



# 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 **6:30 P.M. CENTRAL TIME ON MONDAY, JULY 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 ONTO THE ZOOM MEETING:

TOPIC: CITY OF PORT LAVACA REGULAR CITY COUNCIL MEETING

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

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/82438373082?pwd=WXJkWEtTMm1tYXV5MWtkUnB0YUNlQT09>

MEETING ID: 824 3837 3082

PASSWORD: 699521

ONE TAP MOBILE

+13462487799,,82438373082#,,,,0#,,699521# 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 JUNE 08, 2020 REGULAR MEETING
  - (B) MINUTES OF JUNE 22, 2020 SPECIAL MEETING AND WORKSHOP SESSION
  - (C) MINUTES OF JUNE 29, 2020 SPECIAL MEETING AND WORKSHOP SESSION
  - (D) PAYMENT OF INVOICES EXCEEDING \$1,500
2. CONSIDER REQUEST OF THE RED WHITE AND BULLS ORGANIZATION FOR THE USE OF THE BAYFRONT PENINSULA PARK FOR A FISHING TOURNAMENT ON SATURDAY, AUGUST 22, 2020 AND ALSO WAIVER OF ANY FEES ASSOCIATED WITH THE EVENT
3. CONSIDER APPOINTMENT/REAPPOINTMENT OF MEMBER(S) TO RECREATION AND PARKS BOARD TO FILL A VACANCY AND/OR START A NEW TERM
4. CONSIDER FIRST READING OF AN ORDINANCE (G-3-20) OF THE CITY OF PORT LAVACA FOR ADDITION OF STOP SIGNS FOR TRAFFIC CONTROL AT THE 200 AND 300 BLOCK OF N. SAN ANTONIO STREET AND W. MAHAN STREET
5. CONSIDER PLACEMENT OF "SLOW – CHILDREN AT PLAY" WARNING SIGNAGE IN THE 1800 BLOCK OF CENTRAL STREET
6. CONSIDER RESOLUTION NO. R-071320-1 TO ADOPT A FIVE-YEAR PLAN (2020-2025) FOR THE CAPITAL IMPROVEMENT PROGRAM (CIP) IN COMPLIANCE WITH ARTICLE 7.02(15) OF THE CITY'S HOME RULE CHARTER

7. CONSIDER APPROVAL OF BUDGET AMENDMENTS FOR QUARTER ENDING JUNE 30, 2020
8. CONSIDER AUDIT ENGAGEMENT LETTER FROM HARRISON, WALDROP & UHEREK, L.L.P. FOR FISCAL YEAR ENDING SEPTEMBER 30, 2020
9. CONSIDER APPROVAL OF URBAN ENGINEERING TASK ORDER NO. 16 TO PREPARE BID PLANS AND SPECIFICATIONS FOR “BAYFRONT PENINSULA PARK PARKING LOT & WALKING TRAIL IMPROVEMENTS PHASE I PROJECT”
10. CONSIDER AWARD OF BID FOR THE FAYE BAUER STERLING PARK ROOF PROJECT
11. CONSIDER AWARD OF BID FOR THE 2019-2020 CAPITAL IMPROVEMENT PROGRAM (CIP) “GEORGE STREET SEWER, STREET AND DRAINAGE CONSTRUCTION PROJECT”
12. CONSIDER AWARD OF A CONTRACT TO MAKE REPAIRS TO THE ELEVATED STORAGE WATER TOWERS AND ENTER INTO A MAINTENANCE AGREEMENT
13. CONSIDER RESOLUTION NO. R-071320-2 TO ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN REGION 8 EDUCATION SERVICE CENTER AND THE CITY OF PORT LAVACA TO PARTICIPATE IN THE TEXAS INTERLOCAL PURCHASING SYSTEM (TIPS)
14. CONSIDER PURCHASE OF EQUIPMENT AND INSTALLATION FOR MAIN LIFT STATION CONTROL PANEL

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, JULY 13, 2020, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. FRIDAY, JULY 10, 2020.

MANDY GRANT,  
CITY SECRETARY

