

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

On this the 10th day of April, 2017, the City Council of the City of Port Lavaca, Texas, convened in regular session at 6:30 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 6:39 P.M. and presided.
- Councilman Jim Ward gave the invocation.
- Mayor Whitlow led the pledge of allegiance to the American and Texas flags.
- Mayor asked for comments from the public and the following spoke:
 - a) Tania French, Port Lavaca Events Committee, Iguana Fest report from April 7th - 9th.

CONSENT AGENDA:

- (A) **MINUTES OF MARCH 13, 2017 WORKSHOP SESSION**
- (B) **MINUTES OF MARCH 13, 2017 REGULAR MEETING**
- (C) **MINUTES OF MARCH 27, 2017 SPECIAL MEETING AND WORKSHOP**
- (D) **PAYMENT OF INVOICES EXCEEDING \$1,500**

Mayor Whitlow requested item (D) be removed for further discussion.

Councilman Ward 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 recommendation of staff, Council hereby approves consent agenda items (A, B and C) with the exception of item (D) Payment of Invoices Exceeding \$1,500.

Councilman Barr seconded this motion.

Motion passed by the following vote:

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

NAYS: None

Council Members discussed Item D, Payment of Invoices Exceeding \$1,500 and in particular Invoice # HR185190 to the Police Department in the amount of \$49,590 paid by check #45391 to Caldwell County Chevrolet for a 2017 Chevrolet Tahoe. Police Chief Rangnow advised Council \$49,000 had been budgeted to purchase this vehicle. He said all the Ford Crown Victoria sedans are being replaced and he has plans to budget for a Tahoe each year since they are better vehicles for the department's purposes. He also said there is a replacement schedule for police vehicles in the Fixed Asset Replacement Fund (FARF).

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:

THAT, in accordance with recommendation of staff, Council hereby approves consent agenda item (D) Payment of Invoices Exceeding \$1,500.

Councilman Ward seconded this motion.

Motion passed by the following vote:

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

NAYS: None

Mayor Whitlow advised City Manager Bradshaw and City Secretary Grant to have discussion on Purchase of Vehicles and Fixed Asset Replacement Fund (FARF) as agenda items for a future workshop session.

CONSIDER REQUEST FROM THE CALHOUN COUNTY E911 EMERGENCY COMMUNICATION DISTRICT FOR THE USE OF NAUTICAL LANDINGS TRAINING ROOM ON WEDNESDAY, APRIL 12, 2017 FROM 10:00 A.M. TO 3:00 P.M. TO CELEBRATE "PUBLIC SAFETY TELECOMMUNICATORS WEEK" AND WAIVE ANY FEES ASSOCIATED WITH THE EVENT

City Secretary Grant advised Council that Raquel Morales, Executive Director for the Calhoun County E911 Emergency Communication District had called and explained that this event was going to be held at another place. She said they had extended their regrets and gratitude for considering their request.

No action needed and none taken.

CONSIDER REQUEST OF OUR LADY OF THE GULF CATHOLIC CHURCH TO HOST A "GOOD FRIDAY – LAS CRUCES – WAY OF THE CROSS" WALKING PROCESSION, ON APRIL 14, 2017 FROM 1:00 P.M. TO 3:00 P.M., USE OF TRAIN DEPOT FOR WARDROBE CHANGE, ASSIST WITH TRAFFIC CONTROL AND WAIVE ANY FEES ASSOCIATED WITH THE EVENT

Mr. Jose Luis Lozano was in attendance to make the request on behalf of Our Lady of the Gulf Catholic Church (OLG) to host a "Good Friday – Las Cruces – Way of the Cross" walking procession, on April 14, 2017 from 1:00 p.m. to 3:00 p.m. He said the participants would like to use the train depot for wardrobe changes. They are also asking for assistance with traffic control and to waive all fees associated with this event.

Councilman Smith 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 the recommendation of staff, Council hereby approves the request of Our Lady of the Gulf Catholic Church (OLG) to host a "Good Friday – Las Cruces – Way of the Cross" walking procession, on April 14, 2017 from 1:00 p.m. to 3:00 p.m., the use of the train depot for wardrobe changes, assistance with traffic control and also waive all fees associated with this event.

Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER REQUEST FROM THE COWBOY CHURCH FOR THE USE OF BAYFRONT PENINSULA PARK PAVILION FOR AN EASTER SUNDAY SERVICE ON APRIL 16, 2017 FROM 6:45 A.M. TO 8:00 A.M. AND WAIVE ANY FEES ASSOCIATED WITH THE EVENT

Parks and Recreation Director Ivanoski advised Council he has a request from Mr. Mike Bender with the Cowboy Church for the use of the Bayfront Peninsula Pavilion for an Easter Sunday Service on April 16, 2017 from 6:45 a.m. to 8:00 a.m. and waive all fees associated with this event. He said staff recommends approval of request.

Councilman Rivera 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 the recommendation of staff, Council hereby approves the request of Mr. Mike Bender with the Cowboy Church for the use of the Bayfront Peninsula Pavilion for an Easter Sunday Service on April 16, 2017 from 6:45 a.m. to 8:00 a.m. and waive all fees associated with this event.

Councilman Dent seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER RECOMMENDATION OF THE PARKS AND RECREATION BOARD FOR PURCHASE AND INSTALLATION OF FLAG POLE AT THE BAYFRONT PENINSULA PARK

Parks and Recreation Director Ivanoski advised Council the Parks and Recreation Board has met and recommends the purchase and installation of a flag pole for enhancement of the Bayfront Park at the location where the lighted Christmas tree is usually placed. The Parks Board recommends the new flag pole accommodate a Texas Flag most of the year and also use the same pole for the use of the lighted Christmas tree during the holidays.

Ivanoski said there is money in the 2016-2017 fiscal year budget for this expenditure. Staff estimates approximately \$4,516.45 will be allocated to General Fund Parks Department line-item account number 001-0501-561.02 for Bayfront Park land improvements.

Expenses are estimated as follows:

\$ 3,091.95	40'x8" x.188 IH w/Winch Aluminum Flagpole
\$ 350.00	Clear Anodized Finish
\$ 75.00	Shipping Ground Sleeve for 40' pole via FedEx
\$ 1,000.00	Labor and Materials for Installation
<u>\$ 4,516.45</u>	Total

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 the recommendation of Parks and Recreation Board and staff, Council hereby approves the purchase and installation of a flag pole for enhancement of the Bayfront Park at the location where the lighted Christmas tree is usually placed, for approximately \$4,516.45.

Councilwoman Padron seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER RECOMMENDATION OF THE PARKS AND RECREATION BOARD TO CONTINUE SERVICES WITH CIVILCORP FOR THE DEVELOPMENT OF BAYFRONT PENINSULA PARK AS PART OF THE CITY'S MASTER PLAN

Parks and Recreation Director Ivanoski advised Council the Parks and Recreation Board has met and recommends approval to continue services with CivilCorp for the development of Bayfront Peninsula Park as part of the City's Master Plan.

Councilman Ward 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 the recommendation of the Parks and Recreation Board and staff, Council hereby approves to continue services with CivilCorp for the development of Bayfront Peninsula Park as part of the City's Master Plan.

Councilman Rivera seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER RESOLUTION NO. R-041017-1 OF THE CITY OF PORT LAVACA, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACTS FOR THE RECYCLE COMPACTOR PROJECT PROVIDED BY THE GOLDEN CRESCENT REGIONAL PLANNING COMMISSION (GCRPC)

Councilman Smith made a motion to pass the following:

WHEREAS, the City of Port Lavaca was awarded \$5,000 for the electrical work for the recycle compactor and \$4,000 for tire disposal from the Golden Crescent Regional Planning Commission (GCRPC) source reduction and recycling program;

WHEREAS, GCRPC has allowed the City to pull the grant for the tires and use the \$4,000 allocated for tire disposal to be used for the electrical work necessary to achieve goal.;

WHEREAS, the total project cost for the installation of the Recycle Compactor is \$10,744.87.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

- Section 1A. That S&R Electric be awarded a contract in the amount of \$6,947.00 for electrical work for the Recycle Compactor provided by the Golden Crescent Regional Planning Commission (GCRPC).
- Section 1B. That AEP be awarded a contract in the amount of \$3,797.87 to bring the necessary power to the Recycle Compactor provided by the Golden Crescent Regional Planning Commission (GCRPC).
- Section 2. That the City of Port Lavaca shall contribute the additional \$1,744.87 not being reimbursed by the grant.

Councilman Dent seconded this motion.

Motion passed by the following vote:

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

NAYS: None

CONSIDER PURCHASE AND INSTALLATION OF COMPUTER HARDWARE AND/OR SOFTWARE EQUIPMENT FROM LOCAL IT SOLUTIONS FOR POLICE DEPARTMENT NETWORK INFRASTRUCTURE PROPOSAL AS QUOTED IN ESTIMATE NO. 1028

Police Chief Rangnow advised Council that the city has been contracting Mr. James Dale of Local IT Solutions to troubleshoot our technology issues. Mr. Dale has found a lot of technical and security problems with the system we have in place. The City has also been having problems with our off-site email provider and we have had to pay for more space and most of the time, email is kicked back and undelivered. Staff has an estimate from Local IT Solutions to solve these issues and are asking that Council authorize the purchase and installation of computer hardware and/or software equipment for the Police Department Network Infrastructure project.

Rangnow advised this expense of approximately \$15,315 was not budgeted in the 2016-2017 FY budget; however, there are funds available through the Fixed Asset Replacement Fund (FARF). Staff recommends Council approve Estimate No. 1028.

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:

THAT, in accordance with recommendation of staff, Council hereby approves Estimate No. 1028 in the amount of \$15,315 from vendor James Dale dba/ Local IT Solutions of Victoria, Texas for the purchase and installation of computer hardware and/or software equipment for the Police Department Network Infrastructure project.

Councilman Smith seconded this motion.

Motion passed by the following vote:

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

NAYS: None

CONSIDER PORT LAVACA POLICE DEPARTMENT'S ANNUAL RACIAL PROFILING REPORT, COMPLAINT PROCEDURES AND COMPLAINT FORM

Police Chief Rangnow advised Council that the Port Lavaca Police Department is mandated on a Federal level, to submit an annual racial profiling report to the City Council, 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:

THAT, in accordance with the recommendation of staff, Council hereby accepts and approves the Port Lavaca Police Department's annual racial profiling report, complaint procedures and complaint form .

Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

ADJOURN

Councilman Barr made a motion to adjourn the meeting

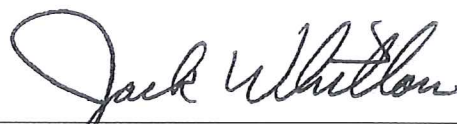
Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

Meeting adjourned at 7:24 P.M.



Jack Whitlow, Mayor

ATTEST:



Mandy Grant, City Secretary

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

1. CONSENT AGENDA:
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2. CONSIDER REQUEST FROM THE CALHOUN COUNTY E911 EMERGENCY COMMUNICATION DISTRICT FOR THE USE OF NAUTICAL LANDINGS TRAINING ROOM ON WEDNESDAY, APRIL 12, 2017 FROM 10:00 A.M. TO 3:00 P.M. TO CELEBRATE "PUBLIC SAFETY TELECOMMUNICATORS WEEK" AND WAIVE ANY FEES ASSOCIATED WITH THE EVENT
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5. CONSIDER RECOMMENDATION OF THE PARKS AND RECREATION BOARD FOR PURCHASE AND INSTALLATION OF FLAG POLE AT THE BAYFRONT PENINSULA PARK
6. CONSIDER RECOMMENDATION OF THE PARKS AND RECREATION BOARD TO CONTINUE SERVICES WITH CIVILCORP FOR THE DEVELOPMENT OF BAYFRONT PENINSULA PARK AS PART OF THE CITY'S MASTER PLAN
7. CONSIDER RESOLUTION NO. R-041017-1 OF THE CITY OF PORT LAVACA, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACTS FOR THE RECYCLE COMPACTOR PROJECT PROVIDED BY THE GOLDEN CRESCENT REGIONAL PLANNING COMMISSION (GCRPC)

8. CONSIDER PURCHASE AND INSTALLATION OF COMPUTER HARDWARE AND/OR SOFTWARE EQUIPMENT FROM LOCAL IT SOLUTIONS FOR POLICE DEPARTMENT NETWORK INFRASTRUCTURE PROPOSAL AS QUOTED IN ESTIMATE NO. 1028
9. CONSIDER PORT LAVACA POLICE DEPARTMENT'S ANNUAL RACIAL PROFILING REPORT, COMPLAINT PROCEDURES AND COMPLAINT FORM

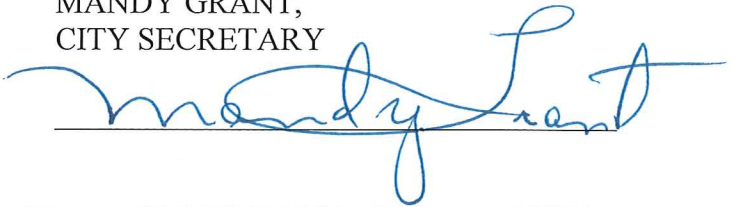
ADJOURN

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, APRIL 10, 2017, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. THURSDAY, APRIL 06, 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.