

# CITY COUNCIL WORKSHOP

Monday, March 27, 2023 at 5:30 PM

Nautical Landings Training Room | 106 S. Commerce Street, Suite 1-B, Port Lavaca, Texas 77979

## **MINUTES**

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

On this the 27th day of March, 2023, the City Council of the City of Port Lavaca, Texas, convened in a workshop session at 5:30 p.m. in the training room at Nautical Landings, located at 106 S. Commerce Street, Suite 1-B, Port Lavaca, Texas, with the following members in attendance:

## I. ROLL CALL

Jack WhitlowMayorJerry SmithCouncilman, District 1Tim DentCouncilman, District 2Allen TippitCouncilman, District 3Rosie G. PadronCouncilwoman, District 4, Mayor Pro Tem

Jim Ward Councilman, District 5 Ken Barr Councilman, District 6

And with the following absent:

None

Constituting a quorum for the transaction of business, at which time the following business was transacted:

#### II. CALL TO ORDER

• Mayor Whitlow called the meeting to order at 5:30 p.m. and presided.

### III. COMMENTS FROM THE PUBLIC

(Limited to 3 minutes per individual unless permission to speak longer is received in advance. You may make public comments as you would at a meeting by logging on with your computer and using "Join Zoom Meeting" information on first page of this agenda).

• Mayor asked for comments from the public and there were none.

- IV. ITEMS FOR DISCUSSION Council will consider/discuss the following items and take any action deemed necessary.
- 1. Receive Presentation from LJA Engineering on the Draft Final Report of the Downtown Waterfront Master Plan. Presenter is Jody Weaver

Council discussed this workshop item.

No action was taken.

2. Review the Online Sidewalk Plan for the City of Port Lavaca for future adoption by Council. <u>Presenter is Jody Weaver</u>

Council discussed this workshop item.

No action was taken.

3. Discuss elements to include in a proposed Landscape Ordinance in anticipation of making application to the Scenic City Certification Program. <u>Presenter is Jody Weaver</u>

Council discussed this workshop item.

No action was taken.

4. Discuss possible changes to the Chapter 36 Sign ordinance. Presenter is Jody Weaver

Council discussed this workshop item.

No action was taken.

#### V. ADJOURNMENT

Mayor asked for motion to adjourn.

Motion made by Councilman District 5 Ward

Seconded by Councilman District 6 Barr

Voting Yea:	
Councilman District 1 Smith, Councilman District 2 Dent, District 4 (Mayor Pro Tem) Padron, Councilman District 5	
Meeting adjourned at 7:51 p.m.	
These minutes were approved on April 10, 2023.	
ATTEST:	Jack Whitlow, Mayor
Mandy Grant, City Secretary	