



CITY OF PORT LAVACA

202 N. VIRGINIA STREET PORT LAVACA, TX 77979

PUBLIC NOTICE OF MEETING

PUBLIC NOTICE IS HEREBY GIVEN THAT DUE TO COVID-19 CONCERNS AND IN ACCORDANCE WITH THE GOVERNOR'S ORDERS AND RECOMMENDATIONS, THE CITY OF PORT LAVACA, TEXAS, CITY COUNCIL MEETING **IS CLOSED TO THE PUBLIC.**

INSTEAD, THE CITY COUNCIL WILL BE UTILIZING **"ZOOM MEETING AND FACEBOOK LIVE TRANSMISSION"** ON THE **CITY OF PORT LAVACA'S FACEBOOK PAGE** BEGINNING AT **6:30 P.M. CENTRAL TIME ON MONDAY, APRIL 13, 2020.**

YOU MAY MAKE PUBLIC COMMENTS AS YOU WOULD AT A MEETING ON ZOOM BY LOGGING ON WITH YOUR COMPUTER AND/OR SMART PHONE AS DESCRIBED IN THE ZOOM INVITATION BELOW OR ON FACEBOOK LIVE THROUGH THE COMMENT SECTION, WHICH WILL BE MONITORED AND ANSWERED. AS APPROPRIATE.

BELOW IS THE INFORMATION TO LOG ON TO THE ZOOM MEETING:

TOPIC: CITY OF PORT LAVACA REGULAR CITY COUNCIL MEETING

DATE/TIME: MONDAY, APRIL 13, 2020 AT 6:30 P.M. CENTRAL TIME (US AND CANADA)

JOIN ZOOM MEETING

<https://us04web.zoom.us/j/123828545?pwd=Z05nWDZoeExuZnZ5ZDgwQ3pCVE5QUt09>

MEETING ID: 123 828 545

PASSWORD: 085671

ONE TAP MOBILE

+13462487799, 123828545# US (HOUSTON)

DIAL BY YOUR LOCATION

+1 346 248 7799 US (HOUSTON)

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 MARCH 09, 2020 REGULAR MEETING
 - (B) MINUTES OF MARCH 23, 2020 WORKSHOP AND SPECIAL MEETINGS
 - (C) PAYMENT OF INVOICES EXCEEDING \$1,500
2. RECEIVE UPDATED REPORT FROM LOCAL I.T. SOLUTIONS ON CITY COMPUTER STATUS SINCE CYBER ATTACK AND CONSIDER ACTION ON BACKUP SOLUTIONS
3. CONSIDER PERSONNEL ISSUES RELATED TO COVID 19 PANDEMIC
4. CONSIDER REQUEST OF CALHOUN COUNTY CITIZENS IN ACTION (CCIA) FOR USE OF GEORGE ADAMS PARK ON JUNE 19, 20 AND JUNE 21, 2020 (FRIDAY-SUNDAY) FOR THE ANNUAL JUNETEENTH CELEBRATION AND WAIVER OF FEES ASSOCIATED WITH THE EVENT, WITH THE EXCEPTION OF ALCOHOL IN THE PARK FEE
5. CONSIDER REQUEST OF THE BUILDING DEPARTMENT TO RATIFY ATTACHMENT B (FEE SCHEDULE) OF THE STANDARD PROFESSIONAL SERVICE AGREEMENT BETWEEN BUREAU VERITAS NORTH AMERICA, INC. AND THE CITY OF PORT LAVACA, TEXAS, DATED MARCH 22, 2016 IN ACCORDANCE WITH LEGISLATIVE HB852 SIGNED INTO LAW ON MAY 21, 2019

6. CONSIDER AND TAKE ACTION REGARDING THE SECRETARY OF STATE ELECTION ADVISORIES AND TEXAS GOVERNOR'S ORDER(S) AND ADOPT ORDER TO POSTPONE AND MOVE THE CITY'S MAY 2, 2020 ELECTION TO NOVEMBER 3, 2020 UNIFORM ELECTION DATE TO INCLUDE ANY DOCUMENTS NECESSARY TO EFFECT SUCH CHANGE
7. CONSIDER SECOND AND FINAL 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
8. CONSIDER SECOND AND FINAL 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
9. CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR APPROVAL OF A VARIANCE TO THE OFF-SITE PARKING ORDINANCE FOR THE GOD OF PROPHECY CHURCH ON HOLLOMAN STREET
10. CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR APPROVAL OF THE FINAL PLAT OF THE BAY VIEW RV PARK SUBDIVISION, LOCATED IN THE ETJ OF THE CITY OF PORT LAVACA
11. CONSIDER REVIEWING BIDS AND AWARD CONSTRUCTION CONTRACT FOR THE 2020 CAPITAL IMPROVEMENT PROJECT (CIP) WATER SYSTEM IMPROVEMENTS
12. CONSIDER REVIEWING BIDS AND AWARD CONSTRUCTION CONTRACT FOR THE 2020 CAPITAL IMPROVEMENT PROJECT (CIP) STREET AND WATERLINE IMPROVEMENTS – JACKSON STREET
13. REVIEW BID RECEIVED FOR HURRICANE HARVEY RESTORATION PROJECT, LIGHTHOUSE BEACH (LHB) BOAT RAMP & MISC. AND CONSIDER REJECTING THE BID AND INSTRUCTING STAFF TO REBID PROJECT AT A LATER DATE
14. 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, RESPONSIBILITES 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])

15. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS IN CLOSED SESSION

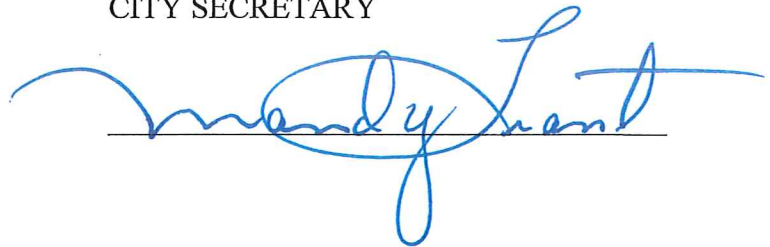
ADJOURN

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, SCHEDULED FOR MONDAY, APRIL 13, 2020, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. THURSDAY, APRIL 09, 2020.

MANDY GRANT,
CITY SECRETARY

A handwritten signature in blue ink, appearing to read "Mandy Grant", is written over a solid horizontal line. The signature is fluid and cursive, with a large loop for the letter 'M' and a long tail for the 't'.