



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 **1:00 P.M. CENTRAL TIME ON MONDAY, JUNE 29, 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 CITY COUNCIL SPECIAL MEETING AND A WORKSHOP SESSION

DATE/TIME: MONDAY, JUNE 29, 2020 AT 1:00 P.M. CENTRAL TIME (US AND CANADA)

Join Zoom Meeting

<https://us02web.zoom.us/j/83530690297?pwd=TTJpTXByUm5UUGM5OG9RUIVDQ2NQUT09>

Meeting ID: 835 3069 0297

Password: 057036

One tap mobile

+13462487799,,83530690297#,,,,0#,,057036# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

CALL TO ORDER

- ANNOUNCEMENT BY MAYOR THAT SPECIAL MEETING IS NOW OPEN
- 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. RECEIVE AUDIT REPORT FROM HARRISON, WALDROP & UHEREK, L.L.P. (HWU) FOR THE 2018-2019 FISCAL YEAR
2. CONSIDER RATIFICATION OF MAYORAL ORDERS RELATING TO COVID-19 VIRUS DATED AND MAKE ANY CHANGES DEEMED NECESSARY PURSUANT TO ORDERS BY THE GOVERNOR
3. CONSIDER RECOMMENDATION FROM PORT COMMISSION REGARDING LEASE AGREEMENT FOR SUITE 3 NAUTICAL LANDINGS OFFICE BUILDING
4. REVIEW THE RECOMMENDATION OF SELECTION COMMITTEE AND CONSIDER THE AWARD OF A GRANT ADMINISTRATION/PROFESSIONAL SERVICES CONTRACT FOR THE APPLICATION AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)-MITIGATION CONTRACT(S), IF AWARDED TO THE CITY
5. REVIEW THE RECOMMENDATION OF THE SELECTION COMMITTEE AND CONSIDER THE AWARD OF ONE OR MORE ENGINEERING/ARCHITECTURAL SERVICES TO ASSIST THE CITY IN THE APPLICATION PREPARATION AND PROJECT IMPLEMENTATION OF COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION (CDBG-MIT) CONTRACT(S), IF AWARDED TO THE CITY
6. CONSIDER INVITATION FROM THE TEXAS GENERAL LAND OFFICE (GLO) TO APPLY FOR STATE OF TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION (CDBG-MIT) FUNDING AS PART OF THE COASTAL RESILIENCE PROGRAM FOR THE PORT LAVACA LIVING SHORELINE PROJECT
7. CONSIDER APPROVAL OF A SERVICE AGREEMENT WITH REZPLOT SYSTEMS, LLC DBA CAMSPOT FOR ONLINE BOOKING SERVICES FOR THE LIGHTHOUSE BEACH RV PARK AND OTHER PARKS DEPARTMENT AMENITIES

ADJOURN

- ANNOUNCEMENT BY MAYOR THAT SPECIAL MEETING IS ADJOURNED

JACK WHITLOW, MAYOR

WORKSHOP SESSION AGENDA:

CALL TO ORDER

- ANNOUNCEMENT BY MAYOR THAT WORKSHOP SESSION IS NOW OPEN
 - COMMENTS FROM THE PUBLIC
(Limited to 3 minutes per individual unless permission to speak longer is received in advance)
1. DISCUSS AND REVIEW CAPITAL IMPROVEMENT PROJECTS (CIP)

ADJOURN

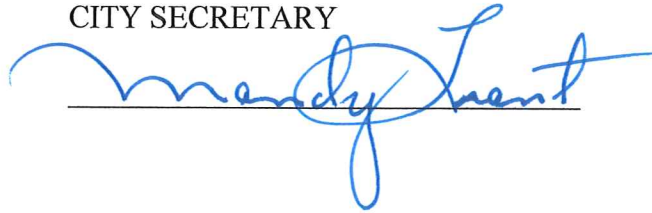
- ANNOUNCEMENT BY MAYOR THAT WORKSHOP IS ADJOURNED

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE AND FOREGOING NOTICE OF A SPECIAL MEETING AND A WORKSHOP SESSION OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, TO BE HELD MONDAY, JUNE 29, 2020 BEGINNING AT 1:00 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., FRIDAY, JUNE 26, 2020.

MANDY GRANT,
CITY SECRETARY

A handwritten signature in blue ink, reading "Mandy Grant", is written over a horizontal line. The signature is stylized and cursive.