

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

On this the 26th day of January, 2015, the City Council of the City of Port Lavaca, Texas, convened in a special meeting and a workshop session at 3:00 p.m. in the training room at Nautical Landings, located at 106 S. Commerce Street, Suite 1-B, Port Lavaca, Texas, with the following members in attendance:

Jerry Smith	Councilman, District 1
Raymond Perez	Councilman, District 2
Lee Rivera	Councilman, District 3
Rosie G. Padron	Councilwoman, District 4
Jim Ward	Councilman, District 5, Mayor Pro-Tem
Ken Barr	Councilman, District 6

And with the following absent:

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

### **CALL TO ORDER**

Mayor Pro-Tem Ward called the special meeting to order at 3:08 p.m. and presided.

### **CONSIDER DECLARING THE CITY'S 1989 LADDER TRUCK AS SURPLUS AND AUTHORIZE SAME TO BE SOLD AND TAKE ANY ACTION DEEMED NECESSARY**

Fire Chief Calagna advised Council that there is a city in Luck, Wisconsin that is interested in buying the City's 1989 Ladder Truck for \$39,000. He said the truck needs to be declared surplus and also needs Council's authorization in order to sell it. He said staff recommends selling the truck.

Councilman Rivera made a motion to pass the following:

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

THAT, in accordance with the recommendation of staff, Council hereby declares the City's 1989 Ladder Truck, as surplus property and hereby authorizes staff to sell same.

Councilman Smith seconded said motion

Motion passed by the following vote:

AYES: Smith, Perez, Rivera, Padron and Barr

NAYS: None

**ADJOURN**

Councilman Perez made a motion to adjourn the special meeting

Councilman Barr seconded said motion

Motion passed by the following vote:

AYES: Smith, Perez, Rivera, Padron and Barr

NAYS: None

Special meeting adjourned at 3:13 P.M.

**CALL TO ORDER**

Mayor Pro-Tem Ward called the workshop session to order at 3:14 p.m. and presided.

**DISCUSS NO SMOKING ORDINANCE**

Council discussed this workshop item.

No action was taken.

**DISCUSS RED LIGHT CAMERAS**

- **UNPAID TICKETS**
- **SCOFFLAW**

Council discussed this workshop item.

No action was taken.

**DISCUSS YMCA REQUEST TO FORGIVE TAX LIEN**

Council chose not to discuss this workshop item.

No action was taken.

**DISCUSS ORDINANCE AGAINST DRUG PARAPHERNALIA**

Council discussed this workshop item.

No action was taken.

**DISCUSS TRAILER PARKS - FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)**

Council discussed this workshop item.

No action was taken.

**DISCUSS GUADALUPE-BLANCO RIVER AUTHORITY'S (GBRA) AGREEMENT FOR WATER STORAGE**

Council discussed this workshop item.

No action was taken.

**DISCUSS BUILDING AT 216 E. MAHAN STREET – USED TO HOUSE THE OLD FIRE STATION AND THE CALHOUN COUNTY EMERGENCY MEDICAL SERVICES (EMS)**

Council discussed this workshop item.

No action was taken.

**DISCUSS “LEGAL” GAMEROOMS**

- **SQUARE FOOTAGE REQUIREMENTS**
- **¼ FLOOR SPACE**

Council discussed this workshop item.

No action was taken.

**DISCUSS NEW ELECTRICAL SERVICE AT TRAILER PARKS**

- **AMERICAN ELECTRIC POWER (AEP)**
- **TEXAS LAW**

Council discussed this workshop item.

No action was taken.

**DISCUSS ORDINANCE REGARDING OVERHANGING BRANCHES**

Council discussed this workshop item.

No action was taken.

**DISCUSS DRAINAGE DITCHES IN CITY**

- **CONTRACTORS**
- **OUTSOURCE**

Council discussed this workshop item.

No action was taken.

**ADJOURN**

Councilman Barr made a motion to adjourn the special meeting

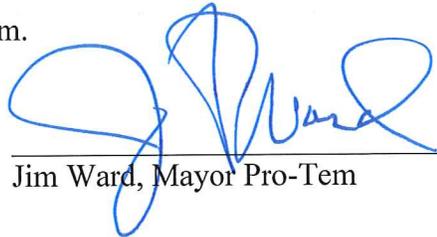
Councilman Perez seconded said motion

Motion passed by the following vote:

AYES: Smith, Perez, Rivera, Padron and Barr

NAYS: None

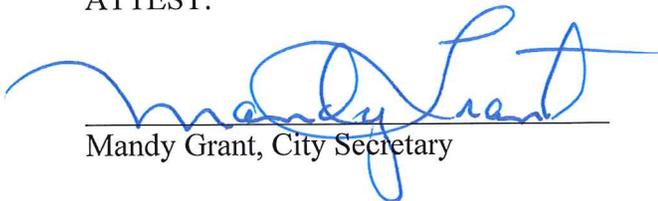
Workshop Session was adjourned at 4:56 p.m.




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Jim Ward, Mayor Pro-Tem

ATTEST:




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Mandy Grant, City Secretary

## CERTIFICATION OF PUBLIC NOTICE

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, WILL CONDUCT A SPECIAL MEETING AND A WORKSHOP SESSION ON MONDAY, JANUARY 26, 2015. THE SPECIAL MEETING WILL BEGIN AT 3:00 P.M. AND THE WORKSHOP WILL BEGIN IMMEDIATELY AFTER THE SPECIAL MEETING, IN THE TRAINING ROOM AT NAUTICAL LANDINGS, 106 S. COMMERCE STREET, SUITE 1-B, PORT LAVACA, TEXAS, TO CONDUCT THE FOLLOWING AGENDA:

### **CALL TO ORDER**

- ANNOUNCEMENT BY MAYOR THAT COUNCIL SESSION NOW OPEN

### **SPECIAL MEETING AGENDA:**

1. CONSIDER DECLARING THE CITY'S 1989 LADDER TRUCK AS SURPLUS AND AUTHORIZE SAME TO BE SOLD AND TAKE ANY ACTION DEEMED NECESSARY

### **ADJOURN**

- ANNOUNCEMENT BY MAYOR THAT SPECIAL MEETING IS ADJOURNED

### **WORKSHOP SESSION AGENDA:**

1. DISCUSS NO SMOKING ORDINANCE
2. DISCUSS RED LIGHT CAMERAS
  - UNPAID TICKETS
  - SCOFFLAW
3. DISCUSS YMCA REQUEST TO FORGIVE TAX LIEN
4. DISCUSS ORDINANCE AGAINST DRUG PARAPHERNALIA
5. DISCUSS TRAILER PARKS – FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)
6. DISCUSS GUADALUPE-BLANCO RIVER AUTHORITY'S (GBRA) AGREEMENT FOR WATER STORAGE
7. DISCUSS BUILDING AT 216 E. MAHAN STREET – USED TO HOUSE THE OLD FIRE STATION AND THE CALHOUN COUNTY EMERGENCY MEDICAL SERVICES (EMS)

8. DISCUSS "LEGAL" GAMEROOMS
  - SQUARE FOOTAGE REQUIREMENTS
  - ¼ FLOOR SPACE
9. DISCUSS NEW ELECTRICAL SERVICE AT TRAILER PARKS
  - AMERICAN ELECTRIC POWER (AEP)
  - TEXAS LAW
10. DISCUSS ORDINANCE REGARDING OVERHANGING BRANCHES
11. DISCUSS DRAINAGE DITCHES IN CITY
  - CONTRACTORS
  - OUTSOURCE

**ADJOURN**

- ANNOUNCEMENT BY MAYOR THAT WORKSHOP IS ADJOURNED

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE AND FOREGOING NOTICE OF A SPECIAL MEETING AND A WORKSHOP SESSION OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, TO BE HELD ON MONDAY, JANUARY 26, 2015 BEGINNING AT 3:00 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., MONDAY, JANUARY 19, 2015.

MANDY GRANT,  
CITY SECRETARY

