



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, SEPTEMBER 12, 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:
 - JUDGE JAMES DUCKETT'S SERVICE TO THE CITY
- 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 AUGUST 03, 2016 WORKSHOP SESSION
 - (B) MINUTES OF AUGUST 08, 2016 REGULAR MEETING
 - (C) MINUTES OF AUGUST 22, 2016 WORKSHOP AND SPECIAL MEETING
 - (D) MINUTES OF AUGUST 29, 2016 SPECIAL MEETING
 - (E) PAYMENT OF INVOICES EXCEEDING \$1,500
2. RECEIVE REPORT FROM PORT LAVACA WAVE IN CONNECTION WITH THE "DISCOVER PORT LAVACA" PROGRAM TO PROMOTE THE CITY
3. CONSIDER REQUEST OF THE CALHOUN COUNTY CHAMBER OF COMMERCE FOR USE OF THE PAVILION AT THE LIGHTHOUSE BEACH FOR MARKET DAYS ON OCTOBER 22, 2016 AND WAIVER OF ANY FEES RELATED TO THIS EVENT
4. CONSIDER REQUEST OF THE CALHOUN COUNTY CHAMBER OF COMMERCE FOR PROMOTIONAL "BEACH DAYS" AT THE LIGHTHOUSE BEACH AND WAIVER OF ADMISSION FEES ON SPECIFIED DAYS DURING THE YEAR
5. CONSIDER REQUEST OF TNT ELITE GYMNASTICS, 200 HWY 35 SOUTH IN PORT LAVACA TO HOST "NATIONAL GYMNASTICS DAY" SATURDAY, SEPTEMBER 17, 2016 FROM 1:00 P.M. TO 5:00 P.M. TO BLOCK ROAD/ENTRYWAY BETWEEN FIRST PRESBYTERIAN CHURCH AND DAIRY QUEEN TO SIDE ENTRANCE OF MALL AND WAIVE ANY FEES ASSOCIATED WITH THE EVENT
6. CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR A FINAL PLAT OF PARKWAY CHURCH SUBDIVISION
7. CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR A FINAL PLAT LOCATED AT MARY BICKFORD SUBDIVISION, PORTION OF LOT 8, VOLUME W, PAGE 7, CALHOUN COUNTY TEXAS DEED RECORDS
8. CONSIDER AWARD OF PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR THE 2017 CAPITAL IMPROVEMENT PROJECTS (CIP) FOR THE COMMERCE STREET RECONSTRUCTION; ANN AND BENAVIDES STREET RECONSTRUCTION; BONARDEN AREA STREET; COLARADO STREET WATER IMPROVEMENTS; AND BAYFRONT PARK IMPROVEMENTS
9. CONSIDER ADOPTING THE CITY OF PORT LAVACA 2016 TAX ABATEMENT AND INCENTIVE POLICY

10. CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-8-16) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 12, BUILDINGS AND BUILDING REGULATIONS, ARTICLE II, BUILDING TRADE CODES; AND PROVIDING AN EFFECTIVE DATE
11. CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-9-16) OF THE CITY OF PORT LAVACA, TEXAS, ADOPTING THE COMPREHENSIVE PLAN AND SETTING AN EFFECTIVE DATE
12. CONSIDER SECOND AND FINAL READING OF ORDINANCE (S-1-16) ADOPTING BUDGET FOR FISCAL YEAR 2016-2017
13. CONSIDER SECOND AND FINAL READING OF ORDINANCE (S-2-16) SETTING TAX RATE FOR 2016
14. CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-10-16) TO MAKE AMENDMENTS TO THE ORDINANCE DESCRIBED IN THE CITY OF PORT LAVACA CODE OF ORDINANCES AS APPENDIX A - FEES, RATES AND CHARGES
15. CONSIDER RESOLUTION NUMBER R-091216-1 TO RE-ADOPT THE CITY'S FINANCIAL MANAGEMENT AND BUDGETARY POLICIES
16. CONSIDER RESOLUTION NUMBER R-091216-2 TO RE-ADOPT THE CITY'S INVESTMENT POLICY
17. CONSIDER THE CITY'S COMPENSATION PLAN FOR THE 2016-2017 FISCAL YEAR
18. CONSIDER APPROVAL OF THE CONTINUATION OF COVERAGE CONTRACT (COC) WITH TML MULTI-STATE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL RELATED TO THE GROUP HEALTH INSURANCE COVERAGE
19. CONSIDER THE FOLLOWING ITEMS RELATED TO THE GROUP HEALTH, DENTAL AND VISION INSURANCE COVERAGE:
 - APPROVAL OF CONTINUATION OF COVERAGE (COC) RATES
 - APPROVAL OF EMPLOYEE CONTRIBUTION RATES
20. 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])

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

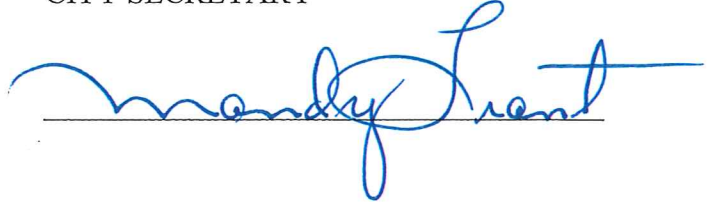
ADJOURN

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, SEPTEMBER 12, 2016, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. WEDNESDAY, SEPTEMBER 07, 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.