



CITY OF PORT LAVACA

202 N. VIRGINIA STREET PORT LAVACA, TX 77979

PUBLIC NOTICE OF MEETING

PUBLIC NOTICE IS HEREBY GIVEN THAT THE RECREATION AND PARKS BOARD OF THE CITY OF PORT LAVACA, TEXAS WILL HOLD A REGULAR MEETING WEDNESDAY, DECEMBER 18, 2019, BEGINNING AT 12:00 P.M., AT THE REGULAR MEETING PLACE IN CITY HALL, 202 NORTH VIRGINIA STREET, PORT LAVACA, TEXAS, TO CONSIDER TO CONSIDER THE FOLLOWING ITEMS OF BUSINESS:

CALL TO ORDER

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

1. GENERAL DISCUSSION AND HEAR STATEMENTS FROM CITIZENS
2. APPROVE MINUTES FROM THE REGULAR MEETING HELD OCTOBER 16, 2019
3. APPROVE MINUTES FROM THE REGULAR MEETING HELD NOVEMBER 20, 2019
4. RECEIVE UPDATE ON PARK ASSIGNMENTS FROM BOARD MEMBERS
5. RECEIVE STATUS REPORT ON BAYFRONT PARK IMPROVEMENT PROJECT
6. RECEIVE STATUS REPORT ON LIGHTHOUSE BEACH PARK IMPROVEMENT PROJECT
7. RECEIVE STATUS REPORT ON WILSON PARK IMPROVEMENT PROJECT
8. RECEIVE UPDATE ON CITY PARKS FROM DIRECTOR OF PUBLIC WORKS
9. DISCUSS ENTRANCE DESIGN FOR BAYFRONT PARK
10. DISCUSS PLANS TO ADD DRINKING WATER FOUNTAINS AT THE LIGHTHOUSE BEACH
11. DISCUSS OLD RESTROOM DEMOLITION AT LIGHTHOUSE BEACH (RESTROOM NEXT TO CAMPERS GROUP BUILDING)

12. CONSIDER APPROVAL OF USE OF WILSON PARK BY PONY LEAGUE BEGINNING MARCH 2020 THROUGH MAY 2020 AND CONTINUING IN THE FALL FROM SEPTEMBER 2020 THROUGH NOVEMBER 2020

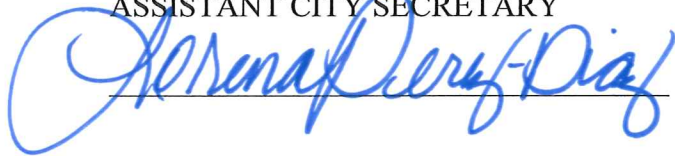
ADJOURN

MAC SISTRUNK, CHAIRMAN

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE OF A MEETING OF THE RECREATION AND PARKS BOARD OF THE CITY OF PORT LAVACA TO BE HELD WEDNESDAY, DECEMBER 18, 2019, BEGINNING AT 12:00 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC AS OF 12:00 P.M., FRIDAY, DECEMBER 13, 2019.

LORENA PEREZ-DIAZ,
ASSISTANT 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.