



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, JANUARY 11, 2021.**

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, JANUARY 11, 2021 AT 6:30 P.M.
CENTRAL TIME (US AND CANADA)

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/86188770484?pwd=RFNkZkZlUEUza3JEMGlkTTI6ZHhPQT09>

MEETING ID: 861 8877 0484

PASSCODE: 685572

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 DECEMBER 14, 2020 REGULAR MEETING Mandy Grant
 - B. PAYMENT OF INVOICES EXCEEDING \$1,500 Sandra Mason
 - C. RATIFY PORT COMMISSION BOAT SLIP LEASE AT SMITH HARBOR TO AUSENCIO REYNA RUBIO COMMENCING SEPTEMBER 1, 2020 AND EXPIRING AUGUST 31, 2021 IN THE AMOUNT OF \$300.00 PER MONTH Jody Weaver
2. CONSIDER THE REQUEST OF THE PORT LAVACA MAIN STREET, INC., A CHARITABLE ORGANIZATION UNDER 501(C)(3) OF THE INTERNAL REVENUE CODE, THAT THE CITY OF PORT LAVACA EXEMPT FROM TAXATION, THE "LORRAINE FABRYGEL BUILDING", INCLUDING THE BUILDING, CONTENTS AND LAND UPON WHICH IT IS SITUATED AT 131 N. GUADALUPE STREET, PER APPROVAL OF RESOLUTION NO. R-011121-2 OF THE CITY OF PORT LAVACA, TEXAS Tania French
3. CONSIDER INTERLOCAL AGREEMENT FOR COOPERATIVE PURCHASING SERVICES BETWEEN THE CITY OF PORT LAVACA AND PURCHASING COOPERATIVE OF AMERICAS (PCA) Sandra Mason

4. CONSIDER RESOLUTION NO. R-011121-1E ESTABLISHING PROVISIONS FOR CONDUCT FOR THE CITY OF PORT LAVACA GENERAL OFFICERS ELECTION HELD ON THE UNIFORM DATE OF MAY 01, 2021 AND AUTHORIZING MAYOR TO ISSUE ORDER OF ELECTION Mandy Grant
5. CONSIDER LEASE AGREEMENT WITH CALHOUN COUNTY FOR USE OF ELECTRONIC VOTING EQUIPMENT FOR THE CITY OF PORT LAVACA GENERAL OFFICERS ELECTION HELD ON THE UNIFORM DATE OF MAY 01, 2021 Mandy Grant
6. CONSIDER REQUEST OF THE PARKS DEPARTMENT TO PURCHASE A 2021 CHEVROLET 1500 SILVERADO 4X2 CREW CAB TRUCK, FROM CALDWELL COUNTRY, THROUGH THE BUYBOARD COOPERATIVE PURCHASING PROGRAM Wayne Shaffer
7. CONSIDER REQUEST OF THE UTILITIES DEPARTMENT TO PURCHASE A 2021 CHEVROLET 2500 HD 2WD CREW CAB TRUCK, FROM CALDWELL COUNTRY, THROUGH THE BUYBOARD COOPERATIVE PURCHASING PROGRAM Wayne Shaffer
8. CONSIDER RESOLUTION NO. R-011121-3 OF THE CITY OF PORT LAVACA, TEXAS AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE PROVIDER CONTRACT FOR THE 2021-2022 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) FUND Jody Weaver
9. CONSIDER RECOMMENDATION OF PLANNING BOARD TO GRANT A VARIANCE TO SEC 42-160.(1)E TO ALLOWS A ONE-WAY ONLY 15 FT WIDE INTERIOR STREET FOR THE PROPOSED ENCLAVE ON INDEPENDENCE MULTI-FAMILY DEVELOPMENT Jody Weaver
10. CONSIDER RECOMMENDATION OF PLANNING BOARD TO APPROVE A VARIANCE TO THE FRONT BUILDING SETBACK DISTANCE ON GUADALUPE STREET FOR OPEN PORCHES OF THE KONNOR'S COURT MULTI-FAMILY DEVELOPMENT Jody Weaver
11. CONSIDER AWARD OF CONSTRUCTION CONTRACT FOR RECONSTRUCTION OF LYNNHAVEN LIFT STATION Jody Weaver
12. CONSIDER APPOINTMENT/REAPPOINTMENT OF MEMBER(S) TO THE PORT COMMISSION TO FILL A VACANCY AND SERVE A TERM OF TWO (2) YEARS Jody Weaver

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

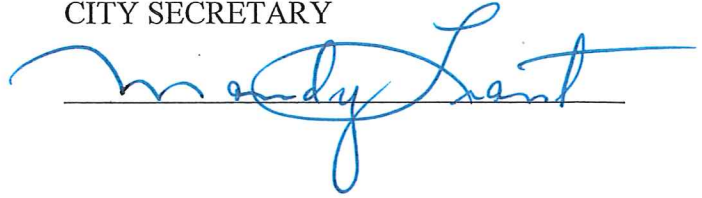
ADJOURN

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, JANUARY 11, 2021, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. WEDNESDAY, JANUARY 06, 2021.

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.