



CITY COUNCIL REGULAR MEETING

Monday, October 11, 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, October 11, 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/88327064781?pwd=TEVoS25mZXphVUhPRG5PV0JDQU5QZz09>

Meeting ID: 883 2706 4781

Passcode: 765823

One Tap Mobile

*+13462487799,,82182482989#,,, *912619# 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. Proclamations by the Mayor- October 2021 is National Fire Prevention Month with the theme “Learn the Sounds of Fire Safety” effectively serves to remind citizens it is important to learn the different sounds of smoke and carbo monoxide alarms.

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. Proclamations by the Mayor- October 2021 is National Fire Prevention Month with the theme “Learn the Sounds of Fire Safety” effectively serves to remind citizens it is important to learn the different sounds of smoke and carbo monoxide alarms.
- B. Minutes of September 13, 2021 Regular Meeting (Cancelled-Tropical Storm Nicholas)
- C. Minutes of September 20, 2021 Special Meeting
- D. Minutes of September 27, 2021 Special Meeting and Workshop Session
- E. Payment of Invoices Exceeding \$1,500
- F. Receive monthly Financial Highlight Report

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

1. Consider request of Our Lady of the Gulf Catholic Church for a parade permit and traffic control assistance for the “Christ the King” procession parade on Sunday, November 21, 2021 beginning at 5:00 p.m. and waiver of any fees associated with the event. Presenter is Colin Rangnow
2. Consider request of Parkway Church (Port Lavaca Campus) for the use of the Bayfront Peninsula Park from 4:00 p.m. to 6:00 p.m. on Sunday, October 31, 2021 for a community event with additional request to waive any fees associated with this event. Presenter is Tania French
3. Consider appointment/reappointment of two (2) members to the Recreation and Parks Board for new two-year terms commencing in October 2021. Presenter is Jody Weaver
4. Consider Resolution No. 101121-1 to nominate candidates for the Board of Directors of the Calhoun County Appraisal District for a two-year term commencing January 1, 2022 and ending on December 31, 2023. Presenter is Jody Weaver
5. Consider Resolution No. 101121-2 in connection with the San Antonio Water System's (SAWS) Bed and Banks Application No.13098. Presenter is Jody Weaver

6. Consider award of the construction bid for the Re-Roof of the Police Department Project. Presenter is Jody Weaver
7. Consider recommendation of the Port Commission to give written notice to T.W. LaQuay Marine, LLC that the City will terminate their lease of Tracts 3, 11 and 12 at the Harbor of Refuge at the end of the current lease term of December 31, 2021. Presenter is Jody Weaver
8. Consider recommendation of the Port Commission to award the bid to replace nine (9) exterior doors at Nautical Landings Marina to Barefoot Construction. 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
 - To discuss personnel matters in accordance with Title 5, Section 551.074 of the Texas Government Code (to discuss appointment, employment, evaluation, responsibilities and duties, reassignment, discipline or dismissal of an officer or employee, or to hear a complaint or charge against an officer or employee [City Manager]). 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

IX. 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, October 11, 2021**, beginning at 6:30 p.m., was posted at city hall, easily accessible to the public, as of **5:00 p.m. Friday, October 08, 2021**.

/s 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.
