

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

On this the 26th day of May, 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:

Jack Whitlow	Mayor
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:

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 Whitlow called the special meeting to order at 5:48 P.M. and presided.

CONSIDER FIRST READING OF AN ORDINANCE (G-6-15) AMENDING THE CITY CODE OF ORDINANCES CHAPTER 20 ARTICLE II, NO SMOKING AREAS AND PROVIDING AN EFFECTIVE DATE AND TAKE ANY ACTION DEEMED NECESSARY

Mayor Whitlow read for the first reading:

CONSIDER FIRST READING OF AN ORDINANCE (G-6-15) AMENDING THE CITY CODE OF ORDINANCES CHAPTER 20 ARTICLE II, NO SMOKING AREAS AND PROVIDING AN EFFECTIVE DATE AND TAKE ANY ACTION DEEMED NECESSARY

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-6-15 is hereby approved on this it's first reading.

Councilman Smith seconded said motion

Motion passed by the following vote:

AYES: Smith, Rivera, Padron, and Ward

NAYS: None

CONSIDER FIRST READING OF AN ORDINANCE (G-7-15) 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 SALTYS WATERFRONT BAR AND GRILL LOCATED AT 206 S. COMMERCE STREET, PORT LAVACA, CALHOUN COUNTY, TEXAS; AS FILED FOR RECORD IN CALHOUN COUNTY, COUNTY CLERK INSTRUMENT #142405] TO THE COMMERCIAL AREA AS DEFINED IN SAID ORDINANCE AND PROVIDING AN EFFECTIVE DATE AND TAKE ANY ACTION DEEMED NECESSARY

Mayor Whitlow read for the first reading:

CONSIDER FIRST READING OF AN ORDINANCE (G-7-15) 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 SALTYS WATERFRONT BAR AND GRILL LOCATED AT 206 S. COMMERCE STREET, PORT LAVACA, CALHOUN COUNTY, TEXAS; AS FILED FOR RECORD IN CALHOUN COUNTY, COUNTY CLERK INSTRUMENT #142405] TO THE COMMERCIAL AREA AS DEFINED IN SAID ORDINANCE AND PROVIDING AN EFFECTIVE DATE AND TAKE ANY ACTION DEEMED NECESSARY

Councilman Rivera 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-7-15 is hereby approved on this it's first reading.

Councilman Ward seconded said motion

Motion passed by the following vote:

AYES: Smith, Rivera, Padron, and Ward

NAYS: None

ADJOURN SPECIAL MEETING

Councilman Ward made a motion to adjourn

Councilman Rivera seconded said motion

Motion passed by the following vote:

AYES: Smith, Rivera, Padron, and Ward

NAYS: None

Special meeting adjourned at 5:58 P.M.

CALL TO ORDER

Mayor Whitlow called the workshop session to order at 5:58 P.M. and presided.

**DISCUSS WATER DEVELOPMENT ORDINANCE AND CURRENT POSSIBILITIES
IN PORT LAVACA**

Council did not discuss this workshop item.

No action was taken.

DISCUSS APPOINTING MORE BOARD MEMBERS TO THE PLANNING BOARD

Council discussed this workshop item.

No action was taken.

DISCUSS RV PARK SITE BEHIND WAL-MART

Council discussed this workshop item.

No action was taken.

ADJOURN WORKSHOP SESSION

Councilman Ward made a motion to adjourn

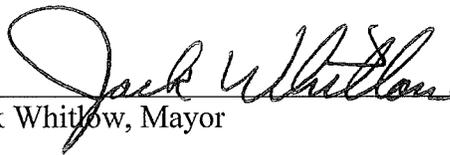
Councilman Rivera seconded said motion

Motion passed by the following vote:

AYES: Smith, Rivera, Padron, and Ward

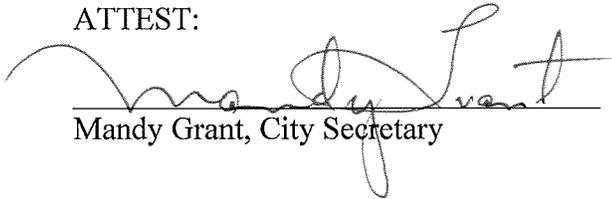
NAYS: None

Workshop session adjourned at 6:13 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 SPECIAL MEETING AND A WORKSHOP SESSION ON TUESDAY, MAY 26, 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 FIRST READING OF AN ORDINANCE (G-6-15) AMENDING THE CITY CODE OF ORDINANCES CHAPTER 20 ARTICLE II, NO SMOKING AREAS AND PROVIDING AN EFFECTIVE DATE AND TAKE ANY ACTION DEEMED NECESSARY
2. CONSIDER FIRST READING OF AN ORDINANCE (G-7-15) 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 SALTYS WATERFRONT BAR AND GRILL LOCATED AT 206 S. COMMERCE STREET, PORT LAVACA, CALHOUN COUNTY, TEXAS; AS FILED FOR RECORD IN CALHOUN COUNTY, COUNTY CLERK INSTRUMENT #142405] TO THE COMMERCIAL AREA AS DEFINED IN SAID ORDINANCE AND PROVIDING AN EFFECTIVE DATE AND TAKE ANY ACTION DEEMED NECESSARY

WORKSHOP SESSION AGENDA:

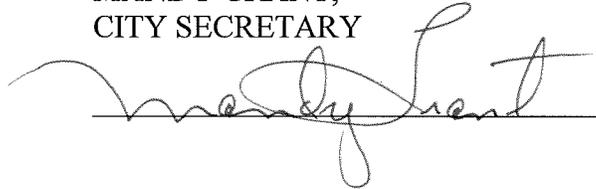
1. DISCUSS WATER DEVELOPMENT ORDINANCE AND CURRENT POSSIBILITIES IN PORT LAVACA
2. DISCUSS APPOINTING MORE BOARD MEMBERS TO THE PLANNING BOARD
3. DISCUSS RV PARK SITE BEHIND WAL-MART

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 TUESDAY, MAY 26, 2015 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., THURSDAY, MAY 21, 2015.

MANDY GRANT,
CITY SECRETARY

A handwritten signature in black ink, appearing to read "Mandy Grant", is written over a horizontal line. The signature is cursive and somewhat stylized.