

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

On this the 13th day of July, 2016, the City Council, the Port Commission, the Recreation and Parks Board and the Planning Board of the City of Port Lavaca, convened in an open house and a joint workshop session at 5:30 p.m. at the regular meeting place in Council Chambers at City Hall, 202 N. Virginia Street, Port Lavaca, Texas, with the following members in attendance:

Jack Whitlow	Mayor
Jerry Smith	Councilman, District 1
Tim Dent	Councilman, District 2
Rosie G. Padron	Councilwoman, District 4
Jim Ward	Councilman, District 5
Ken Barr	Councilman, District 6, Mayor Pro Tem
David Roberts	Port Commission Board Vice-Chairman
Alex Davila	Port Commission Board Member
Kendra Rodriguez Marquez	Port Commission Board Member
Mac Sistrunk	Recreation & Parks Board Chairman
Olga Szela	Recreation & Parks Board Vice Chairman
Michael Hawes	Planning Board Member

And with the following absent:

Lee Rivera	Councilman, District 3
Terry Sizer	Port Commission Board Chairman
Raymond Butler	Port Commission Board Member
Jesse Rodriguez	Planning Board Chairman
Bishop David Sanders	Planning Board Vice-Chairman
Tiney Browning	Planning Board Member
Ty Harris	Planning Board Member
Mike Elgin	Planning Board Member
Clay Coffey	Planning Board Member

CALL TO ORDER

Mayor Whitlow called the workshop session to order at 5:37 p.m.

REVIEW AND DISCUSS THE COMPREHENSIVE PLAN FOR PORT LAVACA

This agenda item was discussed.

No action was taken.

ADJOURN

Councilman Barr made a motion to adjourn the meeting

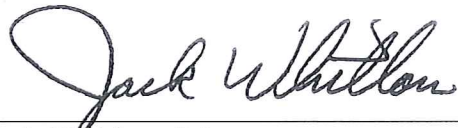
Councilman Ward seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Padron, Ward and Barr

NAYS: None

Meeting adjourned at 6:41 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 HOLD A JOINT WORKSHOP SESSION WITH THE PORT COMMISSION, THE PLANNING BOARD AND THE PARKS AND RECREATION BOARD, ON WEDNESDAY, JULY 13, 2016 BEGINNING AT 5:30 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:

CALL TO ORDER:

- ANNOUNCEMENT BY MAYOR THAT WORKSHOP SESSION IS OPEN

AGENDA:

1. REVIEW AND DISCUSS THE COMPREHENSIVE PLAN FOR PORT LAVACA

ADJOURN:

- ANNOUNCEMENT BY MAYOR THAT WORKSHOP IS ADJOURNED

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE OF A JOINT WORKSHOP SESSION WITH CITY COUNCIL, THE PORT COMMISSION, THE PLANNING BOARD AND THE PARKS AND RECREATION BOARD, SCHEDULED FOR WEDNESDAY, JULY 13, 2016 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 1:00 P.M., SATURDAY, JULY 09, 2016.

MANDY GRANT,
CITY SECRETARY

