

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

On this the 22<sup>nd</sup> day of August, 2016, the City Council of the City of Port Lavaca, Texas, convened in a Special Meeting and Workshop Session beginning at 5:30 p.m. at the regular meeting place in Council Chambers at City Hall at 202 N. Virginia Street, Port Lavaca, Texas, with the following members in attendance:

Jack Whitlow	Mayor
Jerry D. 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 5:35 p.m.

### **CONDUCT PUBLIC HEARING ON PROPOSED 2016/2017 FISCAL YEAR BUDGET**

Mayor Whitlow announced that the public hearing was now open at 5:35 p.m.

Mayor Whitlow announced that the first public hearing on the proposed 2016-2017 Fiscal Year Budget was now closed at 5:37 p.m.

Mayor Whitlow announced that the second public hearing on the proposed 2016-2017 Fiscal Year Budget will be at City Hall on Monday, August 29, 2016, commencing at 5:30 p.m.

Mayor Whitlow also announced that Council will consider the second and final reading of the ordinance to adopt the 2016-2017 Fiscal Year Budget at the regular meeting scheduled for Monday, September 12, 2016, commencing at 6:30 p.m.

### **CONDUCT PUBLIC HEARING ON PROPOSED 2016 TAX RATE**

Mayor Whitlow announced that the public hearing was now open at 5:38 p.m.

Mayor Whitlow announced that the first public hearing on the proposed 2016 Tax Rate was now closed at 5:40 p.m.

Mayor Whitlow announced that the second public hearing on the proposed 2016 Tax Rate will be at City Hall on Monday, August 29, 2016, commencing at 5:30 p.m.

Mayor Whitlow also announced that Council will consider the second and final reading of the ordinance to adopt the 2016 Tax Rate at the regular meeting scheduled for Monday, September 12, 2016, commencing at 6:30 p.m.

### **ADJOURN SPECIAL MEETING**

Councilman Barr made a motion to adjourn the Special Meeting

Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

Special Meeting adjourned at 5:40 P.M.

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Mayor

ATTEST:

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City Secretary

### **CALL TO ORDER**

Mayor Whitlow called the Workshop Session to order at 5:40 p.m.

### **DISCUSS FEE ORDINANCE**

This item was discussed.

No action was taken.

### **ADJOURN WORKSHOP**

Councilman Barr made a motion to adjourn the Workshop

Councilwoman Padron seconded said motion

Motion passed by the following vote:

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

NAYS: None

Workshop adjourned at 6:54 P.M.

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Jack Whitlow, Mayor

ATTEST:

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Mandy Grant, City Secretary

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, WILL CONDUCT A SPECIAL MEETING AND A WORKSHOP SESSION ON MONDAY, AUGUST 22, 2016. THE SPECIAL MEETING WILL BEGIN AT 5:30 P.M. AND THE WORKSHOP WILL BEGIN IMMEDIATELY AFTER THE SPECIAL MEETING, AT THE REGULAR MEETING PLACE IN COUNCIL CHAMBERS, CITY HALL, 202 N. VIRGINIA STREET, PORT LAVACA, TEXAS, TO CONDUCT THE FOLLOWING AGENDA:

THE FOLLOWING ITEM WILL BE ADDRESSED AT THIS OR ANY OTHER MEETING OF THE CITY COUNCIL UPON THE REQUEST OF THE MAYOR, ANY MEMBER(S) OF COUNCIL AND/OR THE CITY ATTORNEY:

*ANNOUNCEMENT BY THE MAYOR THAT COUNCIL WILL RETIRE INTO CLOSED SESSION FOR CONSULTATION WITH CITY ATTORNEY ON MATTERS IN WHICH THE DUTY OF THE ATTORNEY TO THE COUNCIL UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS MAY BE IN CONFLICT WITH TITLE 5, CHAPTER 551, SECTION 551.071 OF THE TEXAS GOVERNMENT CODE.*

*(All matters listed under the Consent Agenda item are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.)*

### **CALL TO ORDER**

- CERTIFICATION BY MAYOR THAT DUE NOTICE OF THE MEETING WAS GIVEN IN ACCORDANCE WITH TEXAS OPEN MEETINGS LAW

### **SPECIAL MEETING AGENDA:**

1. CONDUCT FIRST PUBLIC HEARING ON PROPOSED 2016/2017 FISCAL YEAR BUDGET
2. CONDUCT FIRST PUBLIC HEARING ON THE PROPOSED 2016 TAX RATE

ADJOURN SPECIAL MEETING

### **CONDUCT WORKSHOP SESSION:**

1. DISCUSS FEE ORDINANCE

ADJOURN WORKSHOP

JACK WHITLOW, MAYOR

## CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE AND FOREGOING NOTICE OF A SPECIAL MEETING AND A WORKSHOP SESSION OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, TO BE HELD ON MONDAY, AUGUST 22, 2016 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., FRIDAY, AUGUST 19, 2016.

MANDY GRANT,  
CITY SECRETARY

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*The Port Lavaca City Hall and Council Chambers are wheelchair accessible. Access to the building is available at the primary north entrance facing Mahan Street. Special parking spaces are located in the Mahan Street parking area. In compliance with the Americans with Disabilities Act, the City of Port Lavaca will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact City Secretary Mandy Grant at (361) 552-9793 Ext. 230 for assistance.*