



CITY COUNCIL REGULAR MEETING

Monday, June 14, 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, June 14, 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/82182482989?pwd=NVNDbi9HZVlHVUlBZTcvTVJvbzdTZz09>

Meeting ID: 821 8248 2989

Passcode: 912619

One Tap Mobile

+13462487799,,82182482989#,,,912619# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

I. CALL TO ORDER**II. INVOCATION****III. PLEDGE OF ALLEGIANCE****IV. PRESENTATIONS BY THE MAYOR**

1. Juneteenth Proclamation

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 May 10, 2021 Regular Meeting
- B. Minutes of May 24, 2021 Special and Workshop
- C. Payment of Invoices Exceeding \$1,500
- D. Receive monthly Financial Highlight Report

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

1. Call annual corporate meeting to order for Port Lavaca Channel & Dock Company and consider and take any action deemed necessary for adoption of unanimous written consent. Presenter is Mayor Whitlow
2. Call annual corporate meeting to order for Clement Cove Harbor Company and consider and take any action deemed necessary for adoption of unanimous written consent. Presenter is Mayor Whitlow
3. Receive 2022 proposed Budget from the Calhoun County Appraisal District (CCAD) as required by Sec. 6.06 (A) of the Texas Property Tax Code to the Governing bodies of the Taxing Units within. Presenter is Jesse W. Hubbell
4. Receive updated activity report from Allied Waste Services of Texas/Republic Service of Corpus Christi (AW) regarding solid waste collection and disposal services performed within the city. Presenter is Mike Reeves
5. Receive activity report on the Golden Crescent Regional Planning Commission (GCRPC) Regional Environmental Resources Advisory Committee (RERAC). Presenter is Tim Dent
6. Consider request to close Railroad Street between Virginia Street. and Colorado Street from 8:00 a.m. to 6:00 p.m. the third Saturday of the month beginning Saturday, July 19, 2021 for a Port Lavaca Market Days event. Presenter is Tania French
7. Consider award of construction bid for two (2) portable generators for the lift stations by a FEMA Hazard Mitigation Grant. Presenter is Jody Weaver
8. Consider award of construction bid for the City Hall Men's Restroom Remodel Improvements Project. Presenter is Jody Weaver

9. Consider award of bid for the 2021 Seal Coat Program. Presenter is Wayne Shaffer
10. Consider award of construction bid for the 2021 Capital Improvement Project (CIP) Ezzell Street Reconstruction. Presenter is Wayne Shaffer
11. Consider recommendation of the Planning Board for approval of a replat of Rau Subdivision, Block 1, Lots 3, 4, 5, 6, 7, 8, 9, and 10 of the Original Townsite of Port Lavaca, City of Port Lavaca, Calhoun County, Texas located on the southeast corner of Chester Street and Guadalupe Street (the property ID numbers are 18523, 18492, and 18546). Presenter is Jessica Carpenter
12. Consider amendment to the City's Compensation Plan for the 2020-2021 Fiscal Year by adding a full-time employee (Camp Host) for the Lighthouse Beach RV Park. Presenter is Wayne Shaffer
13. Review report from CRG Texas regarding the Limited Phase II Environmental Site Assessment at Tracts 16, 17 and 17A (26.66 Acres) at the Harbor of Refuge and consider recommendation of the Port Commission to submit report to the Texas Commission on Environmental Quality (TCEQ). Presenter is Jody Weaver

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, June 14, 2021**, beginning at 6:30 p.m., was posted at city hall, easily accessible to the public, as of **5:00 p.m. Thursday, June 10, 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.
