



# CITY OF PORT LAVACA

202 N. VIRGINIA STREET PORT LAVACA, TX 77979

## PUBLIC NOTICE OF MEETING

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PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, WILL HOLD A REGULAR MEETING MONDAY, FEBRUARY 12 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:
  - EMPLOYEE SERVICE AWARD(S)
    - MARY LOU THARLING 30 YEARS
  
- ADMINISTER OATH OF OFFICE:
  - CHANCE O'SHEL LIEUTENANT FIRE DEPARTMENT
  - CHANCE O'SHEL FIRE INSPECTOR FIRE 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 JANUARY 08, 2018 REGULAR MEETING
  - (B) MINUTES OF JANUARY 22, 2018 SPECIAL MEETING
  - (C) PAYMENT OF INVOICES EXCEEDING \$1,500
2. CONSIDER RECOMMENDATION OF PORT COMMISSION FOR A GROUND LEASE AGREEMENT BETWEEN THE CITY OF PORT LAVACA AND NEVAREZ INCORPORATED EVELYN'S SEAFOOD MARKET ON TRACT OF LAND LOCATED AT PORT LAVACA MUNICIPAL HARBOR, CITY OF PORT LAVACA, TEXAS, IDENTIFIED AS TRACTS 7, 8 AND 11
3. CONSIDER APPOINTMENT TO FILL A VACANCY ON THE PORT COMMISSION BOARD
4. CONSIDER SECOND AND FINAL 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
5. CONSIDER FIRST READING TO ADOPT AN ORDINANCE (S-1-18) REPEALING CHAPTER 48, TRAFFIC AND VEHICLES; ARTICLE III, AUTOMATED TRAFFIC SIGNAL ENFORCEMENT OF THE CITY OF PORT LAVACA CODE OF ORDINANCES
6. CONSIDER AGREEMENT BETWEEN THE CITY OF PORT LAVACA AND THE CALHOUN COUNTY YMCA FOR OPERATION OF THE MUNICIPAL SWIMMING POOL FROM APRIL 01, 2018 TO SEPTEMBER 30, 2018
7. CONSIDER INTERLOCAL COOPERATION CONTRACT BETWEEN THE CALHOUN COUNTY INDEPENDENT SCHOOL DISTRICT (CCISD) AND THE CITY (PURCHASE IN BULK OF SUPPLIES)
8. CONSIDER RESOLUTION NO. R-021218-1E AN ADDENDUM TO THE ELECTION ORDER FOR THE CITY OF PORT LAVACA GENERAL OFFICERS ELECTION HELD ON THE UNIFORM DATE OF MAY 05, 2018 - A PROPOSITION ON THE BALLOT FOR OR AGAINST THE SALE OR CONVEYANCE OF UNDEVELOPED PARK LAND LOCATED BEHIND THE PORT LAVACA CEMETERY KNOWN AS LORENE S. SULTON PARK
9. CONSIDER AWARD OF CONSTRUCTION CONTRACT FOR FLOORING WORK AT NAUTICAL LANDINGS MARINA OFFICE
10. CONSIDER AUTHORIZING STAFF TO EXECUTE ONE OR MORE TASK ORDERS WITH URBAN ENGINEERING AS PRESENTED

11. REVIEW FINAL ENGINEERING ASSESSMENT REPORT OF CH2M ON LIGHTHOUSE BEACH PIER, BAYFRONT PIER AND WETLANDS BOARDWALK
12. CONSIDER AUTHORIZING CH2M TO PROCEED WITH FINAL DESIGN AND CONSTRUCTION ADMINISTRATION OF THE BAYFRONT PENINSULA FISHING PIER RENOVATION PROJECT PER THE PRESENTED PROPOSAL
13. 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 [CITY MANAGER])
14. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION

ADJOURN

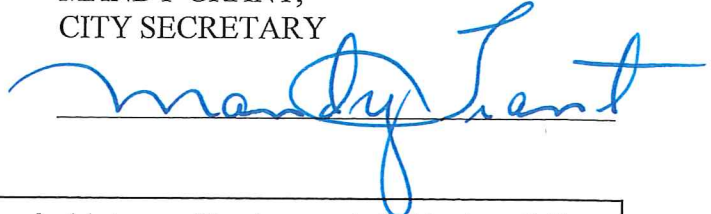
JACK WHITLOW, MAYOR



## 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, FEBRUARY 12, 2018, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. WEDNESDAY, FEBRUARY 07, 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.*