



CITY COUNCIL WORKSHOP

Monday, July 29, 2024 at 1:00 PM

City Council Chambers | 202 N. Virginia Street, Port Lavaca TX 77979

MINUTES

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

On this the 29th day of July, 2024, 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:

I. ROLL CALL

Jack Whitlow	Mayor
Daniel Aguirre	Councilman, District 1
Allen Tippit	Councilman, District 3
Jim Ward	Councilman, District 5
Justin Burke	Councilman, District 6

And with the following absent:

Tim Dent	Councilman, District 2
Rosie G. Padron	Councilwoman, District 4, Mayor Pro Tem

Constituting a quorum for the transaction of business, at which time the following business was transacted:

CITY COUNCIL SPECIAL MEETING

II. CALL TO ORDER

- Mayor Whitlow called the special meeting to order at 1:22 p.m. and presided with the following announcement:

III. COMMENTS FROM THE PUBLIC

(Limited to 3 minutes per individual unless permission to speak longer is received in advance. You may make public comments as you would at a meeting by logging on with your computer and using "Join Zoom Meeting" information on first page of this agenda).

- Mayor Whitlow asked for comments from the public and there were none.

IV. ITEMS FOR DISCUSSION - *Council will discuss the following items.*

1. **Review and discuss proposed Capital Improvement Plan (CIP) and other Plans for 2024-2025 Fiscal Year Budget. Presenter is Jody Weaver**

Council discussed this agenda item.

No action necessary and none taken.

RECESS

- Mayor announced Council would take a brief recess at 2:32 p.m.
- Mayor announced Council was back from recess at 2:51 p.m.

V. ADJOURN WORKSHOP

Mayor Whitlow asked for motion to adjourn.

Motion made by Councilman District 5 Ward

Seconded by Councilman District 6 Burke

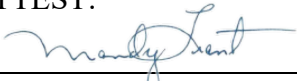
Voting Yea:

Councilman District 1 Aguirre, Councilman District 3 Tippit, Councilman District 5 Ward and Councilman District 6 Burke

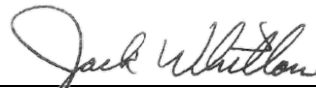
Workshop adjourned at 4:21 p.m.

These minutes were approved on August 12, 2024.

ATTEST:



Mandy Grant, City Secretary



Jack Whitlow, Mayor