STATE OF TEXAS COUNTY OF CALHOUN CITY OF PORT LAVACA

On this the 13th day of June, 2018, 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

Rosie G. Padron

Ken Barr

Mayor

Councilman, District 1 Councilman, District 2 Councilwoman, District 3

Councilwoman, District 4

Councilman, District 5, Mayor Pro Tem

Councilman, District 6,

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 1:18 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:

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, WILL CONDUCT A WORKSHOP SESSION ON WEDNESDAY, JUNE 13, 2018. 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 WEDNESDAY, JUNE 13, 2018 BEGINNING AT 1:00 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., FRIDAY, JUNE 08, 2018.

MANDY GRANT, CITY SECRETARY AYES:

Smith, Dent, Regan, Padron, Ward and Barr

NAYS:

None

Workshop Session was adjourned at 4:29 p.m.

Jack Whitelow, Mayor

ATTEST:

Mandy Grant, City Secretary