



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, JANUARY 08 2018 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. CONSENT AGENDA:
 - (A) MINUTES OF DECEMBER 11, 2017 REGULAR MEETING
 - (B) PAYMENT OF INVOICES EXCEEDING \$1,500
2. CONSIDER AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE RIGHT-OF-WAY WITH TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) TO CLOSE MAIN STREET FOR THE IGUANA FEST COMMENCING AT NOON ON FRIDAY, APRIL 06, 2018 THRU NOON ON SUNDAY, APRIL 08, 2018
3. CONSIDER RESOLUTION NO. R-010818-1E ESTABLISHING PROVISIONS FOR CONDUCT FOR THE CITY OF PORT LAVACA GENERAL OFFICERS ELECTION HELD ON THE UNIFORM DATE OF MAY 05, 2018 AND AUTHORIZING MAYOR TO ISSUE ORDER OF ELECTION
4. CONSIDER LEASE AGREEMENT WITH CALHOUN COUNTY FOR USE OF ELECTRONIC VOTING EQUIPMENT FOR THE CITY OF PORT LAVACA GENERAL OFFICERS ELECTION HELD ON THE UNIFORM DATE OF MAY 05, 2018
5. CONSIDER SOLICITING REQUEST FOR PROPOSALS FOR TECHNOLOGY SERVICES ON DOCUMENT MANAGEMENT FOR CITY COUNCIL, BOARDS AND COMMISSIONS
6. CONSIDER FIRST READING OF AN ORDINANCE (G-2-18) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 40, STREETS, SIDEWALKS AND OTHER PUBLIC PLACES; SEC. 40-3 BUILDING TRADE CODES- ADDITION AND PROVIDING AN EFFECTIVE DATE
7. CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-1-18) TO MAKE AMENDMENTS TO THE ORDINANCE DESCRIBED IN THE CITY OF PORT LAVACA CODE OF ORDINANCES AS APPENDIX "A" – FEES, RATES AND CHARGES (CHAPTER 32 PARKS AND RECREATION) AND ESTABLISHING AN EFFECTIVE DATE
8. CONSIDER AWARDDING A CONTRACT TO REMOVE TREES AND OTHER VEGETATIVE DEBRIS WHICH FELL INTO LYNN'S BAYOU AS A RESULT OF HURRICANE HARVEY
9. REVIEW REPORT AND DISCUSS OPTIONS FOR THE REPAIR OF THE BAUER COMMUNITY CENTER AND CONSIDER AUTHORIZING STAFF TO MOVE FORWARD WITH REPAIRS AS DISCUSSED
10. CONSIDER AWARDDING A CONTRACT TO GRIND AND POLISH THE CONCRETE FLOOR AT THE BAUER COMMUNITY CENTER IN LIEU OF VINYL TILE

11. REVIEW STATUS REPORT OF REPAIRS TO DAMAGED CITY FACILITIES AS A RESULT OF HURRICANE HARVEY AND TAKE ANY ACTION NEEDED
12. ANNOUNCEMENT BY MAYOR THAT CITY COUNCIL WILL RETIRE INTO CLOSED SESSION:
 - TO DISCUSS ECONOMIC DEVELOPMENT NEGOTIATIONS IN ACCORDANCE WITH SECTION 551.087 OF THE TEXAS GOVERNMENT CODE
13. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION

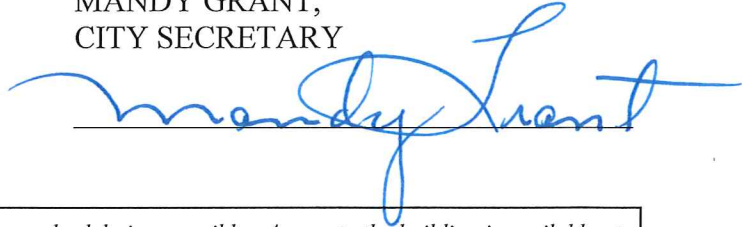
ADJOURN

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, JANUARY 08, 2018, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. WEDNESDAY, JANUARY 03, 2018.

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.