



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, JUNE 13, 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
- PRESENTATIONS BY THE MAYOR:
 - PORT O'CONNOR IMPROVEMENT DISTRICT APPRECIATION LETTER:
- 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. CONSIDER RESOLUTION NO. R-061316-1E CERTIFYING MAY 07, 2016 ELECTION RETURNS AND DELCARING CANDIDATES ELECTED
2. ADMINISTER OATHS OF OFFICE AND ISSUE CERTIFICATES OF ELECTION TO NEWLY ELECTED OFFICIALS
3. CONSIDER ELECTION OF MAYOR PRO TEM BY COUNCIL MEMBERS IN ACCORDANCE WITH SECTION 3.04 OF THE CITY OF PORT LAVACA HOME RULE CHARTER
4. CONSENT AGENDA:
 - (A) MINUTES OF MAY 09, 2016 REGULAR MEETING
 - (B) MINUTES OF MAY 11, 2016 SPECIAL MEETING
 - (C) MINUTES OF MAY 23, 2016 SPECIAL MEETING
 - (D) PAYMENT OF INVOICES EXCEEDING \$1,500
5. CONSIDER REQUEST OF CALHOUN COUNTY CITIZENS IN ACTION (CCIA) FOR USE OF GEORGE ADAMS PARK ON JUNE 18 AND JUNE 19, 2016 FOR THE 25TH ANNUAL JUNETEENTH CELEBRATION, WAIVER OF FEES ASSOCIATED WITH THE EVENT; WITH THE EXCEPTION OF ALCOHOL IN PARK FEE
6. CONSIDER REQUEST OF THE HABITAT FOR HUMANITY OF CALHOUN COUNTY TO WAIVE PERMIT FEES ON ALL HOMES BUILT IN THE CITY OF PORT LAVACA
7. CONSIDER THE APPOINTMENT OF A MUNICIPAL COURT JUDGE IN ACCORDANCE WITH SECTION 6.03 OF THE CITY'S HOME RULE CHARTER TO SERVE FOR A TERM OF TWO (2) YEARS AND FOR COUNCIL TO DETERMINE COMPENSATION
8. CONSIDER RESOLUTION NO. R-061316-2 TO AUTHORIZE SUBMISSION OF AN APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR A 2016 PROGRAM YEAR TEXAS CAPITAL FUND INFRASTRUCTURE GRANT TO CONSTRUCT PUBLIC UTILITY IMPROVEMENTS IN SUPPORT OF AN ECONOMIC DEVELOPMENT PROJECT PROPOSED BY MARUTI HOTEL GROUP LLC DBA HAMPTON INN
9. CONSIDER ADOPTION OF A CITIZEN PARTICIPATION PLAN AND CITIZEN COMPLAINT PROCEDURES TO BE FOLLOWED DURING IMPLEMENTATION OF TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TEXAS CAPITAL FUND PROJECTS

10. CONSIDER RECOMMENDATION OF THE PORT COMMISSION TO LEASE TRACTS 9 AND 10 AT CITY HARBOR TO SCR CONSTRUCTION FROM JUNE 1, 2016 TO DECEMBER 31, 2017 AND TERMINATE CURRENT LEASE WITH ORION MARINE GROUP INC
11. CONSIDER RECOMMENDATION OF THE PORT COMMISSION FOR AWARD OF BID TO RECONSTRUCT PINTA AND MONTIER ROADS IN CONNECTION WITH THE 2014-2015 CAPITAL IMPROVEMENT PLAN (CIP)
12. CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR A REQUEST BY COMET SIGNS ON BEHALF OF WHATABURGER FOR A VARIANCE OF THE SIGN ORDINANCE
13. CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR A PRELIMINARY AND FINAL PLAT OF COTTAGE COVE SUBDIVISION
14. CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR A MINOR PLAT, BLOCK 1, LOT 1 OF AMY CANTU SUBDIVISION
15. ANNOUNCEMENT BY MAYOR THAT CITY COUNCIL WILL RETIRE INTO CLOSED SESSION:
 - TO DISCUSS PERSONNEL MATTERS IN ACCORDANCE WITH TITLE 5, SECTION 551.074 OF THE TEXAS GOVERNMENT CODE (TO DISCUSS APPOINTMENT, EMPLOYMENT, EVALUATION, RESPONSIBILITIES AND DUTIES, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF AN OFFICER OR EMPLOYEE, OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE [CITY MANAGER])
16. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS IN CLOSED SESSION

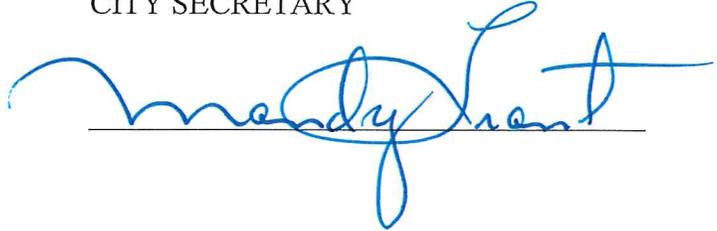
ADJOURN

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, JUNE 13, 2016, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. WEDNESDAY, JUNE 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.