



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, DECEMBER 09, 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
- 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 NOVEMBER 12, 2019 REGULAR MEETING
 - (B) PAYMENT OF INVOICES EXCEEDING \$1,500
2. CONSIDER PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF PORT LAVACA AND THE LAW OFFICES OF JAMES LEE MURPHY, ESQ. TO PROVIDE LEGAL SERVICES REGARDING NEGOTIATIONS WITH THE GUADALUPE-BLANCO RIVER AUTHORITY (GBRA)
3. DISCUSS AND CONSIDER THE MUNICIPAL COURT CASH COLLECTIONS PROCESS
4. CONSIDER REQUEST OF THE FIRE DEPARTMENT TO SPEND BUDGETED AND GRANT FUNDS, OBTAINED BY THE PORT LAVACA VOLUNTEER FIRE DEPARTMENT, TO PURCHASE RADIO EQUIPMENT FROM MOTOROLA SOLUTIONS VIA HOUSTON-GALVESTON AREA COUNCIL (HGAC)
5. CONSIDER AMENDMENTS TO THE CITY OF PORT LAVACA HR AND WORKPLACE POLICIES:
 - (A) SECTION 2.02 PERFORMANCE EVALUATIONS
 - (B) SECTION 7.11.01 GRIEVANCES, GENERAL POLICY
 - (C) SECTION 7.11.02 GRIEVANCES, APPEAL AND GRIEVANCE PROCEDURE
6. CONSIDER RECOMMENDATION OF THE PORT COMMISSION TO SEEK OUTSIDE LEGAL COUNSEL TO REPRESENT THE CITY OF PORT LAVACA IN COLLECTING A DEBT ACCRUED BY NEVAREZ INCORPORATED, PREVIOUS TENANTS OF EVELYN'S SEAFOOD
7. CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR APPROVAL OF A MINOR PLAT FOR WILSON 35 SUBDIVISION

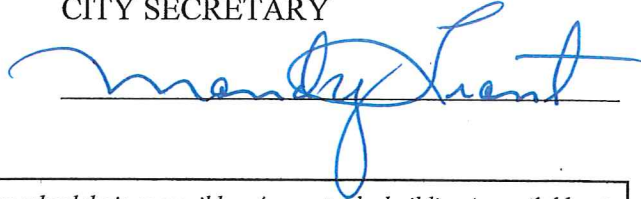
ADJOURN

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, DECEMBER 09, 2019 BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. WEDNESDAY, DECEMBER 04, 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.