



CITY COUNCIL WORKSHOP

Monday, August 05, 2024 at 5:30 PM

City Council Chambers | 202 N. Virginia Street, Port Lavaca TX 77979

MINUTES

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

On this the 5th day of August, 2024, the City Council of the City of Port Lavaca, Texas, convened in a 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:

I. ROLL CALL

- | | |
|-----------------|---|
| Jack Whitlow | Mayor |
| Daniel Aguirre | Councilman, District 1 |
| Tim Dent | Councilman, District 2 |
| Allen Tippit | Councilman, District 3 |
| Rosie G. Padron | Councilwoman, District 4, Mayor Pro Tem |
| Jim Ward | Councilman, District 5 |
| Justin Burke | 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:

CITY COUNCIL SPECIAL MEETING

II. CALL TO ORDER

- Mayor Whitlow called the special meeting to order at 5:31 p.m. and presided with the following announcement:

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

IV. ITEMS FOR DISCUSSION - Council will discuss the following items.

1. Review and discuss amendments to the City of Port Lavaca HR and Workplace Policies as follows: Presenter is Jody Weaver

- Chapter 4: Leaves of Absence; Sec. 4.03; Holiday Leave
- Chapter 4: Leaves of Absence; Sec. 4.04.02; Sick Leave Incentive Program
- Chapter 5: Compensation; Sec. 5.11; TimeKeeping Policy
- Chapter 5: Compensation; Sec. 5.12; TeleWork Policy
- Chapter 6: Work Environment and Workplace Safety; Sec. 6.11; Emergency Disaster Policy

Council discussed this agenda item.

No action necessary and none taken.

2. Review and discuss amendments to the GBRA Fee Rate for FY 2024-2025. Presenter is Jody Weaver

Council discussed this agenda item.

No action necessary and none taken.

V. ADJOURN WORKSHOP

Mayor Whitlow asked for motion to adjourn.

Motion made by Councilman District 3 Tippit

Seconded by Councilman District 5 Ward

Voting Yea:

Councilman District 1 Aguirre, Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 (Mayor Pro Tem) Padron, Councilman District 5 Ward, Councilman District 6 Burke

Workshop adjourned at 7:28 p.m.

These minutes were approved on September 09, 2024.

ATTEST:

Jack Whitlow, Mayor

Lorena Perez-Diaz, Assistant City Secretary