

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

On this the 11th day of May, 2016, the City Council of the City of Port Lavaca, Texas, convened in special session at 3:00 p.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:

Tim Dent
Rosie G. Padron

Councilman, District 2
Councilwoman, District 4

And with the following absent:

Jack Whitlow
Jerry Smith
Lee Rivera
Jim Ward
Ken Barr

Mayor
Councilman, District 1
Councilman, District 3
Councilman, District 5
Councilman, District 6, Mayor Pro Tem

Constituting a quorum (two council members) for purposes of canvassing an election, in accordance with the Texas Election Code, Title 67, Section 67.004, at which time the following business was transacted:

CALL TO ORDER

- Councilwoman Padron called the meeting to order at 3:20 P.M. and presided.

CANVASS RETURNS OF MAY 07, 2016 CITY OF PORT LAVACA GENERAL OFFICERS ELECTION

Records and materials regarding the May 7th 2016 General Election were presented by City Secretary Grant, to canvass the votes.

- One Mayor, At-Large Position, for a term of two (2) years;

MICHAEL HAWES, CANDIDATE

Dist. 1	Dist. 2	Dist. 3	Dist. 4	Dist. 5	Dist. 6	Total
Early Voting						
12	11	9	14	18	23	87
Election Day						
4	12	3	7	10	27	63
Totals						
16	23	12	21	28	50	150

JACK WHITLOW, CANDIDATE

Dist. 1	Dist. 2	Dist. 3	Dist. 4	Dist. 5	Dist. 6	Total
Early Voting						
27	28	16	18	44	49	182
Election Day						
5	14	7	5	13	22	66
Totals						
32	42	23	23	57	71	248

TOTAL BALLOTS USED

48	65	35	44	85	121	398
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- One Council Member, Single District Four (4), for a term of 3 years; and

Candidate	Early Voting	Election Day	Total Votes
Rosie Padron	19	11	30

- One Council Member, Single District Five (5), for a term of 3 years; and

Candidate	Early Voting	Election Day	Total Votes
Jim Ward	48	20	68

Councilman Dent made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, subject to each executing the statement of Elected Official and taking the official Oath of Office as provided by the laws of the State of Texas:

- The official canvass be accepted as presented; and
- That Jack Whitlow be declared duly elected as Council Member, Mayor; and
- That Rosie Padron be declared duly elected as Council Member, Single District #4; and
- That Jim Ward be declared duly elected as Council Member, Single District #5.

Councilwoman Padron seconded this motion.

Motion passed by the following vote:

AYES: Dent and Padron

NAYS: None

Councilwoman Padron announced that the duly elected Council Member for Mayor, District 4 and District 5 will execute the Statement of Elected Official and take his Oath of Office at the regular City Council meeting scheduled for Monday, June 13, 2016 at 6:30 p.m. and take their respective seat at Council table.

**ANNOUNCE OFFICIAL VOTE, CONSIDER RESOLUTION CERTIFYING RETURNS
AND DECLARING CANDIDATES DULY ELECTED**

This item was passed until the next regular scheduled meeting.

ADJOURN

Councilman Dent made a motion to adjourn the meeting


Councilwoman Padron seconded this motion.

Motion passed by the following vote:

AYES: Dent and Padron

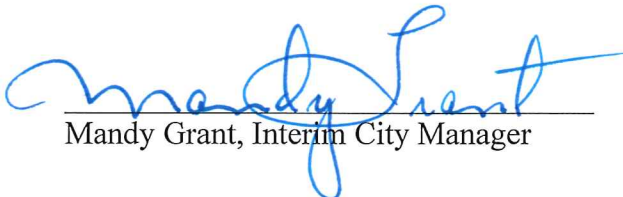
NAYS: None

Meeting adjourned AT 3:25 p.m.



Rosie Padron, Council Member District #4

ATTEST:


Mandy Grant, Interim City Manager

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, WILL HOLD A SPECIAL MEETING WEDNESDAY, MAY 11 2016, BEGINNING AT 3:00 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:

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 CHAPTER 551 OF TITLE 5 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 OF DUE NOTICE OF MEETING

AGENDA: (COUNCIL WILL CONSIDER/DISCUSS THE FOLLOWING ITEMS AND TAKE ANY ACTION DEEMED NECESSARY)

1. CANVASS RETURNS OF MAY 07, 2016 CITY OF PORT LAVACA GENERAL OFFICERS ELECTION
2. ANNOUNCE OFFICIAL VOTE, CONSIDER RESOLUTION CERTIFYING RETURNS AND DECLARING CANDIDATES DULY ELECTED

ADJOURN

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, SCHEDULED FOR WEDNESDAY, MAY 11, 2016, BEGINNING AT 3:00 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 8:30 P.M., SATURDAY, MAY 07, 2016.

MANDY GRANT,
INTERIM CITY MANAGER



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.