



CITY of
PORT LAVACA

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

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, May 19, 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: May 19, 2020 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84562924714?pwd=Mkk1WDVWbU1GWHPbDEvU2tkTG5OZz09>

Meeting ID: 845 6292 4714

Password: 390952

One tap mobile

+13462487799,,84562924714#,,1#,390952# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

- **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. ADMINISTER OATH OF OFFICE TO NEW MEMBERS
2. CONSENT AGENDA:
 - a. MINUTES OF REGULAR MEETING APRIL 21, 2020
3. REPORTS
 - TARIFF REPORT
 - ACCOUNT AGING REPORT
 - REVENUE AND EXPENDITURE REPORT
 - BALANCE SHEET
 - PAYMENT REPORT
 - PROFIT AND LOSS CASH FLOW REPORT
4. RECEIVE REPORT FROM CITY MANAGER REGARDING SETTLEMENT AGREEMENT OF THE FOLLOWING LITIGATION: CAUSE NO. 2020-VC-3947-DC, CITY OF PORT LAVACA, TEXAS VS. KEVIN NEVAREZ.
5. RECEIVE REPORTS FROM STAFF REGARDING STATUS OF NAUTICAL LANDINGS BUILDING AND LEASES.
6. DISCUSS LEASE OF EDWARD JONES, NAUTICAL LANDINGS, SUITE 3.
7. DISCUSS LEASE OF SOMETHING MORE MEDIA, NAUTICAL LANDINGS, SUITE 4.
8. DISCUSS LEASE OF TESTENGEER, NAUTICAL LANDINGS, SUITE 2.
9. DISCUSS LEASE OF POORBOY'S, SMITH HARBOR.
10. DISCUSS LEASE OF RLB CONTRACTING, HARBOR OF REFUGE, TRACT 16 & 17 & 17A.
11. DISCUSS STANDARDIZATION OF LEASE DOCUMENTS.
12. CONSIDER CONTRACT/HIRING AN ENGINEER FOR PORT PROJECTS.
13. DISCUSS CITY HARBOR LOWER DOCK REPAIRS.
14. DISCUSS CITY HARBOR HIGH DOCK REPAIRS.
15. DISCUSS CITY HARBOR FINGER PIERS.
16. DISCUSS BULKHEAD AT CITY HARBOR NEXT TO SCULLY'S.
17. RECEIVE REPORTS FROM STAFF REGARDING STATUS OF NAUTICAL LANDINGS MARINA AND MARINA LEASES.
18. RECEIVE REPORT FROM URBAN ENGINEERING REGARDING DOCK B REPAIRS AT NAUTICAL LANDINGS.
19. RECEIVE REPORT FROM STAFF REGARDING SMITH HARBOR, ASSOCIATED PROPERTIES AND LEASES.
20. RECEIVE REPORT ON PERMITTING AND DREDGING OF SMITH HARBOR
21. CONSIDER PURCHASE OF LOTS IN COTTAGE COVE SUBDIVISION.
22. RECEIVE REPORTS FROM STAFF REGARDING HARBOR OR REFUGE LEASES, PERMITS, BULKHEAD REPAIRS AND CLEAN-UP.

23. DISCUSS MONTHLY MAINTENANCE CHECKLIST FROM HARBOR MASTER.
24. 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, MAY 19, 2020. BEGINNING AT 10:00 A.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 PM, FRIDAY, MAY 15, 2020.

BY: RACHEL GARZA

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.