

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

On this the 25th day of April, 2016, the City Council of the City of Port Lavaca, Texas, convened in a workshop session and a special meeting at 5:30 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
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

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

Mayor Whitlow called the workshop session to order at 5:35 P.M. and presided.

DISCUSS DREDGING CHANNEL UPDATE

Council discussed this workshop item.

No action was taken.

PERFORM CEREMONIAL SIGNING OF THE GBRA CONTRACT

The Water Supply Contract between Guadalupe-Blanco River Authority and the City of Port Lavaca that was approved the 11th day of April, 2016 was signed by the following:

City of Port Lavaca Officials:

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

Guadalupe-Blanco River Authority Officials:

Mr. W. E. West, Jr.

General Manager

M. Alvin Schuerg

Executive Manager of Finance and Administration

Mr. Darel Ball

Operation Manager, Lower Basin

DISCUSS BONDING REQUIREMENTS FOR CONTRACTORS AND SUBS DOING RESIDENTIAL WORK REQUIRING A CITY PERMIT

Council discussed this workshop item.

No action was taken.

DISCUSS STANDARDIZING FEE STRUCTURE FOR ELECTRICAL WORK IN CITY

Council discussed this workshop item.

No action was taken.

DISCUSS AEP COST RECOVERY NOTICE

Council discussed this workshop item.

No action was taken.

ADJOURN WORKSHOP SESSION

Councilman Barr made a motion to adjourn the meeting

Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

Workshop session adjourned at 6:26 P.M.

Mayor announced there would be a short recess at 6:26 P.M.

SPECIAL MEETING

Mayor Whitlow called the special meeting to order at 6:43 P.M. and presided.

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 6:44 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 7:34 p.m.

Councilman Rivera 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 appoints Robert Bradshaw as the new City Manager for the City of Port Lavaca.

Councilwoman Padron seconded said motion

Motion passed by the following vote:

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

NAYS: None

Councilman Dent 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 accepts the City Manager contract, drawn up by City Attorney, for a two year term effective June 01, 2016.

Councilman Smith seconded said motion

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

NAYS: None

ADJOURN

Councilman Barr made a motion to adjourn the meeting

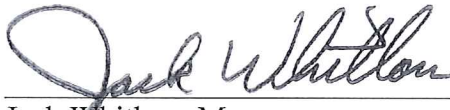
Councilman Dent seconded said motion

Motion passed by the following vote:

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


NAYS: None

Special meeting adjourned at 7:36 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, APRIL 25, 2016. THE WORKSHOP SESSION WILL BEGIN AT 5:30 P.M. AND THE SPECIAL MEETING WILL BEGIN IMMEDIATELY AFTER THE WORKSHOP, AT THE REGULAR MEETING PLACE IN COUNCIL CHAMBERS AT CITY HALL, 202 NORTH VIRGINIA STREET, PORT LAVACA, TEXAS TO CONDUCT THE FOLLOWING AGENDA:

CALL TO ORDER

- ANNOUNCEMENT BY MAYOR THAT COUNCIL SESSION IS OPEN

WORKSHOP SESSION AGENDA:

1. DISCUSS DREDGING CHANNEL UPDATE
2. PERFORM CEREMONIAL SIGNING OF THE GBRA CONTRACT
3. DISCUSS BONDING REQUIREMENTS FOR CONTRACTORS AND SUBS DOING RESIDENTIAL WORK REQUIRING A CITY PERMIT
4. DISCUSS STANDARDIZING FEE STRUCTURE FOR ELECTRICAL WORK IN CITY
5. DISCUSS AEP COST RECOVERY NOTICE

ADJOURN

- ANNOUNCEMENT BY MAYOR THAT WORKSHOP SESSION IS ADJOURNED

SPECIAL MEETING AGENDA;

CALL TO ORDER

- ANNOUNCEMENT BY MAYOR THAT SPECIAL MEETING IS OPEN
1. 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])
 2. 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, APRIL 25, 2016 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 1:00 P.M., FRIDAY, APRIL 22, 2016.

MANDY GRANT,
CITY SECRETARY

