



# CITY COUNCIL WORKSHOP

Monday, June 03, 2024 at 5:30 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 3<sup>rd</sup> day of June, 2024, the City Council of the City of Port Lavaca, Texas, convened in a Workshop Session at 6:00 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
Rosie G. Padron	Councilwoman, District 4, Mayor Pro Tem
Jim Ward	Councilman, District 5
Justin Burke	Councilman, District 6

And with the following absent:

Tim Dent	Councilman, District 2
Allen Tippit	Councilman, District 3

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

### WORKSHOP SESSION

### II. CALL TO ORDER

- Mayor Whitlow called the meeting to order at 6:11 p.m. and presided.

### 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. **Discuss Capital Planning and Budget Priorities for 2024-2025 Fiscal Year. Presenter is Jody Weaver**

Council discussed this agenda item.

No action necessary and none taken.

**V. ADJOURN WORKSHOP**

Mayor Whitlow asked for motion to adjourn.

Motion made by Councilman District 5 Ward

Seconded by Councilwoman District 4 (Mayor Pro Tem) Padron

Voting Yea:

Councilman District 1 Aguirre, Councilwoman District 4 (Mayor Pro Tem) Padron, Councilman District 5 Ward, Councilman District 6 Burke

Workshop adjourned at 7:28 p.m.

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Jack Whitlow, Mayor

ATTEST:

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Mandy Grant, City Secretary