



CITY OF PORT LAVACA

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MINUTES OF 03/17/2020 REGULAR OF PORT COMMISSION MEETING

The Agenda having been properly posted, Chairman Davila called the meeting to order at 10:04 A.M. on Tuesday, March 17, 2020. Members attending were David Roberts and Mike McGuire. City Staff that were attending were City Manager Bill DiLibero, Finance Director Sandra Mason, Harbor Master Jim Rudellat, and Rachel Garza. Visitors in attendance were Tom Schmidt of Urban Engineering, and G&W Representative Mickey Sappington

1. CONSENT AGENDA:

a. MINUTES OF REGULAR MEETING February 18, 2020

A motion was made to approve the minutes as is by Commissioner Roberts, Seconded by Commissioner McGuire. 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 to accept the bid as presented by staff to award Gonzales Contracting for the demolition and dispose of concrete pavement at the City of Harbor Docks plus a change order allowance for an excavation review by Urban Engineering.

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

Motion carries.

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

In Review of Edward Jones' Lease, Commissioner's requesting no automatic renewals, two-year lease only with no options and a thousand dollars plus a 5% increase a year for two years with a 60- or 90-day notice of written acceptance.

No Action Necessary.

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

No Action Necessary.

6. DISCUSS DOCK B AT NAUTICAL LANDINGS MARINA.

Only one bid was submitted for the proposed scope of work.

Bid was awarded to J&S of Brazoria, TX

Recommendations by Tom Schmidt to replace the bumpers instead of repairing them.

Motion was made to accept the plan and the alternative as presented by staff to J&S of Brazoria, TX.

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

Motion carries.

Continued issues with breakwater and rough waters.

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

Comments from Bill DiLibero, Eddie Fisher, Gulf Hydrographic & Coastal Consulting to move forward with Smith Harbor once he receives letter from TCEQ.

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

Comments from Bill DiLibero, Eddie Fisher, Gulf Hydrographic & Coastal Consulting to secure renewal of permit for necessary improvements for the Harbor of Refuge.

9. GENERAL COMMENTS FROM COMMISSIONERS.

No Action Necessary.

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.