



CITY COUNCIL WORKSHOP - JOINT

Monday, October 24, 2022 at 5:30 PM

Nautical Landings Training Room | 106 S. Commerce Street, Suite 1-B, Port Lavaca, Texas 77979

MINUTES

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

On this the 24th day of October, 2022, the City Council of the City of Port Lavaca, Texas, in conjunction with the Planning Board, convened in a joint workshop session at 5:30 p.m. at the Nautical Landings Training Room , 106 S. Commerce Street, Suite 1-B, Port Lavaca, Texas 77979, with the following members in attendance:

I. ROLL CALL (9)

Jack Whitlow	Mayor
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
Justin Weaver	Planning Board Member
Sheryl Cuellar	Planning Board Member
Melinda Cain	Planning Board Member

And with the following absent: (5)

Jerry Smith	Councilman, District 1
Mike Elgin	Planning Board Chairman
Gary Crone	Planning Board Member
Betty Birdwell	Planning Board Member
Steve Butler	Planning Board Member

II. CALL TO ORDER

- Mayor Whitlow called the City Council Workshop Session to order at 5:40 p.m. and presided.

III. COMMENTS FROM THE PUBLIC

(Limited to 3 minutes per individual unless permission to speak longer is received in advance)

- Mayor Whitlow asked for comments from the Public and there were none.

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

1. **Discuss design options to upgrade/reconstruct Independence Road. Presenter is Jody Weaver**

This agenda item was discussed.

No action was taken

2. **Discuss proposed permit fee changes in Appendix A - Fees, Rates and Charges pertaining to Alterations/Additions/Improvements to Residential Construction to match fees in the Bureau Veritas contract. Presenter is Derrick Smith**

This agenda item was discussed.

No action was taken

3. **Discuss Change to Chapter 12 – Sec. 12-21 to provide for a Temporary Housing Permit to allow placement of an RV on site of an active residential permit for up to 180 days. Presenter is Derrick Smith**

This agenda item was discussed.

No action was taken

4. **Discuss proposed changes to Chapter 26 – Manufactured Home Ordinance, including Recreational Vehicle Parks. Presenter is Derrick Smith**

This agenda item was discussed.

No action was taken

V. ADJOURNMENT

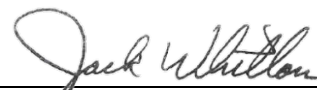
Mayor Whitlow announced Workshop was adjourned at 7:46 p.m.

These minutes were approved on November 14, 2022.

ATTEST:



Mandy Grant, City Secretary



Jack Whitlow, Mayor