



CITY COUNCIL WORKSHOP - JOINT

Monday, October 24, 2022 at 5:30 PM

Nautical Landings Training Room | 106 S. Commerce Street, Suite 1-B, Port Lavaca, Texas 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, in conjunction with the Planning Board, will conduct a joint workshop session on Monday, October 24, 2022 beginning at 5:30 p.m. in the Training Room at the Nautical Landings Building, 106 S. Commerce Street, Suite 1-B, 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/82301468978?pwd=TFRwTm1RWjN4SC85WWIyc1lhZ3l1dz09>

Meeting ID: 823 0146 8978

Passcode: 822452

One tap mobile

*+13462487799,,82301468978#,,, *822452# US (Houston)*

Dial by your location

+1 346 248 7799 US (Houston)

I. ROLL CALL**II. CALL TO ORDER****III. ITEMS FOR DISCUSSION** - *Council will consider/discuss the following items and take any action deemed necessary*

1. Discuss design options to upgrade/reconstruct Independence Road. Presenter is Jody Weaver
2. Discuss proposed permit fee changes in Appendix A - Fees, Rates and Charges pertaining to Alterations/Additions/Improvements to Residential Construction to match fees in the Bureau Veritas contract. Presenter is Derrick Smith
3. Discuss Change to Chapter 12 – Sec. 12-21 to provide for a Temporary Housing Permit to allow placement of an RV on site of an active residential permit for up to 180 days. Presenter is Derrick Smith
4. Discuss proposed changes to Chapter 26 – Manufactured Home Ordinance, including Recreational Vehicle Parks. Presenter is Derrick Smith

IV. ADJOURNMENT**CERTIFICATION OF POSTING NOTICE**

This is to certify that the above notice of a Joint Workshop Session with the City Council and the Planning Board of the City of Port Lavaca, scheduled for Monday, October 24, 2022 beginning at 5:30 p.m., was posted at City Hall, easily accessible to the public, as of 5:00 p.m., on Thursday, October 20, 2022.

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.
