

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

On this the 14<sup>th</sup> day of December, 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
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.
- Councilman Ward gave the invocation.
- Mayor Whitlow led the pledge of allegiance to the American and Texas flags.
- Mayor Whitlow read proclamation that the Fair Housing Month will be April
- Mayor asked for comments from the public and there was none.

**CONSENT AGENDA:**

- (A) MINUTES OF NOVEMBER 09, 2015 REGULAR MEETING
- (B) MINUTES OF NOVEMBER 16, 2015 SPECIAL MEETING (CANVASS ELECTION)
- (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 Barr seconded said motion

Motion passed by the following vote:

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

NAYS: None

**RECEIVE REPORT FROM GREG FALCON ON THE VETERAN'S MEMORIAL AT THE BAYFRONT PENINSULA**

Mr. Greg Falcon presented a progress report to City Council about the Veteran's Memorial at the Bayfront Peninsula.

No action needed and none taken.

**ANNOUNCEMENT BY MAYOR THAT CITY COUNCIL WILL RETIRE INTO CLOSED SESSION:**

- **FOR CONSULTATION WITH THE CITY ATTORNEY CONCERNING CONTEMPLATED OR PENDING LITIGATION (SECTION 551.071 TEXAS GOVERNMENT CODE:**
  - **(FONG PING HWANG % DAYS INN, PORT LAVACA, TEXAS)**

Mayor Whitlow read the agenda item and announced that Council would retire into closed session at 6:56 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 8:20 p.m.

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, Council accept administrations finding that Days Inn/America's Best Value Hotel owes \$25,747.75 for City Hotel/Motel Taxes Audit (2008-2012) and authorized administration to allow Days Inn/America's Best Value to enter a payment plan for remaining balance due as of 12/14/15 of \$12,873.87 at \$800 per month beginning 1/15/16 until paid in full and that if payment is not made, Council authorizes litigation be filed to collect same.

Councilman Smith seconded said motion

Motion passed by the following vote:

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

NAYS: None

**CONDUCT PUBLIC HEARING ON THE NEED TO CONTINUE A JUVENILE  
CURFEW ORDINANCE, CODIFIED AS CHAPTER 30, ARTICLE II OF THE CODE  
OF ORDINANCES OF THE CITY OF PORT LAVACA**

Mayor Whitlow announced that the public hearing was open at 8:26 p.m.

Mayor Whitlow invited comments from the public and received none.

After inviting comments from the public three times and receiving none, Mayor Whitlow announced that the public hearing was closed at 8:30 p.m.

**CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-9-15) OF THE  
CITY OF PORT LAVACA, TEXAS ESTABLISHING A JUVENILE CURFEW WITHIN  
THE CORPORATE LIMITS OF THE CITY OF PORT LAVACA; ALSO DESCRIBED  
IN THE CODE OF ORDINANCES AS CHAPTER 30, OFFENSES, ARTICLE II,  
JUVENILE CURFEW; CONTAINING FINDINGS AND OTHER PROVISIONS  
RELATING TO THE FOREGOING SUBJECT; DECLARING CERTAIN CONDUCT  
TO BE UNLAWFUL AND PROVIDING PENALTIES THEREFORE; PROVIDING  
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE**

Mayor Whitlow read the following:

CONSIDER FIRST READING OF AN ORDINANCE (G-9-15) OF THE CITY OF PORT LAVACA, TEXAS ESTABLISHING A JUVENILE CURFEW WITHIN THE CORPORATE LIMITS OF THE CITY OF PORT LAVACA; ALSO DESCRIBED IN THE CODE OF ORDINANCES AS CHAPTER 30, OFFENSES, ARTICLE II, JUVENILE CURFEW; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; DECLARING CERTAIN CONDUCT TO BE UNLAWFUL AND PROVIDING PENALTIES THEREFORE; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

Councilman Dent made a motion to pass the following:

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

THAT, in accordance with recommendation of staff, Council hereby approves the second and final reading of Ordinance G-9-15 and effective date will be January 01, 2016.

Councilman Ward seconded said motion

Motion passed by the following vote\*:

AYES: Smith, Dent, Padron, Ward and Barr

NAYS: None

\* *Councilman Rivera not available during this item*

**CONSIDER PROFESSIONAL SERVICES AGREEMENT WITH CIVILCORP, LLC.  
FOR THE 2016 CAPITAL IMPROVEMENT PROJECTS (COMMERCE STREET  
SEWER REPLACEMENT AND SMITH ROAD WATERLINE REPLACEMENT)**

Public Director Gurley advised Council staff is ready to proceed with the 2016 Capital Improvement Project (CIP) for the Commerce Street Sewer Replacement and Smith Road Waterline Replacement Projects. He said that CivilCorp, LLC has been chosen to do the design and bidding for these projects for the following cost:

- |   |                 |
|---|-----------------|
| • Commerce Street Sewer Replacement Project | \$47,000        |
| • Smith Road Waterline Replacement Project  | <u>\$32,000</u> |
| Total for both projects                     | \$79,000        |

Gurley reminded Council that the construction cost estimate for the two projects is \$ 812,503.

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 entering into the Professional Service Agreement with CivilCorp, LLC., for the 2016 (CIP) 2016 Capital Improvement Project (CIP) for the Commerce Street Sewer Replacement and Smith Road Waterline Replacement Projects for the amount of \$79,000.

Councilman Ward seconded said motion

Motion passed by the following vote\*:

AYES: Smith, Dent, Padron, Ward and Barr

NAYS: None

\* *Councilman Rivera not available during this item*

**CONSIDER CONTRACT CHANGE AMENDMENT #1 FROM FREESE AND NICHOLS TO THE COMPREHENSIVE PLAN CONTRACT FOR THE SHORELINE REVITALIZATION AND ENVIRONMENTAL ENHANCEMENT STRATEGY (FNI PROJECT NO. POL15126)**

Finance Director Jones advised Council that as a result of the Deep Horizon oil spill that occurred on April 20, 2010, cities and counties on the Gulf Coast will soon be competing for federal dollars to fund a wide variety of projects. She said Freese & Nichols, along with the City's Economic Development Department, will work to develop a solid strategy for these competitive grant applications. Staff recommends Council approve the contract change amendment #1 with Freese & Nichols for an amount of \$22,955.

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 the contract change amendment #1 from Freese & Nichols, Inc. to the Comprehensive Plan Contract for the Shoreline Revitalization and Environmental Enhancement Strategy (FNI Project No. POL15126) in the amount of \$22,955.

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

Councilman Padron seconded said motion

Motion passed by the following vote:

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

NAYS: None

**CONSIDER RESOLUTION NO. R-121415-1 TO DESIGNATE ADMINISTRATION AND ENGINEERING SERVICE PROVIDERS FOR THE 2015 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TCDBG) FUND CONTRACT #7215390 (BONORDEN PHASE TWO SEWER PROJECT)**

Councilman Barr made a motion to pass the following:

WHEREAS, the recent award of a 2015 Texas CDBG contract requires implementation by professionals experienced in the administration and engineering of federally-funded community development projects;

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Proposals (RFP) process for administration services and a Request for Qualifications (RFQ) for engineering services has been completed in accordance with Texas CDBG requirements;

WHEREAS, the submissions received by the due date have been scored to determine the most qualified and responsive providers for each professional service;

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

Section 1A. That GrantWorks be awarded a contract to provide Texas CDBG project-related **administration services** for Contract 7215390.

Section 1B. That CivilCorp be awarded a contract to provide Texas CDBG project-related **professional engineering services** for Contract 7215390.

Section 2. That any and all contracts or commitments made with the above-named services providers are dependent on the successful negotiation of a contract with the service provider;

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-121415-2 TO DESIGNATE AUTHORIZED SIGNATORS FOR THE 2015 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TCDBG) FUND CONTRACT #7215390 (BONORDEN PHASE TWO SEWER PROJECT)**

Councilman Rivera made a motion to pass the following:

WHEREAS, the City of Port Lavaca has received a 2015 Texas Community Development Block Grant award to provide Sewer Improvements; and

WHEREAS, it is necessary to appoint persons to execute contractual documents and documents requesting funds from the Texas Department of Agriculture, and;

WHEREAS, an original signed copy of the TxCDBG Depository/Authorized Signatories Designation Form (Form A202) is to be submitted with a copy of this Resolution, and;

WHEREAS, the City of Port Lavaca acknowledges that in the event that an authorized signatory of the City changes (elections, illness, resignations, etc.) the City must provide TxCDBG with the following:

- a resolution stating who the new authorized signatory is (not required if this original resolution names only the title and not the name of the signatory); and
- a revised TxCDBG *Depository/ Authorized Signatories Designation Form* (Form A202).

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

The Mayor, Mayor Pro Tem, and City Manager be authorized to execute contractual documents between the Texas Department of Agriculture and the City for the 2015 Texas Community Development Block Grant Program

The Mayor, Mayor Pro Tem, City Manager, and Finance Director be authorized to execute the *State of Texas Purchase Voucher* and *Request for Payment Form* documents required for requesting funds approved in the 2015 Texas Community Development Block Grant Program

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-121415-3 TO ADOPT REQUIRED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CIVIL RIGHT POLICIES**

Councilman Ward made a motion to pass the following:

Whereas, the City of Port Lavaca, Texas, (hereinafter referred to as “City of Port Lavaca”) has been awarded TxCDBG funding through a TxCDBG grant from the Texas Department of Agriculture (hereinafter referred to as “TDA”);

Whereas, the City of Port Lavaca, in accordance with Section 109 of the Title I of the Housing and Community Development Act. (24 CFR 6); the Age Discrimination Act of 1975 (42 U.S.C. 6101-6107); and Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and for construction contracts greater than \$10,000, must take actions to ensure that no person or group is denied benefits such as employment, training, housing, and contracts generated by the CDBG activity, on the basis of race, color, religion, sex, national origin, age, or disability;

Whereas, the City of Port Lavaca, in consideration for the receipt and acceptance of federal funding for the Contract, agrees to comply with all federal rules and regulations including those rules and regulations governing citizen participation and civil rights protections;

Whereas, the City of Port Lavaca, in accordance with Section 3 of the Housing and Urban Development Act of 1968, as amended, and 24 CFR Part 135, is required, to the greatest extent feasible, to provide training and employment opportunities to lower income residents and contract opportunities to businesses in the TxCDBG project area;

Whereas, the City of Port Lavaca, in accordance with Section 104(1) of the Housing and Community Development Act, as amended, and State’s certification requirements at 24 CFR 91.325(b)(6), must adopt an excessive force policy that prohibits the use of excessive force against non-violent civil rights demonstrations;

Whereas, the City of Port Lavaca, in accordance with Section 504 of the Rehabilitation Act of 1973, does not discriminate on the basis of disability and agrees to ensure that qualified individuals with disabilities have access to programs and activities that receive federal funds; and

Whereas, the City of Port Lavaca, in accordance with Section 808(e)(5) of the Fair Housing Act (42 USC 3608(e)(5)) that requires HUD programs and activities be administered in a manner affirmatively to further the policies of the Fair Housing Act, agrees to conduct at least one activity during the contract period, to affirmatively further fair housing;

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



1. Citizen Participation Plan and Grievance Procedures (Form A1013);
2. Section 3 Policy (Form A1002);
3. Excessive Force Policy (Form A1003)
4. Section 504 Policy and Grievance Procedures (Form A1004); and
5. Fair Housing Policy (Exhibit 1015).

Councilman Smith seconded said motion

Motion passed by the following vote:

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

NAYS: None

**CONSIDER FINAL BUDGET AMENDMENTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015**

Finance Director Jones went over the final budget amendments for the fiscal year ending September 30, 2015, a copy of which is in the office of the Finance Director.

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 final budget amendments for the fiscal year ending September 30, 2015, 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 THE PLANNING BOARD TO APPROVE PRELIMINARY REPLAT OF LOTS 1, 2 AND 3 OF THE RENDON SUBDIVISION, TO BE RESUBDIVIDED INTO LOTS 1 AND 2 OF THE RAFEI SUBDIVISION FOR RESIDENTIAL USE**

Building Official Smith advised Council that the owner wants to replat lots 1, 2 and 3 of the Rendon Subdivision recorded in Volume Z, page 730 of the Calhoun County Plat Records. This property is on Bauer Street in the City of Port Lavaca.

He also said Lots 1, 2 and 3 of the Rendon Subdivision are being resubdivided into Lots 1 and 2 of the Rafei Subdivision for residential use. He said the Planning Board had approved the preliminary replat and staff concurs.

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 the Planning Board and staff, Council hereby approves the replat of Lots 1, 2 and 3 of the Rendon Subdivision into being resubdivided into Lots 1 and 2 of the Rafei Subdivision for residential use.

Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

**CONSIDER RECOMMENDATION OF THE PLANNING BOARD TO APPROVE PRELIMINARY REPLAT OF 0.50 ACRE OF THE REYES SUBDIVISION, MAXIMO SANCHEZ LEAGUE, ABSTRACT NO. 35, INTO THREE LOTS FOR RESIDENTIAL USE**

Building Official Smith advised Council that the owner wants to replat a proposed minor subdivision of 0.50 acre located at the intersection of Ann Street and George Street of the Reyes subdivision, Maximo Sanchez League, Abstract No. 35. He said this 0.50 acres is being divided into three (3) lots for residential use. He said the Planning Board had approved the preliminary replat and staff concurs.

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 approves the replat of a proposed minor subdivision of 0.50 acre located at the intersection of Ann Street and George Street of the Reyes subdivision, Maximo Sanchez League, Abstract No. 35 being divided into three (3) lots for residential use.

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

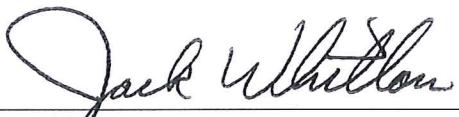
Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

Meeting adjourned at 9:12 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, DECEMBER 14, 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
  
- MAYOR'S PRESENTATIONS:
  - PROCLAMATION THAT THE FAIR HOUSING MONTH WILL BE APRIL
  
- 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 NOVEMBER 09, 2015 REGULAR MEETING
  
  - (B) MINUTES OF NOVEMBER 16, 2015 SPECIAL MEETING (CANVASS ELECTION)
  
  - (C) PAYMENT OF INVOICES EXCEEDING \$1,500

2. RECEIVE REPORT FROM GREG FALCON ON THE VETERAN'S MEMORIAL AT THE BAYFRONT PENINSULA
3. ANNOUNCEMENT BY MAYOR THAT CITY COUNCIL WILL RETIRE INTO CLOSED SESSION:
  - FOR CONSULTATION WITH THE CITY ATTORNEY CONCERNING CONTEMPLATED OR PENDING LITIGATION (SECTION 551.071 TEXAS GOVERNMENT CODE:
    - (FONG PING HWANG % DAYS INN, PORT LAVACA, TEXAS)
4. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION
5. CONDUCT SECOND PUBLIC HEARING ON THE NEED TO CONTINUE A JUVENILE CURFEW ORDINANCE, CODIFIED AS CHAPTER 30, ARTICLE II OF THE CODE OF ORDINANCES OF THE CITY OF PORT LAVACA
6. CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-9-15) OF THE CITY OF PORT LAVACA, TEXAS ESTABLISHING A JUVENILE CURFEW WITHIN THE CORPORATE LIMITS OF THE CITY OF PORT LAVACA; ALSO DESCRIBED IN THE CODE OF ORDINANCES AS CHAPTER 30, OFFENSES, ARTICLE II, JUVENILE CURFEW; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; DECLARING CERTAIN CONDUCT TO BE UNLAWFUL AND PROVIDING PENALTIES THEREFORE; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE
7. CONSIDER PROFESSIONAL SERVICES AGREEMENT WITH CIVILCORP, LLC. FOR THE 2016 CAPITAL IMPROVEMENT PROJECTS (COMMERCE STREET SEWER REPLACEMENT AND SMITH ROAD WATERLINE REPLACEMENT)
8. CONSIDER CONTRACT CHANGE AMENDMENT #1 FROM FREESE AND NICHOLS TO THE COMPREHENSIVE PLAN CONTRACT FOR THE SHORELINE REVITALIZATION AND ENVIRONMENTAL ENHANCEMENT STRATEGY (FNI PROJECT NO. POL15126)
9. CONSIDER RESOLUTION NO. R-121415-1 TO DESIGNATE ADMINISTRATION AND ENGINEERING SERVICE PROVIDERS FOR THE 2015 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TCDBG) FUND CONTRACT #7215390 (BONORDEN PHASE TWO SEWER PROJECT)
10. CONSIDER RESOLUTION NO. R-121415-2 TO DESIGNATE AUTHORIZED SIGNATORS FOR THE 2015 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TCDBG) FUND CONTRACT #7215390 (BONORDEN PHASE TWO SEWER PROJECT)

11. CONSIDER RESOLUTION NO. R-121415-3 TO ADOPT REQUIRED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CIVIL RIGHT POLICIES
12. CONSIDER FINAL BUDGET AMENDMENTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015
13. CONSIDER RECOMMENDATION OF THE PLANNING BOARD TO APPROVE PRELIMINARY REPLAT OF LOTS 1, 2 AND 3 OF THE RENDON SUBDIVISION, TO BE RESUBDIVIDED INTO LOTS 1 AND 2 OF THE RAFEI SUBDIVISION FOR RESIDENTIAL USE
14. CONSIDER RECOMMENDATION OF THE PLANNING BOARD TO APPROVE PRELIMINARY REPLAT OF 0.50 ACRE OF THE REYES SUBDIVISION, MAXIMO SANCHEZ LEAGUE, ABSTRACT NO. 35, INTO THREE LOTS FOR RESIDENTIAL USE

ADJOURN

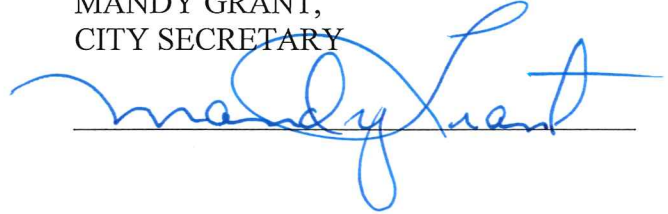
JACK WHITLOW, MAYOR



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, DECEMBER 14, 2015, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. THURSDAY, DECEMBER 10, 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.*