



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, MAY 08, 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:
 - MOTORCYCLE SAFETY AND AWARENESS MONTH PROCLAMATION
 - RECOGNIZE OUTGOING COUNCIL MEMBER
 - LEE RIVERA 13 YEARS (MAY 2004 TO MAY 2017)
- 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. ADMINISTER OATHS OF OFFICE AND ISSUE CERTIFICATES OF ELECTION TO NEWLY ELECTED OFFICIALS OF THE PORT LAVACA CITY COUNCIL
2. CONSIDER ELECTION OF MAYOR PRO TEM BY COUNCIL MEMBERS IN ACCORDANCE WITH SECTION 3.04 OF THE CITY OF PORT LAVACA HOME RULE CHARTER
3. CONSENT AGENDA:
 - (A) MINUTES OF APRIL 10, 2017 REGULAR MEETING
 - (B) PAYMENT OF INVOICES EXCEEDING \$1,500
4. CONSIDER REQUEST OF CALHOUN COUNTY CITIZENS IN ACTION (CCIA) FOR USE OF GEORGE ADAMS PARK ON JUNE 16 THRU JUNE 18, 2017 FOR THE ANNUAL JUNETEENTH CELEBRATION, WAIVER OF FEES ASSOCIATED WITH THE EVENT; WITH THE EXCEPTION OF ALCOHOL IN PARK FEE
5. RECEIVE BEACH DAYS REPORT FROM THE CHAMBER OF COMMERCE
6. RECEIVE IGUANA FEST REPORT FROM THE PORT LAVACA EVENTS COMMITTEE AND CONSIDER REQUEST FOR MAIN STREET THEATRE DONATION
7. CONSIDER REQUEST FROM THE PORT LAVACA EVENTS COMMITTEE TO THE AGREEMENT FOR THE TEMPORARY CLOSURE OF THE STATE RIGHT-OF-WAY WITH TEXAS DEPARTMENT OF TRANSPORTATION – CLOSE MAIN STREET FOR 2017 FLIP FLOP FESTIVAL BETWEEN VIRGINIA AND COMMERCE STREETS
8. CONSIDER REQUEST FROM THE PORT LAVACA EVENTS COMMITTEE TO ALLOCATE \$75,000 FROM HOTEL/MOTEL FUND FOR 2017 FLIP FLOP FESTIVAL
9. CONSIDER REQUEST FROM THE PORT LAVACA EVENTS COMMITTEE TO ALLOCATE \$2,000 FROM HOTEL/MOTEL FUND FOR PROMOTION OF THE PATRIOTIC CONCERT FEATURING THE LACKLAND AIR FORCE BAND OF THE WEST
10. CONSIDER REQUEST FROM THE PORT LAVACA EVENTS COMMITTEE FOR USE OF THE BAYFRONT PENINSULA PAVILION AND WAIVING FEES FOR THE FOLLOWING EVENTS:
 - A) SATURDAY JULY 01 PATRIOTIC CONCERT
 - B) FRIDAY SEPT 01 2017 FLIP FLOP
 - C) SATURDAY SEPT 02 2017 FLIP FLOP

11. CONSIDER REQUEST FROM THE PORT LAVACA EVENTS COMMITTEE FOR USE OF THE NAUTICAL LANDINGS MEETING ROOM AND WAIVING FEES FOR THE FOLLOWING EVENTS:
 - A) THURSDAY MAY 11 2017 FLIP FLOP ANNOUNCEMENT PARTY
 - B) THURSDAY AUG 31 2017 FLIP FLOP
 - C) FRIDAY SEPT 01 2017 FLIP FLOP
 - D) SATURDAY SEPT 02 2017 FLIP FLOP
12. CONSIDER CENTERPOINT ENERGY 2017 ANNUAL GAS RELIABILITY INFRASTRUCTURE PROGRAM (GRIP) ADJUSTMENTS FOR THE SOUTH TEXAS DIVISION
13. CONSIDER AMENDMENT NO. TWO (2) TO ALAN PLUMMER ASSOCIATES, INC. (APAI) CONTRACT FOR THE CITY'S WWTP PERMIT WITH TCEQ
14. CONSIDER RECOMMENDATION OF THE PARKS AND RECREATION BOARD TO APPOINT OR REAPPOINT MEMBER(S) TO THE BOARD TO FILL EXPIRED TERM(S)
15. CONSIDER RECOMMENDATION OF THE PARKS AND RECREATION BOARD TO RELOCATE THE SMALL PAVILION AT BAYFRONT PENINSULA PARK
16. CONSIDER RECOMMENDATION OF THE PORT COMMISSION TO APPOINT OR REAPPOINT MEMBER(S) TO THE BOARD TO FILL EXPIRED TERM(S)
17. CONSIDER RECOMMENDATION OF THE PORT COMMISSION TO PROCEED WITH ANY ACTION NECESSARY FOR VESSELS AT NAUTICAL LANDINGS MARINA WHO ARE DELINQUENT IN SLIP RENTAL PAYMENTS
18. CONSIDER RECOMMENDATION OF THE PORT COMMISSION TO PROCEED WITH OBTAINING REQUEST FOR QUOTES (RFQ) FOR NAUTICAL LANDINGS BREAK WATER REPAIR PROJECT, CITY HARBOR DOCK REPAIRS PROJECT AND HARBOR OF REFUGE BULKHEAD REPAIR PROJECT
19. CONSIDER RECOMMENDATION OF THE PORT COMMISSION TO IMPLEMENT A COMPREHENSIVE STUDY/REVIEW OF INCOME PRODUCING PROPERTIES OWNED AND OR OPERATED BY THE CITY
20. CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR VARIANCE REQUEST TO CODE OF ORDINANCE SECTION 12-24 (D) FOR SETBACK REQUIREMENTS FROM RONNIE SALENA AT 105 BELLE COURT
21. CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR VARIANCE REQUEST TO CODE OF ORDINANCE SECTION 26-8(B) AND ALSO 42-132 (4) (B) FROM MARIO DESILLOS FOR CONSTRUCTION OF A NEW RV PARK ON HENRY BARBER WAY

22. CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR VARIANCE REQUEST TO CODE OF ORDINANCE SECTION 26-6(3) A, B, TO ALLOW AN ADDITION TO THE LYNNS BAYOU MOBILE HOME PARK WITHOUT BEING PLATTED FROM SHELTON PROPERTIES, LLC
23. CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR REPLAT OF PORT LAVACA ORIGINAL TOWNSITE, BLOCK 13, LOT 1, 2, 3, 4, SE 11' OF LOT 5 LOCATED ON S. GUADALUPE AND MLK TO BLOCK 13, LOT 1 FOR PROPOSED CONSTRUCTION SITE OF FIVE (5) NEW HOMES
24. CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR VARIANCE REQUEST TO CONSTRUCT A CARPORT ON A CITY EASEMENT FROM SONNY TORRES AT 110 OAK GROVE LANE

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, MAY 08, 2017, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. WEDNESDAY, MAY 03, 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.