



RECREATION AND PARKS BOARD MEETING

Wednesday, June 16, 2021 at 12:00 PM
City Council Chambers | 202 N. Virginia Street, Port Lavaca TX 77979

PUBLIC NOTICE OF MEETING

AGENDA

COVID-19 MEETING PROCEDURE

Public notice is hereby given that the Recreation and Parks Board of the City of Port Lavaca, Texas, will hold a regular meeting Wednesday, June 16, 2021 beginning at 12:00 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".

VIRTUAL MEETING INFORMATION

Click to Join

Meeting: <https://us02web.zoom.us/j/89111365311?pwd=Z1VGY09YZDRSbHMrNVYzQ2E3eDQwdz09>

Meeting ID: 891 1136 5311

Passcode: 608276

To Connect VIA Phone: +1 (346) 248-7799

CALL TO ORDER

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.*

1. General discussion and hear statements from citizens

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

2. Approve minutes from the regular meeting held April 21, 2021
3. Approve minutes from the workshop meeting held April 28, 2021
4. Approve minutes from the regular meeting held May 19, 2021
5. Approve minutes from the workshop meeting held May 26, 2021
6. Receive Parks & Recreation Operations and Maintenance report from Director of Public Works
7. Receive update on park assignments from park board members

- [8.](#) Receive status report on the 2019 Texas Parks and Wildlife Trails Grant project
- [9.](#) Receive Status report of the New Skate Park project at Wilson Park
- [10.](#) Receive status report on improvement projects at Lighthouse Beach Park
11. Consider and discuss operations of the Lighthouse Beach RV Park and Lighthouse Beach Park vehicular entrance fee
- [12.](#) Receive financial status report on the Parks & Recreation Department
- [13.](#) Consider and discuss the five-year Capital Improvement Plan (CIP)
- [14.](#) Review proposed playscape for Claret Crossing Playground
- [15.](#) Consider use of Bayfront Peninsula Park for Annual Hard Head Derby on Friday, August 6, 2021 and Saturday, August 7, 2021

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 **Wednesday June 16, 2021**, beginning at 12:00 p.m., was posted at city hall, easily accessible to the public, as of **5:00 p.m. Friday, June 11, 2021**.

Lorena Perez-Diaz, *Assistant 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.

COMMUNICATION

SUBJECT: General discussion and hear statements from citizens

INFORMATION:

COMMUNICATION

SUBJECT: Approve minutes from the regular meeting held April 21, 2021

INFORMATION:



RECREATION AND PARKS BOARD MEETING

Wednesday, April 21, 2021 at 12:00 PM
Electronically through Zoom

MINUTES

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 Recreation and Parks Board Meeting 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/85655048280?pwd=WlowT2ZuWWJoUzFvem9YaVdqRlk0QT09>

Meeting ID: 856 5504 8280

Passcode: 405031

To Connect VIA Phone: +1 (346) 248-7799

PRESENT

Chairman Mac Sistrunk

Vice Chairwoman Olga Szela

Board Member William J Reagan

Board Member Jean Wehmeyer

Board Member Melinda Cain

Constituting a quorum for the transaction of business, at which time the following business was transacted:

CALL TO ORDER

Chair Member Mac Sistrunk called the meeting to order at 12:01 p.m. and presided.

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

1. General discussion and hear statements from citizens

Board Member Olga Szela stated that she received many compliments on the Party in the Park event at the Bayfront Park. She said overall the community was very pleased with all of the events that have been put together by the Chamber of Commerce and the City.

Chairman Mac Sistrunk advised the next meeting will be Wednesday, May 19, 2021 at 12:00 p.m.

2. Approve minutes from the regular meeting held March 17, 2021

THAT, the Recreation and Parks Board hereby approve the minutes of the regular meeting held on March 17, 2021.

Motion made by Board Member Wehmeyer, Seconded by Board Member Cain. Voting Yea: Chairman Sistrunk, Vice Chairwoman Szela, Board Member Reagan, Board Member Wehmeyer, Board Member Cain

3. Receive Update on City Parks from Director of Public Works

Public Works Director Wayne Shafer reported that the Bayfront parking lot was complete and that the pier at Lighthouse Beach was being worked on. Shafer had no other updates.

Chairman Sistrunk address the report of the lights being out at Bayfront park during the Party in the Park event. Shaffer said he would look into the matter. Board Member Szela asked what the plans were for the palm trees around the parks and around town. Shaffer informed Szela that he is currently evaluating the palm trees.

4. Receive update on park assignments from park board members

Board Member William “Bill” Reagan park assignment is Wilson Park, he stated the park looks the best that it has ever looked. He mentioned there are soccer games going on so the park is always full and being used by the community.

Board Member Jean Wehmeyer’s park assignment is Faye Sterling Park, she stated the flowers planted on the ground at the park needed to be replaced. She also mentioned she is currently working on Capital Improvement Projects (CIP) to present to Jody.

Board Member Melinda Cain’s park assignment is George Adams Park, she stated she has been unable to visit the park but will do so after the meeting and do a walk through. She did mention that everything she reported last month was addressed.

Board Member Olga Szela's park assignment is City Park, she mentioned the park overall looked good but feels that the landscaping needs some work. She also mentioned that someone moved all of the tables around under the pavilion. Other than that she did not have any further comments.

Chairman Mac Sistrunk's park assignment is Bayfront Park, he stated that he was last at the park for the Party in the Park event and everything looked good. Board Member Szela added that she went to one of the restrooms while at the event and it did not have any water and she noticed that there were a lot of lights not working while at the event.

5. Receive status report on Bayfront Park Improvement Project

Assistant City Secretary Lorena Perez-Diaz reported that Interim City Manager Jody Weaver stated that Texas Wildlife was working on the grant contract. Per Jody Weaver, the final inspection for the Bayfront park would be the following day. No further updates.

6. Receive status report on Lighthouse Beach Park Improvement Projects

Item was not discussed.

7. Receive status report on Skate Park

Assistant City Secretary Lorena Perez-Diaz reminded the board that there would be a workshop zoom presentation on April 28, 2021 at 6:00 p.m. and shared the tentative timeline of the different phases for the skatepark.

8. Review current budgets for all city parks

Jody Weaver presented the current park budget to the board. The board reviewed the reports and there were no further comments.

9. Discuss the five-year Capital Improvement Plan (CIP)

Item not discussed. Board was informed to gather all Capital Improvement Projects and submit to Jody Weaver.

ADJOURNMENT

Board Member Szela made a motion to adjourn the meeting.

Board Member Reagan seconded said motion.

Motion passed by the following vote:

AYES: Sistrunk, Szela, Reagan, and Cain

NAYS: None

Meeting adjourned at 12:34 P.M.

Mac Sistrunk, Chairman

ATTEST:

Lorena Perez-Diaz, Assistant City Secretary

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 **Wednesday, April 21, 2021**, beginning at 12:00 p.m., was posted at city hall, easily accessible to the public, as of **5:00 p.m. Friday, April 16, 2021**.

Lorena Perez-Diaz, Assistant City Secretary

COMMUNICATION

SUBJECT: Approve minutes from the workshop meeting held April 28, 2021

INFORMATION:



RECREATION AND PARKS BOARD WORKSHOP MEETING

Wednesday, April 28, 2021 at 6:00 PM

Electronically through Zoom

MINUTES

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 Recreation and Parks Board Meeting 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/81727585452>

Webinar ID: 817 2758 5452

Or One tap mobile :

US: +16699009128

PRESENT

Chairman Mac Sistrunk

Vice Chairwoman Olga Szela

Board Member William J Reagan

ABSENT

Board Member Jean Wehmeyer

Board Member Melinda Cain

Constituting a quorum for the transaction of business, at which time the following business was transacted:

CALL TO ORDER

Chair Member Mac Sistrunk called the meeting to order at 6:05 p.m. and presided.

ITEMS FOR DISCUSSION - *The Board will discuss the following items*

1. Receive presentation from Newline Skateparks Inc. on skatepark design for Wilson Park

Recreation and Parks Board discussed this workshop item.

ADJOURNMENT

Meeting adjourned at 12:56 P.M.

Mac Sistrunk, Chairman

ATTEST:

Lorena Perez-Diaz, Assistant City Secretary

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 **Wednesday, April 28, 2021**, beginning at 6:00 p.m., was posted at city hall, easily accessible to the public, as of **5:00 p.m. Friday, April 23, 2021**.

Lorena Perez-Diaz, *Assistant City Secretary*

COMMUNICATION

SUBJECT: Approve minutes from the regular meeting held May 19, 2021

INFORMATION:



RECREATION AND PARKS BOARD MEETING

Wednesday, May 19, 2021 at 12:00 PM

Electronically through Zoom

MINUTES

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 Recreation and Parks Board Meeting 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/87408372529?pwd=azJYSE9tc1hYdEdMdURPOFRlbzVqZz09>

Meeting ID: 874 0837 2529

Passcode: 372581

To Connect VIA Phone: +1 (346) 248-7799

Meeting was cancelled due to severe weather and flooding.

CALL TO ORDER

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1. General discussion and hear statements from citizens

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

2. Approve minutes from the regular meeting held April 21, 2021

3. Approve minutes from the regular meeting held April 28, 2021
4. Receive Parks & Recreation Operations and Maintenance report from Director of Public Works
5. Receive update on park assignments from park board members
6. Receive status report on the 2019 Texas Parks and Wildlife Trails Grant project
7. Receive Status report of the New Skate Park project at Wilson Park
8. Receive status report on improvement projects at Lighthouse Beach Park:
9. Consider and discuss operations of the Lighthouse Beach RV Park and Lighthouse Beach Park vehicular entrance fee
10. Receive financial status report on the Parks & Recreation Department
11. Consider and discuss the five-year Capital Improvement Plan (CIP)
12. Review proposed playscape for Claret Crossing Playground

ADJOURNMENT

Mac Sistrunk, Chairman

ATTEST:

Lorena Perez-Diaz, Assistant City Secretary

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 **Wednesday, May 19, 2021**, beginning at 6:30 p.m., was posted at city hall, easily accessible to the public, as of **5:00 p.m. Friday, May 14, 2021**.

Lorena Perez-Diaz, Assistant City Secretary

COMMUNICATION

SUBJECT: Approve minutes from the workshop meeting held May 26, 2021

INFORMATION:



RECREATION AND PARKS BOARD WORKSHOP MEETING

Wednesday, May 26, 2021 at 6:00 PM

Electronically through Zoom

MINUTES

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 Recreation and Parks Board Meeting 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/81727585452>

Webinar ID: 817 2758 5452

Or One tap mobile : US: +16699009128

Or Telephone: US: +1 669 900 9128

CALL TO ORDER

PRESENT

Chairman Mac Sistrunk

Vice Chairwoman Olga Szela

Board Member William J Reagan

ABSENT

Board Member Jean Wehmeyer

Board Member Melinda Cain

Constituting a quorum for the transaction of business, at which time the following business was transacted:

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.*

CALL TO ORDER

Chair Member Mac Sistrunk called the meeting to order at 6:13 p.m. and presided.

ITEMS FOR DISCUSSION - *Council will consider/discuss the following items and take any action deemed necessary*

1. Receive second presentation from Newline Skateparks Inc. on skatepark design for Wilson Park

ADJOURNMENT

Meeting adjourned at 6:55 P.M.

Mac Sistrunk, Chairman

ATTEST:

Lorena Perez-Diaz, Assistant City Secretary

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 **Wednesday, May 26, 2021**, beginning at 6:00 p.m., was posted at city hall, easily accessible to the public, as of **5:00 p.m. Friday, May 21, 2021**.

Lorena Perez-Diaz, Assistant City Secretary

COMMUNICATION

SUBJECT: Receive Parks & Recreation Operations and Maintenance report from Director of Public Works

INFORMATION:

COMMUNICATION

SUBJECT: Receive update on park assignments from park board members

INFORMATION:

COMMUNICATION

SUBJECT: Receive status report on the 2019 Texas Parks and Wildlife Trails Grant project

INFORMATION:

PARKS BOARD MEETING: May 19, 2021

DATE: 5.18.2021

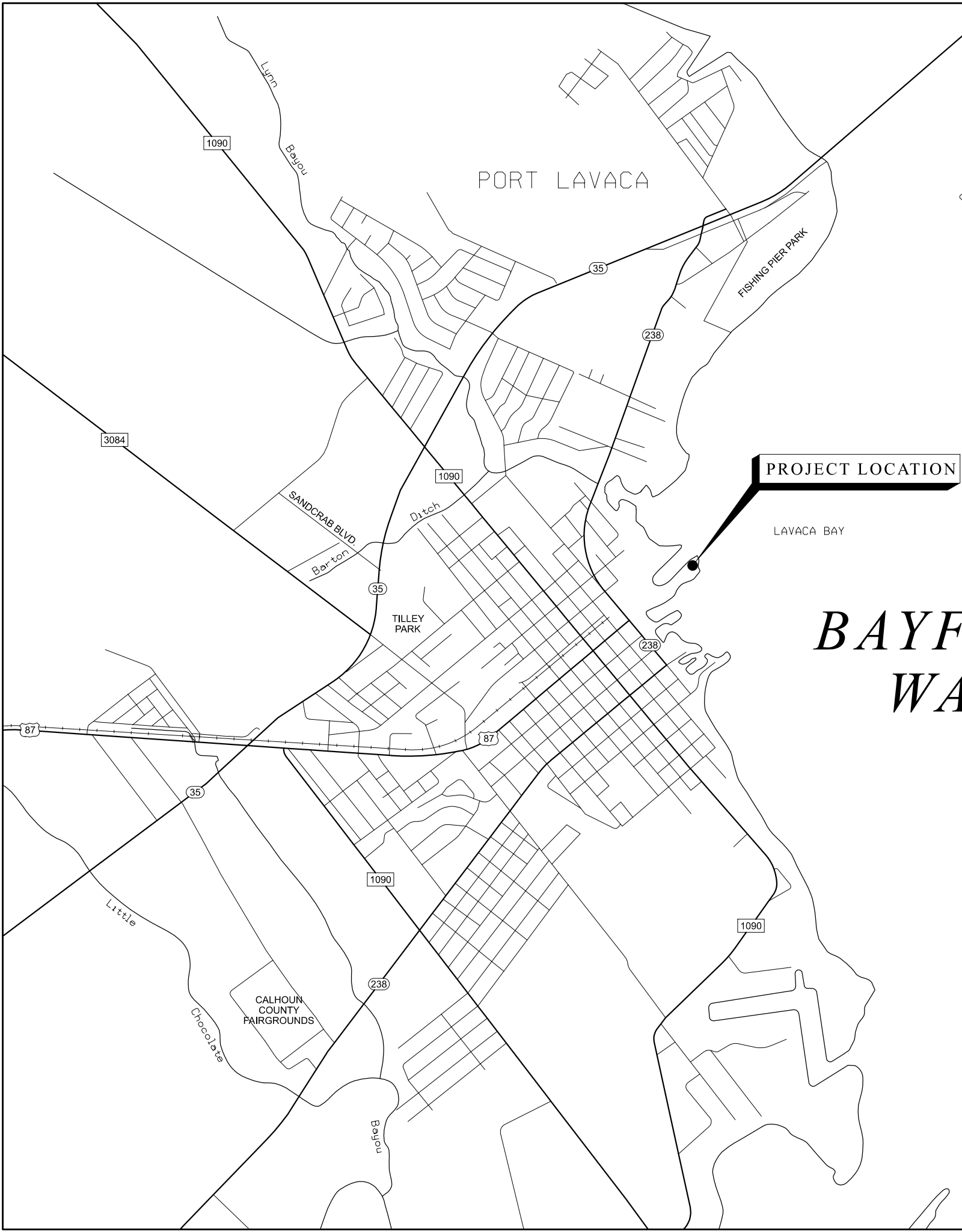
TO: PARKS BOARD

FROM: JODY WEAVER, INTERIM CITY MANAGER

SUBJECT: STATUS REPORT ON 2019 TPWL TRAILS GRANT PROJECT

I reached out to Representative Geannie Morrison's office for assistance in getting a status report from Texas Parks & Wildlife on the 2019 Trails Grant. I received a copy of the response her office received which basically is the same response I received last August – that the mandated conversion of the State's financial system has cause a delay in everything. Last week I did receive an email from Trey Cooksey with TPWL who told me that our grant is one of the first two that is being inputted into the new system so he doesn't have a real feel for how long it might take. His best guess was another week or two.

Urban Engineering is working on the engineering plans and once I have a draft I will email out to the Board for comments.



INDEX OF DRAWINGS

DESCRIPTION	SHEET
COVER SHEET	C1
GENERAL NOTES.....	C2
PAVING & GRADING PLAN	C3.1 - C3.2
STANDARD DETAILS	D1.1 - D1.2

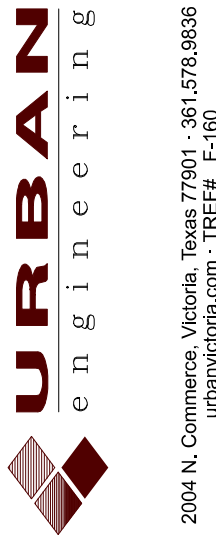
SITE PLANS
FOR
*PENINSULA PARK
TRAIL & PARK
IMPROVEMENTS*
OF PORT LAVACA
PORT LAVACA, TEXAS

THIS DOCUMENT IS PRELIMINARY AND
WAS RELEASE
REVIEW UNDE
MATT A. GLAZ
99253 ON 06
IT IS NOT TO B
COMPLETE ENGINEERING DOCUMENT.

ISSUE

☐	PRELIMINARY
☒	REVIEW
☐	PERMITTING
☐	BIDDING
☐	CONSTRUCTION
☐	

REVISIONS



PROJECT
BAYFRONT
PENINSULA
PARK
WALKING
TRAIL &
PARK
IMPROVEMENT

CITY OF PORT LAVACA
PORT LAVACA, TX

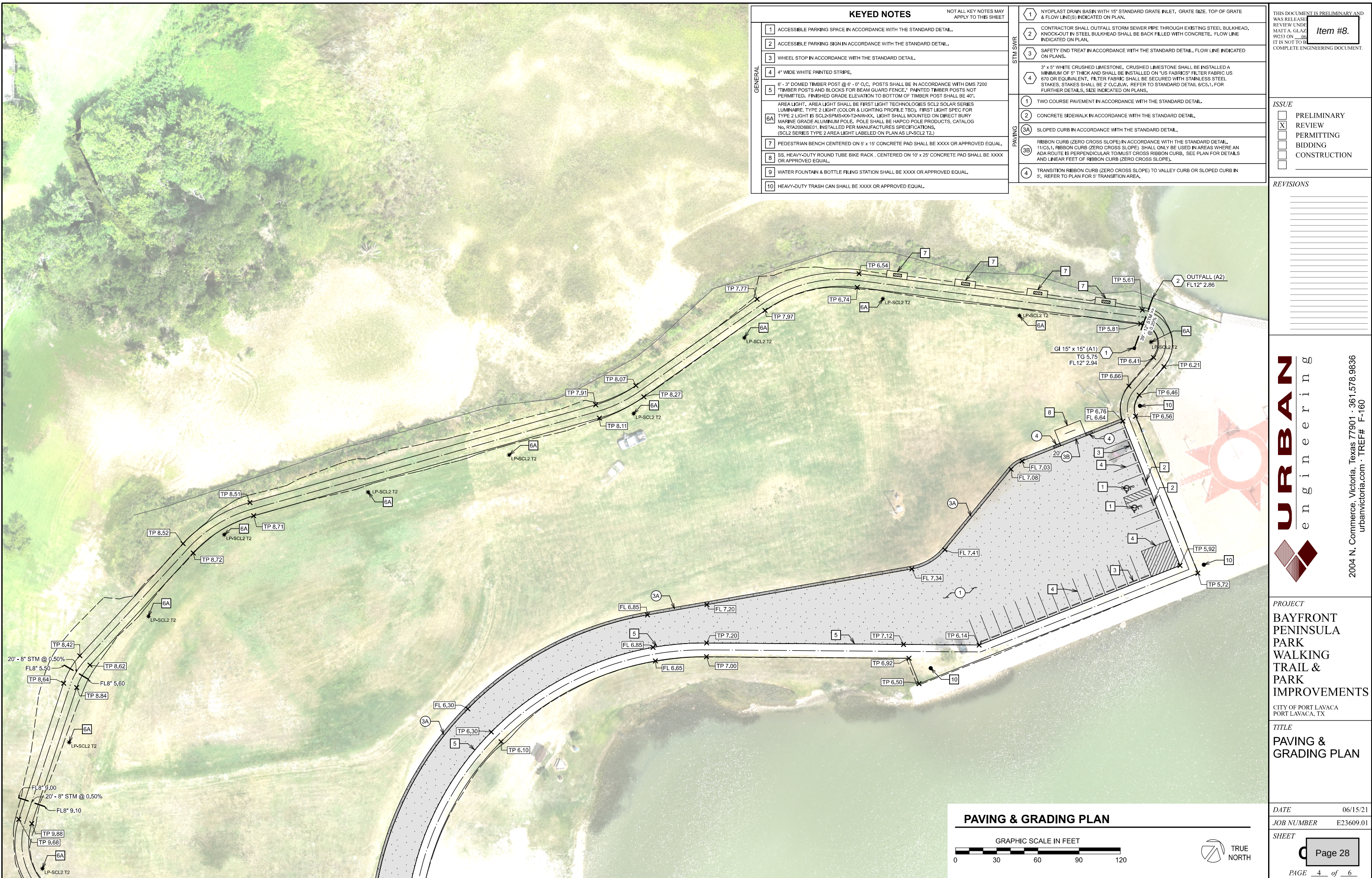
TITLE
COVER SHEET

DATE	06/15/2017
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JOB NUMBER E23609.0

SHEET

Page 25



1. REINFORCING STEEL SHALL BE ASTM A615, GRADE 40.
2. EXPANSION JOINTS SHALL BE LOCATED AT DRIVEWAYS AND OTHER FIXED OBJECTS, AND AT 45' MAXIMUM SPACING. JOINTS SHALL BE LOCATED AS INDICATED ON PLANS.
3. EXPANSION JOINT SHALL BE SEALED SONNEBORN BUILDING PRODUCT; SONOLASTIC SL-1; NON-PRIMING, ONE-PART, SELF-LEVELING POLYURETHANE SEALANT OR APPROVED EQUAL. JOINT CLEANING AND PREPARATION SHALL BE IN STRICT ACCORDANCE WITH MANUFACTURER'S RECOMMENDATIONS.
4. TOOLED CONTRACTION JOINTS SHALL BE LOCATED AT REGULAR INTERVALS EQUAL TO THE WIDTH OF THE SIDEWALK OR AS INDICATED ON PLANS. JOINTS SHALL BE SPACED SO THAT THE RESULTING PANELS ARE SQUARE. IN NO CASE SHOULD THE LENGTH OF A PANEL EXCEED 1.5 TIMES THE WIDTH.
5. JOINTS EXPRESSED THROUGH CURBS SHALL BE LOCATED AT 10' MAXIMUM SPACING.
6. CONCRETE SHALL MEET THE REQUIREMENTS OF TxDOT (2014) ITEM 421 -HYDRAULIC CEMENT CONCRETE, CLASS A (3,000 PSI), WITH THE FOLLOWING MODIFICATIONS: SLUMP SHALL RANGE FROM 4 INCHES TO 6-1/2 INCHES AT THE POINT OF PLACEMENT.
7. MAXIMUM LONGITUDINAL SLOPE FOR ANY SIDEWALK SHALL BE 1:20 (5%)
8. MAXIMUM TRANSVERSE SLOPE FOR ANY SIDEWALK SHALL BE 1:50 (2%)

Technical drawing showing a cross-section of a concrete expansion joint with reinforcement details. The drawing includes a plan view at the top and a detailed cross-section at the bottom.

Plan View Details:

- Width as noted on plans
- 4" CONCRETE (SEE NOTE 6)
- FINISHED GRADE
- #3 BARS AT 18" LONGITUDINAL (A)
- #3 BARS AT 48" TRANSVERSE (A)
- COMPACT SUBGRADE TO 95% STANDARD PROCTOR (ASTM D698)

Section View Details:

- TOOLED GROOVE
- 1/4 OF THE PAVEMENT THICKNESS
- INDUCED CRACK
- RIGID PLASTIC EXPANSION CAP W/ REMOVABLE TOP
- SUPERIOR PROFILES VOIDCAP # 21A-VC-750; BOMETALS EXPANSION BOARD CAP # 1021; OR APPROVED EQUAL
- 3/4"
- CONCRETE
- REINFORCING STEEL
- 3/4" REDWOOD EXPANSION JOINT
- 1/2" x 18" LG. SMOOTH DOWEL AT 12" O.C. SLEEVE ONE END

1 CONCRETE SIDEWALK

-
- INSET - A**
- Diagram showing a cross-section of a concrete joint. The joint is sealed with 1/2" REDWOOD OR BITUMINOUS FELT EXPANSION JOINT MATERIAL. The joint is surrounded by EXISTING CONCRETE and NEW CONCRETE. A BOND BREAKER TAPE OR FOAM BACKER ROD is used to separate the concrete from the joint material.
- CONCRETE ADJACENT TO BUILDING**
- Diagram showing a cross-section of concrete adjacent to an existing building. The concrete is 3T thick. The joint is sealed with 1/2" REDWOOD OR BITUMINOUS FELT EXPANSION JOINT MATERIAL. The joint is surrounded by EXISTING CONCRETE and NEW CONCRETE. A BOND BREAKER TAPE OR FOAM BACKER ROD is used to separate the concrete from the joint material. The joint is 2T wide. The concrete is 18" LG, #4 BARS AT 16" O.C. and 18" LG, #6 BARS AT 12" O.C. AT DOORWAYS. DRILL AND EPOXY INTO EXISTING BLDG. FOUNDATION LUG - RECOMMENDED AT DOORWAYS (SEE FOUNDATION PLANS).
- CONCRETE ADJACENT TO CONCRETE CURB**
- Diagram showing a cross-section of concrete adjacent to an existing curb. The concrete is 3T thick. The joint is sealed with 1/2" REDWOOD OR BITUMINOUS FELT EXPANSION JOINT MATERIAL. The joint is surrounded by EXISTING CONCRETE and NEW CONCRETE. A BOND BREAKER TAPE OR FOAM BACKER ROD is used to separate the concrete from the joint material. The joint is 2T wide. The concrete is 18" LG, #4 BARS AT 16" O.C. DRILL AND EPOXY INTO EXISTING CURB.
- CONCRETE ADJACENT TO EXISTING CONCRETE**
- Diagram showing a cross-section of concrete adjacent to existing concrete. The concrete is 3T thick. The joint is sealed with 1/2" REDWOOD OR BITUMINOUS FELT EXPANSION JOINT MATERIAL. The joint is surrounded by EXISTING CONCRETE and NEW CONCRETE. A BOND BREAKER TAPE OR FOAM BACKER ROD is used to separate the concrete from the joint material. The joint is 2T wide. The concrete is > 6", 18" LG, #4 BARS AT 16" O.C. and < 6", 18" LG, #3 BARS AT 16" O.C. DRILL AND EPOXY INTO EXISTING CONCRETE.

(ON RECLAIMED AND TREATED BASE)

2

1. EXPANSION JOINTS SHALL BE LOCATED AT 40' INTERVALS. EXPANSION MATERIAL SHALL BE 3/4" BITUMINOUS FELT. USE (2) 5/8" DOWELS WITH SLEEVES.
2. CONTRACTION JOINTS SHALL BE SCORED AT 10' INTERVALS.
3. TRANSVERSE BARS MAY BE OMITTED IF CURB & GUTTER IS MACHINE LAID.

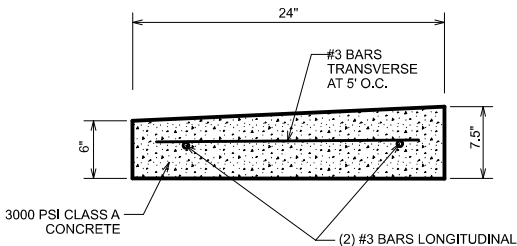
(ZERO CROSS SLOPE)

△

(FOR WATER, SANITARY & STORM SEWER IN NON-PAVED AREAS)

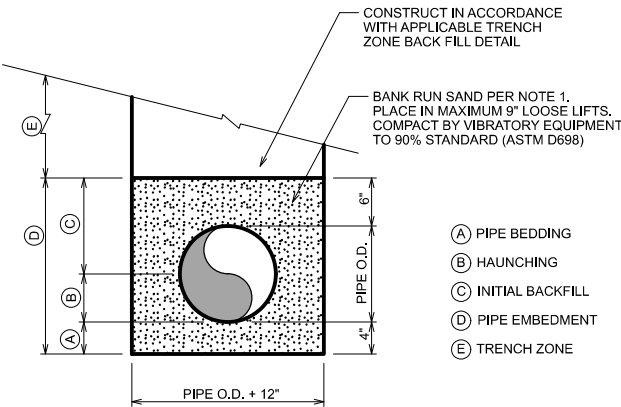
6

1. EXPANSION JOINTS SHALL BE LOCATED AT 40' INTERVALS. EXPANSION MATERIAL SHALL BE 3/4" BITUMINOUS FELT. USE (2) 5/8" DOWELS WITH SLEEVES.
2. CONTRACTION JOINTS SHALL BE SCORED AT 10' INTERVALS.
3. TRANSVERSE BARS MAY BE OMITTED IF CURB & GUTTER IS MACHINE LAID.

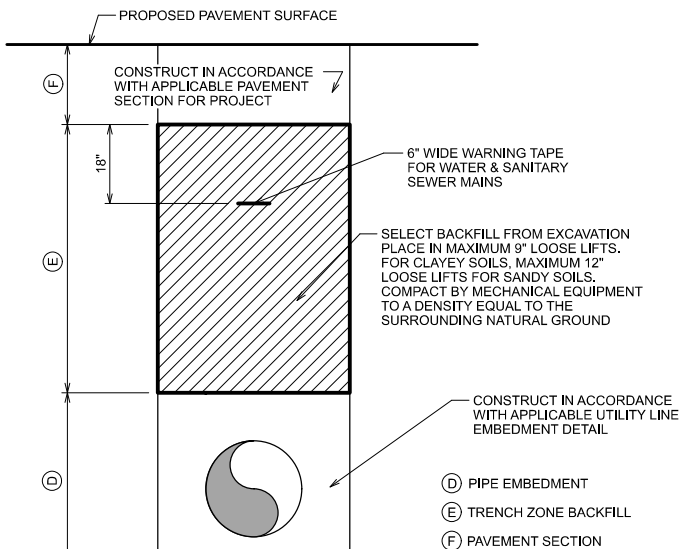


3

1. BANK RUN SAND SHALL BE SP, SW OR SM PER USC (ASTM D2487) AND SHALL HAVE THE FOLLOWING PROPERTIES: LESS THAN 15% PASSING #200 SIEVE; LESS THAN 2% CLAY LUMPS; PI < 7; LL < 25.



(FOR WATER, SANITARY SEWER, & HDPE STORM SEWER MAINS)



(FOR UTILITIES IN FUTURE PAVED AREAS)

Item #8.

☐	PRELIMINARY
☒	REVIEW
☐	PERMITTING
☐	BIDDING
☐	CONSTRUCTION

[illegible]

URBAN
engineering

2004 N. Commerce, Victoria, Texas 77901 - 361.578.9836
urbanvictoria.com · TREF# F-160

BAYFRONT PENINSULA PARK WALKING TRAIL & PARK IMPROVEMENTS

CITY OF PORT LAVACA
PORT LAVACA, TX

STANDARD DETAILS

JOB NUMBER E23609.01

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PAGE 5 of 6

1. MAXIMUM SLOPE IN ANY DIRECTION (INCLUDING DIAGONAL) SHALL NOT EXCEED 2%.
2. THE ACCESSIBLE ROUTE SHALL CONFORM TO ITEM 4.3 OF TEXAS ACCESSIBILITY STANDARDS.

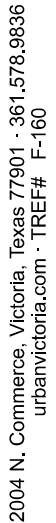


1. CONCRETE SHALL HAVE A MINIMUM 28 DAY COMPRESSIVE STRENGTH OF 4000 PSI.



Item #8.

☐	PRELIMINARY
☒	REVIEW
☐	PERMITTING
☐	BIDDING
☐	CONSTRUCTION
☐	

[illegible]

BAYFRONT PENINSULA PARK WALKING TRAIL & PARK IMPROVEMENTS

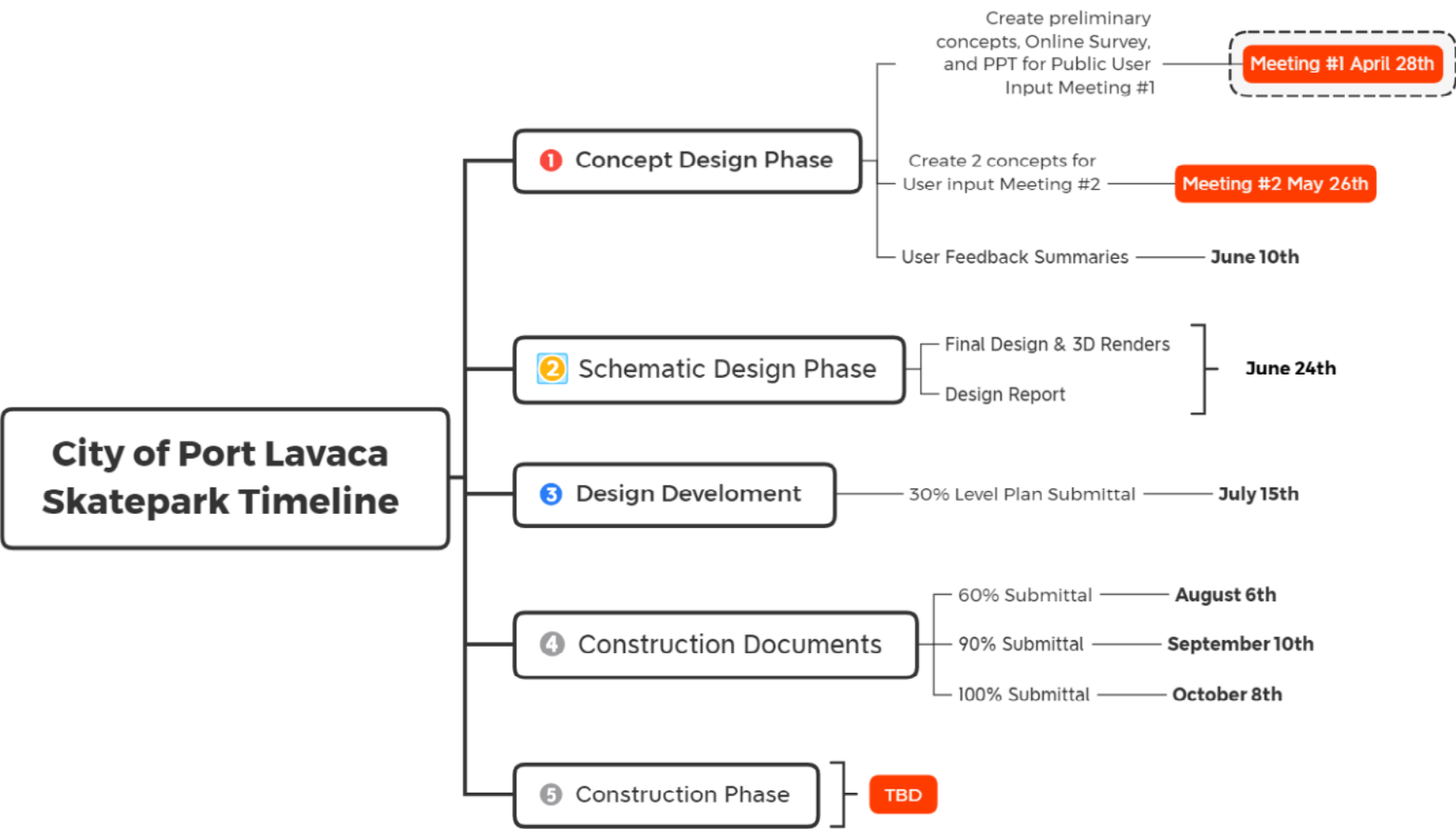
STANDARD DETAILS

PAGE 6 of 6

COMMUNICATION

SUBJECT: Receive Status report of the New Skate Park project at Wilson Park

INFORMATION:



COMMUNICATION

SUBJECT: Receive status report on improvement projects at Lighthouse Beach Park

INFORMATION:

PARKS BOARD MEETING: May 19, 2021

DATE: 5.18.2021

TO: PARKS BOARD

FROM: JODY WEAVER, INTERIM CITY MANAGER

SUBJECT: STATUS REPORT ON LIGHTHOUSE BEACH PROJECTS

Improvements to Rock Groins and Courtesy Dock: The project to replace the handrails and add solar lighting on the rock groins is complete, as is the replacement of the utility pedestals on the Courtesy Dock.

Reroof Lighthouse Beach Pier Restroom: This project has been awarded to BLS Construction. Materials have been ordered and will be installed once they are delivered.

Lighthouse Beach Fishing Pier: The contractor is finishing up driving the piles for the D-Head. At the Council meeting on May 10th, Council approved a change order for Russell Marine to demolish and dispose of what remains of the old causeway fishing pier for a cost of \$42,500.

Weekly reports on the project's progress and other information can be found at the following link. This can be found also by clicking the Transparency Link on the City's webpage and then going to Projects.

https://cleargov.com/texas/calhoun/city/port-lavaca/projects/1037/fema-pa-_lighthouse-beach-fishing-pier-reconstruction

COMMUNICATION

SUBJECT: Receive financial status report on the Parks & Recreation Department

INFORMATION:

CITY OF PORT LAVACA
REVENUE AND EXPENDITURES REPORT (UNAUDITED)
AS OF: MAY 31ST, 2021

Item #12.

503-BEACH OPERATING FUND
FINANCIAL SUMMARY

	ORIGINAL BUDGET	AMENDED BUDGET	BUDGET ADJUSTMENT	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBRANCE	BUDEGT BALANCE	% OF BUDGET
<u>REVENUE SUMMARY</u>								
USER & SERVICE CHARGES	267,500	267,500	0	15,239.62	149,698.21	0.00	117,801.79	55.96
OTHER REVENUE	3,000	3,000	0	194.79	2,119.41	0.00	880.59	70.65
INTERGOVERNMENTAL REVENUE	<u>311,974</u>	<u>311,974</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>311,974.00</u>	<u>0.00</u>
TOTAL REVENUES	582,474	582,474	0	15,434.41	151,817.62	0.00	430,656.38	26.06
<u>EXPENDITURE SUMMARY</u>								
TECHNOLOGY SERVICES	2,500	2,500	0	0.00	0.00	0.00	2,500.00	0.00
OPERATIONS	<u>579,974</u>	<u>579,974</u>	<u>0</u>	<u>16,134.35</u>	<u>344,133.76</u>	<u>9,541.17</u>	<u>226,299.07</u>	<u>60.98</u>
TOTAL EXPENDITURES	582,474	582,474	0	16,134.35	344,133.76	9,541.17	228,799.07	60.72
REVENUES OVER/ (UNDER) EXPENDITURES	0	0	0 (	699.94) (	192,316.14) (	9,541.17)	201,857.31	0.00

CITY OF PORT LAVACA
REVENUE AND EXPENDITURES REPORT (UNAUDITED)
AS OF: MAY 31ST, 2021

Item #12.

503-BEACH OPERATING FUND
REVENUES

	ORIGINAL BUDGET	AMENDED BUDGET	BUDGET ADJUSTMENT	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBRANCE	BUDEGT BALANCE	% OF BUDGET
<u>USER & SERVICE CHARGES</u>								
433.01 BEACH FEES	30,000	30,000	0	0.00	59.00	0.00	29,941.00	0.20
433.10 R V RENTALS	235,000	235,000	0	15,239.62	149,439.21	0.00	85,560.79	63.59
433.30 PAVILLION RENTALS	<u>2,500</u>	<u>2,500</u>	<u>0</u>	<u>0.00</u>	<u>200.00</u>	<u>0.00</u>	<u>2,300.00</u>	<u>8.00</u>
TOTAL USER & SERVICE CHARGES	267,500	267,500	0	15,239.62	149,698.21	0.00	117,801.79	55.96
<u>OTHER REVENUE</u>								
451.01 INTEREST INCOME	1,000	1,000	0	19.54	249.91	0.00	750.09	24.99
459.11 AUCTION PROCEEDS	0	0	0	0.00	0.00	0.00	0.00	0.00
459.12 TML REIMBURSEMENTS	0	0	0	0.00	0.00	0.00	0.00	0.00
459.71 WASHER-DRYER INCOME	2,000	2,000	0	175.25	1,869.50	0.00	130.50	93.48
459.90 MISCELLANEOUS	0	0	0	0.00	0.00	0.00	0.00	0.00
459.92 EQUITY BALANCE FORWARD	<u>0</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL OTHER REVENUE	3,000	3,000	0	194.79	2,119.41	0.00	880.59	70.65
<u>INTERGOVERNMENTAL REVENUE</u>								
493.00.1 XFER IN - FUND 001	<u>311,974</u>	<u>311,974</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>311,974.00</u>	<u>0.00</u>
TOTAL INTERGOVERNMENTAL REVENUE	311,974	311,974	0	0.00	0.00	0.00	311,974.00	0.00
TOTAL REVENUES	<u>582,474</u>	<u>582,474</u>	<u>0</u>	<u>15,434.41</u>	<u>151,817.62</u>	<u>0.00</u>	<u>430,656.38</u>	<u>26.06</u>

CITY OF PORT LAVACA
REVENUE AND EXPENDITURES REPORT (UNAUDITED)
AS OF: MAY 31ST, 2021

Item #12.

503-BEACH OPERATING FUND
TECHNOLOGY SERVICES
DEPARTMENTAL EXPENDITURES

	ORIGINAL BUDGET	AMENDED BUDGET	BUDGET ADJUSTMENT	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBRANCE	BUDEGT BALANCE	% OF BUDGET
SERVICES								
50070536.503 CABLE & INTERNET	2,500	2,500	0	0.00	0.00	0.00	2,500.00	0.00
TOTAL SERVICES	2,500	2,500	0	0.00	0.00	0.00	2,500.00	0.00
TOTAL TECHNOLOGY SERVICES	2,500	2,500	0	0.00	0.00	0.00	2,500.00	0.00
	=====	=====	=====	=====	=====	=====	=====	=====

CITY OF PORT LAVACA
REVENUE AND EXPENDITURES REPORT (UNAUDITED)
AS OF: MAY 31ST, 2021

Item #12.

503-BEACH OPERATING FUND
OPERATIONS
DEPARTMENTAL EXPENDITURES

	ORIGINAL BUDGET	AMENDED BUDGET	BUDGET ADJUSTMENT	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBRANCE	BUDEGT BALANCE	% OF BUDGET
PERSONNEL SERVICES								
51000511.06 SALARIES & WAGES-TEMP	0	0	0	0.00	0.00	0.00	0.00	0.00
51000512.05 EMPLOYER-SOCIAL SECURI	0	0	0	0.00	0.00	0.00	0.00	0.00
51000512.30 WORKER'S COMPENSATION	0	0	0	0.00	0.00	0.00	0.00	0.00
TOTAL PERSONNEL SERVICES	0	0	0	0.00	0.00	0.00	0.00	0.00
MATERIALS & SUPPLIES								
51000521.01 OFFICE	1,000	1,000	0	0.00	0.00	0.00	1,000.00	0.00
51000523.01 FOOD	0	0	0	0.00	0.00	0.00	0.00	0.00
51000523.03 CLEANING & JANITORIAL	300	300	0	0.00	335.58	0.00	(35.58)	111.86
51000524.19 COVID-19 EXPENDITURES	0	0	0	0.00	0.00	0.00	0.00	0.00
51000526.01 GENERAL SAFETY & TOOLS	0	0	0	0.00	229.99	0.00	(229.99)	0.00
51000528.03 NON-CAPITALIZED ASSETS	0	0	0	0.00	0.00	0.00	0.00	0.00
TOTAL MATERIALS & SUPPLIES	1,300	1,300	0	0.00	565.57	0.00	734.43	43.51
SERVICES								
51000532.01 AUDIT FEES	1,493	1,493	0	0.00	600.00	0.00	893.00	40.19
51000532.07 LEGAL - REGULAR	0	0	0	(750.00)	(750.00)	0.00	750.00	0.00
51000533.14 CONTRACTED SERVICES	3,000	3,000	0	0.00	0.00	0.00	3,000.00	0.00
51000534.90 LEASES & RENTALS	0	0	0	0.00	0.00	0.00	0.00	0.00
51000535.01 GENERAL LIABILITY INSU	3,000	3,000	0	0.00	2,711.96	0.00	288.04	90.40
51000535.10 WINDSTORM INS	3,000	3,000	0	0.00	0.00	0.00	3,000.00	0.00
51000536.01 ELECTRICITY	60,000	60,000	0	1,313.98	9,895.64	0.00	50,104.36	16.49
51000536.02 TELEPHONE	600	600	0	47.98	309.33	0.00	290.67	51.56
51000536.03 WATER	55,000	55,000	0	0.00	1,431.94	0.00	53,568.06	2.60
51000536.07 CABLE & INTERNET	0	0	0	0.00	0.00	0.00	0.00	0.00
51000536.503 CABLE & INTERNET	0	0	0	0.00	0.00	0.00	0.00	0.00
TOTAL SERVICES	126,093	126,093	0	611.96	14,198.87	0.00	111,894.13	11.26
MAINTENANCE								
51000541.02 LANDSCAPING	800	800	0	0.00	0.00	0.00	800.00	0.00
51000542.03 R & M- BUILDING	2,000	2,000	0	0.00	217.31	0.00	1,782.69	10.87
51000543.04 R & M- IMPROVEMENT OTB	20,000	20,000	0	3,156.84	9,248.23	9,338.56	1,413.21	92.93
51000544.50 R & M- FURNITURE & EQU	0	0	0	0.00	0.00	0.00	0.00	0.00
51000544.65 R & M- MACHINERY & EQU	0	0	0	0.00	433.56	0.00	(433.56)	0.00
TOTAL MAINTENANCE	22,800	22,800	0	3,156.84	9,899.10	9,338.56	3,562.34	84.38
SUNDRY								
51000553.01 XFER OUT- FD 001- ADM	10,310	10,310	0	859.17	6,873.36	0.00	3,436.64	66.67
51000553.04 XFER OUT- FD 218 PIER	0	0	0	0.00	0.00	0.00	0.00	0.00
51000553.17 XFER OUT- FD 162 DREDG	15,000	15,000	0	0.00	15,000.00	0.00	0.00	100.00
51000554.01 CASH OVER/SHORT	0	0	0	0.00	0.00	0.00	0.00	0.00
51000554.81 DEPRECIATION EXPENSE	120,471	120,471	0	10,039.25	80,314.00	0.00	40,157.00	66.67
51000554.90 MISCELLANEOUS	0	0	0	30.00	240.00	0.00	(240.00)	0.00
51000554.91 CREDIT CARD FEES	4,000	4,000	0	829.13	4,812.00	0.00	(812.00)	120.30
51000554.95 RV BOOKING FEES	0	0	0	608.00	1,790.85	0.00	(1,790.85)	0.00
TOTAL SUNDRY	149,781	149,781	0	12,365.55	109,030.21	0.00	40,750.79	72.79

CITY OF PORT LAVACA
REVENUE AND EXPENDITURES REPORT (UNAUDITED)
AS OF: MAY 31ST, 2021

Item #12.

503-BEACH OPERATING FUND
OPERATIONS
DEPARTMENTAL EXPENDITURES

	ORIGINAL BUDGET	AMENDED BUDGET	BUDGET ADJUSTMENT	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBRANCE	BUDEGT BALANCE	% OF BUDGET
<u>CAPITAL EXPENDITURES</u>								
51000561.02 LAND & IMPROVEMENTS OT	0	0	0	0.00	0.00	0.00	0.00	0.00
51000562.03 CE- BUILDING & IMPROVE	30,000	30,000	0	0.00	0.00	202.61	29,797.39	0.68
51000563.05 CE- INFRASTRUCTURE	<u>250,000</u>	<u>250,000</u>	<u>0</u>	<u>0.00</u>	<u>210,440.01</u>	<u>0.00</u>	<u>39,559.99</u>	<u>84.18</u>
TOTAL CAPITAL EXPENDITURES	280,000	280,000	0	0.00	210,440.01	202.61	69,357.38	75.23
TOTAL OPERATIONS	<u>579,974</u>	<u>579,974</u>	<u>0</u>	<u>16,134.35</u>	<u>344,133.76</u>	<u>9,541.17</u>	<u>226,299.07</u>	<u>60.98</u>
TOTAL EXPENDITURES	582,474	582,474	0	16,134.35	344,133.76	9,541.17	228,799.07	0.00
REVENUES OVER/(UNDER) EXPENDITURES	0	0	0 (	699.94) (	192,316.14) (	9,541.17)	201,857.31	0.00

*** END OF REPORT ***

FUN00183 : 503-BEACH OPERATING FUND

PERIOD TO USE: May-2021 THRU May-2021

DEPT : 1000

OPERATIONS

SUPPRESS ZEROS

ACCOUNTS: ALL

POST	DATE	TRAN #	REFERENCE	PACKET=====	DESCRIPTION=====	VEND	INV/PO/JE #	NOTE	=====AMOUNT=====	=====BA	Item #12.
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51000532.07	LEGAL - REGULAR										
	B E G I N N I N G B A L A N C E										0.00

5/13/21	5/14	C42927	RCPT 01092435	08804	CAUSE NO. 2021-0133				750.00CR	750.00CR	
			=====	MAY ACTIVITY	DB:	0.00	CR:	750.00CR	750.00CR		

51000536.01	ELECTRICITY										
	B E G I N N I N G B A L A N C E										8,581.66

5/12/21	6/01	B43025		18873	RECLASS GEXA APRIL 2021		JE# 025466		1,313.98	9,895.64	
			=====	MAY ACTIVITY	DB:	1,313.98	CR:	0.00	1,313.98		

51000536.02	TELEPHONE										
	B E G I N N I N G B A L A N C E										261.35

5/26/21	5/27	A12164	CHK: 057432	09910	PHONE CHARGES MAY 2021	102882			47.98	309.33	
			=====	MAY ACTIVITY	DB:	47.98	CR:	0.00	47.98		
					FRONTIER SOUTHWEST INC	INV# 18830907065/052021/PO#					

51000543.04	R & M- IMPROVEMENT OTB										
	B E G I N N I N G B A L A N C E										6,091.39

5/12/21	5/13	A11810	CHK: 057379	09892	PAINT	100387			21.75	6,113.14	
					SHERWIN-WILLIAMS CO.	INV# 6052-5	/PO#				
5/12/21	5/13	A11811	CHK: 057379	09892	PAINT	100387			61.83	6,174.97	
					SHERWIN-WILLIAMS CO.	INV# 6457-6	/PO#				
5/12/21	5/13	A11828	CHK: 057308	09892	12" CHAIN	101258			22.99	6,197.96	
					ACE HARDWARE	INV# 153137	/PO#				
5/12/21	5/13	A11838	CHK: 057308	09892	CHIP BRUSH & SUPPLIES	101258			54.69	6,252.65	
					ACE HARDWARE	INV# 153691	/PO#				
5/12/21	5/13	A11843	CHK: 057314	09892	INGROUND POST MOUNT KIT	101280			1,846.79	8,099.44	
					GENEVA SCIENTIFIC, INC	INV# INVRCO19017	/PO#				
5/12/21	5/13	A11849	CHK: 057328	09892	SUPPLIES	102035			359.25	8,458.69	
					COASTAL NAIL & TOOL LLC	INV# 2104-124400	/PO#				
5/12/21	5/13	A11879	CHK: 057369	09892	WEATHER PROOF OUTLETS	102750			19.98	8,478.67	
					POWER HARDWARE, LLC	INV# B61979	/PO#				
5/12/21	5/13	A11880	CHK: 057369	09892	METAL BOX	102750			21.58	8,500.25	
					POWER HARDWARE, LLC	INV# B61989	/PO#				
5/12/21	5/13	A11881	CHK: 057369	09892	SUPPLIES	102750			4.46	8,504.71	
					POWER HARDWARE, LLC	INV# B61995	/PO#				
5/12/21	5/13	A11882	CHK: 057369	09892	SUPPLIES	102750			42.36	8,547.07	
					POWER HARDWARE, LLC	INV# B61996	/PO#				

FUN00183 : 503-BEACH OPERATING FUND

PERIOD TO USE: May-2021 THRU May-2021

DEPT : 1000

OPERATIONS

SUPPRESS ZEROS

ACCOUNTS: ALL

POST	DATE	TRAN #	REFERENCE	PACKET=====	DESCRIPTION=====	VEND	INV/PO/JE #	NOTE	=====AMOUNT=====	=====BAL=====
										Item #12.
5/26/21	5/27	A12109	CHK: 057439		09910 LH BEACH PLAYScape	100253			674.83	9,221.90
					KRAFTSMAN, LP	INV# 37042		/PO#		
5/26/21	5/27	A12146	CHK: 057411		09910 ROOFING MATERIAL CABANAS	102565			26.33	9,248.23
					CARD SERVICE CENTER	INV# 0305/042021		/PO#		
			=====		MAY ACTIVITY	DB: 3,156.84	CR: 0.00		3,156.84	
			51000553.01		XFER OUT- FD 001- ADMIN CHG					
					B E G I N N I N G B A L A N C E					6,014.19
5/31/21	5/24	B43011			18830 ADMINISTRATIVE FEES		JE# 025407		859.17	6,873.36
			=====		MAY ACTIVITY	DB: 859.17	CR: 0.00		859.17	
			51000554.81		DEPRECIATION EXPENSE					
					B E G I N N I N G B A L A N C E					70,274.75
5/31/21	5/24	B43013			18830 DEPRECIATION TRAN.		JE# 025411		10,039.25	80,314.00
			=====		MAY ACTIVITY	DB: 10,039.25	CR: 0.00		10,039.25	
			51000554.90		MISCELLANEOUS					
					B E G I N N I N G B A L A N C E					210.00
5/26/21	5/27	A12146	CHK: 057411		09910 AUTHORIZE.NET	102565			30.00	240.00
					CARD SERVICE CENTER	INV# 0305/042021		/PO#		
			=====		MAY ACTIVITY	DB: 30.00	CR: 0.00		30.00	
			51000554.91		CREDIT CARD FEES					
					B E G I N N I N G B A L A N C E					3,982.87
5/03/21	5/14	B42958	E.F.T. 000000		18829 CARDCONNECT FEE APR. 2021		JE# 025406		715.82	4,698.69
5/10/21	5/17	B42961	E.F.T. 000000		18826 MERCHANT C/C FEES- BEACH		JE# 025373		113.31	4,812.00
			=====		MAY ACTIVITY	DB: 829.13	CR: 0.00		829.13	
			51000554.95		RV BOOKING FEES					
					B E G I N N I N G B A L A N C E					1,182.85
5/12/21	5/13	A11911	CHK: 057321		09892 ONLINE RESERVATION FEE	103882			84.00	1,266.85
					CAMPSPOT	INV# 11240		/PO#		
5/12/21	5/13	A11912	CHK: 057321		09892 ONLINE RESERVATION FEE	103882			524.00	1,790.85
					CAMPSPOT	INV# 11837		/PO#		
			=====		MAY ACTIVITY	DB: 608.00	CR: 0.00		608.00	

FUN00183 : 503-BEACH OPERATING FUND

PERIOD TO USE: May-2021 THRU May-2021

DEPT : 1000 OPERATIONS

SUPPRESS ZEROS

ACCOUNTS: ALL

POST	DATE	TRAN #	REFERENCE	PACKET=====	DESCRIPTION=====	VEND	INV/PO/JE #	NOTE	=====AMOUNT=====	=====BA
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Item #12.

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000 ERRORS IN THIS REPORT!

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** REPORT TOTALS **	--- DEBITS ---	--- CREDITS ---
BEGINNING BALANCES:	4,746,363.97	4,746,363.97CR
REPORTED ACTIVITY:	44,724.41	44,724.41CR
ENDING BALANCES:	4,791,088.38	4,791,088.38CR
TOTAL FUND ENDING BALANCE:	0.00	

FUN00183 : 001-GENERAL FUND

PERIOD TO USE: May-2021 THRU May-2021

DEPT : 0501 PARKS & RECREATION

SUPPRESS ZEROS

ACCOUNTS: ALL

POST	DATE	TRAN #	REFERENCE	PACKET=====	DESCRIPTION=====	VEND	INV/PO/JE #	NOTE	=====AMOUNT=====	=====BA	Item #12.
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50501511.01		SALARIES & WAGES								
		B E G I N N I N G B A L A N C E								103,249.93

5/14/21	5/12	P05994	PYEXP		01381 BIWEEKLY & SALARY PAYROLL				7,531.21	110,781.14
5/28/21	5/24	P05999	PYEXP		01383 BIWEEKLY & SALARY PAYROLL				7,531.21	118,312.35
				=====	MAY ACTIVITY	DB:	15,062.42	CR:	0.00	15,062.42

50501511.07		SALARIES & WAGES-OVERTIME								
		B E G I N N I N G B A L A N C E								4,580.89

5/14/21	5/12	P05994	PYEXP		01381 BIWEEKLY & SALARY PAYROLL				368.93	4,949.82
5/28/21	5/24	P05999	PYEXP		01383 BIWEEKLY & SALARY PAYROLL				898.56	5,848.38
				=====	MAY ACTIVITY	DB:	1,267.49	CR:	0.00	1,267.49

50501512.05		EMPLOYER-SOCIAL SECURITY								
		B E G I N N I N G B A L A N C E								7,823.14

5/12/21	5/12	A11717	DFT: 000081		09901 FICA WITHHOLDING	100011			455.91	8,279.05
					INTERNAL REVENUE SERVICE	INV# T3 202105129510	/PO#			
5/12/21	5/12	A11717	DFT: 000081		09901 MEDICARE WITHHOLDING	100011			106.63	8,385.68
					INTERNAL REVENUE SERVICE	INV# T4 202105129510	/PO#			
5/24/21	5/24	A12036	DFT: 000085		09924 FICA WITHHOLDING	100011			488.73	8,874.41
					INTERNAL REVENUE SERVICE	INV# T3 202105249514	/PO#			
5/24/21	5/24	A12036	DFT: 000085		09924 MEDICARE WITHHOLDING	100011			114.30	8,988.71
					INTERNAL REVENUE SERVICE	INV# T4 202105249514	/PO#			
				=====	MAY ACTIVITY	DB:	1,165.57	CR:	0.00	1,165.57

50501512.10		EMPLOYER-T.M.R.S.								
		B E G I N N I N G B A L A N C E								6,640.87

5/14/21	6/01	A12283	CHK: 057483		09925 TMRS-RETIREMENT	100008			487.43	7,128.30
					TEXAS MUNICIPAL	INV# 110202105129510	/PO#			
5/28/21	6/01	A12284	CHK: 057483		09925 TMRS-RETIREMENT	100008			520.12	7,648.42
					TEXAS MUNICIPAL	INV# 110202105249514	/PO#			
				=====	MAY ACTIVITY	DB:	1,007.55	CR:	0.00	1,007.55

50501523.03		CLEANING & JANITORIAL								
		B E G I N N I N G B A L A N C E								5,535.57

5/12/21	5/13	A11765	CHK: 057345		09892 CLEANING SUPPLIES	100190			967.67	6,503.24
					GULF COAST PAPER COMPANY	INV# 2037636	/PO#			

FUN00183 : 001-GENERAL FUND

PERIOD TO USE: May-2021 THRU May-2021

DEPT : 0501 PARKS & RECREATION

SUPPRESS ZEROS

ACCOUNTS: ALL

POST	DATE	TRAN #	REFERENCE	PACKET=====DESCRIPTION=====	VEND	INV/PO/JE #	NOTE	=====AMOUNT=====	=====BA
5/12/21	5/13	A11841	CHK: 057308	09892 CLEANING SUPPLIES	101258			18.95	6,522.19
				ACE HARDWARE	INV# 153764	/PO#			
				MAY ACTIVITY	DB: 986.62	CR: 0.00		986.62	

Item #12.

50501524.01

UNIFORMS

B E G I N N I N G B A L A N C E

1,114.26

5/12/21	5/13	A11747	CHK: 057326	09892 UNIFORMS	100109			34.73	1,148.99
				CINTAS - R.U.S., LP	INV# 4082855977	/PO#			
5/12/21	5/13	A11751	CHK: 057326	09892 UNIFORMS	100109			34.73	1,183.72
				CINTAS - R.U.S., LP	INV# 4083568348	/PO#			
5/26/21	5/27	A12084	CHK: 057415	09910 UNIFORMS	100109			34.73	1,218.45
				CINTAS - R.U.S., LP	INV# 4084205883	/PO#			
5/26/21	5/27	A12090	CHK: 057415	09910 UNIFORMS	100109			34.73	1,253.18
				CINTAS - R.U.S., LP	INV# 4084892595	/PO#			
				MAY ACTIVITY	DB: 138.92	CR: 0.00		138.92	

50501526.01

GENERAL SAFETY & TOOLS

B E G I N N I N G B A L A N C E

519.28

5/26/21	5/27	A12146	CHK: 057411	09910 AMAZON - DEWALT SAW	102565			88.75	608.03
				CARD SERVICE CENTER	INV# 0305/042021	/PO#			
5/26/21	5/27	A12146	CHK: 057411	09910 AMAZON - TRASH PICKER TO	102565			172.96	780.99
				CARD SERVICE CENTER	INV# 0305/042021	/PO#			
5/26/21	5/27	A12184	CHK: 057421	09910 TRIMMER	103239			334.10	1,115.09
				D.I. POWER EQUIPMENT	INV# 1597	/PO#			
				MAY ACTIVITY	DB: 595.81	CR: 0.00		595.81	

50501536.01

ELECTRICITY

B E G I N N I N G B A L A N C E

7,498.60

5/12/21	5/13	A11873	CHK: 057339	09892 ELECTRICITY SVCS APRIL 2	102645			2,736.25	10,234.85
				GEXA ENERGY, LP	INV# 32596457-4	/PO#			
				MAY ACTIVITY	DB: 2,736.25	CR: 0.00		2,736.25	

50501536.02

TELEPHONE

B E G I N N I N G B A L A N C E

563.22

5/26/21	5/27	A12137	CHK: 057474	09910 CELL PHONE CHARGES	102014			80.52	643.74
				VERIZON WIRELESS	INV# 9879936828	/PO#			
				MAY ACTIVITY	DB: 80.52	CR: 0.00		80.52	

FUN00183 : 001-GENERAL FUND

PERIOD TO USE: May-2021 THRU May-2021

DEPT : 0501 PARKS & RECREATION

SUPPRESS ZEROS

ACCOUNTS: ALL

POST	DATE	TRAN #	REFERENCE	PACKET=====	DESCRIPTION=====	VEND	INV/PO/JE #	NOTE	=====AMOUNT=====	=====BAL=====	Item #12.
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50501542.03

R & M- BUILDING

B E G I N N I N G B A L A N C E

1,169.94

5/12/21	5/13	A11766	CHK: 057351		09892 DEAD BOLT		100261		32.26	1,202.20	
					LOWE'S HOME CENTERS INC.	INV#	945901	/PO#			
5/12/21	5/13	A11809	CHK: 057378		09892 FAUCET - OVAL HANDLE		100386		26.52	1,228.72	
					SERVICE SUPPLY OF VICTORI	INV#	701096860	/PO#			
5/12/21	5/13	A11835	CHK: 057308		09892 CUT KEY & KEY RING		101258		3.98	1,232.70	
					ACE HARDWARE	INV#	153477	/PO#			
5/12/21	5/13	A11837	CHK: 057308		09892 SUPPLIES		101258		47.04	1,279.74	
					ACE HARDWARE	INV#	153586	/PO#			
5/12/21	5/13	A11876	CHK: 057369		09892 SUPPLIES		102750		9.99	1,289.73	
					POWER HARDWARE, LLC	INV#	A73140	/PO#			
5/12/21	5/13	A11901	CHK: 057386		09892 WALL LIGHT WITH PHOTOCEL		103091		258.00	1,547.73	
					TURTLE & HUGHES, INC.	INV#	4867519-00	/PO#			
					MAY ACTIVITY	DB:	377.79	CR:	0.00	377.79	

50501543.04

R & M IMPROVEMENT OTB

B E G I N N I N G B A L A N C E

7,840.19

5/12/21	5/13	A11918	CHK: 057340		09905 REPAIR ALUMINUM GOAL POS		100526		1,200.00	9,040.19	
					GONZALES CONTRACTING INC	INV#	21-032	/PO# 01-10587			
5/26/21	5/27	A12107	CHK: 057439		09910 BAYFRONT VALVE PARTS		100253		259.85	9,300.04	
					KRAFTSMAN, LP	INV#	37037	/PO#			
5/26/21	5/27	A12108	CHK: 057439		09910 VALVE PARTS & ADAPTOR		100253		524.83	9,824.87	
					KRAFTSMAN, LP	INV#	37038	/PO#			
5/26/21	5/27	A12129	CHK: 057429		09910 WATER MAIN PARTS		100728		137.82	9,962.69	
					FERGUSON ENTERPRISES, INC	INV#	9297789	/PO#			
5/26/21	5/27	A12146	CHK: 057411		09910 AMAZON - ALUMINUM SIGNS		102565		346.24	10,308.93	
					CARD SERVICE CENTER	INV#	0305/042021	/PO#			
					MAY ACTIVITY	DB:	2,468.74	CR:	0.00	2,468.74	

50501543.10

SWIMMING POOL OPERATIONS

B E G I N N I N G B A L A N C E

4,869.20

5/12/21	5/13	A11830	CHK: 057308		09892 HARDWARE		101258		7.96	4,877.16	
					ACE HARDWARE	INV#	153245	/PO#			
5/12/21	5/13	A11831	CHK: 057308		09892 HARDWARE		101258		9.46	4,886.62	
					ACE HARDWARE	INV#	153248	/PO#			
5/12/21	5/13	A11836	CHK: 057308		09892 DOOR KNOB		101258		16.99	4,903.61	
					ACE HARDWARE	INV#	153482	/PO#			
5/12/21	5/13	A11873	CHK: 057339		09892 ELECTRICITY SVCS APRIL 2		102645		208.35	5,111.96	
					GEKA ENERGY, LP	INV#	32596457-4	/PO#			
5/26/21	5/27	A12124	CHK: 057462		09910 PAINT		100387		6.73	5,118.69	
					SHERWIN-WILLIAMS CO.	INV#	7450-0	/PO#			

FUN00183 : 001-GENERAL FUND

PERIOD TO USE: May-2021 THRU May-2021

DEPT : 0501 PARKS & RECREATION

SUPPRESS ZEROS

ACCOUNTS: ALL

POST	DATE	TRAN #	REFERENCE	PACKET=====	DESCRIPTION=====	VEND	INV/PO/JE #	NOTE	=====AMOUNT=====	=====BAL=====	Item #12.
5/26/21	5/27	A12125	CHK: 057475		09910 POOL SUPPLIES	100455			340.00	5,458.69	
					VICTORIA POOL SERVICE & S	INV# 538995	/PO#				
5/26/21	5/27	A12164	CHK: 057432		09910 PHONE CHARGES MAY 2021	102882			43.73	5,502.42	
					FRONTIER SOUTHWEST INC	INV# 18830907065/052021/PO#					
				=====	MAY ACTIVITY DB:	633.22	CR:	0.00	633.22		

50501544.55

R & M- VEHICLES & TRAILERS

B E G I N N I N G B A L A N C E

955.47

5/12/21	5/13	A11910	CHK: 057334		09892 REPAIRS TO UNIT #3771	103866			97.66	1,053.13	
					KNEUPPER, CARROLL	INV# 16561	/PO#				
				=====	MAY ACTIVITY DB:	97.66	CR:	0.00	97.66		

50501544.65

R & M- MACHINERY & EQUIPMENT

B E G I N N I N G B A L A N C E

1,491.18

5/12/21	5/13	A11846	CHK: 000000		09892 RETURN	101664			10.99CR	1,480.19	
					AUTOZONE, ALLDATA & AZ CO	INV# 3512030526	/PO#				
5/12/21	5/13	A11847	CHK: 000000		09892 TAMPER RESISTANT STAR KE	101664			10.99	1,491.18	
					AUTOZONE, ALLDATA & AZ CO	INV# 3512030527	/PO#				
5/12/21	5/13	A11907	CHK: 057330		09892 CUTTER DECK BELT	103239			103.98	1,595.16	
					D.I. POWER EQUIPMENT	INV# 1573	/PO#				
				=====	MAY ACTIVITY DB:	114.97	CR:	10.99CR	103.98		

50501561.02

CE- LAND & IMPROVEMENTS OTB

B E G I N N I N G B A L A N C E

195,112.50

5/12/21	5/13	A11824	CHK: 057327		09892 WILSON PARK IMPROVEMENTS	101233			101.00	195,213.50	
					CIVILCORP, LLC	INV# 159810	/PO#				
5/12/21	5/13	A11922	CHK: 057390		09905 CONTRACT- BAYFRONT PARK	102134			4,646.00	199,859.50	
					VICTORIA ENGINEERING	INV# 16593	/PO# 01-10452				
5/12/21	5/13	A11922	CHK: 057390		09905 CONTRACT- BAYFRONT PARK	102134			1,364.00	201,223.50	
					VICTORIA ENGINEERING	INV# 16593	/PO# 01-10452				
5/12/21	5/13	A11924	CHK: 057383		09905 PARK IMPROVEMENTS	102872			172,977.35	374,200.85	
					SYLVA CONSTRUCTION, LLC	INV# 2021 MAY-02	/PO# 01-10550				
				=====	MAY ACTIVITY DB:	179,088.35	CR:	0.00	179,088.35		

COMMUNICATION

SUBJECT: Consider and discuss the five-year Capital Improvement Plan (CIP)

INFORMATION:

Link to Comprehensive Plan	Action Plan Item	Parks	2020/21	2021/22	2022/23	2023/24	2024/25
Park Improvements	4	Bayfront Park Improvements	\$ 500,000				
Land Use/Recreation	10	TPWL Grant: Bayfront Multi-Use Park and amenities	\$ 200,000				
Park Improvements	4	Wilson Park: Construction of Skate park (\$90K is in the 2019/20 CIP budget)	\$ 60,000				
Park Improvements	4	Wilson Park Improvements	\$ 190,000				
		New Park benches at City Park	\$ 20,000				
Improving Quality of Life		1/2 TON Pickup (Fair)	\$ 30,000				
Land Use and Recreation	10	Improvements at Butterfly Park	\$ 15,000	\$ 15,000			
Land Use and Recreation	10	City Park Enhancements			\$ 80,000		
Land Use and Recreation	10	George Adams Park Enhancements				\$ 80,000	
		Bauer					
		Parking Lot Rehabilitation	\$ 250,000				
		LHB					
Link to Comprehensive Plan	Action Plan Item						
Land Use and Recreation	10	Reroof/rehab floor/replace lavatories/lights at Pier Restroom Building	\$ 30,000				
Land Use and Recreation	10	LHB Pier rebuild - required matching funds	\$ 250,000				

GENERAL FUND RESERVES \$ 4,476,500 \$ 1,455,000 \$ 940,000 \$ 480,000 \$ 1,418,000
 unbudgeted to be transferred for following year CIP \$ 255,920 \$ 152,395 \$ 110,645 \$ 451,645 \$ (214,355)
 Fair Funds \$ 413,700 \$ 834,000 \$ 161,000 \$ 123,000 \$ 125,000
 Hot Funds \$ 50,000
 TPWL Grant Funds \$ 200,000

TARGET TOTAL FOR CIP projects using reserves \$ 4,732,420 \$ 1,607,395 \$ 1,050,645 \$ 931,645 \$ 1,203,645

COMMUNICATION

SUBJECT: Review proposed playscape for Claret Crossing Playground

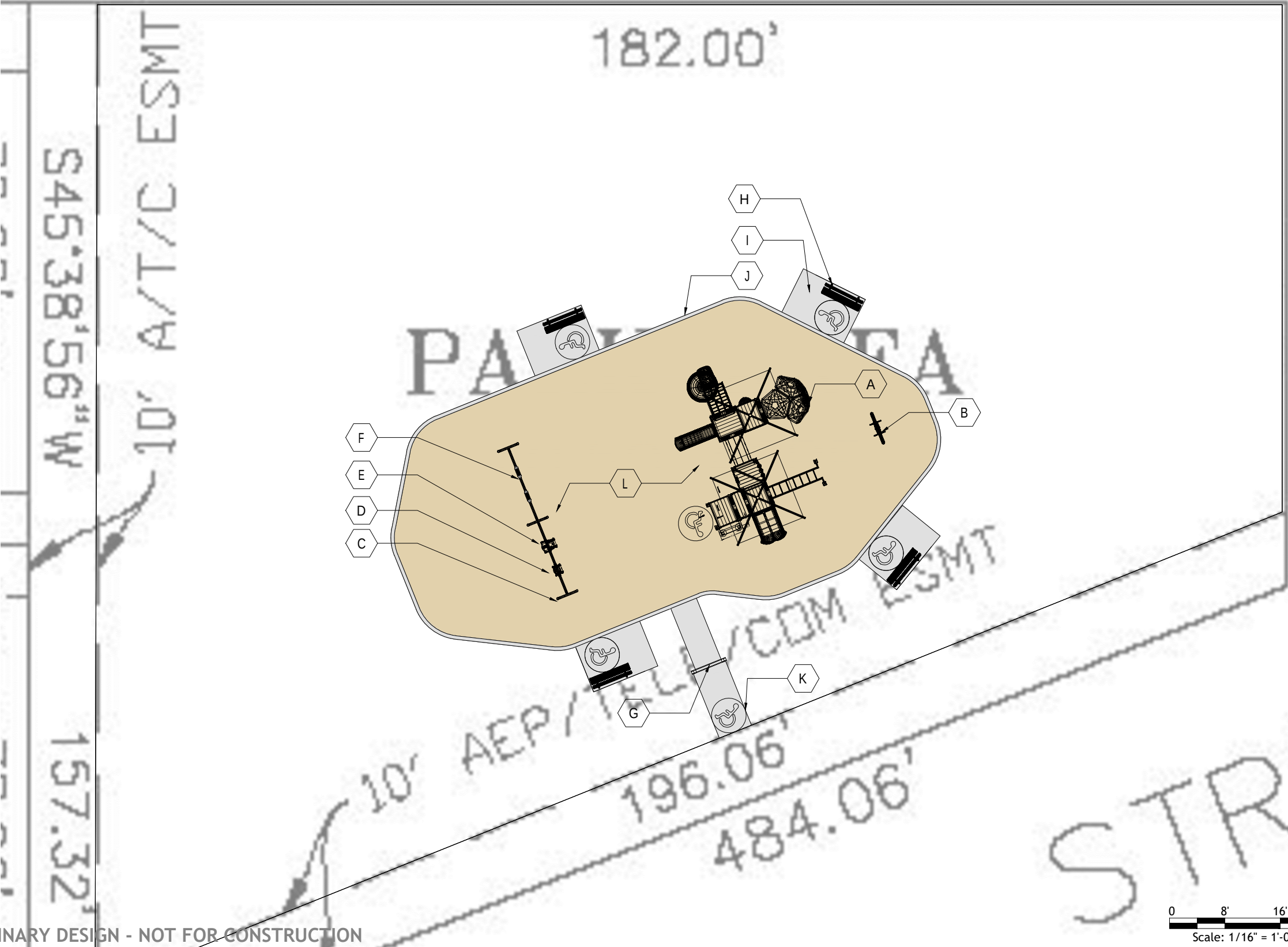
INFORMATION:



Port Lavaca Development Playground by Kraftsman
Option 4



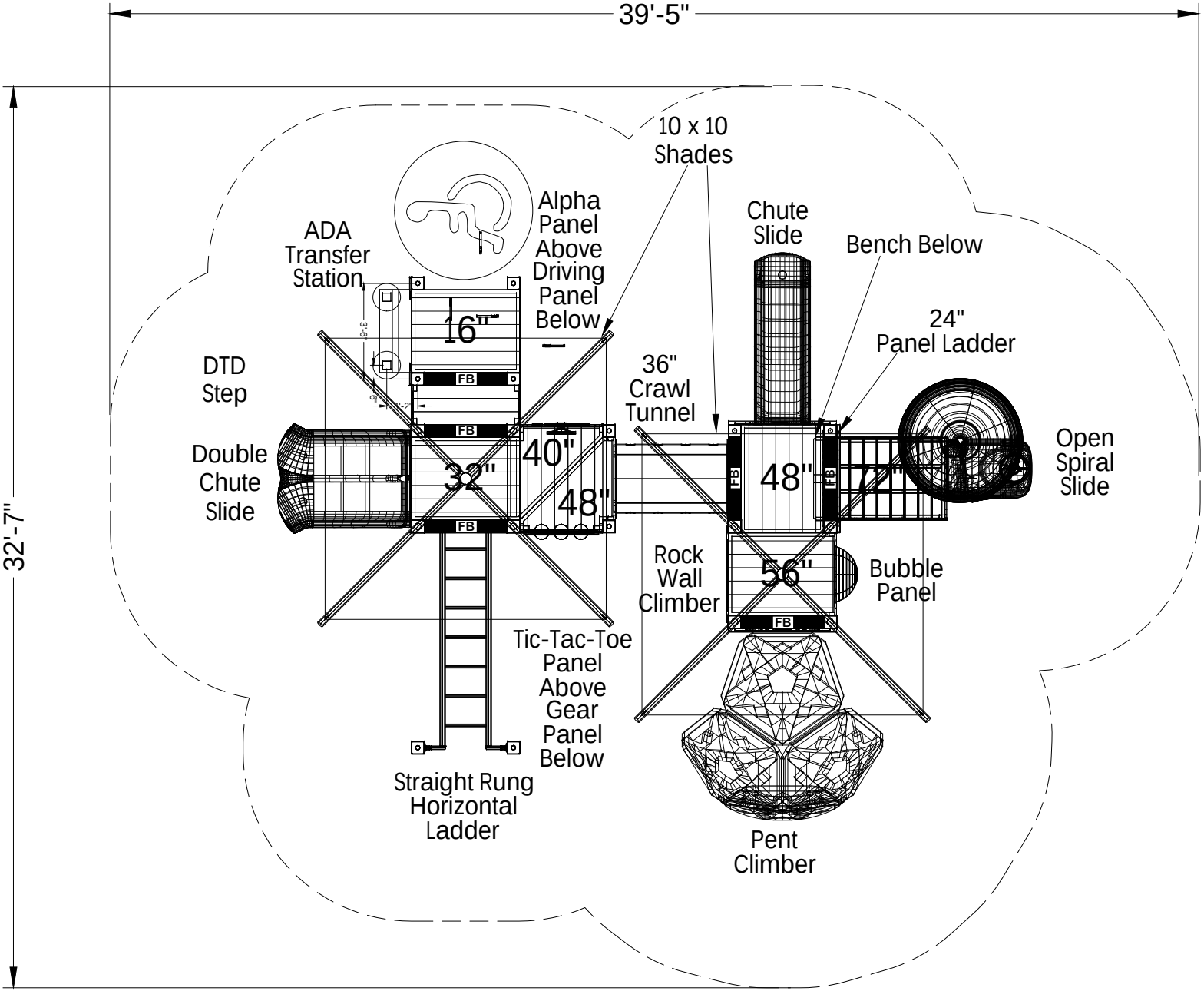
PLAYGROUND PLAN SCHEDULE		
○	DESCRIPTION	QTY
A	NAME:R3-20229-3 TYPE: RECYCLED CAPACITY: 40 FALL HEIGHT: 7' AGE RANGE: 5-12	1
B	Retro Rocker 90018204	1
C	Two Bay 3.5" Arch Swing TFR3502	1
D	ADA Seat 2-5 BSIS-25	1
E	ADA Seat 5-12 BSIS-512	1
F	Belt Seat Package 90015108	1
G	Custom Playground Sign SNA00035	1
H	6' Benches W/Back B6WBRCS	4
I	7' X 10' Concrete Bench Pads (4) BY OTHERS	280 SF
J	6" Concrete Curb BY OTHERS	205 LF
K	Entry Sidewalk BY OTHERS	90 SF
L	PIP Surfacing BASE BY OTHERS	2663 SF



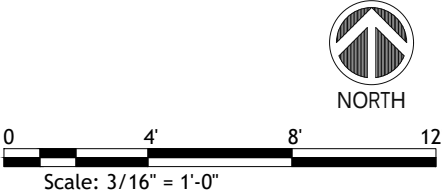
Port Lavaca Development Playground
Port Lavaca, TX

Project 25726 Option 4	Sheet K.1.1	Designer HM	Date 05.07.2021
Drawing Name KPS-25726D	View Site Plan	Sales Rep. David Ondrias	

PLAY UNIT INFORMATION	
TYPE	RECYCLED
NAME	R3-20229-3
CAPACITY	40
FALL HEIGHT	7'
AGE RANGE	5-12



PRELIMINARY DESIGN - NOT FOR CONSTRUCTION



Port Lavaca Development Playground

Port Lavaca, TX

Project 25726 Option 4	Sheet K.2.1	Designer HM	Date 05.07.2021
Drawing Name KPS-25726D	View Play Unit Plan	Sales Rep. David Ondrias	

PLAYGROUND PLAN SCHEDULE		
○	DESCRIPTION	QTY
A	NAME:R3-20229-3 TYPE: RECYCLED CAPACITY: 40 FALL HEIGHT: 7' AGE RANGE: 5-12	1
B	Retro Rocker 90018204	1
C	Two Bay 3.5" Arch Swing TFR3502	1
D	ADA Seat 2-5 BSIS-25	1
E	ADA Seat 5-12 BSIS-512	1
F	Belt Seat Package 90015108	1
G	Custom Playground Sign SNA00035	1
H	6' Benches W/Back B6WBRCS	4
I	7' X 10' Concrete Bench Pads (4) BY OTHERS	280 SF
J	6" Concrete Curb BY OTHERS	205 LF
K	Entry Sidewalk BY OTHERS	90 SF
L	PIP Surfacing BASE BY OTHERS	2663 SF



PRELIMINARY DESIGN - NOT FOR CONSTRUCTION

Pictures may not depict actual proposed equipment



Port Lavaca Development Playground
Port Lavaca, TX

Project 25726 Option 4	Sheet K.2.4	Designer MZB	Date 05.07.2021
Drawing Name KPS-25726D	View Playground Details	Sales Rep. David Ondria	

IF THIS FILE HAS BEEN TRANSMITTED ELECTRONICALLY, THE ORIGINAL IS IN THE OFFICE OF KRAFTSMAN PLAYGROUND & WATER PARK EQUIPMENT. THE ELECTRONIC DOCUMENT WAS RELEASED BY KRAFTSMAN PLAYGROUND & WATER PARK EQUIPMENT FOR A SPECIFIC USE. NO OTHER USE OR MODIFICATION MAY BE MADE WITHOUT THE WRITTEN CONSENT OF KRAFTSMAN PLAYGROUND & WATER PARK EQUIPMENT. ALL INSTRUMENTS OF SERVICE, INCLUDING ORIGINAL DRAWINGS, AND SPECIFICATIONS PREPARED BY KRAFTSMAN PLAYGROUND & WATER PARK EQUIPMENT SHALL REMAIN THE PROPERTY OF KRAFTSMAN PLAYGROUND & WATER PARK EQUIPMENT. ANY AND ALL LIABILITY ARISING OUT OF SUCH CHANGES SHALL BE FULL RESPONSIBILITY OF THE OWNER UNLESS OWNER HAS RECEIVED KRAFTSMAN'S WRITTEN CONSENT FOR SUCH CHANGES.



Port Lavaca Development Playground
Port Lavaca, TX

Project 25726 Option 4	Sheet K.6.1A	Designer CPJ	Date 05.07.2021
Drawing Name KPS-25726D	View 3D View	Sales Rep. David Ondria	



PRELIMINARY DESIGN - NOT FOR CONSTRUCTION

Pictures may not depict actual proposed equipment



Port Lavaca Development Playground
Port Lavaca, TX

Project 25726 Option 4	Sheet K.6.1B	Designer CPJ	Date 05.07.2021
Drawing Name KPS-25726D	View 3D View	Sales Rep. David Ondria	

COMMUNICATION

SUBJECT: Consider use of Bayfront Peninsula Park for Annual Hard Head Derby on Friday, August 6, 2021 and Saturday, August 7, 2021

INFORMATION:

CITY OF PORT LAVACA

PARKS MEETING: JUNE 16, 2021

AGENDA ITEM # _____

DATE: 6/11/2021

TO: PARKS AND RECREATION BOARD

FROM: WAYNE SHAFFER, DIRECTOR OF PUBLIC WORKS

SUBJECT: USE OF THE BAYFRONT PENINSULA PARK FOR THE ANNUAL
HARD HEAD DERBY

BACKGROUND: James Maikoetter has requested to use the Bayfront Peninsula Park for the Annual Hard Head Derby on Friday, August 6, 2021 and Saturday, August 7, 2021. The event will be free of charge to the public. The Hard Head Derby has requested that the fees be waived for the use of the park.

FINANCIAL IMPLICATIONS: This event is a great benefit for the youth of Port Lavaca and Calhoun County.

IMPACT ON COMMUNITY SUSTAINABILITY:

RECOMMENDATION: Staff recommend waiving the fee for the community event.

ATTACHMENTS: