



**CITY OF
PORT LAVACA**

202 N. Virginia, Port Lavaca, Texas 77979-0105, www.portlavaca.org
Ph: 361-552-9793 Facsimile: 361-552-6062

MINUTES OF 01/21/2020 REGULAR OF PORT COMMISSION MEETING

The Agenda having been properly posted, Chairman Davila called the meeting to order at 10:05 A.M. on Tuesday, January 21, 2020. Members attending were David Roberts and Mike McGuire. City Staff that were attending were City Manager Bill DiLibero, Finance Director Sandra Mason, Senior Accountant Blake Buller, Harbor Master Jim Rudellat, City Engineer Jody Weaver and Rachel Garza. Visitors in attendance were G&W Representative Brian Novain, G&W Representative Mickey Sappington, Robert Muil of GLO and Mark Dietzel.

1. CONSENT AGENDA:

a. MINUTES OF REGULAR MEETING JANUARY 21, 2020

A motion was made to approve the minutes as is by Commissioner McGuire, Seconded by Commissioner Roberts. Motion Carries.

2. REPORTS

- a. TARIFF REPORT**
- b. ACCOUNT AGING REPORT**
- c. REVENUE AND EXPENSE REPORT**
- d. BALANCE SHEET**
- e. PAYMENT REPORT**

Discussed Profit and Loss Cash Flow Report.

Discuss funding for Smith Harbor in June 2020 Agenda

No action necessary.

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

No action necessary.

4. DISCUSS RUNNING A GAS LINE AT THE CITY HARBOR.

Motion was made to approve for a gas line to be installed to Tract 1 at City Harbor. Gas line will be paid by Mr. Mark Dietzell. The City will not provide any funds towards this project – only permission to install line on City property. Motion was made by Commissioner Roberts and Seconded by Commissioner McGuire. Motion carries.

5. RECEIVE REPORTS FROM STAFF REGARDING THE STATUS OF NAUTICAL LANDINGS BUILDING AND LEASES.

No action necessary.

6. RECEIVE REPORTS ON REPAIRS TO THE DECK AT NAUTICAL LANDINGS BUILDING. TAKE ANY ACTION NECESSARY.

Motion was made to approve bid to clean and paint all exterior of the storage building and to complete the work of the deck by Mark Barefoot of Barefoot Construction.

Motion was made by Commissioner McGuire and Seconded by Commissioner Roberts.

Motion carries.

7. RECEIVE REPORTS FROM STAFF REGARDING THE STATUS OF NAUTICAL LANDINGS MARINA, REPAIRS TO MARINA, MARINA LEASES AND RATE INCREASES.
Motion was made to accept and move forward with the removal of Mr. John Pena's boat. Motion was made by Commissioner Roberts and Seconded by Commissioner McGuire.
Motion carries.

Motion was made authorizing levying of funds for the repair or replacement of the Nautical Landings Sign up to \$6,000.00 dollars. Motion was made by Commissioner Roberts and Seconded by Commissioner McGuire. Motion carries.

8. DISCUSS DOCK B AT NAUTICAL LANDINGS MARINA.
Project approved by FEMA and ready for advertisement and bids.
No action necessary.

9. RECEIVE REPORTS FROM STAFF REGARDING SMITH HARBOR, ASSOCIATED PROPERTIES AND LEASES.
Motion was made to accept and move forward with the recommendations from Jim Rudellat to purchase limestone up to \$2,500.00 dollars for the improvement of property around Smith Harbor. Motion was made by Commissioner McGuire and Seconded by Commissioner Roberts.
Motion carries.

10. RECEIVE REPORTS FROM STAFF REGARDING HARBOR OF REFUGE AND BULKHEAD REPAIRS.
No action necessary

11. GENERAL COMMENTS FROM COMMISSIONERS.
No action necessary.

ADJOURN

A motion was made by Commissioner Roberts to adjourn the meeting. It was seconded by Commissioner McGuire. The meeting was adjourned at 11:50 A.M.