



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 A SPECIAL MEETING FRIDAY, JULY 19, 2019 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. **CONSENT AGENDA:**
 - a. **MINUTES OF REGULAR MEETING APRIL 16, 2019**
2. **REPORTS**
 - **JUNE TARIFF REPORT**
 - **JUNE ACCOUNT AGING REPORT**
 - **JUNE REVENUE AND EXPENDITURE REPORT**
 - **JUNE BALANCE SHEET**
 - **JUNE PAYMENT REPORT**
3. **RECEIVE REPORTS FROM STAFF REGARDING CITY HARBOR AND LEASES.**
4. **DISCUSS MANAGING RECLAIMED BILGE WATER AND OIL.**
5. **DISCUSS EVELYN'S LEASE.**
6. **RECEIVE REPORTS FROM STAFF REGARDING THE STATUS OF NAUTICAL LANDINGS MARINA, REPAIRS TO MARINA, AND LEASES.**
7. **DISCUSS NAUTICAL LANDINGS LEASE WITH ELITE MAINTENANCE PROS, LLC FOR JET SKI RENTALS.**
8. **RECEIVE REPORTS FROM STAFF REGARDING THE STATUS OF NAUTICAL LANDINGS BUILDING, REPAIRS, AND LEASES.**

9. DISCUSS REPAIRS TO DOORS AT NAUTICAL LANDINGS MARINA.
10. DISCUSS LEASING SUITE E TO PAUL OCANAS.
11. RECEIVE REPORT FROM STAFF REGARDING SMITH HARBOR, ASSOCIATED PROPERTIES, AND LEASES.
12. RECEIVE REPORTS FROM STAFF REGARDING HARBOR OF REFUGE AND LEASES.
13. DISCUSS PROJECT COSTS FOR HELENA DOCKAGE AND EDA GRANT.
14. DISCUSS UNLEASED PROPERTIES AT HARBOR OF REFUGE.
15. DISCUSS MOVING BRUSH PILE AT HARBOR OF REFUGE.
16. DISCUSS PORT REVENUE BUDGET FOR THE 2019-2020 FISCAL YEAR.
17. DISCUSS VACANCIES ON PORT COMMISSION.
18. GENERAL COMMENTS FROM COMMISSIONERS.

ADJOURN

ALEX DAVILA, CHAIRMAN
PORT COMMISSION

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE OF A SPECIAL MEETING OF THE PORT COMMISSION OF THE CITY OF PORT LAVACA TO BE HELD FRIDAY, JULY 19, 2019. BEGINNING AT 10:00 A.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 PM, MONDAY, JULY 15, 2019.

BY: _____

AMBER JACKSON

ADMINISTRATIVE ASSISTANT

A handwritten signature in black ink, reading "Amber Jackson", written over a horizontal line.

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.