



# 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 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 **5:30 P.M. CENTRAL TIME ON MONDAY, JUNE 22, 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 ONTO THE ZOOM MEETING:

TOPIC: CITY OF PORT LAVACA CITY COUNCIL SPECIAL MEETING AND A WORKSHOP SESSION

DATE/TIME: MONDAY, JUNE 22, 2020 AT 5:30 P.M. CENTRAL TIME (US AND CANADA)

Join Zoom Meeting

<https://us02web.zoom.us/j/88907574431?pwd=RE9nR3RBN3VoMEFTZXIKRjBvUmZldz09>

Meeting ID: 889 0757 4431

Password: 820493

One tap mobile

+13462487799,,88907574431#,,,,0#,,820493# 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. RECEIVE PRESENTATION FROM MIKE REEVES, COMPANY REPRESENTATIVE FOR HEIL OF TEXAS AND CONSIDER POTENTIAL PURCHASE OF A NEW “VAC-CON” COMBO SEWER CLEANER
3. CONSIDER AWARD FOR FAYE BAUER STERLING PARK RENOVATION PROJECT
4. CONSIDER RECOMMENDATION FROM PORT COMMISSION REGARDING LEASE AGREEMENT FOR SUITE 3 NAUTICAL LANDINGS OFFICE BUILDING
5. CONSIDER APPROVAL OF URBAN ENGINEERING TASK ORDER NO. 14 FOR THE PROJECT “BULKHEAD NEXT TO SCULLY’S AND REPAIRS TO THE FINGER PIERS AT CITY HARBOR”
6. ANNOUNCEMENT BY MAYOR THAT CITY COUNCIL WILL RETIRE INTO CLOSED SESSION:
  - TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY (DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PARTY), IN ACCORDANCE WITH CHAPTER 551, TITLE 5, SECTION 551.072 OF THE TEXAS GOVERNMENT CODE
7. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS IN CLOSED SESSION

## **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 TOURISM AND EVENTS MANAGEMENT SCOPE OF SERVICES AND AGREEMENT
  2. DISCUSS THE ASSIGNMENT OF DUTIES TO BOARDS OVERSEEING CITY PROPERTIES

### **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 22, 2020 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., FRIDAY, JUNE 19, 2020.

MANDY GRANT,  
CITY SECRETARY

