

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

On this the 3<sup>rd</sup> day of October, 2017, the City Council of the City of Port Lavaca, Texas, convened in a special meeting at 5:30 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 special meeting to order at 5:30 P.M. and presided.

### **AGENDA ITEMS TO BE CONSIDERED AND TAKE ANY ACTION DEEMED NECESSARY:**

### **CONSIDER DECLARATION THAT THE PUBLIC EXIGENCY OR EMERGENCY TO MITIGATE WATER DAMAGE TO CITY-OWNED FACILITIES CAUSED BY HURRICANE HARVEY WILL NOT PERMIT A DELAY THAT WOULD BE CAUSED BY THE COMPETITIVE SOLICITATION PROCESS, DUE TO THE THREAT TO PUBLIC HEALTH, SAFETY, OR IMPROVED PROPERTY**

City Engineer/Economic Development/Planning Weaver advised Council that the governing body must declare that the public exigency or emergency to mitigate water damage to city-owned facilities caused by Hurricane Harvey will not permit a delay that would be caused by the competitive solicitation process, due to the threat to public health, safety, or improved 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 recommendation of staff, Council hereby declares that the public exigency or emergency to mitigate water damage to city-owned facilities caused by Hurricane Harvey will not permit a delay that would be caused by the competitive solicitation process, due to the threat to public health, safety, or improved property.

Councilman Smith seconded this motion.

Motion passed by the following vote:

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

NAYS: None

**CONSIDER CONTRACTING WITH BELFOR PROPERTY RESTORATION TO PERFORM INSPECTIONS AND MITIGATION SERVICES OF CITY-OWNED FACILITIES WHICH EXPERIENCED WATER DAMAGE DUE TO HURRICANE HARVEY**

City Engineer/Economic Development/Planning Weaver advised Council that she had been in contact with Alan Dolezal, Project Manager for Belfor Property Restoration in connection to a contract between the City of Port Lavaca and Belfor to perform inspections and mitigation services of city-owned facilities which experienced water damage due to Hurricane Harvey. She said the quote was in the amount of two hundred seventy-nine thousand five hundred six dollars and three cents (\$279,506.03).

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 contracting with Belfor Property Restoration to perform inspections and mitigation services of city-owned facilities which experienced water damage due to Hurricane Harvey in an amount not to exceed three hundred fifty thousand dollars and no cents (\$350,000).

Councilwoman Padron seconded this motion.

Motion passed by the following vote:

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

NAYS: None

**ADJOURN**

Councilman Dent made a motion to adjourn the meeting

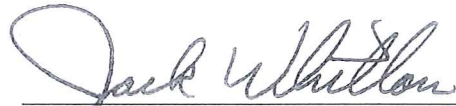
Councilwoman Regan seconded said motion

Motion passed by the following vote:


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

NAYS: None

Meeting adjourned at 6:01 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 SPECIAL MEETING ON TUESDAY, OCTOBER 03, 2017, BEGINNING AT 5:30 P.M. AT THE REGULAR MEETING PLACE IN COUNCIL CHAMBERS, AT CITY HALL, 202 N. 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 COUNCIL UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS MAY BE IN CONFLICT WITH 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**

**AGENDA:** *(COUNCIL WILL CONSIDER/DISCUSS THE FOLLOWING ITEMS AND TAKE ANY ACTION DEEMED NECESSARY)*

1. CONSIDER DECLARATION THAT THE PUBLIC EXIGENCY OR EMERGENCY TO MITIGATE WATER DAMAGE TO CITY-OWNED FACILITIES CAUSED BY HURRICANE HARVEY WILL NOT PERMIT A DELAY THAT WOULD BE CAUSED BY THE COMPETITIVE SOLICITATION PROCESS, DUE TO THE THREAT TO PUBLIC HEALTH, SAFETY, OR IMPROVED PROPERTY
2. CONSIDER CONTRACTING WITH BELFOR PROPERTY RESTORATION TO PERFORM INSPECTIONS AND MITIGATION SERVICES OF CITY-OWNED FACILITIES WHICH EXPERIENCED WATER DAMAGE DUE TO HURRICANE HARVEY

ADJOURN

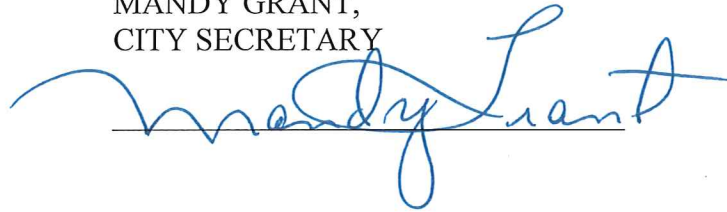
JACK WHITLOW, MAYOR



# CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE AND FOREGOING NOTICE OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, TO BE HELD ON TUESDAY, OCTOBER 03, 2017 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., SATURDAY, SEPTEMBER 30, 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.*