

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

On this the 13th day of May, 2015, the City Council of the City of Port Lavaca, Texas, convened in special session at 3:00 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:

|              |                          |
|--------------|--------------------------|
| Jack Whitlow | Mayor                    |
| Jerry Smith  | Councilman, District 1   |
| Lee Rivera   | Councilman, District 3   |
| Rosie Padron | Councilwoman, District 4 |
| Jim Ward     | Councilman, District 5   |

And with the following absent:

|               |                        |
|---------------|------------------------|
| Raymond Perez | Councilman, District 2 |
| Ken Barr      | Councilman, District 6 |

Constituting a quorum (two council members) for purposes of canvassing an election, in accordance with the Texas Election Code, Title 67, Section 67.004, at which time the following business was transacted:

**CALL TO ORDER**

- Mayor Whitlow called the meeting to order at 3:14 P.M. and presided.

**CANVASS RETURNS OF MAY 09, 2015 CITY OF PORT LAVACA GENERAL OFFICERS ELECTION**

Records and materials regarding the May 9<sup>th</sup> 2015 General Election were presented by City Secretary Grant, to canvass the votes.

**COUNCIL MEMBER DISTRICT NO. 2**

*(Miembro del Conséjo, Distrito No. 2)*

| Candidate<br><i>(Candidato)</i> | Early Voting<br><i>(Votando Temprano)</i> | Election Day<br><i>(Dia de Elección)</i> | Total Votes<br><i>(Votos Total)</i> |
|---------------------------------|---|--|-------------------------------------|
| Tim Dent                        | 54  | 26                                       | 80                                  |
| David Johnson                   | 15  | 6  | 21                                  |
| Total Ballots Cast #2           | 69  | 32                                       | 101                                 |

Councilman Rivera made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, subject to each executing the statement of Elected Official and taking the official Oath of Office as provided by the laws of the State of Texas:

- The official canvass be accepted as presented; and
- That Tim Dent be declared duly elected as Council Member, District #2.

Councilman Ward seconded this motion.

Motion passed by the following vote:

AYES: Smith, Rivera, Padron and Ward

NAYS: None

Mayor Whitlow announced that the duly elected Council Member for District 2 will execute the Statement of Elected Official and take his Oath of Office at the regular City Council meeting scheduled for Monday, June 08, 2015 at 6:30 p.m. and take his respective seat at Council table.

**ANNOUNCE OFFICIAL VOTE, CONSIDER RESOLUTION CERTIFYING RETURNS AND DECLARING CANDIDATES DULY ELECTED**

This item was passed until the next regular scheduled meeting.

**ADJOURN**

Councilman Smith made a motion to adjourn the meeting

Councilman Ward seconded said motion

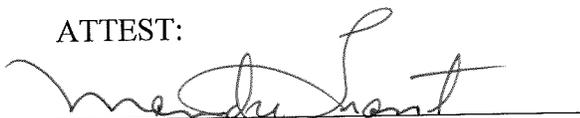
Motion passed by the following vote:

AYES: Smith, Rivera, Padron and Ward

NAYS: None

Meeting adjourned AT 3:17 p.m.

ATTEST:

  
Mandy Grant, City Secretary

  
Jack Whitlow, Mayor

## CERTIFICATION OF PUBLIC NOTICE

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, WILL HOLD A SPECIAL MEETING WEDNESDAY, MAY 13 2015, BEGINNING AT 3:00 P.M., AT THE REGULAR MEETING PLACE IN COUNCIL CHAMBERS AT CITY HALL, 202 NORTH VIRGINIA STREET, PORT LAVACA, TEXAS TO CONSIDER THE FOLLOWING ITEMS OF BUSINESS:

THE FOLLOWING ITEM WILL BE ADDRESSED AT THIS OR ANY OTHER MEETING OF THE CITY COUNCIL UPON THE REQUEST OF THE MAYOR, ANY MEMBER(S) OF COUNCIL AND/OR THE CITY ATTORNEY:

*ANNOUNCEMENT BY THE MAYOR THAT COUNCIL WILL RETIRE INTO CLOSED SESSION FOR CONSULTATION WITH CITY ATTORNEY ON MATTERS IN WHICH THE DUTY OF THE ATTORNEY TO THE COUNCIL UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS MAY BE IN CONFLICT WITH CHAPTER 551 OF TITLE 5 OF THE TEXAS GOVERNMENT CODE.*

*(All matters listed under the Consent Agenda item are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.)*

### CALL TO ORDER

- CERTIFICATION OF DUE NOTICE OF MEETING

**AGENDA: (COUNCIL WILL CONSIDER/DISCUSS THE FOLLOWING ITEMS AND TAKE ANY ACTION DEEMED NECESSARY)**

1. CANVASS RETURNS OF MAY 09, 2015 CITY OF PORT LAVACA GENERAL OFFICERS ELECTION
2. ANNOUNCE OFFICIAL VOTE, CONSIDER RESOLUTION CERTIFYING RETURNS AND DECLARING CANDIDATES DULY ELECTED

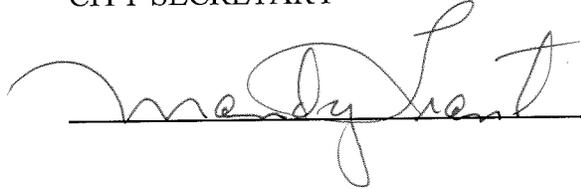
ADJOURN

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, SCHEDULED FOR WEDNESDAY, MAY 13, 2015, BEGINNING AT 3:00 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., FRIDAY, MAY 08, 2015

MANDY GRANT,  
CITY SECRETARY

A handwritten signature in cursive script, appearing to read "Mandy Grant", written over a horizontal line.

*The Port Lavaca City Hall and Council Chambers are wheelchair accessible. Access to the building is available at the primary north entrance facing Mahan Street. Special parking spaces are located in the Mahan Street parking area. In compliance with the Americans with Disabilities Act, the City of Port Lavaca will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact City Secretary Mandy Grant at (361) 552-9793 Ext. 230 for assistance.*