



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, JULY 10, 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. CONSENT AGENDA:
 - (A) MINUTES OF JUNE 12, 2017 REGULAR MEETING
 - (B) MINUTES OF JUNE 19, 2017 SPECIAL MEETING & WORKSHOP SESSION
 - (C) MINUTES OF JUNE 26, 2017 WORKSHOP SESSION
 - (D) PAYMENT OF INVOICES EXCEEDING \$1,500
2. CONDUCT PUBLIC HEARING IN CONNECTION WITH CONDEMNATION OF SUBSTANDARD BUILDING LOCATED AT 405 S GUADALUPE STREET
3. CONSIDER AND TAKE ACTION TO FIND THE FOLLOWING PROPERTY, 405 S. GUADALUPE, LOCATED IN THE CITY OF PORT LAVACA, IS IN VIOLATION OF THE SUBSTANDARD BUILDING CODE, CHAPTER 12, SECTION IV OF THE CITY OF PORT LAVACA CODE OF ORDINANCES, FOLLOWING PUBLIC HEARING HELD ON JUNE 12, 2017 AND ORDER THEM TO BE VACATED, SECURED, REPAIRED, REMOVED, OR DEMOLISHED BY THE OWNER WITHIN NINETY (90) DAYS OF THE DATE OF THIS MEETING
4. CONSIDER RECOMMENDATION OF THE PLANNING BOARD ON REQUEST FROM JIMMY SHELTON DBA SHELTON PROPERTIES, LLC. 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)(1) FRONT SETBACK LINES REQUESTED TO BE THIRTEEN (13) FEET IN LIEU OF THE ORDAINED FIFTEEN (15') FEET FOR PROPERTY LOCATED AT 509 S. GUADALUPE STREET AND MARTIN LUTHER KING DRIVE
5. CONSIDER RECOMMENDATION OF THE PLANNING BOARD ON REQUEST FROM JIMMY SHELTON DBA SHELTON PROPERTIES, LLC. 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)(1) AND CORNER LOTS REQUESTED TO BE FIVE (5) FEET IN LIEU OF THE ORDAINED MINIMUM TEN-FOOT (10') SETBACK ON THE SIDE STREET FOR PROPERTY LOCATED AT 509 S. GUADALUPE STREET AND MARTIN LUTHER KING DRIVE
6. CONSIDER RESOLUTION NO. R-071017-1 TO ADOPT A FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) IN COMPLIANCE WITH THE CITY OF PORT LAVACA HOME RULE CHARTER

7. CONSIDER REQUEST OF THE CHILDREN'S DISCOVERY MUSEUM (CDM) FOR USE OF THE LIGHTHOUSE BEACH AND PAVILION FOR "MARINE LIFT EDUCATIONAL DAY" HELD ON NOVEMBER 06 THRU 10, 2017; WAIVER OF PAVILION RENTAL AND OTHER FEES ASSOCIATED WITH THIS EVENT

8. CONSIDER FIRST READING OF AN ORDINANCE AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 12, BUILDINGS AND BUILDING REGULATIONS, ARTICLE II, BUILDING TRADE CODES, SECTIONS 12-20 AND 12-21; AND PROVIDING AN EFFECTIVE DATE (G-1-17)

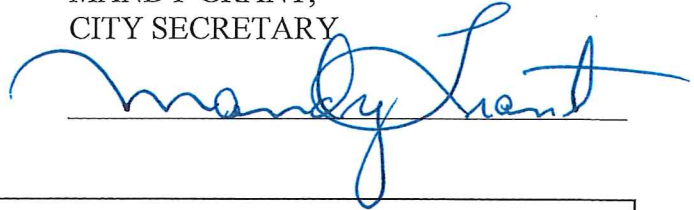
ADJOURN

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, JULY 10, 2017, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 4:00 P.M. WEDNESDAY, JULY 05, 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.