

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 SPECIAL MEETING ON TUESDAY, SEPTEMBER 5, 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 PROPOSAL TO ADOPT A TAX RATE FOR THE 2017-2018 FISCAL YEAR SPECIFYING THEREIN THE DESIRED RATE AND PUBLISHING NOTICE THEREOF
- 2. CONSIDER RESETTING TWO (2) PUBLIC HEARINGS ON THE PROPOSED 2017-2018 FISCAL YEAR BUDGET.
- 3. CONSIDER RESETTING TWO (2) PUBLIC HEARINGS ON THE PROPOSED 2017-2018 TAX RATE.
- 4. CONSIDER RATIFICATION OF DISASTER DECLARATION DUE TO HURRICANE HARVEY EXECUTED BY MAYOR ON SEPTEMBER 1, 2017.
- CONSIDER ANY NECESSARY ACTION REGARDING 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, SEPTEMBER 5, 2017 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:30 P.M., FRIDAY, SEPTEMBER 1, 2017.

MANDY GRANT, CITY SECRETARY

By JoAnna P./Weaver, City Engineer

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.



CITY OF PORT LAVACA

202 N. Virginia Street • PORT LAVACA, TX 77979

PUBLIC NOTICE OF MEETING

PUBLIC NOTICE TO ADD SUPPLEMENTAL ITEM(S) FOR AGENDA OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, SCHEDULED FOR TUESDAY, SEPTEMBER 05 2017, BEGINNING AT 5:30 P.M., IN COUNCIL CHAMBERS AT CITY HALL, 202 NORTH VIRGINIA STREET, PORT LAVACA, TEXAS:

AN EMERGENCY EXISTS BECAUSE THE HEALTH, SAFETY AND WELLBEING OF CITIZENS ARE AT RISK, DUE TO HURRICANE "HARVEY", WHICH REQUIRE IMMEDIATE ATTENTION

6. CONSIDER AUTHORIZING CITY MANAGER TO SOLICIT REQUEST FOR PROPOSALS (RFP'S) AND/OR BIDS, IN ACCORDANCE WITH DISASTER DECLARATION RULES, FOR CONTRACTS FOR DISASTER RECOVERY, DEBRIS MANAGEMENT, DEBRIS COLLECTION, BRUSH CHIPPING, AND DISPOSAL OF THE STORM DEBRIS GENERATED DUE TO HURRICANE HARVEY AND AUTHORIZE CITY MANAGER TO EXECUTE CONTRACTS FOR THE SAME AND TAKE ANY ACTION DEEMED NECESSARY

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE TO ADD SUPPLEMENTAL ITEM(S) FOR AGENDA OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, SCHEDULED FOR TUESDAY, SEPTEMBER 05, 2017, BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 3:00 P.M., TUESDAY, SEPTEMBER 05, 2017.

> MANDY GRANT, CITY SECRETARY

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