



CITY COUNCIL SPECIAL/WORKSHOP MEETING

Monday, March 22, 2021 at 5:30 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 due to covid-19 concerns and in accordance with the governor's orders and recommendations, the city of Port Lavaca, Texas, city council meeting is closed to the public. Instead, the city council will be utilizing "Zoom Meeting and Facebook live transmission" on The City of Port Lavaca's Facebook page beginning at the time listed above.

VIRTUAL MEETING INFORMATION

Click to Join

Meeting: <https://us02web.zoom.us/j/82589835987?pwd=Y05PNWR0RElrb3JBKzh1QnFaaEFqQT09>

Meeting ID: 825 8983 5987

Passcode: 215724

One Tap Mobile

+13462487799,,82589835987#,,, *215724# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

CITY COUNCIL SPECIAL MEETING

- I. **CALL TO ORDER**
- II. **COMMENTS FROM THE PUBLIC** - *Comments will be limited to three (3) Minutes per individual unless permission to speak longer is received in advance*
- III. **ACTION ITEMS** - *Council will consider/discuss the following items and take any action deemed necessary*
1. Announcement by Mayor that City Council will retire into closed session:
 - For consultation with City Attorney concerning contemplated or pending Litigation in accordance with Title 5, Section 551.071(a) of the Texas Government Code. Presenter is Mayor Whitlow
 - For consultation with City Attorney on matters in which the duty of the Attorney to the Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of Title 5, Section 551.071(b) of the Texas Government Code. Presenter is Mayor Whitlow
 2. Return to Open Session and take any action deemed necessary with regard to matters in closed session. Presenter is Mayor Whitlow
 3. Discuss and take any action deemed necessary on delinquent and/or non-compliant tenants of the Port Commission. Presenter is Jody Weaver
- IV. **ADJOURN SPECIAL MEETING**

CITY COUNCIL WORKSHOP

- V. **CALL TO ORDER**
- VI. **COMMENTS FROM THE PUBLIC** - *Comments will be limited to three (3) Minutes per individual unless permission to speak longer is received in advance*
- VII. **ITEMS FOR DISCUSSION** - *Council will discuss the following items*
1. Discuss proposed docket for ordinance upgrades for 2021. Presenter is Jessica Carpenter
 2. Discuss fees/rates for the Lighthouse Beach RV Park. Presenter is Wayne Shaffer
- VIII. **ADJOURN WORKSHOP**

CERTIFICATION OF POSTING NOTICE

This is to certify that the above notice of a special meeting and workshop session of the City Council of the City of Port Lavaca, scheduled for **Monday, March 22, 2021**, beginning at 5:30 p.m., was posted at city hall, easily accessible to the public, as of **5:00 p.m. Thursday, March 18, 2021**.

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.
