



CITY COUNCIL SPECIAL/WORKSHOP MEETING

Monday, May 22, 2023 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 22nd day of May, 2023, 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:

I. ROLL CALL

Jack Whitlow

Jerry Smith

Tim Dent

Allen Tippit

Rosie G. Padron

Jim Ward

Mayor

Councilman, District 1

Councilman, District 2

Councilman, District 3

Councilwoman, District 4, Mayor Pro Tem

Councilman, District 5

And with the following absent:

Ken Barr

Councilman, District 6

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 5:35 p.m. and presided with the following announcement:

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 there were none.

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

1. Discuss and consider the current concerns with the Harbor of Refuge railroad spur and a path forward. Presenter is Jody Weaver

Interim City Manager Weaver gave Council an update on investigation into the condition of the Corrugated Metal Pipe storm sewer culverts in Corporation Ditch under the City's rail spur at the Harbor of Refuge. Port Commission Chairman Davila was in attendance and joined in the discussion. A consensus among all was to continue investigating ways to resolve the situation and bring information back to Council for further action.

No action necessary and none taken.

V. ADJOURN SPECIAL MEETING

Mayor Whitlow asked for motion to adjourn.

Motion made by Councilman District 1 Smith

Seconded by Councilwoman District 4 (Mayor Pro Tem) Padron

Voting Yea:

Councilman District 1 Smith, Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 (Mayor Pro Tem) Padron, and Councilman District 5 Ward

Special Meeting adjourned at 6:18 p.m.

RECESS

- Mayor announced Council would take a brief recess at 6:18 p.m.
- Mayor announced Council was back from recess at 6:32 p.m.

WORKSHOP SESSION

VI. CALL TO ORDER

- Mayor Whitlow called the workshop to order at 6:32 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. Receive presentation of annual Police Department Activity Report for the two-year period from January 1, 2021 to December 31, 2022. Presenter is Colin Rangnow

City Council received and discussed this agenda item.

No action necessary and none taken.

2. **Discuss potential projects for inclusion in the 5-year Capital Improvement Plan (CIP).**
Presenter is Jody Weaver

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 Smith, Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 (Mayor Pro Tem) Padron, and Councilman District 5 Ward

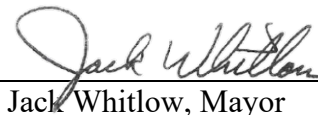
Workshop adjourned at 7:49 p.m.

These minutes were approved on June 12, 2023.

ATTEST:



Mandy Grant, City Secretary



Jack Whitlow, Mayor