



CITY COUNCIL SPECIAL AND WORKSHOP MEETING

Monday, May 24, 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/81003890608?pwd=WDZCek5ZMHIUUE9wUVY4NzZEc21vdz09>

Meeting ID: 810 0389 0608

Passcode: 207809

One Tap Mobile

+13462487799,,81003890608#,,,*207809# 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. Consider appointment and/or re-appointment of member(s) to the Port Commission Board to fill a vacancy and serve a term of two (2) years. Presenter is Jody Weaver
 - 2. Consider authorizing staff to request assistance with a new Water and Sewer Rate Study through the Public Utilities Commission Financial and Managerial Assistance Program. Presenter is Susan Lang
- 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. Receive Power-point presentation of annual Police Department Activity Report for 2019-2020. Presenter is Colin Rangnow
 - 2. Receive presentation of iWorks Public Works software program. Presenter is Wayne Shaffer
 - 3. Discuss operations of the Lighthouse Beach RV Park and beach park. Presenter is Wayne Shaffer
 - 4. Conduct Council Cyber Security Training. Presenter is Jody Weaver
- VIII. **ADJOURN WORKSHOP**

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, May 24, 2021**, beginning at 6:30 p.m., was posted at city hall, easily accessible to the public, as of **5:00 p.m. Thursday, May 20, 2021**.

/s/ Mandy Grant

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.
