

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

On this the 18th day of July 2016, the City Council of the City of Port Lavaca, Texas, convened in special session at 5:30 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 5:34 P.M. and presided.

CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR A MINOR PLAT, STREET NAME CHANGES AT REDFISH RETREAT SUBDIVISION

Building Official Byron Smith advised Council that this minor plat of Redfish Retreat is for the changing of two street names; therefore, Wind Swept Point is changed to Sand Swept Point; and Bayview Lane is changed to Sebastes Lane. This item does not need to go before the Planning Board in accordance with V.T.C.A., Local Government Code § 212.016 Amending Plat (11) (D).

Councilman Dent 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 V.T.C.A., Local Government Code § 212.016 Amending Plat (11) (D) and the recommendation of staff, Council hereby approves the minor plat of Redfish Retreat Subdivision, for the changing of two street names; therefore, Wind Swept Point is changed to Sand Swept Point; and Bayview Lane is changed to Sebastes Lane.

Councilman Barr seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR A FINAL PLAT, BLOCK 1, LOT 1 OF PARKWAY CHURCH SUBDIVISION

This item was passed until it goes before the Planning Board for consideration.

CONSIDER RESOLUTION NO. R-071816-1 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

Public Works Director Gurley advised Council that on June 13, 2016 a similar resolution (No. R-061316-2) had been presented to them for approval, except for the following amounts:

Item	Benefiting business	Use of funds	Amount
1.	Maruti Hotel Group LLC	Public infrastructure improvements	\$225,000
2.	To be procured after funding	Engineering Services	20,250
3.	To be procured after funding	Administration Services	36,000
	Resolution No. R-061316-2	TOTAL GRANT REQUEST:	\$281,250

Public Works Director Gurley explained that these amounts were not correct; therefore, Resolution No. R-061316-2 should be repealed. He advised the correct total amount should be for \$250,000 and presented Resolution No. R-071816-1 for approval.

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,

SECTION 1.

The City Council has reviewed and hereby approves an application for the following:

Item	Benefiting business	Use of funds	Amount
1.	Maruti Hotel Group LLC	Public infrastructure improvements	\$198,000
2.	To be procured after funding	Engineering Services	21,000
3.	To be procured after funding	Administration Services	31,000
	Resolution No. R-071816-1	TOTAL GRANT REQUEST:	\$250,000

SECTION 2.

The City Council has reviewed and hereby agrees to comply with all assurances executed in connection with the application and, if funded, the award.

SECTION 3.

All funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.

SECTION 4.

The Mayor is hereby authorized and directed to act on the City's behalf in all matters pertaining to this application and, if funded, the award.

SECTION 5.

The City Council understands that there is no requirement of repayment for infrastructure funds in this award and, therefore, will not require the benefiting business (Maruti Hotel Group LLC) to repay any Texas Capital Fund monies received for infrastructure activities in this project unless an agreement between the benefiting business and the City of Port Lavaca provides otherwise.

BE IT FURTHER RESOLVED, that Resolution No. R-061316-2, which had previously been approved on June 13, 2016, is hereby repealed.

Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

ADJOURN

Councilman Dent made a motion to adjourn the meeting

Councilwoman Padron seconded said motion

Motion passed by the following vote:

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


NAYS: None

Meeting adjourned at 5:40 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 SPECIAL MEETING MONDAY, JULY 18, 2016, BEGINNING AT 5:30 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 COUNCIL UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS MAY BE IN CONFLICT WITH CHAPTER 551 OF TITLE 5 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

- CERTIFICATION OF DUE NOTICE OF MEETING

AGENDA: (COUNCIL WILL CONSIDER/DISCUSS THE FOLLOWING ITEMS AND TAKE ANY ACTION DEEMED NECESSARY)

1. CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR A MINOR PLAT, STREET NAME CHANGES AT REDFISH RETREAT SUBDIVISION
2. CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR A FINAL PLAT, BLOCK 1, LOT 1 OF PARKWAY CHURCH SUBDIVISION
3. CONSIDER RESOLUTION NO. R-071816-1 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

ADJOURN

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, SCHEDULED FOR MONDAY, JULY 18, 2016, BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., FRIDAY, JULY 15, 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.