



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, SEPTEMBER 14, 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, SEPTEMBER 14, 2020 AT 6:30 P.M.
CENTRAL TIME (US AND CANADA)

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/83197048359?pwd=S25QZTczS0R0WTNmbnJvQmZUTm5CQT09>

MEETING ID: 831 9704 8359

PASSCODE: 642141

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 AUGUST 10, 2020 REGULAR MEETING
 - (B) MINUTES OF AUGUST 24, 2020 SPECIAL MEETING AND WORKHOP SESSION
 - (C) PAYMENT OF INVOICES EXCEEDING \$1,500
 - (D) RATIFICATION OF AMENDMENT 5 OF THE EDWARD JONES LEASE AGREEMENT AT THE NAUTICAL LANDINGS BUILDING
2. CONSIDER APPOINTMENT OF MEMBER(S) TO THE PLANNING BOARD FOR NEW TWO-YEAR TERM(S) (BETTY BIRDWELL)
3. CONSIDER REQUEST OF OUR LADY OF THE GULF CATHOLIC CHURCH TO TURN ONE BLOCK OF BENAVIDES STREET INTO A ONE-WAY STREET BETWEEN AUSTIN AND LEONA STREETS FROM 10:00 A.M. TO 1:00 P.M. ON SUNDAY, SEPTEMBER 20, 2020 FOR THEIR FALL FESTIVAL
4. CONSIDER REQUEST OF RUSSELL CAIN FOR PARADE PERMIT TO HONOR THE PRESIDENT, VETERANS AND FIRST RESPONDERS ON SATURDAY, OCTOBER 10, 2020 AND ALSO ASSISTANCE WITH TRAFFIC CONTROL FROM START AT HWY 35 AND VIRGINIA STREET, SOUTHBOUND ON VIRGINIA STREET, LEFT ON MAIN STREET AND ENDING AT THE BAYFRONT PENINSULA AND WAIVER OF PERMIT FEES

5. RECEIVE REPORT FROM THE PUBLIC WORKS DIRECTOR ON THE RECENT “BOIL WATER ADVISORY EVENT”
6. CONSIDER RESOLUTION NO. R-091420-1 ADOPTING THE TEXAS COALITION FOR AFFORDABLE POWER, INC. (TCAP)’S PROFESSIONAL SERVICES AGREEMENT AND GEXA ENERGY’S COMMERCIAL ELECTRIC SERVICE AGREEMENT FOR POWER TO BE PROVIDED ON AND AFTER JANUARY 01, 2023
7. CONSIDER PROPOSED CITY’S COMPENSATION PLAN FOR THE 2020-2021 FISCAL YEAR (how many employees and how much percentage for raises)
8. CONSIDER APPROVAL OF BUDGET AMENDMENTS FOR PERIOD ENDING SEPTEMBER 30, 2020
9. CONSIDER APPROVAL OF THE CONTINUATION OF COVERAGE (COC) CONTRACT WITH TML MULTI-STATE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL RELATED TO THE GROUP HEALTH INSURANCE COVERAGE
10. CONSIDER THE FOLLOWING ITEMS RELATED TO THE GROUP HEALTH, DENTAL AND VISION INSURANCE COVERAGE:
 - APPROVAL OF CONTINUATION OF COVERAGE (COC) RATES
 - APPROVAL OF EMPLOYEE CONTRIBUTION RATES
11. CONSIDER SECOND AND FINAL 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 THROUGH SEPTEMBER 30, 2021
12. CONSIDER SECOND AND FINAL 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
13. CONSIDER SECOND AND FINAL 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
14. CONSIDER SECOND AND FINAL 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
15. CONSIDER FIRST READING OF AN ORDINANCE (G-7-20) OF THE CITY OF PORT LAVACA FOR BACKFLOW PREVENTION; PROVIDING FOR REPEALING CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE

16. CONSIDER APPROVAL OF PROFESSIONAL SERVICE AGREEMENT (PSA) FROM CIVILCORP, LLC. TO PREPARE BID DOCUMENTS AND CONTRACT ADMINISTRATION FOR THE “2020-21 CIP PROJECT TO RECONSTRUCT EZZELL STREET”
17. CONSIDER APPROVAL OF URBAN ENGINEERING TASK ORDER NO. 18 TO PREPARE BID PLANS AND SPECIFICATIONS FOR “SMITH HARBOR DREDGING PROJECT”
18. CONSIDER AUTHORIZING EXPENDITURE AND AWARDED BIDS FOR ASBESTOS AND PIGEON FECES ABATEMENT, WINDOW GLASS REPLACEMENT, AND TREE REMOVAL AT THE OLD CITY HALL/EMS BUILDING
19. ANNOUNCEMENT BY MAYOR THAT CITY 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, CHAPTER 551 OF TITLE 5, SECTION 551.071 OF THE TEXAS GOVERNMENT CODE; AND
 - FOR DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION IN ACCORDANCE WITH CHAPTER 551, TITLE 5, SECTION 551.087 OF THE TEXAS GOVERNMENT CODE
20. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION

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, SEPTEMBER 14, 2020, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. FRIDAY, SEPTEMBER 11, 2020.

MANDY GRANT,
CITY SECRETARY

