



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, FEBRUARY 08, 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 JANUARY 11, 2016 REGULAR MEETING
 - (B) MINUTES OF JANUARY 25, 2016 WORKSHOP SESSION
 - (C) CONSIDER REQUEST OF THE CALHOUN HIGH SCHOOL CLASS OF 2019 TO HOLD A 5K RUN ON SATURDAY, MARCH 05, 2016 AND WAIVER OF ANY FEES ASSOCIATED WITH THE EVENT
 - (D) CONSIDER REQUEST OF THE CHAMBER OF COMMERCE FOR USE OF THE BAYFRONT PARK TO HOLD A CIRCUS ON TUESDAY, MARCH 08, 2016 AND WAIVER OF ANY FEES ASSOCIATED WITH THE EVENT
 - (E) CONSIDER REQUEST OF THE HARBOR CHILDREN'S ALLIANCE & VICTIM CENTER TO HOLD TWO EVENTS WITH WAIVER OF FEES:
 - 1) THIRD ANNUAL "TAKE BACK THE NIGHT" 5K NIGHT RUN/WALK ON SATURDAY, APRIL 02, 2016 AT WILSON PARK
 - 2) 11TH ANNIVERSARY OF THE "CELEBRATE THE CHILD" PICNIC ON SATURDAY, APRIL 09, 2016 AT THE BAYFRONT PENINSULA PARK
 - (F) PAYMENT OF INVOICES EXCEEDING \$1,500
2. CONSIDER APPOINTMENT OR REAPPOINTMENT OF MEMBER TO THE PLANNING BOARD TO FILL A VACANCY
3. CONSIDER APPOINTMENT OR REAPPOINTMENT OF COUNCIL MEMBER(S) TO SERVE ON THE CITY INVESTMENT/AUDIT COMMITTEE
4. CONSIDER APPROVAL OF PROFESSIONAL SERVICES CONTRACT WITH MUNISERVICES, LLC., FOR SALES TAX COMPLIANCE REVIEW
5. CONSIDER APPROVAL OF PROFESSIONAL SERVICES CONTRACT WITH MUNISERVICES, LLC., FOR FRANCHISE FEE COMPLIANCE AND REVIEW OF CITY OF PORT LAVACA'S EXISTING AGREEMENTS FOR GAS, ELECTRIC, TELEPHONE AND CABLE
6. CONSIDER RATE INCREASE FROM ALLIED WASTE SERVICES OF TEXAS/REPUBLIC SERVICE OF CORPUS CHRISTI (AW) IN ACCORDANCE WITH SECTION 10 OF THE SOLID WASTE COLLECTION AND DISPOSAL CONTRACT WITH THE CITY OF PORT LAVACA
7. CONSIDER APPROVAL OF CITY QUARTERLY FINANCIAL AND INVESTMENT REPORTS FOR QUARTER ENDING DECEMBER 31, 2015

8. CONSIDER INTERLOCAL AGREEMENT BETWEEN THE CITY OF PORT LAVACA AND THE CALHOUN COUNTY APPRAISAL DISTRICT FOR THE ASSESSING AND COLLECTION OF TAXES
9. CONSIDER PROPOSAL FOR ARCHITECTURAL SERVICES FOR A PRESERVATION MASTER PLAN FOR THE HISTORIC PORT LAVACA TRAIN DEPOT
10. CONSIDER RESOLUTION NO. R-020816-1 AUTHORIZING THE TEXAS COALITION FOR AFFORDABLE POWER, INC. (TCAP) TO NEGOTIATE AN ELECTRIC SUPPLY AGREEMENT FOR FIVE YEARS FOR DELIVERIES OF ELECTRICITY EFFECTIVE JANUARY 1, 2018; AUTHORIZING TCAP TO ACT AS AN AGENT ON BEHALF OF THE CITY TO ENTER INTO A CONTRACT FOR ELECTRICITY; AUTHORIZING THE MAYOR TO EXECUTE AN ELECTRIC SUPPLY AGREEMENT FOR DELIVERIES OF ELECTRICITY EFFECTIVE JANUARY 1, 2018 AND COMMITTING TO BUDGET FOR ENERGY PURCHASES IN 2018 THROUGH 2022 AND TO HONOR THE CITY'S COMMITMENTS TO PURCHASE POWER FOR ITS ELECTRICAL NEEDS IN 2018 THROUGH 2022 THROUGH TCAP

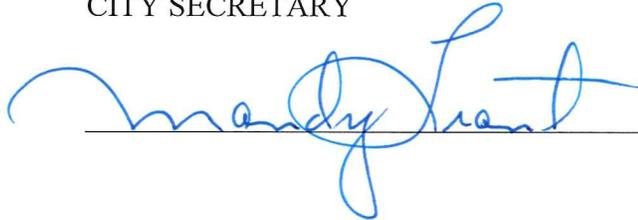
ADJOURN

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, FEBRUARY 08, 2016, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. THURSDAY, FEBRUARY 04, 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.