

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

On this the 11th day of April, 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 6:39 P.M. and presided.
- City Manager Turner 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 MARCH 14, 2016 REGULAR MEETING**
- (B) **MINUTES OF MARCH 28, 2016 SPECIAL MEETING AND WORKSHOP SESSION**
- (C) **PAYMENT OF INVOICES EXCEEDING \$1,500**

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 recommendation of staff, Council hereby approves all consent agenda items as listed.

Councilman Rivera seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER FIRST AND FINAL READING IN ACCORDANCE WITH V.T.C.A. GOVERNMENT CODE, SECTION 1201.028. SINGLE MEETING OF GOVERNING BODY SUFFICIENT; AN ORDINANCE (S-1-16) AUTHORIZING THE ISSUANCE OF CITY OF PORT LAVACA, TEXAS GENERAL OBLIGATION REFUNDING BOND, SERIES 2016; AUTHORIZING CERTAIN PARAMETERS FOR THE BOND; AUTHORIZING THE REDEMPTION PRIOR TO MATURITY OF CERTAIN OUTSTANDING OBLIGATIONS; AUTHORIZING THE CITY MANAGER OR DIRECTOR OF FINANCE AS PRICING OFFICER TO APPROVE THE AMOUNT, THE INTEREST RATE, PRICE, AND TERMS THEREOF AND CERTAIN OTHER PROCEDURES AND PROVISIONS RELATED THERETO; AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING OBLIGATIONS AND THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT; AND ENACTING OTHER PROVISIONS RELATING TO THE PURPOSES OF THIS ORDINANCE

This agenda item was passed.

CONSIDER ENTERING INTO A NEW WATER SUPPLY CONTRACT BETWEEN GUADALUPE-BLANCO RIVER AUTHORITY (GBRA) AND CITY OF PORT LAVACA

Council members, staff and City Attorney had a lengthy discussion about the agreement before coming to a decision.

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 City Attorney and staff, Council hereby enters into a new Water Supply contract between the Guadalupe-Blanco River Authority (GBRA) and the City of Port Lavaca. This contract shall be in force and effect until the latter of 11:59 p.m. Central time on August 31, 2035 or until the City has paid the part of any outstanding Plant Revenue Bonds for which the City is at least partially responsible. This agreement shall automatically renew for successive five (5) year terms, unless a Party gives written notice of termination to the other Party not less than twenty-four (24) months before end of the then current term. A copy of this agreement, in its entirety, can be found in the office of the City Secretary.

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

Councilman Barr seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER APPROVAL OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015, PRESENTED BY THE AUDIT FIRM OF HARRISON, WALDROP & UHEREK, L.L.P.

Finance Director Jones presented City Council the Comprehensive Annual Financial Report (CAFR) by the audit firm of Harrison, Waldrop & Uherek, LLP for the fiscal year ending September 30, 2015 and said that the City has received a clean audit.

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 the Comprehensive Annual Financial Report (CAFR) from the September 30, 2015 Fiscal Year, as presented.

Councilman Barr seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER RECOMMENDATION OF CITY OF PORT LAVACA TO SUSPEND CENTERPOINT ENERGY 2016 ANNUAL GAS RELIABILITY INFRASTRUCTURE PROGRAM (GRIP) ADJUSTMENTS FOR THE SOUTH TEXAS DIVISION FOR A PERIOD OF NO LONGER THAN FORTY-FIVE (45) DAYS FROM THE PLANNED EFFECTIVE DATE OF MAY 30, 2016

Mr. Thomas D. Stevens, CenterPoint Director of Regulatory Affairs, was in attendance to answer questions.

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 staff, Council hereby agrees to suspend CenterPoint Energy 2016 Gas Reliability Infrastructure Program (GRIP) adjustments for a period of no longer than 45 days from the planned effective date of May 30, 2016, a copy of which is on file in the office of the City Secretary.

Councilman Rivera seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER THE BUSINESS BEAUTIFICATION AND FAÇADE PROGRAM

Finance Director Jones advised Council the City is working to create a more attractive community by encouraging visually appealing improvements to local business establishments. She said this proposed grant program supports the City's Strategic Plan and the budget will be approved each year by Council.

Councilman Dent 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 approves the City's premier Business Beautification and Façade Program Grant.

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

Councilwoman Padron seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER ENTERING INTO A CONTRIBUTION-IN-AID-OF-CONSTRUCTION (CIAC) AGREEMENT WITH AEP-TEXAS TO CONVERT ALL OVERHEAD POWER LINES TO UNDERGROUND AS PART OF THE 2016-2017 CAPITAL IMPROVEMENT PLAN (CIP)

Public Works Director Gurley advised Council that part of the 2016-2017 Capital Improvement Plan (CIP) was to convert all overhead power lines to underground and rework the lights at the Bayfront Peninsula Park. The City can accomplish this by entering into a Contribution-In-Aid-Of-Construction (CIAC) Agreement with AEP-Texas for an amount of \$49,699.87. AEP will install all the wire, transformers, light poles, and lights and the City will put in the conduit for the entire project. AEP-Texas will be adding three (3) more lights for a total of fourteen (14) and will also provide any future replacement of equipment and maintenance needed. He said there is \$100,000 dollars budgeted for the upgrades to Bayfront Peninsula Park in the Capital Improvement Plan (CIP).

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 approves the Contribution-In-Aid-Of-Construction (CIAC) Agreement with AEP – Texas, in the amount of \$49,699.87.

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

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-041116-1 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION WITH THE GOLDEN CRESCENT REGIONAL PLANNING COMMISSION (GCRPC) FOR A REGIONAL SOLID WASTE GRANT PROGRAM FOR A TIRE RECYCLING DAY FOR DISPOSAL OF TIRES COLLECTED

Councilman Ward made a motion to pass the following:

WHEREAS, the Golden Crescent Regional Planning Commission (GCRPC) is directed by the Texas Commission on Environmental Quality (TCEQ) to administer solid waste grant funds for implementation the Council of Government's (COG) adopted regional solid waste management plan; and

WHEREAS, the total amount of funds available for this project is four thousand dollars (\$4,000) with zero matching funds; and

WHEREAS, the City of Port Lavaca in the State of Texas is qualified to apply for grant funds under the Request for Applications.

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

1. That the Mayor is authorized to request grant funding under the Golden Crescent Regional Planning Commission (GCRPC) Request for Applications of the Regional Solid Waste Grants Program and act on behalf of the City of Port Lavaca in all matters related to the grant application and any subsequent grant contract and grant project that may result.
2. That if the project is funded, the City of Port Lavaca will comply with the grant requirements of the Golden Crescent Regional Planning Commission (GCRPC), Texas Commission on Environmental Quality (TCEQ) and the State of Texas.
3. The grant funds and any grant-funded equipment or facilities will be used only for the purposes for which they are intended under the grant.
4. That activities will comply with and support the adopted regional and local solid waste management plans adopted for the geographical area in which the activities are performed.

Councilman Barr seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER RESOLUTION NO. R-041116-2 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION WITH THE GOLDEN CRESCENT REGIONAL PLANNING COMMISSION (GCRPC) FOR A REGIONAL SOLID WASTE GRANT PROGRAM FOR THE ELECTRICAL UPGRADES FOR THE RECYCLING COMPACTOR

Councilman Ward made a motion to pass the following:

WHEREAS, the Golden Crescent Regional Planning Commission (GCRPC) is directed by the Texas Commission on Environmental Quality (TCEQ) to administer solid waste grant funds for implementation the Council of Government's (COG) adopted regional solid waste management plan; and

WHEREAS, the total amount of funds available for this project is five thousand dollars (\$5,000) with zero matching funds; and

WHEREAS, the City of Port Lavaca in the State of Texas is qualified to apply for grant funds under the Request for Applications.

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

1. That the Mayor is authorized to request grant funding under the Golden Crescent Regional Planning Commission (GCRPC) Request for Applications of the Regional Solid Waste Grants Program and act on behalf of the City of Port Lavaca in all matters related to the grant application and any subsequent grant contract and grant project that may result.
2. That if the project is funded, the City of Port Lavaca will comply with the grant requirements of the Golden Crescent Regional Planning Commission (GCRPC), Texas Commission on Environmental Quality (TCEQ) and the State of Texas.
3. The grant funds and any grant-funded equipment or facilities will be used only for the purposes for which they are intended under the grant.
4. That activities will comply with and support the adopted regional and local solid waste management plans adopted for the geographical area in which the activities are performed.

Councilman Smith seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER RESOLUTION NO. R-041116-3 AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL ADMINISTRATION SERVICES FOR THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) HOME PROGRAM

Councilman Smith made a motion to pass the following:

WHEREAS, it is necessary and prudent to initiate the implementation process at the earliest possible date;

WHEREAS, a significant amount of time can be saved by completing the procedures for hiring professional services for the HOME Investment Partnership Program at the earliest possible time; and

WHEREAS, the Request for Proposal procedures for administrative and soft cost management services are valid for the HOME Investment Partnership Program.

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

Section 1. THAT **GrantWorks** be awarded a contract to provide HOME Investment Partnership Program related administration services and soft cost project management services for the HOME HRA Contract and Reservation Program;

Councilman Barr seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-1-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 12, BUILDINGS AND BUILDING REGULATIONS, ARTICLE II, BUILDING TRADES CODE, SEC. 12-1 AND PROVIDING AN EFFECTIVE DATE

Mayor Whitlow read for the second and final reading:

CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-1-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 12, BUILDINGS AND BUILDING REGULATIONS, ARTICLE II, BUILDING TRADES CODE, SEC. 12-1 AND PROVIDING AN EFFECTIVE DATE

Councilman Ward made a motion

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

THAT Council hereby approves said ordinance (G-1-16) on this its second and final reading.

Councilman Dent seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-2-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 12, BUILDINGS AND BUILDING REGULATIONS, ARTICLE II, BUILDING TRADE CODES, SEC. 12-20 AND SEC. 12-21; AND PROVIDING AN EFFECTIVE DATE

Mayor Whitlow read for the second and final reading:

CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-2-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 12, BUILDINGS AND BUILDING REGULATIONS, ARTICLE II, BUILDING TRADE CODES, SEC. 12-20 AND SEC. 12-21; AND PROVIDING AN EFFECTIVE DATE

Councilman Ward made a motion

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

THAT Council hereby approves said ordinance (G-2-16) on this its second and final reading.

Councilman Barr seconded said motion

Motion passed by the following vote:

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

NAYS: None

**CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-3-16)
AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 12,
BUILDINGS AND BUILDING REGULATION, ARTICLE IV, SUBSTANDARD
BUILDINGS; AND PROVIDING AN EFFECTIVE DATE**

Mayor Whitlow read for the second and final reading:

CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-3-16)
AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES
CHAPTER 12, BUILDINGS AND BUILDING REGULATION, ARTICLE IV,
SUBSTANDARD BUILDINGS; AND PROVIDING AN EFFECTIVE DATE

Councilman Ward made a motion

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

THAT Council hereby approves said ordinance (G-3-16) on this its second and final
reading.

Councilwoman Padron seconded said motion

Motion passed by the following vote:

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

NAYS: None

**CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-4-16)
AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 20,
ENVIRONMENT AND HEALTH CODE; ARTICLE III, ACCUMULATIONS ON
PROPERTY; AND PROVIDING AN EFFECTIVE DATE**

Mayor Whitlow read for the second and final reading:

CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-4-16)
AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES
CHAPTER 20, ENVIRONMENT AND HEALTH CODE; ARTICLE III,
ACCUMULATIONS ON PROPERTY; AND PROVIDING AN EFFECTIVE
DATE

Councilman Ward made a motion

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

THAT Council hereby approves said ordinance (G-4-16) on this its second and final reading.

Councilman Barr seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-5-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 20 ENVIRONMENT AND HEALTH, ARTICLE V, JUNK VEHICLES; PROVIDED A PENALTY; AND PROVIDNG AN EFFECTIVE DATE

Mayor Whitlow read for the second and final reading:

CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-5-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 20 ENVIRONMENT AND HEALTH, ARTICLE V, JUNK VEHICLES; PROVIDED A PENALTY; AND PROVIDNG AN EFFECTIVE DATE

Councilman Barr made a motion

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

THAT Council hereby approves said ordinance (G-5-16) on this its second and final reading.

Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-6-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 20, ENVIRONMENT AND HEALTH CODE; ARTICLE VII, TRIMMING OF VEGETATION NEAR STREETS; AND PROVIDING AN EFFECTIVE DATE

Mayor Whitlow read for the second and final reading:

CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-6-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 20, ENVIRONMENT AND HEALTH CODE; ARTICLE VII, TRIMMING OF VEGETATION NEAR STREETS; AND PROVIDING AN EFFECTIVE DATE

Councilman Ward made a motion

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

THAT Council hereby approves said ordinance (G-6-16) on this its second and final reading.

Councilman Dent seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-7-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES PART II, APPENDIX A – FEES, RATES AND CHARGES, BY ADDING FEES TO THE BUILDING DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE

Mayor Whitlow read for the second and final reading:

CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-7-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES PART II, APPENDIX A – FEES, RATES AND CHARGES, BY ADDING FEES TO THE BUILDING DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE

Councilman Rivera made a motion

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

THAT Council hereby approves said ordinance (G-7-16) on this its second and final reading.

Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

ADJOURN

Councilman Barr made a motion to adjourn the meeting

Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

Meeting adjourned at 8:10 P.M.



Jack Whitlow, 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, APRIL 11, 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 MARCH 14, 2016 REGULAR MEETING
 - (B) MINUTES OF MARCH 28, 2016 SPECIAL MEETING AND WORKSHOP SESSION
 - (C) PAYMENT OF INVOICES EXCEEDING \$1,500
2. CONSIDER FIRST AND FINAL READING IN ACCORDANCE WITH V.T.C.A. GOVERNMENT CODE, SECTION 1201.028. SINGLE MEETING OF GOVERNING BODY SUFFICIENT; AN ORDINANCE (S-1-16) AUTHORIZING THE ISSUANCE OF CITY OF PORT LAVACA, TEXAS GENERAL OBLIGATION REFUNDING BOND, SERIES 2016; AUTHORIZING CERTAIN PARAMETERS FOR THE BOND; AUTHORIZING THE REDEMPTION PRIOR TO MATURITY OF CERTAIN OUTSTANDING OBLIGATIONS; AUTHORIZING THE CITY MANAGER OR DIRECTOR OF FINANCE AS PRICING OFFICER TO APPROVE THE AMOUNT, THE INTEREST RATE, PRICE, AND TERMS THEREOF AND CERTAIN OTHER PROCEDURES AND PROVISIONS RELATED THERETO; AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING OBLIGATIONS AND THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT; AND ENACTING OTHER PROVISIONS RELATING TO THE PURPOSES OF THIS ORDINANCE
3. CONSIDER ENTERING INTO A NEW WATER SUPPLY CONTRACT BETWEEN GUADALUPE-BLANCO RIVER AUTHORITY (GBRA) AND CITY OF PORT LAVACA
4. CONSIDER APPROVAL OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015, PRESENTED BY THE AUDIT FIRM OF HARRISON, WALDROP & UHEREK, L.L.P.
5. CONSIDER RECOMMENDATION OF CITY OF PORT LAVACA TO SUSPEND CENTERPOINT ENERGY 2016 ANNUAL GAS RELIABILITY INFRASTRUCTURE PROGRAM (GRIP) ADJUSTMENTS FOR THE SOUTH TEXAS DIVISION FOR A PERIOD OF NO LONGER THAN FORTY-FIVE (45) DAYS FROM THE PLANNED EFFECTIVE DATE OF MAY 30, 2016
6. CONSIDER THE BUSINESS BEAUTIFICATION AND FAÇADE PROGRAM
7. CONSIDER ENTERING INTO A CONTRIBUTION-IN-AID-OF-CONSTRUCTION (CIAC) AGREEMENT WITH AEP-TEXAS TO CONVERT ALL OVERHEAD POWER LINES TO UNDERGROUND AS PART OF THE 2016-2017 CAPITAL IMPROVEMENT PLAN (CIP)

8. CONSIDER RESOLUTION NO. R-041116-1 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION WITH THE GOLDEN CRESCENT REGIONAL PLANNING COMMISSION (GCRPC) FOR A REGIONAL SOLID WASTE GRANT PROGRAM FOR A TIRE RECYCLING DAY FOR DISPOSAL OF TIRES COLLECTED
9. CONSIDER RESOLUTION NO. R-041116-2 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION WITH THE GOLDEN CRESCENT REGIONAL PLANNING COMMISSION (GCRPC) FOR A REGIONAL SOLID WASTE GRANT PROGRAM FOR THE ELECTRICAL UPGRADES FOR THE RECYCLING COMPACTOR
10. CONSIDER RESOLUTION NO. R-041116-3 AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL ADMINISTRATION SERVICES FOR THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) HOME PROGRAM
11. CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-1-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 12, BUILDINGS AND BUILDING REGULATIONS, ARTICLE II, BUILDING TRADES CODE, SEC. 12-1 AND PROVIDING AN EFFECTIVE DATE
12. CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-2-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 12, BUILDINGS AND BUILDING REGULATIONS, ARTICLE II, BUILDING TRADE CODES, SEC. 12-20 AND SEC. 12-21; AND PROVIDING AN EFFECTIVE DATE
13. CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-3-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 12, BUILDINGS AND BUILDING REGULATION, ARTICLE IV, SUBSTANDARD BUILDINGS; AND PROVIDING AN EFFECTIVE DATE
14. CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-4-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 20, ENVIRONMENT AND HEALTH CODE; ARTICLE III, ACCUMULATIONS ON PROPERTY; AND PROVIDING AN EFFECTIVE DATE
15. CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-5-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 20 ENVIRONMENT AND HEALTH, ARTICLE V, JUNK VEHICLES; PROVIDED A PENALTY; AND PROVIDNG AN EFFECTIVE DATE

16. CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-6-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 20, ENVIRONMENT AND HEALTH CODE; ARTICLE VII, TRIMMING OF VEGETATION NEAR STREETS; AND PROVIDING AN EFFECTIVE DATE

17. CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-7-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES PART II, APPENDIX A – FEES, RATES AND CHARGES, BY ADDING FEES TO THE BUILDING DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE

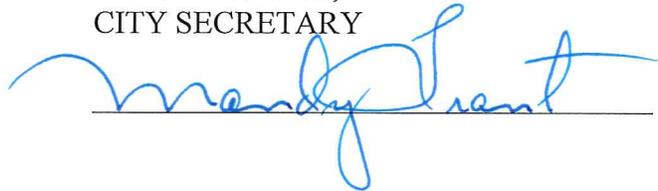
ADJOURN

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, APRIL 11, 2016, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. WEDNESDAY, APRIL 06, 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.