On this the 23rd 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.

[Signature]
Jim Ward, Mayor Pro-Tem

ATTEST:

[Signature]
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

[Signature]