



CITY COUNCIL SPECIAL MEETING

Monday, September 26, 2022 at 6:00 PM

Council Chambers at City Hall, 202 N. Virginia Street, Port Lavaca, Texas

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, September 26, 2022 beginning at 6:00 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".

Join Zoom Meeting:

<https://us02web.zoom.us/j/83682252113?pwd=aldESktUMC85Zld5ZU5tUnY4cDBXUT09>

Meeting ID: 836 8225 2113

Passcode: 580800

One Tap Mobile

*+13462487799,,83682252113#,,, *580800# US (Houston)*

Dial by your location

+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 necessary1. 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

2. Return to Open Session and take any action deemed necessary with regard to matters in closed session. Presenter is Mayor Whitlow

A. Discuss and take any action deemed necessary to authorize Guadalupe-Blanco River Authority (GBRA) to sell the Port Lavaca Water Treatment Plant to Undine, Inc. or its assigns.

B. Discuss and take any action deemed necessary to approve replacement of the Raw Water Contract between the City of Port Lavaca and Guadalupe-Blanco River Authority (GBRA).

C. Discuss and take any action deemed necessary to approve a Contract between the City of Port Lavaca and Undine, Inc. for the treatment of water purchased from Guadalupe-Blanco River Authority (GBRA), subject to the sale of the Port Lavaca Water Treatment Plant to Undine, Inc. or its assigns.

V. ADJOURN SPECIAL MEETING**VI. CERTIFICATION OF POSTING NOTICE**

This is to certify that the above notice of a Special Meeting of the City Council of the City of Port Lavaca, scheduled for **Monday, September 26, 2022**, beginning at 6:00 p.m., was posted at city hall, easily accessible to the public, as of 4:30 p.m. Thursday, **September 22, 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.

COMMUNICATION

SUBJECT: Announcement by Mayor that City Council will retire into closed session:

INFORMATION:

- 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

COMMUNICATION

SUBJECT: Return to Open Session and take any action deemed necessary with regard to matters in closed session. Presenter is Mayor Whitlow

INFORMATION:

- A. Discuss and take any action deemed necessary to authorize Guadalupe-Blanco River Authority (GBRA) to sell the Port Lavaca Water Treatment Plant to Undine, Inc. or its assigns.
- B. Discuss and take any action deemed necessary to approve replacement of the Raw Water Contract between the City of Port Lavaca and Guadalupe-Blanco River Authority (GBRA).
- C. Discuss and take any action deemed necessary to approve a Contract between the City of Port Lavaca and Undine, Inc. for the treatment of water purchased from Guadalupe-Blanco River Authority (GBRA), subject to the sale of the Port Lavaca Water Treatment Plant to Undine, Inc. or its assigns.

