



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 **5:30 P.M. CENTRAL TIME ON WEDNESDAY, SEPTEMBER 02, 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

DATE/TIME: WEDNESDAY, SEPTEMBER 02, 2020 AT 5:30 P.M. CENTRAL TIME
(US AND CANADA)

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/82800856032?pwd=QjBPM3RQMFVOTDhKUjNNcUhyZUIrdz09>

MEETING ID: 828 0085 6032

PASSCODE: 184754

ONE TAP MOBILE

+13462487799,,82438373082#,,,,0#,,699521# 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. CONDUCT FIRST PUBLIC HEARING ON THE PROPOSED 2020-2021 FISCAL YEAR BUDGET
2. CONDUCT PUBLIC HEARING ON THE PROPOSED 2020 TAX RATE
3. CONSIDER APPOINTMENT OF THREE (3) MEMBERS TO THE PLANNING BOARD FOR NEW TWO-YEAR TERMS
4. CONSIDER AN EVENTS UPDATE FROM THE PORT LAVACA EVENTS COMMITTEE
5. CONSIDER FIRST READING OF AN ORDINANCE (S-1-20) APPROVING THE ANNUAL BUDGET FOR THE CITY OF PORT LAVACA, TEXAS AND ADOPTING THE BUDGET DOCUMENT FOR THE FISCAL YEAR OCTOBER 01, 2020 THRU SEPTEMBER 30, 2021
6. CONSIDER FIRST READING OF AN ORDINANCE (S-2-20) FIXING THE TAX RATE AND TAX LEVY FOR THE CITY OF PORT LAVACA, TEXAS, FOR THE YEAR 2020
7. CONSIDER FIRST READING OF AN ORDINANCE (G-4-20) TO MAKE AMENDMENTS TO THE ORDINANCE DESCRIBED IN THE CITY OF PORT LAVACA CODE OF ORDINANCES AS APPENDIX A - FEES, RATES AND CHARGES; AND PROVIDING FOR AN EFFECTIVE DATE
8. CONSIDER FIRST READING OF AN ORDINANCE (G-5-20) OF THE CITY OF PORT LAVACA AMENDING SECTION 3 OF ORDINANCE G-6-86 BEING THAT CERTAIN ORDINANCE DESIGNATING THE TYPE AND LOCATION OF TRAFFIC CONTROL DEVICES WITHIN THE CITY OF PORT LAVACA; BY ADDITION OF STOP SIGNS FOR TRAFFIC CONTROL AT THE 800 AND 900 BLOCK OF N. NUECES STREET INTERSECTING WITH W. ASH STREET; PROVIDING FOR REPEALING CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE
9. CONSIDER FIRST READING OF AN ORDINANCE (G-6-20) OF THE CITY OF PORT LAVACA, TEXAS AMENDING CHAPTER 54 OF THE CODE OF ORDINANCES ENTITLED WATERWAYS BY ADDING AND ADOPTING ARTICLE I, SECTIONS 54-1 AND 54-2.; PROVIDING FOR FEES; REPEALING ANY CONFLICTING ORDINANCES; AND SETTING AN EFFECTIVE DATE

10. CONSIDER RECOMMENDATION OF THE PORT COMMISSION TO AWARD A CONSTRUCTION CONTRACT FOR IMPROVEMENTS TO THE LOWER DOCK AT CITY HARBOR
11. CONSIDER RECOMMENDATION OF THE PORT COMMISSION TO APPROVE A “GROUND LEASE AGREEMENT” TEMPLATE DOCUMENT FOR USE WITH FUTURE PORT COMMISSION LEASES

ADJOURN

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE AND FOREGOING NOTICE OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, TO BE HELD WEDNESDAY, SEPTEMBER 02, 2020 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 6:00 P.M., FRIDAY, AUGUST 28, 2020.

MANDY GRANT,
CITY SECRETARY

