



CITY COUNCIL SPECIAL - WORKSHOP MEETING

Monday, March 22, 2021 at 5:30 PM
Electronically through Zoom

MINUTES

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

On this the 22nd day of March, 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:

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

And with the following absent:

None

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

I. CALL TO ORDER

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

II. COMMENTS FROM THE PUBLIC

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

III. ACTION ITEMS – *(Council will consider/discuss the following items and take any action deemed necessary)*

1. Announcement by Mayor that City Council will retire into closed session:

- For consultation with City Attorney concerning contemplated or pending Litigation in accordance with Title 5, Section 551.071(a) of the Texas Government Code. Presenter is Mayor Whitlow

- **For consultation with City Attorney on matters in which the duty of the Attorney to the Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of Title 5, Section 551.071(b) of the Texas Government Code. Presenter is Mayor Whitlow**

Mayor Whitlow announced that Council would retire into closed session at 5:40 p.m.

2. **Return to Open Session and take any action deemed necessary with regard to matters in closed session. Presenter is Mayor Whitlow**

Mayor Whitlow announced that Council was back in open session at 7:16 p.m. and that there would be no action necessary with regard to matters in closed session.

3. **Discuss and take any action deemed necessary on delinquent and/or non-compliant tenants of the Port Commission. Presenter is Jody Weaver**

No action necessary and none taken.

IV. ADJOURN SPECIAL MEETING

Mayor asked for motion to adjourn.

Motion made by Councilman District 6 Barr, Seconded by Councilman District 1 Smith.

Voting Yea: Councilman District 1 Smith, Councilman District 2 Dent, Councilman District 3 Tippet, Councilwoman District 4 (Mayor Pro Tem) Padron, Councilman District 5 Ward, Councilman District 6 Barr.

Special Meeting adjourned at 7:22 P.M.

WORKSHOP AGENDA:

V. CALL TO ORDER

- Mayor Whitlow called the meeting to order at 7:22 P.M. and presided.

VI. 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.

VII. ITEMS FOR DISCUSSION - *(Council will discuss the following items)*

1. **Discuss proposed docket for ordinance upgrades for 2021. Presenter is Jessica Carpenter**

Council discussed this workshop item.

No action was taken.

2. **Discuss fees/rates for the Lighthouse Beach RV Park. Presenter is Wayne Shaffer**

Council discussed this workshop item.

No action was taken.

VIII. ADJOURN WORKSHOP

Mayor asked for motion to adjourn.

Motion made by Councilman District 2 Dent, Seconded by Councilwoman District 4 (Mayor Pro Tem) Padron.

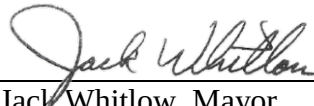
Voting Yea: Councilman District 1 Smith, Councilman District 2 Dent, Councilman District 3 Tippet, Councilwoman District 4 (Mayor Pro Tem) Padron, Councilman District 5 Ward, Councilman District 6 Barr.

Workshop adjourned at 8:14 P.M.

These minutes were approved on April 12, 2021.



Mandy Grant, City Secretary



Jack Whitlow, Mayor