

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

On this the 28<sup>th</sup> day of September, 2015, the City Council of the City of Port Lavaca, Texas, convened in a workshop session at 5:30 p.m. in the Training Room at Nautical Landings, 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

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 meeting to order at 5:37 P.M. and presided.

#### **WORKSHOP AGENDA:**

##### **DISCUSS SUBSTANDARD ORDINANCE - DEMOLITION PROCESS**

Council discussed this agenda item.

No action was taken.

##### **DISCUSS MATERIAL FOR 2014-2015 SEALCOAT PROGRAM**

Council discussed this agenda item.

No action was taken.

##### **RECEIVE REPORT UPDATE ON CITY OF PORT LAVACA ECONOMIC DEVELOPMENT AND COMMUNITY DEVELOPMENT TOURISM**

Council received report and discussed this agenda item.

No action was taken.

**DISCUSS RENAME OF STREET – CR 101**

Council discussed this agenda item.

No action was taken.

**DISCUSS WAIVER OF CITY FEES TO GOVERNMENT ENTITIES**

Council discussed this agenda item.

No action was taken.

**DISCUSS LEGISLATIVE UPDATE ON “OPEN CARRY” STATE LAW**

Council discussed this agenda item.

No action was taken.

**DISCUSS CONTRACTING WITH STRATEGIC GOVERNMENT RESOURCES (SGR)  
FOR CITY MANAGER AND FIRE CHIEF SEARCH**

Council discussed this agenda item.

No action was taken.

**ADJOURN**

Councilman Rivera made a motion to adjourn the special meeting

Councilman Ward seconded said motion

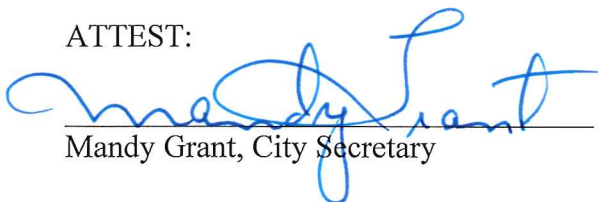
Motion passed by the following vote:

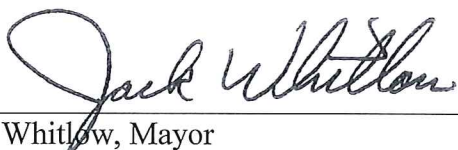
AYES: Smith, Dent, Rivera, Padron, Ward and Barr

NAYS: None

Workshop Session was adjourned at 7:29 P.M.

ATTEST:

  
Mandy Grant, City Secretary

  
Jack Whitlow, Mayor

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, WILL CONDUCT A WORKSHOP SESSION ON MONDAY, SEPTEMBER 28, 2015. THE WORKSHOP WILL BEGIN AT 5:30 P.M. 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 WORKSHOP SESSION NOW OPEN

**CONDUCT WORKSHOP SESSION:**

1. DISCUSS SUBSTANDARD ORDINANCE - DEMOLITION PROCESS
2. DISCUSS MATERIAL FOR 2014-2015 SEALCOAT PROGRAM
3. RECEIVE REPORT UPDATE ON CITY OF PORT LAVACA ECONOMIC DEVELOPMENT AND COMMUNITY DEVELOPMENT TOURISM
4. DISCUSS RENAME OF STREET – CR 101
5. DISCUSS WAIVER OF CITY FEES TO GOVERNMENT ENTITIES
6. DISCUSS LEGISLATIVE UPDATE ON “OPEN CARRY” STATE LAW
7. DISCUSS CONTRACTING WITH STRATEGIC GOVERNMENT RESOURCES (SGR) FOR CITY MANAGER AND FIRE CHIEF SEARCH

**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 WORKSHOP SESSION OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, TO BE HELD MONDAY, SEPTEMBER 28, 2015 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., TUESDAY, SEPTEMBER 22, 2015.

MANDY GRANT,  
CITY SECRETARY

