

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

On this the 13th day of June, 2016, 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 6:32 P.M. and presided.
- Deacon D. J. Williams from Mount Sanai Baptist Church gave the invocation.
- Mayor Whitlow led the pledge of allegiance to the American and Texas flags.
- Mayor Whitlow read an appreciation letter from the Port O'Connor Improvement District.
- Mayor asked for comments from the public and there were none.

CONSIDER RESOLUTION NO. R-061316-1E CERTIFYING MAY 07, 2016 ELECTION RETURNS AND DELCARING CANDIDATES ELECTED

Councilman Rivera made a motion to pass the following:

WHEREAS, the returns of the May 07, 2016 election were canvassed at a special meeting held on Wednesday, May 11, 2016, at 3:00 p.m., by Council Members Dent, Padron, Interim City Manager Grant and Interim City Secretary Perez-Diaz with the following results:

COUNCIL MEMBER, MAYOR for a term of two (2) years

Candidate	Early Voting	Election Day	Total Votes
Michael Hawes	87	63	150
Jack Whitlow	182	66	248
Total Ballots Cast	269	129	398

COUNCIL MEMBER, SINGLE DISTRICT FOUR (4) for a term of three (3) years:

Candidate	Early Voting	Election Day	Total Votes
Rosie Padron	19	11	30

COUNCIL MEMBER, SINGLE DISTRICT FIVE (5) for a term of three (3) years:

Candidate	Early Voting	Election Day	Total Votes
Jim Ward	48	20	68

WHEREAS, there came on to be considered the returns of an election held the 7th day of May, 2016, for the purpose of electing the hereinafter named officials; and

WHEREAS, it appearing from said returns duly and legally made, that three hundred ninety-eight (398) valid ballots were cast; and

WHEREAS, that each of the candidates in said election received the votes set out hereinabove:

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

THAT Jack Whitlow was duly elected Mayor, Rosie Padron was duly elected Council Member, District Four (4) and Jim Ward was duly elected Council Member, District Five (5) of the City of Port Lavaca, Texas, at said election, and are hereby declared duly elected to said office, subject to executing the Statement of Officer and taking the Oath of Office as provided by the laws of the State of Texas.

Councilman Barr seconded said motion

Motion passed by the following vote:

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

NAYS: None

ADMINISTER OATHS OF OFFICE AND ISSUE CERTIFICATES OF ELECTION TO NEWLY ELECTED OFFICIALS

City Secretary Grant administered the Statement of Elected Official and Oath of Office to the following newly elected officials:

Jack Whitlow, representing City Council, At-Large Position, Mayor; and

Rosie Padron, representing City Council, Single Member District Four (4); and

Jim Ward, representing City Council, Single Member District Five (5).

Mayor Whitlow announced that the duly elected At-Large Position, Mayor and Council Members for Single Member Districts Four (4) and Five (5) would take their respective seats and Council would proceed with the agenda for the meeting.

No action needed and none taken.

CONSIDER ELECTION OF MAYOR PRO TEM BY COUNCIL MEMBERS IN ACCORDANCE WITH SECTION 3.04 OF THE CITY OF PORT LAVACA HOME RULE CHARTER

Mayor Whitlow announced the following:

SECTION 3.04 OF THE CITY OF PORT LAVACA HOME RULE CHARTER:

“THE MAYOR PRO TEM SHALL BE SELECTED BY THE COUNCIL AT THE FIRST REGULAR MEETING AFTER EACH GENERAL ELECTION, OR UPON A VACANCY IN THE OFFICE OF MAYOR PRO TEM, FROM AMONG THE MEMBERS OF THE COUNCIL AND SHALL PERFORM ALL DUTIES OF THE MAYOR IN THE MAYOR’S ABSENCE OR DISABILITY, BUT SHALL VOTE AS A COUNCIL MEMBER”

Mayor Whitlow advised the floor was open for nominations.

Councilman Smith made motion to nominate Councilman Ken Barr for Mayor Pro Tem; Councilman Rivera seconded motion.

Councilman Ward made motion to nominate Councilman Tim Dent for Mayor Pro Tem; Councilwoman Padron seconded motion.

Councilman Smith asked Barr if he would be interested in taking the position again and he responded yes.

Councilman Ward withdrew his motion and Councilwoman Padron seconded.

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 Section 3.04 of the City of Port Lavaca Home Rule Charter, Councilman Ken Barr is elected Mayor Pro Tem.

Councilman Rivera seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSENT AGENDA:

- (A) MINUTES OF MAY 09, 2016 REGULAR MEETING
- (B) MINUTES OF MAY 11, 2016 SPECIAL MEETING
- (C) MINUTES OF MAY 23, 2016 SPECIAL MEETING
- (D) PAYMENT OF INVOICES EXCEEDING \$1,500

Councilman Ward pulled item (D) to discuss attorney fees and credit card fees and asked that in the future, the Finance Director break out lump sums to get a better idea of the expenses.

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 all consent agenda items as listed.

Councilman Dent seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER REQUEST OF CALHOUN COUNTY CITIZENS IN ACTION (CCIA) FOR USE OF GEORGE ADAMS PARK ON JUNE 18 AND JUNE 19, 2016 FOR THE 25TH ANNUAL JUNETEENTH CELEBRATION, WAIVER OF FEES ASSOCIATED WITH THE EVENT; WITH THE EXCEPTION OF ALCOHOL IN PARK FEE

Mr. D. J. Williams was in attendance to represent the Calhoun Citizens in Action (CCIA) and asked for approval of using the George Adams Park for the Juneteenth Celebration, to be held on June 18th and June 19th, 2016 and waiver of applicable fees in connection with this event with the exception of the alcohol permit.

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 Council hereby grants the request of the Calhoun Citizens in Action (CCIA) to utilize George Adams Park on June 18th and 19th, 2016, to conduct the annual Juneteenth celebration and waives all applicable fees in connection with this event, with the exception of permit for Alcohol in the Park.

Councilman Barr seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER REQUEST OF THE HABITAT FOR HUMANITY OF CALHOUN COUNTY TO WAIVE PERMIT FEES ON ALL HOMES BUILT IN THE CITY OF PORT LAVACA

City of Port Lavaca Economic Development Director Odom, also a Board of Director with Habitat for Humanity of Calhoun County advised Council he was there to speak for the Executive Director, Ann Gulsby. He said the Organization is requesting the assistance of the City by waiving all building permit fees for all Habitat homes built in the City of Port Lavaca.

Councilman Ward made a motion, seconded by Councilwoman Padron to approve the request.

City Manager Bradshaw advised Council it would be better if the Habitat for Humanity would make this request for each home on an individual basis.

Councilman Ward advised he would withdraw his motion, seconded by Councilwoman Padron.

No action was needed and none taken.

CONSIDER THE APPOINTMENT OF A MUNICIPAL COURT JUDGE IN ACCORDANCE WITH SECTION 6.03 OF THE CITY'S HOME RULE CHARTER TO SERVE FOR A TERM OF TWO (2) YEARS AND FOR COUNCIL TO DETERMINE COMPENSATION

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 Section 6.03 of the City's Home Rule Charter, the Municipal Court shall be presided over by a Judge, and that at the time of appointment, must be a qualified voter and a resident of the City for at least one (1) year; therefore, Raymond B. Perez, having met this criteria, is hereby appointed as Municipal Court Judge, to serve a term of two (2) years commencing on July 01, 2016 and compensation is determined to be at the current rate of fifteen hundred (\$1,500) per month.

Councilman Smith seconded said motion

Motion passed by the following vote:

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

NAYS: None

Council concurred that although the current Temporary Associate Judge (James Duckett) has done a very good job, the preference has always been to have a Municipal Court Judge appointed to preside over the Municipal Court.

Clerical Note: The City's Home Rule Charter also states that the Council may, at its discretion, appoint one or more Temporary Associate Judges of the Municipal Court who shall have the power to perform the same duties as the Municipal Court Judge. Such Temporary Associate Judge(s) shall be required to be a qualified voter; however, shall not be required to be a resident of the City or registered to vote in the City.

CONSIDER RESOLUTION NO. R-061316-2 TO AUTHORIZE SUBMISSION OF AN APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR A 2016 PROGRAM YEAR TEXAS CAPITAL FUND INFRASTRUCTURE GRANT TO CONSTRUCT PUBLIC UTILITY IMPROVEMENTS IN SUPPORT OF AN ECONOMIC DEVELOPMENT PROJECT PROPOSED BY MARUTI HOTEL GROUP LLC DBA HAMPTON INN

Public Works Director advised Council this was a resolution authorizing submission of an application to the Texas Department of Agriculture for funding through the Texas Capital Fund for infrastructure improvements.

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,

SECTION 1.

The City Council has reviewed and hereby approves an application for the following:

Item	Benefiting business	Use of funds	Amount
1.	Maruti Hotel Group LLC	Public infrastructure improvements	\$225,000
2.	To be procured after funding	Engineering Services	20,250
3.	To be procured after funding	Administration Services	36,000
TOTAL GRANT REQUEST:			\$281,250

SECTION 2.

The City Council has reviewed and hereby agrees to comply with all assurances executed in connection with the application and, if funded, the award.

SECTION 3.

All funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.

SECTION 4.

The Mayor is hereby authorized and directed to act on the City's behalf in all matters pertaining to this application and, if funded, the award.

SECTION 5.

The City Council understands that there is no requirement of repayment for infrastructure funds in this award and, therefore, will not require the benefiting business (Maruti Hotel Group LLC) to repay any Texas Capital Fund monies received for infrastructure activities in this project unless an agreement between the benefiting business and the City of Port Lavaca provides otherwise.

Councilman Dent seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER ADOPTION OF A CITIZEN PARTICIPATION PLAN AND CITIZEN COMPLAINT PROCEDURES TO BE FOLLOWED DURING IMPLEMENTATION OF TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TEXAS CAPITAL FUND PROJECTS

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 recommendation of staff, Council hereby approves adopting a Citizen Participation Plan and Citizen Complaint Procedures to be followed during implementation of Texas Community Development Block Grant Program Texas Capital Fund projects.

Councilman Ward seconded this motion.

Motion passed by the following vote:

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

NAYS: None

CONSIDER RECOMMENDATION OF THE PORT COMMISSION TO LEASE TRACTS 9 AND 10 AT CITY HARBOR TO SCR CONSTRUCTION FROM JUNE 1, 2016 TO DECEMBER 31, 2017 AND TERMINATE CURRENT LEASE WITH ORION MARINE GROUP INC

Public Works Director Gurley advised Council that Orion Marine Group currently has a lease for Tracts 9 and 10 at the City Harbor; however, they have requested to get out of this lease. The Port Commission has informed Orion that if they or the City find a new tenant, then their lease could be terminated.

Gurley advised that SCR Construction would like to lease Tracts 9 and 10 at the City Harbor in the amount of \$3,400 a month from June 01, 2016 to December 31, 2017. He said Port Commission and staff recommend approval of the lease agreement with SCR Construction.

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 approves the new lease to SCR Construction from June 01, 2016 to December 31, 2017 for Tracts 9 and 10 at the City Harbor for the sum of \$3,400.00 per month.

Councilwoman Padron seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER OF THE PORT COMMISSION FOR AWARD OF BID TO RECONSTRUCT PINTA AND MONTIER ROADS IN CONNECTION WITH THE 2014-2015 CAPITAL IMPROVEMENT PLAN (CIP)

Public Works Director Gurley advised Council that in the 2014-2015 Capital Improvement Plan (CIP) to reconstruct Pinta and Montier Roads, staff was hoping to get some FEMA dollars to help with the project; however, that did not come through. Staff opened bids for the project on May 31, 2016 and received bids from Rexco Construction, Lester Construction, and Sylva Construction.

Rexco Construction was low bidder as follows:

\$296,167.21 Base Bid
\$362,192.21 Base bid with owners options #1
\$380,262.21 Base bid with owners options #2

The owner options are for the railroad crossing on Pinta and is the City's responsibility.

FINANCIAL IMPLICATIONS: The project was budgeted for \$300,000.

\$ 296,167.21	Base Bid	\$ 380,262.21	Base Bid – Option #2
\$ 31,000.00	Engineering Cost	\$ 31,000.00	Engineering Cost
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\$ 327,167.21	Total for Project	\$ 411,262.21	Total for Project
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\$ 27,167.21	Over Budget	\$ 111,262.21	Over Budget

Port Commission and staff recommend approval of the contract to Rexco Construction for the base bid and owner option #2 in the amount of \$380,262.21 and use reserves from the Port Fund for the overages.

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 awards the bid for the 2014-2015 Capital Improvement Plan (CIP) to reconstruct Pinta and Montier Roads to Rexco Construction, for the base bid and owner option #2 in the amount of \$380,262.21 and use reserves from the Port Fund for the overages.

Councilman Barr seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR A REQUEST BY COMET SIGNS ON BEHALF OF WHATABURGER FOR A VARIANCE OF THE SIGN ORDINANCE

Building Official Smith advised Council that Comet Signs, on behalf of the new Whataburger, is requesting a variance to the Sign Ordinance No. G-5-05 (City's Code of Ordinances Chapter 36, Section 36-6). He said the Sign Ordinance of the City of Port Lavaca specifies the maximum allowable height shall not exceed twenty feet (20') and the minimum surface area limitations is three hundred twenty-eight (328) square feet. Comet Signs is requesting to exceed the specified height and surface area limitations and place a sign that is seventy-five feet (75') in height with a three hundred fifty-five (355) square feet surface area. He said the Planning Board had approved the variance and staff concurred.

It was noted that on August 11, 2014 the Council had approved a variance for the Port Lavaca Ford Dealership requesting to place a sign that is forty seven and a half feet (47 ½') in height.

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 Planning Board and staff, Council hereby approves the request of Comet Signs, on behalf of the new Whataburger, for a variance to the City of Port Lavaca Sign ordinance No. G-5-05 (City's Code of Ordinances Chapter 36, Section 36-6) to exceed the maximum allowable height of twenty feet (20') and the minimum surface area limitations of three hundred twenty-eight (328) square feet and place a sign that is seventy-five feet (75') in height with a three hundred fifty-five (355) square feet surface area.

Councilman Barr seconded said motion

Motion passed by the following vote:

AYES: Smith, Rivera, Ward and Barr

NAYS: Dent and Padron

CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR A PRELIMINARY AND FINAL PLAT OF COTTAGE COVE SUBDIVISION

Building Official Smith advised Council the property owner, Steve Thorne, is platting this property for these lots on Commerce Street. He said the Planning Board had approved the preliminary and final plat and staff concurred.

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 Planning Board and staff, Council hereby approves the preliminary and final plat of Cottage Cove subdivision.

Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR A MINOR PLAT, BLOCK 1, LOT 1 OF AMY CANTU SUBDIVISION

Building Official Smith advised Council this property is off of Airline and the property owner is Roland Cantu. He said the Planning Board denied this plat unless a variance accompanied the request. He stated the variance is needed to allow a private easement for access to properties owned by two (2) separate individuals, which is prohibited by the City's Code of Ordinance, Chapter 42, Section 42-132(d).

Smith said he had consulted with City Attorney Odefey and she advised that in lieu of taking this back to the Planning Board and repeating the process with a variance request, Council could approve the request as if the variance had been filed. She said this is a minor plat, with no utility issues, and about a fence and private easement to that property.

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 City Attorney and Staff, Council hereby approves the Minor Plat, Block 1, Lot 1 of Amy Cantu subdivision, with an accompanied built-in variance to Chapter 42, Section 42-132(d) to allow a private easement for access to properties owned by more than one individual.

Councilman Barr seconded said motion

Motion passed by the following vote:

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

NAYS: None

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 8:16 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 9:07 p.m. and there would be no action taken with regard to matters discussed in closed session.

CONSIDER DECLARING TWO (2) SEAWORTHY SHIPPING CONTAINERS AS SURPLUS AND TAKE ANY ACTION DEEMED NECESSARY

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 declares two (2) seaworthy shipping containers as surplus.

Councilman Barr 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

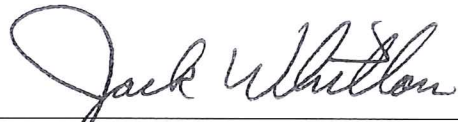
Councilman Smith seconded said motion

Motion passed by the following vote:

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

NAYS: None

Meeting adjourned at 9:08 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 13, 2016 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:
 - PORT O'CONNOR IMPROVEMENT DISTRICT APPRECIATION LETTER:

- 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. CONSIDER RESOLUTION NO. R-061316-1E CERTIFYING MAY 07, 2016 ELECTION RETURNS AND DECLARING CANDIDATES ELECTED
2. ADMINISTER OATHS OF OFFICE AND ISSUE CERTIFICATES OF ELECTION TO NEWLY ELECTED OFFICIALS

3. CONSIDER ELECTION OF MAYOR PRO TEM BY COUNCIL MEMBERS IN ACCORDANCE WITH SECTION 3.04 OF THE CITY OF PORT LAVACA HOME RULE CHARTER
4. CONSENT AGENDA:
 - (A) MINUTES OF MAY 09, 2016 REGULAR MEETING
 - (B) MINUTES OF MAY 11, 2016 SPECIAL MEETING
 - (C) MINUTES OF MAY 23, 2016 SPECIAL MEETING
 - (D) PAYMENT OF INVOICES EXCEEDING \$1,500
5. CONSIDER REQUEST OF CALHOUN COUNTY CITIZENS IN ACTION (CCIA) FOR USE OF GEORGE ADAMS PARK ON JUNE 18 AND JUNE 19, 2016 FOR THE 25TH ANNUAL JUNETEENTH CELEBRATION, WAIVER OF FEES ASSOCIATED WITH THE EVENT; WITH THE EXCEPTION OF ALCOHOL IN PARK FEE
6. CONSIDER REQUEST OF THE HABITAT FOR HUMANITY OF CALHOUN COUNTY TO WAIVE PERMIT FEES ON ALL HOMES BUILT IN THE CITY OF PORT LAVACA
7. CONSIDER THE APPOINTMENT OF A MUNICIPAL COURT JUDGE IN ACCORDANCE WITH SECTION 6.03 OF THE CITY'S HOME RULE CHARTER TO SERVE FOR A TERM OF TWO (2) YEARS AND FOR COUNCIL TO DETERMINE COMPENSATION
8. CONSIDER RESOLUTION NO. R-061316-2 TO AUTHORIZE SUBMISSION OF AN APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR A 2016 PROGRAM YEAR TEXAS CAPITAL FUND INFRASTRUCTURE GRANT TO CONSTRUCT PUBLIC UTILITY IMPROVEMENTS IN SUPPORT OF AN ECONOMIC DEVELOPMENT PROJECT PROPOSED BY MARUTI HOTEL GROUP LLC DBA HAMPTON INN
9. CONSIDER ADOPTION OF A CITIZEN PARTICIPATION PLAN AND CITIZEN COMPLAINT PROCEDURES TO BE FOLLOWED DURING IMPLEMENTATION OF TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TEXAS CAPITAL FUND PROJECTS
10. CONSIDER RECOMMENDATION OF THE PORT COMMISSION TO LEASE TRACTS 9 AND 10 AT CITY HARBOR TO SCR CONSTRUCTION FROM JUNE 1, 2016 TO DECEMBER 31, 2017 AND TERMINATE CURRENT LEASE WITH ORION MARINE GROUP INC

11. CONSIDER RECOMMENDATION OF THE PORT COMMISSION FOR AWARD OF BID TO RECONSTRUCT PINTA AND MONTIER ROADS IN CONNECTION WITH THE 2014-2015 CAPITAL IMPROVEMENT PLAN (CIP)
12. CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR A REQUEST BY COMET SIGNS ON BEHALF OF WHATABURGER FOR A VARIANCE OF THE SIGN ORDINANCE
13. CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR A PRELIMINARY AND FINAL PLAT OF COTTAGE COVE SUBDIVISION
14. CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR A MINOR PLAT, BLOCK 1, LOT 1 OF AMY CANTU SUBDIVISION
15. 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])
16. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS IN CLOSED SESSION

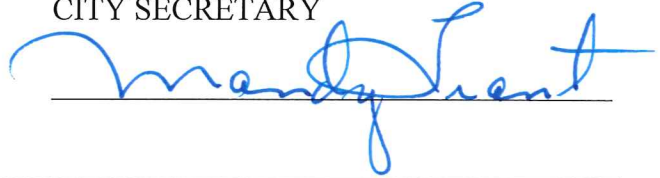
ADJOURN

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 13, 2016, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. WEDNESDAY, JUNE 08, 2016.

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.

PUBLIC NOTICE TO ADD SUPPLEMENTAL ITEM(S) FOR AGENDA OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, SCHEDULED FOR MONDAY, JUNE 13, 2016, BEGINNING AT 6:30 P.M., IN COUNCIL CHAMBERS AT CITY HALL, 202 NORTH VIRGINIA STREET, PORT LAVACA, TEXAS:

17. CONSIDER DECLARING TWO (2) SEAWORTHY SHIPPING CONTAINERS AS SURPLUS AND TAKE ANY ACTION DEEMED NECESSARY

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE TO ADD SUPPLEMENTAL ITEM(S) FOR AGENDA OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, SCHEDULED FOR MONDAY, JUNE 13, 2016 , BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 4:00 P.M., FRIDAY, JUNE 10, 2016.

MANDY GRANT,
CITY SECRETARY

