



# CITY OF PORT LAVACA

202 N. VIRGINIA STREET PORT LAVACA, TX 77979

## PUBLIC NOTICE OF MEETING

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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 **5:30 P.M. CENTRAL TIME ON MONDAY, JANUARY 25, 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 ON TO THE ZOOM MEETING:

TOPIC: CITY OF PORT LAVACA CITY COUNCIL SPECIAL MEETING AND A WORKSHOP SESSION

DATE: MONDAY, JANUARY 25, 2021 AT 5:30 P.M.  
CENTRAL TIME (US AND CANADA)

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/88116002623?pwd=cmhoc1JPVDluYmx6cFZWbUMzb3hJdz09>

MEETING ID: 881 1600 2623

PASSCODE: 327088

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**

- ANNOUNCEMENT BY MAYOR THAT SPECIAL MEETING IS NOW OPEN
- 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. CONDUCT PUBLIC HEARING ON THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) 2021-2022 GRANT PROGRAM APPLICATION Jody Weaver
2. CONSIDER RESOLUTION NO. R-012521-1 AWARDED A CONTRACT FOR THE APPLICATION AND PROJECT-RELATED PROFESSIONAL ENGINEERING SERVICES FOR THE 2021-2022 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) COMMUNITY DEVELOPMENT FUNDS Jody Weaver
3. CONSIDER AWARD OF CONSTRUCTION CONTRACT FOR THE LIGHTHOUSE BEACH FISHING PIER RECONSTRUCTION PROJECT Jody Weaver
4. CONSIDER REQUEST OF CALHOUN COUNTY TO COMMIT FUNDS TOWARDS THE REQUIRED MATCH FOR A FEMA GRANT TO PURCHASE A NEW FIRE TRUCK TO REPLACE THE COUNTY'S TRUCK THAT IS USED BY THE CITY OF PORT LAVACA FIRE DEPARTMENT Jody Weaver
5. CONSIDER SALARY COMPENSATION STUDY RESULTS AND RECOMMENDATION Richard Morton

6. 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])

7. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS IN CLOSED SESSION Mayor Whitlow

ADJOURN

JACK WHITLOW, MAYOR

WORKSHOP SESSION AGENDA:

CALL TO ORDER

- ANNOUNCEMENT BY MAYOR THAT WORKSHOP SESSION IS NOW OPEN
- COMMENTS FROM THE PUBLIC  
(Limited to 3 minutes per individual unless permission to speak longer is received in advance)

1. DISCUSS UPCOMING EVENTS IN PORT LAVACA FROM THE PORT LAVACA EVENTS COMMITTEE Tania French
2. DISCUSS CITY OF PORT LAVACA “CHAPTER 52 VEHICLES FOR HIRE” ORDINANCE AND CRITERIA FOR SUCH BUSINESS Richard Morton

**ADJOURN**

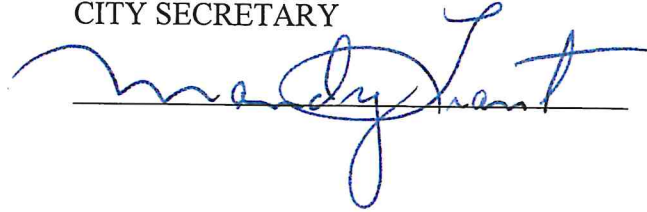
- ANNOUNCEMENT BY MAYOR THAT WORKSHOP IS ADJOURNED

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE FOREGOING NOTICE OF A SPECIAL MEETING AND A WORKSHOP SESSION OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, TO BE HELD MONDAY, JANUARY 25, 2021 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., THURSDAY, JANUARY 21, 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.*