

CITY COUNCIL SUPPLEMENTAL AGENDA

Monday, March 11, 2024 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.

Public Notice to add supplemental item(s) for agenda of the Regular Meeting of the City Council of the City of Port Lavaca, scheduled for Monday, March 11, 2024, beginning at 6:30 p.m., in Council Chambers at City Hall, 202 North Virginia Street, Port Lavaca, Texas:

I. SUPPLEMENTAL ITEMS

 (Item 19) Consider approval of letter of support for Seadrift Coke's application for a "Bipartisan Infrastructure Law (BIL) Battery Materials Processing and Battery Manufacturing" (DE-FOA-0002936) grant for it's "Expansion of Fully Operating Petroleum Needle Coke Facility" project and take any action deemed necessary. <u>Presenter is Jody</u> <u>Weaver</u>

CERTIFICATION OF POSTING NOTICE

This is to certify that the above notice to add supplemental item(s) for agenda of the Regular Meeting of the City Council of the City of Port Lavaca, scheduled for Monday, March 11, 2024, beginning at 6:30 p.m., was posted at City Hall, easily accessible to the public, as of 4:00 p.m., Friday, March 08, 2024.

/s/ Mandy Grant, City Secretary