

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

On this the 25<sup>th</sup> day of January, 2016, 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, 106 S. Commerce Street, Suite 1-B, Port Lavaca, Texas, with the following members in attendance:

Jack Whitlow	Mayor
Jerry Smith	Councilman, District 1
Tim Dent	Councilman, District 2
Lee Rivera	Councilman, District 3
Rosie G. Padron	Councilwoman, District 4
Jim Ward	Councilman, District 5
Ken Barr	Councilman, District 6, Mayor Pro-Tem

And with the following absent:

None

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

**CALL TO ORDER**

Mayor Whitlow called the special meeting to order at 5:32 p.m. and presided.

**DISCUSS NATURE TRAIL FROM BAYFRONT TO MARINA**

Council discussed this agenda item.

No action was taken.

**DISCUSS UPDATE ON CITY MANAGER SEARCH**

Council discussed this agenda item.

No action was taken.

**DISCUSS CLOSING SOUTH STREET BEHIND CEMETARY**

Council discussed this agenda item.

No action was taken.

**DISCUSS CONTRACT FOR DEPOT REMODEL**

Council discussed this agenda item.

No action was taken.

**DISCUSS ALLOCATING MONEY IN BUDGET FOR CHRISTMAS LIGHTING  
DOWNTOWN AND ON MAIN STREET**

Council discussed this agenda item.

No action was taken.

**ADJOURN**

Councilman Barr made a motion to adjourn the special meeting

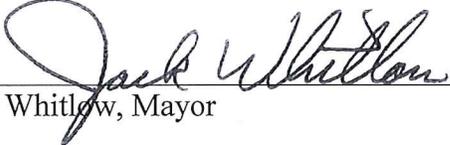
Councilman Ward seconded said motion

Motion passed by the following vote:

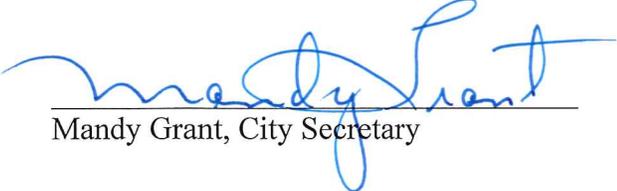
AYES: Smith, Dent, Rivera, Padron, Ward and Barr

NAYS: None

Workshop Session was adjourned at 6:43 p.m.

  
\_\_\_\_\_  
Jack Whitlow, Mayor

ATTEST:

  
\_\_\_\_\_  
Mandy Grant, City Secretary

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, WILL CONDUCT A WORKSHOP SESSION ON MONDAY, JANUARY 25, 2016. THE WORKSHOP WILL BEGIN AT 5:30 P.M. IN THE TRAINING ROOM AT NAUTICAL LANDINGS, 106 S. COMMERCE STREET, SUITE 1-B, PORT LAVACA, TEXAS, TO CONDUCT THE FOLLOWING AGENDA:

**CALL TO ORDER**

- ANNOUNCEMENT BY MAYOR THAT WORKSHOP SESSION NOW OPEN

**CONDUCT WORKSHOP SESSION:**

1. DISCUSS NATURE TRAIL FROM BAYFRONT TO MARINA
2. DISCUSS UPDATE ON CITY MANAGER SEARCH
3. DISCUSS CLOSING SOUTH STREET BEHIND CEMETARY
4. DISCUSS CONTRACT FOR DEPOT REMODEL
5. DISCUSS ALLOCATING MONEY IN BUDGET FOR CHRISTMAS LIGHTING DOWNTOWN AND ON MAIN STREET

**ADJOURN**

- ANNOUNCEMENT BY MAYOR THAT WORKSHOP IS ADJOURNED

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE AND FOREGOING NOTICE OF A WORKSHOP SESSION OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, TO BE HELD MONDAY, JANUARY 25, 2016 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., FRIDAY, JANUARY 15, 2016.

MANDY GRANT,  
CITY SECRETARY

