

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

On this the 21<sup>st</sup> day of August, 2017, the City Council of the City of Port Lavaca, Texas, convened in a Special Meeting and Workshop Session beginning at 5:30 p.m. at the regular meeting place in Council Chambers at City Hall at 202 N. Virginia Street, Port Lavaca, Texas, with the following members in attendance:

Jerry D. 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

And with the following absent:

Jack Whitlow	Mayor
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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 5:40 p.m.

### **CONSIDER INTERLOCAL AGREEMENT BETWEEN THE CITY OF PORT LAVACA AND TEXAS MUNICIPAL LEAGUE MULTISTATE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL (TML-IEBP) FOR PROVIDING AND ADMINISTERING GROUP HEALTH PLAN BENEFITS EFFECTIVE OCTOBER 01, 2017 AND TAKE ANY ACTION DEEMED NECESSARY**

City Secretary Grant advised Council to consider entering into an interlocal agreement between the City of Port Lavaca and Texas Municipal League Multistate Intergovernmental Employee Benefits Pool (TML-IEBP) for providing and administering group health plan benefits effective October 01, 2017.

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 accepts and approves entering into an interlocal agreement between the City of Port Lavaca and Texas Municipal League Multistate Intergovernmental Employee Benefits Pool (TML-IEBP) for providing and administering group health plan benefits effective October 01, 2017.

Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

**CONSIDER COBRA CONTINUATION OF COVERAGE ADMINISTRATIVE AGREEMENT BETWEEN THE CITY OF PORT LAVACA AND TEXAS MUNICIPAL LEAGUE MULTISTATE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL (TML-IEBP) AND TAKE ANY ACTION DEEMED NECESSARY**

City Secretary Grant advised Council that due to legal requirements, this contract will be updated annually from now on. She said this contract outlines the Continuation of Coverage (COC) Administrative Agreement between the City and Texas Municipal League Intergovernmental Employee Benefits Pool (TML-IEBP). Staff recommends approving the Continuation of Coverage (COC) Contract for fiscal year October 01, 2017 through September 30, 2018.

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 staff, Council hereby accepts and approves the Continuation of Coverage (COC) Contract, between the City and Texas Municipal League Intergovernmental Employee Benefits Pool (TML-IEBP) for fiscal year October 01, 2017 through September 30, 2018.

Councilman Barr seconded said motion

Motion passed by the following vote:

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

NAYS: None

Mayor Pro Tem Barr announced that Council would have a Recess at 5:47 p.m.

### **CALL WORKSHOP TO ORDER**

Mayor Pro Tem Barr called the Workshop Session to order at 5:47 p.m.

### **DISCUSS EMPLOYEE COMPENSATION FOR FISCAL YEAR 2017-2018**

This item was discussed.

No action was taken.

### **DISCUSS PROPOSED BUDGET FOR FISCAL YEAR 2017-2018**

This item was discussed.

No action was taken.

### **ADJOURN WORKSHOP**

Councilman Dent made a motion to adjourn the Workshop

Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

Workshop adjourned at 7:35 P.M.

Mayor Pro Tem Barr announced that Council was back from Recess at 7:35 p.m.

### **CONSIDER EMPLOYEE COMPENSATION FOR 2017-2018 FY AND TAKE ANY ACTION DEEMED NECESSARY**

Councilman Dent presented an annual update to the employee compensation plan for the 2017-2018 fiscal year. He said that after the Ad Hoc Committee (Council members Dent and Regan) had evaluated some salary information, they ask Council to adopt a 2.7 % increase in salary as presented, with policy recommendations.

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, Council hereby adopts a 2.7 % increase in salary as presented, with policy recommendations.

Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

**ADJOURN SPECIAL MEETING**

Councilman Dent made a motion to adjourn the Special Meeting

Councilwoman Padron 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.

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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 CONDUCT A SPECIAL MEETING AND A WORKSHOP SESSION ON MONDAY, AUGUST 21, 2017. THE SPECIAL MEETING WILL BEGIN AT 5:30 P.M. AND THE WORKSHOP WILL BEGIN IMMEDIATELY AFTER THE SPECIAL MEETING, AT THE REGULAR MEETING PLACE IN COUNCIL CHAMBERS, CITY HALL, 202 N. VIRGINIA STREET, PORT LAVACA, TEXAS, TO CONDUCT THE FOLLOWING AGENDA:

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 TITLE 5, CHAPTER 551, SECTION 551.071 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 BY MAYOR THAT DUE NOTICE OF THE MEETING WAS GIVEN IN ACCORDANCE WITH TEXAS OPEN MEETINGS LAW

### **SPECIAL MEETING AGENDA;**

1. CONSIDER INTERLOCAL AGREEMENT BETWEEN THE CITY OF PORT LAVACA AND TEXAS MUNICIPAL LEAGUE MULTISTATE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL (TML-IEBP) FOR PROVIDING AND ADMINISTERING GROUP HEALTH PLAN BENEFITS EFFECTIVE OCTOBER 01, 2017 AND TAKE ANY ACTION DEEMED NECESSARY
2. CONSIDER COBRA CONTINUATION OF COVERAGE ADMINISTRATIVE AGREEMENT BETWEEN THE CITY OF PORT LAVACA AND TEXAS MUNICIPAL LEAGUE MULTISTATE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL (TML-IEBP) AND TAKE ANY ACTION DEEMED NECESSARY
3. CONSIDER EMPLOYEE COMPENSATION FOR 2017-2018 FY AND TAKE ANY ACTION DEEMED NECESSARY

ADJOURN SPECIAL MEETING

**CONDUCT WORKSHOP SESSION:**

1. DISCUSS EMPLOYEE COMPENSATION FOR FISCAL YEAR 2017-2018
2. DISCUSS PROPOSED BUDGET FOR FISCAL YEAR 2017-2018

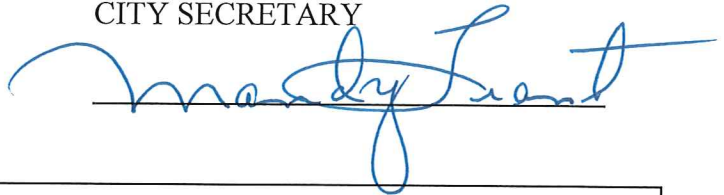
ADJOURN WORKSHOP

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 MONDAY, AUGUST 21, 2017 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 4:00 P.M., FRIDAY, AUGUST 18, 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.*