



CITY COUNCIL WORKSHOP-JOINT

Thursday, August 18, 2022 at 6:00 PM

Bauer Community Center | 2300 Highway 35 North, Port Lavaca TX 77979

MINUTES

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

On this the 18th day of August, 2022, the City Council of the City of Port Lavaca, Texas, in conjunction with the Port Commission, the Planning Board and the Recreation and Parks Board, convened in a joint workshop session at 6:00 p.m. at the Bauer Community Center, 2300 Highway 35 North, Port Lavaca, Texas, with the following members in attendance:

I. ROLL CALL (16)

Jack Whitlow

Jerry Smith

Tim Dent

Rosie G. Padron

Jim Ward

Ken Barr

Mayor

Councilman, District 1

Councilman, District 2

Councilwoman, District 4, Mayor Pro Tem

Councilman, District 5

Councilman, District 6

Sue Traylor

Jamie O'Neil

Port Commission Board Member

Port Commission Board Member

Justin Weaver

Sheryl Cuellar

Betty Birdwell

Planning Board Member

Planning Board Member

Planning Board Member

Mac Sistrunk

Olga Szela

William (Bill) Regan

Jean Wehmeyer

Mark Howell

Recreation and Parks Board Chairman

Recreation and Parks Board Member

Recreation and Parks Board Member

Recreation and Parks Board Member

Recreation and Parks Board Member

And with the following absent: (10)

Allen Tippit

Councilman, District 3

Alex Davila

David Roberts

Mike McGuire

Port Commission Board Chairman

Port Commission Board Member

Port Commission Board Member

Michael Kovarek
Larry Nichols

Port Commission Board Member
Port Commission Board Member

Mike Elgin
Gary Crone
Melinda Cain
Steve Butler

Planning Board Chairman
Planning Board Member
Planning Board Member
Planning Board Member

I. CALL TO ORDER

- Mayor Whitlow called the City Council Workshop Session to order at 6:12 p.m. and presided.
- Sue Traylor, Port Commission Board Member, called Port Commission Board to order;
- Justin Weaver, Planning Board Member, called Planning Board to order;
- Mac Sistrunk, Recreation and Parks Chairman, called Recreation and Parks Board to order.

II. 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.

III. ITEMS FOR DISCUSSION – (Council and Boards will discuss the following items)

1. Discuss Comprehensive Plan for Port Lavaca. Presenter is Jody Weaver

This agenda item was discussed.

No action was taken.

IV. ADJOURN WORKSHOP

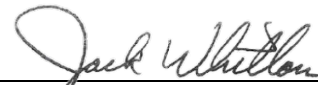
Mayor Whitlow announced Workshop was adjourned at 7:59 p.m.

These minutes were approved on September 12, 2022.

ATTEST:



Mandy Grant, City Secretary



Jack Whitlow, Mayor