

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

On this the 22<sup>nd</sup> day of July, 2020, due to the COVID-19 concerns and in accordance with the Governor's Orders and recommendations, the Recreation and Parks Board of the City of Port Lavaca, Texas, convened in regular session at 12:00 p.m. by utilizing "Zoom Meeting and Facebook Live Transmission" on the City of Port Lavaca's Facebook page beginning at 12:00 p.m. Central Time on Wednesday, July 22<sup>nd</sup>, 2020.

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/88245004872?pwd=L25TQ1lrcTltenJONkRhR3dnSzlRZz09>

MEETING ID: 882 4500 4872  
PASSWORD 071607

ONE TAP MOBILE  
+13462487799,,216383497#,,#316572# US (Houston)

DIAL BY YOUR LOCATION  
+1 346 248 7799 US (Houston))

The following members participated by Zoom and were in attendance:

Mac Sistrunk	Chairman
Olga Szela	Board Member
Patty Weaver	Vice Chairwoman
Michael Tien	Board Member
Debbie Hamilton	Board Member
Melinda Cain	Bord Member

And with the following absent:  
Chris Scroggs

Board Member

\*Board Member Melinda Cain left before workshop meeting was over.

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 workshop meeting to order at 5:33 p.m. and presided.

**WORKSHOP SESSION AGENDA:**

**DISCUSS AND REVIEW CAPITAL IMPROVEMENT PROJECTS (CIP) FOR CITY PARKS**

Board discussed this workshop item.

No action was taken.

- ANNOUNCEMENT BY CHAIRMAN THAT WORKSHOP IS ADJOURNED

MAC SISTRUNK, CHAIRMAN

**SPECIAL MEETING AGENDA:**

**CALL TO ORDER**

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

**CONSIDER CAPITAL IMPROVEMENT PROJECTS (CIP) FOR CITY PARKS**

Board did not discuss this agenda item.

No action was taken.

**ADJOURN**

Board member Patty Weaver made a motion to adjourn meeting

Board member Olga Szela seconded this motion

Motion passed by the following vote:

AYES: Sistrunk, Szela, Weaver, Tien, and Hamilton

NAYS: None

Meeting was adjourned at 7:11 p.m.

  
\_\_\_\_\_  
Mac Sistrunk, Chairman

ATTEST:

  
\_\_\_\_\_  
Lorena Perez-Diaz, Assistant City Secretary

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, RECREATION AND PARKS BOARD MEETING **IS CLOSED TO THE PUBLIC.**

INSTEAD, THE RECREATION AND PARKS BOARD WILL BE UTILIZING **ZOOM MEETING AND FACEBOOK LIVE TRANSMISSION** ON THE **CITY OF PORT LAVACA'S FACEBOOK PAGE** BEGINNING AT **5:30 P.M. CENTRAL TIME ON WEDNESDAY, JULY 22, 2020.**

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.

BELOW IS THE INFORMATION TO LOG ONTO THE ZOOM MEETING:

TOPIC: CITY OF PORT LAVACA RECREATION AND PARKS BOARD WORKSHOP SESSION AND SPECIAL MEETING

DATE/TIME: WEDNESDAY, JULY 22, 2020 AT 5:30 P.M. CENTRAL TIME (US AND CANADA)

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/88245004872?pwd=L25TQ1lrcTltenJONkRhR3dnSzlRZz09>

MEETING ID: 882 4500 4872  
PASSWORD 071607

ONE TAP MOBILE  
+13462487799,,83109194053#,,1#,703959# US (Houston)

DIAL BY YOUR LOCATION  
+1 346 248 7799 US (Houston)

## **WORKSHOP SESSION AGENDA:**

### **CALL TO ORDER**

- ANNOUNCEMENT BY CHAIRMAN THAT WORKSHOP SESSION IS NOW OPEN
  - COMMENTS FROM THE PUBLIC  
(Limited to 3 minutes per individual unless permission to speak longer is received in advance)
1. DISCUSS AND REVIEW CAPITAL IMPROVEMENT PROJECTS (CIP) FOR CITY PARKS

### **ADJOURN**

- ANNOUNCEMENT BY CHAIRMAN THAT WORKSHOP IS ADJOURNED

MAC SISTRUNK, CHAIRMAN

**SPECIAL MEETING AGENDA:**

**CALL TO ORDER**

- ANNOUNCEMENT BY CHAIRMAN THAT SPECIAL MEETING IS NOW OPEN
- COMMENTS FROM THE PUBLIC  
(Limited to 3 minutes per individual unless permission to speak longer is received in advance)

**AGENDA ITEM(S) TO BE CONSIDERED AND TO TAKE ANY ACTION DEEMED NECESSARY:**

1. CONSIDER CAPITAL IMPROVEMENT PROJECTS (CIP) FOR CITY PARKS

**ADJOURN**

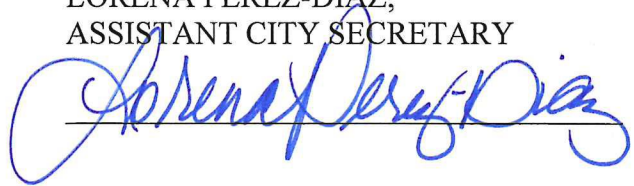
- ANNOUNCEMENT BY CHAIRMAN THAT SPECIAL MEETING IS ADJOURNED

MAC SISTRUNK, CHAIRMAN

## CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE OF A WORKSHOP SESSION AND A SPECIAL MEETING OF THE RECREATION AND PARKS BOARD OF THE CITY OF PORT LAVACA, SCHEDULED FOR WEDNESDAY, JULY 22, 2020, BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. FRIDAY, JULY 17, 2020.

LORENA PEREZ-DIAZ,  
ASSISTANT 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.*