

STATE OF TEXAS §
COUNTY OF CALHOUN §
CITY OF PORT LAVACA §

On this the 8th day of February, 2016, the City Council of the City of Port Lavaca, Texas, convened in regular session at 6:30 p.m. at the regular meeting place in Council Chambers at City Hall, 202 North Virginia Street, Port Lavaca, Texas, with the following members in attendance:

Jack Whitlow	Mayor
Jerry Smith	Councilman, District 1
Tim Dent	Councilman, District 2
Lee Rivera	Councilman, District 3
Rosie G. Padron	Councilwoman, District 4
Jim Ward	Councilman, District 5
Ken Barr	Councilman, District 6, Mayor Pro Tem

And with the following absent:

None

Constituting a quorum for the transaction of business, at which time the following business was transacted:

CALL TO ORDER

- Mayor Whitlow called the meeting to order at 6:35 P.M. and presided.
- Council Member Ward gave the invocation.
- Mayor Whitlow led the pledge of allegiance to the American and Texas flags.
- Mayor asked for comments from the public and there were none.

CONSENT AGENDA:

- (A) **MINUTES OF JANUARY 11, 2016 REGULAR MEETING**
- (B) **MINUTES OF JANUARY 25, 2016 WORKSHOP SESSION**
- (C) **CONSIDER REQUEST OF THE CALHOUN HIGH SCHOOL CLASS OF 2019 TO HOLD A 5K RUN ON SATURDAY, MARCH 05, 2016 AND WAIVER OF ANY FEES ASSOCIATED WITH THE EVENT**
- (D) **CONSIDER REQUEST OF THE CHAMBER OF COMMERCE FOR USE OF THE BAYFRONT PARK TO HOLD A CIRCUS ON TUESDAY, MARCH 08, 2016 AND WAIVER OF ANY FEES ASSOCIATED WITH THE EVENT**

(E) **CONSIDER REQUEST OF THE HARBOR CHILDREN'S ALLIANCE & VICTIM CENTER TO HOLD TWO EVENTS WITH WAIVER OF FEES:**

- 1) **THIRD ANNUAL "TAKE BACK THE NIGHT" 5K NIGHT RUN/WALK ON SATURDAY, APRIL 02, 2016 AT WILSON PARK**
- 2) **11TH ANNIVERSARY OF THE "CELEBRATE THE CHILD" PICNIC ON SATURDAY, APRIL 09, 2016 AT THE BAYFRONT PENINSULA PARK**

(F) **PAYMENT OF INVOICES EXCEEDING \$1,500**

Councilman Ward made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with recommendation of staff, Council hereby approves all consent agenda items as listed.

Councilman Barr seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Rivera, Padron, Ward and Barr

NAYS: None

CONSIDER APPOINTMENT OR REAPPOINTMENT OF MEMBER TO THE PLANNING BOARD TO FILL A VACANCY

City Manager Turner advised Council that there is a vacancy in the Planning Board. He said Mr. Clay Coffey's term has expired and he has expressed a desire to be reappointed to serve another two year term. Turner said Planning Board and staff recommends the reappointment.

Councilman Barr made a motion to pass the following:

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with the recommendation of the Planning Board and staff, Council hereby reappoints Mr. Clay Coffey to the Planning Board to serve another two year term.

Councilman Ward seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Rivera, Padron, Ward and Barr

NAYS: None

CONSIDER APPOINTMENT OR REAPPOINTMENT OF COUNCIL MEMBER(S) TO SERVE ON THE CITY INVESTMENT/AUDIT COMMITTEE

City Manager Turner advised Council the Investment/Audit Committee consists of the City Manager, Finance Director, and two Council Members; however, he would like to add Councilman Dent since he is the newest member of Council and would also be a great asset. He said staff recommends the reappointment of Councilwoman Padron and Councilman Smith and additionally appoint Councilman Dent to also be a part of said committee.

Councilman Rivera made a motion to pass the following:

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with the recommendation of staff, the City Investment/Audit Committee shall consist of the City Manager, Finance Director, and three Council Members; therefore, Councilwoman Padron and Councilman Smith are hereby reappointed and additionally hereby appoint Councilman Dent to also be a part of said committee.

Councilman Ward seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Rivera, Padron, Ward and Barr

NAYS: None

CONSIDER APPROVAL OF PROFESSIONAL SERVICES CONTRACT WITH MUNISERVICES, LLC., FOR SALES TAX COMPLIANCE REVIEW

Finance Director Jones advised Council that on October 14, 2013 the City had previously contracted with MuniServices to perform a sales tax compliance review. She said this review is designed to assist the City in preserving and enhancing its sales and use tax revenues by detecting, documenting and correcting sales tax misallocations. She stated the City will no longer be subject to a fix fee but only pay a thirty percent (30%) contingency fee on all revenue received by the City from correction of taxpayer reporting and there is no fee if they don't find any payment errors during their audit and finally \$75.00 to \$200.00 per hour for additional consulting services requested.

Councilman Ward made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT in accordance with the recommendation of staff, Council hereby accepts and approves the Professional Services Agreement between MuniServices, LLC and the City of Port Lavaca for Sales Tax Compliance Review, as presented.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute all instruments necessary to effect the contract.

Councilman Smith seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Rivera, Padron, Ward and Barr

NAYS: None

CONSIDER APPROVAL OF PROFESSIONAL SERVICES CONTRACT WITH MUNISERVICES, LLC., FOR FRANCHISE FEE COMPLIANCE AND REVIEW OF CITY OF PORT LAVACA'S EXISTING AGREEMENTS FOR GAS, ELECTRIC, TELEPHONE AND CABLE

Finance Director Jones advised Council that on September 9, 2013 the City previously contracted with MuniServices to review the City's existing Franchise Agreements, which include Natural Gas, Electric, Telephone and Cable services. She advised that MuniServices will check for fee compliance, recommend changes and will be paid on a contingency basis only for the compliance review. She said that if they don't find any payment errors during their audit, there is no fee for the service. Additional consulting services requested under this contract would range from \$75.00 to \$200.00 per hour.

Councilman Rivera made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with recommendation of staff, Council hereby approves the professional services contract with MuniServices, LLC for Franchise Fee Compliance and Review of City of Port Lavaca's existing agreements for Gas, Electric, Telephone and Cable Services, as presented.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute all instruments necessary to effect the contract.

Councilman Ward seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Rivera, Padron, Ward and Barr

NAYS: None

CONSIDER RATE INCREASE FROM ALLIED WASTE SERVICES OF TEXAS/REPUBLIC SERVICE OF CORPUS CHRISTI (AW) IN ACCORDANCE WITH SECTION 10 OF THE SOLID WASTE COLLECTION AND DISPOSAL CONTRACT WITH THE CITY OF PORT LAVACA

Public Works Director Gurley advised Council that in accordance with Section 10 of the Solid Waste Collection and Disposal Contract between Allied Waste Services of Texas/Republic Service of Corpus Christi (AW) and the City of Port Lavaca, AW submitted a comparative statement reflecting a one percent (1%) increase or twelve cents (.12¢) in the Base Residential Rate to become effective February 1, 2016. The increase is based on two components - the net percentage change in the Consumer Price Index based on the Houston-Galveston MSA as requested by the City of Port Lavaca and the cost for disposal. The net increase between the two will be 12 cents (+ .14 disposal cost - .02 rate modification due to CPI). The current Base Residential Contract Rate is \$15.92. The new Base Rate effective February 1, 2016 will be \$16.04 plus \$.96 for spring clean-up services for a total of \$17.00. The commercial and industrial rates will also be increased by the \$.05 cents per yard effective February 1, 2016.

Gurley also said that on October 1, 2013 the city increased all rates based on the rate study done at that time. Council elected to increase rates every three years as recommended by our consultant; therefore, October 1, 2016 will be the time to consider a rate increase on all residential services to include solid waste service. Staff recommends approval of the increase to Republic Service; however, the city will absorb the residential portion of the increase so there will be no impact to the residential rate at this time. Staff also recommends commercial rates be increased by 5 cents per yard as a pass-through.

Councilman Smith made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with the recommendation of staff, Council hereby authorizes Allied Waste Services of Texas/Republic Service of Corpus Christi (AW) a one percent (1%) increase in the Base Rate the increase to Republic Service; however, the city will absorb the residential portion of the increase so there will be no impact to the residential rate at this time , to become effective February 01, 2016.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute all instruments necessary to effect such agreement.

Councilman Ward seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Rivera, Padron, Ward and Barr

NAYS: None

CONSIDER APPROVAL OF CITY QUARTERLY FINANCIAL AND INVESTMENT REPORTS FOR QUARTER ENDING DECEMBER 31, 2015

Finance Director Jones went over the quarterly Financial and Investment reports for the quarter ending December 31, 2015, a copy of which is in the office of the Finance Director.

Councilman Ward made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT Council hereby approves the quarterly financial and investment reports for the quarter ending December 31, 2015, as presented.

Councilman Dent seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Rivera, Padron, Ward and Barr

NAYS: None

CONSIDER INTERLOCAL AGREEMENT BETWEEN THE CITY OF PORT LAVACA AND THE CALHOUN COUNTY APPRAISAL DISTRICT FOR THE ASSESSING AND COLLECTION OF TAXES

Finance Director Jones advised Council that this was a renewal of a standard agreement between the City of Port Lavaca and the Calhoun County Appraisal District, for the purpose of assessing property and the collection of taxes for a period from January 1, 2016 through December 31, 2018. She said staff recommended renewing the agreement.

Councilman Barr made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with recommendation of staff, Council hereby approves and adopts the agreement made and entered into by and between the Calhoun County Appraisal District and the City of Port Lavaca; for the purpose of assessing and collection of taxes for a period from January 1, 2016 through December 31, 2018.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute all instruments necessary to effect such agreement.

Councilman Rivera seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Rivera, Padron, Ward and Barr

NAYS: None

CONSIDER PROPOSAL FOR ARCHITECTURAL SERVICES FOR A PRESERVATION MASTER PLAN FOR THE HISTORIC PORT LAVACA TRAIN DEPOT

Finance Director Jones advised Council that the City's Historic Train Depot is in great need of rehabilitation to protect this historic asset. She said in order to prepare a plan of action, staff requested Architexas to come on site and assess the conditions of the depot. She advised the complete master plan is \$30,000 and could be phased in over two fiscal years (\$18,000 Phase I and \$12,000 Phase II). She said staff will also work to offset planning costs and/or construction costs with any grant opportunities that arise.

Councilman Ward made a motion to pass the following:

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with the recommendation of staff, Council hereby authorizes and approves thirty thousand dollars (\$30,000) be used out of Hotel/Motel Funds, in one fiscal year, for a proposal for architectural services for a Preservation Master Plan for the City's Historic Train Depot; provided however, that this project be incorporated into the City's Comprehensive Plan.

BE IT FURTHER RESOLVED that the Mayor or his designee **will not** sign any instruments necessary to effect such agreement with Architexas, **until** such time as the City's Comprehensive Plan has been completed.

Councilman Dent seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Rivera, Padron, Ward and Barr

NAYS: None

CONSIDER RESOLUTION NO. R-020816-1 AUTHORIZING THE TEXAS COALITION FOR AFFORDABLE POWER, INC. (TCAP) TO NEGOTIATE AN ELECTRIC SUPPLY AGREEMENT FOR FIVE YEARS FOR DELIVERIES OF ELECTRICITY EFFECTIVE JANUARY 1, 2018; AUTHORIZING TCAP TO ACT AS AN AGENT ON BEHALF OF THE CITY TO ENTER INTO A CONTRACT FOR ELECTRICITY; AUTHORIZING THE MAYOR TO EXECUTE AN ELECTRIC SUPPLY AGREEMENT FOR DELIVERIES OF ELECTRICITY EFFECTIVE JANUARY 1, 2018 AND COMMITTING TO BUDGET FOR ENERGY PURCHASES IN 2018 THROUGH 2022 AND TO HONOR THE CITY'S COMMITMENTS TO PURCHASE POWER FOR ITS ELECTRICAL NEEDS IN 2018 THROUGH 2022 THROUGH TCAP

Councilman Barr made a motion to pass the following:

1. WHEREAS, the City of Port Lavaca, Texas (City) is a member of Texas Coalition For Affordable Power, Inc. (TCAP), a non-profit, political subdivision corporation dedicated to securing electric power for its more than 170 members in the competitive retail market; and

2. WHEREAS, TCAP has unique rights under Texas law to negotiate directly in the wholesale market and arrange separate contracts for power supply and retail services which provides TCAP leverage to achieve contract provisions that single city negotiations with a Retail Electric Provider (REP) would be unlikely to produce; and

3. WHEREAS, TCAP's geographic diversity across all four ERCOT zones produces an aggregated peak load that is lower than the total of individual peak loads of the individual TCAP members, allowing price benefits in the wholesale market that are not likely to be available to any given TCAP member alone; and

4. WHEREAS, TCAP and its predecessor organizations, Cities Aggregation Power Project, Inc. (CAPP) and South Texas Aggregation Project, Inc. (STAP), negotiated favorable contract terms that resulted in rebates from the wholesale supplier and reasonable commodity prices for delivered electricity since 2002 resulting in stable budgets for electricity for members;

5. WHEREAS, commodity prices for electricity experienced significant volatility between 2002 and 2009, with prices ranging from 4 cents to over 13 cents per kWh, causing CAPP and STAP members to welcome a five year contractual commitment that came close to cutting the 2008 prices in half, with that contract being extended until December 31, 2017, with a negotiated price reduction of about 1 cent per kWh; and

6. WHEREAS, TCAP has become a forceful voice for consumer protections and market reform to benefit the public and well as cities and other political subdivisions; and

7. WHEREAS, TCAP is owned by its members and distributes monetary and other resources according to relative load size of members and is controlled by a 15 member Board of Directors, all of whom must be city employees of members who represent diversity in size and geography; and

8. WHEREAS, wholesale power prices within the deregulated Texas market are largely determined by the NYMEX gas futures prices for natural gas which are currently low and relatively stable, but which change daily; and

9. WHEREAS, daily price changes require retail customers to execute a contract immediately upon receipt of a favorable offer; and

10. WHEREAS, pursuant to Texas Local Government Code Section 252.022(a)(15) expenditures for electricity are exempt from competitive bidding requirements; and

11. WHEREAS, on any given day, TCAP is able to capture a favorable wholesale price for any period of time, comparable to or better than any given REP or broker; and

12. WHEREAS, TCAP intends to continue to contract with its current wholesale supplier, NextEra, because the relationship with NextEra is such that NextEra is willing, after it knows the size of a given load, to execute a contract at or below prescribed price and terms; and

13. WHEREAS, the City desires to execute a contract for electricity for the period beyond the expiration of its current contract on December 31, 2017, that locks-in favorable wholesale prices under one of three different supply options:

Option 1 - fixed-price, full-requirements at a price not to exceed 4.1 cents per kWh for the North and West zones or 4.25 cents per kWh for the South and Houston zones;

Option 2 - fixed price for on-peak hours and variable spot market prices for off-peak hours;

Option 3 - block energy at a fixed price to cover the base load hours, a fixed price for solar energy to cover mid-day peak hours (approximately 10% of total load) and variable spot market prices for all remaining consumption; and

14. WHEREAS, TCAP will allow members six weeks from receipt of this resolution to consider whether to participate in this second opportunity to contract for post-2017 electrical supply, and thereafter allow NextEra until June 30, 2016 to contact for power for five years at a price not to exceed 4.1 cents per kWh in the North and West zones and a price not to exceed 4.25 cents per kWh in the South and Houston zones for Option 1, so long as the aggregated load for any of the three supply options reaches at least 50 megawatts; and

15. WHEREAS, wholesale suppliers demand assurance that TCAP will pay for all contracted load; and

16. WHEREAS, the City needs to assure TCAP that it will sign a Commercial Electric Supply Agreement (CESA) reflecting the contract extension and budget for energy purchases for the post-2017 period and honor its commitment to purchase power for its electrical needs for 2018 through 2022 through TCAP.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

Section 1: That the TCAP Board of Directors and its consultants and advisors are agents authorized to negotiate for the City's electricity needs as a member of TCAP for the period 2018 through 2022 at a price not to exceed 4.1 cents per kWh for the North and West zones and a price not to exceed 4.25 cents per kWh in the Houston and South zones for supply Option 1;

Section 2: The City prefers to participate in supply Option 1 with the following understanding:

a) while supply Option 1 is a full-requirements, fixed-price option, Options 2 (fixed price on-peak, variable spot prices for off-peak usage) and 3 (fixed price for base load, fixed price for a portion of peak load, and variable spot market for remainder) have variable price components and savings over Option 1 cannot be guaranteed, and;

b) if there is insufficient desire among members to achieve a 50 MW threshold for either Option 2 or 3, the member selecting the inadequately subscribed option will be placed in the Option 1 category. If no option is selected, TCAP will assume that a passed Resolution approves of Option 1.

Section 3: Assuming this resolution is passed before February 25, 2016 and the combined load of TCAP members passing this resolution exceeds 50 megawatts for the preferred Option and NextEra is able to provide TCAP an opportunity prior to June 30, 2016 to contract for power to be delivered to members at a price not to exceed 4.1 cents per kWh for the North and West zones and not to exceed 4.25 cents per kWh in the Houston and South zones for supply Option 1 for the period January 1, 2018 through December 31, 2022, any one of the following individuals is hereby authorized to sign an electric supply agreement for the City within 24 hours of receipt of a contract that has been approved and recommended by the TCAP Board of Directors.

Section 4: That the City will commit to purchase power to meet all of its electricity needs eligible for competition pursuant to the TCAP approved supply agreement and approve funds necessary to pay electricity costs proportionate to the City's load under the supply agreement (whether wholesale or retail) arranged by TCAP and signed by TCAP's Executive Director or President or other TCAP representatives authorized by the TCAP Board.

Section 5: That a copy of this resolution shall be sent to Jay Doegey, Executive Director, TCAP, 15455 Dallas Parkway, Suite 600, Addison, Texas 75001 and Geoffrey M. Gay, legal counsel to TCAP at 816 Congress Avenue, Suite 1900, Austin, Texas 78701.

Councilman Smith seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Rivera, Padron, Ward and Barr

NAYS: None

ADJOURN

Councilman Ward made a motion to adjourn the meeting

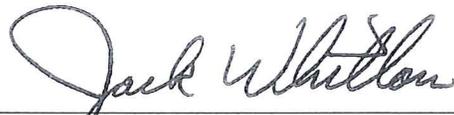
Councilman Smith seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Rivera, Padron, Ward and Barr

NAYS: None

Meeting adjourned at 7:24 P.M.



Jack Whittlow, Mayor

ATTEST:



Mandy Grant, City Secretary

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, WILL HOLD A REGULAR MEETING MONDAY, FEBRUARY 08, 2016 BEGINNING AT 6:30 P.M., AT THE REGULAR MEETING PLACE IN COUNCIL CHAMBERS AT CITY HALL, 202 NORTH VIRGINIA STREET, PORT LAVACA, TEXAS TO CONSIDER THE FOLLOWING ITEMS OF BUSINESS:

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 JANUARY 11, 2016 REGULAR MEETING
 - (B) MINUTES OF JANUARY 25, 2016 WORKSHOP SESSION
 - (C) CONSIDER REQUEST OF THE CALHOUN HIGH SCHOOL CLASS OF 2019 TO HOLD A 5K RUN ON SATURDAY, MARCH 05, 2016 AND WAIVER OF ANY FEES ASSOCIATED WITH THE EVENT
 - (D) CONSIDER REQUEST OF THE CHAMBER OF COMMERCE FOR USE OF THE BAYFRONT PARK TO HOLD A CIRCUS ON TUESDAY, MARCH 08, 2016 AND WAIVER OF ANY FEES ASSOCIATED WITH THE EVENT
 - (E) CONSIDER REQUEST OF THE HARBOR CHILDREN'S ALLIANCE & VICTIM CENTER TO HOLD TWO EVENTS WITH WAIVER OF FEES:
 - 1) THIRD ANNUAL "TAKE BACK THE NIGHT" 5K NIGHT RUN/WALK ON SATURDAY, APRIL 02, 2016 AT WILSON PARK
 - 2) 11TH ANNIVERSARY OF THE "CELEBRATE THE CHILD" PICNIC ON SATURDAY, APRIL 09, 2016 AT THE BAYFRONT PENINSULA PARK
 - (F) PAYMENT OF INVOICES EXCEEDING \$1,500
2. CONSIDER APPOINTMENT OR REAPPOINTMENT OF MEMBER TO THE PLANNING BOARD TO FILL A VACANCY
3. CONSIDER APPOINTMENT OR REAPPOINTMENT OF COUNCIL MEMBER(S) TO SERVE ON THE CITY INVESTMENT/AUDIT COMMITTEE
4. CONSIDER APPROVAL OF PROFESSIONAL SERVICES CONTRACT WITH MUNISERVICES, LLC., FOR SALES TAX COMPLIANCE REVIEW
5. CONSIDER APPROVAL OF PROFESSIONAL SERVICES CONTRACT WITH MUNISERVICES, LLC., FOR FRANCHISE FEE COMPLIANCE AND REVIEW OF CITY OF PORT LAVACA'S EXISTING AGREEMENTS FOR GAS, ELECTRIC, TELEPHONE AND CABLE
6. CONSIDER RATE INCREASE FROM ALLIED WASTE SERVICES OF TEXAS/REPUBLIC SERVICE OF CORPUS CHRISTI (AW) IN ACCORDANCE WITH SECTION 10 OF THE SOLID WASTE COLLECTION AND DISPOSAL CONTRACT WITH THE CITY OF PORT LAVACA

7. CONSIDER APPROVAL OF CITY QUARTERLY FINANCIAL AND INVESTMENT REPORTS FOR QUARTER ENDING DECEMBER 31, 2015
8. CONSIDER INTERLOCAL AGREEMENT BETWEEN THE CITY OF PORT LAVACA AND THE CALHOUN COUNTY APPRAISAL DISTRICT FOR THE ASSESSING AND COLLECTION OF TAXES
9. CONSIDER PROPOSAL FOR ARCHITECTURAL SERVICES FOR A PRESERVATION MASTER PLAN FOR THE HISTORIC PORT LAVACA TRAIN DEPOT
10. CONSIDER RESOLUTION NO. R-020816-1 AUTHORIZING THE TEXAS COALITION FOR AFFORDABLE POWER, INC. (TCAP) TO NEGOTIATE AN ELECTRIC SUPPLY AGREEMENT FOR FIVE YEARS FOR DELIVERIES OF ELECTRICITY EFFECTIVE JANUARY 1, 2018; AUTHORIZING TCAP TO ACT AS AN AGENT ON BEHALF OF THE CITY TO ENTER INTO A CONTRACT FOR ELECTRICITY; AUTHORIZING THE MAYOR TO EXECUTE AN ELECTRIC SUPPLY AGREEMENT FOR DELIVERIES OF ELECTRICITY EFFECTIVE JANUARY 1, 2018 AND COMMITTING TO BUDGET FOR ENERGY PURCHASES IN 2018 THROUGH 2022 AND TO HONOR THE CITY'S COMMITMENTS TO PURCHASE POWER FOR ITS ELECTRICAL NEEDS IN 2018 THROUGH 2022 THROUGH TCAP

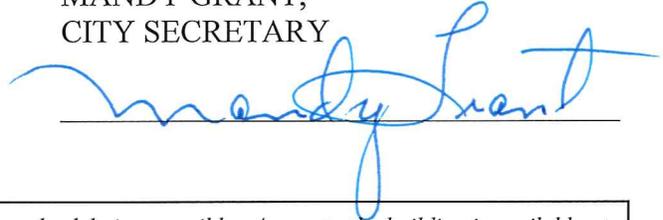
ADJOURN

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, SCHEDULED FOR MONDAY, FEBRUARY 08, 2016, 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, 2016.

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.