

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

On this the 20th day of August, 2018, the City Council of the City of Port Lavaca, Texas, convened in a special meeting and a workshop session at 5:30 p.m. at the regular meeting place in Council Chambers at City Hall, 202 North Virginia Street, Port Lavaca, Texas, with the following members in attendance:

Jack Whitlow	Mayor
Jerry Smith*	Councilman, District 1
Tim Dent	Councilman, District 2
Jan Regan	Councilman, District 3
Rosie G. Padron**	Councilwoman, District 4
Jim Ward	Councilman, District 5, Mayor Pro Tem
Ken Barr	Councilman, District 6,

*Left at 6:01 p.m. (family emergency) during agenda item number 3 – no vote

**Arrived at 6:28 p.m., during break, before beginning of workshop session

And with the following absent: None

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

CALL TO ORDER

Mayor Whitlow called the special meeting to order at 5:45 p.m. and presided. He made the following announcement:

THAT, due to publication conflict, the two special meetings for public hearings on the proposed 2018-2019 fiscal year budget and the proposed 2018 tax rate are set for:

- Monday, August 27, 2018 5:30 P.M.
- Tuesday, September 04, 2018 5:30 P.M.

AGENDA: *(COUNCIL WILL CONSIDER/DISCUSS THE FOLLOWING ITEMS AND TAKE ANY ACTION DEEMED NECESSARY)*

CONSIDER REQUEST OF THE LAVACA BAY FOUNDATION, A NON-PROFIT CHARITY, FOR USE OF THE NAUTICAL LANDINGS COMMUNITY ROOM FOR THEIR MONTHLY MEETINGS AND WAIVER OF ANY RENTAL FEES

Janet Weaver and Raymond Butler advised City Council that the Lavaca Bay Foundation, a non-profit charity, would like the use of the Nautical Landings Community room for their monthly meetings and also requested waiver of any rental fees.

Councilman Smith made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, Council hereby approves the request of Lavaca Bay Foundation, a non-profit charity, the use of the Nautical Landings Community room for their monthly meetings and also waive any rental fees for a period of six (6) months from this date.

Councilwoman Regan seconded said motion.

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Ward and Barr

NAYS: None

CONSIDER REQUEST OF THE PORT LAVACA EVENTS COMMITTEE TO CLOSE THE BAYFRONT PENINSULA PARK FOR THE FLIP FLOP FESTIVAL FROM WEDNESDAY, AUGUST 29, 2018 THROUGH SUNDAY, SEPTEMBER 02, 2018

Tania French, with the Port Lavaca Events Committee, advised Council they would like to close the Bayfront Peninsula Park for the Flip Flop Festival from Wednesday, August 29, 2018 through Sunday, September 02, 2018.

Councilman Ward made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, Council hereby approves the Port Lavaca Events Committee to close the Bayfront Peninsula Park for the Flip Flop Festival from Wednesday, August 29, 2018 through Sunday, September 02, 2018.

Councilman Dent seconded said motion.

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Ward and Barr

NAYS: None

CONSIDER APPLICATION FROM HAROLD L. WOODWARD, OWNER OF THE PROPERTY AT 931 W. MAIN STREET FOR A PORT LAVACA PRIDE INCENTIVE GRANT TO ASSIST IN PHYSICAL IMPROVEMENTS TO THE PROPERTY PROPOSED FOR USE AS A BOAT BUILDING BUSINESS IN PARTNERSHIP WITH NORMAN MARSHALL TO BE KNOWN AS MARSHALL BOATS

City Engineer/Community and Economic Development, Jody Weaver, advised Council to consider an application from Harold L. Woodward, owner of the property at 931 W. Main Street for a Port Lavaca PRIDE Incentive Grant to assist in Physical improvements to the property proposed for use as a boat building business in partnership with Norman Marshall, to be known as Marshall Boats. She said the project would result in façade and property renovation and bring a building, that has set vacant for some time, into Fire Code compliance with an active business contributing to the economy. She said the amount requested is ten thousand dollars and no cents (\$10,000.00) and recommends authorizing the request.

Councilman Ward made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with the recommendation of staff, Council hereby authorizes application from Harold L. Woodward, owner of the property at 931 W. Main Street for a Port Lavaca PRIDE Incentive Grant, in the amount of ten thousand dollars and no cents (\$10,000.00), to assist in Physical improvements to the property proposed for use as a boat building business in partnership with Norman Marshall, to be known as Marshall Boats.

Councilman Barr seconded said motion

Motion passed by the following vote:

AYES: Dent, Regan, Ward and Barr

NAYS: None

Note: Councilman Smith left for family emergency at beginning of this item

ADJOURN

Councilman Barr made a motion to adjourn the special meeting

Councilman Ward seconded said motion

Motion passed by the following vote:

AYES: Dent, Regan, Ward and Barr

NAYS: None

Special meeting was adjourned at 6:19 p.m.

City Council took a break at 6:19 p.m.
before going into workshop session.



Jack Whitlow, Mayor

Councilwoman Padron arrived at 6:28 p.m., during break, before beginning of workshop session

City Council back from break at 6:30 p.m.

CALL TO ORDER

Mayor Whitlow called the workshop session to order at 6:30 p.m. and presided.

DISCUSS EMPLOYEE COMPENSATION FOR FISCAL YEAR 2018-2019

Council discussed this workshop item.

No action was taken.

DISCUSS FEE ORDINANCE

Council discussed this workshop item.

No action was taken.

DISCUSS PROPOSED BUDGET FOR FISCAL YEAR 2018-2019

Council discussed this workshop item.

No action was taken.

ADJOURN

Councilman Barr made a motion to adjourn the workshop session

Councilman Dent seconded said motion

Motion passed by the following vote:

AYES: Dent, Regan, Padron, Ward and Barr

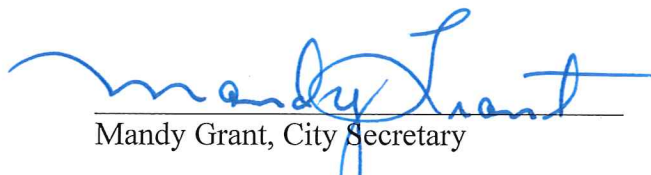
NAYS: None

Workshop session was adjourned at 7:45 p.m.



Jack Whitlow, Mayor

ATTEST:



Mandy Grant, City Secretary

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, WILL CONDUCT A SPECIAL MEETING AND A WORKSHOP SESSION ON MONDAY, AUGUST 20, 2018. THE SPECIAL MEETING WILL BEGIN AT 5:30 P.M. AND THE WORKSHOP WILL BEGIN IMMEDIATELY AFTER THE SPECIAL MEETING, AT THE REGULAR MEETING PLACE IN COUNCIL CHAMBERS, CITY HALL, 202 N. VIRGINIA STREET, PORT LAVACA, TEXAS, TO CONDUCT THE FOLLOWING AGENDA:

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 COUNCIL UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS MAY BE IN CONFLICT WITH TITLE 5, CHAPTER 551, SECTION 551.071 OF THE TEXAS GOVERNMENT CODE.

(All matters listed under the Consent Agenda item are considered to be 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.)

CALL TO ORDER

AGENDA: (COUNCIL WILL CONSIDER/DISCUSS THE FOLLOWING ITEMS AND TAKE ANY ACTION DEEMED NECESSARY)

SPECIAL MEETING AGENDA:

1. CONSIDER REQUEST OF THE LAVACA BAY FOUNDATION, A NON-PROFIT CHARITY, FOR USE OF THE NAUTICAL LANDINGS COMMUNITY ROOM FOR THEIR MONTHLY MEETINGS AND WAIVER OF ANY RENTAL FEES
2. CONSIDER REQUEST OF THE PORT LAVACA EVENTS COMMITTEE TO CLOSE THE BAYFRONT PENINSULA PARK FOR THE FLIP FLOP FESTIVAL FROM WEDNESDAY, AUGUST 29, 2018 THROUGH SUNDAY, SEPTEMBER 02, 2018
3. CONSIDER APPLICATION FROM HAROLD L. WOODWARD, OWNER OF THE PROPERTY AT 931 W. MAIN STREET FOR A PORT LAVACA PRIDE INCENTIVE GRANT TO ASSIST IN PHYSICAL IMPROVEMENTS TO THE PROPERTY PROPOSED FOR USE AS A BOAT BUILDING BUSINESS IN PARTNERSHIP WITH NORMAN MARSHALL TO BE KNOWN AS MARSHALL BOATS

ADJOURN SPECIAL MEETING

CONDUCT WORKSHOP SESSION:

1. DISCUSS EMPLOYEE COMPENSATION FOR FISCAL YEAR 2018-2019
2. DISCUSS FEE ORDINANCE
3. DISCUSS PROPOSED BUDGET FOR FISCAL YEAR 2018-2019

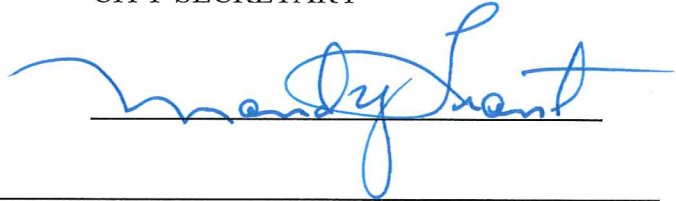
ADJOURN WORKSHOP

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE AND FOREGOING NOTICE OF A SPECIAL MEETING AND A WORKSHOP SESSION OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, TO BE HELD ON MONDAY, AUGUST 20, 2018 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 3:00 P.M., FRIDAY, AUGUST 17, 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.