



CITY COUNCIL WORKSHOP-JOINT

Thursday, August 18, 2022 at 6:00 PM

Bauer Community Center | 2300 Highway 35 North, Port Lavaca TX 77979

MINUTES

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

On this the 18th day of August, 2022, the City Council of the City of Port Lavaca, Texas, in conjunction with the Port Commission, the Planning Board and the Recreation and Parks Board, convened in a joint workshop session at 6:00 p.m. at the Bauer Community Center, 2300 Highway 35 North, Port Lavaca, Texas, with the following members in attendance:

I. ROLL CALL (16)

Jack Whitlow	Mayor
Jerry Smith	Councilman, District 1
Tim Dent	Councilman, District 2
Rosie G. Padron	Councilwoman, District 4, Mayor Pro Tem
Jim Ward	Councilman, District 5
Ken Barr	Councilman, District 6
Sue Traylor	Port Commission Board Member
Jamie O'Neil	Port Commission Board Member
Justin Weaver	Planning Board Member
Sheryl Cuellar	Planning Board Member
Betty Birdwell	Planning Board Member
Mac Sistrunk	Recreation and Parks Board Chairman
Olga Szela	Recreation and Parks Board Member
William (Bill) Regan	Recreation and Parks Board Member
Jean Wehmeyer	Recreation and Parks Board Member
Mark Howell	Recreation and Parks Board Member

And with the following absent: (10)

Allen Tippit	Councilman, District 3
Alex Davila	Port Commission Board Chairman
David Roberts	Port Commission Board Member
Mike McGuire	Port Commission Board Member

Michael Kovarek
Larry Nichols

Port Commission Board Member
Port Commission Board Member

Mike Elgin
Gary Crone
Melinda Cain
Steve Butler

Planning Board Chairman
Planning Board Member
Planning Board Member
Planning Board Member

I. CALL TO ORDER

- Mayor Whitlow called the City Council Workshop Session to order at 6:12 p.m. and presided.
- Sue Traylor, Port Commission Board Member, called Port Commission Board to order;
- Justin Weaver, Planning Board Member, called Planning Board to order;
- Mac Sistrunk, Recreation and Parks Chairman, called Recreation and Parks Board to order.

II. COMMENTS FROM THE PUBLIC

(Limited to 3 minutes per individual unless permission to speak longer is received in advance)

- Mayor Whitlow asked for comments from the Public and there were none.

III. ITEMS FOR DISCUSSION – (Council and Boards will discuss the following items)

1. Discuss Comprehensive Plan for Port Lavaca. Presenter is Jody Weaver

This agenda item was discussed.

No action was taken.

IV. ADJOURN WORKSHOP

Mayor Whitlow announced Workshop was adjourned at 7:59 p.m.

These minutes were approved on September 12, 2022.

ATTEST:

Jack Whitlow, Mayor

Mandy Grant, City Secretary