



**CITY OF  
PORT LAVACA**

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**MINUTES OF 02/18/2020 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, February 18, 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 Tom Schmidt of Urban Engineering, Phillip Gonzales of Gonzales Contracting and Eddie Fisher of Gulf Hydrographic & Coastal Consulting.

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
- f. PROFIT AND LOSS CASH FLOW REPORT

Unable to provide most documents due to unforeseen Cyber Attack.

Documents to be provided at a later date.

No Action Necessary.

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

Motion was made to authorize Urban Engineering to work with Jody Weaver to prepare a limited bid package to remove top layer of lower dock at City Harbor. Motion was made by Commissioner Mike McGuire and Seconded by Commissioner David Roberts.

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

Discussed for Mark Barefoot to work with Stuart Lynn, Lynn Engineering on evaluating doors at Nautical Landings Building.

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

No Action Necessary.

6. RECEIVE REPORTS FROM STAFF REGARDING THE STATUS OF NAUTICAL LANDINGS MARINA, REPAIRS TO MARINA, MARINA LEASES AND RATE INCREASES.

All leases up to date with the exception of two, Joel Jordan and John Pena.

No Action Necessary.

7. DISCUSS DOCK B AT NAUTICAL LANDINGS MARINA.  
No Action Necessary.

8. RECEIVE REPORTS FROM STAFF REGARDING SMITH HARBOR, ASSOCIATED PROPERTIES AND LEASES.

Limestone in place, Chairman Alex Davila approved delivery of forth truck.

Eddie Fisher Gulf Hydrographic & Coastal Consulting to move forward with Smith Harbor once he receives the Water Quality Certification from TCEQ.

9. RECEIVE REPORTS FROM STAFF REGARDING HARBOR OF REFUGE AND BULKHEAD REPAIRS.

Develop a new individual permit for the work proposed under the recently expired permit.

Motion to authorize Eddie Fisher, Gulf Hydrographic & Coastal Consulting to secure a permit for necessary improvements to the harbor of refuge. Motion was made by Mike McGuire and Seconded by David Roberts.

10. GENERAL COMMENTS FROM COMMISSIONERS.

Request for Police Department to block intersections as railcars that carry Anhydrous Ammonium and Phosphoric Acid enter the City of Port Lavaca and for the Fire Department to inspect railcars upon arrival at Helena Chemical.

#### ADJOURN

A motion was made by Commissioner David Roberts to adjourn the meeting. It was seconded by Commissioner Mike McGuire. The meeting was adjourned at 11:35 A.M.