

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

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

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 5:37 p.m. and presided.

### **DISCUSS AND REVIEW CAPITAL IMPROVEMENT PROJECTS (CIP)**

Council discussed this agenda item.

No action was taken.

Mayor Whitlow asked for motion to adjourn.

### **ADJOURN**

Councilman Rivera made a motion to adjourn the special meeting

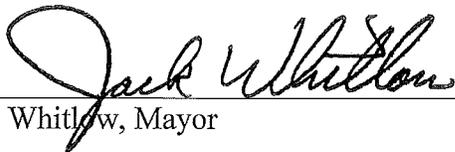
Councilman Padron seconded said motion

Motion passed by the following vote:

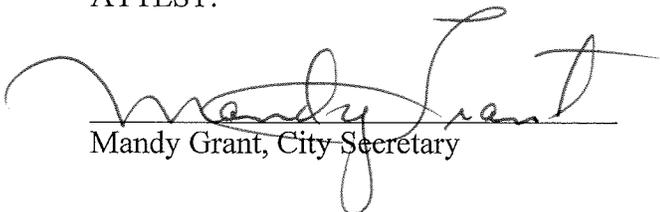
AYES: Smith, Dent, Rivera, Padron, Ward and Barr

NAYS: None

Workshop Session was adjourned at 6:45 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 TUESDAY, JUNE 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 AND REVIEW CAPITAL IMPROVEMENT PROJECTS (CIP)

**ADJOURN**

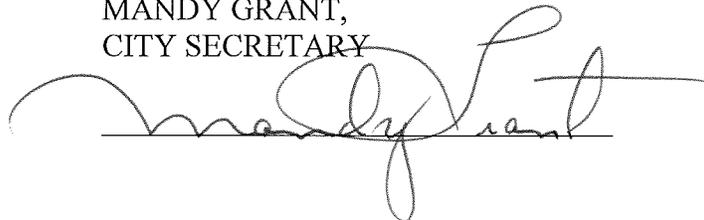
- ANNOUNCEMENT BY MAYOR THAT WORKSHOP IS ADJOURNED

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 TUESDAY, JUNE 23, 2015 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., WEDNESDAY, JUNE 17, 2015.

MANDY GRANT,  
CITY SECRETARY

A handwritten signature in black ink, appearing to read 'Mandy Grant', written over a horizontal line.