

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

On this the 31st day of August, 2015, the City Council of the City of Port Lavaca, Texas, convened in a special meeting at 5:30 p.m. in the regular meeting place in Council Chambers at City Hall, located at 202 N. 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 special meeting to order at 5:35 P.M. and presided.

AGENDA: *(COUNCIL WILL CONSIDER/DISCUSS THE FOLLOWING ITEMS AND TAKE ANY ACTION DEEMED NECESSARY)*

CONDUCT SECOND PUBLIC HEARING ON PROPOSED 2015-2016 FISCAL YEAR BUDGET

Mayor Whitlow announced that the second public hearing on the proposed 2015-2016 Fiscal Year Budget was open at 5:36 p.m.

Mayor Whitlow asked if there were any comments from citizens and there were none.

Mayor Whitlow announced that the second public hearing on the proposed 2015-2016 Fiscal Year Budget was closed at 5:38 p.m.

Mayor Whitlow also announced that Council will consider the second and final reading of the ordinance to adopt the 2015-2016 Fiscal Year Budget at the regular meeting scheduled for Monday, September 14, 2014, commencing at 6:30 p.m.

CONSIDER FIRST READING OF AN ORDINANCE (S-1-15) APPROVING THE ANNUAL BUDGET FOR THE CITY OF PORT LAVACA, TEXAS AND ADOPTING THE BUDGET DOCUMENT FOR THE FISCAL YEAR OCTOBER 01, 2015 THROUGH SEPTEMBER 30, 2016; REPEALING ALL ORDINANCES OR PARTS THEREOF IN CONFLICT HEREWITH; AND ESTABLISHING AN EFFECTIVE DATE

Mayor Whitlow read for the first reading:

CONSIDER FIRST READING OF AN ORDINANCE (S-1-15) APPROVING THE ANNUAL BUDGET FOR THE CITY OF PORT LAVACA, TEXAS AND ADOPTING THE BUDGET DOCUMENT FOR THE FISCAL YEAR OCTOBER 01, 2015 THROUGH SEPTEMBER 30, 2016; REPEALING ALL ORDINANCES OR PARTS THEREOF IN CONFLICT HEREWITH; AND ESTABLISHING 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 (S-1-15) on this its first reading.

Councilman Rivera seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER FIRST READING OF AN ORDINANCE (S-2-15) FIXING THE TAX RATE AND TAX LEVY FOR THE CITY OF PORT LAVACA, TEXAS, FOR THE YEAR 2015, UPON ALL TAXABLE PROPERTY IN SAID CITY OF PORT LAVACA, TEXAS SUBJECT TO TAXATION BY SAID CITY ON THE FIRST DAY OF JANUARY, 2015 IN CONFORMITY WITH THE CHARTER PROVISIONS AND ORDINANCES OF SAID CITY OF PORT LAVACA; APPROPRIATING THE FUNDS DERIVED FROM SAID TAX LEVY TO VARIOUS FUNDS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND ESTABLISHING AN EFFECTIVE DATE

Mayor Whitlow read for the first reading:

CONSIDER FIRST READING OF AN ORDINANCE (S-2-15) FIXING THE TAX RATE AND TAX LEVY FOR THE CITY OF PORT LAVACA, TEXAS, FOR THE YEAR 2015, UPON ALL TAXABLE PROPERTY IN SAID CITY OF PORT LAVACA, TEXAS SUBJECT TO TAXATION BY SAID CITY ON THE FIRST DAY OF JANUARY, 2015 IN CONFORMITY WITH THE CHARTER PROVISIONS AND ORDINANCES OF SAID CITY OF PORT LAVACA; APPROPRIATING THE FUNDS DERIVED FROM SAID TAX LEVY TO VARIOUS FUNDS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND ESTABLISHING 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 (S-2-15) on this its first reading.

Councilman Barr seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER FIRST READING OF AN ORDINANCE (G-8-15) TO MAKE AMENDMENTS TO THE ORDINANCE DESCRIBED IN THE CITY OF PORT LAVACA CODE OF ORDINANCES AS APPENDIX "A" – FEES, RATES AND CHARGES AND ESTABLISHING AN EFFECTIVE DATE

Mayor Whitlow read for the first reading:

CONSIDER FIRST READING OF AN ORDINANCE (G-8-15) TO MAKE AMENDMENTS TO THE ORDINANCE DESCRIBED IN THE CITY OF PORT LAVACA CODE OF ORDINANCES AS APPENDIX "A" – FEES, RATES AND CHARGES AND ESTABLISHING AN EFFECTIVE DATE

Councilman Smith 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-8-15) on this its first reading.

Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER RESOLUTION NO. R-083115-1 OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA (THE CITY), CALHOUN COUNTY, TEXAS, AUTHORIZING SUBMISSION OF AN APPLICATION TO THE COASTAL MANAGEMENT PROGRAM (CMP) FOR FUNDS TO REMOVE A PORTION OF THE DETERIORATED AND ISOLATED FISHING PIER REMNANTS IN THE LIGHTHOUSE BEACH PARK AREA

Public Works Director Gurley and Betty Collier, representative for GrantWorks, spoke to Council Members about this Grant submission.

Councilman Ward made a motion

WHEREAS the Texas Coastal Management Program is currently accepting applications for matching grant funds under the Cycle 21 Program Year to assist local entities in implementing improvement projects in the Coastal Management Zone; and

WHEREAS the City desires to ensure that the public has a safe and adequate area for public fishing in Lavaca Bay wherein the coastal resources are protected while providing its citizens and visitors with adequate and safe access to the coastal waters; and

WHEREAS the City utilized Coastal Management Program grants funds awarded in Cycles 8 to 18 to reconstruct the Lighthouse Beach Fishing Pier, and

WHEREAS the City desires to submit an application to the Texas Coastal Management Program grant program for Cycle 21 funds because it lacks sufficient financial resources to remove remnants of the deteriorated and isolated pier section without assistance; and

WHEREAS the City Council of the City of Port Lavaca, Calhoun County, realizes the CMP grant program requires the City to provide at least 25% of the total project cost as a local contribution;

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

Section 1. That the City is authorized to submit an application to the Texas Coastal Management Program for Cycle 21 funding assistance to remove a portion of the remaining deteriorated and isolate pier remnants; and

Section 2. That the City commits to provide at least 25% of the total project cost to match CMP funds of at least 75% of the total project cost; and

Section 3. That the Mayor is authorized to act on behalf of the City in all matters pertaining to the proposed project (Cycle 21 CMP Port Lavaca Improvements for Shoreline Access and Waterfront Revitalization and Ecotourism Development).

Councilman Padron seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER AWARD OF BID FOR STOP-LOSS COVERAGE RELATED TO THE CITY'S GROUP HEALTH INSURANCE COVERAGE

Finance Director Jones advised Council that bids were received for stop loss coverage related to the City's Group Health Insurance. Staff recommends Council accept Quote # 3, the proposal of TRU Services, LLC, American Fidelity, for stop loss coverage and noted that stop loss would remain at \$45,000 deductible. A copy of the bid tabulation is in the office of the Finance Director.

Councilman Ward 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 accepts and approves Quote #3, the proposal of TRU Services, LLC, American Fidelity, for stop loss coverage, related to the City's Group Health Insurance, for Fiscal Year October 01, 2015 through September 30, 2016.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute all instruments necessary to effect the coverage and rates hereby adopted.

Councilman Rivera seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER APPROVAL OF THE THIRD QUARTERLY FINANCIAL AND INVESTMENT REPORT

Finance Director Jones went over the third quarterly Financial and Investment report, a copy of which is in the office of the Finance Director.

Councilman Ward made a motion

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

THAT Council hereby approves the third quarterly Financial and Investment report for the 2014-2015 fiscal year, as presented, a copy of which is in the office of the Finance Director.

Councilman Rivera 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 special meeting

Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

Special meeting adjourned at 6:10 P.M.



Jack Whitlow, Mayor

ATTEST:



Mandy Grant, City Secretary

CERTIFICATION OF PUBLIC NOTICE

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, WILL HOLD A SPECIAL MEETING ON MONDAY, AUGUST 31, 2015, BEGINNING AT 5:30 P.M. AT THE REGULAR MEETING PLACE IN COUNCIL CHAMBERS, AT CITY HALL, 202 N. 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 COUNCIL UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS MAY BE IN CONFLICT WITH 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

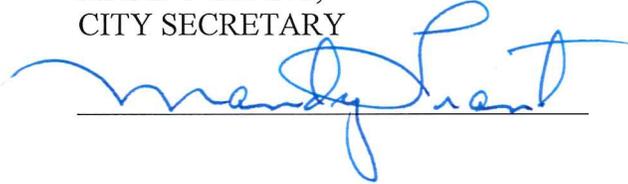
AGENDA: (COUNCIL WILL CONSIDER/DISCUSS THE FOLLOWING ITEMS AND TAKE ANY ACTION DEEMED NECESSARY)

1. CONDUCT SECOND PUBLIC HEARING ON PROPOSED 2015-2016 FISCAL YEAR BUDGET
2. CONSIDER FIRST READING OF AN ORDINANCE (S-1-15) APPROVING THE ANNUAL BUDGET FOR THE CITY OF PORT LAVACA, TEXAS AND ADOPTING THE BUDGET DOCUMENT FOR THE FISCAL YEAR OCTOBER 01, 2015 THROUGH SEPTEMBER 30, 2016; REPEALING ALL ORDINANCES OR PARTS THEREOF IN CONFLICT HERewith; AND ESTABLISHING AN EFFECTIVE DATE
3. CONSIDER FIRST READING OF AN ORDINANCE (S-2-15) FIXING THE TAX RATE AND TAX LEVY FOR THE CITY OF PORT LAVACA, TEXAS, FOR THE YEAR 2015, UPON ALL TAXABLE PROPERTY IN SAID CITY OF PORT LAVACA, TEXAS SUBJECT TO TAXATION BY SAID CITY ON THE FIRST DAY OF JANUARY, 2015 IN CONFORMITY WITH THE CHARTER PROVISIONS AND ORDINANCES OF SAID CITY OF PORT LAVACA; APPROPRIATING THE FUNDS DERIVED FROM SAID TAX LEVY TO VARIOUS FUNDS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND ESTABLISHING AN EFFECTIVE DATE

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE AND FOREGOING NOTICE OF A SPECIAL MEETING AND A WORKSHOP SESSION OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, TO BE HELD ON MONDAY, AUGUST 31, 2015 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 1:00 P.M., FRIDAY, AUGUST 28, 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.

4. CONSIDER FIRST READING OF AN ORDINANCE (G-8-15) TO MAKE AMENDMENTS TO THE ORDINANCE DESCRIBED IN THE CITY OF PORT LAVACA CODE OF ORDINANCES AS APPENDIX "A" – FEES, RATES AND CHARGES AND ESTABLISHING AN EFFECTIVE DATE
5. CONSIDER RESOLUTION NO. R-083115-1 OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA (THE CITY), CALHOUN COUNTY, TEXAS, AUTHORIZING SUBMISSION OF AN APPLICATION TO THE COASTAL MANAGEMENT PROGRAM (CMP) FOR FUNDS TO REMOVE A PORTION OF THE DETERIORATED AND ISOLATED FISHING PIER REMNANTS IN THE LIGHTHOUSE BEACH PARK AREA
6. CONSIDER AWARD OF BID FOR STOP-LOSS COVERAGE RELATED TO THE CITY'S GROUP HEALTH INSURANCE COVERAGE
7. CONSIDER APPROVAL OF THE THIRD QUARTERLY FINANCIAL AND INVESTMENT REPORT

ADJOURN

JACK WHITLOW, MAYOR