



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, JANUARY 13 2020 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)
 - JEREMY MAREK 15 YEARS FIRE DEPARTMENT
- 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 DECEMBER 09, 2019 REGULAR MEETING
 - (B) PAYMENT OF INVOICES EXCEEDING \$1,500
2. RECIEVE REPORT ON UPCOMING EVENTS IN PORT LAVACA FOR 2020
3. CONSIDER AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE RIGHT-OF-WAY WITH TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) TO CLOSE MAIN STREET FOR THE IGUANA FEST COMMENCING AT NOON ON FRIDAY, APRIL 03, 2020 THRU NOON ON SUNDAY, APRIL 05, 2020
4. CONSIDER RESOLUTION NO. R-011320-1E ESTABLISHING PROVISIONS FOR CONDUCT FOR THE CITY OF PORT LAVACA GENERAL OFFICERS ELECTION HELD ON THE UNIFORM DATE OF MAY 02, 2020 AND AUTHORIZING MAYOR TO ISSUE ORDER OF ELECTION
5. CONSIDER LEASE AGREEMENT WITH CALHOUN COUNTY FOR USE OF ELECTRONIC VOTING EQUIPMENT FOR THE CITY OF PORT LAVACA GENERAL OFFICERS ELECTION HELD ON THE UNIFORM DATE OF MAY 02, 2020
6. DISCUSS AND CONSIDER THE MUNICIPAL COURT CASH COLLECTIONS PROCESS
7. 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
8. CONSIDER REQUEST OF THE PUBLIC WORKS DEPARTMENT TO PURCHASE A 2020 CHEVROLET 1500 SILVERADO 4X2 CREW CAB TRUCK, FROM CALDWELL COUNTRY, THROUGH THE BUYBOARD COOPERATIVE PURCHASING PROGRAM
9. CONSIDER REPLACING OSCAR PENA WITH WAYNE SHAFFER AS REPRESENTATIVE TO THE REGIONAL ENVIRONMENTAL RESOURCES ADVISORY COMMITTEE (RERAC) OF THE GOLDEN CRESCENT REGIONAL PLANNING COMMISSION (GCRPC)
10. CONSIDER REQUEST OF THE POLICE DEPARTMENT TO USE REDFLEX FUNDING TO PURCHASE SCHOOL ZONE SIGNAGE FROM ELTEC ELECTROTECHNICS CORPORATION VIA THE BUYBOARD PURCHASING PROGRAM
11. CONSIDER APPROVAL OF QUARTERLY INVESTMENT AND FINANCIAL REPORTS FOR QUARTER ENDING SEPTEMBER 30, 2019

12. CONSIDER RESOLUTION NO. R-011320-2 DESIGNATING INVESTMENT OFFICERS FOR THE CITY OF PORT LAVACA
13. CONSIDER RESOLUTION NO. R-011320-3 TO ADOPT THE PREVAILING WAGE RATES FOR THE CONSTRUCTION PROJECT TITLED "FAYE BAUER STERLING PARK WALL STABILIZATION" AS THOSE STANDARD WAGE RATES AS DETERMINED BY THE UNITED STATES DEPARTMENT OF LABOR IN ACCORDANCE WITH THE DAVIS-BACON ACT (40 U.S.C. SECTION 276A ET SEQ.), AND ITS SUBSEQUENT AMENDMENTS
14. CONSIDER RESOLUTION NO. R-011320-4 TO USE THE COMPETITIVE SEALED PROPOSAL PROCESS AS SPECIFIED UNDER SUBCHAPTER D. COMPETITIVE SEALED PROPOSAL METHOD OF CHAPTER 2269. CONTRACTING AND DELIVERY PROCEDURES FOR CONSTRUCTION PROJECTS OF THE TEXAS GOVERNMENT CODE FOR THE CONSTRUCTION PROJECT TITLED "FAYE BAUER STERLING PARK WALL STABILIZATION"
15. CONSIDER RESOLUTION NO. R-011320-5 TO DELEGATE AN INDIVIDUAL TO PUT TOGETHER A RANKING COMMITTEE TO RANK, EVALUATE AND SELECT THE PROPOSER WHO OFFERS THE BEST VALUE TO THE CITY; PRESENT HIS/HER FINDINGS AND RECOMMEND A SELECTION TO THE CITY COUNCIL FOR APPROVAL FOR THE CONSTRUCTION PROJECT TITLED "FAYE BAUER STERLING PARK WALL STABILIZATION"
16. CONSIDER RESOLUTION NO. R-011320-6 TO APPOINT A SELECTION COMMITTEE AND ESTABLISH PROPOSAL RANKING CRITERIA FOR THE COMPETITIVE SEALED PROPOSALS FOR THE CONSTRUCTION PROJECT ENTITLED "FAYE BAUER STERLING PARK WALL STABILIZATION"
17. CONSIDER RESOLUTION NO. R-011320-7 OF THE CITY OF PORT LAVACA RECOGNIZING THE ASSISTANCE AND SUPPORT FROM TEXAS A&M AGRILIFE EXTENSION SERVICE AND THE COMMUNITY HEALTH AND RESOURCE MANAGEMENT PROGRAM STAFF IN THE DEVELOPMENT OF A CITY ZONING ORDINANCE
18. CONSIDER AWARD OF CONSTRUCTION CONTRACT FOR THE WILSON PARK CONCESSION BUILDING RENOVATIONS
19. CONSIDER RECOMMENDATION OF THE PARKS BOARD FOR DEMOLITION OF THE OLD LIONS CLUB RESTROOM AT LIGHTHOUSE BEACH
20. CONSIDER CONTRACTING WITH CH2M/JACOBS ENGINEERING FOR THE RECONSTRUCTION OF THE LIGHTHOUSE BEACH FISHING PIER AND AUTHORIZE THE MAYOR TO SIGN THE CONTRACT AS SOON AS FEMA OBLIGATES THE PROJECT

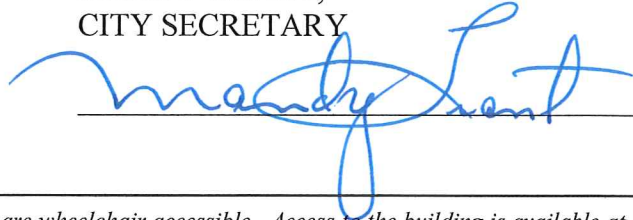
ADJOURN

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, JANUARY 13, 2020, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. WEDNESDAY, JANUARY 08, 2020.

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.