



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, MARCH 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
- 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 FEBRUARY 12, 2018 REGULAR MEETING
 - (B) PAYMENT OF INVOICES EXCEEDING \$1,500

2. CONDUCT FIRST PUBLIC HEARING ON THE NEED TO CONTINUE A JUVENILE CURFEW ORDINANCE, CODIFIED AS CHAPTER 30, OFFENSES, ARTICLE II OF THE CODE OF ORDINANCES OF THE CITY OF PORT LAVACA, TEXAS
3. CONSIDER FIRST READING OF AN ORDINANCE (G-3-18) OF THE CITY OF PORT LAVACA, TEXAS ESTABLISHING A JUVENILE CURFEW WITHIN THE CORPORATE LIMITS OF THE CITY OF PORT LAVACA; ALSO DESCRIBED IN THE CODE OF ORDINANCES AS CHAPTER 30, OFFENSES, ARTICLE II, JUVENILE CURFEW; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; DECLARING CERTAIN CONDUCT TO BE UNLAWFUL AND PROVIDING PENALTIES THEREFORE; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE
4. CONSIDER THE APPOINTMENT OF A MUNICIPAL COURT SECURITY COMMITTEE AS OUTLINED IN THE GOVERNMENT CODE: TITLE 2. JUDICIAL BRANCH; SUBTITLE A. COURTS; CHAPTER 29. MUNICIPAL COURTS; SUBCHAPTER A. GENERAL PROVISIONS; SEC. 29.014 COURT SECURITY COMMITTEE
5. CONSIDER REQUEST OF OUR LADY OF THE GULF CATHOLIC CHURCH TO HOST A WALKING PROCESSION ON "GOOD FRIDAY", MARCH 30, 2018, FROM 1:00 P.M. TO 3:00 P.M., ASSIST WITH TRAFFIC CONTROL AND WAIVE ANY FEES ASSOCIATED WITH THE EVENT
6. RECEIVE AN UPDATE OF THE PORT LAVACA EVENTS COMMITTEE ON THE UPCOMING EVENTS IN THE CITY
7. CONSIDER REQUEST OF THE PORT LAVACA EVENTS COMMITTEE FOR CLOSURE OF RAILROAD STREET BETWEEN VIRGINIA AND COMMERCE STREET AND GUADALUPE AND COLORADO STREET BETWEEN MAIN AND RAILROAD STREETS FOR 2018 IGUANA FEST FROM NOON, FRIDAY APRIL 06, 2018 THRU NOON, SUNDAY APRIL 08, 2018
8. CONSIDER AUTHORIZING HOTEL OCCUPANCY TAX (HOT) FUNDING FOR ENTERTAINMENT AND SECURITY FOR THE JUNETEENTH EVENT AT MT. SINAI BAPTIST CHURCH SPONSORED BY THE CALHOUN CITIZENS IN ACTION COMMITTEE (CCIA)
9. CONSIDER SECOND AND FINAL 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
10. CONSIDER APPROVAL OF ANNUAL RACIAL PROFILING REPORT FROM THE PORT LAVACA POLICE DEPARTMENT AND TO ALSO SUBMIT REPORT TO TEXAS COMMISSION ON LAW ENFORCEMENT (TCOLE)

11. CONSIDER PURCHASE OF A 2018 CHEVROLET MALIBU 4 DOOR SEDAN FROM CALDWELL COUNTRY CHEVROLET, THROUGH THE BUYBOARD COOPERATIVE PURCHASING PROGRAM, FOR THE POLICE DEPARTMENT
12. CONSIDER MEMO OF UNDERSTANDING (MOU) BETWEEN CITY AND TEXAS DEPARTMENT OF PUBLIC SAFETY (DPS) ESTABLISHING PERMISSIONS AND GUIDELINES FOR USE OF INTER-OPERABILITY OR MUTUAL AID RADIO CHANNELS
13. CONSIDER ACCEPTING FINANCIAL TERMS FOR THE WATER TOWER LEASE WITH VERIZON CONTINGENT ON THE CITY ATTORNEY WORKING OUT THE CONTRACT LANGUAGE
14. CONSIDER AWARD OF CONTRACT FOR DOCUMENT MANAGEMENT SERVICES (MEETING STREAMING, FILE MANAGEMENT AND STORAGE SERVICE)
15. CONSIDER PURCHASE OF FIRE DEPARTMENT HAZMAT DETECTION EQUIPMENT WITH FUNDS AWARDED 100% BY THE HOMELAND SECURITY GRANT PROGRAM (HSGP) NO. 3343201 IN THE AMOUNT OF \$8,920.00
16. CONSIDER RECOMMENDATION OF THE PLANNING BOARD AND OWNERS OF TOWNLEY SUBDIVISION, ARNOLD TOWNLEY, CLYDE BORDOVSKY AND VICKI BEAN FOR VARIANCE REQUEST TO CITY'S CODE OF ORDINANCES, CHAPTER 42 SUBDIVISIONS AND PLATS, ARTICLE VI DESIGN STANDARDS, SECTION 42-132 (D) FOR PRIVATE STREETS
17. CONSIDER RECOMMENDATION OF THE PLANNING BOARD TO APPROVE PRELIMINARY AND FINAL PLAT OF THE TOWNLEY SUBDIVISION, A 6.82 ACRE SUBDIVISION ALEJANDRO ESPARZA SURVEY, ABSTRACT NO. 12 AND MAXIMO SANCHEZ SURVEY, ABSTRACT NO. 35 OF CALHOUN COUNTY, TEXAS
18. CONSIDER RECOMMENDATION OF THE PLANNING BOARD AND JAMES AND LORETTA BROWN, OWNERS OF PLATTED T.G.S. II SUBDIVISION, LOT 1, BLOCK 1 AT LONESTAR RV PARK (CURRENTLY WITH 36 SPACES), 1334 BROADWAY STREET, WITH REQUEST TO EXPAND RV PARK BY EXTENDING THE ROADS AND RELOCATE THE TURN IN ORDER TO ADD 18 TO 20 NEW RV SPACES
19. CONSIDER RECOMMENDATION OF THE PLANNING BOARD AND JAMES AND LORETTA BROWN, OWNERS OF LONESTAR RV PARK FOR VARIANCE REQUEST TO CITY'S CODE OF ORDINANCES, CHAPTER 26 MANUFACTURED HOUSING, SECTION 26-6 (3) (D)(2) WHICH REQUIRED ACCESS ROADS IN RV PARKS TO HAVE THIRTY (30) FT WIDE ACCESS ROADS
20. CONSIDER RECOMMENDATION OF THE PLANNING BOARD AND JAMES AND LORETTA BROWN, OWNERS OF LONESTAR RV PARK FOR VARIANCE REQUEST TO CITY'S CODE OF ORDINANCES, CHAPTER 26 MANUFACTURED HOUSING, SECTION 26-8 (B)(4) WHICH REQUIRES MINIMUM SPACES IN RV PARKS TO BE TWENTY (20) FT BY SEVENTY (70) FT

21. CONSIDER ENTERING INTO PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH CIVILCORP, LLC. FOR THE 2018 CAPITAL IMPROVEMENT PROJECTS (CIP) IN THE AMOUNT OF EIGHTY THOUSAND DOLLARS AND NO CENTS (\$80,000.00)
22. CONSIDER ACCEPTING PROPOSAL FROM "PAVEMENT RESTORATION, INC." TO IMPLEMENT A STREET MAINTENANCE PILOT PROGRAM OF TWO POINT EIGHT (2.8) MILES FOR THE SUM OF \$45,908.00
23. CONSIDER CHANGE ORDER NO. 1 TO THE BONORDEN SUBDIVISION STREET PROJECT TO UTILIZE A 1 ½" HMAC SURFACE TREATMENT IN LIEU OF A TWO-COURSE ASPHALT SEAL COAT
24. RECEIVE REPORT FROM RAWLEY MC COY AND ASSOCIATES REGARDING THE BAUER COMMUNITY CENTER RENOVATIONS AND TAKE ANY ACTION DEEMED NECESSARY
25. CONSIDER RESOLUTION NO. R-031218-1 TO ADOPT THE PREVAILING WAGE RATES FOR THE CONSTRUCTION PROJECT TITLED "BAUER COMMUNITY CENTER RENOVATIONS" AS THOSE STANDARD WAGE RATES AS DETERMINED BY THE UNITED STATES DEPARTMENT OF LABOR IN ACCORDANCE WITH THE DAVIS-BACON ACT (40 U.S.C. SECTION 276A ET SEQ.), AND ITS SUBSEQUENT AMENDMENTS
26. CONSIDER RESOLUTION NO. R-031218-2 TO USE THE COMPETITIVE SEALED PROPOSAL PROCESS AS SPECIFIED UNDER SUBCHAPTER D. COMPETITIVE SEALED PROPOSAL METHOD OF CHAPTER 2269. CONTRACTING AND DELIVERY PROCEDURES FOR CONSTRUCTION PROJECTS OF THE TEXAS GOVERNMENT CODE FOR THE CONSTRUCTION PROJECT TITLED "BAUER COMMUNITY CENTER RENOVATIONS"
27. CONSIDER RESOLUTION NO. R-031218-3 TO DELEGATE AN INDIVIDUAL TO PUT TOGETHER A RANKING COMMITTEE TO RANK, EVALUATE AND SELECT THE PROPOSER WHO OFFERS THE BEST VALUE TO THE CITY; PRESENT HIS/HE FINDINGS AND RECOMMEND A SELECTION TO THE CITY COUNCIL FOR APPROVAL
28. CONSIDER RESOLUTION NO. R-031218-4 TO APPOINT A SELECTION COMMITTEE AND ESTABLISH PROPOSAL RANKING CRITERIA FOR THE COMPETITIVE SEALED PROPOSALS FOR THE CONSTRUCTION PROJECT ENTITLED "BAUER COMMUNITY CENTER RENOVATIONS"
29. CONSIDER RESOLUTION NO. R-031218-5 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION WITH THE GOLDEN CRESCENT REGIONAL PLANNING COMMISSION (GCRPC) FOR A REGIONAL SOLID WASTE GRANT PROGRAM FOR A TWO-PART GRANT TO FUND A CLEAN-UP DAY AND TO FUND A TIRE RECYCLING DAY FOR DISPOSAL OF TIRES COLLECTED

30. CONSIDER COSTS ASSOCIATED WITH REPAIRS TO THE NAUTICAL LANDINGS BUILDING
31. CONSIDER AUTHORIZING CITY MANAGER TO APPROVE LEASES FOR NAUTICAL LANDINGS MARINA
32. DISCUSS AND CONSIDER LEASE AGREEMENT WITH FORMOSA PLASTICS CORPORATION REGARDING PARKING LOT AT BAUER COMMUNITY CENTER
33. DISCUSS THE 2018-2019 FISCAL YEAR BUDGET PLANNING CALENDAR

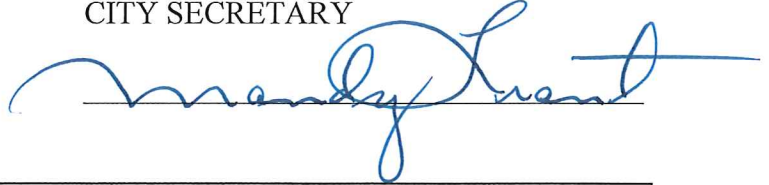
ADJOURN

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, MARCH 12, 2018, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. THURSDAY, MARCH 08, 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.