



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, OCTOBER 09, 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
- PRESENTATION(S) BY THE MAYOR:
 - EMPLOYEE SERVICE AWARDS
 - INEZ SANCHEZ 15 YEARS MUNICIPAL COURT
 - KAREN NEAL 10 YEARS POLICE 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 SEPTEMBER 05, 2017 SPECIAL MEETING
 - (B) MINUTES OF SEPTEMBER 11, 2017 REGULAR MEETING
 - (C) MINUTES OF SEPTEMBER 18, 2017 SPECIAL MEETING
 - (D) MINUTES OF SEPTEMBER 25, 2017 SPECIAL MEETING
 - (E) PAYMENT OF INVOICES EXCEEDING \$1,500
2. CONSIDER REQUEST OF OUR LADY OF THE GULF CATHOLIC CHURCH FOR TWO (2) SEPARATE PROCESSIONS AROUND THE PERIMETER OF THE PARISH AND NEIGHORING STREETS, ASSISTANCE WITH TRAFFIC CONTROL AND WAIVER OF ANY FEES ASSOCIATED WITH EVENTS FOR THE FOLLOWING DATES AND APPROXIMATE TIMES:
 - THURSDAY OCTOBER 12, 2017 7:00 P.M.
 - SUNDAY NOVEMBER 26, 2017 7:00 P.M.
3. CONSIDER RESOLUTION NO. R-100917-1 FOR NOMINATIONS FOR APPOINTMENT TO THE CALHOUN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR 2018-2019
4. CONSIDER AND DISCUSS REPORT FROM THE PORT LAVACA EVENTS COMMITTEE
5. CONSIDER FIRST READING OF AN ORDINANCE (G-3-17) 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
6. CONSIDER AND REVIEW RECOMMENDATION OF EVALUATION COMMITTEE AND AUTHORIZE THE CITY MANAGER TO NEGOTIATE A CONTRACT WITH THE SELECTED FIRM FOR DISASTER RECOVERY AND FEMA PUBLIC ASSISTANCE SERVICES ASSOCIATED WITH DAMAGES SUSTAINED DUE TO HURRICANE HARVEY AND AUTHORIZE THE MAYOR TO SIGN NEGOTIATED CONTRACT
7. CONSIDER AWARD OF BID FOR 2016-2017 FY CAPITAL IMPROVEMENT PROJECT (CIP) THE BONORDEN ADDITION STREET RECONSTRUCTION PROJECT

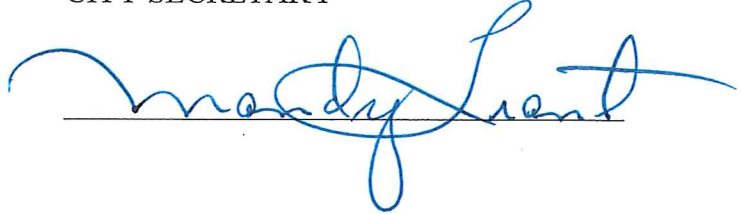
ADJOURN

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, OCTOBER 09, 2017, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 3:00 P.M. FRIDAY, OCTOBER 06, 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.