

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

On this the 23<sup>rd</sup> day of February, 2015, 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:

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

And with the following absent:

Jack Whitlow	Mayor
Raymond Perez	Councilman, District 2

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

### **CALL TO ORDER**

Mayor Pro-Tem Ward called the special meeting to order at 5:34 p.m. and presided.

### **DISCUSS AMUSEMENTS AND ENTERTAINMENTS (GAME ROOMS) ORDINANCE**

Council discussed this agenda item.

No action was taken.

### **DISCUSS SMOKING ORDINANCE**

Council discussed this agenda item.

No action was taken.

### **DISCUSS DOWNTOWN REVITALIZATION**

Council did not discuss this agenda item at this time.

No action was taken.

**RECEIVE UPDATE ON THE COMPREHENSIVE PLAN**

Council discussed this agenda item.

No action was taken.

**ADJOURN**

Councilman Barr made a motion to adjourn the special meeting

Councilman Smith seconded said motion

Motion passed by the following vote:

AYES: Smith, Rivera, Padron and Barr

NAYS: None

Workshop Session was adjourned at 6:27 p.m.

  
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Jim Ward, Mayor Pro-Tem

ATTEST:

  
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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, FEBRUARY 23, 2015. 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 AMUSEMENTS AND ENTERTAINMENTS (GAME ROOMS) ORDINANCE
2. DISCUSS SMOKING ORDINANCE
3. DISCUSS DOWNTOWN REVITALIZATION
4. RECEIVE UPDATE ON THE COMPREHENSIVE PLAN

**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, FEBRUARY 23, 2015 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., FRIDAY, FEBRUARY 20, 2015.

MANDY GRANT,  
CITY SECRETARY

