



# 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 CONDUCT A SPECIAL MEETING ON MONDAY, MARCH 23, 2020, BEGINNING AT 5:30 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 COUNCIL UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS MAY BE IN CONFLICT WITH CHAPTER 551 OF TITLE 5 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

- CERTIFICATION OF DUE NOTICE OF MEETING
- COMMENTS FROM THE PUBLIC

(Limited to 3 minutes per individual unless permission to speak longer is received in advance)

### AGENDA ITEM(S) TO BE CONSIDERED AND TO TAKE ANY ACTION DEEMED NECESSARY:

1. CONSIDER RATIFICATION OF MAYORAL ORDER RELATING TO COVID-19 PREPAREDNESS DATED MARCH 19, 2020 AND AUTHORIZE MAYOR TO TAKE ANY ACTION NECESSARY DURING THE COVID-19 EMERGENCY
2. CONSIDER RATIFICATION OF MAYORAL DECLARATION OF LOCAL STATE OF DISASTER DUE TO PUBLIC HEALTH EMERGENCY DATED MARCH 17, 2020
3. CONSIDER CITY OF PORT LAVACA'S ANNUAL OPTIONAL HOMESTEAD TAX EXEMPTION WITHIN THE CALHOUN COUNTY APPRAISAL DISTRICT FOR THE 2020 TAX YEAR

4. CONSIDER REQUEST OF OUR LADY OF THE GULF CATHOLIC CHURCH TO HOST A WALKING PROCESSION ON “GOOD FRIDAY”, APRIL 10, 2020, FROM 1:00 P.M. TO 3:00 P.M., ASSIST WITH TRAFFIC CONTROL AND WAIVE ANY FEES ASSOCIATED WITH THE EVENT
5. CONSIDER REQUEST OF MIKE BENDER FROM THE COWBOY FELLOWSHIP OF PORT LAVACA CHURCH FOR THE USE OF BAYFRONT PENINSULA PARK PAVILION FOR AN EASTER SUNDAY SERVICE ON APRIL 12, 2020 FROM 6:00 A.M. TO 12:00 P.M. AND WAIVE ANY FEES ASSOCIATED WITH THE EVENT
6. CONSIDER SECRETARY OF STATE ELECTION ADVISORY NO. 2020-12 ISSUED MARCH 18, 2020 REGARDING TEXAS GOVERNOR’S PROCLAMATION SUSPENDING CERTAIN PROVISIONS ON OPTIONS FOR LOCAL POLITICAL SUBDIVISIONS TO POSTPONE AND MOVE THEIR MAY 2, 2020 UNIFORM ELECTION DATE TO THE NOVEMBER 3, 2020 UNIFORM ELECTION DATE TO INCLUDE ANY DOCUMENTS NECESSARY TO EFFECT SUCH CHANGE
7. CONSIDER AWARD OF BID FOR NAUTICAL LANDINGS MARINA – FLOATING DOCK “B” REPAIRS
8. CONSIDER AWARD OF BID FOR SELECT DEMOLITION AT CITY HARBOR DOCKS
9. CONSIDER AWARD OF BID FOR THE VARIOUS CITY FACILITIES LIGHTING AND HVAC RENOVATIONS
10. DISCUSS AND TAKE ACTION TO APPROVE FIRST AMENDMENT TO AD VALOREM TAX REBATE AGREEMENT BETWEEN HO ENTERPRISES, LLC AND THE CITY OF PORT LAVACA DATED JULY 18, 2018
11. CONSIDER APPROVAL OF THE FINAL PLAT OF CLARET CROSSING SECTION I SUBDIVISION
12. 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/INTERIM CITY MANAGER])
13. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS IN CLOSED SESSION

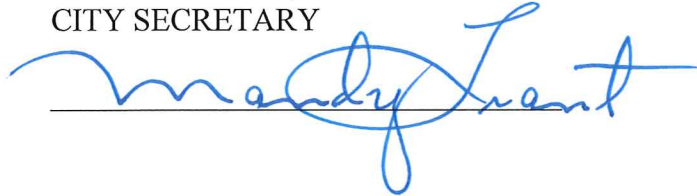
**ADJOURN**

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE AND FOREGOING NOTICE OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, TO BE HELD MONDAY, MARCH 23, 2020 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., FRIDAY, MARCH 20, 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.*