

STATE OF TEXAS           §  
COUNTY OF CALHOUN   §  
CITY OF PORT LAVACA   §

On this the 7<sup>th</sup> day of March, 2018, the City Council, the Port Commission, the Recreation and Parks Board and the Planning Board of the City of Port Lavaca, convened in an open house and a joint workshop session at 5:30 p.m. at the regular meeting place in Council Chambers at City Hall, 202 N. Virginia Street, Port Lavaca, Texas, with the following members in attendance:

Jack Whitlow  
Jerry Smith  
Tim Dent  
Jan Regan  
Rosie G. Padron  
Jim Ward  
Ken Barr

Mayor  
Councilman, District 1  
Councilman, District 2  
Councilwoman, District 3  
Councilwoman, District 4  
Councilman, District 5  
Councilman, District 6, Mayor Pro Tem

Alex Davila  
David Roberts  
Mike McGuire  
Raymond Butler

Port Commission Board Chairman  
Port Commission Board Vice-Chairman  
Port Commission Board Member  
Port Commission Board Member

### **CALL TO ORDER**

Mayor Whitlow and Port Commission Chairman Alex Davila called the workshop session to order at 5:32 p.m.

Mayor Whitlow presided over the meeting.

### **DISCUSS REPAIRS TO THE NAUTICAL LANDINGS BUILDING**

This agenda item was discussed.

No action was taken.

### **DISCUSS UNINSURED UNDOCUMENTED BOATS**

This agenda item was discussed.

No action was taken.

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL AND THE PORT COMMISSION BOARD OF THE CITY OF PORT LAVACA, TEXAS, WILL CONDUCT A JOINT WORKSHOP SESSION ON WEDNESDAY, MARCH 07, 2018. THE WORKSHOP WILL BEGIN AT 5:30 P.M. IN THE TRAINING ROOM AT NAUTICAL LANDINGS, 106 S. COMMERCE STREET, SUITE 1-B, PORT LAVACA, TEXAS TO CONDUCT THE FOLLOWING ITEMS OF BUSINESS:

**CALL TO ORDER**

- ANNOUNCEMENT BY MAYOR THAT WORKSHOP SESSION NOW OPEN

**AGENDA:**

1. DISCUSS REPAIRS TO THE NAUTICAL LANDINGS BUILDING
2. DISCUSS UNINSURED UNDOCUMENTED BOATS
3. DISCUSS INOPERABLE POWER BOATS

**ADJOURN**

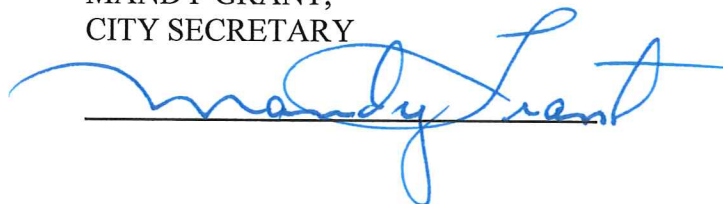
- ANNOUNCEMENT BY MAYOR THAT WORKSHOP IS ADJOURNED

JACK WHITLOW, MAYOR

## CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE AND FOREGOING NOTICE OF A JOINT WORKSHOP SESSION OF THE CITY COUNCIL AND THE PORT COMMISSION BOARD OF THE CITY OF PORT LAVACA, TEXAS, SCHEDULED FOR WEDNESDAY, MARCH 07, 2018, BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 4:30 P.M., FRIDAY, MARCH 02, 2018.

MANDY GRANT,  
CITY SECRETARY



*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 City Council 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.*