

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

On this the 7th day of July, 2016, the City Council of the City of Port Lavaca, Texas, convened in a workshop session at 1:00 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
Tim Dent	Councilman, District 2
Lee Rivera	Councilman, District 3
Rosie G. Padron	Councilwoman, District 4
Jim Ward	Councilman, District 5

And with the following absent:

Jack Whitlow	Mayor
Ken Barr	Councilman, District 6, Mayor Pro-Tem

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

CALL TO ORDER

Councilman Jim Ward called the special meeting to order at 1:05 p.m. and presided.

DISCUSS AND REVIEW CAPITAL IMPROVEMENT PROJECTS (CIP)

Council discussed this agenda item.

No action was taken.

ADJOURN

Councilman Dent made a motion to adjourn the special meeting

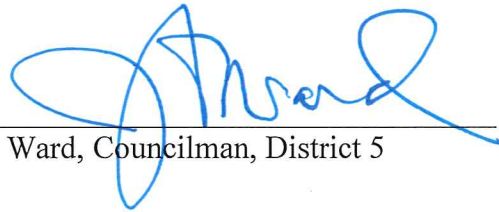
Councilman Smith seconded said motion

Motion passed by the following vote:

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

NAYS: None

Workshop Session was adjourned at 4:11 p.m.



Jim Ward, Councilman, District 5

ATTEST:



Lorena Perez-Diaz, Assistant 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, JULY 07, 2016. THE WORKSHOP WILL BEGIN AT 1:00 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

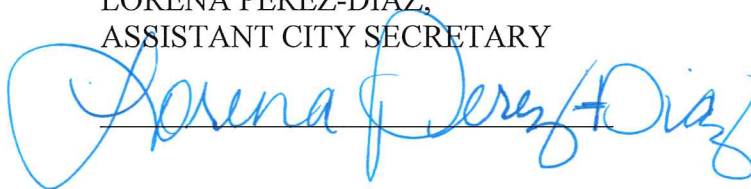
- ANNOUNCEMENT BY MAYOR THAT WORKSHOP IS ADJOURNED

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 MONDAY, JULY 07, 2016 BEGINNING AT 1:00 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 3:00 P.M., WEDNESDAY, JUNE 29, 2016.

LORENA PEREZ-DIAZ,
ASSISTANT CITY SECRETARY

A handwritten signature in blue ink, reading "Lorena Perez-Diaz", is written over a horizontal line. The signature is cursive and stylized.