



CITY COUNCIL REGULAR MEETING

Monday, August 08, 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, August 08, 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/82582736896?pwd=NnYyQ093YjEraC9nQTl1K2FqOVd0QT09>

Meeting ID: 825 8273 6896

Passcode: 939953

One tap mobile

*+13462487799,,82582736896#,,, *939953# 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)****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 July 11, 2022 Regular Meeting
- B. Minutes of July 25, 2022 Special and Workshop
- C. Review of the Credit Card Statement
- D. Receive monthly Financial Highlight Report

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

- 1. Present proposed City Budget for 2022-2023 fiscal year. Presenter is Jody Weaver
- 2. Receive quarterly report from the Police Department for the newly formed Mental Health Peace Officer position. Presenter is Clinton Wooldridge
- 3. Consider request of the United Way of Calhoun County for use of the Bayfront Peninsula Park for their annual family day on Saturday, September 17, 2022 and waiver of any fees associated with the event. Presenter is Tania French
- 4. Consider request of Port Lavaca Main Street, Inc. (PLMS) for use of the Faye Bauer Sterling Park to hold a Chuck Wagon Dinner in conjunction with an evening performance in the theatre on Saturday, September 24, 2022 and waiver of any fees associated with the event. Presenter is Tania French
- 5. Consider award of a construction contract for the 5th Street Drainage Improvements Project. Presenter is Jody Weaver
- 6. Consider award of bid for the 2022 Seal Coat program. Presenter is Wayne Shaffer
- 7. Consider award of contract to remove various materials at the Harbor of Refuge. Presenter is Jody Weaver
- 8. Consider Budget Amendment GF-008 for 2022 Fiscal Year and authorize the purchase of materials for the "Porter Road Reconstruction" Project. Presenter is Jody Weaver
- 9. Consider appointment/reappointment of member(s) to Planning Board to fill a vacancy and/or start a new term. Presenter is Jody Weaver
- 10. Consider approving a Letter of Intent to enter into negotiations to contract with Victoria Economic Development Corporation (VEDC) for Economic Development Services. Presenter is Jody Weaver

11. Consider First Reading of an Ordinance (G-6-22) of the City of Port Lavaca amending the Code of Ordinances Chapter 32, Parks and Recreation, Article III. Park Designations and Article IV. Park Regulations, Section 32-73 Skate Park and Section 32-74 Splashpad Rules Established; providing for severability; providing a repealing clause; and providing an effective date. Presenter is Jody Weaver
12. Consider Resolution No. R-080822-1 of the City of Port Lavaca – City Hall Master Plan Phase 2: Entry, Patio & Exterior Renovations for Construction Procurement Method. Presenter is Jody Weaver
13. Consider Resolution No. R-080822-2 of the City of Port Lavaca – City Hall Master Plan Phase 2: Entry, Patio & Exterior Renovations for Prevailing Wage Rate. Presenter is Jody Weaver
14. Consider Resolution No. R-080822-3 of the City of Port Lavaca – City Hall Master Plan Phase 2: Entry, Patio & Exterior Renovations for Delegation of Authority. Presenter is Jody Weaver
15. Consider Resolution No. R-080822-4 of the City of Port Lavaca – City Hall Master Plan Phase 2: Entry, Patio & Exterior Renovations for Selection Committee and Proposal Ranking Criteria. Presenter is Jody Weaver
16. Consider Resolution No. R-080822-5 of the City of Port Lavaca amending the City's Budgetary and Financial Management Policies. Presenter is Susan Lang
17. Consider proposed changes to the City of Port Lavaca's Purchasing Policy and Procedures. Presenter is Susan Lang
18. Consider recommendation of the Port Commission for an annual lease rate adjustment to the Lease with Helena Agri-Enterprises, LLC (HAE) pursuant to the increase in the Municipal Cost Index published prior to August 1, 2022. Presenter is Jody Weaver
19. 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
20. 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, August 08, 2022**, beginning at 6:30 p.m., was posted at city hall, easily accessible to the public, as of **5:00 p.m. Thursday, August 04, 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.
