



CITY COUNCIL REGULAR MEETING

Monday, October 10, 2022 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, October 10, 2022 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/87142169766?pwd=azlNTnVlR1BTVmJGRXVnQVA4aUJRQT09>

Meeting ID: 871 4216 9766

Passcode: 442827

One Tap Mobile

*+13462487799,,87142169766#,,, *442827# US (Houston)*

Dial by your location

+1 346 248 7799 US (Houston)

I. ROLL CALL

II. CALL TO ORDER

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE**V. PRESENTATION(S)**

1. Recognize the City of Port Lavaca Fire Department for the Perfect Score awarded by the Texas Commission on Fire Protection for the required Compliance Inspection Process conducted on September 22, 2022.
2. Recognize the City of Port Lavaca Police Department for the Mental Health Officer Program being the recipient of the 2022 TML Municipal Excellence Award.
3. Proclamation that October 2022 is National Fire Prevention Month with the theme “Fire won’t wait. Plan your escape”, reinforcing the critical importance of developing a home escape plan.

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

- A. Minutes of September 06, 2022 Special Meeting
- B. Minutes of September 12, 2022 Regular Meeting
- C. Minutes of September 26, 2022 Special Meeting
- D. Review of the Credit Card Statement
- E. Receive monthly Financial Highlight Report
- F. Ratify new lease with Port Lavaca Plumbing for Suite 1D of Nautical Landings Office Building

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

1. Receive Status Report on Frontier projects in Port Lavaca from Director of Operations of South Texas and Internal Affairs Director for Frontier. Presenter is Cort Patterson and David Patterson
2. Conduct Public Hearing in connection with Substandard Building located at 227 Tommy Drive. Presenter is Derrick Smith
3. Consider finding that the following property, 227 Tommy Drive, located in the City of Port Lavaca, Texas, is in violation of the Substandard Building Code, Chapter 12, Section IV of the City of Port Lavaca Code of Ordinances, following a Public Hearing held on September 12, 2022 and Order that it be vacated, secured, repaired, removed, or demolished by the Owner within ninety (90) days of the date of this meeting. Presenter is Derrick Smith
4. Consider Request of Our Lady of the Gulf Catholic Church (OLG) Altar Society, for closure of Benavides Street between Leona and Austin Streets for their annual fund-raising Thanksgiving Meal Drive-Thru on Sunday, November 06, 2022 from 9:00 a.m. to 2:00 p.m. Presenter is Anne Marie Odefey

5. Consider appointment/reappointment of member(s) to the Planning Board to fill a vacancy and/or start a new term. Presenter is Derrick Smith
6. Consider appointment/reappointment of member(s) to the Recreation and Parks Board to fill a vacancy and/or start a new term. Presenter is Wayne Shaffer
7. Consider appointment of member to the Port Commission Board to fill the unexpired term of David Roberts until February 2023. Presenter is Jody Weaver
8. Consider Award of Professional Services Agreement to CivilCorp for Engineering and Construction Administration for Alamo Heights Phase I and II Street and Drainage Improvements Project. Presenter is Jody Weaver
9. Consider Change Order No. 1 and authorize additional funding for the Community Development Block Grant-Disaster Relief (CDBG-DR) Phase 1 Project. Presenter is Jody Weaver
10. Consider Resolution No. R-101022-1 of the City of Port Lavaca requesting that Golden Crescent Regional Planning Commission (GCRPC) amend the Method of Distribution of the Community Development Block Grant - Mitigation (CDBG-MIT) regional project funding . Presenter is Jody Weaver
11. Consider Resolution No. R-101022-2 of the City of Port Lavaca to nominate someone to fill the unexpired term of Bill Swope on the Calhoun County Appraisal District(CCAD) Board. Presenter is Jody Weaver
12. Consider award of Maintenance Mowing contract(s) for 2022-2023 fiscal year (FY). Presenter is Derrick Smith
13. Consider award of construction bids for Skate Park improvements at Wilson Sports Complex. Presenter is Wayne Shaffer
14. Consider First Reading of an Ordinance (G-8-22) to amend the Parks rules as recommended by the Recreation and Parks Board. Presenter is Wayne Shaffer
15. Consider the recommendation of the Planning Board for a Preliminary Plat, Mimi's Subdivision, Property Identification #37736, Legal Description is A0035 Maximo Sanchez, Tract PT 24, Acres 10.62. Presenter is Derrick Smith
16. Announcement by Mayor that City Council will retire into closed session:
 1. 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
 2. To deliberate the purchase, exchange, lease or value of Real Property (Deliberation in an Open Meeting would have a detrimental effect on the position of the Governmental Body in negotiations with a third party), in accordance with Title 5, Chapter 551, Section 551.072 of the Texas Government Code. Presenter is Mayor Whitlow
17. Return to Open Session and take any action deemed necessary with regard to matters in closed session. Presenter is Mayor Whitlow

IX. ADJOURNMENT

CERTIFICATION OF POSTING NOTICE

This is to Certify that the above foregoing notice of a Regular Meeting of the City Council of the City of Port Lavaca, Texas, to be held Monday, October 10, 2022 beginning at 6:30 p.m., was posted at City Hall, easily accessible to the Public, as of 5:00 p.m., Thursday, October 06, 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.
