

CITY COUNCIL JOINT WORKSHOP

Monday, August 25, 2025 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 25th day of August, 2025, the City Council of the City of Port Lavaca, Texas, convened in a joint workshop session with the Planning Board at 5:30 p.m. at the Bauer Community Center, located at 2300 Highway 35 North, Port Lavaca, Texas, with the following members in attendance:

(Author's Note: Due to the air conditioner not working at the Nautical Landings Office Building Conference Room, located at 106 S. Commerce Street, Suite 1-B, as originally posted, this meeting was moved to the Bauer Community Center).

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

Rose Bland-Stewart Councilman, District 5
Justin Burke Councilman, District 6

Justin WeaverPlanning Board ChairmanSteve ButlerPlanning Board MemberMelinda CainPlanning Board MemberCynthia EscaleraPlanning Board Member

And with the following absent:

Gary Crone Planning Board Member
Betty Birdwell Planning Board Member
Sheryl Cuellar Planning Board Member

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

WORKSHOP SESSION

II. CALL TO ORDER

- Mayor Whitlow called the meeting to order at 5:39 p.m. and presided.
- Chairman Justin Weaver, also called the Planning Board to order.

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 discuss the following items).

1. <u>Discuss 2026 Comprehensive Plan with representatives of Baxter & Goodman. Presenter is Aaron Tuley, Project Manager</u>

Council discussed this agenda item.

No action necessary and none taken.

2. <u>Discuss proposed Ordinance to regulate Short-Term Rentals in the City of Port Lavaca.</u> <u>Presenter Is Derrick Smith</u>

Council discussed this agenda item.

No action necessary and none taken.

3. <u>Discuss proposed Ordinance to regulate golf carts. Presenter Is Derrick Smith</u>

Council discussed this agenda item.

No action necessary and none taken.

V. 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 Aguirre, Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 (Mayor Pro Tem) Padron, Councilwoman District 5 Bland-Stewart, Councilman District 6 Burke

Chairman Weaver asked for motion to adjourn.

Motion made by Planning Board Member Cain

Seconded by Planning Board Member Butler

Voting Yea:

Planning Board Chairman Weaver, Planning Board Member Butler, Planning Board Member Cain, Planning Board Member Escalera

Jack Whitlow, Mayor

Meeting adjourned at 7:22 p.m.

These minutes were approved on September 08, 2025.

ATTEST:

Mandy Grant, City Secretary