

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

On this the 9th day of February, 2015, the City Council of the City of Port Lavaca, Texas, convened in regular session at 6:30 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:

Jack Whitlow	Mayor
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:

None

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

CALL TO ORDER

- Mayor Whitlow called the meeting to order at 6:37 P.M. and presided.
- City Manager Turner gave the invocation.
- Mayor Whitlow led the pledge of allegiance to the American and Texas flags.
- Mayor asked for comments from the public and there were none.

CONSENT AGENDA:

- (A) **MINUTES OF JANUARY 12, 2015 REGULAR MEETING**
- (B) **MINUTES OF JANUARY 26, 2015 SPECIAL MEETING AND WORKSHOP**
- (C) **CONSIDER REQUEST OF THE HARBOR CHILDREN'S ALLIANCE & VICTIM CENTER FOR TWO EVENTS AND WAIVER OF ANY RELATED FEES:**
 - **"TAKE BACK THE NIGHT" 5K RUN AT WILSON PARK ON SATURDAY, MARCH 28, 2015; AND**
 - **"CELEBRATE THE CHILD" PICNIC AT BAYFRONT PARK ON SATURDAY, APRIL 11, 2015 FROM 10:00 AM TO 2:00 PM**
- (D) **CONSIDER DECLARING CITY PROPERTY AS SURPLUS AND APPROVE SAME FOR SALE OR TRANSFER**
- (E) **CONSIDER CONTINUATION OF AN INTERLOCAL COOPERATION CONTRACT BETWEEN THE CALHOUN COUNTY INDEPENDENT SCHOOL DISTRICT (CCISD) AND THE CITY (PURCHASE IN BULK OF MATERIALS AND SUPPLIES)**
- (F) **PAYMENT OF INVOICES EXCEEDING \$1,500**

Councilman Ward made a motion to pass the following:

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 all consent agenda items as listed.

Councilman Barr seconded this motion.

Motion passed by the following vote:

AYES: Smith, Perez, Rivera, Padron, Ward and Barr

NAYS: None

CONSIDER FIRST READING OF AN ORDINANCE AMENDING ORDINANCE G-5-71 AS RECORDED IN VOL. W, PAGE 43 OF THE COUNCIL MINUTE RECORDS, REGULATING THE RETAIL SELLING OF BEER FOR CONSUMPTION ON THE PREMISES WHERE SOLD, BY ADDING AN ADDITIONAL AREA AS DESCRIBED IN EXHIBIT "A", INCLUDING O'NEIL AND SONS BREWING COMPANY, LLC, AT 502-B HALF LEAGUE STREET, PORT LAVACA, CALHOUN COUNTY, TEXAS, TO THE COMMERCIAL AREA AS DEFINED IN SAID BASE ORDINANCE AND PROVIDING AN EFFECTIVE DATE (G-1-15)

Mayor Whitlow read for the first reading:

CONSIDER FIRST READING OF AN ORDINANCE AMENDING ORDINANCE G-5-71 AS RECORDED IN VOL. W, PAGE 43 OF THE COUNCIL MINUTE RECORDS, REGULATING THE RETAIL SELLING OF BEER FOR CONSUMPTION ON THE PREMISES WHERE SOLD, BY ADDING AN ADDITIONAL AREA AS DESCRIBED IN EXHIBIT "A", INCLUDING O'NEIL AND SONS BREWING COMPANY, LLC, AT 502-B HALF LEAGUE STREET, PORT LAVACA, CALHOUN COUNTY, TEXAS, TO THE COMMERCIAL AREA AS DEFINED IN SAID BASE ORDINANCE AND PROVIDING AN EFFECTIVE DATE (G-1-15)

Councilman Ward made a motion to pass the following:

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

THAT said Ordinance Number G-1-15 is hereby approved on this it's first reading.

Councilman Rivera seconded said motion

Motion passed by the following vote:

AYES: Smith, Perez, Rivera, Padron, Ward and Barr

NAYS: None

CONSIDER THE PURCHASE OF A VEHICLE FOR THE BUILDING PERMITS/CODE ENFORCEMENT DEPARTMENT

City Manager Turner advised Council that the 2006 Chrysler 300 sedan used by the Building Permits and Code Enforcement Department is in need of replacement. He said this new vehicle was not budgeted in the 2014-2015 fiscal year and therefore, will be funded through the Fixed Asset Replacement Fund (FARF). He said staff recommends the purchase of a 2015 Chevrolet Colorado pickup truck, from Caldwell County Chevrolet, through the Buyboard Cooperative Purchasing Program, for the sum of \$21,565.

Councilman Smith made a motion to pass the following:

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

THAT, in accordance with the recommendation of staff, Council hereby authorizes the Building Department to purchase a 2015 Chevrolet Colorado pickup truck, from Caldwell County Chevrolet, through the Buyboard Cooperative Purchasing Program, for the sum of \$21,565.

Councilman Barr seconded said motion

Motion passed by the following vote:

AYES: Smith, Perez, Rivera, Padron, Ward and Barr

NAYS: None

CONSIDER APPROVAL OF QUARTERLY FINANCIAL AND INVESTMENT REPORTS FOR QUARTER ENDING DECEMBER 31, 2014

Finance Director Jones went over the quarterly Financial and Investment reports for the quarter ending December 31, 2014, a copy of which is in the office of the Finance Director.

Councilman Ward made a motion to pass the following:

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

THAT Council hereby approves the quarterly financial and investment reports, as presented.

Councilman Perez seconded said motion

Motion passed by the following vote:

AYES: Smith, Perez, Rivera, Padron, Ward and Barr

NAYS: None

ANNOUNCEMENT BY MAYOR THAT CITY COUNCIL WILL RETIRE INTO CLOSED SESSION:

- **TO DISCUSS PERSONNEL MATTERS IN ACCORDANCE WITH TITLE 5, SECTION 551.074 OF THE TEXAS GOVERNMENT CODE (TO DISCUSS APPOINTMENT, EMPLOYMENT, EVALUATION, RESPONSIBILITIES AND DUTIES, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF AN OFFICER OR EMPLOYEE, OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE [CITY MANAGER])**

Mayor Whitlow announced that Council would retire into closed session at 6:53 p.m.

RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION

Mayor Whitlow announced that Council was back in open session at 7:44 p.m.
There was no action taken deemed necessary with regard to matters discussed in closed session.

ADJOURN

Councilman Perez made a motion to adjourn the meeting

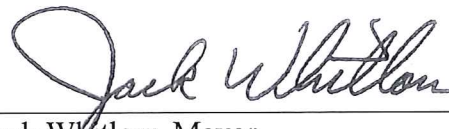
Councilman Barr seconded said motion

Motion passed by the following vote:

AYES: Smith, Perez, Rivera, Padron Ward, and Barr

NAYS: None

Meeting adjourned at 7:47 P.M.



Jack Whitlow, Mayor

ATTEST:


Mandy Grant, City Secretary

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, WILL HOLD A REGULAR MEETING MONDAY, FEBRUARY 09, 2015 BEGINNING AT 6:30 P.M., AT THE REGULAR MEETING PLACE IN COUNCIL CHAMBERS AT CITY HALL, 202 NORTH VIRGINIA STREET, PORT LAVACA, TEXAS TO CONSIDER THE FOLLOWING ITEMS OF BUSINESS:

THE FOLLOWING ITEM WILL BE ADDRESSED AT THIS OR ANY OTHER MEETING OF THE CITY COUNCIL UPON THE REQUEST OF THE MAYOR, ANY MEMBER(S) OF COUNCIL AND/OR THE CITY ATTORNEY:

ANNOUNCEMENT BY THE MAYOR THAT COUNCIL WILL RETIRE INTO CLOSED SESSION FOR CONSULTATION WITH CITY ATTORNEY ON MATTERS IN WHICH THE DUTY OF THE ATTORNEY TO THE COUNCIL UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER 551 OF TITLE 5, SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE.

(All matters listed under the Consent Agenda item are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.)

- CALL TO ORDER
- INVOCATION
- PLEDGE OF ALLEGIANCE
- COMMENTS FROM THE PUBLIC
(Limited to 3 minutes per individual unless permission to speak longer is received in advance)

AGENDA: (COUNCIL WILL CONSIDER/DISCUSS THE FOLLOWING ITEMS AND TAKE ANY ACTION DEEMED NECESSARY)

1. CONSENT AGENDA:
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 - (F) PAYMENT OF INVOICES EXCEEDING \$1,500
2. CONSIDER FIRST READING OF AN ORDINANCE AMENDING ORDINANCE G-5-71 AS RECORDED IN VOL. W, PAGE 43 OF THE COUNCIL MINUTE RECORDS, REGULATING THE RETAIL SELLING OF BEER FOR CONSUMPTION ON THE PREMISES WHERE SOLD, BY ADDING AN ADDITIONAL AREA AS DESCRIBED IN EXHIBIT "A", INCLUDING O'NEIL AND SONS BREWING COMPANY, LLC, AT 502-B HALF LEAGUE STREET, PORT LAVACA, CALHOUN COUNTY, TEXAS, TO THE COMMERCIAL AREA AS DEFINED IN SAID BASE ORDINANCE AND PROVIDING AN EFFECTIVE DATE (G-1-15)
3. CONSIDER THE PURCHASE OF A VEHICLE FOR THE BUILDING PERMITS/CODE ENFORCEMENT DEPARTMENT
4. CONSIDER APPROVAL OF QUARTERLY FINANCIAL AND INVESTMENT REPORTS FOR QUARTER ENDING DECEMBER 31, 2014

5. ANNOUNCEMENT BY MAYOR THAT CITY COUNCIL WILL RETIRE INTO CLOSED SESSION:
 - TO DISCUSS PERSONNEL MATTERS IN ACCORDANCE WITH TITLE 5, SECTION 551.074 OF THE TEXAS GOVERNMENT CODE (TO DISCUSS APPOINTMENT, EMPLOYMENT, EVALUATION, RESPONSIBILITIES AND DUTIES, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF AN OFFICER OR EMPLOYEE, OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE [CITY MANAGER])
6. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION

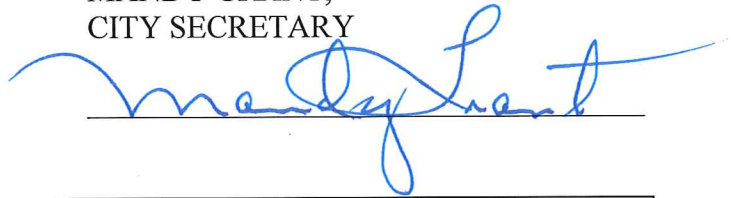
ADJOURN

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, SCHEDULED FOR MONDAY, FEBRUARY 09, 2015, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. WEDNESDAY, FEBRUARY 04, 2015.

MANDY GRANT,
CITY SECRETARY



The Port Lavaca City Hall and Council Chambers are wheelchair accessible. Access to the building is available at the primary north entrance facing Mahan Street. Special parking spaces are located in the Mahan Street parking area. In compliance with the Americans with Disabilities Act, the City of Port Lavaca will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact City Secretary Mandy Grant at (361) 552-9793 Ext. 230 for assistance.