



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, FEBRUARY 13, 2017 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:
- 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 JANUARY 10, 2017 SPECIAL MEETING (Note: Regular Council meeting scheduled for January 09, 2017 was cancelled)
 - (B) PAYMENT OF INVOICES EXCEEDING \$1,500
2. CONSIDER APPLICATION FROM KENNETH BANKS, OWNER OF THE FORMER FIRST NATIONAL BANK BUILDING LOCATED AT COLORADO AND MAIN STREETS FOR THE CITY'S DOWNTOWN FAÇADE IMPROVEMENT GRANT IN THE AMOUNT OF \$5,000
3. CONSIDER AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE RIGHT-OF-WAY WITH TEXAS DEPARTMENT OF TRANSPORTATION TO CLOSE MAIN STREET FOR THE IGUANA FEST COMMENCING AT NOON ON FRIDAY, APRIL 07, 2017 THRU NOON ON SUNDAY, APRIL 09, 2017
4. CONSIDER NEW SERVICES AGREEMENT BETWEEN THE CITY OF PORT LAVACA AND THE CALHOUN COUNTY CHAMBER OF COMMERCE COMMENCING ON MARCH 01, 2017
5. CONSIDER REQUEST OF THE CALHOUN COUNTY CHAMBER OF COMMERCE TO CHANGE A DATE PREVIOUSLY APPROVED BY COUNCIL ON SEPTEMBER 12, 2016 FOR PROMOTIONAL "BEACH DAYS" AT THE LIGHTHOUSE BEACH (FROM APRIL 22, 2017 TO APRIL 29, 2017) AND ALSO TRANSFER WAIVER OF FEES
6. CONSIDER RESOLUTION NO. R-021317-1E AN ADDENDUM TO THE ELECTION ORDER FOR THE CITY OF PORT LAVACA GENERAL OFFICERS ELECTION HELD ON THE UNIFORM DATE OF MAY 06, 2017 - A PROPOSITION ON THE BALLOT FOR OR AGAINST THE SALE OR CONVEYANCE OF UNDEVELOPED PARK LAND LOCATED BEHIND THE PORT LAVACA CEMETERY KNOWN AS LORRAINE SULTAN PARK
7. CONSIDER LEASE AGREEMENT WITH CALHOUN COUNTY FOR USE OF ELECTRONIC VOTING EQUIPMENT FOR THE CITY OF PORT LAVACA GENERAL OFFICERS ELECTION HELD ON THE UNIFORM DATE OF MAY 06, 2017
8. CONSIDER APPOINTMENT OF NAME, OFFICERS AND REGISTERED AGENT OF CLEMENT COVE HARBOR COMPANY, A CHANNEL AND DOCK COMPANY OWNED BY THE CITY OF PORT LAVACA
9. CONSIDER PURCHASE AND INSTALLATION OF COMPUTER HARDWARE AND/OR SOFTWARE EQUIPMENT FROM LOCAL IT SOLUTIONS FOR BETTER CITY-WIDE TECHNOLOGY AND PERFORMANCE

10. CONSIDER CITY POOL CONTRACT WITH YMCA FROM APRIL 01, 2017 TO SEPTEMBER 30, 2017
11. CONSIDER RECOMMENDATION OF THE PARKS AND RECREATION BOARD FOR INSTALLATION OF LIGHTS THAT WILL ILLUMINATE ASHLEY FIELD AND WAIVER OF ANY PERMIT FEES
12. CONSIDER RECOMMENDATION OF THE PARKS AND RECREATION BOARD FOR REMOVAL OF T-BALL BACKSTOP AND EXPANDING THE PARKING LOT AT ASHLEY FIELD AND WAIVER OF ANY PERMIT FEES
13. CONSIDER AWARD OF BID FOR THE S. COLORADO WATERLINE 2017 CAPITAL IMPROVEMENTS PROJECT (CIP)
14. CONSIDER RESOLUTION NO. R-021317-1 BY THE CITY OF PORT LAVACA, REQUESTING SUBMISSION OF AN APPLICATION FOR REQUESTING FUNDS PERTAINING TO THE HOMELAND SECURITY GRANT PROGRAM (HSGP) GRANT NUMBER 3317501, PORT LAVACA FIRE DEPARTMENT CRITICAL INFRASTRUCTURE PROJECT
15. CONSIDER RESOLUTION NO. R-021317-2 BY THE CITY OF PORT LAVACA, REQUESTING SUBMISSION OF AN APPLICATION FOR REQUESTING FUNDS PERTAINING TO THE HOMELAND SECURITY GRANT PROGRAM (HSGP) GRANT NUMBER 3343801, PORT LAVACA FIRE DEPARTMENT HAZ-MAT RESPONSE TRAILER RADIO REHABILITATION
16. CONSIDER RESOLUTION NO. R-021317-3 BY THE CITY OF PORT LAVACA, REQUESTING SUBMISSION OF AN APPLICATION FOR REQUESTING FUNDS PERTAINING TO THE HOMELAND SECURITY GRANT PROGRAM (HSGP) GRANT NUMBER 3343201, PORT LAVACA FIRE DEPARTMENT HAZ-MAT RESPONSE TRAILER CBRNE EQUIPMENT PROJECT
17. CONSIDER RESOLUTION NO. R-021317-4 BY THE CITY OF PORT LAVACA, REQUESTING SUBMISSION OF AN APPLICATION FOR REQUESTING FUNDS PERTAINING TO THE HOMELAND SECURITY GRANT PROGRAM (HSGP) GRANT NUMBER 3344201, PORT LAVACA POLICE DEPARTMENT RADIO EQUIPMENT PROJECT
18. CONSIDER REQUEST FROM THE POLICE DEPARTMENT TO DECLARE CITY PROPERTY SURPLUS AND AUTHORIZE THE DISPOSAL OF SAME
19. RECEIVE INFORMATION ON THE 85TH SESSION OF THE TEXAS LEGISLATURE RECOGNIZING MARCH 08, 2017 AS GOLDEN CRESCENT DAY AT THE STATE CAPITOL BY RESOLUTION

20. RECEIVE UPDATE FROM BUILDING OFFICIAL ON BUILDING AND CODE ENFORCEMENT PROJECTS
21. ANNOUNCEMENT BY MAYOR THAT CITY COUNCIL WILL RETIRE INTO CLOSED SESSION:
 - FOR CONSULTATION WITH CITY ATTORNEY CONCERNING PENDING OR CONTEMPLATED LITIGATION IN ACCORDANCE WITH TITLE 5, SECTION 551.071 OF THE TEXAS GOVERNMENT CODE
22. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION

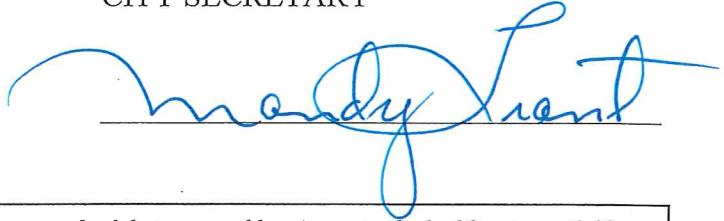
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JACK WHITLOW, MAYOR

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, FEBRUARY 13, 2017, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. FRIDAY, FEBRUARY 10, 2017.

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.