

STATE OF TEXAS           §  
COUNTY OF CALHOUN   §  
CITY OF PORT LAVACA   §

On this the 13<sup>th</sup> day of November, 2017, the City Council of the City of Port Lavaca, Texas, convened in regular session at 6:30 p.m. at the regular meeting place in Council Chambers at City Hall, 202 North Virginia Street, Port Lavaca, Texas, with the following members in attendance:

Jack Whitlow  
Jerry Smith  
Tim Dent  
Jan Regan  
Jim Ward  
Ken Barr

Mayor  
Councilman, District 1  
Councilman, District 2  
Councilwoman, District 3  
Councilman, District 5  
Councilman, District 6, Mayor Pro Tem

And with the following absent:

Rosie G. Padron

Councilwoman, District 4

Constituting a quorum for the transaction of business, at which time the following business was transacted:

### **CALL TO ORDER**

- Mayor Whitlow called the meeting to order at 6:36 P.M. and presided.
- Councilman Jim Ward gave the invocation.
- Mayor Whitlow led the pledge of allegiance to the American and Texas flags.
- Administer Oath of Office and Statement of Officer:
  - Luke Arreguin           Patrol Officer           Police Department
- Mayor asked for comments from the public and there were none.

### **CONSENT AGENDA:**

- (A) **MINUTES OF OCTOBER 03, 2017 SPECIAL MEETING**
- (B) **MINUTES OF OCTOBER 09, 2017 REGULAR MEETING**
- (C) **MINUTES OF OCTOBER 16, 2017 SPECIAL MEETING**
- (D) **MINUTES OF OCTOBER 20, 2017 SPECIAL MEETING**
- (E) **PAYMENT OF INVOICES EXCEEDING \$1,500**

Councilman Ward made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with recommendation of staff, Council hereby approves all consent agenda items as listed.

Councilman Barr seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Ward and Barr

NAYS: None

**RECEIVE AND APPROVE PRESENTATION OF THE CALHOUN COUNTY E-9-1-1 2018 FISCAL BUDGET IN ACCORDANCE WITH THE HEALTH AND SAFETY CODE, TITLE 9 SAFETY, SUBTITLE B EMERGENCIES, CHAPTER 772 LOCAL ADMINISTRATION OF EMERGENCY COMMUNICATIONS, SECTION 772.309(4) GOVERNING BODY OF PARTICIPATING JURISDICTION**

Raquel Morales, Calhoun County 9-1-1 District Manager was in attendance to present the 2017 Fiscal Year Budget. She advised the budget must be approved by the 9-1-1 Board and then presented to and approved by the Commissioner's Court of the county for which the district is established and the governing body of the principal municipality. The board shall perform an independent financial audit of the district annually and present to all participating public agencies. This is in accordance with the Health and Safety Code, Title 9 Safety, Subtitle B Emergencies, Chapter 772 Local Administration of Emergency Communications, Section 772.309(4) Governing Body of Participating Jurisdiction.

Councilman Ward made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, Council hereby receives and approves the Calhoun County 9-1-1 Board's 2017 Fiscal Year Budget, a copy in its entirety, can be found in the office of the City Secretary.

Councilman Dent seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Ward and Barr

NAYS: None

**CONSIDER REQUEST OF CINDY DELA GARZA FOR USE OF THE BAYFRONT PENINSULA PAVILION FOR A FREE "COMMUNITY THANKSGIVING BLESSING" ON WEDNESDAY, NOVEMBER 22, 2017 AND WAIVER OF ANY FEES ASSOCIATED WITH THIS EVENT WITH THE EXCEPTION OF ALCOHOL IN THE PARK FEE**

Public Works Director Pena advised Council that Cindy DeLa Garza, on behalf of the church community, is requesting the use of the Bayfront Pavilion on Wednesday, November 22, 2017 to host a "Community Thanksgiving Blessing". He said the group is also requesting that any fees associated with this event be waived with the exception of alcohol in the park fee. Pena also advised Council no one has shown up at this office to provide any contact information, insurance and security arrangements. He said he would rather have this item passed until another date when there was someone willing to take responsibility.

Councilman Smith made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, Council hereby approves the request of Cindy DeLa Garza, on behalf of the church community for the use of the Bayfront Pavilion to host a "Community Thanksgiving Blessing", waives any fees associated with this event with the exception of alcohol in the park fee and authorize the City Manager and the Public Works Director to make sure they have insurance. Port-o-potties and security in place.

Councilman Ward seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Ward and Barr

NAYS: None

**CONSIDER REQUEST OF THE PORT LAVACA EVENTS COMMITTEE FOR USE OF THE BAYFRONT PENINSULA PAVILION FOR THE "CHRISTMAS TREE LIGHTING" ON WEDNESDAY, DECEMBER 06, 2017 AND WAIVER OF ANY FEES ASSOCIATED WITH THIS EVENT**

Councilman Ward made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:



THAT, in accordance with the recommendation of staff, Council hereby approves the request of the Port Lavaca Events Committee for use of the Bayfront Peninsula Pavilion for the "Christmas Tree Lighting" on Wednesday, December 06, 2017 and also waive all applicable permit fees associated with the event.

Councilman Barr seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Ward and Barr

NAYS: None

**CONSIDER REQUEST OF THE PORT LAVACA CALHOUN COUNTY CHAMBER OF COMMERCE FOR CLOSING OF SEVERAL STREETS, TRAFFIC CONTROL AND WAIVER OF FEES FOR THE ANNUAL "LIGHTED CHRISTMAS PARADE" ON THURSDAY, DECEMBER 07, 2017, BEGINNING AT 6:30 P.M.**

Councilman Barr made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with the recommendation of staff, Council hereby approves the request of the Calhoun County Chamber of Commerce to hold their annual Lighted Christmas Parade on Thursday, December 07, 2017 beginning at approximately 6:30 p.m.; to close several streets during parade, assist with traffic control and also waives all applicable permit fees associated with the event.

Councilman Ward seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Ward and Barr

NAYS: None

**CONSIDER REQUEST OF THE YMCA FOR USE OF FAYE STERLING PARK ON THURSDAY, DECEMBER 07, 2017 FOR A "GALA" AND WAIVER OF FEES ASSOCIATED WITH THIS EVENT, WITH THE EXCEPTION OF ALCOHOL IN THE PARK FEE**

Mayor announced this agenda item would be passed.

No action necessary and none taken.

**CONSIDER SECOND AND FINAL 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**

Mayor Whitlow read the following:

CONSIDER SECOND AND FINAL 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

Councilman Dent made a motion to pass the following:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with recommendation of staff, Council hereby approves ordinance (G-3-17) on this its second and final reading.

Councilwoman Regan seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Ward and Barr

NAYS: None

**CONSIDER RESOLUTION NO. R-111317-1 TO VOTE FOR APPOINTMENTS TO THE CALHOUN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR 2018-2019**

Councilman Dent made a motion to pass the following:

WHEREAS, this is election year for the Board of Directors of the Calhoun County Appraisal District; and

WHEREAS, the Board of Directors consists of five members who serve two-year terms, beginning January 1, 2018 through December 31, 2019; and

WHEREAS, the CITY OF PORT LAVACA, TEXAS is a voting unit entitled to vote for up to five candidates from a ballot submitted by the Calhoun County Appraisal District, if so desired.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, the number of votes cast for the candidate(s), as exhibited in the attached ballot, be submitted by the CITY OF PORT LAVACA, Texas to the Calhoun County Appraisal District.

1.	Bauer, Bill, Jr.	65
2.	Lyssy, Vern	65
3.	Rodriguez, Jessie	65
4.	Schustereit, Bill	63
5.	Swope, Bill	65
Total Votes Available:		323

Councilman Ward seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Ward and Barr

NAYS: None

**CONSIDER ENTERING INTO A SERVICE AGREEMENT BETWEEN THE CITY OF PORT LAVACA AND IWORQ SYSTEMS FOR A SOFTWARE PACKAGE UTILIZED BY CODE ENFORCEMENT**

Building Official Byron Smith advised Council he had received a service agreement from iWorQ Systems, to provide a software package for code enforcement in the total sum of \$8,000. He said the funds for purchase of this software package was allocated in the 2017-2018 fiscal year budget and will allow the Department the ability to better serve the needs of the community. He said staff recommends approval entering into a service agreement between the City of Port Lavaca and iWorQ Systems for a software package utilized by Code Enforcement by paying an annual fee for services of \$4,800.00 and a one time-time setup fee of \$3,200.00 for a total sum of eight thousand dollars (\$8,000.00).

Councilman Dent made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with the recommendation of staff Council approves entering into a service agreement between the City of Port Lavaca and iWorQ Systems for a software package utilized by Code Enforcement by paying an annual fee for services of \$4,800.00 and a one time-time setup fee of \$3,200.00 for a total sum of eight thousand dollars (\$8,000.00).

Councilman Barr seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Ward and Barr

NAYS: None

### **CONSIDER PURCHASE OF BACKHOE FOR THE UTILITY DEPARTMENT**

Public Works Director Pena advised Council the backhoe for the Utilities Department is on a ten-year replacement cycle and was scheduled for replacement in FY 2017-2018.

For a new John Deere Model 310SL Tractor Loader Backhoe, the bids are as follow:

Doggett Heavy Machinery thru Buy Board	\$78,940.00
Nuceces Power Equipment (NPE)	\$89,198.44

Councilman Smith made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with the recommendation of staff, Council hereby authorizes the Utilities Department to purchase a new John Deere Model 310SL Tractor Loader Backhoe, from Doggett Heavy Machinery Services, LTD, through Buyboard, for the sum of \$78,940.00.

Councilwoman Regan seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Ward and Barr

NAYS: None



**CONSIDER REPLACEMENT OF DAMAGED PAVILION LIGHTS AT THE BAYFRONT PENINSULA PARK**

Public Works Director Pena advised Council that as a result of Hurricane Harvey, the lights at the big pavilion at Bayfront Peninsula Park were damaged or destroyed. Staff received an estimate to replace these lights from S&R Electric. The quote included two options. One options was for LED tube lights for \$13,054.12 and the other option was for fixed LED type at \$17,237.98. Replacement of these lights is of high priority due to the upcoming holiday festivals at the Bayfront. Staff recommends replacing the current LED lights with LED tube lights at the cost of \$13,054.12. Staff will also submit this to FEMA under our damage assessment reimbursement request.

Councilman Smith made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with the recommendation of staff, Council hereby authorizes replacing the current LED lights with LED tube lights at the cost of \$13,054.12.

Councilman Dent seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Ward and Barr

NAYS: None

**CONSIDER REPLACEMENT OF DAMAGED ELECTRICAL CONTROL PANEL AT EVELYN'S LIFT STATION**

Public Works Director Pena advised Council that as a result of the storm surge from Hurricane Harvey, the control panel at Evelyn's lift station was destroyed. Immediately after the storm, staff requested cost estimates to replace the control panel from Hayes Electric and S&R Electric. The most immediate response was from S&R Electric at a cost of \$5,885. After continued calls to Hayes Electric, staff was informed they would not be bidding on this project. Staff recommends awarding this electrical project at Evelyns to S&R Electric in the amount of \$5,885. Staff will also submit this to FEMA under our damage assessment reimbursement request.

Councilman Dent made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:



THAT, in accordance with the recommendation of staff, Council hereby authorizes awarding this electrical project at Evelyns to S&R Electric in the amount of \$5,885.

Councilman Barr seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Ward and Barr

NAYS: None

**CONSIDER REPLACEMENT OF DAMAGED ELECTRICAL CONTROL BOXES AND/OR PANELS AT LIGHTHOUSE BEACH RV PARK**

Public Works Director Pena advised Council that as a result of the storm surge from Hurricane Harvey, the main control boxes coming off the meter loop for the RV slots on the waterfront need to be replaced. He said the individual control panels assigned to every RV slot on the waterfront are also needing replacement. Staff received two cost estimates, one for the main control boxes and one for the individual panels from S&R Electric. The price for the main control boxes is \$10,872 and the price for the individual control panels is \$23,940 for a total cost of \$34,812. Staff recommends awarding this electrical project at Lighthouse Beach RV Park to S&R Electric in the total amount of \$34,812. Staff will also submit this to FEMA under our damage assessment reimbursement request.

Councilman Ward made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with the recommendation of staff, Council hereby authorizes awarding this electrical project at Lighthouse Beach RV Park to S&R Electric in the total amount of \$34,812.

Councilman Dent seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Ward and Barr

NAYS: None

**CONSIDER AND REVIEW RECOMMENDATION OF EVALUATION COMMITTEE AND AUTHORIZE CITY MANAGER TO NEGOTIATE A CONTRACT WITH THE SELECTED FIRM OR FIRMS FOR HURRICANE HARVEY DISASTER RECOVERY ASSESSMENT AND RESTORATION DEVELOPMENT AND AUTHORIZE MAYOR TO SIGN NEGOTIATED CONTRACT OR CONTRACTS**

City Engineer/Economic Development/Planning Official Jody Weaver advised Council she had prepared a Statement of Qualifications (SOQ's) and began soliciting proposals for Engineers/Architects to assist with Hurricane Harvey Recovery Assessments and Restoration Development. SOQ's were due on Monday, November 6, 2017.

The following Statement of Qualifications (SOQ's) were received:

1. John D. Mercer & Associates;
2. Elite Engineering;
3. Urban Engineering (Victoria);
4. CH2M; and
5. CivilCorp.

The review/selection committee consisted of herself, Oscar Pena and Bill DiLibero. They grouped the proposed FEMA projects into 4 groups to assist in the scoring of the "Project Experience." These groups were:

- A) Fishing Piers/Boardwalks
- B) Bulkheads/Breakwaters/Marinas
- C) Shoreline erosion protection/rehabilitation
- D) Multidiscipline work

She said based upon their review of the SOQ's, they are seeking authorization for the City Manager to negotiate a contract with the following firms regarding the following general areas of discipline and authorize the Mayor to sign the negotiated contracts, once approved by the City Attorney. Once signed, the initial authorizations for work will be limited to assisting with assessments and cost estimates.

- **CH2M** : Group A (LHB Pier, Bayfront Pier, Wetlands Walkway and Bird tower)
- **Urban Engineering**: Group B + Group D (Bulkheads at Harbor of Refuge, Bayfront Peninsula, Repairs to Nautical Landings Marina, docks, boat ramp, and breakwater)
- **CivilCorp**: Group C + Group D (City Harbor docks and shoreline protection near Scully's, Evelyns, Renovation of LHB sand beach, rock groins, Transient Boat dock, Faye Bauer Sterling Park, WWTP site, Fire Station #2).

Weaver said it is anticipated that approximately 90% of the cost of any professional services associated with approved FEMA projects will be reimbursed by FEMA. Any project that is estimated to cost above \$133,000 will be reimbursed based upon the actual costs. Any project estimated under \$133,000 will be paid whatever amount the City estimates that cost to be. She said more will be known after the FEMA inspections begin in late December.

Councilman Dent made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with the recommendation of staff Council hereby authorizes the City Manager to negotiate a contract with the selected firm or firms (CH2M, Urban Engineering and CivilCorp) for Hurricane Harvey Disaster Recovery Assessment and Restoration Development and authorize Mayor to sign negotiated contract or contracts, once approved by the City Attorney.

Councilwoman Regan seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Ward and Barr

NAYS: None

**CONSIDER PURCHASE OF A 2018 CREW CAB 1 TON DRW 4X2 PLUS EMERGENCY ACCESSORIES FROM CALDWELL COUNTRY FORD, THROUGH THE BUYBOARD COOPERATIVE PURCHASING PROGRAM, FOR THE FIRE DEPARTMENT**

Fire Chief Reyes advised Council that the Fire department has a bid from Caldwell Country Ford through the Buyboard Cooperative Purchasing Program for a 2018 Ford Crew Cab 1 Ton DRW 4X2 plus emergency accessories in the total amount of \$43,863 and funds are available through the City's Fixed Asset Replacement Fund (FARF). He said the breakdown of cost is as follows:

Base Bid Price	\$ 38,679
Emergency Accessories	\$ 5,184
Total Due	\$ 43,863

Councilman Dent made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with the recommendation of staff, Council hereby authorizes the purchase of a 2018 Ford Crew Cab 1 Ton DRW 4X2 with emergency accessories from Caldwell County Chevrolet, through the Buyboard Cooperative Purchasing Program, in the total amount of \$43,863 for the Code Enforcement Department from the City's Fixed Asset Replacement Fund (FARF).



Councilman Ward seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Ward and Barr

NAYS: None

**CONSIDER PURCHASE OF SCOTT AIR-PAKS AND ACCESSORIES FOR THE FIRE DEPARTMENT FROM MES-TEXAS OF HOUSTON IN THE SUM OF \$47,081.37**

Fire Chief Reyes advised Council that staff has a bid from Mes-Texas of Houston, TX for the purchase of six (6) Scott Air Paks with accessories for a total amount of \$47,081.37 for the Fire Department. He said this has been budgeted for the 2017-2018 fiscal year budget.

Councilman Ward made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with the recommendation of staff, Council hereby authorizes the purchase of six (6) Scott Air Paks with accessories from Mes-Texas of Houston, TX for a total amount of \$47,081.37 for the Fire Department.

Councilman Smith seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Ward and Barr

NAYS: None

**CONSIDER PURCHASE OF MATERIALS AND INSTALLATION OF SECURITY ALARM SYSTEMS FOR BOTH FIRE STATIONS**

Fire Chief Reyes advised Council that staff has a bid from Local IT Solutions to purchase materials and install security alarm systems at both Fire Stations, for a total amount of \$16,290.00. He said this has been budgeted for the 2017-2018 fiscal year budget.

Councilman Barr made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY

OF PORT LAVACA, TEXAS:

THAT, in accordance with the recommendation of staff, Council hereby authorizes Local IT Solutions to purchase materials and install security alarm systems at both Fire Stations, for a total amount of \$16,290.00.

Councilman Ward seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Ward and Barr

NAYS: None

**CONSIDER APPROVAL OF CITY QUARTERLY FINANCIAL AND INVESTMENT REPORTS FOR QUARTER ENDING SEPTEMBER 30, 2016**

Councilman Dent made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, Council hereby approves the city quarterly financial and investment reports for the quarter ending September 30, 2016, as presented.

Councilman Ward seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Ward and Barr

NAYS: None

**CONSIDER APPROVAL OF CITY QUARTERLY FINANCIAL AND INVESTMENT REPORTS FOR QUARTER ENDING DECEMBER 31, 2016**

Councilman Dent made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, Council hereby approves the city quarterly financial and investment reports for the quarter ending December 31, 2016, as presented.

Councilman Smith seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Ward and Barr

NAYS: None

**CONSIDER APPROVAL OF CITY QUARTERLY FINANCIAL AND INVESTMENT REPORTS FOR QUARTER ENDING MARCH 31, 2017**

Councilman Dent made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, Council hereby approves the city quarterly financial and investment reports for the quarter ending March 31, 2017, as presented.

Councilwoman Regan seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Ward and Barr

NAYS: None

**CONSIDER APPROVAL OF CITY QUARTERLY FINANCIAL AND INVESTMENT REPORTS FOR QUARTER ENDING JUNE 30, 2017**

Councilman Dent made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, Council hereby approves the city quarterly financial and investment reports for the quarter ending June 30, 2017, as presented.

Councilwoman Regan seconded said motion



Motion passed by the following vote:

AYES: Smith, Dent, Regan, Ward and Barr

NAYS: None

**ADJOURN**

Councilman Dent made a motion to adjourn the meeting

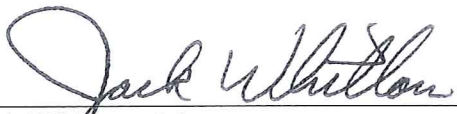
Councilman Barr seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Ward and Barr

NAYS: None

Meeting adjourned at 7:03 P.M.

  
\_\_\_\_\_  
Jack Whitlow, Mayor

ATTEST:

  
\_\_\_\_\_  
Mandy Grant, City Secretary

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, WILL HOLD A REGULAR MEETING MONDAY, NOVEMBER 13, 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
- ADMINISTER OATH OF OFFICE:
  - LUKE ARREGUIN      NEW POLICE OFFICER
- 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 OCTOBER 03, 2017 SPECIAL MEETING
  - (B) MINUTES OF OCTOBER 09, 2017 REGULAR MEETING
  - (C) MINUTES OF OCTOBER 16, 2017 SPECIAL MEETING
  - (D) MINUTES OF OCTOBER 20, 2017 SPECIAL MEETING
  - (E) PAYMENT OF INVOICES EXCEEDING \$1,500

2. RECEIVE AND APPROVE PRESENTATION OF THE CALHOUN COUNTY E-9-1-1 2018 FISCAL BUDGET IN ACCORDANCE WITH THE HEALTH AND SAFETY CODE, TITLE 9 SAFETY, SUBTITLE B EMERGENCIES, CHAPTER 772 LOCAL ADMINISTRATION OF EMERGENCY COMMUNICATIONS, SECTION 772.309(4) GOVERNING BODY OF PARTICIPATING JURISDICTION
3. CONSIDER REQUEST OF CINDY DELA GARZA FOR USE OF THE BAYFRONT PENINSULA PAVILION FOR A FREE "COMMUNITY THANKSGIVING BLESSING" ON WEDNESDAY, NOVEMBER 22, 2017 AND WAIVER OF ANY FEES ASSOCIATED WITH THIS EVENT WITH THE EXCEPTION OF ALCOHOL IN THE PARK FEE
4. CONSIDER REQUEST OF THE PORT LAVACA EVENTS COMMITTEE FOR USE OF THE BAYFRONT PENINSULA PAVILION FOR THE "CHRISTMAS TREE LIGHTING" ON WEDNESDAY, DECEMBER 06, 2017 AND WAIVER OF ANY FEES ASSOCIATED WITH THIS EVENT
5. CONSIDER REQUEST OF THE PORT LAVACA CALHOUN COUNTY CHAMBER OF COMMERCE FOR CLOSING OF SEVERAL STREETS, TRAFFIC CONTROL AND WAIVER OF FEES FOR THE ANNUAL "LIGHTED CHRISTMAS PARADE" ON THURSDAY, DECEMBER 07, 2017, BEGINNING AT 6:30 P.M.
6. CONSIDER REQUEST OF THE YMCA FOR USE OF FAYE STERLING PARK ON THURSDAY, DECEMBER 07, 2017 FOR A "GALA" AND WAIVER OF FEES ASSOCIATED WITH THIS EVENT, WITH THE EXCEPTION OF ALCOHOL IN THE PARK FEE
7. CONSIDER SECOND AND FINAL 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
8. CONSIDER RESOLUTION NO. R-111317-1 TO VOTE FOR APPOINTMENTS TO THE CALHOUN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR 2018-2019
9. CONSIDER ENTERING INTO A SERVICE AGREEMENT BETWEEN THE CITY OF PORT LAVACA AND IWORQ SYSTEMS FOR A SOFTWARE PACKAGE UTILIZED BY CODE ENFORCEMENT
10. CONSIDER PURCHASE OF BACKHOE FOR THE UTILITY DEPARTMENT
11. CONSIDER REPLACEMENT OF DAMAGED PAVILION LIGHTS AT THE BAYFRONT PENINSULA PARK



12. CONSIDER REPLACEMENT OF DAMAGED ELECTRICAL CONTROL PANEL AT EVELYN'S LIFT STATION
13. CONSIDER REPLACEMENT OF DAMAGED ELECTRICAL CONTROL BOXES AND/OR PANELS AT LIGHTHOUSE BEACH RV PARK
14. CONSIDER AND REVIEW RECOMMENDATION OF EVALUATION COMMITTEE AND AUTHORIZE CITY MANAGER TO NEGOTIATE A CONTRACT WITH THE SELECTED FIRM OR FIRMS FOR HURRICANE HARVEY DISASTER RECOVERY ASSESSMENT AND RESTORATION DEVELOPMENT AND AUTHORIZE MAYOR TO SIGN NEGOTIATED CONTRACT OR CONTRACTS
15. CONSIDER PURCHASE OF A 2018 CREW CAB 1 TON DRW 4X2 PLUS EMERGENCY ACCESSORIES FROM CALDWELL COUNTRY FORD, THROUGH THE BUYBOARD COOPERATIVE PURCHASING PROGRAM, FOR THE FIRE DEPARTMENT
16. CONSIDER PURCHASE OF SCOTT AIR-PAKS AND ACCESSORIES FOR THE FIRE DEPARTMENT FROM MES-TEXAS OF HOUSTON IN THE SUM OF \$47,081.37
17. CONSIDER PURCHASE OF MATERIALS AND INSTALLATION OF SECURITY ALARM SYSTEMS FOR BOTH FIRE STATIONS
18. CONSIDER APPROVAL OF CITY QUARTERLY FINANCIAL AND INVESTMENT REPORTS FOR QUARTER ENDING SEPTEMBER 30, 2016
19. CONSIDER APPROVAL OF CITY QUARTERLY FINANCIAL AND INVESTMENT REPORTS FOR QUARTER ENDING DECEMBER 31, 2016
20. CONSIDER APPROVAL OF CITY QUARTERLY FINANCIAL AND INVESTMENT REPORTS FOR QUARTER ENDING MARCH 31, 2017
21. CONSIDER APPROVAL OF CITY QUARTERLY FINANCIAL AND INVESTMENT REPORTS FOR QUARTER ENDING JUNE 30, 2017

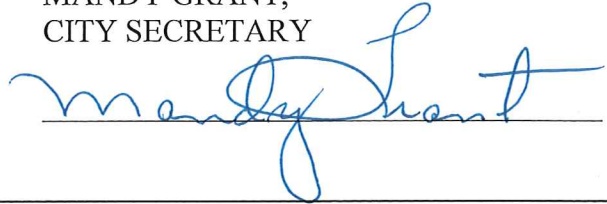
ADJOURN

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, NOVEMBER 13, 2017, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. WEDNESDAY, NOVEMBER 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.*