



CITY OF PORT LAVACA

202 N. VIRGINIA STREET PORT LAVACA, TX 77979

PUBLIC NOTICE OF MEETING

PUBLIC NOTICE IS HEREBY GIVEN THAT DUE TO VETERANS DAY BEING OBSERVED ON MONDAY, NOVEMBER 11, 2019; THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, VOTED TO HOLD A REGULAR MEETING TUESDAY, NOVEMBER 12, 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

- PRESENTATIONS BY THE MAYOR:
 - EMPLOYEE SERVICE AWARD(S)
 - JOE REYES, JR. 30 YEARS FIRE DEPT
 - CYNDI HEYSQUIERDO 15 YEARS PUBLIC WORKS
 - MARICELA GONZALES 15 YEARS PERMITS DEPT

 - INTRODUCTION OF NEW PEACE OFFICER
 - JEREMY MARSHALL PATROL POLICE DEPT

- 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 OCTOBER 14, 2019 REGULAR MEETING
 - (B) MINUTES OF OCTOBER 28, 2019 SPECIAL MEETING AND WORKSHOP
 - (C) PAYMENT OF INVOICES EXCEEDING \$1,500
2. RECEIVE UPDATE FROM REPRESENTATIVE OF SPARKLIGHT (FORMERLY CABLE ONE) ABOUT SERVICES BEING PROVIDED WITHIN THE CITY OF PORT LAVACA
3. REVIEW AND CONSIDER CENTENIAL DOCUMENTS BE ARCHIVED IN CITY RECORDS IN THEIR ENTIRETY
4. CONSIDER REQUEST OF THE CHAMBER OF COMMERCE FOR CLOSING OF SEVERAL STREETS, TRAFFIC CONTROL AND WAIVER OF FEES FOR THE ANNUAL "LIGHTED CHRISTMAS PARADE" ON FRIDAY, DECEMBER 06, 2019
5. CONSIDER REQUEST OF PASTOR SAMUEL FLORES, ON BEHALF OF PARKWAY CHURCH, FOR USE OF THE BAYFRONT PENINSULA PARK PAVILION TO HOST A FAMILY CHRISTMAS EVENT ON WEDNESDAY, DECEMBER 18, 2019 AND ALSO REQUEST WAIVER OF ANY FEES
6. CONSIDER RESOLUTION NO. R-111219-1 TO CAST VOTES ON THE OFFICAL BALLOT FOR THE ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS FOR THE CALHOUN COUNTY APPRAISAL DISTRICT FOR THE 2020-2021 TERM
7. CONSIDER SECOND AND FINAL 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 FACILIITES, PROVIDING FOR THE PAYMENT OF A FEE OR CHARGE FOR THE USE OF THE PUBLIC RIGHT-OF-WAY
8. CONSIDER SECOND AND FINAL 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)
9. CONSIDER SECOND AND FINAL 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

10. CONSIDER APPROVAL OF QUARTERLY INVESTMENT AND FINANCIAL REPORTS ENDING JUNE 30, 2019
11. CONSIDER RECOMMENDATION OF THE PLANNING BOARD TO APPROVE A REPLAT OF A PORTION OF TRACT B OF THE BURKESHIRE SUBDIVISION AS LEWIS MANOR
12. CONSIDER RECOMMENDATION OF THE PLANNING BOARD TO APPROVE A PRELIMINARY PLAT OF JIMMY SHELTON SUBDIVISION NO. 1
13. CONSIDER RECOMMENDATION OF THE PLANNING BOARD TO APPROVE THE PRELIMINARY AND FINAL PLAT OF THE PARKWAY CHURCH SUBDIVISION
14. CONSIDER RECOMMENDATION OF THE PLANNING BOARD TO APPROVE THE PRELIMINARY PLAT OF THE BAYSIDE LANDING SUBDIVISION
15. CONSIDER TILE REPLACEMENT FOR SLUDGE DRYING BEDS AT WASTEWATER PLANT
16. 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
17. 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)

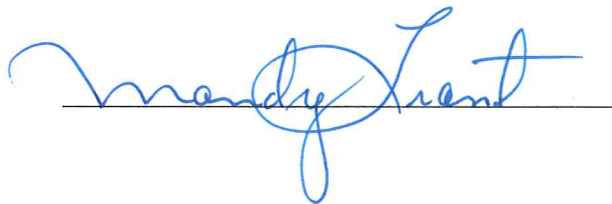
ADJOURN

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 TUESDAY, NOVEMBER 12, 2019, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. WEDNESDAY, NOVEMBER 06, 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.