



# CITY OF PORT LAVACA

202 N. VIRGINIA STREET PORT LAVACA, TX 77979

## PUBLIC NOTICE OF MEETING

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PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, WILL HOLD A REGULAR MEETING MONDAY, MARCH 09 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 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
- 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 JANUARY 13, 2020 REGULAR MEETING
  - (B) MINUTES OF JANUARY 27, 2020 WORKSHOP AND SPECIAL MEETINGS
  - (C) MINUTES OF FEBRUARY 04, 2020 EMERGENCY MEETING
  - (D) MINUTES OF FEBRUARY 10, 2020 REGULAR MEETING
  - (E) MINUTES OF FEBRUARY 24, 2020 JOINT COUNCIL AND PLANNING BOARD WORKSHOP MEETING AT BAUER CENTER
  
2. CONSIDER REQUEST OF BRENDA CHRISTENSEN OF 123 HOUSTON STREET, FOR A VARIANCE TO CHAPTER 34, PEDDLERS, SOLICITORS, ITINERANT VENDORS AND GARAGE SALES ORDINANCE, SEC. 34-22 REQUIRED FEES TO HOLD A "HOUSTON STREET BLOCK YARD SALE" AND WAIVE ANY PERMIT FEES
  
3. CONSIDER CITY OF PORT LAVACA'S ANNUAL OPTIONAL HOMESTEAD TAX EXEMPTION WITHIN THE CALHOUN COUNTY APPRAISAL DISTRICT FOR THE 2020 TAX YEAR
  
4. RECEIVE REPORT STATUS UPDATE FROM LOCAL IT SOLUTIONS ON CITY'S COMPUTER SYSTEM RECOVERY PLAN
  
5. CONSIDER REQUEST OF THE HARBOR CHILDREN'S ALLIANCE & VICTIM CENTER TO USE THE BAYFRONT PENINSULA PARK ON SATURDAY, APRIL 04, 2020 FOR THEIR ANNUAL "CELEBRATE THE CHILD PICNIC" EVENT AND WAIVER OF ANY FEES ASSOCIATED WITH THE EVENT
  
6. CONSIDER REQUEST OF JAMES MAIKOETTER FOR THE USE OF THE BAYFRONT PENINSULA PARK FOR THE ANNUAL HARD HEAD DERBY ON FRIDAY, JULY 31 AND SATURDAY, AUGUST 01, 2020 AND WAIVER OF ANY FEES ASSOCIATED WITH THE EVENT
  
7. CONSIDER APPOINTMENT OF MEMBER(S) TO THE RECREATION AND PARKS BOARD TO FILL A VACANCY AND/OR START A NEW TERM
  
8. CONSIDER RESOLUTION NO. R-030920-1E TO APPOINT ELECTION JUDGES FOR THE CITY'S GENERAL OFFICERS ELECTION TO BE HELD ON THE UNIFORM DATE OF MAY 02, 2020
  
9. CONSIDER ENTERING INTO AN INTERLOCAL COOPERATION CONTRACT FAILURE TO APPEAR (FTA) PROGRAM BETWEEN THE DEPARTMENT OF PUBLIC SAFETY OF THE STATE OF TEXAS (DPS) AND THE MUNICIPAL COURT OF THE CITY OF PORT LAVACA IN ACCORDANCE WITH TEXAS TRANSPORTATION CODE CHAPTER 706 AND TEXAS GOVERNMENT CODE CHAPTER 791 (THE INTERLOCAL COOPERATION ACT)

10. CONSIDER REQUEST OF THE POLICE DEPARTMENT FOR PLACEMENT OF TEN (10) SCHOOL ZONE HIGH MOUNTED CABINETS IN VARIOUS PARTS OF THE CITY THAT WERE PURCHASED FROM ELTEC TRAFFIC SYSTEMS WITH REDFLEX FUNDING (COUNCIL APPROVED ON JANUARY 13, 2020)
11. CONSIDER REQUEST OF THE POLICE DEPARTMENT TO USE THE FUNDS AWARDED BY THE EDWARD BYRNE MEMORIAL ASSISTANCE GRANT TO PURCHASE RADIO EQUIPMENT AS PART OF THE DEPARTMENT'S INTER-OPERABLE COMMUNICATIONS PROJECT PHASE 2 IN THE AMOUNT OF \$94,100.38
12. CONSIDER FIRST READING OF AN ORDINANCE (G-1-20) OF THE CITY OF PORT LAVACA, TEXAS AMENDING CHAPTER 34 OF THE CODE OF ORDINANCES ENTITLED PEDDLERS, SOLICITORS, ITINERANT VENDORS AND GARAGE SALES; AMENDING TITLE TO PEDDLERS, SOLICITORS, ITINERANT VENDORS, GARAGE SALES AND MOBILE FOOD UNITS; ADDING AND ADOPTING ARTICLE III. MOBILE FOOD UNITS; PROVIDING FOR A PENALTY; REPEALING ANY CONFLICTING ORDINANCES; AND SETTING AN EFFECTIVE DATE
13. CONSIDER FIRST READING OF AN ORDINANCE (G-2-20) AMENDING THE ORDINANCE CODIFIED AND DESCRIBED IN THE CITY OF PORT LAVACA CODE OF ORDINANCES AS PART II, APPENDIX A – FEES, RATES AND CHARGES; AND PROVIDING AN EFFECTIVE DATE
14. CONSIDER RESOLUTION NO. R-030920-2 BY THE CITY COUNCIL OF CITY OF PORT LAVACA DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY PROGRAM (CDBG-DR) CONTRACT NUMBER 20-065-071-C198.
15. CONSIDER RESOLUTION NO. R-030920-3 TO ADOPT REQUIRED COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY (CDBG-DR) CIVIL RIGHT POLICIES
16. CONSIDER RESOLUTION NO. R-030920-4 PROCLAIMING THAT FAIR HOUSING MONTH WILL BE APRIL
17. CONSIDER REQUEST OF THE PUBLIC WORKS DEPARTMENT TO REPLACE THE STOLEN BACKHOE FROM THE WASTEWATER TREATMENT PLANT IN ACCORDANCE WITH APPROVAL FROM TEXAS MUNICIPAL LEAGUE (TML) INSURANCE CLAIM TO PURCHASE A 2019 JOHN DEERE BACKHOE LOADER FROM DOGGET EQUIPMENT CO. THROUGH SOURCEWELL PURCHASING COOPERATIVE

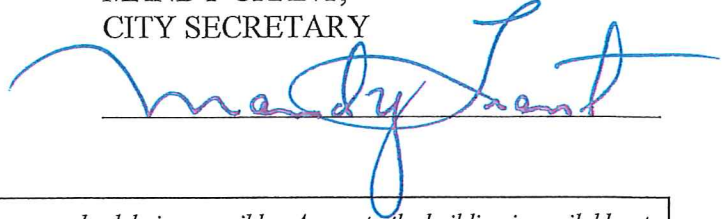
ADJOURN

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, MARCH 09, 2020, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. THURSDAY, MARCH 05, 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 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.*



# CITY OF PORT LAVACA

202 N. Virginia Street • PORT LAVACA, TX 77979

## PUBLIC NOTICE OF MEETING

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PUBLIC NOTICE TO ADD SUPPLEMENTAL ITEM(S) FOR AGENDA OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, SCHEDULED FOR MONDAY, MARCH 09, 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:

18. CONSIDER RECOMMENDATION OF PORT COMMISSION FOR AN OPTION TO EXTEND LEASE AGREEMENT BETWEEN THE CITY OF PORT LAVACA AND SCR CIVIL CONSTRUCTION, LLC. AT CITY HARBOR, TRACT 9, A PORTION OF TRACT 10 AND SPACE LOCATED AT LIGHTHOUSE BEACH AND TAKE ANY ACTION DEEMED NECESSARY
19. CONSIDER RECOMMENDATION OF PORT COMMISSION FOR AN AMENDMENT TO LEASE AGREEMENT BETWEEN THE CITY OF PORT LAVACA AND LINDA LAQUAY DBA T.W. LA QUAY MARINE, LLC AT HARBOR OF REFUGE, WITH ADDITION OF TRACT 14 AND TAKE ANY ACTION DEEMED NECESSARY
20. CONSIDER RECOMMENDATION OF PORT COMMISSION FOR A LEASE AGREEMENT BETWEEN THE CITY OF PORT LAVACA AND G4S SECURE SOLUTIONS (USA), INC. AT NAUTICAL LANDINGS MARINA, SUITE 1-E AND 1-F AND TAKE ANY ACTION DEEMED NECESSARY
21. ANNOUNCEMENT BY MAYOR THAT CITY COUNCIL WILL RETIRE INTO CLOSED SESSION:
  - TO DISCUSS PERSONNEL MATTERS IN ACCORDANCE WITH TITLE 5, SECTION 551.074 OF THE TEXAS GOVERNMENT CODE (TO DISCUSS APPOINTMENT, EMPLOYMENT, EVALUATION, RESPONSIBILITIES AND DUTIES, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF AN OFFICER OR EMPLOYEE, OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE [CITY MANAGER])
22. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS IN CLOSED SESSION

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE TO ADD SUPPLEMENTAL ITEM(S) FOR AGENDA OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, SCHEDULED FOR MONDAY, MARCH 09, 2020, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., FRIDAY, MARCH 06, 2020.

MANDY GRANT,  
CITY SECRETARY

