



## CITY COUNCIL SPECIAL/WORKSHOP MEETING

Monday, May 23, 2022 at 5:30 PM

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

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### PUBLIC NOTICE OF MEETING

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**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 conduct a special meeting and a workshop session on Monday, May 23, 2022 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/88347580757?pwd=Je7sGJbIlXm14gUDiXfCwYj7Pf8TdL.1>

Meeting ID: 883 4758 0757

Passcode: 840357

One Tap Mobile

+13462487799,,88347580757#,,, \*840357# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

**CITY COUNCIL SPECIAL MEETING**

- I. **ROLL CALL**
- 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 approval of the Annual Comprehensive Financial Report (ACFR) for the Fiscal Year ending September 30, 2021, prepared by the Audit Firm of Harrison, Waldrop & Uherek, L.L.P. Presenter is Susan Lang
  - 2. Consider approval of Master Contract and Engineering Task Order No. 1 from Mott MacDonald (M&M), in an amount not to exceed \$99,282.00, to provide Engineering Services for the Corporation Drainage Ditch Study from State Highway (SH) 35 to Lavaca Bay, contingent on contract being approved by City Attorney. 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. Hear presentation from Victoria Economic Development Corporation. Presenter is Jody Weaver
  - 2. Discuss the prima facie speed limit on Smith Road. Presenter is Jody Weaver
- 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, May 23, 2022 beginning at 5:30 p.m., was posted at City Hall, easily accessible to the Public, as of 5:00 p.m., Thursday, May 19, 2022.

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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.

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