



CITY COUNCIL SPECIAL MEETING

Monday, November 22, 2021 at 5:30 PM

Council Chambers at City Hall, 202 n. Virginia Street, Port Lavaca, Texas 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 conduct a special meeting on Monday, November 22, 2021 beginning at 5:30 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/87572078429?pwd=OU5qRnFtSllZcG9jd3NqTGwySGd1dz09>

Meeting ID: 875 7207 8429

Passcode: 572270

One Tap Mobile

*+13462487799,,87572078429#,,, *572270# US (Houston)*

+1 346 248 7799 US (Houston)

I. ROLL CALL

II. CALL TO ORDER

III. COMMENTS FROM THE PUBLIC - *Comments will be limited to three (3) Minutes per individual unless permission to speak longer is received in advance*

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

1. Consider award of the TPWL National Recreational Trails Grant project. Presenter is Jody Weaver
2. Consider approval of Additive Change Order to the Renovation of the Southern Pacific Depot. Presenter is Jody Weaver
3. Receive Presentation of final report from AECOM on the City's Water Supply Feasibility Study. Presenter is Wayne Shaffer
4. Receive Presentation of final report from AECOM on the City's Lynn's Bayou Wastewater Treatment Plant (WWTP) expansion. Presenter is Wayne Shaffer
5. Consider approval of two (2) AECOM Task Orders. Presenter is Wayne Shaffer
Task Order No. 3 regarding "next step" activity regarding the City's Water Supply.
Task Order No. 4 to prepare construction documents for immediate needs at the City's Lynn's Bayou Wastewater Treatment Plant (WWTP).

V. **ADJOURN SPECIAL MEETING**

VI. **CERTIFICATION OF POSTING NOTICE**

This is to Certify that the above foregoing notice of a Special Meeting of the City Council of the City of Port Lavaca, Texas, to be held Monday, November 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, November 18, 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.
