



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 CONDUCT A WORKSHOP SESSION AND A SPECIAL MEETING ON MONDAY, OCTOBER 24, 2016. THE WORKSHOP SESSION WILL BEGIN AT 5:30 P.M. AND THE SPECIAL MEETING WILL BEGIN IMMEDIATELY AFTER THE WORKSHOP, AT THE REGULAR MEETING PLACE IN COUNCIL CHAMBERS AT CITY HALL, 202 NORTH VIRGINIA STREET, PORT LAVACA, TEXAS TO CONDUCT THE FOLLOWING AGENDA:

CALL TO ORDER

- ANNOUNCEMENT BY MAYOR THAT COUNCIL SESSION IS OPEN

WORKSHOP SESSION AGENDA:

1. DISCUSS LETTERS OF INTEREST FROM CITIZENS INTERESTED IN BEING APPOINTED TO THE PARKS AND RECREATION BOARD
2. DISCUSS ORDINANCE NO. S-3-16 AN AMENDMENT TO CITY OF PORT LAVACA ORDINANCE (S-4-98) CODIFIED IN THE CODE OF ORDINANCES AS CHAPTER 32 PARKS AND RECREATION, ARTICLE II, RECREATION AND PARKS BOARD, SECTION 32-19 CREATED; RESIDENCY REQUIREMENT; COMPENSATION AND NUMBER OF MEMBERS
3. DISCUSS SALARY RANGES FOR SOME DEPARTMENTAL POSITIONS

ADJOURN

- ANNOUNCEMENT BY MAYOR THAT WORKSHOP SESSION IS ADJOURNED

SPECIAL MEETING AGENDA:

CALL TO ORDER

- ANNOUNCEMENT BY MAYOR THAT SPECIAL MEETING IS OPEN
- 1. CONSIDER REQUEST OF THE AMERICAN LEGION POST 167 AND THE VETERANS OF FOREIGN WARS (VFW) POST 4403 FOR PARADE PERMIT ON SATURDAY, NOVEMBER 12, 2016 FOR VETERAN'S DAY ACTIVITIES, TRAFFIC CONTROL BY POLICE, WAIVER OF ANY RELATED FEES AND TAKE ANY ACTION DEEMED NECESSARY
- 2. CONSIDER FIRST READING OF ORDINANCE NO. S-3-16 AN AMENDMENT TO CITY OF PORT LAVACA ORDINANCE (S-4-98) CODIFIED IN THE CODE OF ORDINANCES AS CHAPTER 32 PARKS AND RECREATION, ARTICLE II, RECREATION AND PARKS BOARD, SECTION 32-19 CREATED; RESIDENCY REQUIREMENT; COMPENSATION AND EXPANSION ON NUMBER OF MEMBERS
- 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 [POLICE CHIEF])
- 4. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION

ADJOURN

- ANNOUNCEMENT BY MAYOR THAT SPECIAL MEETING IS ADJOURNED

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE AND FOREGOING NOTICE OF A WORKSHOP SESSION AND A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, TO BE HELD ON MONDAY, OCTOBER 24, 2016 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., FRIDAY, OCTOBER 21, 2016.

MANDY GRANT,
CITY SECRETARY

