



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, AUGUST 14, 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
 - JEREMY MAREK, PROMOTED TO CAPTAIN, FIRE DEPARTMENT
 - OBED ESTRADA, PROMOTED TO LIEUTENANT, FIRE DEPARTMENT
 - JUAN LUNA, PROMOTED TO LIEUTENANT, FIRE DEPARTMENT
- 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 JULY 06, 2017 WORKSHOP SESSION
 - (B) MINUTES OF JULY 10, 2017 REGULAR MEETING
 - (C) MINUTES OF JULY 24, 2017 SPECIAL MEETING
 - (D) PAYMENT OF INVOICES EXCEEDING \$1,500
2. RECEIVE BUDGET REPORT FROM THE GUADALUPE-BLANCO RIVER AUTHORITY (GBRA) FOR THE PORT LAVACA WATER TREATMENT PLANT FOR THE 2018 FISCAL YEAR
3. CONSIDER REQUEST OF THE HARBOR ADVOCACY CENTER AND THE PORT LAVACA POLICE DEPARTMENT FOR USE OF BAYFRONT PARK TO HOST A "BACK TO SCHOOL BASH" ON SATURDAY, AUGUST 19, 2017 FROM 10:00 A.M. TO 2:00 P.M. AND ALSO REQUEST WAIVER OF FEES ASSOCIATED WITH EVENT
4. CONSIDER REQUEST OF ALAMO HEIGHTS BAPTIST CHURCH FOR USE OF BAYFRONT PAVILION FOR "FREEDOM CELEBRATION" TO HONOR FIRST RESPONDERS ON SUNDAY, SEPTEMBER 10, 2017 FROM 4:00 P.M. TO 7:00 P.M. AND ALSO REQUEST WAIVER OF FEES ASSOCIATED WITH EVENT
5. CONSIDER REQUEST OF UNITED WAY FOR USE OF BAYFRONT PARK FOR FAMILY DAY ON SATURDAY, SEPTEMBER 23, 2017 AND ALSO REQUEST WAIVER OF FEES ASSOCIATED WITH EVENT
6. CONSIDER APPOINTMENT AND/OR RE-APPOINTMENT OF REPRESENTATIVES TO THE GOLDEN CRESCENT REGIONAL PLANNING COMMISSION (GCRPC) GENERAL ASSEMBLY AND BOARD OF DIRECTORS
7. CONSIDER PLACING A PROPOSAL TO ADOPT A TAX RATE FOR THE 2017-2018 FISCAL YEAR AS AN ACTION ITEM ON THE AGENDA OF A FUTURE MEETING, SPECIFYING THEREIN THE DESIRED RATE AND PUBLISHING NOTICE THEREOF
8. CONSIDER SETTING TWO (2) PUBLIC HEARINGS ON THE PROPOSED 2017-2018 FISCAL YEAR BUDGET FOR MONDAY, AUGUST 21, 2017 AND MONDAY, AUGUST 28, 2017
9. CONSIDER SETTING TWO (2) PUBLIC HEARINGS ON THE PROPOSED 2017 TAX RATE FOR MONDAY, AUGUST 21, 2017 AND MONDAY, AUGUST 28, 2017
10. CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (NO. G-1-17) 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

11. 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
12. CONSIDER PURCHASE OF BACKHOE FOR THE STREETS DEPARTMENT
13. CONSIDER RECOMMENDATION OF THE PORT COMMISSION TO LEASE SUITE 4 AT NAUTICAL LANDINGS TO SOMETHING MORE, INC.
14. CONSIDER RECOMMENDATION OF THE PORT COMMISSION TO AUTHORIZE STAFF TO BEGIN NEGOTIATIONS WITH URBAN ENGINEERING FOR A PROFESSIONAL SERVICES AGREEMENT FOR NAUTICAL LANDINGS BREAK WATER REPAIR PROJECT, CITY HARBOR DOCK REPAIRS PROJECT AND HARBOR OF REFUGE BULKHEAD REPAIR PROJECT
15. CONSIDER RECOMMENDATION OF PORT COMMISSION TO EXTEND EXISTING HARBOR OF REFUGE TRACT 3 LEASE WITH EQUALIZER WITH TERMS AS WRITTEN ON A MONTH-TO-MONTH BASIS UNTIL SUCH TIME AS CURRENT MARKET CONDITIONS CAN BE MORE CLEARLY DETERMINED
16. CONSIDER FIRST READING FIRST 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
17. ANNOUNCEMENT BY MAYOR THAT CITY COUNCIL WILL RETIRE INTO CLOSED SESSION:
 - FOR DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION IN ACCORDANCE WITH CHAPTER 551, TITLE 5, SECTION 551.087 OF THE TEXAS GOVERNMENT CODE
18. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION
19. 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])

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

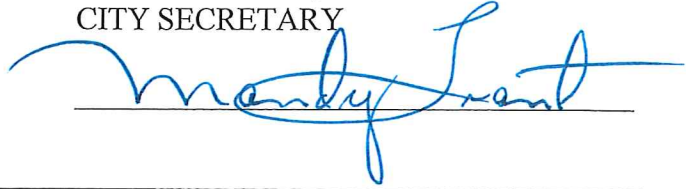
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JACK WHITLOW, MAYOR

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, AUGUST 14, 2017, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. THURSDAY, AUGUST 10, 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.