

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

On this the 12<sup>th</sup> day of June, 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
Jan Regan	Councilwoman, 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 6:30 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 there were none.

### **CONSENT AGENDA:**

- (A) **MINUTES OF MAY 08, 2017 REGULAR MEETING**
- (B) **MINUTES OF MAY 22, 2017 SPECIAL MEETING**
- (C) **PAYMENT OF INVOICES EXCEEDING \$1,500**

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 all consent agenda items as listed.

Councilman Barr seconded said motion

Motion passed by the following vote:

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

NAYS: None

**CONSIDER APPROVAL OF THE ANNUAL FINANCIAL REPORT (AFR) FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016, PRESENTED BY THE AUDIT FIRM OF HARRISON, WALDROP & UHEREK, L.L.P.**

Finance Director Mason presented City Council the Annual Financial Report (AFR) by the audit firm of Harrison, Waldrop & Uherek, LLP for the fiscal year ending September 30, 2016 and said that the City has received a clean audit.

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 staff, Council hereby accepts the Annual Financial Report (AFR) from the September 30, 2016 Fiscal Year, as presented.

Councilwoman Regan seconded said motion

Motion passed by the following vote:

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

NAYS: None

**CONSIDER APPOINTMENT OR REAPPOINTMENT OF COUNCIL MEMBER(S) TO SERVE ON THE CITY INVESTMENT/AUDIT COMMITTEE**

City Manager Bradshaw advised Council the Investment/Audit Committee consists of the City Manager, Finance Director, and two Council Members; however, since Councilwoman Padron is stepping down, he would like to add Councilwoman Regan since she is the newest member of Council and would also be a great asset. He said staff recommends the reappointment of Councilman Dent and Councilman Smith and additionally appoint Councilwoman Regan to also be a part of said committee.

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, the City Investment/Audit Committee shall consist of the City Manager, Finance Director, and three Council Members; therefore, Councilman Dent and Councilman Smith are hereby reappointed and additionally hereby appoint Councilwoman Regan to also be a part of said committee.

Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

**CONSIDER USE OF THE BAYFRONT PENINSULA PAVILION FOR THE MODEL A FORD CAR TOUR LUNCHEON ON SATURDAY, JUNE 10, 2017 AND ALSO THAT FEES BE WAIVED FOR THE DEPOSIT AND RENTAL USE OF THE PAVILION**

Public Works Director Pena advised Council that Mr. Joe Brett with the Model A Ford Car Club has requested to use the Bayfront Pavilion on Saturday, June 10, 2017. The club is requesting the rental and deposit fees be waived.

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 staff, Council hereby approves the request of Mr. Joe Brett with the Model A Ford Car Club for the use of the Bayfront Pavilion on Saturday, June 10, 2017 and also waives the rental and deposit fees associated with this event.

Councilman Barr seconded said motion

Motion passed by the following vote:

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

NAYS: None

**CONSIDER USE OF THE BAYFRONT PENINSULA PARK FOR THE ANNUAL HARD HEAD DERBY ON SATURDAY, AUGUST 05, 2017 FROM 6:00 A.M. TO 6:00 P.M. AND ALSO THAT FEES BE WAIVED FOR THE USE OF THE PARK**

Public Works Director Pena advised Council that Mr. James Maikoetter has requested to use the Bayfront Peninsula Park for the Annual Hard Head Derby on Saturday, August 5, 2017 from 6:00 AM – 6:00 PM. The event will be free of charge to the public. The Hard Head Derby has requested that the fees be waived for the use of the park.

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 approves the request of Mr. James Maikoetter to use the Bayfront Peninsula Park for the Annual Hard Head Derby on Saturday, August 5, 2017 from 6:00 AM – 6:00 PM and also waives the fees associated with this event.

Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

**CONSIDER REQUEST OF THE PORT LAVACA EVENTS COMMITTEE TO HOLD SUMMER TIME MINI CONCERT SERIES AT BAYFRONT PENINSULA PARK EVERY SATURDAY NIGHT FROM 6:00 P.M. TO 9:00 P.M. STARTING ON JULY 08, 2017 AND ENDING ON AUGUST 12, 2017; TO FUND EVENT FOR \$10,000 FROM HOTEL/MOTEL FUND AND WAIVE FEES RELATED TO EVENT WITH THE EXCEPTION OF ALCOHOL IN THE PARK FEE**

Tenia French, with the Port Lavaca Events Committee, advised Council to consider request to hold Summer-time Mini Concert Series at Bayfront Peninsula Park every Saturday night from 6:00 p.m. to 9:00 p.m. starting on July 08, 2017 and ending on August 12, 2017; to fund event for \$10,000 from Hotel/Motel Fund and waive fees related to event, with the exception of Alcohol in the Park fee

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 Council hereby approves the Port Lavaca Events Committee to hold Summer-time Mini Concert Series at Bayfront Peninsula Park every Saturday night from 6:00 p.m. to 9:00 p.m. starting on July 08, 2017 and ending on August 12, 2017; and to fund event for \$10,000 from Hotel/Motel Fund and also waive fees related to event, with the exception of Alcohol in the Park fee.

Councilman Barr seconded said motion

Motion passed by the following vote:

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

NAYS: None

**CONSIDER REQUEST OF THE PORT LAVACA EVENTS COMMITTEE TO MOVE THE 2017 FLIP FLOP BAR-B-QUE COMPETITION TO LIGHTHOUSE BEACH STARTING ON AUGUST 31, 2017 AND WAIVE FEES RELATED TO USE OF LHB PAVILION WITH THE EXCEPTION OF ALCOHOL IN THE PARK FEE**

Tenia French, with the Port Lavaca Events Committee, advised Council to consider request to move the 2017 Flip Flop Bar-B-Que Competition to Lighthouse Beach starting on August 31, 2017 and waive fees related to event, with the exception of Alcohol in the Park fee.

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 Council hereby approves the Port Lavaca Events Committee to move the 2017 Flip Flop Bar-B-Que Competition to Lighthouse Beach starting on August 31, 2017 and waive fees related to event, with the exception of Alcohol in the Park fee.

Councilwoman Padron seconded said motion

Motion passed by the following vote:

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

NAYS: None

**CONSIDER APPOINTMENTS OF MEMBERS TO THE PORT COMMISSION BOARD  
TO FILL TWO (2) VACANCIES FOR A TERM OF TWO (2) YEARS**

Public Works Director Pena advised Council that the Port Commission received letters from six residents indicating an interest in becoming members of the Port Commission. The Port Commission currently has two openings. At this time, they are recommending Dr. Steve Wilson and Mike McGuire be appointed to fill the two vacancies. Other applicants that were considered were: Justin Weaver, R.J. Shelley, Larry Robinson and Skip Sockell.

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 the Port Commission and staff, Council hereby appoints Mike McGuire and Dr. Steve Wilson to serve on the Port Commission Board for a term of two (2) years.

Councilman Dent seconded this motion.

Motion passed by the following vote:

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

NAYS: None

**CONSIDER LEASE OF TRACTS #7, 8 AND 11 AT CITY HARBOR**

Public Works Director Pena advised Council that Nevarez Inc. currently occupies tracts # 7, 8 and 11 at City Harbor (Evelyns Seafood). The lease between the City and Nevarez, Inc. was never signed by Kevin Nevarez and the tracts are also being sub-leased which the City does not allow. Alex Davila, Port Commission Board Member, was in attendance to address Council and recommendation was made that Davila, City Manager Bradshaw, City Attorney Odefey and Public Works Director Pena have a meeting with the Port Commission and finalize terms of lease.

Councilwoman Regan made a motion to pass the following:

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

THAT, the Port Commission is appointed to finalize lease of tracts # 7, 8 and 11 at City Harbor (Evelyns Seafood).

Councilman Ward seconded this motion.

Motion passed by the following vote:

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

NAYS: None

**CONSIDER RECOMMENDATION OF PORT COMMISSION FOR THE HARBOR MASTER POSITION TO BE REINSTATED**

Public Works Director Pena advised Council that the Port Commission is recommending the Harbor Master position be reinstated. He said filling this position will provide a better means of accountability of city waterfront properties.

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 the Port Commission and staff, Council hereby accepts to fund the Harbor Master position for the 2017-2017 FY Budget.

Councilman Barr seconded said motion

Motion passed by the following vote:

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

NAYS: None

**CONSIDER RECOMMENDATION OF PORT COMMISSION TO HIRE A TEMPORARY CONTRACT CONSULTANT TO CONDUCT A COMPREHENSIVE STUDY OF ALL PORT COMMISSION REAL ESTATE LEASES AND ASSOCIATED FINANCIAL AFFAIRS**

Public Works Director Pena advised Council that the Port Commission is recommending the hiring of a temporary contract consultant to conduct a comprehensive study of all Port Commission real estate leases and associated financial affairs. He recommended this position be reviewed under next year's budget, as no money was allocated under our current FY 2016-2017 budget.

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 the Port Commission and staff, Council hereby authorizes City Manager to contract a consultant to conduct a comprehensive study of all Port Commission real estate leases and associated financial affairs, for a sum not to exceed eight thousand five hundred dollars (\$8,500).

Councilwoman Padron seconded said motion

Motion passed by the following vote:

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

NAYS: None

**CONDUCT PUBLIC HEARING IN CONNECTION WITH CONDEMNATION OF  
SUBSTANDARD BUILDING LOCATED AT 405 S GUADALUPE STREET**

City Attorney Odefey advised Council that defense attorney for this agenda item had been held up and asked to pass until next council meeting.

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 City Attorney, Council hereby passes this agenda item for the July 10<sup>th</sup> meeting.

Councilman Barr seconded said motion

Motion passed by the following vote:

AYES: Dent, Regan, Padron, Ward and Barr

NAYS: Smith

**CONSIDER AND TAKE ACTION TO FIND THE FOLLOWING PROPERTY, 405 S. GUADALUPE, LOCATED IN THE CITY OF PORT LAVACA, IS IN VIOLATION OF THE SUBSTANDARD BUILDING CODE, CHAPTER 12, SECTION IV OF THE CITY OF PORT LAVACA CODE OF ORDINANCES, FOLLOWING PUBLIC HEARING HELD ON JUNE 12, 2017 AND ORDER THEM TO BE VACATED, SECURED, REPAIRED, REMOVED, OR DEMOLISHED BY THE OWNER WITHIN NINETY (90) DAYS OF THE DATE OF THIS MEETING**

City Attorney Odefey advised Council that defense attorney for this agenda item had been held up and asked to pass until next council meeting.

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 City Attorney, Council hereby passes this agenda item for the July 10<sup>th</sup> meeting.

Councilman Dent seconded said motion

Motion passed by the following vote:

AYES: Dent, Regan, Padron, Ward and Barr

NAYS: Smith

**ANNOUNCEMENT BY MAYOR THAT CITY COUNCIL WILL RETIRE INTO CLOSED SESSION:**

- **FOR DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION IN ACCORDANCE WITH CHAPTER 551, TITLE 5, SECTION 551.087 OF THE TEXAS GOVERNMENT CODE**

Mayor Whitlow announced that Council would retire into closed session at 7:28 p.m.:

**RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION**

Mayor Whitlow announced that Council was back in open session at 8:21 p.m. and there would be no action taken with regard to matters discussed in closed session.

Mayor Whitlow formed an Ad Hoc Committee for Economic Development Negotiation to meet with parties involved and to consist of the following:

Robert Bradshaw,	City Manager
Anne Marie Odefey,	City Attorney
Tim Dent,	Council Member, Dist. 2
Jan Regan,	Council Member, Dist. 3

**ANNOUNCEMENT BY MAYOR THAT CITY COUNCIL WILL RETIRE INTO CLOSED SESSION:**

- **TO DISCUSS PERSONNEL MATTERS IN ACCORDANCE WITH TITLE 5, SECTION 551.074 OF THE TEXAS GOVERNMENT CODE (TO DISCUSS APPOINTMENT, EMPLOYMENT, EVALUATION, RESPONSIBILITIES AND DUTIES, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF AN OFFICER OR EMPLOYEE, OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE [CITY MANAGER])**

Mayor Whitlow announced that Council would retire into closed session at 8:24 p.m.:

**RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION**

Mayor Whitlow announced that Council was back in open session at 8:41 p.m. and there would be no action taken with regard to matters discussed in closed session.

**ADJOURN**

Councilman Barr made a motion to adjourn the meeting

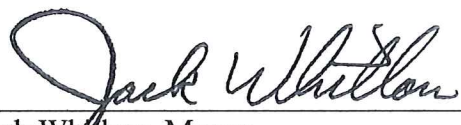
Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

Meeting adjourned at 8:42 P.M.

  
\_\_\_\_\_  
Jack Whitlow, Mayor

ATTEST:

  
\_\_\_\_\_  
Mandy Grant, City Secretary

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, WILL HOLD A REGULAR MEETING MONDAY, JUNE 12, 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 MAY 08, 2017 REGULAR MEETING
  - (B) MINUTES OF MAY 22, 2017 SPECIAL MEETING
  - (C) PAYMENT OF INVOICES EXCEEDING \$1,500
2. CONSIDER APPROVAL OF THE ANNUAL FINANCIAL REPORT (AFR) FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016, PRESENTED BY THE AUDIT FIRM OF HARRISON, WALDROP & UHEREK, L.L.P.
3. CONSIDER APPOINTMENT OR REAPPOINTMENT OF COUNCIL MEMBER(S) TO SERVE ON THE CITY INVESTMENT/AUDIT COMMITTEE
4. CONSIDER USE OF THE BAYFRONT PENINSULA PAVILION FOR THE MODEL A FORD CAR TOUR LUNCHEON ON SATURDAY, JUNE 10, 2017 AND ALSO THAT FEES BE WAIVED FOR THE DEPOSIT AND RENTAL USE OF THE PAVILION
5. CONSIDER USE OF THE BAYFRONT PENINSULA PARK FOR THE ANNUAL HARD HEAD DERBY ON SATURDAY, AUGUST 05, 2017 FROM 6:00 A.M. TO 6:00 P.M. AND ALSO THAT FEES BE WAIVED FOR THE USE OF THE PARK
6. CONSIDER REQUEST OF THE PORT LAVACA EVENTS COMMITTEE TO HOLD SUMMER TIME MINI CONCERT SERIES AT BAYFRONT PENINSULA PARK EVERY SATURDAY NIGHT FROM 6:00 P.M. TO 9:00 P.M. STARTING ON JULY 08, 2017 AND ENDING ON AUGUST 12, 2017; TO FUND EVENT FOR \$10,000 FROM HOTEL/MOTEL FUND AND WAIVE FEES RELATED TO EVENT WITH THE EXCEPTION OF ALCOHOL IN THE PARK FEE
7. CONSIDER REQUEST OF THE PORT LAVACA EVENTS COMMITTEE TO MOVE THE 2017 FLIP FLOP BAR-B-QUE COMPETITION TO LIGHTHOUSE BEACH STARTING ON AUGUST 31, 2017 AND WAIVE FEES RELATED TO USE OF LHB PAVILION WITH THE EXCEPTION OF ALCOHOL IN THE PARK FEE
8. CONSIDER APPOINTMENTS OF MEMBERS TO THE PORT COMMISSION BOARD TO FILL TWO (2) VACANCIES FOR A TERM OF TWO (2) YEARS
9. CONSIDER LEASE OF TRACTS #7, 8 AND 11 AT CITY HARBOR
10. CONSIDER RECOMMENDATION OF PORT COMMISSION FOR THE HARBOR MASTER POSITION TO BE REINSTATED

11. CONSIDER RECOMMENDATION OF PORT COMMISSION TO HIRE A TEMPORARY CONTRACT CONSULTANT TO CONDUCT A COMPREHENSIVE STUDY OF ALL PORT COMMISSION REAL ESTATE LEASES AND ASSOCIATED FINANCIAL AFFAIRS
12. CONDUCT PUBLIC HEARING IN CONNECTION WITH CONDEMNATION OF SUBSTANDARD BUILDING LOCATED AT 405 S GUADALUPE STREET
13. CONSIDER AND TAKE ACTION TO FIND THE FOLLOWING PROPERTY, 405 S. GUADALUPE, LOCATED IN THE CITY OF PORT LAVACA, IS IN VIOLATION OF THE SUBSTANDARD BUILDING CODE, CHAPTER 12, SECTION IV OF THE CITY OF PORT LAVACA CODE OF ORDINANCES, FOLLOWING PUBLIC HEARING HELD ON JUNE 12, 2017 AND ORDER THEM TO BE VACATED, SECURED, REPAIRED, REMOVED, OR DEMOLISHED BY THE OWNER WITHIN NINETY (90) DAYS OF THE DATE OF THIS MEETING
14. ANNOUNCEMENT BY MAYOR THAT CITY COUNCIL WILL RETIRE INTO CLOSED SESSION:
  - FOR DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION IN ACCORDANCE WITH CHAPTER 551, TITLE 5, SECTION 551.087 OF THE TEXAS GOVERNMENT CODE
15. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION
16. ANNOUNCEMENT BY MAYOR THAT CITY COUNCIL WILL RETIRE INTO CLOSED SESSION:
  - TO DISCUSS PERSONNEL MATTERS IN ACCORDANCE WITH TITLE 5, SECTION 551.074 OF THE TEXAS GOVERNMENT CODE (TO DISCUSS APPOINTMENT, EMPLOYMENT, EVALUATION, RESPONSIBILITIES AND DUTIES, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF AN OFFICER OR EMPLOYEE, OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE [CITY MANAGER])
17. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION

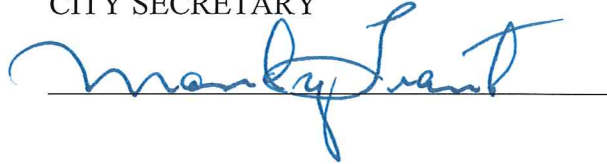
ADJOURN

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, JUNE 12, 2017, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:30 P.M. THURSDAY, JUNE 08, 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.*