



CITY COUNCIL REGULAR MEETING

Monday, July 13, 2026 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.

MEETING PROCEDURE

Public notice is hereby given that the City Council of the City of Port Lavaca, Texas, will hold a regular meeting Monday, July 13, 2026 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.

[After publication, any information in a council packet is subject to change during the meeting]

The meeting will also be available via the video conferencing application "Zoom",

Join Zoom Meeting:

<https://us02web.zoom.us/j/88175930141?pwd=aMwcv29frhSzuVnpVX0bWz2DWvXdUe.1>

Meeting ID: 881 7593 0141

Passcode: 373977

*One Tap Mobile+13462487799,,88175930141#,,, *373977# US (Houston)*

Dial by your location+1346 248 7799 US (Houston)

I. ROLL CALL AND CALL TO ORDER**II. PLEDGE OF ALLEGIANCE AND INVOCATION****III. MEETING SAFETY BRIEFING (911 ___, AED ___, EVAC ___, CPR ___, SAFETY ___)****IV. REVIEW OF MISSION AND VISION STATEMENT**

- **Our Vision**

The Mayor and the City Council envision a friendly town on Lavaca Bay where economic and recreational opportunities abound, providing for a wonderful quality of life for both citizens and tourists, rich in history and looking toward a vibrant future

- **Our Mission**

Our mission is to make Port Lavaca a desirable place to live through high-quality services, responsible use of public resources, and a progressive approach to community development. With enthusiasm, integrity, and vision, we will maintain a safe environment and continually improve the quality of life for all citizens.

V. PRESENTATION(S)

1. Receive presentation from the Texas Economic Development & Tourism Office recognizing the City of Port Lavaca as a Film Friendly Texas Certified Community.
2. Receive an update from Jonas Titus with the Victoria Economic Development Corporation (VEDC).

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 by logging on with your computer and using "Join Zoom Meeting" information on first page of this agenda).

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

- A. Minutes of June 08, 2026 Regular Meeting
- B. Minutes of June 29, 2026 Special Meeting and Workshop Session
- C. Review of Credit Card Statement
- D. Receive Monthly Financial Highlight Report
- E. Receive Employee Training Review Acknowledgment report ending 06.30.2026
- F. Receive Office of Court Administrators (OCA) Monthly report ending 06.30.2026
- G. Receive Victoria Economic Development Corporation (VEDC) Monthly Report
- H. Receive Quarterly Public Works Report from 04.01.2026 to 06.30.2026
- I. Receive Quarterly Capital Project Report from 04.01.2026 to 06.30.2026
- J. Receive Development Services Quarterly Report 04.01.2026 thru 06.30.2026
- K. Ratify City Manager approval of Change Order No.1 for Western Heights

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

1. Consider appointment and/or re-appointment of representative(s) to the Golden Crescent Regional Planning Commission (GCRPC) General Assembly and Board of Directors. Presenter is Jody Weaver
2. Consider Resolution No. R-071326-1 for intent to submit an application to the Texas Department of Housing and Community Affairs for 4% Non -competitive Housing Tax Credits, State Housing Tax Credits, and Multifamily direct Loan funds for Cottages on Independence. Presenter is Jody Weaver
3. Consider Resolution No. R-071326-2 to authorize submission of a Texas Water Development Board (TWDB) Grant application for water projects. Presenter is Wayne Shaffer
4. Consider Memorandum of Understanding between the Texas Department of Public Safety and the City of Port Lavaca for Texas Statewide Communication Interoperability Plan (TSCIP). Presenter is Tobie Bias
5. Consider request of the Animal Control Department to declare one (1) fleet vehicle as surplus and authorize the disposal of said vehicle by releasing it to Enterprise Fleet Management to auction off. Presenter is Tobie Bias
6. Consider Second and Final reading of an Ordinance (G-7-26) of the City of Port Lavaca amending the Code of Ordinances, Appendix A - Fees, Rates and Changes; Chapter 24 Law Enforcement; and providing an effective date. Presenter is Tobie Bias
7. Consider Second and Final reading of an Ordinance (G-8-26) of the City of Port Lavaca amending the Code of Ordinances, codified and described in the City of Port Lavaca's Code of Ordinances as Part I, Chapter 2 Administration, Article V Finance, Division 1 Generally, Sec. 2-126 Credit Card Convenience Fee; providing for purpose of ordinance, providing for severability; providing a repealing clause; and providing an effective date. Presenter is Brittney Hogan
8. Consider First reading of an Ordinance (S-4-26) of the City of Port Lavaca for amendment(s) to the Base Ordinance S-4-25 for 2025-2026 fiscal year budget; providing for Budget Amendment(s); providing for severability, providing a repealing clause; and providing an effective date. Presenter is Brittney Hogan
9. Consider Amendments to the City of Port Lavaca HR and Workplace Policies as follows:
Presenter is Brittney Hogan
 - Chapter 7. Work Environment Sec. 6.11 Emergency Disaster Policy and Workplace Safety
 - Appendix: HR and Workplace Supp. Doc. Sec. Safety Employee of the Year Policy
10. Consider Planning Board recommendations for a request a variance to Ordinance Section 12-25(1) for placement of a fence for property described as Block 9, Lots 4-10 of the Mariemont #3 Subdivision (2304 Larry Dr.) Property ID# 20521. Presenter is Derrick Smith

11. Consider appointment of City Secretary and amendment of job description adopted as part of the 2025 Compensation Plan. Presenter is Jody Weaver
12. Closed session: As authorized by and subject to the applicable provisions of law, including but not limited to the Texas Government Code, Chapter 551, Open Meetings Act, the following topic(s) may be considered in Closed Session:
 - Section 551.071 Consultation with City Attorney
 - Section 551.072 Real Property Transactions
 - Section 551.074 Personnel Matters (City Secretary)
 - Section 551.087 Economic Development Negotiations
13. Return to Open Session and take any action deemed necessary with regard to matters in closed session.

IX. COMMENTS FROM THE MAYOR, COUNCIL MEMBERS AND CITY MANAGER

X. ADJOURNMENT

Luis De La Garza Mayor

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, July 13, 2026**, beginning at 6:30 p.m., was posted at city hall, easily accessible to the public, as of **5:00 p.m. Tuesday, July 07, 2026**.

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.
