

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

On this the 28th day of November, 2016, 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
Lee Rivera	Councilman, District 3
Rosie G. Padron	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 5:35 P.M. and presided.

DISCUSS WAYS TO USE RED LIGHT CAMERA (REDFLEX) FUNDS FOR PEDESTRIAN SAFETY

Council discussed this workshop item.

No action was taken.

DISCUSS DONATION TO THE VETERAN'S MEMORIAL

Council discussed this workshop item.

No action was taken.

DISCUSS CREATION OF A SPECIAL EVENTS / FESTIVAL COMMITTEE

Council discussed this workshop item.

No action was taken.

DISCUSS PORT COMMISSION MAINTENANCE PROJECTS (BULKHEAD AT CITY HARBOR, BREAKWATER AT MARINA, ETC.)

Council discussed this workshop item.

No action was taken.

ADJOURN WORKSHOP SESSION

Councilman Ward made a motion to adjourn the meeting

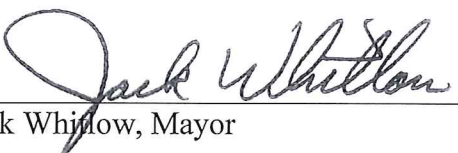
Councilman Barr seconded said motion

Motion passed by the following vote:

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

NAYS: None

Workshop session adjourned at 6:47 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, NOVEMBER 28, 2016. THE WORKSHOP 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 WORKSHOP SESSION NOW OPEN

CONDUCT WORKSHOP SESSION:

1. DISCUSS WAYS TO USE RED LIGHT CAMERA (REDFLEX) FUNDS FOR PEDESTRIAN SAFETY
2. DISCUSS DONATION TO THE VETERAN'S MEMORIAL
3. DISCUSS CREATION OF A SPECIAL EVENTS / FESTIVAL COMMITTEE
4. DISCUSS PORT COMMISSION MAINTENANCE PROJECTS (BULKHEAD AT CITY HARBOR, BREAKWATER AT MARINA, ETC.)

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 MONDAY, NOVEMBER 28, 2016 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., TUESDAY, NOVEMBER 22, 2016.

MANDY GRANT,
CITY SECRETARY

