

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

On this the 6th day of July, 2017, the City Council of the City of Port Lavaca, Texas, convened in a workshop session at 1:00 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:

Jack Whitlow
Jerry Smith
Tim Dent
Jan Regan
Jim Ward
Ken Barr

Mayor
Councilman, District 1
Councilman, District 2
Councilwoman, District 3
Councilman, District 5
Councilman, District 6, Mayor Pro Tem

And with the following absent:

Rosie G. Padron

Councilwoman, District 4

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 1:26 P.M. and presided.

DISCUSS AND REVIEW CAPITAL IMPROVEMENT PROJECTS (CIP)

Council discussed this workshop item.

No action was taken.

ADJOURN

Councilwoman Regan made a motion to adjourn the workshop

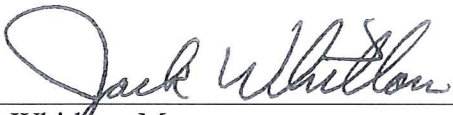
Councilman Ward seconded said motion

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Ward and Barr

NAYS: None

Workshop Session was adjourned at 4:31 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 THURSDAY, JULY 06, 2017. THE WORKSHOP WILL BEGIN AT 1:00 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 WORKSHOP SESSION NOW OPEN

CONDUCT WORKSHOP SESSION:

1. DISCUSS AND REVIEW CAPITAL IMPROVEMENT PROJECTS (CIP)

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 THURSDAY, JULY 06, 2017 BEGINNING AT 1:00 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 4:00 P.M., TUESDAY, JUNE 27, 2017.

MANDY GRANT,
CITY SECRETARY

