



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, MARCH 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 FEBRUARY 13, 2017 REGULAR MEETING
 - (B) PAYMENT OF INVOICES EXCEEDING \$1,500

2. CONSIDER REQUEST FOR USE OF BAYFRONT PENINSULA PARK FOR THE "CELEBRATE THE CHILD" EVENT OF THE HARBOR CHILDRENS ALLIANCE AND VICTIMS CENTER, ON SATURDAY, APRIL 08, 2017 STARTING AT 10:00 A.M. AND WAIVER OF FEES ASSOCIATED WITH EVENT
3. CONSIDER SOURCE OF FUNDING FOR UPCOMING COMMUNITY EVENTS IN ASSOCIATION WITH THE CHAMBER OF COMMERCE AND TAKE ANY ACTION DEEMED NECESSARY
4. CONSIDER CERTIFICATION OF CITY SECRETARY THAT ALL CANDIDATES IN THE MAY 06, 2017 GENERAL OFFICERS ELECTION ARE UNOPPOSED
5. CONSIDER ADOPTING ORDER TO CANCEL ALL OF THE MAY 06, 2017 GENERAL OFFICERS ELECTION INCLUDING PROPOSITION OF LORENE S. SULTON PARK AND DECLARING THE UNOPPOSED CANDIDATES DULY ELECTED
6. CONSIDER RECOMMENDATION OF PORT COMMISSION IN CONNECTION WITH SANDRA MERTINK, CURRENT TENANT'S REQUEST FOR EARLY TERMINATION OF LEASE AT NAUTICAL LANDINGS SUITE 3C
7. CONSIDER RECOMMENDATION OF PORT COMMISSION IN CONNECTION WITH LEASE AGREEMENT FOR PRESTIGE OYSTERS, INC.
8. CONSIDER FINAL PLAT OF TRINITY SHORES
9. CONSIDER CONTRACT CHANGE AUTHORIZATION FOR AMENDMENT NO. 3 OF CITY'S COMPREHENSIVE PLAN IN THE AMOUNT OF \$15,000 FOR R.E.S.T.O.R.E. ACT FUNDING SERVICES BY FREESE & NICHOLS FOR "SHORELINE CLEAN UP, DEBRIS AND SUBMERGED STRUCTURES REMOVAL AND SEDIMENT INVESTIGATIONS"
10. ANNOUNCEMENT BY MAYOR THAT CITY COUNCIL WILL RETIRE INTO CLOSED SESSION:
 - TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY (DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PARTY), IN ACCORDANCE WITH CHAPTER 551, TITLE 5, SECTION 551.072 OF THE TEXAS GOVERNMENT CODE
11. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION

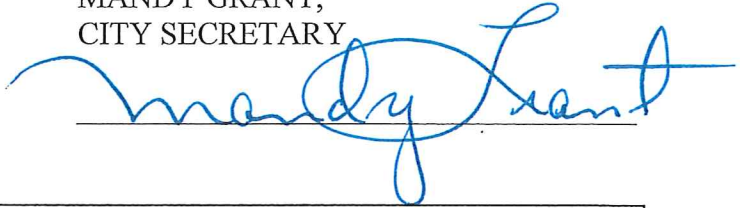
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JACK WHITLOW, MAYOR

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, MARCH 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, MARCH 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.