

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

On this the 22nd day of February, 2016, the City Council of the City of Port Lavaca, Texas, convened in a workshop session and a special meeting at 3:30 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:

Jack Whitlow	Mayor
Jerry Smith	Councilman, District 1
Tim Dent	Councilman, District 2
Lee Rivera	Councilman, District 3
Rosie G. Padron	Councilwoman, District 4
Jim Ward	Councilman, District 5
Ken Barr*	Councilman, District 6, Mayor Pro Tem

*Mayor Pro Tem Barr arrived at 3:50 P.M. and **Mayor Whitlow arrived at 5:00 P.M

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 FOR WORKSHOP SESSION

Councilman Ward called the workshop session to order at 3:36 P.M. and presided.

DISCUSS RECOMMENDATION(S) BY TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) FOR WASTE WATER TREATMENT PLANT

Council discussed this workshop item.

No action was taken.

DISCUSS CLEANING UP CITY:

- (A) **DEFINITIONS UPDATE**
- (B) **RECREATIONAL VEHICLES (RVs)**
- (C) **VEHICLES (CARS)**
- (D) **LOTS**
- (E) **CODE ENFORCEMENT OFFICER**

Council discussed this workshop item.

No action was taken.

DISCUSS CONTRACT WITH BUREAU VERITAS FOR GAS AND ELECTRICAL INSPECTIONS

Council discussed this workshop item.

No action was taken.

DISCUSS RECYCLING CENTER AND/OR TRASH CARTS WITH SOLID WASTE PROVIDER

Council discussed this workshop item.

No action was taken.

DISCUSS GBRA PLANT UPGRADE TO REDUCE TRIHALOMETHANES (TTHM) OUT OF PLANT

Council discussed this workshop item.

No action was taken.

DISCUSS NEW TECHNICAL APPLICATION TO PROMOTE PORT LAVACA

Council discussed this workshop item.

No action was taken.

DISCUSS COMMUNITY EVENTS SUCH AS:

- (A) **FLIP FLOP**
- (B) **IGUANA FEST**
- (C) **DOING IT ON THE DECK FESTIVAL (JULY 4TH)**

Council discussed this workshop item.

No action was taken.

DISCUSS OPTION OF MOVING CITY ELECTIONS FROM UNIFORM DATE IN MAY TO UNIFORM DATE IN NOVEMBER

Council discussed this workshop item.

No action was taken.

DISCUSS DREDGING PROJECT

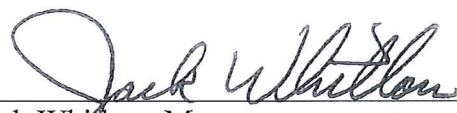
Council discussed this workshop item.

No action was taken.

ADJOURN WORKSHOP SESSION

Mayor Whitlow made the announcement that the workshop session was adjourned

Workshop session adjourned at 5:43 P.M.



Jack Whitlow, Mayor

ATTEST:



Mandy Grant, City Secretary

SPECIAL MEETING

With the following members in attendance:

Jack Whitlow

Jerry Smith

Tim Dent

Lee Rivera

Rosie G. Padron

Jim Ward

Ken Barr

Mayor

Councilman, District 1

Councilman, District 2

Councilman, District 3

Councilwoman, District 4

Councilman, District 5

Councilman, District 6, Mayor Pro-Tem

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 special meeting to order at 6:11 P.M. and presided.

**CONSIDER CONTRACT WITH MARINE TECH FOR LEASING CITY PROPERTY
AT LIGHTHOUSE BEACH AND TAKE ANY ACTION DEEMED NECESSARY**

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 and adopts the agreement made and entered into by and between Marine Tech and the City of Port Lavaca; for the purpose of leasing city property at Lighthouse Beach for a one (1) year contract at a sum of fifteen hundred (\$1,500) dollars per month and then continue at same monthly rate on a month-to-month basis.

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

Councilman Rivera seconded said motion

Motion passed by the following vote:

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

NAYS: None

**CONSIDER INTERLOCAL AGREEMENT WITH CALHOUN COUNTY TO ACCEPT
\$25,000 DONATION FOR VETERANS MEMORIAL AND TAKE ANY ACTION
DEEMED NECESSARY**

Councilman Barr 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 and adopts the interlocal agreement made and entered into by and between the Calhoun County and the City of Port Lavaca; for the purpose of accepting a twenty-five thousand (\$25,000) dollar donation for the Veteran's Memorial.

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

Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE RIGHT OF WAY WITH TEXAS DEPARTMENT OF TRANSPORTATION – CLOSE MAIN STREET FOR THE IGUANA FEST AND TAKE ANY ACTION DEEMED NECESSARY

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 recommendation of staff, Council hereby approves and adopts the agreement made and entered into by and between Texas Department of Transportation and the City of Port Lavaca; for the purpose of temporary closure of state-right-of-way to close Main Street for the Iguana Fest from Noon on Friday, April 8 through Noon on Sunday, April 10, 2016.

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

Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

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

- **FOR CONSULTATION WITH CITY ATTORNEY ON MATTERS IN WHICH THE DUTY OF THE ATTORNEY TO THE CITY COUNCIL, UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS, CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT (TITLE 5, CHAPTER 551, SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE)**
 - **GUADALUPE-BLANCO RIVER AUTHORITY (GBRA) CONTRACT**

Mayor Whitlow announced that Council would retire into closed session at 6:20 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 7:07 p.m. and also announced no action was necessary with regard to matters discussed in closed session.

ADJOURN SPECIAL MEETING

Councilman Rivera made a motion to adjourn

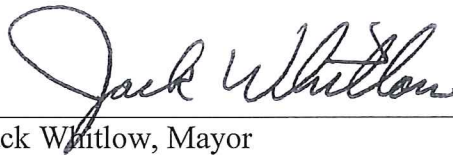
Councilman Barr seconded said motion

Motion passed by the following vote:

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

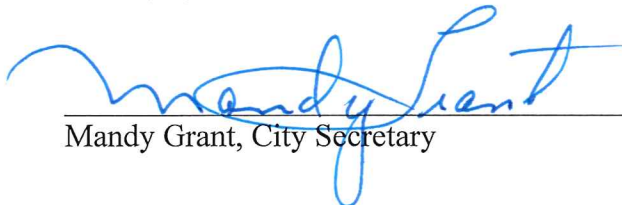
NAYS: None

Special meeting adjourned at 7:08 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 CONDUCT A WORKSHOP SESSION AND A SPECIAL MEETING ON MONDAY, FEBRUARY 22, 2016. THE WORKSHOP SESSION WILL BEGIN AT 3:30 P.M. AND THE SPECIAL MEETING WILL BEGIN IMMEDIATELY AFTER THE WORKSHOP, 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

WORKSHOP SESSION AGENDA:

1. DISCUSS RECOMMENDATION(S) BY TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) FOR WASTE WATER TREATMENT PLANT
2. DISCUSS CLEANING UP CITY:
 - (F) DEFINITIONS UPDATE
 - (G) RECREATIONAL VEHICLES (RVs)
 - (H) VEHICLES (CARS)
 - (I) LOTS
 - (J) CODE ENFORCEMENT OFFICER
3. DISCUSS CONTRACT WITH BUREAU VERITAS FOR GAS AND ELECTRICAL INSPECTIONS
4. DISCUSS RECYCLING CENTER AND/OR TRASH CARTS WITH SOLID WASTE PROVIDER
5. DISCUSS GBRA PLANT UPGRADE TO REDUCE TRIHALOMETHANES (TTHM) OUT OF PLANT
6. DISCUSS NEW TECHNICAL APPLICATION TO PROMOTE PORT LAVACA
7. DISCUSS COMMUNITY EVENTS SUCH AS:
 - (D) FLIP FLOP
 - (E) IGUANA FEST
 - (F) DOING IT ON THE DECK FESTIVAL (JULY 4TH)
8. DISCUSS OPTION OF MOVING CITY ELECTIONS FROM UNIFORM DATE IN MAY TO UNIFORM DATE IN NOVEMBER
9. DISCUSS DREDGING PROJECT

ADJOURN

- ANNOUNCEMENT BY MAYOR THAT WORKSHOP SESSION IS ADJOURNED

SPECIAL MEETING AGENDA:

1. CONSIDER CONTRACT WITH MARINE TECH FOR LEASING CITY PROPERTY AT LIGHTHOUSE BEACH AND TAKE ANY ACTION DEEMED NECESSARY
2. CONSIDER INTERLOCAL AGREEMENT WITH CALHOUN COUNTY TO ACCEPT \$25,000 DONATION FOR VETERANS MEMORIAL AND TAKE ANY ACTION DEEMED NECESSARY
3. CONSIDER AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE RIGHT OF WAY WITH TEXAS DEPARTMENT OF TRANSPORTATION – CLOSE MAIN STREET FOR THE IGUANA FEST AND TAKE ANY ACTION DEEMED NECESSARY
4. ANNOUNCEMENT BY MAYOR THAT CITY COUNCIL WILL RETIRE INTO CLOSED SESSION:
 - FOR CONSULTATION WITH CITY ATTORNEY ON MATTERS IN WHICH THE DUTY OF THE ATTORNEY TO THE CITY COUNCIL, UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS, CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT (TITLE 5, CHAPTER 551, SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE)
 - GUADALUPE-BLANCO RIVER AUTHORITY (GBRA) CONTRACT
5. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION

ADJOURN

- ANNOUNCEMENT BY MAYOR THAT SPECIAL MEETING IS ADJOURNED

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE AND FOREGOING NOTICE OF A WORKSHOP SESSION AND A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, TO BE HELD ON MONDAY, FEBRUARY 22, 2016 BEGINNING AT 3:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 8:00 P.M., TUESDAY, FEBRUARY 16, 2016.

MANDY GRANT,
CITY SECRETARY

