



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, SEPTEMBER 11, 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. CONDUCT FIRST PUBLIC HEARING ON PROPOSED 2017-2018 FISCAL YEAR BUDGET
2. CONDUCT PUBLIC HEARING REGARDING THE CITY'S PARTICIPATION IN THE TEXAS PARKS AND WILDLIFE DEPARTMENT'S BOATING ACCESS GRANT PROGRAM
3. CONSIDER RESOLUTION NO. R-091117-5 THAT AUTHORIZES SUBMISSION OF AN APPLICATION TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT FOR A 2017 BOATING ACCESS GRANT PROGRAM AWARD TO CONSTRUCT IMPROVEMENTS TO THE PORT LAVACA NAUTICAL LANDINGS MARINA BREAKWATER
4. CONSENT AGENDA:
 - (A) MINUTES OF AUGUST 02, 2017 WORKSHOP SESSION
 - (B) MINUTES OF AUGUST 09, 2017 WORKSHOP SESSION
 - (C) MINUTES OF AUGUST 14, 2017 REGULAR MEETING
 - (D) MINUTES OF AUGUST 21, 2017 WORKSHOP AND SPECIAL MEETING
 - (E) MINUTES OF AUGUST 28, 2017 SPECIAL MEETING (*MEETING CANCELLED DUE TO MANDATORY EVACUATION CAUSED BY HURRICANE HARVEY*)
 - (F) PAYMENT OF INVOICES EXCEEDING \$1,500
5. CONSIDER REQUEST OF CALHOUN COUNTY FAIR ASSOCIATION (CCFA) FOR WAIVER OF PARADE PERMIT FEES ON SATURDAY, OCTOBER 08, 2016 AND ALSO ASSISTANCE WITH TRAFFIC CONTROL FROM START AT SANDCRAB STADIUM, TO SAN FAUBION, N. VIRGINIA, AND MAIN STREETS TO END AT THE BAYFRONT PENINSULA
6. CONSIDER WAIVER OF CITY BUILDING PERMITS TO REPAIR DAMAGES CAUSED BY HURRICANE "HARVEY" FOR THE MONTH OF SEPTEMBER 2017 OR AS DEEMED NECESSARY BY COUNCIL
7. CONSIDER RESOLUTION NO. R-091117-3 FOR THE CITY OF PORT LAVACA ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE STANDARD FOR INCIDENT MANAGEMENT
8. CONSIDER RESOLUTION NO. R-091117-4 FOR APPROVAL OF THE HAZARD MITIGATION PLAN UPDATE AS REQUIRED BY THE FEDERAL DISASTER MITIGATION ACT OF 2000 AND FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)

9. CONSIDER WAIVER OF ALL LEASE PAYMENTS FOR HARBOR OF REFUGE, CITY HARBOR AND BOAT SLIPS AT NAUTICAL LANDINGS FOR THE MONTH OF SEPTEMBER 2017 OR AS DEEMED NECESSARY BY COUNCIL
10. CONSIDER RECOMMENDATION OF THE PARKS BOARD TO PROCEED WITH PHASE I OF THE BAYFRONT PENINSULA CAPITAL IMPROVEMENT PLAN
11. CONSIDER SECOND AND FINAL 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
12. CONSIDER RESOLUTION NUMBER R-091117-1 TO RE-ADOPT THE CITY'S FINANCIAL MANAGEMENT AND BUDGETARY POLICIES
13. CONSIDER RESOLUTION NUMBER R-091117-2 TO RE-ADOPT THE CITY'S INVESTMENT POLICY
14. 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
15. RECEIVE REPORT ON TEXAS PARKS AND WILDLIFE (TPW) NATIONAL BOATING INFRASTRUCTURE GRANT APPLICATION FOR THE NAUTICAL LANDINGS MARINA BREAKWATER (PORT COMMISSION)
16. RECEIVE REPORT ON APPLICATION TO EXTEND THE EXISTING CORE OF ENGINEERS (COE) PERMIT SWG-2008-00125 TO CONSTRUCT THE NAUTICAL LANDINGS MARINA BREAKWATER DUE TO EXPIRE ON 12-31-2017 (PORT COMMISSION)

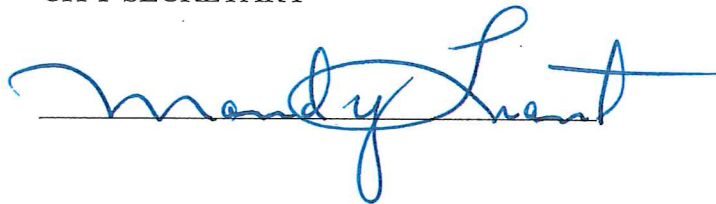
ADJOURN

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, SEPTEMBER 11, 2017, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. FRIDAY, SEPTEMBER 08, 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.