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

On this the 26th day of June, 2017, the City Council of the City of Port Lavaca, Texas, convened in a workshop session at 5:30 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:

Jack Whitlow Mayor
Jerry Smith Councilman, District 1
Tim Dent Councilman, District 2
Jan Regan Councilwoman, District 3
Rosie G. Padrón 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 FOR WORKSHOP SESSION**

Mayor Whitlow called the workshop session to order at 5:32 P.M. and presided.

**DISCUSS ECONOMIC DEVELOPMENT INCENTIVES**

Council discussed this workshop item.

No action was taken.

**DISCUSS TAX INCREMENT REINVESTMENT ZONE (TIRZ)**

Council discussed this workshop item.

No action was taken.
ADJOURN

Councilman Barr made a motion to adjourn the workshop

Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

Workshop adjourned at 7:27 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 CONDUCT A WORKSHOP SESSION ON MONDAY, JUNE 26, 2017. THE WORKSHOP SESSION WILL BEGIN AT 5:30 P.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 COUNCIL SESSION IS OPEN

WORKSHOP SESSION AGENDA:

1. DISCUSS ECONOMIC DEVELOPMENT INCENTIVES
2. DISCUSS TAX INCREMENT REINVESTMENT ZONE (TIRZ)

ADJOURN

- ANNOUNCEMENT BY MAYOR THAT WORKSHOP SESSION 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 ON MONDAY, JUNE 26, 2017 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 1:00 P.M., WEDNESDAY, JUNE 21, 2017.

MANDY GRANT,
CITY SECRETARY