



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, NOVEMBER 09, 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: MONDAY, NOVEMBER 09, 2020 AT 6:30 P.M.
CENTRAL TIME (US AND CANADA)

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/84074146846?pwd=M2ljOHVVSzdWaNpdUJTbHVSUXNhZz09>

MEETING ID: 840 7414 6846

PASSCODE: 742785

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 OCTOBER 12, 2020 REGULAR MEETING Mandy Grant
 - B. MINUTES OF OCTOBER 26, 2020 WORKSHOP SESSION Mandy Grant
 - C. PAYMENT OF INVOICES EXCEEDING \$1,500 Sandra Mason
 - D. RATIFICATION OF PORT COMMISSION LEASE(S): Jody Weaver
 - a. GORDON MC ELVANY DBA "POOR BOYS BAIT SHOP"
 - b. SPIRETEK INTERNATIONAL, INC. (LEONARD LAN)
 - c. BAY, LTD. (MARK K. GOODMAN)
2. RECEIVE AND APPROVE PRESENTATION OF THE CALHOUN COUNTY E-9-1-1 2020 FISCAL BUDGET IN ACCORDANCE WITH THE HEALTH AND SAFETY CODE, TITLE 9 SAFETY, SUBTITLE B EMERGENCIES, CHAPTER 772 LOCAL ADMINISTRATION OF EMERGENCY COMMUNICATIONS, SEC 772.309(4) GOVERNING BODY OF PARTICIPATING JURISDICTION Rachel Morales
3. CONSIDER REQUEST OF THE CHAMBER OF COMMERCE FOR CLOSURE OF SEVERAL STREETS, TRAFFIC CONTROL AND WAIVER OF FEES FOR ANNUAL "LIGHTED CHRISTMAS PARADE" ON FRIDAY, DECEMBER 04, 2020, BEGINNING AT 6:30 P.M. Tania French

4. CONSIDER REQUEST OF PORT LAVACA MAIN STREET, INC. FOR CLOSURE OF MAIN STREET FROM VIRGINIA STREET TO COMMERCE STREET; AND IF NEEDED, ALSO CLOSE COLORADO STEET AND GUADALUPE STREET BETWEEN LIVEOAK STREET AND RAILROAD STREET FOR "MERRY ON MAIN" EVENT ON SATURDAY, DECEMBER 05, 2020 Tania French

5. CONSIDER REQUEST OF OUR LADY OF THE GULF CATHOLIC CHURCH FOR TRAFFIC CONTROL AND WAIVER OF FEES FOR THEIR ANNUAL "EUCHARISTIC PROCESSION PARADE" ON SUNDAY, NOVEMBER 22, 2020 BEGINNING AT 5:00 P.M. Mandy Grant

6. CONSIDER ENTERING INTO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF PORT LAVACA AND ROLANDO L. RIOS AND ASSOCIATES FOR REDISTRICTING LEGAL SERVICES FROM THE 2020 CENSUS Mandy Grant

7. CONSIDER ENTERING INTO A SERVICES AGREEMENT BETWEEN THE CITY OF PORT LAVACA AND MCCI INNOVATIONS FOR THE PURPOSE OF UTILIZING AN OPEN RECORDS REQUESTS "JUST FOIA" SYSTEM TO FACILITATE KEEPING IN COMPLIANCE WITH THE OPEN INFORMATION ACT Mandy Grant

8. CONSIDER ENTERING INTO A SERVICES AGREEMENT BETWEEN THE CITY OF PORT LAVACA AND MUNICIPAL CODE CORPORATION FOR THE PURPOSE OF UTILIZING A "MEETINGS AGENDA MANAGEMENT SYSTEM" Mandy Grant

9. CONSIDER ENTERING INTO A SERVICES AGREEMENT BETWEEN THE CITY OF PORT LAVACA AND MUNICIPAL CODE CORPORATION FOR THE PURPOSE OF UTILIZING A "MUNIDOCs" ARCHIVAL TOOL FOR ONLINE POSTING OF CITY DOCUMENTS Mandy Grant

10. CONSIDER REQUEST OF THE POLICE DEPARTMENT TO ACCEPT GRANT FUNDS FROM HOMELAND SECURITY GRANT PROGRAM (HSGP) #4067901 IN THE AMOUNT OF \$72,228.88 FOR THE 2020-2021 INTER-OPERABLE COMMUNICATIONS PROJECT PHASE I Colin Rangnow

11. CONSIDER REQUEST OF THE ANIMAL CONTROL DEPARTMENT TO PURCHASE A 2020 FORD SUPER DUTY F-250 SRW (W2A) XL 2WD CREW CAB 8' BOX, FROM ROCKDALE COUNTRY FORD DBA CALDWELL COUNTRY THROUGH BUYBOARD PURCHASING COOP Colin Rangnow

12. CONSIDER REQUEST OF THE POLICE DEPARTMENT TO PURCHASE A 2021 FORD EXPLORER POLICE INTERCEPTOR, FROM ROCKDALE COUNTRY FORD DBA CALDWELL COUNTRY THROUGH BUYBOARD PURCHASING COOP Colin Rangnow

13. CONSIDER REQUEST OF THE POLICE DEPARTMENT TO PURCHASE TEN (10) SOLAR SCHOOL FLASHER WITH DUAL 12 INCH LEDS AND TC-18 CLOCK SCHOOL ZONE WARNING SYSTEMS FROM ELTEC ELECTROTECHNICS CORP. TO REPLACE ITEMS DESTROYED IN WAREHOUSE FIRE USING INSURANCE REIMBURSEMENT FUNDS Colin Rangnow
14. CONSIDER AWARD OF PROFESSIONAL SERVICES AGREEMENT (PSA) TO CONDUCT AMERICA'S WATER INFRASTRUCTURE ACT (AWIA) RISK AND RESILIENCY ASSESSMENT AND EMERGENCY RESPONSE PLAN Wayne Shaffer
15. CONSIDER REQUEST OF THE PUBLIC WORKS DEPARTMENT TO PURCHASE A PIECE OF HEAVY EQUIPMENT, A JOHN DEERE WHEEL LOADER, FROM DOGGET EQUIPMENT CO. THROUGH SOURCEWELL PURCHASING COOP Wayne Shaffer
16. CONSIDER REQUEST OF THE STREETS DEPARTMENT TO PURCHASE A PIECE OF HEAVY EQUIPMENT, A DYNAPAC ASPHALT PAVER, FROM DOGGET EQUIPMENT CO. THROUGH BUYBOARD PURCHASING COOP Wayne Shaffer
17. CONSIDER FIRST READING OF AN ORDINANCE (G-8-20) AMENDING THE ORDINANCE CODIFIED AND DESCRIBED IN THE CITY OF PORT LAVACA CODE OF ORDINANCES AS PART II, APPENDIX A – FEES, RATES AND CHARGES; AND PROVIDING AN EFFECTIVE DATE (PENALTY FOR VIOLATION OF CROSS-CONNECTION CONTROL PROGRAM – BACKFLOW PREVENTION) Mandy Grant
18. CONSIDER FIRST READING OF AN ORDINANCE (G-9-20) OF THE CITY OF PORT LAVACA FOR GREASE TRAPS; PROVIDING FOR REPEALING CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE Wayne Shaffer
19. CONSIDER AWARD OF CONSTRUCTION CONTRACT FOR BAYFRONT PENINSULA PARK PARKING LOT AND SIDEWALK IMPROVEMENTS Jody Weaver
20. CONSIDER APPROVAL OF URBAN ENGINEERING TASK ORDER NO. 20 FOR THE ENGINEERING FOR THE PROJECT “NAUTICAL LANDINGS MARINA BOAT RAMP BREAKWATER REPAIRS” Jody Weaver
21. CONSIDER APPROVAL OF CHANGE ORDER FROM CIVILCORP FOR THE 2019-2020 CAPITAL IMPROVEMENT PROJECT (CIP) GEORGE STREET REHABILITATION Jody Weaver
22. CONSIDER APPROVAL OF CHANGE ORDER FROM CIVILCORP FOR THE 2019-2020 CAPITAL IMPROVEMENT PROJECT T (CIP) JACKSON STREET REHABILITATION Jody Weaver

23. ANNOUNCEMENT BY MAYOR THAT CITY COUNCIL WILL RETIRE INTO CLOSED SESSION: Mayor Whitlow
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])
24. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS IN CLOSED SESSION Mayor Whitlow

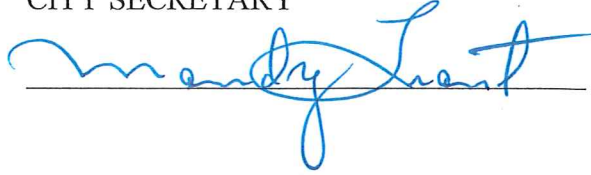
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JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, SCHEDULED FOR MONDAY, NOVEMBER 09, 2020, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. WEDNESDAY, NOVEMBER 04, 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.