

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

On this the 24th day of July, 2017, the City Council of the City of Port Lavaca, Texas, convened in 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
Jan Regan	Councilwoman, District 3
Rosie G. Padron*	Councilwoman, District 4
Jim Ward	Councilman, District 5
Ken Barr	Councilman, District 6, Mayor Pro Tem

*Mayor Whitlow was in attendance; however, had talking difficulties due to a dental procedure.

*Councilwoman Padron arrived at 5:40 p.m. during Agenda No. 3 discussion and did vote.

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 Pro Tem Barr called the special meeting to order at 5:35 P.M. and presided.

AGENDA ITEMS TO BE CONSIDERED AND TAKE ANY ACTION DEEMED NECESSARY:

CONSIDER RECOMMENDATION OF THE PLANNING BOARD TO CONSIDER GRAND TEJAS LAND, LLC. REQUEST FOR TWO (2) VARIANCES TO CITY CODE OF ORDINANCE, CHAPTER 42 SUBDIVISIONS AND PLATS, ARTICLE VI DESIGN STANDARDS, SEC. 42-132 STREETS AND ALLEYS (F) STREET CROSS SECTIONS (4) LOCAL (a) MINIMUM RIGHT-OF-WAY-WIDTH BEING 55 FEET AND (b) MINIMUM PAVEMENT WIDTH BEING 28 FEET FOR REDFISH RETREAT SUBDIVISION PHASE 4

Building Official Smith advised Council the Planning Board approved the request of Grand Tejas Land, LLC. for two (2) variances to City regulations and ordinance number Chapter 42 Subdivisions and Plats, Article VI Design Standards, Section 42-132 Streets and Alleys (f) Street Cross Sections (4) Local (a) minimum right-of-way width being 55 feet and (b) minimum pavement width being 28 feet for Redfish Retreat Subdivision Phase 4.

Smith said they were asking for a variance from (a) 55 feet minimum right-of-way width to 60 feet minimum width and (b) minimum pavement width of 28 feet to 24 feet of pavement width with no curb and gutter.

Councilman Ward 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 recommendation of Planning Board and staff, Council hereby approves request of Grand Tejas Land, LLC. for two (2) variances to the City of Port Lavaca regulations and ordinance number Chapter 42 Subdivisions and Plats, Article VI Design Standards, Section 42-132 Streets and Alleys (f) Street Cross Sections (4) Local, (a) Variance from 55 feet minimum right-of-way width to 60 feet minimum width and (b) minimum pavement width of 28 feet to 24 feet of pavement width with no curb and gutter for Redfish Retreat Subdivision Phase 4.

Councilman Dent seconded this motion.

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Ward and Barr

NAYS: None

CONSIDER RECOMMENDATION OF THE PLANNING BOARD TO CONSIDER GRAND TEJAS LAND, LLC. PRELIMINARY AND FINAL PLAT OF REDFISH RETREAT SUBDIVISION PHASE 4, BEING 35.1796 ACRES OF LAND SITUATED IN THE SAMUEL SHUPE SURVEY, ABSTRACT NO. 137

Building Official Smith advised Council the Planning Board approved the request of Grand Tejas Land, LLC. to consider preliminary and final plat of Redfish Retreat Subdivision Phase 4, being 35.1796 acres of land situated in the Samuel Shupe Survey, Abstract No. 137, Port Lavaca, Calhoun County, Texas.

Councilman Ward 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 recommendation of Planning Board and staff, Council hereby approves the request of Grand Tejas Land, LLC. to consider preliminary and final plat of Redfish Retreat Subdivision Phase 4, being 35.1796 acres of land situated in the Samuel Shupe Survey, Abstract No. 137, Port Lavaca, Calhoun County, Texas.

Councilman Dent seconded this motion.

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Ward and Barr

NAYS: None

CONSIDER AND AUTHORIZE CITY MANAGER AND/OR HIS AGENT TO APPLY FOR A TEXAS ALCOHOL BEVERAGE COMMISSION (TABC) SPECIAL EVENTS PERMIT

Tania French, Port Lavaca Events Committee member, advised Council that according to Texas Alcohol Beverage Commission (TABC) rules, the person/entity that pulls the permit gets to keep one hundred percent (100%) of the proceeds from the sale of alcohol. Staff recommends approval of request.

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 staff, Council hereby authorizes the City Manager and/or his agent to apply for a Texas Alcohol Beverage Commission (TABC) special events permit.

Councilman Ward seconded this motion.

Motion passed by the following vote:

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

NAYS: None

CONSIDER AND AUTHORIZE THE SELL OF ALCOHOL IN THE BAYFRONT PARK AND THE LIGHTHOUSE BEACH PARK FOR THE 2017 FLIP FLOP FESTIVAL

Councilman Smith 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 staff, Council hereby authorizes the sale of alcohol in the Bayfront Park and the Lighthouse Beach Park for the 2017 Flip Flop Festival.

Councilman Ward seconded this motion.

Motion passed by the following vote:

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

NAYS: None

ADJOURN

Councilman Ward made a motion to adjourn the meeting

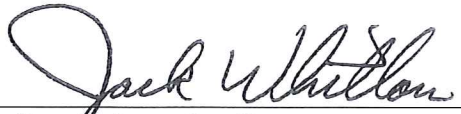
Councilwoman Padron seconded said motion

Motion passed by the following vote:

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

NAYS: None

Meeting adjourned at 5:45 P.M.


Ken Barr, Mayor Pro Tem

ATTEST:


Mandy Grant, City Secretary

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, WILL HOLD A SPECIAL MEETING MONDAY, JULY 24, 2017, 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 TO CONSIDER GRAND TEJAS LAND, LLC. REQUEST FOR TWO (2) VARIANCES TO CITY CODE OF ORDINANCE, CHAPTER 42 SUBDIVISIONS AND PLATS, ARTICLE VI DESIGN STANDARDS, SEC. 42-132 STREETS AND ALLEYS (F) STREET CROSS SECTIONS (4) LOCAL (a) MINIMUM RIGHT-OF-WAY-WIDTH BEING 55 FEET AND (b) MINIMUM PAVEMENT WIDTH BEING 28 FEET FOR REDFISH RETREAT SUBDIVISION PHASE 4
2. CONSIDER RECOMMENDATION OF THE PLANNING BOARD TO CONSIDER GRAND TEJAS LAND, LLC. PRELIMINARY AND FINAL PLAT OF REDFISH RETREAT SUBDIVISION PHASE 4, BEING 35.1796 ACRES OF LAND SITUATED IN THE SAMUEL SHUPE SURVEY, ABSTRACT NO. 137

3. CONSIDER AND AUTHORIZE CITY MANAGER AND/OR HIS AGENT TO APPLY FOR A TEXAS ALCOHOL BEVERAGE COMMISSION (TABC) SPECIAL EVENTS PERMIT
4. CONSIDER AND AUTHORIZE THE SELL OF ALCOHOL IN THE BAYFRONT PARK AND THE LIGHTHOUSE BEACH PARK FOR THE 2017 FLIP FLOP FESTIVAL

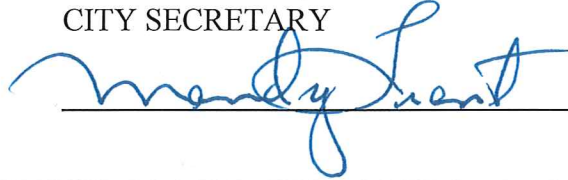
ADJOURN

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, JULY 24, 2017, BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 4:00 P.M., WEDNESDAY, JULY 19, 2017.

MANDY GRANT,
CITY SECRETARY



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.