



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 MONDAY, SEPTEMBER 18, 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. CONDUCT SECOND PUBLIC HEARING ON PROPOSED 2017-2018 FISCAL YEAR BUDGET
2. CONSIDER THE FOLLOWING ITEMS RELATED TO THE GROUP HEALTH, DENTAL AND VISION INSURANCE COVERAGE:
 - APPROVAL OF CONTINUATION OF COVERAGE (COC) RATES
 - APPROVAL OF EMPLOYEE CONTRIBUTION RATES

3. CONSIDER THE CITY'S COMPENSATION PLAN FOR NUMBER OF STAFF EMPLOYED AND MAXIMUM PERCENTAGE ALLOWED FOR MERIT EVALUATIONS BASED ON PERFORMANCE FOR THE 2017-2018 FISCAL YEAR
4. CONSIDER APPROVAL OF FINAL BUDGET AMENDMENTS FOR 2016-2017 FISCAL YEAR ENDING SEPTEMBER 30, 2017
5. CONSIDER FIRST READING OF ORDINANCE S-1-17 ADOPTING BUDGET FOR FISCAL YEAR 2017-2018
6. CONSIDER FIRST READING OF ORDINANCE S-2-17 SETTING TAX RATE FOR 2017
7. CONSIDER ENTERING INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH CALHOUN COUNTY REGARDING THE DISASTER-RELATED VEGETATIVE DEBRIS COLLECTED FROM THE CITY OF PORT LAVACA AND STAGED AT THE COUNTY FAIRGROUND PROPERTY
8. DISCUSS AND CONSIDER ZONING FOR THE CITY OF PORT LAVACA
9. 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])
10. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION

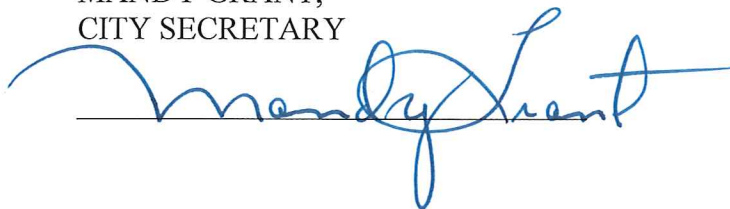
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JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE AND FOREGOING NOTICE OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, TO BE HELD ON MONDAY, SEPTEMBER 18, 2017 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., FRIDAY, SEPTEMBER 15, 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.