



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 HOLD A REGULAR MEETING MONDAY, OCTOBER 14, 2019 BEGINNING AT 6:30 P.M., 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:

THE FOLLOWING ITEM WILL BE ADDRESSED AT THIS OR ANY OTHER MEETING OF THE CITY COUNCIL UPON THE REQUEST OF THE MAYOR, ANY MEMBER(S) OF COUNCIL AND/OR THE CITY ATTORNEY:

ANNOUNCEMENT BY THE MAYOR THAT COUNCIL WILL RETIRE INTO CLOSED SESSION FOR CONSULTATION WITH CITY ATTORNEY ON MATTERS IN WHICH THE DUTY OF THE ATTORNEY TO THE CITY COUNCIL UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT (TITLE 5, CHAPTER 551, SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE).

(All matters listed under the Consent Agenda item are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.)

- CALL TO ORDER
- INVOCATION
- PLEDGE OF ALLEGIANCE
- ADMINISTER OATH OF OFFICE:
 - MANUEL HERRERA PATROL OFFICER POLICE DEPARTMENT
 - JARAMILLO AVILA PATROL OFFICER POLICE DEPARTMENT
- ACKNOWLEDGE POLICE DEPARTMENT PROMOTIONS:
 - CHEYENNE BEAVER PATROL CORPORAL TO PATROL SERGEANT
 - JUAN OBREGON PATROL OFFICER TO PATROL CORPORAL
- PRESENTATIONS BY THE MAYOR
 - PROCLAMATION THAT MUNICIPAL COURTS WEEK SHALL BE NOVEMBER 4TH THRU NOVEMBER 8TH, 2019
- COMMENTS FROM THE PUBLIC
(Limited to 3 minutes per individual unless permission to speak longer is received in advance)

AGENDA: (COUNCIL WILL CONSIDER/DISCUSS THE FOLLOWING ITEMS AND TAKE ANY ACTION DEEMED NECESSARY)

1. CONSENT AGENDA:
 - (A) MINUTES OF SEPTEMBER 09, 2019 REGULAR MEETING
 - (B) MINUTES OF SEPTEMBER 23, 2019 WORKSHOP SESSION
 - (C) PAYMENT OF INVOICES EXCEEDING \$1,500
2. RECEIVE AND APPROVE PRESENTATION OF THE 2020 FISCAL YEAR BUDGET FOR CALHOUN COUNTY E-9-1-1, IN ACCORDANCE WITH THE HEALTH AND SAFETY CODE, TITLE 9 SAFETY, SUBTITLE B EMERGENCIES, CHAPTER 772 LOCAL ADMINISTRATION OF EMERGENCY COMMUNICATIONS, SEC 772.309(4) GOVERNING BODY OF PARTICIPATING JURISDICTION
3. RECEIVE INFORMATION FROM THE CALHOUN COUNTY E-9-1-1 EMERGENCY COMMUNICATION DISTRICT ABOUT THE "TEXT-TO 9-1-1" SERVICE AVAILABLE IN CALHOUN COUNTY
4. CONSIDER REQUEST OF THE EDUCATION FOUNDATION OF CALHOUN COUNTY TO PROMOTE/PARTICIPATE IN A FUND RAISER BY SELLING CONCRETE SANDCRAB STATUES
5. CONSIDER REQUEST OF OUR LADY OF THE GULF CATHOLIC CHURCH FOR TRAFFIC CONTROL AND WAIVER OF FEES FOR THEIR ANNUAL "EUCCHARISTIC PROCESSION" PARADE ON SUNDAY, NOVEMBER 24, 2019 BEGINNING AT 5:00 P.M.
6. CONSIDER REQUEST OF OUR LADY OF THE GULF ALTER SOCIETY FOR CLOSURE OF BENAVIDES STREET BETWEEN LEONA AND AUSTIN STREETS FOR THEIR "TURKEY DINNER DRIVE-THRU" ON SUNDAY, NOVEMBER 03, 2019 FROM 8:00 AM TO 2:00 PM
7. CONSIDER REQUEST OF TRICIA TAYLOR, EXECUTIVE DIRECTOR, FOR APPOINTMENT OF NEW MEMBER TO THE PORT LAVACA HOUSING AUTHORITY BOARD OF COMMISSIONERS
8. CONSIDER ENGAGING THE LAW OFFICES OF JAMES LEE MURPHY, ESQ. TO PROVIDE LEGAL SERVICES REGARDING NEGOTIATIONS WITH THE GUADALUPE-BLANCO RIVER AUTHORITY (GBRA)
9. CONSIDER REQUEST OF THE CALHOUN COUNTY MINISTERIAL ALLIANCE FOR USE OF BAYFRONT PENINSULA PARK PAVILION FOR CHURCH SERVICE ON SATURDAY, NOVEMBER 2, 2019, AUTHORIZATION FOR A FIRE WORKS DISPLAY AND ALSO WAIVER OF ANY FEES ASSOCIATED WITH THE EVENT
10. CONSIDER REQUEST OF THE POLICE DEPARTMENT FOR ACCEPTANCE OF GRANT FUNDS IN THE SUM OF \$94,118.24 FROM EDWARD BRYNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, FOR THE 2019-2020 INTER-OPERABLE COMMUNICATIONS PHASE II, FROM THE OFFICE OF THE GOVERNOR

11. CONSIDER REQUEST OF POLICE DEPARTMENT TO WITHDRAW AN APPLICATION SUBMITTED FOR A TXDOT STEP GRANT (01-01-14-19)
12. CONSIDER REQUEST OF THE POLICE DEPARTMENT TO PURCHASE A 2019 FORD FUSION 4DR SEDAN, FOR THE CID DIVISION, FROM SILSBEE FORD, INC., THROUGH THE BUYBOARD COOPERATIVE PURCHASING PROGRAM
13. CONSIDER REQUEST OF THE POLICE DEPARTMENT TO PURCHASE BODY-WORN AND IN-CAR OR DASH CAMERA SYSTEMS FROM WATCH GUARD CAMERA SYSTEMS, THRU THE BUYBOARD COOPERATIVE PURCHASING PROGRAM
14. CONSIDER FIRST READING OF AN ORDINANCE (G-13-19) GRANTING TO VICTORIA ELECTRIC COOPERATIVE, INC. THE RIGHT, PRIVILEGE AND FRANCHISE TO CONDUCT WITHIN THE CITY OF PORT LAVACA, CALHOUN COUNTY, TEXAS, AN INTERNET SERVICE PROVIDER BUSINESS AND TO UTILIZE THE PUBLIC RIGHT-OF-WAY FOR BROADBAND INTERNET SERVICES FACILITIES, PROVIDING FOR THE PAYMENT OF A FEE OR CHARGE FOR THE USE OF THE PUBLIC RIGHT-OF-WAY
15. CONSIDER FIRST READING OF AN ORDINANCE (G-14-19) FOR AN AMENDMENT TO THE CITY OF PORT LAVACA ORDINANCE DESCRIBED IN THE CODE OF ORDINANCES AS CHAPTER 26 MANUFACTURED HOUSING; SECTION 26-7 RECREATION VEHICLES (a)(b)
16. CONSIDER FIRST READING OF AN ORDINANCE (G-15-19) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 18 "PUBLIC PLACES, PROPERTY AND SERVICES", ARTICLE VI. "MUNICIPAL HARBORS" BY PROVIDING GENERAL HOUSEKEEPING OF SAID ARTICLE INCLUDING ADDING DEFINITIONS, SETTING PARKING, LIVE-ABOARD, HAZARDOUS MATERIALS, AND COMMERCIAL ACTIVITY RULES/REGULATIONS; DELETION OF PROVISIONS NOT APPLICABLE; PROHIBITING REPAIR OF BOATS AND TRAILERS IN HARBOR; PROVIDING FOR THE VALIDITY OF SAID ORDINANCE; REPEALING ALL PRIOR ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE
17. CONSIDER FIRST READING OF AN ORDINANCE (G-16-19) AMENDING A CITY OF PORT LAVACA ORDINANCE CODIFIED IN THE CODE OF ORDINANCES AS CHAPTER 32 PARKS AND RECREATION, ARTICLE II, RECREATION AND PARKS BOARD, SECTION 32-19 MEETINGS; (a) REGULAR MEETINGS; AND PROVIDING AN EFFECTIVE DATE
18. CONSIDER REVIEWING BIDS AND AWARDING A CONTRACT FOR THE ROOF REPLACEMENT PROJECT ON THE PAVILION AT LIGHTHOUSE BEACH
19. CONSIDER CHANGE ORDER NO. 1 FOR THE ROOF REPLACEMENT PROJECT ON THE PAVILION AT LIGHTHOUSE BEACH
20. CONSIDER REVIEWING BIDS AND AWARDING A CONTRACT TO REPLACE THE DAMAGED PLAYScape AT LIGHTHOUSE BEACH (NEAR THE SPLASHPAD)

21. CONSIDER PURCHASE THRU BUYBOARD FOR A NEW RESTROOM/BATH-HOUSE AT LIGHTHOUSE BEACH
22. CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH CIVILCORP FOR ENGINEERING SERVICES RELATED TO THE 2019-2020 CAPITAL IMPROVEMENT PROJECT (CIP) FOR GEORGE ST. SEWER, STREET AND DRAINAGE IMPROVEMENTS
23. CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR A VARIANCE REQUEST TO THE MANUFACTURED HOUSING ORDINANCE; CHAPTER 26, SECTION 26-7 RECREATION VEHICLES (a) TO PERMIT NOMAD RV'S TO CONNECT TO WATER AND SEWER FOR UP TO NINETY (90) DAYS ON THE PROPERTY OF THE METHODIST CHURCH

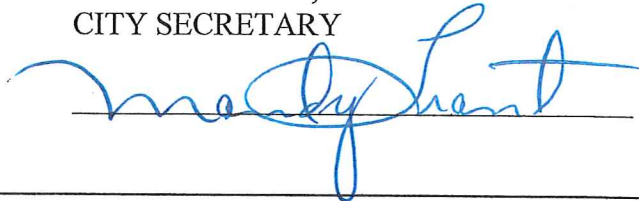
ADJOURN

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, SCHEDULED FOR MONDAY, OCTOBER 14, 2019, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. WEDNESDAY, OCTOBER 09, 2019.

MANDY GRANT,
CITY SECRETARY



The Port Lavaca City Hall and Council Chambers are wheelchair accessible. Access to the building is available at the primary north entrance facing Mahan Street. Special parking spaces are located in the Mahan Street parking area. In compliance with the Americans with Disabilities Act, the City of Port Lavaca will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact City Secretary Mandy Grant at (361) 552-9793 Ext. 230 for assistance.