

# CITY OF PORT LAVACA

202 N. VIRGINIA STREET PORT LAVACA, TX 77979

# PUBLIC NOTICE OF MEETING

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, WILL CONDUCT A SPECIAL MEETING AND A WORKSHOP SESSION ON MONDAY, SEPTEMBER 23, 2019. THE SPECIAL MEETING WILL BEGIN AT 5:30 P.M. AND THE WORKSHOP WILL BEGIN IMMEDIATELY AFTER THE SPECIAL MEETING, AT THE REGULAR MEETING PLACE IN COUNCIL CHAMBERS AT CITY HALL, 202 NORTH VIRGINIA STREET, PORT LAVACA, TEXAS, TO CONSIDER THE FOLLOWING ITEMS OF **BUSINESS:** 

#### CALL TO ORDER

ANNOUNCEMENT BY MAYOR THAT SPECIAL MEETING IS NOW OPEN

# AGENDA ITEMS TO BE CONSIDERED AND TAKE ANY ACTION DEEMED NECESSARY:

- 1. CONDUCT PUBLIC HEARING REGARDING CITY'S PARTICIPATION IN THE TEXAS PARKS AND WILDLIFE DEPARTMENT'S BOATING ACCESS GRANT PROGRAM
- 2. CONSIDER RESOLUTION NO. 092319-1 THAT AUTHORIZES SUBMISSSION OF AN APPLICATION TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT FOR A 2019 BOATING ACCESS GRANT PROGRAM AWARD TO CONSTRUCT IMPROVEMENTS TO THE PORT LAVACA NUATICAL LANDINGS MARINA BREAKWATER

# **ADJOURN**

ANNOUNCEMENT BY MAYOR THAT SPECIAL MEETING IS ADJOURNED

# **WORKSHOP SESSION AGENDA:**

# **CALL TO ORDER**

- ANNOUNCEMENT BY MAYOR THAT WORKSHOP SESSION IS NOW OPEN
- 1. DISCUSS VICTORIA ELECTRIC COOPERATIVE (VEC) INTENTIONS FOR BROADBAND INTERNET SERVICES (ORDINANCE G-13-19 SET FOR 1<sup>ST</sup> READ ON 10-14-19 AND 2<sup>ND</sup> AND FINAL READING ON 11-11-19)
- 2. DISCUSS YMCA REPORT ON OPERATIONS OF THE CITY POOL
- 3. DISCUSS AMENDMENT TO CITY OF PORT LAVACA ORDINANCE DESCRIBED IN THE CODE OF ORDINANCES AS CHAPTER 26 MANUFACTURED HOUSING; SECTION 26-7 RECREATION VEHICLES (a)(b)

# **ADJOURN**

ANNOUNCEMENT BY MAYOR THAT WORKSHOP IS ADJOURNED

JACK WHITLOW, MAYOR

#### CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE AND FOREGOING NOTICE OF A SPECIAL MEETING AND A WORKSHOP SESSION OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, TO BE HELD MONDAY, SEPTEMBER 23, 2019 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., WEDNESDAY, SEPTEMBER 18, 2019.

MANDY GRANT, CITY SECRETARY