



CITY COUNCIL REGULAR MEETING

Monday, July 12, 2021 at 6:30 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 regular meeting Monday, July 12, 2021 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:

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/86022614837?pwd=UWUyZ3VTdmhCNTRydzJWdXJJaUTE0dz09>

Meeting ID: 860 2261 4837

Passcode: 185476

One tap mobile

+13462487799,,86022614837#,,,185476# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATION(S)

V. COMMENTS FROM THE PUBLIC - *Limited to 3 minutes per individual unless permission to speak longer is received in advance. You may make public comments as you would at a meeting on Zoom by logging on with your computer and/or smart phone as described in the zoom invitation below or on Facebook Live through the comment section, which will be monitored and answered. As appropriate.*

VI. CONSENT AGENDA - *Council will consider/discuss the following items and take any action deemed necessary*

- A. Minutes of June 14, 2021 Regular Meeting
- B. Minutes of June 28, 2021 Special Meeting
- C. Payment of Invoices Exceeding \$1,500

VII. ACTION ITEMS - *Council will consider/discuss the following items and take any action deemed necessary*

- 1. Consider nomination to the Golden Crescent Regional Planning Commission (GCRPC) Regional Economic Development Advisory Committee (REDAC) and nomination to the Regional Health and Human Services Advisory Committee (RHHSAC) for 2022 FY. Presenter is Jody Weaver
- 2. Consider ratification of City Manager's approval of purchase order #01-10616 in the amount of \$27,416.30 issued to Victoria Pool Service and Supply for materials and labor necessary to replace sand filter at city pool. Presenter Jody Weaver
- 3. Consider approval of Urban Engineering Task Order #26 to prepare the design, bidding and contract administration for the Bauer Community Center Parking Lot Rehabilitation project. Presenter is Jody Weaver
- 4. Consider recommendation of Port Commission to approve a new 2-year ground lease agreement with Miller's Seafood for Tracts 3, 4, 4, 6 and 12 at City Harbor. Presenter is Jody Weaver
- 5. Receive monthly Financial Highlight Report. Presenter is Susan Lang
- 6. Consider approval of Quarterly Investment Reports for Quarters ending December 31, 2020, March 31, 2021 and June 30, 2021. Presenter is Susan Lang
- 7. Receive report from Public Works Director on status of water transmission line leak. Presenter is Wayne Shaffer
- 8. Receive report from City Manager regarding excessive rainfall events. Presenter is Jody Weaver
- 9. Announcement by Mayor that City 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). Presenter is Mayor Whitlow
- 10. Return to Open Session and take any action deemed necessary with regard to matters in closed session. Presenter is Mayor Whitlow

VIII. ADJOURNMENT

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, July 12, 2021**, beginning at 6:30 p.m., was posted at city hall, easily accessible to the public, as of **5:00 p.m. Thursday, July 08, 2021**.

/s/ Mandy Grant

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.
