



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, AUGUST 10, 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, AUGUST 10, 2020 AT 6:30 P.M. CENTRAL TIME (US AND CANADA)

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/81915036332?pwd=eIVQQU5IUk1SV1IMYjc4NIY3UGJ5dz09>

MEETING ID: 819 1503 6332

PASSCODE: 020137

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 JULY 13, 2020 REGULAR MEETING
 - (B) MINUTES OF JULY 16, 2020 WORKHOP SESSION
 - (C) MINUTES OF JULY 29, 2020 SPECIAL MEETING AND WORKSHOP
 - (D) MINUTES OF JULY 30, 2020 SPECIAL MEETING
 - (E) PAYMENT OF INVOICES EXCEEDING \$1,500
2. RECEIVE WORK PLAN AND BUDGET FROM THE GUADALUPE-BLANCO RIVER AUTHORITY (GBRA) - PORT LAVACA WATER TREATMENT PLANT (WTP) FOR THE FISCAL YEAR 2021
3. CONSIDER APPOINTMENT OF MEMBER(S) TO THE PLANNING BOARD TO FILL A VACANCY AND/OR START A NEW TERM
4. CONSIDER SECOND AND FINAL 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 RECOMMENDATION OF THE PARKS BOARD TO CONTRACT WITH KRAFTSMAN COMMERCIAL PLAYGROUNDS FOR UPGRADES TO THE CITY PARK PLAYSCAPE

6. CONSIDER AMENDMENTS TO THE CITY OF PORT LAVACA PURCHASING POLICY AND PROCEDURES CHAPTER 2.00 PURCHASING LIMITS AND METHODS; SECTION 2.01 PURCHASING LIMITS; SECTION 2.01.01 SUPPORTING DOCUMENTATION
7. CONSIDER SETTING TWO (2) PUBLIC HEARINGS ON THE PROPOSED 2020-2021 FISCAL YEAR BUDGET FOR WEDNESDAY, SEPTEMBER 02, 2020 AND WEDNESDAY, SEPTEMBER 09, 2020
8. CONSIDER SETTING TWO (2) PUBLIC HEARINGS ON PROPOSED 2020 TAX RATE FOR WEDNESDAY, SEPTEMBER 02, 2020 AND WEDNESDAY, SEPTEMBER 09, 2020
9. CONSIDER RESOLUTION NUMBER R-081020-1 TO ADOPT THE CITY OF PORT LAVACA'S BUDGETARY AND FINANCIAL MANAGEMENT POLICIES FOR THE 2020-2021 FISCAL YEAR
10. CONSIDER RESOLUTION NUMBER R-081020-2 TO ADOPT THE CITY OF PORT LAVACA'S INVESTMENT POLICY AND STRATEGY FOR THE 2020-2021 FISCAL YEAR
11. CONSIDER AWARD OF THE LIGHTHOUSE BEACH BOAT RAMP IMPROVEMENTS PROJECT
12. CONSIDER AWARD OF THE LIGHTHOUSE BEACH TRANSIENT DOCK AND CONCRETE JETTY IMPROVEMENTS PROJECT
13. CONSIDER RESOLUTION NO. R-081020-3 FOR THE CITY OF PORT LAVACA WAIVING PENALTIES AND INTEREST FEES FOR HOTEL OCCUPANCY TAX (HOT) PAYMENTS DURING THE COVID-19 VIRUS
14. CONSIDER APPROVAL OF BUDGET AMENDMENTS FOR PERIOD ENDING SEPTEMBER 30, 2020
15. CONSIDER RECOMMENDATION OF THE FINANCE COMMITTEE THAT THREE MILLION DOLLARS FROM FIRST NATIONAL BANK BE TRANSFERRED TO LOGIC
16. CONSIDER AWARDED CONTRACT FOR PHASE I IMPROVEMENTS TO THE ANIMAL SHELTER
17. CONSIDER CLOUD-BASED SYSTEM UPGRADE OF SENSUS FLEXNET (AQUA METRIC) FOR THE UTILITY BILLING DEPARTMENT
18. CONSIDER CLOUD-BASED SYSTEM UPGRADE OF TYLER TECHNOLOGIES (INCUBE) FOR THE UTILITY BILLING DEPARTMENT

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, AUGUST 10, 2020, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. FRIDAY, AUGUST 07, 2020.

MANDY GRANT,
CITY SECRETARY

