

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

On this the 24th day of October, 2016, the City Council of the City of Port Lavaca, Texas, convened in a workshop session and 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:

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:

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 FOR WORKSHOP SESSION**

Mayor Pro Tem Barr called the workshop session to order at 5:31 P.M. and presided.

#### **DISCUSS LETTERS OF INTEREST FROM CITIZENS INTERESTED IN BEING APPOINTED TO THE PARKS AND RECREATION BOARD**

Council discussed this workshop item.

No action was taken.

#### **DISCUSS ORDINANCE NO. S-3-16 AN AMENDMENT TO CITY OF PORT LAVACA ORDINANCE (S-4-98) CODIFIED IN THE CODE OF ORDINANCES AS CHAPTER 32 PARKS AND RECREATION, ARTICLE II, RECREATION AND PARKS BOARD, SECTION 32-19 CREATED; RESIDENCY REQUIREMENT; COMPENSATION AND NUMBER OF MEMBERS**

Council discussed this workshop item.

No action was taken.

### **DISCUSS SALARY RANGES FOR SOME DEPARTMENTAL POSITIONS**

Council discussed this workshop item.

No action was taken.

### **ADJOURN WORKSHOP SESSION**

Councilwoman Padron made a motion to adjourn the meeting

Councilman Dent seconded said motion

Motion passed by the following vote:

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

NAYS: None

Workshop session adjourned at 6:17 P.M.

## SPECIAL MEETING

Mayor Pro Tem Barr called the special meeting to order at 6:17 P.M. and presided.

### CONSIDER REQUEST OF THE AMERICAN LEGION POST 167 AND THE VETERANS OF FOREIGN WARS (VFW) POST 4403 FOR PARADE PERMIT ON SATURDAY, NOVEMBER 12, 2016 FOR VETERAN'S DAY ACTIVITIES, TRAFFIC CONTROL BY POLICE, WAIVER OF ANY RELATED FEES AND TAKE ANY ACTION DEEMED NECESSARY

W. E. "Casey" Crowder, Commander of American Legion Post 167, was in attendance and advised Council that this event is sponsored by the American Legion and the Veterans of Foreign Wars (VFW) Post 4403. He advised Veterans Day is on Friday, November 11, 2016; however, the request is for a parade permit to be held Saturday, November 12, 2016, with waiver of any related fees. City Manager Bradshaw advised that staff recommends approval of this request and waiver of any applicable permit fees associated with the event.

Councilman Rivera 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 approves the request for a permit for the annual Veterans Day Parade to be held on Saturday, November 12, 2016 and hereby waives all applicable permit fees associated with the event.

BE IT FURTHER RESOLVED, that the City reimburse the American Legion Post 167 for the permit fee that was paid in advance.

Councilman Smith seconded said motion

Motion passed by the following vote:

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

NAYS: None

### CONSIDER FIRST READING OF ORDINANCE NO. S-3-16 AN AMENDMENT TO CITY OF PORT LAVACA ORDINANCE (S-4-98) CODIFIED IN THE CODE OF ORDINANCES AS CHAPTER 32 PARKS AND RECREATION, ARTICLE II, RECREATION AND PARKS BOARD, SECTION 32-19 CREATED; RESIDENCY REQUIREMENT; COMPENSATION AND EXPANSION ON NUMBER OF MEMBERS

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, in accordance with recommendation of staff, Council hereby approves ordinance (S-3-16) on this its first reading with changes to read from “not less than five (5) nor more than seven (7) members” to “not less than five (5) nor more than nine (9) members” for the second reading.

Councilman Smith seconded said motion

Motion passed by the following vote:

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

NAYS: None

**ANNOUNCEMENT BY MAYOR THAT CITY COUNCIL WILL RETIRE INTO CLOSED SESSION:**

- **TO DISCUSS PERSONNEL MATTERS IN ACCORDANCE WITH TITLE 5, SECTION 551.074 OF THE TEXAS GOVERNMENT CODE (TO DISCUSS APPOINTMENT, EMPLOYMENT, EVALUATION, RESPONSIBILITIES AND DUTIES, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF AN OFFICER OR EMPLOYEE, OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE [POLICE CHIEF])**

Mayor Pro Tem Barr announced that Council would retire into closed session at 6:21 p.m.

**RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION**

Mayor Pro Tem Barr announced that Council was back in open session at 7:00 p.m. and there would be no action taken with regard to matters discussed in closed session.

**ADJOURN**

Councilman Ward made a motion to adjourn the meeting

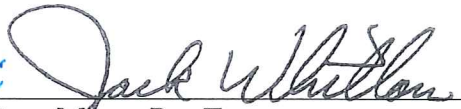
Councilman Dent seconded said motion

Motion passed by the following vote:

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

NAYS: None

Special meeting adjourned at 7:00 p.m.

By:   
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 WORKSHOP SESSION AND A SPECIAL MEETING ON MONDAY, OCTOBER 24, 2016. THE WORKSHOP SESSION WILL BEGIN AT 5:30 P.M. AND THE SPECIAL MEETING WILL BEGIN IMMEDIATELY AFTER THE WORKSHOP, AT THE REGULAR MEETING PLACE IN COUNCIL CHAMBERS AT CITY HALL, 202 NORTH VIRGINIA STREET, PORT LAVACA, TEXAS TO CONDUCT THE FOLLOWING AGENDA:

**CALL TO ORDER**

- ANNOUNCEMENT BY MAYOR THAT COUNCIL SESSION IS OPEN

**WORKSHOP SESSION AGENDA:**

1. DISCUSS LETTERS OF INTEREST FROM CITIZENS INTERESTED IN BEING APPOINTED TO THE PARKS AND RECREATION BOARD
2. DISCUSS ORDINANCE NO. S-3-16 AN AMENDMENT TO CITY OF PORT LAVACA ORDINANCE (S-4-98) CODIFIED IN THE CODE OF ORDINANCES AS CHAPTER 32 PARKS AND RECREATION, ARTICLE II, RECREATION AND PARKS BOARD, SECTION 32-19 CREATED; RESIDENCY REQUIREMENT; COMPENSATION AND NUMBER OF MEMBERS
3. DISCUSS SALARY RANGES FOR SOME DEPARTMENTAL POSITIONS

**ADJOURN**

- ANNOUNCEMENT BY MAYOR THAT WORKSHOP SESSION IS ADJOURNED

## **SPECIAL MEETING AGENDA;**

### **CALL TO ORDER**

- ANNOUNCEMENT BY MAYOR THAT SPECIAL MEETING IS OPEN
1. CONSIDER REQUEST OF THE AMERICAN LEGION POST 167 AND THE VETERANS OF FOREIGN WARS (VFW) POST 4403 FOR PARADE PERMIT ON SATURDAY, NOVEMBER 12, 2016 FOR VETERAN'S DAY ACTIVITIES, TRAFFIC CONTROL BY POLICE, WAIVER OF ANY RELATED FEES AND TAKE ANY ACTION DEEMED NECESSARY
  2. CONSIDER FIRST READING OF ORDINANCE NO. S-3-16 AN AMENDMENT TO CITY OF PORT LAVACA ORDINANCE (S-4-98) CODIFIED IN THE CODE OF ORDINANCES AS CHAPTER 32 PARKS AND RECREATION, ARTICLE II, RECREATION AND PARKS BOARD, SECTION 32-19 CREATED; RESIDENCY REQUIREMENT; COMPENSATION AND EXPANSION ON NUMBER OF MEMBERS
  3. ANNOUNCEMENT BY MAYOR THAT CITY COUNCIL WILL RETIRE INTO CLOSED SESSION:
    - TO DISCUSS PERSONNEL MATTERS IN ACCORDANCE WITH TITLE 5, SECTION 551.074 OF THE TEXAS GOVERNMENT CODE (TO DISCUSS APPOINTMENT, EMPLOYMENT, EVALUATION, RESPONSIBILITIES AND DUTIES, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF AN OFFICER OR EMPLOYEE, OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE [POLICE CHIEF])
  4. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION

### **ADJOURN**

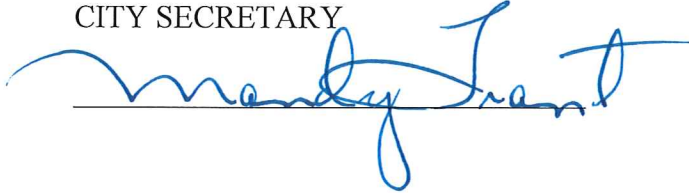
- ANNOUNCEMENT BY MAYOR THAT SPECIAL MEETING IS ADJOURNED

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE AND FOREGOING NOTICE OF A WORKSHOP SESSION AND A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, TO BE HELD ON MONDAY, OCTOBER 24, 2016 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., FRIDAY, OCTOBER 21, 2016.

MANDY GRANT,  
CITY SECRETARY

A handwritten signature in blue ink, appearing to read "Mandy Grant", is written over a horizontal line.