



CITY COUNCIL SPECIAL/WORKSHOP MEETING

Monday, September 25, 2023 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 25th day of September, 2023, 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
Daniel Aguirre	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

*Councilwoman District 4 (Mayor Pro Tem) Padron arrived at 5:45 p.m. during SP Agenda #1)

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 special meeting to order at 5:34 p.m. and presided.

III. COMMENTS FROM THE PUBLIC

(Limited to 3 minutes per individual unless permission to speak longer is received in advance. You may make public comments as you would at a meeting by logging on with your computer and using "Join Zoom Meeting" information on first page of this agenda).

- Mayor Whitlow 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.

1. **Consider award of Construction Contract for the Harbor of Refuge Railroad Culvert Replacement Project. Presenter is Jody Weaver**

Interim City Manager Weaver advised Council that she and Councilman Tippit had met with Helena to discuss this project. A consensus among all was reached to put this agenda item back on for the October 09, 2023 regular scheduled city council meeting.

No action necessary and none taken.

2. **Consider approval of agreements between the City of Port Lavaca and Mott McDonald and Urban Engineering for professional engineering services for application materials needed for the General Land Office's (GLO) Regional Council of Government Method of Distribution (COG MOD) Mitigation Program. Presenter is Jody Weaver**

Motion made by Councilman District 2 Dent

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 agreements for professional engineering services for application materials needed for the General Land Office's (GLO) Regional Council of Government Method of Distribution (COG MOD) Mitigation Program. The agreements are as follows:

- Mott McDonald for the Corporation Ditch Drainage Enhancement Project for \$10,000; and
- Urban Engineering for the Harbor of Refuge Shoreline Restoration Project for \$2,000.

A copy of each agreement is available through the City Secretary's office, in their entirety.

Seconded by Councilman District 6 Barr

Voting Yea:

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

3. **Consider approving the publication of substantial applications of the City's planned projects for the GLO's Regional COG MOD Mitigation Program. The intended project applications include a public improvements project at the Harbor of Refuge and flood and drainage improvements in the Corporation Ditch drainage basin project. The applications will be available on the City's website and comments may be accepted from September 25, 2023 until October 09, 2023. Presenter is Jody Weaver**

Motion made by Councilman District 2 Dent

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 the publication of substantial applications of the City's planned projects for the General Land Office's (GLO) Regional Council of Government Method of Distribution (COG MOD) Mitigation Program. The intended project applications include a public improvements project at the Harbor of Refuge and flood and drainage improvements in the Corporation Ditch drainage basin project.

The applications will be available on the City's website and comments may be accepted from September 25, 2023 until October 09, 2023.

Seconded by Councilman District 3 Tippit

Voting Yea:

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

4. **Consider approving that following the substantial publication of the GLO's Regional COG MOD mitigation program applications, and upon completion of the 14-day comment period, the City of Porta Lavaca agrees that the applications be approved for submittal. Presenter is Jody Weaver**

Motion made by Councilman District 6 Barr

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 that following the substantial publication of the General Land Office's (GLO) Regional Council of Government Method of Distribution (COG MOD) Mitigation Program applications, and upon completion of the 14-day comment period, the City of Porta Lavaca agrees that the applications be approved for submittal.

Seconded by Councilman District 5 Ward

Voting Yea:

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

V. ADJOURN SPECIAL MEETING

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

Special Meeting adjourned at 6:18 p.m.

RECESS

- Mayor announced Council would take a brief recess at 6:18 p.m.
- Mayor announced Council was back from recess at 6:23 p.m.

WORKSHOP SESSION

VI. CALL TO ORDER

- Mayor Whitlow called the workshop to order at 6:23 p.m. and presided with the following announcement:

VII. COMMENTS FROM THE PUBLIC

(Limited to 3 minutes per individual unless permission to speak longer is received in advance. You may make public comments as you would at a meeting by logging on with your computer and using "Join Zoom Meeting" information on first page of this agenda).

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

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

1. Discuss edits to the Façade grant program. Presenter is Jody Weaver

Council discussed this agenda item.

No action necessary and none taken.

2. Discuss the Redfish Retreat Service Agreement to be developed as part of the Redfish Retreat Annexation Agreement. Presenter is Jody Weaver

Council discussed this agenda item.

No action necessary and none taken.

3. Discuss potential Economic Development Tools to incentivize home builders and developers. Presenter is Jody Weaver

Council discussed this agenda item.

No action necessary and none taken.

4. Discuss recommendation of the Port Commission to no longer allow Live-aboards at Nautical Landings Marina. Presenter is Jody Weaver

Council discussed this agenda item.

No action necessary and none taken.

5. **Discuss proposed submittal of proposal to Matagorda Bay Mitigation Trust in response to Request for Proposals #2023-2024-01. 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 Councilman District 6 Barr

Voting Yea:

Councilman District 1 Aguirre, Councilman District 2 Dent, Councilman District 3 Tippet, Councilwoman District 4 (Mayor Pro Tem) Padron, Councilman District 5 Ward and Councilman District 6 Barr

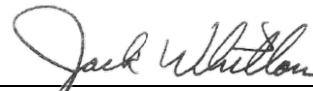
Workshop adjourned at 7:45 p.m.

These minutes were approved on October 09, 2023.

ATTEST:



Mandy Grant, City Secretary



Jack Whitlow, Mayor