



CITY COUNCIL REGULAR MEETING

Monday, February 14, 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, February 14, 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/81272883011?pwd=djY1eWhwdFpmbWRvdkVTR1FJRjNOUT09>

Meeting ID: 812 7288 3011

Passcode: 524348

One Tap Mobile

*+13462487799,,81272883011#,,, *524348# 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 January 10, 2022 Regular Meeting
- B. Minutes of January 31, 2022 Special and Workshop
- C. Payment of Invoices Exceeding \$1,500
- D. Receive monthly Financial Highlight Report
- E. Consider 4th Quarterly Investment Report ending December 31, 2021
- F. Consider Resolution No. R-021422-1 to approve Annual Review of the City of Port Lavaca's Investment Policy and Strategy
- G. Consider Amendments to the City of Port Lavaca's Purchasing Policy and Procedures proposed by the City Finance and Investment Committee
- H. Consider Gonzalez final plat located on Henry Barber Way, legal description is A0137 Samuel Shupe, part of tract 1, being 12.449 acres and PIN #14186

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

- 1. Consider Resolution No. R-021422-2 of the City of Port Lavaca, Texas for Intent to Establish the Property Assessed Clean Energy (PACE) Program. Presenter is Jessica Carpenter
- 2. Consider agreement between the City of Port Lavaca and the Calhoun County YMCA for operation of the Municipal Swimming Pool from April 01, 2022 to September 30, 2022. Presenter is Jody Weaver
- 3. Consider request of Mike Bender from The Cowboy Fellowship of Port Lavaca Church for the use of Bayfront Peninsula Park Pavilion for an Easter Sunday Service on April 17, 2022 from 6:00 a.m. to 12:00 p.m. and waive any fees associated with the event. Presenter is Mandy Grant
- 4. Receive quarterly report from the Police Department for the newly formed Mental Health Peace Officer position. Presenter is Clinton Wooldridge
- 5. Receive annual report from the Police Department for Racial Profiling. Presenter is Colin Rangnow
- 6. Consider request of Our Lady of the Gulf Catholic Church to host a walking procession on "Good Friday", April 15, 2022, from 10:00 a.m. to 1:00 p.m., assistance with traffic control from the Police Department and waive any fees associated with the event. Presenter is Mandy Grant
- 7. Consider purchase of a Remote-Controlled (RC) Mower for the Streets Department. Presenter is Wayne Shaffer

8. Consider amendment to the Professional Services agreement of Rawley McCoy and Associates (RMA), PLLC for the City Hall Renovations Project. Presenter is Jody Weaver
9. Consider first reading of an Ordinance (G-1-22) of the City of Port Lavaca regulating the speed of vehicles in, along, and upon those streets located within the confines of the listed residential subdivisions; establishing the rate of speed in and upon such streets in such subdivisions; prescribing penalties; repealing all ordinances in conflict herewith; and providing an effective date. Presenter is Jody Weaver
10. Consider recommendation of the Planning Board for approval of a conceptual boat storage business to be located on Alcoa Drive. The legal description is A0137 Samuel Shupe, Tract PT 3, being 28.546 acres within the city limits of Port Lavaca, Texas. Presenter is Jessica Carpenter
11. Consider recommendation of the Planning Board for approval of a conceptual high density residential area for multifamily apartment complex development. To be located to the north of Parker Road on Broadway Street to Tiney Browning Boulevard. Presenter is Jessica Carpenter
12. Consider Resolution No. R-021422-3 for support for the application of the Lavaca Bay Apartments as an affordable rental housing development. Presenter is Jessica Carpenter
13. Consider recommendation of the Planning Board for approval of a conceptual T-Mobile cellular phone store and a Starbucks café with a drive-thru. To be generally located north of Travis Street and south of Tiney Browning Boulevard on SH 35 N. Presenter is Jessica Carpenter
14. 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
15. 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, February 14, 2022**, beginning at 6:30 p.m., was posted at city hall, easily accessible to the public, as of **5:00 p.m. Thursday, February 10, 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.
