



CITY COUNCIL WORKSHOP - JOINT

Monday, October 24, 2022 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 24th day of October, 2022, the City Council of the City of Port Lavaca, Texas, in conjunction with the Planning Board, convened in a joint workshop session at 5:30 p.m. at the Nautical Landings Training Room , 106 S. Commerce Street, Suite 1-B, Port Lavaca, Texas 77979, with the following members in attendance:

I. ROLL CALL (9)

Jack Whitlow	Mayor
Tim Dent	Councilman, District 2
Allen Tippit	Councilman, District 3
Rosie G. Padron	Councilwoman, District 4, Mayor Pro Tem
Jim Ward	Councilman, District 5
Ken Barr	Councilman, District 6
Justin Weaver	Planning Board Member
Sheryl Cuellar	Planning Board Member
Melinda Cain	Planning Board Member

And with the following absent: (5)

Jerry Smith	Councilman, District 1
Mike Elgin	Planning Board Chairman
Gary Crone	Planning Board Member
Betty Birdwell	Planning Board Member
Steve Butler	Planning Board Member

II. CALL TO ORDER

- Mayor Whitlow called the City Council Workshop Session to order at 5:40 p.m. and presided.

III. 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.

IV. ITEMS FOR DISCUSSION - *Council will consider/discuss the following items and take any action deemed necessary*

1. Discuss design options to upgrade/reconstruct Independence Road. Presenter is Jody Weaver

This agenda item was discussed.

No action was taken

2. Discuss proposed permit fee changes in Appendix A - Fees, Rates and Charges pertaining to Alterations/Additions/Improvements to Residential Construction to match fees in the Bureau Veritas contract. Presenter is Derrick Smith

This agenda item was discussed.

No action was taken

3. Discuss Change to Chapter 12 – Sec. 12-21 to provide for a Temporary Housing Permit to allow placement of an RV on site of an active residential permit for up to 180 days. Presenter is Derrick Smith

This agenda item was discussed.

No action was taken

4. Discuss proposed changes to Chapter 26 – Manufactured Home Ordinance, including Recreational Vehicle Parks. Presenter is Derrick Smith

This agenda item was discussed.

No action was taken

V. ADJOURNMENT

Mayor Whitlow announced Workshop was adjourned at 7:46 p.m.

ATTEST:

Jack Whitlow, Mayor

Mandy Grant, City Secretary