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

On this the 2nd day of August, 2017, the City Council of the City of Port Lavaca, Texas, convened in a workshop session at 8:30 a.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

- Mayor Whitlow called the meeting to order at 8:45 A.M. and presided.

WORKSHOP AGENDA:

DISCUSS PROPOSED BUDGET FOR FISCAL YEAR 2017-2018

Council discussed this agenda item.

No action was taken.

ADJOURN

Councilman Ward made a motion to adjourn the special meeting.

Councilwoman Regan seconded said motion.
Motion passed by the following vote:

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

NAYS: None

Workshop Session was adjourned at 4:32 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 WEDNESDAY, AUGUST 02, 2017. THE WORKSHOP WILL BEGIN AT 8:30 A.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 PROPOSED BUDGET FOR FISCAL YEAR 2017-2018.

ADJOURN

- ANNOUNCEMENT BY MAYOR THAT WORKSHOP IS ADJORNED

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 WEDNESDAY, AUGUST 02, 2017 BEGINNING AT 8:30 A.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 4:00 P.M., FRIDAY, JULY 28, 2017.

MANDY GRANT,
CITY SECRETARY

[Signature]