



CITY COUNCIL SPECIAL/WORKSHOP MEETING

Monday, October 25, 2021 at 5:30 PM

City Council Chambers | 202 N. Virginia Street, Port Lavaca TX 77979

PUBLIC NOTICE OF MEETING

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 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.)

AGENDA

Council will consider/discuss the following items and take any action deemed necessary.

COVID-19 MEETING PROCEDURE

Public notice is hereby given that the City Council of the City of Port Lavaca, Texas, will hold a special and workshop meeting Monday, October 25, 2021 beginning at 5:30 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:

Due to COVID-19 concerns, social distancing guidelines will be encouraged for in-person attendance. The meeting will also be available via the video conferencing application "ZOOM".

Join Zoom Meeting:

<https://us02web.zoom.us/j/88668473324?pwd=VVJOQzlaOFIzM0gxak95aGNtc3F1Zz09>

Meeting ID: 886 6847 3324

Passcode: 892299

One tap mobile

+13462487799,,88668473324#,,, *892299# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

I. ROLL CALL

CITY COUNCIL SPECIAL MEETING**II. CALL TO ORDER****III. COMMENTS FROM THE PUBLIC** - *Comments will be limited to three (3) Minutes per individual unless permission to speak longer is received in advance***IV. ACTION ITEMS** - *Council will consider/discuss the following items and take any action deemed necessary*

1. Consider award of a Maintenance Mowing Contract for Fiscal Year 2021-2022. Presenter is Wayne Shaffer
2. Review bids, discuss, consider, and possibly adopt Resolution No. R-102521-1 committing City Funds towards the construction cost of the Street & Drainage Improvement Project for the Community Development Block Grant – Disaster Recovery (CDBG-DR) Contract No. 20-065-071-C198 Hurricane Harvey. Presenter is Jody Weaver
3. Consider award of the construction bid for the twelve-inch Waterline Phase 1 Project. Presenter is Wayne Shaffer
4. Consider approval of an agreement between the City of Port Lavaca and Ferguson Water Works for the purchase of new “AMI” water meters via the government financing in the amount of \$2,283,372.00. Presenter is Susan Lang
5. Consider amendment to the City of Port Lavaca HR and Workplace Policies by adding to Chapter 4 Leave of Absence, a “Section 4.13 Quarantine Leave for Fire Fighters and Peace Officers” as required by 87th Legislature H.B. 2073 and the Texas Local Government Code Section 180.008. Presenter is Jody Weaver

V. ADJOURN SPECIAL MEETING**CITY COUNCIL WORKSHOP****VI. CALL TO ORDER****VII. COMMENTS FROM THE PUBLIC** - *Comments will be limited to three (3) Minutes per individual unless permission to speak longer is received in advance***VIII. ITEMS FOR DISCUSSION** - *Council will discuss the following items*

1. Discuss the proposed Long Range Planning docket for ordinance updates and revisions for 2022. Presenter is Jessica Carpenter
2. Discuss the code of ordinance updates, revisions and additions for Chapter 12, Chapter 26, Chapter 34, Chapter 36, and the newly proposed chapter for the 2015 International Property Maintenance Code. Presenter is Jessica Carpenter
3. Discuss candidates to represent each of the 5 Council districts to be considered for the Economic Development Vision Committee. Presenter is Jessica Carpenter

IX. ADJOURN WORKSHOP

CERTIFICATION OF POSTING NOTICE

This is to Certify that the above foregoing notice of a Special Meeting and a Workshop Session of the City Council of the City of Port Lavaca, Texas, to be held Monday, October 25, 2021 beginning at 5:30 p.m., was posted at City Hall, easily accessible to the Public, as of 5:30 p.m., Wednesday, October 20, 2021.

/s/ Mandy Grant, City Secretary

ADA NOTICE

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 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.
