



**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 THURSDAY, OCTOBER 24, 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 SEPTEMBER 17, 2019
 - b. MINUTES OF REGULAR MEETING OCTOBER 15, 2019
2. **REPORTS**
 - TARIFF REPORT
 - ACCOUNT AGING REPORT
 - REVENUE AND EXPENDITURE REPORT
 - BALANCE SHEET
 - PAYMENT REPORT
 - 5 YEAR REPORT
3. **RECEIVE REPORTS FROM STAFF REGARDING CITY HARBOR REPAIRS AND LEASES.**
4. **DISCUSS EVELYN'S LEASE AND LEASING.**
5. **RECEIVE REPORTS FROM STAFF REGARDING THE STATUS OF NAUTICAL LANDINGS BUILDING AND LEASES.**
6. **RECEIVE REPORTS FROM STAFF REGARDING THE STATUS OF NAUTICAL LANDINGS MARINA, REPAIRS TO MARINA, MARINA LEASES AND RATE INCREASES.**
7. **DISCUSS DOCK B AT NAUTICAL LANDINGS.**

8. RECEIVE REPORT FROM STAFF REGARDING SMITH HARBOR, ASSOCIATED PROPERTIES, AND LEASES.
9. RECEIVE PRESENTATION FROM GULF HYDROGRAPHIC AND COASTAL CONSULTING REGARDING SMITH HARBOR CLEAN UP AND IMPROVEMENTS.
10. RECEIVE REPORTS FROM STAFF REGARDING HARBOR OF REFUGE AND LEASES.
11. DISCUSS BULKHEAD REPAIRS AT HELENA CHEMICAL.
12. DISCUSS OYSTER CULTURE.
13. DISCUSS BOAT PARKING ORDINANCE.
14. 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 THURSDAY, OCTOBER 24, 2019. BEGINNING AT 10:00 A.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 PM, FRIDAY, OCTOBER 18, 2019.

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.