

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
Jerry Smith
Tim Dent
Jan Regan
Rosie G. Padron
Jim Ward
Ken Barr

Mayor
Councilman, District 1
Councilman, District 2
Councilwoman, District 3
Councilwoman, District 4
Councilman, District 5
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

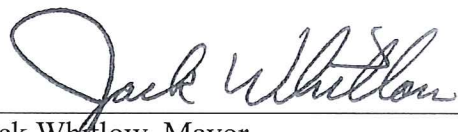
Councilman Ward seconded said motion

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

