



CITY OF  
PORT LAVACA

202 N. Virginia, Port Lavaca, Texas 77979-0105, [www.portlavaca.org](http://www.portlavaca.org)

## PUBLIC NOTICE OF MEETING

Due to COVID-19 concerns and in accordance with the Governor's Orders and recommendations, the City of Port Lavaca, Texas Port Commission Regular Meeting is closed to the public. Instead, the Port Commission Regular Meeting will be utilizing Zoom Meeting and Facebook Live Transmission on the City of Port Lavaca's Facebook Page beginning at 10:00 AM Central time on Tuesday, April 21, 2020. You may make public comments as you would at a meeting on Zoom by logging on with your computer and/or smart phone as described in the Zoom Invitation below or on Facebook Live through the comment section, which will be monitored and answered as appropriate.

Below is the information to log onto the Zoom meeting.

Topic: PORT LAVACA PORT COMMISSION REGULAR MEETING

Time: Apr 21, 2020 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/73328588258?pwd=cGhCUisyQTJTbmxxak5GV1lrVDh0Zz09>

Meeting ID: 733 2858 8258

Password: 150750

One tap mobile

+13462487799,,73328588258#,,150750# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

PUBLIC NOTICE IS HEREBY GIVEN THAT THE PORT COMMISSION OF THE CITY OF PORT LAVACA TEXAS WILL HOLD ITS REGULAR MEETING TUESDAY, APRIL 21, 2020 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 INCLUDING CALLING FOR A CLOSED SESSION ON ANY OF THE BELOW ITEMS AS DEEMED NECESSARY.)

1. CONSENT AGENDA:

- a. MINUTES OF REGULAR MEETING MARCH 17, 2020

2. REPORTS

- TARIFF REPORT
- ACCOUNT AGING REPORT
- REVENUE AND EXPENDITURE REPORT
- BALANCE SHEET
- PAYMENT REPORT
- PROFIT AND LOSS CASH FLOW REPORT

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

4. DISCUSS FINGER PIERS AND SEAWALL REPAIRS OR REPLACEMENT ON THE SOUTH SIDE OF CITY HARBOR.

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, AND MARINA LEASES.

7. DISCUSS DOCK B AT NAUTICAL LANDINGS.

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

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

10. ANNOUNCEMENT BY THE CHAIRMAN THAT THE PORT COMMISSION WILL RETIRE TO CLOSED SESSION.

- TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY (DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PARTY), IN ACCORDANCE WITH CHAPTER 551, TITLE 5, SECTION 551.072 OF THE TEXAS GOVERNMENT CODE

11. RETURN TO OPEN SESSION AND TAKE ANY ACTION NECESSARY ON THING DICUSSED  
IN CLOSED SESSION.

12. DISCUSS 2021 BUDGET AND TAKE ANY ACTION NECESSARY.

13. 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, APRIL 21, 2020. BEGINNING AT 10:00 A.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 PM, FRIDAY, APRIL 17, 2020.

BY: \_\_\_\_\_  
RACHEL GARZA,  
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.