



CITY COUNCIL SUPPLEMENTAL AGENDA

Monday, September 20, 2021 at 6:30 PM

Council Chambers at City Hall, 202 North Virginia Street, Port Lavaca, Texas

MINUTES

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

- Consider approval of a one-year subscription to the Buxton Economic Development Platform with Match and Mobilytics for a cost of \$35,000 and authorize the City manager to execute the agreement subject to approval of the City Attorney and take any action deemed necessary. Presenter is Jessica Carpenter**

Development Services Director Carpenter introduced Council to a Power Point presentation for the Buxton Economic Development Platform with Match and Mobilytics.

Motion made by Councilman District 2 Dent

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

THAT, in accordance with recommendation of staff, Council hereby approves a one-year subscription to the Buxton Economic Development Platform with Match and Mobilytics for a cost of \$35,000 and authorizes the City manager to execute the agreement, subject to approval of the City Attorney.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute all instruments necessary to effect such agreement.

Seconded by Councilman District 3 Tippit

Voting Yea:

Councilman District 1 Smith, Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 (Mayor Pro Tem) Padron, Councilman District 5 Ward, Councilman District 6 Barr

- Consider request of Calhoun High School Class of 2023 for the use of the Bayfront Peninsula Park on Saturday, December 11, 2021 for a fundraising event with additional request to waive any fees associated with the event and taken any action deemed necessary. Presenter is Tania French**

Tania French presented this request for the Calhoun High School Class of 2023 for the use of the Bayfront Peninsula Park on Saturday, December 11, 2021 for a fundraising event with additional request to waive any fees associated with the event.

Motion made by Councilman District 5 Ward

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

THAT, in accordance with recommendation of staff, Council hereby approves request of the Calhoun High School Class of 2023 for the use of the Bayfront Peninsula Park on Saturday, December 11, 2021 for a fundraising event and waives any fees associated with the event.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute all instruments necessary to effect such agreement.

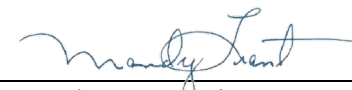
Seconded by Councilman District 1 Smith

Voting Yea:

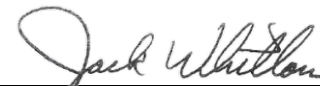
Councilman District 1 Smith, Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 (Mayor Pro Tem) Padron, Councilman District 5 Ward, Councilman District 6 Barr

These minutes were approved on October 11, 2021.

ATTEST:



Mandy Grant, City Secretary



Jack Whitlow, Mayor