



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 TUESDAY, DECEMBER 18, 2018, 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 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 ON ANY OF THE BELOW ITEMS AS DEEMED NECESSARY.)*

1. SWEAR IN PORT COMMISSIONER, DAVID ROBERTS.
2. CONSENT AGENDA:
 - a. MINUTES OF REGULAR MEETING NOVEMBER 20, 2018.
 - b. MINUTES OF SPECIAL MEETING DECEMBER 11, 2018.
3. REPORTS
 - TARIFF REPORT
 - ACCOUNT AGING REPORT
 - REVENUE AND EXPENDITURE REPORT
 - BALANCE SHEET
 - PAYMENT REPORT
4. RECEIVE REPORTS FROM STAFF REGARDING CITY HARBOR AND LEASES.
5. RECEIVE REPORTS FROM STAFF REGARDING THE STATUS OF NAUTICAL LANDINGS MARINA, REPAIRS TO MARINA, AND LEASES.
6. DISCUSS HIRING A DREDGING SERVICE AT NAUTICAL LANDINGS MARINA.
7. DISCUSS BREAKWATER AT NAUTICAL LANDINGS MARINA.
8. RECEIVE REPORTS FROM STAFF REGARDING THE STATUS OF NAUTICAL LANDINGS BUILDING AND LEASES.
9. RECEIVE REPORT FROM THE CITY MANAGER ON THE STATUS OF THE PURCHASE OF SMITH HARBOR AND ASSOCIATED PROPERTIES AND REQUIRED LEASE TERMS WITH PURCHASE OF PROPERTY.

10. RECEIVE REPORTS FROM STAFF REGARDING HARBOR OF REFUGE.
11. DISCUSS LAQUAY LEASE.
12. DISCUSS RLB CONTRACTING LEASE.
13. DISCUSS TARIFFS AND RENTAL RATES.
14. REVIEW TO DO LIST. TAKE ANY ACTION DEEMED NECESSARY.
15. 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 TUESDAY, DECEMBER 18, 2018. BEGINNING AT 10:00 A.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 PM, FRIDAY, DECEMBER 14, 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.