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

On this the 2<sup>nd</sup> 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			Mayor
Jerry Smith		×	Councilman, District 1
Tim Dent			Councilman, District 2
Jan Regan			Councilwoman, District 3
Rosie G. Padron	3 .		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

• 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 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 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