

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

On this the 3rd day of August, 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 5:40 p.m. and presided.

WORKSHOP AGENDA:

DISCUSS DEMOLITION PROCESS OF SUBSTANDARD BUILDINGS

Council did not discuss this agenda item.

No action was taken.

DISCUSS ORDINANCE AND REFERENDUM PETITION FOR NO SMOKING AREAS

Council discussed this agenda item.

No action was taken.

RECEIVE A COPY OF THE BUDGET REPORT FROM THE GUADALUPE-BLANCO RIVER AUTHORITY (GBRA) FOR THE PORT LAVACA WATER TREATMENT PLANT FOR THE 2016 FISCAL YEAR

Council did not discuss this agenda item, however, copies of the report were distributed.

No action was taken.

ADJOURN

Councilman Rivera made a motion to adjourn the special meeting

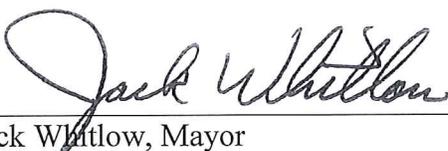
Councilman Smith seconded said motion

Motion passed by the following vote:

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

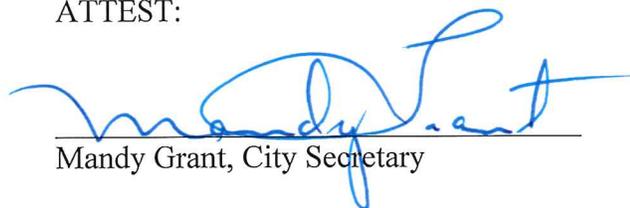
NAYS: None

Workshop Session was adjourned at 6:17 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, AUGUST 03, 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 DEMOLITION PROCESS OF SUBSTANDARD BUILDINGS
2. DISCUSS ORDINANCE AND REFERENDUM PETITION FOR NO SMOKING AREAS
3. RECEIVE A COPY OF THE BUDGET REPORT FROM THE GUADALUPE-BLANCO RIVER AUTHORITY (GBRA) FOR THE PORT LAVACA WATER TREATMENT PLANT FOR THE 2016 FISCAL YEAR

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, AUGUST 03, 2015 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., WEDNESDAY, JULY 29, 2015.

MANDY GRANT,
CITY SECRETARY

