



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 SPECIAL MEETING ON MONDAY, JANUARY 22, 2018, BEGINNING AT 5:30 P.M. AT THE REGULAR MEETING PLACE IN COUNCIL CHAMBERS, AT CITY HALL, 202 N. 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 COUNCIL UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS MAY BE IN CONFLICT WITH 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

AGENDA: (COUNCIL WILL CONSIDER/DISCUSS THE FOLLOWING ITEMS AND TAKE ANY ACTION DEEMED NECESSARY)

1. CONSIDER RATE INCREASE FROM ALLIED WASTE SERVICES OF TEXAS//REPUBLIC SERVICE OF CORPUS CHRISTI (AW) IN ACCORDANCE WITH SECTION 10 OF THE SOLID WASTE COLLECTION AND DISPOSAL CONTRACT WITH THE CITY OF PORT LAVACA
2. CONSIDER AND DISCUSS RED LIGHT CAMERA TRAFFIC SYSTEM
3. CONSIDER AWARD OF THE BANK DEPOSITORY CONTRACT FOR CITY FUNDS
4. CONSIDER APPROVAL OF QUARTERLY INVESTMENT REPORTS FOR QUARTER ENDING SEPTEMBER 30, 2017

5. CONSIDER RECOMMENDATION OF PLANNING BOARD FOR VARIANCE TO CODE OF ORDINANCE CHAPTER 26 MANUFACTURED HOUSING; SECTION 26-6 MANUFACTURED HOUSING PARKS; (3) NEW OR EXPANDING MANUFACTURED HOUSING PARKS CONSTRUCTION; (D) (10) REGARDING THE REQUIREMENT FOR A SIX (6) FT PERIMETER PRIVACY FENCE
6. CONSIDER RECOMMENDATION OF PLANNING BOARD FOR VARIANCE TO CODE OF ORDINANCE CHAPTER 26 MANUFACTURED HOUSING; SECTION 26-8 RECREATIONAL VEHICLE PARKS; (B) EXCEPTIONS; (4) MINIMUM SPACES SHALL BE 20 FEET BY 70 FEET
7. CONSIDER CITY FUND BALANCE, RESERVES, EXPENSES AND PROJECTED COST RELATED TO HURRICANE HARVEY
8. REVIEW REPORT AND DISCUSS OPTIONS FOR THE REPAIR OF THE BAUER COMMUNITY CENTER AND CONSIDER AUTHORIZING STAFF TO MOVE FORWARD WITH REPAIRS AS DISCUSSED
9. CONSIDER AWARDED A CONTRACT TO GRIND AND POLISH THE CONCRETE FLOOR AT THE BAUER COMMUNITY CENTER IN LIEU OF VINYL TILE

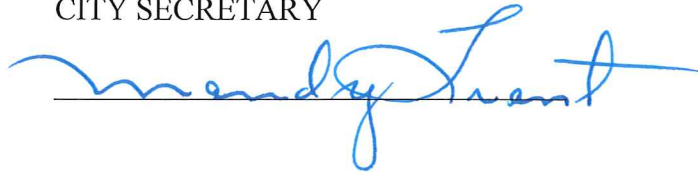
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JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE AND FOREGOING NOTICE OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, TO BE HELD ON MONDAY, JANUARY 22, 2018 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., TUESDAY, JANUARY 16, 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.



CITY OF PORT LAVACA

202 N. Virginia Street • PORT LAVACA, TX 77979

PUBLIC NOTICE OF MEETING

PUBLIC NOTICE TO ADD SUPPLEMENTAL ITEM(S) FOR AGENDA OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, SCHEDULED FOR MONDAY, JANUARY 22, 2018, BEGINNING AT 5:30 P.M., IN COUNCIL CHAMBERS AT CITY HALL, 202 NORTH VIRGINIA STREET, PORT LAVACA, TEXAS:

10. 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
11. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE TO ADD SUPPLEMENTAL ITEM(S) FOR AGENDA OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, SCHEDULED FOR MONDAY, JANUARY 22, 2018, BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 3:00 P.M., FRIDAY, JANUARY 19, 2018.

MANDY GRANT,
CITY SECRETARY