

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

On this the 3rd day of August, 2016, the City Council of the City of Port Lavaca, Texas, convened in a workshop session at 8:30 a.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:

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:

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

CALL TO ORDER

- Mayor Pro Tem Barr called the meeting to order at 8:47 A.M. and presided.

WORKSHOP AGENDA:

DISCUSS PROPOSED BUDGET FOR FISCAL YEAR 2016-2017

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, Ward and Barr

NAYS: None

Workshop Session was adjourned at 11:56 A.M.

Ken Barr, Mayor Pro Tem

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 WEDNESDAY, AUGUST 03, 2016. THE WORKSHOP WILL BEGIN AT 8:30 A.M. AT THE REGULAR MEETING PLACE IN COUNCIL CHAMBERS AT CITY HALL, 202 NORTH VIRGINIA STREET, PORT LAVACA, TEXAS, TO CONDUCT THE FOLLOWING AGENDA:

CALL TO ORDER

- ANNOUNCEMENT BY MAYOR THAT WORKSHOP SESSION NOW OPEN

CONDUCT WORKSHOP SESSION:

1. DISCUSS PROPOSED BUDGET FOR FISCAL YEAR 2016-2017.

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 WEDNESDAY, AUGUST 03, 2016 BEGINNING AT 8:30 A.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., FRIDAY, JULY 29, 2016.

MANDY GRANT,
CITY SECRETARY
