



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, FEBRUARY 08, 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, FEBRUARY 08, 2021 AT 6:30 P.M.
CENTRAL TIME (US AND CANADA)

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/86448462947?pwd=ODc5YitaZGVzWGFwMW9CdmxBWmpBUT09>

MEETING ID: 864 4846 2947

PASSCODE: 116908

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:

MINUTES OF JANUARY 11, 2021 REGULAR MEETING	Mandy Grant
MINUTES OF JANUARY 25, 2021 SPECIAL AND WORKSHOP	Mandy Grant
PAYMENT OF INVOICES EXCEEDING \$1,500	Blake Buller

2. CONDUCT FIRST PUBLIC HEARING ON THE NEED TO CONTINUE A JUVENILE CURFEW ORDINANCE, CODIFIED AS CHAPTER 30, OFFENSES, ARTICLE II OF THE CODE OF ORDINANCES OF THE CITY OF PORT LAVACA, TEXAS

Colin Rangnow

3. CONSIDER FIRST READING OF AN ORDINANCE (G-1-21) OF THE CITY OF PORT LAVACA, TEXAS ESTABLISHING A JUVENILE CURFEW WITHIN THE CORPORATE LIMITS OF THE CITY OF PORT LAVACA; ALSO DESCRIBED IN THE CODE OF ORDINANCES AS CHAPTER 30, OFFENSES, ARTICLE II, JUVENILE CURFEW; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; DECLARING CERTAIN CONDUCT TO BE UNLAWFUL AND PROVIDING PENALTIES THEREFORE PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

Colin Rangnow

4. CONSIDER APPROVAL OF ANNUAL RACIAL PROFILING REPORT FROM THE PORT LAVACA POLICE DEPARTMENT AND TO ALSO SUBMIT REPORT TO TEXAS COMMISSION ON LAW ENFORCEMENT Colin Rangnow

5. CONSIDER LIST OF UPCOMING EVENTS FOR 2021 FROM THE PORT LAVACA EVENTS COMMITTEE AND WAIVE ANY FEES OF NON-CITY SPONSORED EVENTS Tania French

6. CONSIDER REQUEST OF PASTOR MIKE BENDER FROM THE COWBOY FELLOWSHIP OF PORT LAVACA CHURCH FOR THE USE OF BAYFRONT PENINSULA PARK PAVILION FOR AN EASTER SUNDAY SUNRISE SERVICE ON APRIL 04, 2021 FROM 6:00 A.M. TO 10:00 A.M. AND WAIVE ANY FEES ASSOCIATED WITH THE EVENT Wayne Shaffer

7. CONSIDER RESOLUTION NO. 020821-1 OF THE CITY OF PORT LAVACA APPROVING COOPERATION WITH THE CITIES SERVED BY AEP TO REVIEW AEP TEXAS INC.'S REQUESTED FINAL RECONCILIATION OF ADVANCED METERING COSTS; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO LEGAL COUNSEL Jody Weaver

8. CONSIDER AWARD OF THE BID TO INSTALL BACKUP GENERATORS AT THE WASTEWATER TREATMENT PLANT (WWTP) AND THE MAIN LIFT STATION (HAZARD MITIGATION GRANT) Jody Weaver

9. CONSIDER APPOINTMENT/REAPPOINTMENT OF MEMBER(S) TO RECREATION AND PARKS BOARD TO FILL A VACANCY AND/OR START A NEW TERM Jody Weaver

10. CONSIDER APPROVAL OF URBAN ENGINEERING TASK ORDER #24 TO PREPARE THE DESIGN, BIDDING AND CONTRACT ADMINISTRATION FOR THE BAYFRONT PARK TEXAS PARKS WILDLIFE (TPWL) TRAILS GRANT PROJECT Jody Weaver

11. CONSIDER FIRST AMENDMENT TO THE CONSULTANT SERVICES AGREEMENT BETWEEN THE CITY OF PORT LAVACA AND MUNISERVICES, LLC FOR SALES TAX COMPLIANCE REVIEW Blake Buller

12. CONSIDER FIRST AMENDMENT TO THE CONSULTANT SERVICES AGREEMENT BETWEEN THE CITY OF PORT LAVACA AND AVENU INSIGHTS & ANALYTICS, LLC. AKA MUNISERVICES, LLC FOR FRANCHISE FEE COMPLIANCE REVIEW Blake Buller

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| 13. CONSIDER FOURTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF PORT LAVACA AND AVENU INSIGHTS & ANALYTICS, LLC. AKA MUNISERVICES, LLC FOR LOCAL HOTEL OCCUPANCY TAX FIELD AUDIT SERVICES | Blake Buller |
| 14. CONSIDER RECOMMENDATION OF THE PLANNING BOARD TO APPROVE FINAL PLAT OF PROSPERITY BANK SUBDIVISION LOCATED AT 1107 STATE HWY 35 NORTH | Jessica Carpenter |
| 15. CONSIDER APPLICATION OF THOMAS PHILIPS TO PROVIDE TAXICAB SERVICES WITHIN THE CITY OF PORT LAVACA IN ACCORDANCE WITH CITY OF PORT LAVACA CODE OF ORDINANCE CHAPTER 52 VEHICLES FOR HIRE, ARTICLE II, TAXICABS, SECTIONS 52-19 THROUGH 52-55 | Thomas Philips |
| 16. ANNOUNCEMENT BY MAYOR THAT CITY COUNCIL WILL RETIRE INTO CLOSED SESSION:
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 |
| 17. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS IN CLOSED SESSION | Mayor Whitlow |

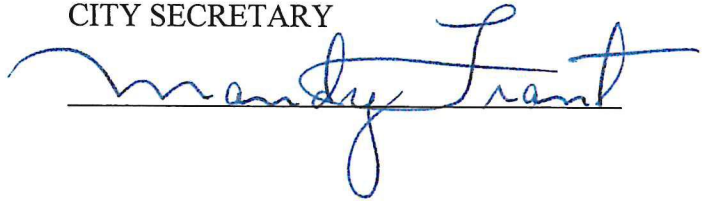
ADJOURN

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, FEBRUARY 08, 2021, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. THURSDAY, FEBRUARY 04, 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.