



CITY COUNCIL SPECIAL/WORKSHOP MEETING

Monday, August 16, 2021 at 5:30 PM

City Council Chambers | 202 N. Virginia Street, Port Lavaca TX 77979

MINUTES

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

On this the 16th day of August, 2021, the City Council of the City of Port Lavaca, Texas, convened in a special and 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:

I. ROLL CALL

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

*Dent was in attendance via Zoom.

And with the following absent: None

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

CITY COUNCIL SPECIAL MEETING

II. CALL TO ORDER

- Mayor Whitlow called the meeting to order at 6:33 P.M. and presided with the following announcement:

There is a typographical error in the meeting notice. The top of the agenda notice states the meeting starts at 5:30 p.m., however, the body of the agenda states the meeting starts at 6:30 p.m. The meeting is being recorded and was convened at 5:30 p.m. Anyone missing the first hour of the meeting may view the tape-recorded meeting at City Hall in the City Secretaries office during working hours or view it on the City of Port Lavaca Facebook page.

III. COMMENTS FROM THE PUBLIC - *Comments will be limited to three (3) Minutes per individual unless permission to speak longer is received in advance*

- Mayor asked for comments from the public and the following citizen commented:
 - Jay Cuellar– Citizen spoke regarding the city’s street budget.

IV. ACTION ITEMS - *Council will consider/discuss the following items and take any action deemed necessary*

1. Consider a proposed tax rate for the 2021-2022 fiscal year and take a record vote. Presenter is Susan Lang

Finance Director, Susan Lang, was in attendance and presented the proposed tax rate for the 2021-2022 fiscal year to Council and explained changes in the law.

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 approves placing a proposal to adopt a Tax Rate for the 2021-2022 fiscal year as an action item on the September 1, 2021 Special meeting agenda, with a desired rate of \$0.7944 per \$100 value and publishing notice thereof.

Motion made by Councilman District 5 Ward, Seconded by Councilman District 6 Barr.

Voting Yea and Record Vote

Councilman District 1 Smith, Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 (Mayor Pro Tem) Padron, Councilman District 5 Ward, Councilman District 6 Barr

2. Consider setting a public hearing on proposed 2021-2022 tax rate for Wednesday, September 01, 2021. Presenter is Susan Lang

Interim City Manager Weaver stated that a Special Meeting for Public Hearing on the proposed 2021 Tax Rate needs to be set. She said staff recommends the following dates and times:

- Wednesday, September 01, 2021 5:30 P.M.

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 approves a Special Meetings for Public Hearing on the proposed 2021 Tax Rate be set for Wednesday, September 01, 2021 at 5:30 p.m.

Motion made by Councilman District 5 Ward, Seconded by Councilman District 1 Smith.

Voting Yea:

Councilman District 1 Smith, Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 (Mayor Pro Tem) Padron, Councilman District 5 Ward, Councilman District 6 Barr

3. Consider setting a public hearing on the proposed 2021-2022 fiscal year budget for Wednesday, September 01, 2021. Presenter is Susan Lang

Interim City Manager Weaver stated that a Special meeting for Public Hearing on the proposed 2021-2022 Fiscal Year Budget needs to be set. She said staff recommends the following dates and times:

- Wednesday, September 01, 2021 5:30 P.M.

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 approves a Special Meetings for Public Hearing on the proposed 2020-2021 Fiscal Year Budget be set for Wednesday, September 01, 2021 at 5:30 p.m.

Motion made by Councilman District 5 Ward, Seconded by Councilman District 1 Smith.

Voting Yea:

Councilman District 1 Smith, Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 (Mayor Pro Tem) Padron, Councilman District 5 Ward, Councilman District 6 Barr

V. ADJOURN SPECIAL MEETING

Mayor asked for motion to adjourn.

Motion made by Councilman District 6 Barr, Seconded by Councilman District 3 Padron

Voting Yea:

Councilman District 1 Smith, Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 (Mayor Pro Tem) Padron, Councilman District 5 Ward, Councilman District 6 Barr

Special Meeting adjourned at 6:47 p.m.

CITY COUNCIL WORKSHOP

VI. CALL TO ORDER

- Mayor Whitlow called the meeting to order at 5:38 P.M. and presided with the following announcement:

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Anyone missing the first hour of the meeting may view the tape-recorded meeting at City Hall in the City Secretaries office during working hours or view it on the City of Port Lavaca Facebook page.

VII. COMMENTS FROM THE PUBLIC - *Comments will be limited to three (3) Minutes per individual unless permission to speak longer is received in advance*

- Mayor asked for comments from the public and the following citizen commented:
 - Jay Cuellar– Citizen spoke regarding the city’s street budget.

VIII. ITEMS FOR DISCUSSION - *Council will discuss the following items*

1. Discuss city budget for 2021-2022 fiscal year. Presenter is Jody Weaver

Council discussed this workshop item.

No action was taken.

IX. ADJOURN WORKSHOP

Mayor asked for motion to adjourn.

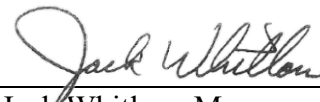
Motion made by Councilman District 5 Ward, Seconded by Councilman District 3 Tippit.

Voting Yea:

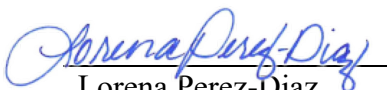
Councilman District 1 Smith, Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 (Mayor Pro Tem) Padron, Councilman District 5 Ward, Councilman District 6 Barr

Workshop adjourned at 6:57 p.m.

These minutes were approved on September 20, 2021.



Jack Whitlow, Mayor



Lorena Perez-Diaz,
Assistant City Secretary