

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

On this the 30th day of March, 2015, 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:

Jerry Smith	Councilman, District 1
Lee Rivera	Councilman, District 3
Rosie G. Padron	Councilwoman, District 4
Jim Ward	Councilman, District 5, Mayor Pro-Tem

And with the following absent:

Jack Whitlow	Mayor
Raymond Perez	Councilman, District 2
Ken Barr	Councilman, District 6

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 5:37 p.m. and presided.

CONSIDER APPROVAL OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014, AS PRESENTED BY THE AUDIT FIRM OF HARRISON, WALDROP & UHEREK, L.L.P. AND TAKE ANY ACTION DEEMED NECESSARY

Ms. Melissa Terry from Harrison, Waldrop & Uherek, L.L.P., made a presentation to City Council on the audit for the fiscal year ending September 30, 2014. Ms. Terry gave a synopsis of the City's Funds and said that the City has received a clean audit.

Councilman Smith 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 accepts the Comprehensive Annual Financial Report (CAFR) from the September 30, 2014 Fiscal Year, as presented.

Councilman Rivera seconded said motion

Motion passed by the following vote:

AYES: Smith, Rivera, Padron and Ward

NAYS: None

CONSIDER REQUEST OF OUR LADY OF THE GULF CATHOLIC CHURCH TO CELEBRATE "VIA CRUCES" TRANSLATED AS "THE WAY OF THE CROSS" PARADE, ON FRIDAY, APRIL 03, 2015, ASSIST WITH TRAFFIC CONTROL, WAIVE ANY FEES ASSOCIATED WITH THE EVENT AND TAKE ANY ACTION DEEMED NECESSARY

City Manager Turner advised Council that Our Lady of the Gulf Catholic Church has requested to conduct the annual parade called "Via Cruces" or "Way of the Cross" on Friday, April 03, 2015 and have provided a map outlining the proposed route for the parade. He said there would be assistance with traffic control and recommended waiver of any fees associated with the event.

Councilman Smith 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 approves the request of Our Lady of the Gulf Catholic Church to conduct the annual parade called "Via Cruces" or "Way of the Cross" on Friday, April 03, 2015 and directs staff to provide any necessary assistance regarding traffic control and safety issues and waives all fees associated with the event.

Councilman Rivera seconded said motion

Motion passed by the following vote:

AYES: Smith, Rivera, Padron and Ward

NAYS: None

ADJOURN

Mayor Pro-Tem Ward announced Special meeting adjourned at 5:48 P.M.

CALL TO ORDER

Mayor Pro-Tem Ward called the workshop session to order at 5:48 p.m. and presided.

DISCUSS ORDINANCE FOR JUNK DEALERS

Council discussed this workshop item.

No action was taken.

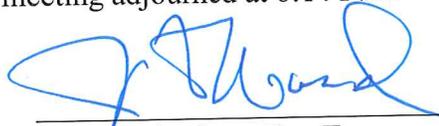
DISCUSS PROCESS FOR CONDEMNATION OF BUILDINGS

Council discussed this workshop item.

No action was taken.

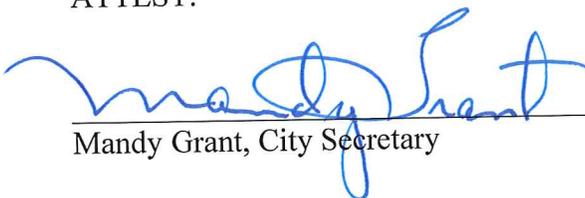
ADJOURN

Mayor Pro-Tem Ward announced Special meeting adjourned at 6:14 P.M.



Jim Ward, Mayor Pro-Tem

ATTEST:



Mandy Grant, City Secretary

CERTIFICATION OF POSTING 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 30, 2015. 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 APPROVAL OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014, AS PRESENTED BY THE AUDIT FIRM OF HARRISON, WALDROP & UHEREK, L.L.P. AND TAKE ANY ACTION DEEMED NECESSARY
2. CONSIDER REQUEST OF OUR LADY OF THE GULF CATHOLIC CHURCH TO CELEBRATE "VIA CRUCES" TRANSLATED AS "THE WAY OF THE CROSS" PARADE, ON FRIDAY, APRIL 03, 2015, ASSIST WITH TRAFFIC CONTROL, WAIVE ANY FEES ASSOCIATED WITH THE EVENT AND TAKE ANY ACTION DEEMED NECESSARY

- ANNOUNCEMENT BY MAYOR THAT SPECIAL MEETING IS ADJOURNED

WORKSHOP SESSION AGENDA:

1. DISCUSS ORDINANCE FOR JUNK DEALERS
 2. DISCUSS PROCESS FOR CONDEMNATION OF BUILDINGS
- 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 30, 2015 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., THURSDAY, MARCH 26, 2015.

MANDY GRANT,
CITY SECRETARY

