



CITY COUNCIL SPECIAL - WORKSHOP MEETING

Monday, March 22, 2021 at 5:30 PM

Electronically through Zoom

MINUTES

COVID-19 MEETING PROCEDURE

Public notice is hereby given that due to covid-19 concerns and in accordance with the governor's orders and recommendations, the city of Port Lavaca, Texas, city council meeting is closed to the public. Instead, the city council will be utilizing "Zoom Meeting and Facebook live transmission" on The City of Port Lavaca's Facebook page beginning at the time listed above.

VIRTUAL MEETING INFORMATION

Join Zoom Meeting:

<https://us02web.zoom.us/j/82589835987?pwd=Y05PNWR0RElrb3JBKzh1QnFaaEFqQT09>

Meeting ID: 825 8983 5987

Passcode: 215724

One Tap Mobile

+13462487799,,82438373082#,,,0#,,699521# US (Houston)

Dial by Your Location

+1 346 248 7799 US (Houston)

STATE OF TEXAS §

COUNTY OF CALHOUN §

CITY OF PORT LAVACA §

On this the 22nd day of March, 2021, the City Council of the City of Port Lavaca, Texas, convened in a special and workshop session 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

Jerry Smith

Tim Dent

Allen Tippit

Rosie G. Padron

Jim Ward

Ken Barr

Mayor

Councilman, District 1

Councilman, District 2

Councilman, District 3

Councilwoman, District 4, Mayor Pro Tem

Councilman, District 5

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:

I. CALL TO ORDER

- Mayor Whitlow called the meeting to order at 5:38 P.M. and presided.

II. COMMENTS FROM THE PUBLIC

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

III. ACTION ITEMS – *(Council will consider/discuss the following items and take any action deemed necessary)***1. Announcement by Mayor that City Council will retire into closed session:**

- For consultation with City Attorney concerning contemplated or pending Litigation in accordance with Title 5, Section 551.071(a) of the Texas Government Code. Presenter is Mayor Whitlow
- 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 clearly conflicts with Chapter 551 of Title 5, Section 551.071(b) of the Texas Government Code. Presenter is Mayor Whitlow

Mayor Whitlow announced that Council would retire into closed session at 5:40 p.m.

2. Return to Open Session and take any action deemed necessary with regard to matters in closed session. Presenter is Mayor Whitlow

Mayor Whitlow announced that Council was back in open session at 7:16 p.m. and that there would be no action necessary with regard to matters in closed session.

3. Discuss and take any action deemed necessary on delinquent and/or non-compliant tenants of the Port Commission. Presenter is Jody Weaver

No action necessary and none taken.

IV. ADJOURN SPECIAL MEETING

Mayor asked for motion to adjourn.

Motion made by Councilman District 6 Barr, Seconded by Councilman District 1 Smith.

Voting Yea: Councilman District 1 Smith, Councilman District 2 Dent, Councilman District 3 Tippet, Councilwoman District 4 (Mayor Pro Tem) Padron, Councilman District 5 Ward, Councilman District 6 Barr.

Special Meeting adjourned at 7:22 P.M.

WORKSHOP AGENDA:**V. CALL TO ORDER**

- Mayor Whitlow called the meeting to order at 7:22 P.M. and presided.

VI. 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.

VII. ITEMS FOR DISCUSSION - *(Council will discuss the following items)***1. Discuss proposed docket for ordinance upgrades for 2021. Presenter is Jessica Carpenter**

Council discussed this workshop item.

No action was taken.

2. Discuss fees/rates for the Lighthouse Beach RV Park. Presenter is Wayne Shaffer

Council discussed this workshop item.

No action was taken.

VIII. ADJOURN WORKSHOP

Mayor asked for motion to adjourn.

Motion made by Councilman District 2 Dent, Seconded by Councilwoman District 4 (Mayor Pro Tem) Padron.

Voting Yea: Councilman District 1 Smith, Councilman District 2 Dent, Councilman District 3 Tippet, Councilwoman District 4 (Mayor Pro Tem) Padron, Councilman District 5 Ward, Councilman District 6 Barr.

Workshop adjourned at 8:14 P.M.

ATTEST:

/s/Jack Whitlow, Mayor

/s/ Mandy Grant, City Secretary

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Instead, the City Council will be utilizing **“Zoom Meeting and Facebook Live Transmission”** on the **City of Port Lavaca's Facebook Page** beginning at **5:30 p.m. Central Time on Monday, March 22, 2021.**

You may make public comments as you would at a meeting on Zoom by logging on with your computer and/or smart phone as described in the Zoom invitation below or on Facebook live through the comment section, which will be monitored and answered, as appropriate.

Below is the information to log onto the Zoom meeting:

Topic: City of Port Lavaca City Council Special Meeting and a Workshop Session

Date: Monday, March 22, 2021 at 5:30 p.m. Central Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/82589835987?pwd=Y05PNWR0RElrb3JBKzh1QnFaaEFqQT09>

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+13462487799,,82438373082#,,,0#,,699521# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

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 City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act (Title 5, Chapter 551, Section 551.071(2) of the Texas Government Code).

(All matters listed under the Consent Agenda item are 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.)

CITY COUNCIL SPECIAL MEETING**I. CALL TO ORDER****II. COMMENTS FROM THE PUBLIC**

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

III. ACTION ITEMS – (Council will consider/discuss the following items and take any action deemed necessary)

4. Announcement by Mayor that City Council will retire into closed session:
 - For consultation with City Attorney concerning contemplated or pending Litigation in accordance with Title 5, Section 551.071(a) of the Texas Government Code. Presenter is Mayor Whitlow
 - 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 clearly conflicts with Chapter 551 of Title 5, Section 551.071(b) of the Texas Government Code. Presenter is Mayor Whitlow
5. Return to Open Session and take any action deemed necessary with regard to matters in closed session. Presenter is Mayor Whitlow
6. Discuss and take any action deemed necessary on delinquent and/or non-compliant tenants of the Port Commission. Presenter is Jody Weaver

IV. ADJOURN SPECIAL MEETING

/s/Jack Whitlow, Mayor

CITY COUNCIL WORKSHOP

V. CALL TO ORDER

VI. COMMENTS FROM THE PUBLIC

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

VII. ITEMS FOR DISCUSSION – (Council will discuss the following items)

1. Discuss proposed docket for ordinance upgrades for 2021. Presenter is Jessica Carpenter
2. Discuss fees/rates for the Lighthouse Beach RV Park. Presenter is Wayne Shaffer

VIII. ADJOURN WORKSHOP

/s/Jack Whitlow, Mayor

CERTIFICATION OF POSTING NOTICE

This is to Certify that the above foregoing notice of a Special Meeting and a Workshop Session of the City Council of the City of Port Lavaca, Texas, to be held Monday, March 22, 2021 beginning at 5:30 p.m., was posted at City Hall, easily accessible to the Public, as of 5:00 p.m., Thursday, March 18, 2021.

/s/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.