



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, OCTOBER 12, 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: MONDAY, OCTOBER 12, 2020 AT 6:30 P.M.
CENTRAL TIME (US AND CANADA)

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/84086746420?pwd=d3dhOGZ0M2ZRbjFvQldwRnVncjRjdz09>

MEETING ID: 840 8674 6420

PASSCODE: 721635

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 SEPTEMBER 02, 2020 SPECIAL MEETING
 - (B) MINUTES OF SEPTEMBER 09, 2020 SPECIAL MEETING
 - (C) MINUTES OF SEPTEMBER 14, 2020 REGULAR MEETING
 - (D) MINUTES OF SEPTEMBER 28, 2020 WORKSHOP SESSION
 - (E) PAYMENT OF INVOICES EXCEEDING \$1,500
2. CONSIDER REQUEST OF OUR LADY OF THE GULF ALTER SOCIETY FOR CLOSURE OF BENAVIDES STREET BETWEEN LEONA AND AUSTIN STREETS FOR THEIR TURKEY DINNER FUND RAISER DRIVE-THRU ON SUNDAY, NOVEMBER 01, 2020 FROM 8:00 AM TO 4:00 PM
3. CONSIDER REQUEST OF OUR LADY OF THE GULF CATHOLIC CHURCH FOR CLOSURE OF BENAVIDES STREET BETWEEN LEONA AND AUSTIN STREETS FOR THEIR ANNUAL FREE THANKSGIVING MEAL DRIVE-THRU ON THURSDAY, NOVEMBER 26, 2020 FROM 10:00 AM TO 2:00 PM
4. CONSIDER APPOINTMENT OF MEMBER(S) TO THE RECREATION AND PARKS BOARD TO FILL A VACANCY

5. CONSIDER APPOINTMENT OF MEMBER(S) TO THE PLANNING BOARD TO FILL A VACANCY
6. CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-7-20) OF THE CITY OF PORT LAVACA FOR CROSS-CONNECTION CONTROL PROGRAM; PROVIDING FOR REPEALING CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE
7. CONSIDER INTERLOCAL AGREEMENT BETWEEN CITY OF PORT LAVACA AND THE COUNTY OF CALHOUN FOR THE CALHOUN COUNTY BAYOU AND HIGHWAY DRAINAGE IMPROVEMENT PROJECT
8. CONSIDER AWARD OF CONSTRUCTION CONTRACT FOR WATER DISTRIBUTION SYSTEM IMPROVEMENTS PROJECT: REPLACE VARIOUS FIRE HYDRANTS AND GATE VALVES
9. CONSIDER AWARD OF CONSTRUCTION CONTRACT FOR LIGHTHOUSE BEACH TRANSIENT DOCK AND CONCRETE JETTY IMPROVEMENTS
10. CONSIDER APPROVAL OF PROFESSIONAL SERVICE AGREEMENT (PSA) FROM CIVILCORP, LLC TO PREPARE BID DOCUMENTS AND CONTRACT ADMINISTRATION FOR THE "2020-2021 CAPITAL IMPROVEMENT PROJECT (CIP) TO RECONSTRUCT GEORGE STREET FROM VIRGINIA TO COMMERCE STREET"
11. CONSIDER RESOLUTION NO. R-101220-1 AUTHORIZING SUBMITTAL OF A COMMUNITY DEVELOPMENT BLOCK GRANT – MITIGATION (CDBG-MIT) GRANT APPLICATION
12. CONSIDER RECOMMENDATION OF THE PLANNING BOARD TO APPROVE MINOR PLAT OF JAYDAY SUBDIVISION
13. CONSIDER RATIFICATION OF DISASTER DECLARATION DUE TO TROPICAL STORM "BETA" EXECUTED BY MAYOR ON SEPTEMBER 20, 2020
14. CONSIDER RECOMMENDATION OF THE RECREATION AND PARKS BOARD TO PURCHASE A SHADE STRUCTURE (CANOPY) OVER THE SPLASH PAD AT THE LIGHTHOUSE BEACH
15. CONSIDER APPROVAL OF TASK ORDER # 19 FROM URBAN ENGINEERING FOR THE ENGINEERING SERVICES FOR THE 2020-21 PUBLIC UTILITY FUND CAPITAL IMPROVEMENT PROJECT (CIP) BROADWAY AND LIVE OAK STREET WATERLINE IMPROVEMENT PROJECTS
16. CONSIDER APPROVAL OF TASK ORDER # 21 FROM URBAN ENGINEERING FOR THE ENGINEERING SERVICES FOR THE 2020-21 PUBLIC UTILITY FUND CAPITAL IMPROVEMENT PROJECT (CIP) 12" WATERLINE LINK BETWEEN VILLAGE AND GEORGE STREET WATER TOWERS – PHASE 1

17. 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 COUNCIL, UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS, CLEARLY CONFLICTS WITH CHAPTER 551 OF TITLE 5, SECTION 551.071 OF THE TEXAS GOVERNMENT CODE
 - TO DISCUSS PERSONNEL MATTERS IN ACCORDANCE WITH TITLE 5, SECTION 551.074 OF THE TEXAS GOVERNMENT CODE (TO DISCUSS APPOINTMENT, EMPLOYMENT, EVALUATION, RESPONSIBILITIES AND DUTIES, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF AN OFFICER OR EMPLOYEE, OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE [CITY MANAGER])
18. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS IN CLOSED SESSION

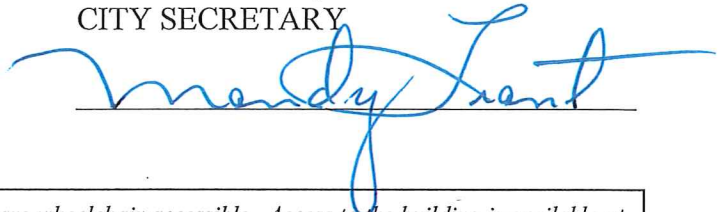
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JACK WHITLOW, MAYOR

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, OCTOBER 12, 2020, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. WEDNESDAY, OCTOBER 07, 2020.

MANDY GRANT,
CITY SECRETARY



The Port Lavaca City Hall and Council Chambers are wheelchair accessible. Access to the building is available at the primary north entrance facing Mahan Street. Special parking spaces are located in the Mahan Street parking area. In compliance with the Americans with Disabilities Act, the City of Port Lavaca will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact City Secretary Mandy Grant at (361) 552-9793 Ext. 230 for assistance.