



CITY OF
PORT LAVACA

202 N. Virginia, Port Lavaca, Texas 77979-0105, www.portlavaca.org

PUBLIC NOTICE OF MEETING

PUBLIC NOTICE IS HEREBY GIVEN THAT THE PORT COMMISSION OF THE CITY OF PORT LAVACA TEXAS WILL HOLD ITS REGULAR MEETING THURSDAY, OCTOBER 18, 2018, BEGINNING AT 2:00 P.M. AT THE REGULAR MEETING PLACE IN COUNCIL CHAMBERS IN CITY HALL, 202 NORTH VIRGINIA STREET, PORT LAVACA, TEXAS TO CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS OF BUSINESS:

- **CALL TO ORDER**
- **COMMENTS FROM THE PUBLIC**

(Limited to 3 minutes per individual unless permission to speak longer is received in advance)

AGENDA: *(PORT COMMISSION WILL CONSIDER/DISCUSS THE FOLLOWING ITEMS AND TAKE ANY ACTION INCLUDING CALLING FOR A CLOSED SESSION ON ANY OF THE BELOW ITEMS AS DEEMED NECESSARY.)*

1. **CONSENT AGENDA:**

- a. MINUTES OF REGULAR MEETING SEPTEMBER 18, 2018.

2. **REPORTS**

- **TARIFF REPORT**
- **ACCOUNT AGING REPORT**
- **REVENUE AND EXPENDITURE REPORT**
- **BALANCE SHEET**
- **PAYMENT REPORT**

3. **RECEIVE REPORTS FROM STAFF REGARDING CITY HARBOR AND LEASES.**

4. **DISCUSS LEASING DOCK SPACES AT CITY HARBOR.**

5. **RECEIVE REPORTS FROM STAFF REGARDING THE STATUS OF NAUTICAL LANDINGS MARINA, REPAIRS TO MARINA, AND LEASES.**

6. **RECEIVE REPORT FROM G & W ENGINEERS REGARDING REPAIR ELECTRICAL WORK AT NAUTICAL LANDINGS MARINA.**

7. **AWARD BID FOR ELECTRICAL WORK AT NAUTICAL LANDINGS MARINA.**

8. **RECEIVE REPORTS FROM STAFF REGARDING THE STATUS OF NAUTICAL LANDINGS BUILDING AND LEASES. DISCUSS AND/OR TAKE ANY ACTIONS NECESSARY.**

9. RECEIVE ANY REPORTS FROM STAFF REGARDING HARBOR OF REFUGE.
10. DISCUSS LAQUAY LEASE AND TAKE ANY ACTION DEEMED NECESSARY.
11. REVIEW RLB CONTRACTING LEASE. DISCUSS AND TAKE ANY ACTION NECESSARY.
12. DISCUSS PASS THROUGH TARIFFS.
13. DISCUSS SLIP RATES AT NAUTICAL LANDINGS MARINA.
14. RECEIVE REPORT ON THE STATUS OF THE PURCHASE OF SMITH HARBOR.
15. RECEIVE RECOMMENDATIONS FOR VACANCIES ON PORT COMMISSION.
16. REVIEW TO DO LIST. TAKE ANY ACTION DEEMED NECESSARY.
17. GENERAL COMMENTS FROM COMMISSIONERS.

ADJOURN

ALEX DAVILA, CHAIRMAN
PORT COMMISSION

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE OF A REGULAR MEETING OF THE PORT COMMISSION OF THE CITY OF PORT LAVACA TO BE HELD THURSDAY, OCTOBER 18, 2018. BEGINNING AT 2:00 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 1:00 PM, MONDAY, OCTOBER 15, 2018.

BY: 
AMBER JACKSON
ADMINISTRATIVE ASSISTANT

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.