

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

On this the 28th day of March, 2016, the City Council of the City of Port Lavaca, Texas, convened in a special meeting and a workshop session at 5:30 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
Rosie G. Padron	Councilwoman, District 4
Jim Ward	Councilman, District 5
Ken Barr	Councilman, District 6, Mayor Pro Tem

And with the following absent:

Lee Rivera	Councilman, District 3
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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 5:34 p.m. and presided.

### **CONSIDER RESOLUTION NO. R-032816-1 REQUESTING SUBMISSION OF AN APPLICATION FOR REQUESTING FUNDS PERTAINING TO THE HOMELAND SECURITY GRANT PROGRAM (HSGP) GRANT NUMBER 3126101, PORT LAVACA FIRE DEPARTMENT INTEROPERABLE COMMUNICATIONS PROJECT AND TAKE ANY ACTION DEEMED NECESSARY**

Councilman Ward made a motion to pass the following:

WHEREAS, the City of Port Lavaca finds it in the best interest of the citizens of Port Lavaca, Calhoun County, Texas that the Port Lavaca Fire Department Interoperable Communications Project be operated from October 01, 2016 to September 30, 2017; and

WHEREAS, the total amount of funds available for this project is \$80,193.75; and

WHEREAS, the City of Port Lavaca agrees to provide zero applicable matching funds for the said project as required by the HSGP-Homeland Security Grant Program application; and

WHEREAS, the City of Port Lavaca agrees that in the event of loss or misuse of the HSGP-Homeland Security funds, the City of Port Lavaca assures that the funds will be returned to the Department of Homeland Security in full; and.

WHEREAS, the City of Port Lavaca designates Mayor Jack Whitlow as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

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

THAT, the City of Port Lavaca approves submission of the grant application for the Port Lavaca Fire Department Interoperable Communications Project (Grant No. 3126101) through the HSGP-Homeland Security Grant for Interoperable Portable Radios to the Office of the Governor, Homeland Security Division.

Councilman Barr seconded said motion

Motion passed by the following vote:

AYES: Smith, Perez, Padron, Ward and Barr

NAYS: None

### **ADJOURN**

Mayor Whitlow announced the Special meeting was adjourned at 5:37 P.M.

### **CALL TO ORDER**

Mayor Whitlow called the workshop session to order at 5:37 p.m. and presided.

### **DISCUSS UPDATE OF THE JUVENILE CURFEW ORDINANCE**

Council discussed this workshop item.

No action was taken.

### **DISCUSS ECONOMIC DEVELOPMENT UPDATES**

Council discussed this workshop item.

No action was taken.

**DISCUSS INCENTIVE REQUEST BY HAMPTON INN**

Council chose not to discuss this workshop item.

No action was taken.

**ADJOURN**

Councilman Ward made a motion to adjourn the workshop

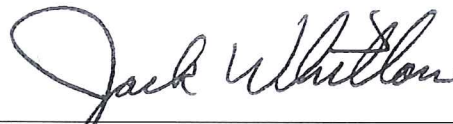
Councilman Barr seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Padron, Ward and Barr

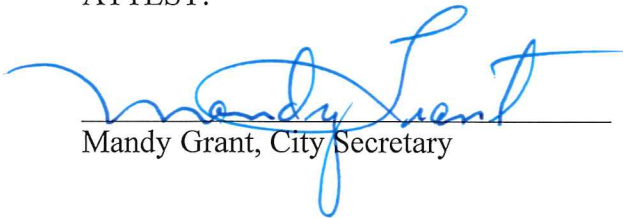
NAYS: None

Workshop Session was adjourned at 7:21 p.m.



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Jack Whitlow, Mayor

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, MARCH 28, 2016. THE SPECIAL MEETING WILL BEGIN AT 5:30 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 RESOLUTION NO. R-032816-1 REQUESTING SUBMISSION OF AN APPLICATION FOR REQUESTING FUNDS PERTAINING TO THE HOMELAND SECURITY GRANT PROGRAM (HSGP) GRANT NUMBER 3126101, PORT LAVACA FIRE DEPARTMENT INTEROPERABLE COMMUNICATIONS PROJECT AND TAKE ANY ACTION DEEMED NECESSARY

### **ADJOURN**

- ANNOUNCEMENT BY MAYOR THAT SPECIAL MEETING IS ADJOURNED

### **WORKSHOP SESSION AGENDA:**

1. DISCUSS UPDATE OF THE JUVENILE CURFEW ORDINANCE
2. DISCUSS ECONOMIC DEVELOPMENT UPDATES
3. DISCUSS INCENTIVE REQUEST BY HAMPTON INN

### **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, MARCH 28, 2016 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., THURSDAY, MARCH 24, 2016.

MANDY GRANT,  
CITY SECRETARY

