



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

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/82290954974?pwd=M05ibDRDVk9uNXg4QWx3ZzZyVXVtZz09>

MEETING ID: 822 9095 4974

PASSCODE: 326875

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 considered to be 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 NOVEMBER 09, 2020 WORKSHOP SESSION Mandy Grant
 - B. MINUTES OF NOVEMBER 09, 2020 REGULAR MEETING Mandy Grant
 - C. PAYMENT OF INVOICES EXCEEDING \$1,500 Sandra Mason
2. CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (NUMBER 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 [SEC. 50-19] AND GREASE TRAPS [SEC. 50-150]) Mandy Grant
3. CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (NUMBER G-9-20) OF THE CITY OF PORT LAVACA FOR GREASE TRAPS; PROVIDING FOR REPEALING CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE Wayne Shaffer

4. CONSIDER INVOICE NO. 04220, DATED NOVEMBER 10, 2020 FROM MERCER CONSTRUCTION IN THE AMOUNT OF \$53,547.71 FOR EMERGENCY REPAIR TO 20" MAIN FEED WATER LINE LEAK OCCURRING ON OCTOBER 05, 2020 Wayne Shaffer
5. CONSIDER REBUILD OF CLARIFIER FOR THE WASTEWATER TREATMENT PLANT Wayne Shaffer
6. CONSIDER APPROVAL OF BUDGET AMENDMENTS FOR THE FIRST QUARTER OF THE 2020-2021 FISCAL YEAR Sandra Mason
7. CONSIDER PURCHASE OF A NEW FIRE TRUCK FROM SIDDONSMARTIN WITH PAYMENTS TO COMMENCE IN DECEMBER 2021 AND ANNUALLY THEREAFTER Joe Reyes
8. CONSIDER AWARD OF CONSTRUCTION CONTRACT TO REPAIR WASHOUT ON LYNN'S BAYOU Jody Weaver
9. CONSIDER AWARD OF CONSTRUCTION CONTRACT FOR SCULLY'S BULKHEAD Jody Weaver
10. CONSIDER RECOMMENDATION OF THE RECREATION AND PARKS BOARD TO CONTRACT WITH NEWLINE SKATEPARKS OF EDGEWATER, FLORIDA TO PROVIDE SITE ANALYSIS, COMMUNITY CONSULTATION AND CONCEPTUAL AND FINAL ENGINEERING DESIGN SERVICES FOR A SKATEPARK Jody Weaver
11. CONSIDER RECOMMENDATION OF THE RECREATION AND PARKS BOARD TO AWARD THE TEXAS INTERLOCAL PURCHASING SYSTEM (TIPS) CONTRACT #200201 WITH SPA SKATEPARKS OF AUSTIN, TEXAS FOR THE CONSTRUCTION OF A SKATEPARK Jody Weaver
12. CONSIDER RESOLUTION NO. R-121420-1 TO COMMIT UP TO \$11,000 IN CITY FUNDS TOWARDS THE ACQUISITION OF AN EASEMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY (CDBG-DR) CONTRACT #20-065-071-C198 - HURRICANE HARVEY - INFRASTRUCTURE DISASTER RECOVERY PROGRAM Jody Weaver
13. CONSIDER RESOLUTION NO. R-121420-2 OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA FOR THE AGREEMENT TO CONTRIBUTE RIGHT OF WAY FUNDS BETWEEN THE CITY OF PORT LAVACA AND TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT), TO CONTRIBUTE RIGHT OF WAY FUNDS FOR TRAFFIC SIGNAL IMPROVEMENTS ON SH 238 AT (AUSTIN STREET) AND SEADRIFT STREET Jody Weaver

14. ANNOUNCEMENT BY MAYOR THAT CITY COUNCIL WILL RETIRE INTO CLOSED SESSION: Mayor Whitlow
Richard Morton
- 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])
 - 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) Mayor Whitlow
Attorney Odefey
 - FOR CONSULTATION WITH THE CITY ATTORNEY CONCERNING CONTEMPLATED OR PENDING LITIGATION IN ACCORDANCE WITH TITLE 5, SECTION 551.071(1)(A) OF THE TEXAS GOVERNMENT CODE Mayor Whitlow
Attorney Odefey
15. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS IN CLOSED SESSION Mayor Whitlow

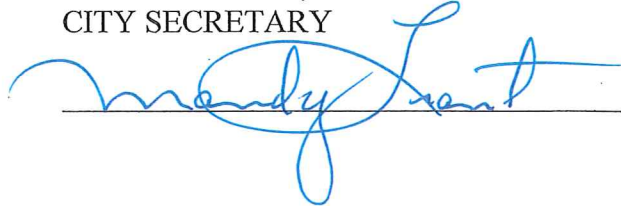
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JACK WHITLOW, MAYOR

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, DECEMBER 14, 2020, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. THURSDAY, DECEMBER 10, 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.