



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, AUGUST 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
- INTRODUCTION OF NEW CITY EMPLOYEES
- 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 JULY 07, 2016 WORKSHOP SESSION
 - (B) MINUTES OF JULY 11, 2016 REGULAR MEETING
 - (C) MINUTES OF JULY 13, 2016 JOINT WORKSHOP SESSION
 - (D) MINUTES OF JULY 18, 2016 SPECIAL MEETING
 - (E) PAYMENT OF INVOICES EXCEEDING \$1,500
2. CONDUCT PUBLIC HEARING FOR ADOPTING THE COMPREHENSIVE PLAN FOR THE CITY OF PORT LAVACA, TEXAS
3. CONSIDER FIRST READING OF AN ORDINANCE (G-9-16) OF THE CITY OF PORT LAVACA, TEXAS, ADOPTING THE COMPREHENSIVE PLAN AND SETTING AN EFFECTIVE DATE
4. RECEIVE BUDGET REPORT FROM THE GUADALUPE-BLANCO RIVER AUTHORITY (GBRA) FOR THE PORT LAVACA WATER TREATMENT PLANT FOR THE 2017 FISCAL YEAR
5. CONSIDER REQUEST OF CALHOUN COUNTY FAIR ASSOCIATION (CCFA) FOR WAIVER OF PARADE PERMIT FEES ON SATURDAY, OCTOBER 08, 2016 AND ALSO ASSISTANCE WITH TRAFFIC CONTROL FROM START AT SANDCRAB STADIUM, TO SAN FAUBION, N. VIRGINIA, AND MAIN STREETS TO END AT THE BAYFRONT PENINSULA
6. CONSIDER REQUEST OF CHILDREN'S DISCOVERY MUSEUM (CDM) FOR USE OF THE LIGHTHOUSE BEACH AND PAVILION FOR "MARINE LIFT EDUCATIONAL DAY" HELD ON NOVEMBER 1ST THRU 3RD, 2016; WAIVER OF THE PAVILION RENTAL AND ANY OTHER FEES ASSOCIATED WITH THE EVENT
7. CONSIDER REQUEST OF THE LUCIA ORNELAS FOUNDATION FOR TRAFFIC CONTROL AND WAIVER OF FEES FOR THEIR THIRD ANNUAL "JINGLE BELL 5K RUN" ON SATURDAY, NOVEMBER 26, 2016
8. CONSIDER FIRST READING OF AN ORDINANCE (G-8-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 12, BUILDINGS AND BUILDING REGULATIONS, ARTICLE II, BUILDING TRADE CODES; AND PROVIDING AN EFFECTIVE DATE

9. CONSIDER TEMPORARY SUSPENSION OF A SECTION OF AN ORDINANCE OF THE CITY OF PORT LAVACA (G-2-08; SECTION 19; EXTRA STRENGTH SURCHARGE; WASTEWATER RATES)
10. CONSIDER APPOINTMENT/RE-APPOINTMENT OF MEMBER(S) TO THE PORT COMMISSION BOARD
11. CONSIDER ACCEPTANCE OF REQUEST FOR PROPOSAL (RFP) FOR AUDIT SERVICES FOR THE CITY OF PORT LAVACA
12. CONSIDER PLACING A PROPOSAL TO ADOPT A TAX RATE FOR THE 2016-2017 FISCAL YEAR AS AN ACTION ITEM ON THE AGENDA OF A FUTURE MEETING, SPECIFYING THEREIN THE DESIRED RATE AND PUBLISHING NOTICE THEREOF
13. CONSIDER SETTING TWO (2) PUBLIC HEARINGS ON THE PROPOSED 2016-2017 FISCAL YEAR BUDGET FOR MONDAY, AUGUST 22, 2016 AND MONDAY, AUGUST 29, 2016
14. CONSIDER SETTING TWO (2) PUBLIC HEARINGS ON THE PROPOSED 2016 TAX RATE FOR MONDAY, AUGUST 22, 2016 AND MONDAY, AUGUST 29, 2016

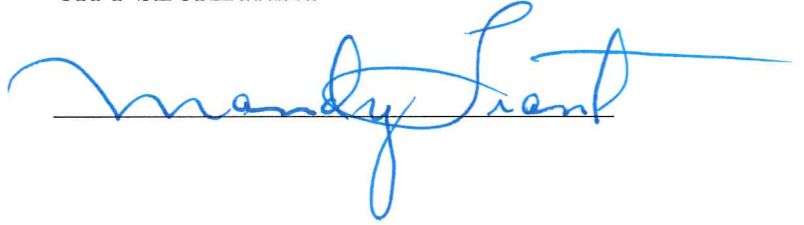
ADJOURN

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, AUGUST 08, 2016, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. FRIDAY, AUGUST 05, 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.