



PUBLIC NOTICE OF MEETING

PUBLIC NOTICE IS HEREBY GIVEN THAT THE PORT COMMISSION OF THE CITY OF PORT LAVACA, TEXAS WILL HOLD A SPECIAL MEETING WEDNESDAY, JUNE 21, 2017, BEGINNING AT 10:00 A.M., AT THE REGULAR MEETING PLACE IN COUNCIL CHAMBERS IN CITY HALL, 202 NORTH VIRGINIA STREET, PORT LAVACA, TEXAS, TO CONSIDER AND TAKE ACTION THE FOLLOWING ITEMS OF BUSINESS:

AGENDA

1. APPROVE MINUTES OF REGULAR MEETING HELD MAY 18, 2017.
2. SWEAR IN NEW PORT COMMISSION MEMBERS AS APPROVED BY CITY COUNCIL.
3. HEAR FLOOR ITEMS FROM VISITORS.
4. HEAR REPORT FROM CITY MANAGER ON MOST RECENT CITY COUNCIL MEETING ITEMS RELATIVE TO PORT COMMISSION RECOMMENDATIONS AND TAKE ANY ACTION NECESSARY.
5. DISCUSS WATERFRONT PROPERTY LEASING PRACTICES, SPECIFICALLY SUB-LEASING TO OTHERS, AND ESTABLISHMENT OF LEASES WHERE NONE MAY EXIST. THIS ITEM RELATES TO RESULTS OF THE BUTLER-PENA MEETING TO DISCUSS SCR, EVELYN'S, AND EQUALIZER LEASES, ETC. TAKE ANY ACTION DEEMED NECESSARY.
6. DISCUSS PROPOSAL FROM EQUALIZER REGARDING TRACT 3 LEASE AND TAKE ANY ACTION DEEMED NECESSARY. (REFER TO PREVIOUSLY-DISTRIBUTED MAP AND DETAILED LEASE PROPOSAL FROM EQUALIZER).
7. DISCUSS AND TAKE ANY ACTION DEEMED NECESSARY REGARDING RESPONSES TO-DATE RELATIVE TO SECURING REQUESTS-FOR-QUALIFICATION FROM QUALIFIED ENGINEERING SERVICE PROVIDERS TO PREPARE BID PACKAGES FOR:
 - A. TWO CITY DOCKS LOCATIONS' DECKING BACKFILL REPAIRS
 - B. PERMANENT REPAIRS TO HARBOR OF REFUGE BULKHEADING
 - C. NAUTICAL LANDINGS BREAKWATER INTERIM AND PERMANENT REPAIRS
8. HEAR FROM CITY MANAGER ON ANY RESPONSES TO-DATE REGARDING PROVIDERS FOR THE PORT COMMISSION LEASE STUDY, AND TAKE ANY ACTION DEEMED NECESSARY.
9. REVIEW MOST RECENT MONTHLY AND YTD FINANCIAL REPORT DOCUMENTS, DISCUSS ANY ITEMS OF CONCERN, AND TAKE ANY ACTION NECESSARY.
10. REVIEW TARIFF POLICIES SECURED FROM SURROUNDING PORTS AND TAKE ANY ACTION DEEMED NECESSARY.
11. REVIEW AND MODIFY AS NECESSARY THE CURRENT PORT COMMISSION "TO DO LIST".
12. DISCUSS THE ELECTION OF A CHAIRMAN AND SECRETARY AND TAKE ANY ACTION DEEMED NECESSARY.
13. DISCUSS FUTURE MEETING SCHEDULE AND TAKE ANY ACTION DEEMED NECESSARY.
14. SET NEXT MEETING AND ADJOURN.

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE OF A MEETING OF THE PORT COMMISSION OF THE CITY OF PORT LAVACA TO BE HELD WEDNESDAY, JUNE 21, 2017, BEGINNING AT 10:00 A.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 10:00 AM, FRIDAY, JUNE 16, 2017.

CYNDI HEYSQUIERDO
ADMINISTRATIVE ASSISTANT

BY: _____

The Port Lavaca City Hall and Council Chambers are wheelchair accessible. Access to the building is available at the primary north entrance facing Mahan Street. Special parking spaces are located in the Mahan Street parking area. In compliance with the Americans with Disabilities Act, the City of Port Lavaca will provide for reasonable accommodations for persons attending Port Commission meetings. To better serve you, request should be received 24 hours prior to the meetings. Please contact City Secretary Mandy Grant at (361) 552-9793 Ext. 230 for assistance.