



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, OCTOBER 28, 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 ITEM(S) TO BE CONSIDERED AND TO TAKE ANY ACTION DEEMED NECESSARY:

1. CONSIDER RECOMMENDATION OF THE PLANNING BOARD TO APPROVE THE PRELIMINARY AND FINAL PLAT OF THE "BKCK DEVELOPMENT" SUBDIVISION
2. CONSIDER A LOAN AGREEMENT BETWEEN THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS, THROUGH ITS STATE ENERGY CONSERVATION OFFICE (SECO), (LENDER) AND THE CITY OF PORT LAVACA (BORROWER) IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-FOUR THOUSAND TWO HUNDRED FORTY-NINE AND NO/100 DOLLARS (\$224,249.00)
3. ANNOUNCEMENT BY MAYOR THAT CITY COUNCIL WILL RETIRE INTO CLOSED SESSION FOR CONSULTATION WITH CITY ATTORNEY ON MATTERS IN WHICH THE DUTY OF THE ATTORNEY TO THE COUNCIL, UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS, CLEARLY CONFLICTS WITH CHAPTER 551 OF TITLE 5, SECTION 551.071 OF THE TEXAS GOVERNMENT CODE
4. RETURN TO OPEN SESSION AND CONSIDER ENGAGING THE LAW OFFICES OF JAMES LEE MURPHY, ESQ. TO PROVIDE LEGAL SERVICES REGARDING NEGOTIATIONS WITH THE GUADALUPE-BLANCO RIVER AUTHORITY (GBRA)

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 AMENDMENT(S) TO CITY OF PORT LAVACA HR AND WORKPLACE POLICIES

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, OCTOBER 28, 2019 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 3:00 P.M., WEDNESDAY, OCTOBER 23, 2019.

MANDY GRANT,
CITY SECRETARY

