

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

On this the 13th day of April, 2015, 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
Raymond Perez	Councilman, District 2
Lee Rivera	Councilman, District 3
Rosie G. Padron	Councilwoman, District 4
Jim Ward	Councilman, District 5, Mayor Pro-Tem
Ken Barr	Councilman, District 6

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 6:34 P.M. and presided.
- Councilman Perez 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 09, 2015 REGULAR MEETING**
- (B) **MINUTES OF MARCH 30, 2015 SPECIAL AND WORKSHOP SESSION**
- (C) **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 Perez seconded this motion.

Motion passed by the following vote:

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

NAYS: None

CONSIDER CERTIFICATION BY CITY SECRETARY THAT THE CANDIDATE FOR COUNCIL MEMBER, SINGLE DISTRICT #6, IN THE MAY 09, 2015 GENERAL OFFICERS ELECTION, IS UNOPPOSED

The following was presented to City Council (English and Spanish):

I, Mandy Grant, certify that I am the City Secretary of the City of Port Lavaca, Texas and the authority responsible for preparing the ballot for the May 09, 2015 general city election.
(Yo, Mandy Grant, certifica que soy la secretaria de la ciudad de Port Lavaca , Texas y la autoridad responsable de preparar la balota para la elección general de la ciudad del 9 de mayo de 2015).

I further certify that no proposition is to appear on the ballot for the May 09, 2015 election, no person has made a declaration of write-in candidacy, and all of the following candidates are unopposed:
(Certifico más lejos que no hay asunto aparecer en la balota para la elección del 9 de mayo de 2015, ninguna persona he hecho un declaración de candidatura inscrita, y todos los candidatos siguientes son sin oposición):

OFFICE (CARGO)	CANDIDATE (CANDIDATO)
Council Member, District 6 (<i>Miembro de consejo, del distrito 6</i>)	Ken Barr

Councilman Perez made a motion

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

THAT Council hereby duly acknowledges delivery and accepts certification by the City Secretary of Unopposed Candidates for the May 09, 2015 City of Port Lavaca General Officers Election in connection with the following offices and candidates:

Council Member, District 6	Ken Barr
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Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

**CONSIDER ADOPTING AN ORDER CANCELLING PART OF THE MAY 09, 2015
GENERAL OFFICERS ELECTION, SPECIFICALLY THE COUNCIL MEMBER,
SINGLE DISTRICT #6 AND DECLARING THE UNOPPOSED CANDIDATE DULY
ELECTED**

The following was presented by City Secretary Grant (English and Spanish):

The City Council of the City of Port Lavaca, Texas hereby cancels the election scheduled to be held on May 09, 2015 in accordance with Section 2.053(a) of the Texas Election Code. The named candidates have been certified as unopposed and are hereby declared elected:

(El consejo de la ciudad de Port Lavaca, Texas cancela por este medio la elección programar para ser sostenido el 9 de mayo de 2015 de acuerdo con la sección 2.053 (a) del código de la elección de Texas. Han certificado como sin oposición y por este medio se declaran a los candidatos nombrados elegidos):

CANDIDATE (CANDIDATO)	OFFICE (OFICINA)	TERM (TÉRMINO)
Ken Barr	Council Member, District #6 <i>(Miembro de consejo, distrito #6)</i>	3 years 3 años

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

(Una copia de esta orden será fijada el día de elección en cada lugar de la interrogación que habría sido utilizado en la elección).

Councilman Ward made a motion to pass the following:

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

THAT, the General Officers Election scheduled to be held on May 09, 2015, is hereby cancelled, in accordance with Section 2.053(a) of the Texas Election Code. The named candidates have been certified as unopposed and are hereby elected as follows:

Council Member, District 6	Ken Barr
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Councilman Rivera seconded said motion

Motion passed by the following vote:

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

NAYS: None

**CONSIDER RESOLUTION NO. R-041315-1E TO DESIGNATE POLLING PLACES;
APPOINT ELECTION OFFICERS; DESIGNATE EARLY VOTING BALLOT BOARD;
SPECIFY COMPENSATION RATE OF ELECTION OFFICERS; ROLE OF CITY
SECRETARY AS ELECTION CLERK, SPECIFY EARLY VOTING HOURS AND
DATES FOR THE UNIFORM DATE OF MAY 09, 2015 GENERAL OFFICERS
ELECTION IN THE CITY OF PORT LAVACA**

Councilman Ward made a motion to pass the following:

WHEREAS, in accordance with the City Charter of the City of Port Lavaca, the Texas Election Code and other applicable state and federal laws, the City Council of the City of Port Lavaca, Texas hereby has the authority to appoint the Election Officers for city elections.

WHEREAS, in addition, that the general officers election has been ordered for Saturday, May 09, 2015 by Resolution #R-011215-1E adopted on January 12, 2015.

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

SECTION 1. THAT, in accordance with the Texas Election Code, a presiding judge and an alternate presiding judge must be appointed for each election precinct [EC §32.001(a)]. The role of the alternate judge is to serve as presiding judge for an election if the presiding judge cannot serve [EC §32.001(b)]. In an election conducted by the presiding judge, the alternate judge serves as one of the election clerks [EC §32.032].

SECTION 2. THAT, such election shall be conducted by the City of Port Lavaca, with Early Voting Days and the main Election Day voting to be at the following polling places designated for each City election district and the following citizens, registered to vote in the city, are hereby appointed Election Officers to conduct said election:

All Polling Places:	City of Port Lavaca City Hall - Main Lobby 202 N. Virginia Street Port Lavaca, Texas 77979
Bernardo Perez Garcia	Presiding Judge
Margaret Ann Hilscher	Alternate Judge
Mary Watkins	Presiding Judge for the Early Voting Ballot Board and the Central Counting Station

SECTION 3 THAT, the Office of the City Secretary of the City of Port Lavaca shall consist of the City Secretary and/or the Assistant City Secretary and shall perform all duties necessary to conduct the general officers election..

SECTION 4. THAT, the Office of the City Secretary is hereby authorized and directed to provide a copy of the RESOLUTION to the judges as written notice of their appointment as required the Texas Election Code [EC §32.009].

If either the Presiding Judge or the Alternate Presiding Judge is unable to perform his/her assigned duties, the Office of the City Secretary is authorized to select an Acting Presiding or Acting Alternate Presiding Judge from the qualified Election Clerks, as needed.

SECTION 5. THAT, the Presiding Judge shall have the authority to appoint two (2) clerks to assist in the holding of such election. Said election officers shall also serve as the Early Voting Ballot Board (EVBB) for such election. The Central Counting Station will be in the City Hall Conference Room.

SECTION 6. THAT, the Election Judge(s) shall be compensated at an hourly rate of \$12.00; early voting clerks and election clerks shall be compensated at an hourly rate of \$11.00 as provided by the State Election Code [EC §32.091(a)].

SECTION 7. THAT, the City Secretary is hereby appointed the Elections Clerk for early voting; and the Assistant City Secretary is hereby appointed the Deputy Election Clerk for early voting in accordance with Section 83.001 *et seq.* of the Texas Election Code. The place for early voting days and election day is hereby designated as the City of Port Lavaca, City Hall - Main Lobby, 202 N. Virginia Street, Port Lavaca, Texas.

SECTION 8. THAT, the Mayor is authorized to sign Writ of Election to the Presiding Judge.

SECTION 9. THAT, this resolution shall be effective immediately upon adoption.

Councilman Perez seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER RECOMMENDATION OF CITY OF PORT LAVACA TO SUSPEND CENTERPOINT ENERGY 2015 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, 2015

Councilman Barr made a motion

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 2015 Gas Reliability Infrastructure Program (GRIP) adjustments for a period of no longer than 45 days from the planned effective date of May 30, 2015, a copy of which is on file in the office of the City Secretary.

Councilman Perez seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER APPROVAL OF FINAL PLAT OF LOT 1, BLOCK 1 OF THE INDEPENDENCE VILLAGE SUBDIVISION

Fire Chief Calagna advised Council that staff recommends approval of the final plat of Block 1, Lots 1, of the Independence Village Subdivision.

Councilman Perez 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 approves the preliminary and final replat of Block 1, Lots 1, of the Independence Village Subdivision.

Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER SECOND AND FINAL READING OF AN ORDINANCE AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 20 ARTICLE II, NO SMOKING AREAS; PROVIDING A PENALTY; AND PROVIDING AN EFFECTIVE DATE (G-2-15)

The following citizens addressed the Council in regards to this ordinance:

- | | | |
|---------------------|-------------------------|--------------------|
| 1) Bob Chambers | 201 Trinity Shores #323 | Port Lavaca, Texas |
| 2) Bertha Harvey | 299 El Camino Real | Port Lavaca, Texas |
| 3) Christine Demeio | 224 N. Commerce | Port Lavaca, Texas |
| 4) John Mayne | 449 Broadway | Port Lavaca, Texas |
| 5) Dean Demeio | 224 N. Commerce | Port Lavaca, Texas |

Mayor Whitlow read for the second and final reading:

CONSIDER SECOND AND FINAL READING OF AN ORDINANCE AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 20 ARTICLE II, NO SMOKING AREAS; PROVIDING A PENALTY; AND PROVIDING AN EFFECTIVE DATE (G-2-15)

Councilman Ward made a motion to pass the following:

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

THAT said Ordinance Number G-2-15 is hereby approved on this it's second and final reading.

Councilman Barr seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER SECOND AND FINAL READING OF AN ORDINANCE AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES RELATING TO SECTIONS OF CHAPTER 8, ARTICLE II, INCLUDING SEC. 8-19 DEFINITIONS; SEC. 8-21, OCCUPATION TAX; SEC. 8-22, LOCATION TO PROVIDE FOR ADDITIONAL LANGUAGE TO PROVIDE LIMIT ON NUMBER OF MACHINES AT ANY LOCATION; SEC. 8-23, HOURS OF OPERATION; SEC. 8-29, NUISANCE DECLARED; AND PROVIDING AN EFFECTIVE DATE (G-3-15)

Mayor Whitlow read for the second and final reading:

CONSIDER SECOND AND FINAL READING OF AN ORDINANCE AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES RELATING TO SECTIONS OF CHAPTER 8, ARTICLE II, INCLUDING SEC. 8-19 DEFINITIONS; SEC. 8-21, OCCUPATION TAX; SEC. 8-22, LOCATION TO PROVIDE FOR ADDITIONAL LANGUAGE TO PROVIDE LIMIT ON NUMBER OF MACHINES AT ANY LOCATION; SEC. 8-23, HOURS OF OPERATION; SEC. 8-29, NUISANCE DECLARED; AND PROVIDING AN EFFECTIVE DATE (G-3-15)

Councilman Ward made a motion to pass the following:

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

THAT said Ordinance Number G-3-15 is hereby approved on this it's second and final reading.

Councilman Rivera seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER SECOND AND FINAL READING OF AN ORDINANCE AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES SECTION 12-21 OF CHAPTER 12, ARTICLE II, BUILDING TRADE CODES-ADDITIONS, DELETIONS AND CHANGES; AND PROVIDING AN EFFECTIVE DATE (G-4-15)

Mayor Whitlow read for the second and final reading:

CONSIDER SECOND AND FINAL READING OF AN ORDINANCE AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES SECTION 12-21 OF CHAPTER 12, ARTICLE II, BUILDING TRADE CODES-ADDITIONS, DELETIONS AND CHANGES; AND PROVIDING AN EFFECTIVE DATE (G-4-15)

Councilman Smith made a motion to pass the following:

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

THAT said Ordinance Number G-4-15 is hereby approved on this it's second and final reading with provision to bring code in line with windstorm regulations according to the Texas Department of Insurance (TDI).

Councilman Perez seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER FIRST READING OF AN ORDINANCE OF THE CITY OF PORT LAVACA ADOPTING THE CITY CODE OF ORDINANCES CHAPTER 20, ENVIRONMENT AND HEALTH, ARTICLE XI, OPERATION OF A JUNKYARD; PROVIDING DEFINITIONS; PROVIDING RESTRICTIONS AND REQUIREMENTS FOR OPERATING A JUNKYARD; PROVIDING A PENALTY; PROVIDING AN EFFECTIVE DATE (G-5-15)

The following citizen addressed the Council in regards to this ordinance:

1) John Mayne 449 Broadway Port Lavaca, Texas

Mayor Whitlow read for the first reading:

CONSIDER FIRST READING OF AN ORDINANCE OF THE CITY OF PORT LAVACA ADOPTING THE CITY CODE OF ORDINANCES CHAPTER 20, ENVIRONMENT AND HEALTH, ARTICLE XI, OPERATION OF A JUNKYARD; PROVIDING DEFINITIONS; PROVIDING RESTRICTIONS AND REQUIREMENTS FOR OPERATING A JUNKYARD; PROVIDING A PENALTY; PROVIDING AN EFFECTIVE DATE (G-5-15)

Councilman Ward made a motion to pass the following:

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

THAT said Ordinance Number G-5-15 is hereby approved on this it's first reading.

Councilman Barr seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER PUBLIC ANNOUNCEMENT OF PURCHASE OF LAND FOR THE CITY OF PORT LAVACA (AUTHORIZED BY CITY COUNCIL ON MARCH 09, 2015) FROM CLEMENT COVE HARBOR CO. AND H. E. BOONE ESTATE IN THE AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000)

City Manager Turner made the public announcement of purchase of land for the City of Port Lavaca (authorized by City Council on March 09, 2015) from Clement Cove Harbor Co. and H. E. Boone Estate in the amount of Two Hundred Fifty Thousand Dollars (\$250,000). He said this same item would be placed on consent agenda for the next regular council meeting to ratify and keep an accurate paper trail.

No action needed and none taken.

CONSIDER RESOLUTION NO. R-041315-2 TO CERTIFY FUNDING AND SUPPORT FOR THE SUBMISSION OF THE STATEWIDE TRANSPORTATION ALTERNATIVES PROGRAM (TAP) APPLICATION FOR 2015 WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE DEVELOPMENT OF FACILITIES FOR PEDESTRIANS AND BICYCLES WITHIN THE CITY OF PORT LAVACA

Councilman Rivera made a motion to pass the following:

WHEREAS, the City Council of the City of Port Lavaca wishes to improve the safety and efficiency of the movement of people by walking and / or bicycling and;

WHEREAS, the proposed development of facilities for pedestrians and bicycles within the City of Port Lavaca is a viable and important asset to the City, School and Local Businesses, and;

WHEREAS, the development of facilities for pedestrians and bicycles within the City of Port Lavaca will accomplish the intention of the City;

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

1. That the City of Port Lavaca will apply for funding through the Texas Department of Transportation (TxDOT) to make the necessary improvements to accomplish the development of facilities for pedestrians and bicycles within the City.

2. That the City agrees to support funding this project as described in the TAP 2015 Nomination form (including the construction budget, the department's 15% administrative cost, and the required local match) and is willing to commit to the project's development, implementation, construction, maintenance, management, and financing. We are willing and able to enter into an agreement with the department by resolution of ordinance should the project receive TAP funding.
3. That the City Council directs and designates the Mayor as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City's participation in the Transportation Alternatives Program (TAP).

Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

RECEIVE REPORT FROM CITY MANAGER IN REGARDS TO ADDITION OF STAFF AND OTHER INFORMATION

City Manager Turner reported the following to Council:

- Chad Odom hired in Economic Development position; and
- Katrina Moore hired as Community Development /Tourism Coordinator position; and
- Economic Comprehensive Plan in regards to future of City; and
- Update of meeting between himself, Councilwoman Padron and Johnny Mayne on progress of Johnny's Recycling Center relocating to 2112 W. Austin Street.

No action needed and none taken.

ANNOUNCEMENT BY MAYOR THAT CITY 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)**

Mayor Whitlow announced that Council would retire into closed session at 7:35 p.m.

**RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY
WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION**

Mayor Whitlow announced that Council was back in open session at 8:09 p.m.

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, Council hereby authorizes the City Manager to employ Special Counsel on utility-related issues.

Councilman Padron seconded said motion

Motion passed by the following vote:

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

NAYS: None

ADJOURN

Councilman Perez made a motion to adjourn the meeting

Councilman Barr seconded said motion

Motion passed by the following vote:

AYES: Smith, Perez, 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 13, 2015 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 09, 2015 REGULAR MEETING
 - (B) MINUTES OF MARCH 30, 2015 WORKSHOP SESSION
 - (C) PAYMENT OF INVOICES EXCEEDING \$1,500
2. CONSIDER CERTIFICATION BY CITY SECRETARY THAT THE CANDIDATE FOR COUNCIL MEMBER, SINGLE DISTRICT #6, IN THE MAY 09, 2015 GENERAL OFFICERS ELECTION, IS UNOPPOSED

3. CONSIDER ADOPTING AN ORDER CANCELLING PART OF THE MAY 09, 2015 GENERAL OFFICERS ELECTION, SPECIFICALLY THE COUNCIL MEMBER, SINGLE DISTRICT #6 AND DECLARING THE UNOPPOSED CANDIDATE DULY ELECTED
4. CONSIDER RESOLUTION NO. R-041315-1E TO DESIGNATE POLLING PLACES; APPOINT ELECTION OFFICERS; DESIGNATE EARLY VOTING BALLOT BOARD; SPECIFY COMPENSATION RATE OF ELECTION OFFICERS; ROLE OF CITY SECRETARY AS ELECTION CLERK, SPECIFY EARLY VOTING HOURS AND DATES FOR THE UNIFORM DATE OF MAY 09, 2015 GENERAL OFFICERS ELECTION IN THE CITY OF PORT LAVACA
5. CONSIDER RECOMMENDATION OF CITY OF PORT LAVACA TO SUSPEND CENTERPOINT ENERGY 2015 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, 2015
6. CONSIDER APPROVAL OF FINAL PLAT OF LOT 1, BLOCK 1 OF THE INDEPENDENCE VILLAGE SUBDIVISION
7. CONSIDER SECOND AND FINAL READING OF AN ORDINANCE AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 20 ARTICLE II, NO SMOKING AREAS; PROVIDING A PENALTY; AND PROVIDING AN EFFECTIVE DATE (G-2-15)
8. CONSIDER SECOND AND FINAL READING OF AN ORDINANCE AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES RELATING TO SECTIONS OF CHAPTER 8, ARTICLE II, INCLUDING SEC. 8-19 DEFINITIONS; SEC. 8-21, OCCUPATION TAX; SEC. 8-22, LOCATION TO PROVIDE FOR ADDITIONAL LANGUAGE TO PROVIDE LIMIT ON NUMBER OF MACHINES AT ANY LOCATION; SEC. 8-23, HOURS OF OPERATION; SEC. 8-29, NUISANCE DECLARED; AND PROVIDING AN EFFECTIVE DATE (G-3-15)
9. CONSIDER SECOND AND FINAL READING OF AN ORDINANCE AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES SECTION 12-21 OF CHAPTER 12, ARTICLE II, BUILDING TRADE CODES-ADDITIONS, DELETIONS AND CHANGES; AND PROVIDING AN EFFECTIVE DATE (G-4-15)
10. CONSIDER FIRST READING OF AN ORDINANCE OF THE CITY OF PORT LAVACA ADOPTING THE CITY CODE OF ORDINANCES CHAPTER 20, ENVIRONMENT AND HEALTH, ARTICLE XI, OPERATION OF A JUNKYARD; PROVIDING DEFINITIONS; PROVIDING RESTRICTIONS AND REQUIREMENTS FOR OPERATING A JUNKYARD; PROVIDING A PENALTY; PROVIDING AN EFFECTIVE DATE (G-5-15)

11. CONSIDER PUBLIC ANNOUNCEMENT OF PURCHASE OF LAND FOR THE CITY OF PORT LAVACA (AUTHORIZED BY CITY COUNCIL ON MARCH 09, 2015) FROM CLEMENT COVE HARBOR CO. AND H. E. BOONE ESTATE IN THE AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000)
12. CONSIDER RESOLUTION NO. R-041315-2 TO CERTIFY FUNDING AND SUPPORT FOR THE SUBMISSION OF THE STATEWIDE TRANSPORTATION ALTERNATIVES PROGRAM (TAP) APPLICATION FOR 2015 WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE DEVELOPMENT OF FACILITIES FOR PEDESTRIANS AND BICYCLES WITHIN THE CITY OF PORT LAVACA
13. RECEIVE REPORT FROM CITY MANAGER IN REGARDS TO ADDITION OF STAFF AND OTHER INFORMATION
14. ANNOUNCEMENT BY MAYOR THAT CITY 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)
15. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION

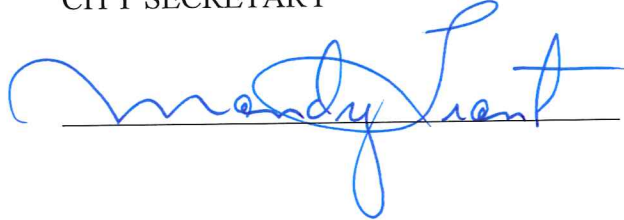
ADJOURN

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 13, 2015, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 6:00 P.M. WEDNESDAY, APRIL 08, 2015.

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.