



CITY OF PORT LAVACA

202 N. VIRGINIA STREET PORT LAVACA, TX 77979

PUBLIC NOTICE OF MEETING

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, WILL HOLD A REGULAR MEETING MONDAY, JULY 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 JUNE 01, 2016 SPECIAL MEETING
 - (B) MINUTES OF JUNE 13, 2016 REGULAR MEETING
 - (C) REQUEST USE OF THE BAYFRONT PENINSULA PARK FOR THE ANNUAL "HARD HEAD DERBY" EVENT ON SATURDAY, AUGUST 8, 2016 FROM 6:00 A.M. TO 6:00 P.M. AND WAIVER OF FEES ASSOCIATED WITH THIS EVENT
 - (D) PAYMENT OF INVOICES EXCEEDING \$1,500
2. CONSIDER AWARD OF BID FOR THE SMITH ROAD WATER LINE REPLACEMENT PROJECT THAT IS PART OF THE 2015-2016 CAPITAL IMPROVEMENT PLAN (CIP)
3. CONSIDER AWARD OF BID FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TCDBG) 7215390 BONORDEN SANITARY SEWER REPLACEMENT PROJECT THAT IS PART OF THE 2015-2016 CAPITAL IMPROVEMENT PLAN (CIP)
4. CONSIDER RESOLUTION NO. R-071116-1 TO ADOPT A FIVE YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) IN COMPLIANCE WITH THE CITY OF PORT LAVACA HOME RULE CHARTER
5. RECEIVE PRESENTATION AND/OR REPORT UPGRADE OF PROPOSED ECONOMIC DEVELOPMENT PROJECTS FROM THE ECONOMIC DEVELOPMENT DIRECTOR

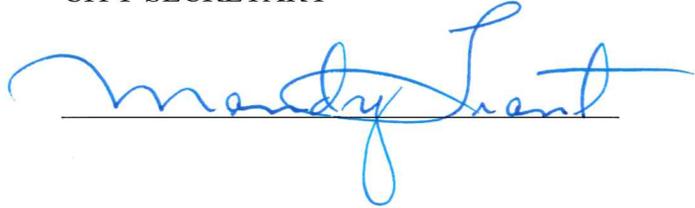
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JACK WHITLOW, MAYOR

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, JULY 11, 2016, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. FRIDAY, JULY 08, 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.