



# CITY COUNCIL SPECIAL/WORKSHOP MEETING

Monday, July 07, 2025 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 7<sup>th</sup> day of July, 2025, the City Council of the City of Port Lavaca, Texas, convened in a special meeting 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
Rose Bland-Stewart	Councilwoman, District 5
Justin Burke*	Councilman, District 6

\*Left meeting at 6:30 p.m. during Workshop Session, agenda item #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 5:37 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 the following citizen spoke:
  - Andy Cardona and Daniel Leita (112 Del Mar Dr. Port Lavaca, Texas). Soul to Sole Run Club – Stinger Supplements. Interested in having a Port Lavaca Half Marathon on March 21, 2026. Will come and ask for approval from Council around that time.

**IV. ACTION ITEMS** - *Council will consider/discuss the following items and take any action deemed necessary.*

- 1. Consider approval for Port Lavaca Main Street, Inc. to use portions of Nautical Landings for a “Doin’ it on the Deck” fundraising concert on August 29, 2025 Presenter is Tania French**

Motion made by Councilman District 6 Burke

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, Council hereby approves the Port Lavaca Main Street, Inc. to use portions of Nautical Landings for a “Doin’ it on the Deck” fundraising concert on August 29, 2025 and waive any fees associated with the event with exception of Alcohol in the Park permit fee.

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 and Councilman District 6 Burke

**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, Councilwoman District 5 Bland-Stewart and Councilman District 6 Burke

Special Meeting adjourned at 8:00 p.m.

**WORKSHOP SESSION**

**VI. CALL TO ORDER**

- Mayor Whitlow called the workshop to order at 5:52 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. Review and discuss proposed edits, upgrades, improvements to the HR and Workplace Policies: Presenter is Jody Weaver**

- A. Chapter 5 (Formerly Chapter 4): Leave of Absence;
- B. Chapter 6 (Formerly Chapter 5): Compensation.

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 Councilwoman District 4 (Mayor Pro Tem) Padron

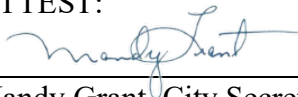
Voting Yea:

Councilman District 1 Aguirre, Councilman District 2 Dent, Councilman District 3 Tippet, Councilwoman District 4 (Mayor Pro Tem) Padron, and Councilwoman District 5 Bland-Stewart

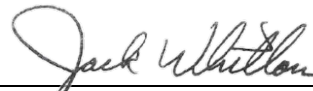
Workshop adjourned at 8:00 p.m.

These minutes were approved on August 11, 2025.

ATTEST:



Mandy Grant, City Secretary



Jack Whitlow, Mayor