



# CITY OF PORT LAVACA

202 N. VIRGINIA STREET    PORT LAVACA, TX 77979

## PUBLIC NOTICE OF MEETING

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PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, WILL CONDUCT A WORKSHOP SESSION AND A SPECIAL MEETING ON MONDAY, FEBRUARY 22, 2016. THE WORKSHOP SESSION WILL BEGIN AT 3:30 P.M. AND THE SPECIAL MEETING WILL BEGIN IMMEDIATELY AFTER THE WORKSHOP, IN THE TRAINING ROOM AT NAUTICAL LANDINGS, 106 S. COMMERCE STREET, SUITE 1-B, PORT LAVACA, TEXAS, TO CONDUCT THE FOLLOWING AGENDA:

### **CALL TO ORDER**

- ANNOUNCEMENT BY MAYOR THAT COUNCIL SESSION NOW OPEN

### **WORKSHOP SESSION AGENDA:**

1. DISCUSS RECOMMENDATION(S) BY TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) FOR WASTE WATER TREATMENT PLANT
2. DISCUSS CLEANING UP CITY:
  - (A) DEFINITIONS UPDATE
  - (B) RECREATIONAL VEHICLES (RVs)
  - (C) VEHICLES (CARS)
  - (D) LOTS
  - (E) CODE ENFORCEMENT OFFICER
3. DISCUSS CONTRACT WITH BUREAU VERITAS FOR GAS AND ELECTRICAL INSPECTIONS
4. DISCUSS RECYCLING CENTER AND/OR TRASH CARTS WITH SOLID WASTE PROVIDER
5. DISCUSS GBRA PLANT UPGRADE TO REDUCE TRIHALOMETHANES (TTHM) OUT OF PLANT
6. DISCUSS NEW TECHNICAL APPLICATION TO PROMOTE PORT LAVACA
7. DISCUSS COMMUNITY EVENTS SUCH AS:
  - (A) FLIP FLOP
  - (B) IGUANA FEST
  - (C) DOING IT ON THE DECK FESTIVAL (JULY 4<sup>TH</sup>)

8. DISCUSS OPTION OF MOVING CITY ELECTIONS FROM UNIFORM DATE IN MAY TO UNIFORM DATE IN NOVEMBER
9. DISCUSS DREDGING PROJECT

#### **ADJOURN**

- ANNOUNCEMENT BY MAYOR THAT WORKSHOP SESSION IS ADJOURNED

#### **SPECIAL MEETING AGENDA;**

1. CONSIDER CONTRACT WITH MARINE TECH FOR LEASING CITY PROPERTY AT LIGHTHOUSE BEACH AND TAKE ANY ACTION DEEMED NECESSARY
2. CONSIDER INTERLOCAL AGREEMENT WITH CALHOUN COUNTY TO ACCEPT \$25,000 DONATION FOR VETERANS MEMORIAL AND TAKE ANY ACTION DEEMED NECESSARY
3. CONSIDER AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE RIGHT OF WAY WITH TEXAS DEPARTMENT OF TRANSPORTATION – CLOSE MAIN STREET FOR THE IGUANA FEST AND TAKE ANY ACTION DEEMED NECESSARY
4. ANNOUNCEMENT BY MAYOR THAT CITY 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)
    - GUADALUPE-BLANCO RIVER AUTHORITY (GBRA) CONTRACT
5. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION

#### **ADJOURN**

- ANNOUNCEMENT BY MAYOR THAT SPECIAL MEETING IS ADJOURNED

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE AND FOREGOING NOTICE OF A WORKSHOP SESSION AND A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, TO BE HELD ON MONDAY, FEBRUARY 22, 2016 BEGINNING AT 3:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 8:00 P.M., TUESDAY, FEBRUARY 16, 2016.

MANDY GRANT,  
CITY SECRETARY

