



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, APRIL 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 MARCH 14, 2016 REGULAR MEETING
 - (B) MINUTES OF MARCH 28, 2016 SPECIAL MEETING AND WORKSHOP SESSION
 - (C) PAYMENT OF INVOICES EXCEEDING \$1,500
2. CONSIDER FIRST AND FINAL READING IN ACCORDANCE WITH V.T.C.A. GOVERNMENT CODE, SECTION 1201.028. SINGLE MEETING OF GOVERNING BODY SUFFICIENT; AN ORDINANCE (S-1-16) AUTHORIZING THE ISSUANCE OF CITY OF PORT LAVACA, TEXAS GENERAL OBLIGATION REFUNDING BOND, SERIES 2016; AUTHORIZING CERTAIN PARAMETERS FOR THE BOND; AUTHORIZING THE REDEMPTION PRIOR TO MATURITY OF CERTAIN OUTSTANDING OBLIGATIONS; AUTHORIZING THE CITY MANAGER OR DIRECTOR OF FINANCE AS PRICING OFFICER TO APPROVE THE AMOUNT, THE INTEREST RATE, PRICE, AND TERMS THEREOF AND CERTAIN OTHER PROCEDURES AND PROVISIONS RELATED THERETO; AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING OBLIGATIONS AND THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT; AND ENACTING OTHER PROVISIONS RELATING TO THE PURPOSES OF THIS ORDINANCE
3. CONSIDER ENTERING INTO A NEW WATER SUPPLY CONTRACT BETWEEN GUADALUPE-BLANCO RIVER AUTHORITY (GBRA) AND CITY OF PORT LAVACA
4. CONSIDER APPROVAL OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015, PRESENTED BY THE AUDIT FIRM OF HARRISON, WALDROP & UHEREK, L.L.P.
5. CONSIDER RECOMMENDATION OF CITY OF PORT LAVACA TO SUSPEND CENTERPOINT ENERGY 2016 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, 2016
6. CONSIDER THE BUSINESS BEAUTIFICATION AND FAÇADE PROGRAM
7. CONSIDER ENTERING INTO A CONTRIBUTION-IN-AID-OF-CONSTRUCTION (CIAC) AGREEMENT WITH AEP-TEXAS TO CONVERT ALL OVERHEAD POWER LINES TO UNDERGROUND AS PART OF THE 2016-2017 CAPITAL IMPROVEMENT PLAN (CIP)
8. CONSIDER RESOLUTION NO. R-041116-1 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION WITH THE GOLDEN CRESCENT REGIONAL PLANNING COMMISSION (GCRPC) FOR A REGIONAL SOLID WASTE GRANT PROGRAM FOR A TIRE RECYCLING DAY FOR DISPOSAL OF TIRES COLLECTED

9. CONSIDER RESOLUTION NO. R-041116-2 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION WITH THE GOLDEN CRESCENT REGIONAL PLANNING COMMISSION (GCRPC) FOR A REGIONAL SOLID WASTE GRANT PROGRAM FOR THE ELECTRICAL UPGRADES FOR THE RECYCLING COMPACTOR
10. CONSIDER RESOLUTION NO. R-041116-3 AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL ADMINISTRATION SERVICES FOR THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) HOME PROGRAM
11. CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-1-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 12, BUILDINGS AND BUILDING REGULATIONS, ARTICLE II, BUILDING TRADES CODE, SEC. 12-1 AND PROVIDING AN EFFECTIVE DATE
12. CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-2-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 12, BUILDINGS AND BUILDING REGULATIONS, ARTICLE II, BUILDING TRADE CODES, SEC. 12-20 AND SEC. 12-21; AND PROVIDING AN EFFECTIVE DATE
13. CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-3-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 12, BUILDINGS AND BUILDING REGULATION, ARTICLE IV, SUBSTANDARD BUILDINGS; AND PROVIDING AN EFFECTIVE DATE
14. CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-4-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 20, ENVIRONMENT AND HEALTH CODE; ARTICLE III, ACCUMULATIONS ON PROPERTY; AND PROVIDING AN EFFECTIVE DATE
15. CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-5-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 20 ENVIRONMENT AND HEALTH, ARTICLE V, JUNK VEHICLES; PROVIDED A PENALTY; AND PROVIDING AN EFFECTIVE DATE
16. CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-6-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 20, ENVIRONMENT AND HEALTH CODE; ARTICLE VII, TRIMMING OF VEGETATION NEAR STREETS; AND PROVIDING AN EFFECTIVE DATE
17. CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-7-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES PART II, APPENDIX A – FEES, RATES AND CHARGES, BY ADDING FEES TO THE BUILDING DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE

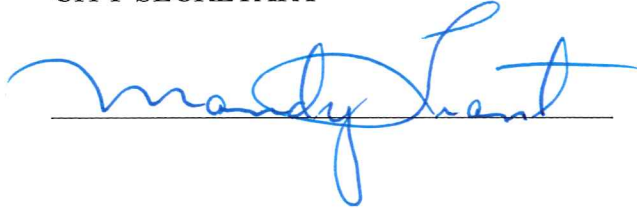
ADJOURN

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 11, 2016, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. WEDNESDAY, APRIL 06, 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.