



# 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 SPECIAL MEETING AND A WORKSHOP SESSION ON MONDAY, MARCH 27, 2017. THE SPECIAL MEETING WILL BEGIN AT 5:30 P.M. AND THE WORKSHOP WILL BEGIN IMMEDIATELY AFTER THE SPECIAL MEETING, 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:

### CALL TO ORDER

- ANNOUNCEMENT BY MAYOR THAT COUNCIL SESSION NOW OPEN

### AGENDA ITEMS TO BE CONSIDERED AND TAKE ANY ACTION DEEMED NECESSARY:

1. CONSIDER RECOMMENDATION OF THE PLANNING BOARD TO CONSIDER PRELIMINARY AND FINAL PLAT OF DUBOSE SUBDIVISION RESUBDIVISION NO. 1, BEING A 23.89 ACRE TRACT OF LAND SITUATED IN THE MAXIMO SANCHEZ SURVEY, ABSTRACT 35, CALHOUN COUNTY, TEXAS, AND BEING ALL OF LOT 1 AND LOT 2, BLOCK 1, DUBOSE SUBDIVISION
2. CONSIDER RECOMMENDATION OF THE PLANNING BOARD TO CONSIDER GRAND TEJAS LAND, LLC. REQUEST FOR TWO (2) VARIANCES TO CITY ORDINANCE NO. SEC. 42-132 STREETS AND ALLEYS (F) STREET CROSS SECTIONS (4) LOCAL (a) MINIMUM RIGHT-OF-WAY-WIDTH BEING 55 FEET AND (b) MINIMUM PAVEMENT WIDTH BEING 28 FEET FOR REDFISH RETREAT SUBDIVISION PHASE 3
3. CONSIDER RECOMMENDATION OF THE PLANNING BOARD RECOMMENDATION OF THE PLANNING BOARD TO CONSIDER GRAND TEJAS LAND, LLC. PRELIMINARY AND FINAL PLAT OF REDFISH RETREAT SUBDIVISION PHASE 3, BEING 77.2345 ACRES OF LAND SITUATED IN THE SAMUEL SHUPE SURVEY, ABSTRACT NO. 137
4. 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

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

**WORKSHOP SESSION AGENDA:**

1. DISCUSS UPDATE ON THE CITY'S COMPREHENSIVE PLAN
2. DISCUSS ORDINANCE REGARDING OVERHANGING BRANCHES
3. DISCUSS TRASH/BRUSH PICK-UP ISSUES
4. DISCUSS WEBSITES OF THE CITY AND ECONOMIC DEVELOPMENT
5. DISCUSS UPDATE ON ECONOMIC DEVELOPMENT PLANS AND/OR PROJECTS
6. DISCUSS UPDATE ON PARKS AND RECREATION ADVISORY BOARD
7. DISCUSS EXPECTATIONS OF ADVISORY BOARD MEMBERS

**ADJOURN**

- ANNOUNCEMENT BY MAYOR THAT WORKSHOP IS ADJOURNED

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE AND FOREGOING NOTICE OF A SPECIAL MEETING AND A WORKSHOP SESSION OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, TO BE HELD ON MONDAY, MARCH 27, 2017 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., WEDNESDAY, MARCH 22, 2017.

MANDY GRANT,  
CITY SECRETARY

