



# 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 29<sup>th</sup> 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.

ATTEST:

\_\_\_\_\_  
Jack Whitlow, Mayor

\_\_\_\_\_  
Mandy Grant, City Secretary