

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

On this the 11th day of July 11, 2016, 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 6:32 P.M. and presided.
- Councilman Ward gave the invocation.
- Mayor Whitlow led the pledge of allegiance to the American and Texas flags.
- Mayor asked for comments from the public and the following citizen(s) spoke:
 - Debbie Hamilton 627 W. George St. # 127 Citizen Complaint Process

CONSENT AGENDA:

- (A) **MINUTES OF JUNE 01, 2016 SPECIAL MEETING**
- (B) **MINUTES OF JUNE 13, 2016 REGULAR MEETING**
- (C) **CONSIDER REQUEST FOR USE OF THE BAYFRONT PENINSULA PARK FOR THE ANNUAL "HARD HEAD DERBY" EVENT ON SATURDAY, AUGUST 8, 2016 FROM 6:00 A.M. TO 6:00 P.M. AND WAIVER OF FEES ASSOCIATED WITH THIS EVENT**
- (D) **PAYMENT OF INVOICES EXCEEDING \$1,500**

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 recommendation of staff, Council hereby approves all consent agenda items as listed.

Councilman Smith seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER AWARD OF BID FOR THE SMITH ROAD WATER LINE REPLACEMENT PROJECT THAT IS PART OF THE 2015-2016 CAPITAL IMPROVEMENT PLAN (CIP)

Public Works Director Gurley advised Council that staff opened bids on June 28, 2016 for the Smith Road Waterline Replacement Project, that is part of the 2015-2016 Capital Improvement Plan (CIP). He said bids were as follows:

Lester Contracting	\$220,265.00	160 days to complete project
Mercer Construction	\$235,610.00	120 days to complete project

Public Works Director Gurley said staff and CivilCorp Engineers recommended awarding this bid to Lester Contracting from Port Lavaca, Texas.

Gurley advised this project is within the budgeted amount for \$300.00. The engineering cost for this project is \$32,000 and was approved by Council on December 14, 2015.

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 the recommendation of staff, Council hereby awards the Bid for the Smith Road Waterline Replacement Project, that is part of the 2015-2016 Capital Improvement Plan (CIP), to Lester Contracting from Port Lavaca, Texas, in the amount of \$220,265.00 and project is to be completed in 160 calendar days from Notice to Proceed.

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

Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER AWARD OF BID FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TCDBG) 7215390 BONORDEN SANITARY SEWER REPLACEMENT PROJECT THAT IS PART OF THE 2015-2016 CAPITAL IMPROVEMENT PLAN (CIP)

Public Works Director Gurley advised Council that staff opened bids on June 28, 2016 for the Texas Community Development Block Grant (TCDBG) Contract #7215390, Bonorden Sanitary Sewer Replacement Project, that is part of the 2015-2016 Capital Improvement Plan (CIP). He said bids were as follows:

Lopez Utilities Contractor, LLC	\$232,673.00	90 days to complete project
IPR South Central, LLC	\$292,693.84	90 days to complete project
Texas Pride Utilities, LLC	\$294,833.84	90 days to complete project

Public Works Director Gurley said staff and CivilCorp Engineers recommended awarding this bid to Lopez Utilities Contractor, LLC from Houston, Texas.

Gurley advised this project is within the projected grant funds for \$330,000. The City's commitment towards this project is \$55,000. He said costs are as follows:

Construction Cost	\$232,673
Engineering Cost	\$ 28,000
Grant Administration Cost	<u>\$ 32,250</u>
Total of cost	\$307,250

Councilwoman Padron 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 staff, Council hereby awards the Bid for the Texas Community Development Block Grant (TCDBG) Contract #7215390, Bonorden Sanitary Sewer Replacement Project, that is part of the 2015-2016 Capital Improvement Plan (CIP), to Lopez Utilities Contractor, LLC from Houston, Texas, in the amount of \$232,673.00 and project is to be completed in 90 calendar days from Notice to Proceed.

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

Councilman Smith seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER RESOLUTION NO. R-071116-1 TO ADOPT A FIVE YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) IN COMPLIANCE WITH THE CITY OF PORT LAVACA HOME RULE CHARTER

Councilman Dent made a motion to pass the following:

WHEREAS the City Charter requires the City Manager to submit a plan for capital improvement covering the succeeding five years and proposed method of financing to the City Council prior to the beginning of each budget year; and,

WHEREAS the City Manager submitted a Five Year Capital Program to the City Council on July 7, 2016 in compliance with the City Charter and,

WHEREAS the City Council has reviewed the Five Year Capital Program, found it to be in compliance with all City Charter and believes its approval by resolution is in the best interest of Port Lavaca residents.

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

THAT the Five Year Capital Program (October 1, 2016 – September 30, 2021), a copy of which is attached hereto and incorporated in the Fiscal Year Budget 2016-2017, is hereby adopted in compliance with the City Charter.

Councilman Rivera seconded said motion

Motion passed by the following vote:

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

NAYS: None

**RECEIVE PRESENTATION AND/OR REPORT UPGRADE OF PROPOSED
ECONOMIC DEVELOPMENT PROJECTS FROM THE ECONOMIC
DEVELOPMENT DIRECTOR**

Council received PowerPoint presentation from Chad Odom, Economic Development Director.

No action taken and none needed.

ADJOURN

Councilman Barr made a motion to adjourn the meeting

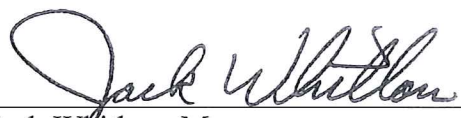
Councilman Rivera seconded said motion

Motion passed by the following vote:

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

NAYS: None

Meeting adjourned at 7:00 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, JULY 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 JUNE 01, 2016 SPECIAL MEETING
 - (B) MINUTES OF JUNE 13, 2016 REGULAR MEETING
 - (C) CONSIDER REQUEST FOR USE OF THE BAYFRONT PENINSULA PARK FOR THE ANNUAL "HARD HEAD DERBY" EVENT ON SATURDAY, AUGUST 8, 2016 FROM 6:00 A.M. TO 6:00 P.M. AND WAIVER OF FEES ASSOCIATED WITH THIS EVENT
 - (D) PAYMENT OF INVOICES EXCEEDING \$1,500

2. CONSIDER AWARD OF BID FOR THE SMITH ROAD WATER LINE REPLACEMENT PROJECT THAT IS PART OF THE 2015-2016 CAPITAL IMPROVEMENT PLAN (CIP)
3. CONSIDER AWARD OF BID FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TCDBG) 7215390 BONORDEN SANITARY SEWER REPLACEMENT PROJECT THAT IS PART OF THE 2015-2016 CAPITAL IMPROVEMENT PLAN (CIP)
4. CONSIDER RESOLUTION NO. R-071116-1 TO ADOPT A FIVE YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) IN COMPLIANCE WITH THE CITY OF PORT LAVACA HOME RULE CHARTER
5. RECEIVE PRESENTATION AND/OR REPORT UPGRADE OF PROPOSED ECONOMIC DEVELOPMENT PROJECTS FROM THE ECONOMIC DEVELOPMENT DIRECTOR

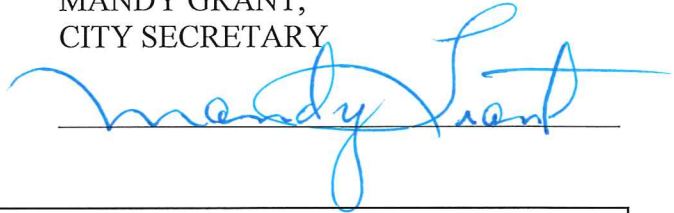
ADJOURN

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