

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

On this the 11<sup>th</sup> day of September, 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 6:32 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.

Mayor Whitlow also announced that Council will also consider the first reading of the ordinance to adopt the 2017-2018 Fiscal Year Budget at this meeting.

#### **CONDUCT FIRST PUBLIC HEARING ON PROPOSED 2017-2018 FISCAL YEAR BUDGET**

Mayor Whitlow announced that the public hearing on the proposed 2017-2018 Fiscal Year Budget was open at 6:39 p.m.

2017-2018 FY Budget will be in the amount of \$16,808,692.

Mayor Whitlow announced that the public hearing was now closed at 7:08 p.m.

Mayor Whitlow announced that the second public hearing on the proposed 2017-2018 Fiscal Year Budget will be at City Hall on Monday, September 18, 2017, commencing at 5:30 p.m.

**CONDUCT PUBLIC HEARING REGARDING THE CITY'S PARTICIPATION IN THE TEXAS PARKS AND WILDLIFE DEPARTMENT'S BOATING ACCESS GRANT PROGRAM**

Mayor Whitlow announced that the public hearing regarding the City's participation in the Texas Parks and Wildlife Department's Boating Access Grant Program was open at 7:09 p.m.

Mayor Whitlow announced that the public hearing was closed at 7:16 p.m.

**CONSIDER RESOLUTION NO. R-091117-5 THAT AUTHORIZES SUBMISSION OF AN APPLICATION TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT FOR A 2017 BOATING ACCESS GRANT PROGRAM AWARD TO CONSTRUCT IMPROVEMENTS TO THE PORT LAVACA NAUTICAL LANDINGS MARINA BREAKWATER**

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:

WHEREAS, the City of Port Lavaca, (hereinafter the "Sponsor"), is desirous of providing for the construction of a boating access facility on Lavaca Bay at Nautical Landings Marina, and;

WHEREAS, the State of Texas, acting through the Texas Parks and Wildlife Department (hereinafter the "Department"), under the authority of Section 11.033 and 31.141 of the Parks & Wildlife Code, would provide funding for such construction, and;

WHEREAS, the construction of such a facility would be of benefit to the citizens of Port Lavaca as well as transient recreational boaters from the State and other states:

NOW, THEREFORE, BE IT RESOLVED: That the City of Port Lavaca in a meeting this 11th day of September, 2017, is hereby eligible for assistance and will enter into a project agreement with the Department to provide for said construction on a reimbursement basis, with the Sponsor providing 25% by appropriations or in-kind services, and the Department providing 75% matching funds for work accomplished.

AND BE IT FURTHER RESOLVED: The undersigned is herewith authorized to sign any or all documents pertaining to the construction;

AND BE IT FURTHER RESOLVED: That the Sponsor has matching funds available;

AND BE IT FURTHER RESOLVED: That the Sponsor will operate said facility; perform all necessary maintenance and repairs to ensure public use, health and safety; and provide security surveillance to eliminate creations of nuisance or hazard to the public or adjacent property owners; for the life of the facility (minimum 25 years);

AND BE IT FURTHER RESOLVED: That said facility will be open at all reasonable times to the public, and that revenue from any user fees will only be used to offset operation and maintenance costs of any supported facilities.

Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

**CONSENT AGENDA:**

- (A) **MINUTES OF AUGUST 02, 2017 WORKSHOP SESSION**
- (B) **MINUTES OF AUGUST 09, 2017 WORKSHOP SESSION**
- (C) **MINUTES OF AUGUST 14, 2017 REGULAR MEETING**
- (D) **MINUTES OF AUGUST 21, 2017 WORKSHOP AND SPECIAL MEETING**
- (E) **MINUTES OF AUGUST 28, 2017 SPECIAL MEETING (MEETING CANCELLED DUE TO MANDATORY EVACUATION CAUSED BY HURRICANE HARVEY)**
- (F) **PAYMENT OF INVOICES EXCEEDING \$1,500**

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 Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None



**CONSIDER REQUEST OF CALHOUN COUNTY FAIR ASSOCIATION (CCFA) FOR  
WAIVER OF PARADE PERMIT FEES ON SATURDAY, OCTOBER 14, 2017 AND  
ALSO ASSISTANCE WITH TRAFFIC CONTROL FROM START AT SANDCRAB  
STADIUM, TO SAN FAUBION, N. VIRGINIA, AND MAIN STREETS TO END AT THE  
BAYFRONT PENINSULA**

Police Chief Rangnow advised Council that the Calhoun County Fair Association (CCFA) will be having their annual parade on Saturday, October 14, 2017.

He said CCFA has asked that all fees associated with the parade be waived and also asks assistance with traffic control. He said there is still a question as to the parade route but will be worked out. Staff recommends approval of request.

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 the Calhoun County Fair Association (CCFA) to have their annual parade on Saturday, October 14, 2017 with waiver of permit fees.

BE IT FURTHER RESOLVED THAT the City Manager is authorized to designate the parade route and assure there will be assistance with traffic control.

Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

**CONSIDER WAIVER OF CITY BUILDING PERMITS TO REPAIR DAMAGES  
CAUSED BY HURRICANE "HARVEY" FOR THE MONTH OF SEPTEMBER 2017 OR  
AS DEEMED NECESSARY BY COUNCIL**

Building Official Smith requested Council waive fees on building permits to repair damages caused by Hurricane Harvey for the month of September 2017 or as deemed necessary by Council.

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 staff, Council hereby approves waiver of building permits to repair damages caused by Hurricane Harvey through the end of October 2017.

Councilwoman Regan seconded said motion

Motion passed by the following vote:

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

NAYS: None

**CONSIDER RESOLUTION NO. R-091117-3 FOR THE CITY OF PORT LAVACA ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE STANDARD FOR INCIDENT MANAGEMENT**

Councilman Dent made a motion to pass the following:

WHEREAS, on February 28, 2003, the President issued Homeland Security Presidential Directive (HSPD) — 5 that directed the Department of Homeland Security, in cooperation with representatives of federal, state, and local government, to develop a National Incident Management System (NIMS) to provide a consistent approach to the effective management of situations involving natural disasters, man-made disasters or terrorism; and

WHEREAS, the final NIMS was released on March 1, 2004; and

WHEREAS, the NIMS contains a practice model for the accomplishment of the significant responsibilities associated with prevention, preparedness, response, recovery, and mitigation of all major and national hazards situations; and

WHEREAS, the HSPD-5 requires that state and local governments adopt the NIMS by fiscal year 2005 as a pre-condition to the receipt of federal grants, contract and activities related to the management and preparedness for certain disaster and hazard situations; and

WHEREAS, the City of Port Lavaca desires to adopt the NIMS as required by HSPD-5.

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

THAT, the City of Port Lavaca does hereby adopt the National Incident Management System (NIMS) as the standard for Incident Management.

Councilwoman Padron seconded said motion

Motion passed by the following vote:

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

NAYS: None

**CONSIDER RESOLUTION NO. R-091117-4 FOR APPROVAL OF THE HAZARD MITIGATION PLAN UPDATE AS REQUIRED BY THE FEDERAL DISASTER MITIGATION ACT OF 2000 AND FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)**

Councilman Smith made a motion to pass the following:

WHEREAS, natural hazards historically have caused significant disasters with losses of life and property and natural resources damage; and

WHEREAS, the City of Port Lavaca is a participating member of the Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Federal Disaster Mitigation Act of 2000 and Federal Emergency Management Agency (FEMA) require communities to adopt a hazard mitigation action plan to be eligible for the full range of pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, the City of Port Lavaca has assessed the community's potential risks and hazards and is committed to planning for a sustainable community and reducing the long-term consequences of natural and man-caused hazards; and

WHEREAS, the Hazard Mitigation Plan outlines a mitigation vision, goals and objectives; assesses risk from a range of hazards; and identifies risk reduction strategies and actions for hazards that threaten the community.

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

1. The Hazard Mitigation Plan is approved in its entirety;



2. The City of Port Lavaca will pursue available funding opportunities for implementation of the proposals designated therein, and will, upon receipt of such funding or other necessary resources, seek to implement the actions contained in the mitigation strategies;
3. The City of Port Lavaca vests with the Mayor the responsibility, authority, and means to inform all parties of this action; assure that the Hazard Mitigation Plan Update will be reviewed at least annually; and that any needed adjustments will be presented to the City Council for consideration; and
4. The City of Port Lavaca agrees to take such other action as may be reasonably necessary to carry out the objectives of the Plan and report on progress as required by FEMA and the Texas Division of Emergency Management (TDEM).

Councilman Barr seconded said motion

Motion passed by the following vote:

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

NAYS: None

**CONSIDER WAIVER OF ALL LEASE PAYMENTS FOR HARBOR OF REFUGE, CITY HARBOR AND BOAT SLIPS AT NAUTICAL LANDINGS FOR THE MONTH OF SEPTEMBER 2017 OR AS DEEMED NECESSARY BY COUNCIL**

Public Works Director Pena advised Council that with the exception of the Nautical Landings building, all entities currently leasing waterfront properties from the city, were in some way affected by Hurricane Harvey. Most of these entities have had long-term leases with the city and will more than likely continue to do business with the city. Most entities have insurance to cover their damages but will still feel the effects of limited production/business. He stated the city's financial implications are the loss of revenue from lease and rental payments.

Staff recommends council approval to waive all lease payments for Harbor of Refuge, City Harbor and the boat slips at Nautical Landings for the month of September or as deemed necessary by council.

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 staff, Council hereby authorizes to mitigate damage caused to city's property and also approves blanket waiver for Nautical Landings boat slips for the month of September 2017.

Councilman Ward seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Padron, Ward and Barr

NAYS: None

ABSTAIN: Regan  
(due to having personal property at Nautical Landings Marina)

**CONSIDER RECOMMENDATION OF THE PARKS BOARD TO PROCEED WITH  
PHASE I OF THE BAYFRONT PENINSULA CAPITAL IMPROVEMENT PLAN**

Public Works Director Pena and Recreation & Parks Board Chairman Mac Sistrunk advised Council they would like to carry over \$500,000 (five hundred thousand dollars) to the 2017-2018 FY Budget in order to proceed with Phase I of the Bayfront Peninsula Capital Improvement Plan.

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 Recreation and Parks Board and staff, Council hereby authorizes the Finance Department to carry over \$500,000 (five hundred thousand dollars) to the 2017-2018 FY Budget in order to proceed with Phase I of the Bayfront Peninsula Capital Improvement Plan.

Councilman Barr seconded said motion

Motion passed by the following vote:

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

NAYS: None

**CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-2-17) TO  
MAKE AMENDMENTS TO THE ORDINANCE DESCRIBED IN THE CITY OF PORT  
LAVACA CODE OF ORDINANCES AS APPENDIX "A" – FEES, RATES AND  
CHARGES AND ESTABLISHING AN EFFECTIVE DATE**

Mayor Whitlow read the following:



CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-02-17) TO MAKE AMENDMENTS TO THE ORDINANCE DESCRIBED IN THE CITY OF PORT LAVACA CODE OF ORDINANCES AS APPENDIX A - FEES, RATES AND CHARGES

Councilman Ward made a motion to pass the following:

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

THAT, in accordance with recommendation of staff, Council hereby approves ordinance (G-2-17) on this its second and final reading.

Councilwoman Regan seconded said motion

Motion passed by the following vote:

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

NAYS: None

**CONSIDER RESOLUTION NUMBER R-091117-1 TO RE-ADOPT THE CITY'S FINANCIAL MANAGEMENT AND BUDGETARY POLICIES**

Finance Director Mason presented Council with the Financial Management and Budgetary Policies for the City of Port Lavaca, by Resolution Number R-091117-1, a copy of which is in the office of the City Secretary, in its entirety.

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 readopts the Financial Management and Budgetary Policies for the City of Port Lavaca, by Resolution Number R-091117-1, a copy of which is in the office of the City Secretary, in its entirety.

Councilman Dent seconded said motion

Motion passed by the following vote:

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

NAYS: None

**CONSIDER RESOLUTION NUMBER R-091117-2 TO RE-ADOPT THE CITY'S INVESTMENT POLICY**

Finance Director Mason presented Council with the Investment Policy and Strategy for the City of Port Lavaca, by Resolution Number R-091117-2, a copy of which is in the office of the City Secretary, in its entirety.

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 readopts the Investment Policy and Strategy for the City of Port Lavaca, by Resolution Number R-091117-2, a copy of which is in the office of the City Secretary, in its entirety.

Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

**CONSIDER RECOMMENDATION OF THE PLANNING BOARD ON REQUEST FROM MANUEL RESENDEZ FOR VARIANCE TO THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 12, BUILDINGS AND BUILDING REGULATIONS, ARTICLE II, BUILDING TRADES CODE, SEC. 12-24(D)(3) SIDE SETBACK LINES REQUESTED TO BE FOURTEEN (14") INCHES IN LIEU OF THE ORDAINED FIVE (5') FEET FOR PROPERTY LOCATED AT 2209 MC PHERSON STREET**

Building Official Smith advised Council that Mr. Manuel Resendez would like to construct a carport on his property and is requesting a variance to the City's Code of Ordinances, Chapter 12 Buildings and Building Regulations, Article II, Building Trades Code, Section 12-24(d)(3) Side Setback lines requested to be fourteen (14") inches in lieu of the ordained five (5) feet for property located at 2209 Mc Pherson. He said Planning Board had first denied this request; however, it was taken back to the Board to reconsider and his request was approved this time.

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 the Planning Board and staff Council hereby approves the request of Mr. Manual Resendez for a variance to the City's Code of Ordinances, Chapter 12 Buildings and Building Regulations, Article II, Building Trades Code, Section 12-24(d)(3) Side Setback lines requested to be fourteen (14") inches in lieu of the ordained five (5) feet for property located at 2209 Mc Pherson.

Councilman Smith seconded said motion

Motion passed by the following vote:

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

NAYS: None

**RECEIVE REPORT ON TEXAS PARKS AND WILDLIFE (TPW) NATIONAL BOATING INFRASTRUCTURE GRANT APPLICATION FOR THE NAUTICAL LANDINGS MARINA BREAKWATER (PORT COMMISSION)**

City Engineer/Economic Development/Planning, Jody Weaver, advised Council that as authorized by the Port Commission at the regular meeting in August, the City Manager executed an Agreement for Professional Services with Urban Engineering on 8-23-17 for a fixed fee amount of \$9,000.00 to prepare and coordinate the submission of a grant application in the amount of \$500,000 (with a 25% match). The application is to replace and upgrade the breakwater at the Nautical Landings Marina. Urban Engineering reports that they are working with Grantworks to prepare the application, which is due on October 1. Key components of the application are preparing the budget summary, resolution, and drawings required for submission. Urban Engineering's fee for the application is a fixed amount of \$9,000.00. (Grantworks is a sub-consultant under Urban's contract). If awarded the grant, the City's match will be \$125,000.00

No action necessary and none taken.

**RECEIVE REPORT ON APPLICATION TO EXTEND THE EXISTING CORE OF ENGINEERS (COE) PERMIT SWG-2008-00125 TO CONSTRUCT THE NAUTICAL LANDINGS MARINA BREAKWATER DUE TO EXPIRE ON 12-31-2017 (PORT COMMISSION)**

City Engineer/Economic Development/Planning, Jody Weaver, advised Council that as authorized by the Port Commission at the regular meeting in August, the City Manager executed an Agreement for Professional Services with Urban Engineering on 8-23-17 to submit a request to USACE to extend the existing permit to replace and make upgrades to the breakwater at the Nautical Landings Marina.



The request was mailed to USACE on September 6. The permit expires on December 31 of 2017. Urban Engineering's fee to submit the letter requesting extension is a fixed amount of \$1,400.00.

No action necessary and none taken.

**ADJOURN**

Councilman Dent made a motion to adjourn the meeting

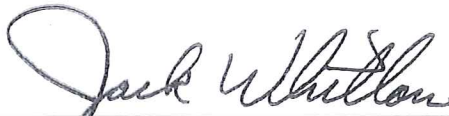
Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

Meeting adjourned at 8:12 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, SEPTEMBER 11, 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. CONDUCT FIRST PUBLIC HEARING ON PROPOSED 2017-2018 FISCAL YEAR BUDGET
2. CONDUCT PUBLIC HEARING REGARDING THE CITY'S PARTICIPATION IN THE TEXAS PARKS AND WILDLIFE DEPARTMENT'S BOATING ACCESS GRANT PROGRAM
3. CONSIDER RESOLUTION NO. R-091117-5 THAT AUTHORIZES SUBMISSION OF AN APPLICATION TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT FOR A 2017 BOATING ACCESS GRANT PROGRAM AWARD TO CONSTRUCT IMPROVEMENTS TO THE PORT LAVACA NAUTICAL LANDINGS MARINA BREAKWATER

4. CONSENT AGENDA:
  - (A) MINUTES OF AUGUST 02, 2017 WORKSHOP SESSION
  - (B) MINUTES OF AUGUST 09, 2017 WORKSHOP SESSION
  - (C) MINUTES OF AUGUST 14, 2017 REGULAR MEETING
  - (D) MINUTES OF AUGUST 21, 2017 WORKSHOP AND SPECIAL MEETING
  - (E) MINUTES OF AUGUST 28, 2017 SPECIAL MEETING (*MEETING CANCELLED DUE TO MANDATORY EVACUATION CAUSED BY HURRICANE HARVEY*)
  - (F) PAYMENT OF INVOICES EXCEEDING \$1,500
5. CONSIDER REQUEST OF CALHOUN COUNTY FAIR ASSOCIATION (CCFA) FOR WAIVER OF PARADE PERMIT FEES ON SATURDAY, OCTOBER 14, 2017 AND ALSO ASSISTANCE WITH TRAFFIC CONTROL FROM START AT SANDCRAB STADIUM, TO SAN FAUBION, N. VIRGINIA, AND MAIN STREETS TO END AT THE BAYFRONT PENINSULA
6. CONSIDER WAIVER OF CITY BUILDING PERMITS TO REPAIR DAMAGES CAUSED BY HURRICANE "HARVEY" FOR THE MONTH OF SEPTEMBER 2017 OR AS DEEMED NECESSARY BY COUNCIL
7. CONSIDER RESOLUTION NO. R-091117-3 FOR THE CITY OF PORT LAVACA ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE STANDARD FOR INCIDENT MANAGEMENT
8. CONSIDER RESOLUTION NO. R-091117-4 FOR APPROVAL OF THE HAZARD MITIGATION PLAN UPDATE AS REQUIRED BY THE FEDERAL DISASTER MITIGATION ACT OF 2000 AND FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)
9. CONSIDER WAIVER OF ALL LEASE PAYMENTS FOR HARBOR OF REFUGE, CITY HARBOR AND BOAT SLIPS AT NAUTICAL LANDINGS FOR THE MONTH OF SEPTEMBER 2017 OR AS DEEMED NECESSARY BY COUNCIL
10. CONSIDER RECOMMENDATION OF THE PARKS BOARD TO PROCEED WITH PHASE I OF THE BAYFRONT PENINSULA CAPITAL IMPROVEMENT PLAN
11. CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-2-17) TO MAKE AMENDMENTS TO THE ORDINANCE DESCRIBED IN THE CITY OF PORT LAVACA CODE OF ORDINANCES AS APPENDIX "A" – FEES, RATES AND CHARGES AND ESTABLISHING AN EFFECTIVE DATE
12. CONSIDER RESOLUTION NUMBER R-091117-1 TO RE-ADOPT THE CITY'S FINANCIAL MANAGEMENT AND BUDGETARY POLICIES



13. CONSIDER RESOLUTION NUMBER R-091117-2 TO RE-ADOPT THE CITY'S INVESTMENT POLICY
14. CONSIDER RECOMMENDATION OF THE PLANNING BOARD ON REQUEST FROM MANUEL RESENDEZ FOR VARIANCE TO THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 12, BUILDINGS AND BUILDING REGULATIONS, ARTICLE II, BUILDING TRADES CODE, SEC. 12-24(D)(3) SIDE SETBACK LINES REQUESTED TO BE FOURTEEN (14") INCHES IN LIEU OF THE ORDAINED FIVE (5') FEET FOR PROPERTY LOCATED AT 2209 MC PHERSON STREET
15. RECEIVE REPORT ON TEXAS PARKS AND WILDLIFE (TPW) NATIONAL BOATING INFRASTRUCTURE GRANT APPLICATION FOR THE NAUTICAL LANDINGS MARINA BREAKWATER (PORT COMMISSION)
16. RECEIVE REPORT ON APPLICATION TO EXTEND THE EXISTING CORE OF ENGINEERS (COE) PERMIT SWG-2008-00125 TO CONSTRUCT THE NAUTICAL LANDINGS MARINA BREAKWATER DUE TO EXPIRE ON 12-31-2017 (PORT COMMISSION)

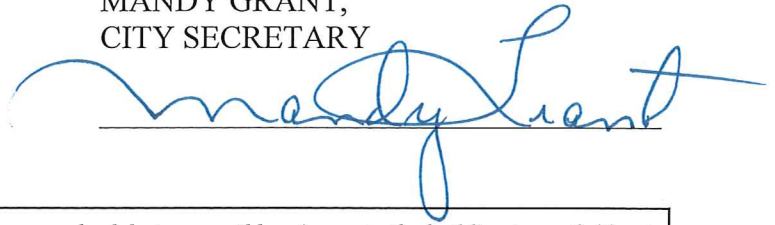
ADJOURN

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, SEPTEMBER 11, 2017, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. FRIDAY, SEPTEMBER 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.*