



CITY COUNCIL SPECIAL/WORKSHOP MEETING

Monday, August 17, 2026 at 9:00 AM

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 the 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 special and workshop meeting Monday, August 17, 2026, beginning at 9:00 a.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/89466150401?pwd=AYIajAekNyAUYhhiSZnHaygdZrigPa.1>

Meeting ID: 894 6615 0401

Passcode: 442031

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CITY COUNCIL SPECIAL MEETING**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)**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. ACTION ITEMS - Council will consider/discuss the following items and take any action deemed necessary

1. Consider a proposed tax rate for 2026-2027 fiscal year and take a record vote. Presenter is Brittney Hogan
2. Consider setting a public hearing on the proposed 2026-2027 fiscal year Budget for Monday, September 14, 2026. Presenter is Brittney Hogan
3. Consider setting a public hearing on the proposed 2026 Tax Rate for Monday, September 14, 2026. Presenter is Brittney Hogan
4. Consider appointment/reappointment of member(s) to the Recreation and Parks Board to fill an expired term and/or begin a new two-year term. Presenter is Wayne Shaffer
5. Consider approval of temporary street closures for the Bulls on the Bay event on Saturday, September 19, 2026, from 2:00 p.m. Saturday, September 19, through 12:30 a.m. Sunday, September 20, 2026, at the following locations: Stringham Drive at Henry Barber Way, Fairgrounds Road at Henry Barber Way, and Airline Drive at Peikert Lane. Presenter is Tania French
6. Consider the temporary closure of Main Street from Virginia Street to Commerce Street on Saturday, Oct. 31, from 3 to 11 p.m., for a Main Street Trick-or-Treat event. Presenter is Tania French

VIII. ADJOURN SPECIAL MEETING

CITY COUNCIL WORKSHOP**IX. CALL TO ORDER****X. 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).

XI. ITEMS FOR DISCUSSION - Council will discuss the following items

1. Discuss proposed city budget for 2026-2027 fiscal year. Presenter is Brittney Hogan
2. Conduct Cyber Security Training. Presenter is Jody Weaver

XII. ADJOURN WORKSHOP**XIII. COMMENTS FROM THE MAYOR, COUNCIL MEMBERS, AND CITY MANAGER**

CERTIFICATION OF POSTING NOTICE

This is to certify that the above notice of a Special and Workshop meeting of The City Council of The City of Port Lavaca, scheduled for **Monday, August 17, 2026**, beginning at 9:00 a.m., was posted at City Hall, easily accessible to the public, as of **2:00 p.m. Tuesday, August 11, 2026**.

Lorena Perez-Diaz, *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 Lorena Perez-Diaz at (361) 552-9793 Ext. 223 for assistance.
