

# CITY COUNCIL SPECIAL/WORKSHOP MEETING

Monday, July 25, 2022 at 4:00 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 25<sup>th</sup> day of July, 2022, the City Council of the City of Port Lavaca, Texas, convened in a special and workshop session at 4:00 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 WardCouncilman, District 5Ken BarrCouncilman, District 6

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 4:08 P.M. and presided with the following announcement:
- **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 Pro Tem asked for comments from the public and there were none.
- **IV. ACTION ITEMS** Council will consider/discuss the following items and take any action deemed necessary.

<sup>\*</sup>Councilman Tippit arrived at 4:44 p.m. during the Workshop.

1. Consider request of Adore Me Studio Salon and Texas Made Fades Barber Shop for closure of Colorado Street between Main and Live Oak Streets for their Back-to-School hair cut nonprofit event on Sunday, August 07, 2022 from 7:00 am to 7:00 pm. Presenter is Mandy Grant

Mr. A. J. Piña of Texas Made Fades Barber Shop, Ms. Monica Villarreal of Adore Me Studio Salon and Mr. Bobby Medina of Hydration Hut, all local businesses in Port Lavaca, advised Council they were requesting closure of Colorado Street between Main and Live Oak Streets, on Sunday, August 07, 2022 from 7:00 a.m. to 7:00 p.m. for a non-profit Back-to-School Free Haircut Event put on by them for the community. This will be their second event and last year was met with great success. They all said this was their way to give back to the community in Port Lavaca.

Motion made by Councilman District 5 Ward

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

THAT, in accordance with recommendation of staff, Council hereby approves the request of Mr. A. J. Piña of Texas Made Fades Barber Shop, Ms. Monica Villarreal of Adore Me Studio Salon and Mr. Bobby Medina of Hydration Hut, all local businesses in Port Lavaca, for closure of Colorado Street between Main and Live Oak Streets, on Sunday, August 07, 2022 from 7:00 a.m. to 7:00 p.m. for a non-profit Back-to-School Free Haircut Event and also waives all fees associated with this event.

Seconded by Councilman District 6 Barr

#### Voting Yea:

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

Absent: Councilman District 3 Tippit (arrived at 4:44 p.m. during workshop)

#### V. ADJOURN SPECIAL MEETING

Mayor Whitlow asked for motion to adjourn.

Motion made by Councilman District 5 Ward

Seconded by Councilwoman District 4 (Mayor Pro Tem) Padron

#### Voting Yea:

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

Absent: Councilman District 3 Tippit (arrived at 4:44 p.m. during Workshop)

Special Meeting adjourned at 4:12 P.M.

## **WORKSHOP SESSION**

### VI. CALL TO ORDER

- Mayor Whitlow called the meeting to order at 4:12 P.M. and presided with the following announcement:
- VII. COMMENTS FROM THE PUBLIC Comments will be limited to three (3) Minutes per individual unless permission to speak longer is received in advance
  - No Comments from the Public.

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

### 1. Discuss 2022-2023 Capital Improvement Plan (CIP). Presenter is Jody Weaver

Council discussed this agenda item.

No action necessary and none taken.

#### IX. ADJOURN WORKSHOP

Mayor Whitlow asked for motion to adjourn.

Motion made by Councilman District 2 Dent

Seconded by Councilwoman District 4 (Mayor Pro Tem) 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

Workshop adjourned at 7:20 P.M.

These minutes were approved on August 08, 2022.

ATTEST:

Mandy Grant, City Secretary

Jack Whitlow, Mayor