



CITY COUNCIL JOINT WORKSHOP

Tuesday, February 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 February, 2025, the City Council of the City of Port Lavaca, Texas, convened in a joint workshop session with the Port Commission at 5:30 p.m. at the Nautical Landings Office Building Conference Room, located at 106 S. Commerce Street, Suite 1-B, 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 |
| Justin Burke | Councilman, District 6 |
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| Alex Davila | Port Commission Board Vice-Chairman |
| Raymond Butler | Port Commission Board Member |
| Mike McGuire | Port Commission Board Member |
| Sue Traylor | Port Commission Board Member |
| Rober Knox | Port Commission Board Member |
| Jamie O'Neil | Port Commission Board Member |
| Larry Nichols | Port Commission Board Member |

And with the following absent: None

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

II. CALL TO ORDER

- Mayor Whitlow called the meeting to order at 5:35 p.m. and presided.

VI. 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 on Zoom by logging on with your computer and/or smart phone as described in the zoom invitation below or on Facebook Live through the comment section, which will be monitored and answered. As appropriate.

- Mayor asked for comments from the public and the following people spoke:
 - Pat Petrisky, Port Lavaca
 - Keith Barrett, Harbor Master at Aransas County Navigation District
 - Curtis Miller, Owner of Miller Seafood, Port Lavaca
 - Dr. Loyd Woodward, Port Lavaca
 - Hillary Franke, Coastal Division at Encore Dredging Partners
 - John Debruin, Coastal Division at Encore Dredging Partners

VIII. ITEMS FOR DISCUSSION - (Council will consider/discuss the following items and take any action deemed necessary)

1. **Discuss valuations and targeted annual lease dollar amounts of the various Ports & Harbors properties and the general operations, planning, and goals of the Port Commission. Presenter is Jody Weaver:**

This agenda item was discussed.

No action was taken.

IX. ADJOURNMENT

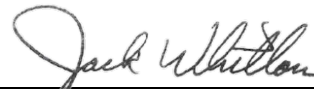
Mayor announced the meeting was adjourned at 7:31 p.m.

These minutes were approved on March 10, 2025.

ATTEST:



Mandy Grant, City Secretary



Jack Whitlow, Mayor