

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

On this the 23rd day of May 2016, the City Council of the City of Port Lavaca, Texas, convened in special session 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
Tim Dent	Councilman, District 2
Lee Rivera	Councilman, District 3
Rosie G. Padron	Councilwoman, District 4
Jim Ward	Councilman, District 5

And with the following absent:

Jerry Smith	Councilman, District 1
Ken Barr	Councilman, District 6, Mayor Pro Tem

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.

CONSIDER RECOMMENDATION OF THE PLANNING BOARD REGARDING PRELIMINARY & FINAL PLAT OF PATEL SUBDIVISION (A 4.95 ACRE SUBDIVISION)

Public Works Director Gurley advised Council that this preliminary and final plat of Patel Subdivision is 4.95 acres and will be used for future development of a new motel next to the Executive Inn on Highway 35 South. He said a Texas Capital Fund grant would be sought to pay for a water line to service the property. He stated the Planning Board had approved the preliminary and final plat and staff concurs.

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, in accordance with the recommendation of the Planning Board and staff, Council hereby approves the preliminary and final plat of Patel Subdivision, a 4.95 acre subdivision.

Councilman Ward seconded said motion

Motion passed by the following vote:

AYES: Dent, Rivera, Padron, and Ward

NAYS: None

CONSIDER TWO REQUESTS OF RUBEN QUINTANILLA FOR USE OF BAYFRONT PENINSULA ON MAY 27, 28 AND 29, 2016 (FRIDAY, SATURDAY AND SUNDAY) FOR A BEACH FEST AND CARNIVAL DURING MEMORIAL DAY WEEKEND:

- (A) **REDUCTION OF RENTAL FEE AMOUNT OF \$2,000 PER DAY; AND**
- (B) **WAIVER OF CARNIVAL PERMIT FEE**

Interim City Manager Grant advised Council that Ruben Quintanilla, in attendance, has rented the use of Bayfront Peninsula on May 27, 28, and 29, 2016 (Friday, Saturday and Sunday) for a "Beach Fest" and Carnival during Memorial Day weekend.

Mr. Quintanilla addressed Council and said he has paid a rate of \$2,000 per day, in accordance with the city's fee ordinance; however, he is asking for a reduction of those fees so that he can donate some of his profits to the Veterans Memorial.

Grant informed Council that the Calhoun Veteran's Group had called to say they had no involvement in the event and they were planning a Memorial Day celebration on May 30th. She also said the City would spend approximately \$4,000 or more, on labor, fencing, trash barrels, water, electricity plus advertising from the hotel/motel fund to help make this event a success. The waiver of the carnival permit fee is not necessary since it goes along with the rental. Staff recommends denying the request since this is a for-profit event.

Councilman Dent made a motion

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

THAT, in accordance with the recommendation of staff, Council hereby denies the request of Ruben Quintanilla for a reduction of rental fee amount of \$2,000 per day for use of the Bayfront Peninsula on May 27, 28 and 29, 2016 for a "Beach Fest" and Carnival during Memorial Day weekend.

Councilwoman Padron seconded said motion

Motion passed by the following vote:

AYES: Dent, Rivera, and Padron

NAYS: Ward

ADJOURN

Councilwoman Padron made a motion to adjourn the meeting

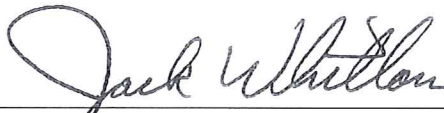
Councilman Rivera seconded said motion

Motion passed by the following vote:

AYES: Dent, Rivera, Padron, and Ward


NAYS: None

Meeting adjourned at 6:01 p.m.



Jack Whitlow, Mayor

ATTEST:



Mandy Grant, Interim City Manager

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, WILL HOLD A SPECIAL MEETING MONDAY, MAY 23, 2016, BEGINNING AT 5:30 P.M., AT THE REGULAR MEETING PLACE IN COUNCIL CHAMBERS AT CITY HALL, 202 NORTH VIRGINIA STREET, PORT LAVACA, TEXAS TO CONSIDER THE FOLLOWING ITEMS OF BUSINESS:

THE FOLLOWING ITEM WILL BE ADDRESSED AT THIS OR ANY OTHER MEETING OF THE CITY COUNCIL UPON THE REQUEST OF THE MAYOR, ANY MEMBER(S) OF COUNCIL AND/OR THE CITY ATTORNEY:

ANNOUNCEMENT BY THE MAYOR THAT COUNCIL WILL RETIRE INTO CLOSED SESSION FOR CONSULTATION WITH CITY ATTORNEY ON MATTERS IN WHICH THE DUTY OF THE ATTORNEY TO THE COUNCIL UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS MAY BE IN CONFLICT WITH CHAPTER 551 OF TITLE 5 OF THE TEXAS GOVERNMENT CODE.

(All matters listed under the Consent Agenda item are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.)

CALL TO ORDER

- CERTIFICATION OF DUE NOTICE OF MEETING

AGENDA: (COUNCIL WILL CONSIDER/DISCUSS THE FOLLOWING ITEMS AND TAKE ANY ACTION DEEMED NECESSARY)

1. CONSIDER RECOMMENDATION OF THE PLANNING BOARD REGARDING PRELIMINARY & FINAL PLAT OF PATEL SUBDIVISION (A 4.95 ACRE SUBDIVISION)
2. CONSIDER TWO REQUESTS OF RUBEN QUINTANILLA FOR USE OF BAYFRONT PENINSULA ON MAY 27, 28 AND 29, 2016 (FRIDAY, SATURDAY AND SUNDAY) FOR A BEACH FEST AND CARNIVAL DURING MEMORIAL DAY WEEKEND:
 - (A) REDUCTION OF RENTAL FEE AMOUNT OF \$2,000 PER DAY; AND
 - (B) WAIVER OF CARNIVAL PERMIT FEE

ADJOURN

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, SCHEDULED FOR MONDAY, MAY 23, 2016, BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., FRIDAY, MAY 20, 2016

MANDY GRANT,
INTERIM CITY MANAGER



The Port Lavaca City Hall and Council Chambers are wheelchair accessible. Access to the building is available at the primary north entrance facing Mahan Street. Special parking spaces are located in the Mahan Street parking area. In compliance with the Americans with Disabilities Act, the City of Port Lavaca will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact City Secretary Mandy Grant at (361) 552-9793 Ext. 230 for assistance.