



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

PUBLIC NOTICE IS HEREBY GIVEN THAT DUE TO COVID-19 CONCERNS AND IN ACCORDANCE WITH THE GOVERNOR'S ORDERS AND RECOMMENDATIONS, THE CITY OF PORT LAVACA, TEXAS, PORT COMMISSION MEETING IS **CLOSED TO THE PUBLIC.**

INSTEAD, THE PORT COMMISSION MEETING WILL BE UTILIZING **"ZOOM MEETING AND FACEBOOK LIVE TRANSMISSION"** ON THE **CITY OF PORT LAVACA'S FACEBOOK PAGE** BEGINNING AT **10:00 A.M. CENTRAL TIME ON TUESDAY, JUNE 16, 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 BELOW IN THE ZOOM INVITATION OR ON FACEBOOK LIVE THROUGH THE COMMENT SECTION, WHICH WILL BE MONITORED AND ANSWERED.

CITY OF PORT LAVACA IS INVITING YOU TO A SCHEDULED ZOOM MEETING.

Topic: PORT COMMISSION REGULAR MEETING
Time: Jun 16, 2020 10:00 AM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83435768124?pwd=cEk3Yk9oRk1SSSsxd0NyK2VhNlZlUQT09>

Meeting ID: 834 3576 8124
Password: 428000
One tap mobile
+13462487799,,83435768124#,,1#,428000# US (Houston)

Dial by your location
+1 346 248 7799 US (Houston)
Meeting ID: 834 3576 8124
Password: 428000
Find your local number: <https://us02web.zoom.us/j/kddLikVHVS>

PUBLIC NOTICE IS HEREBY GIVEN THAT THE PORT COMMISSION OF THE CITY OF PORT LAVACA TEXAS WILL HOLD ITS REGULAR MEETING TUESDAY, JUNE 16, 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 MAY 19, 2020**

2. **REPORTS**

- **TARIFF REPORT**
- **ACCOUNT AGING REPORT ****
- **REVENUE AND EXPENDITURE REPORT ****
- **BALANCE SHEET ****
- **PAYMENT REPORT**
- **PROFIT AND LOSS CASH FLOW REPORT**
- **PORT COMMISSION ACTIVE LEASE SPREADSHEET**

****Reports are not available since data recovery is incomplete.**

Documents to be provided at a later date.

- 3. **RECEIVE REPORTS FROM STAFF REGARDING CITY HARBOR LEASES.**
- 4. **RECEIVE REPORTS FROM URBAN ENGINEERING AND STAFF ON LOW DOCK REPAIRS AND STATUS.**
- 5. **DISCUSS REPAIRS TO FINGER PIERS AND BULKHEAD AT SCULLY'S.**
- 6. **DISCUSS HIGH DOCK REPAIRS AT CITY HARBOR.**
- 7. **RECEIVE REPORTS FROM STAFF REGARDING STATUS OF NAUTICAL LANDINGS BUILDING AND LEASES.**
- 8. **CONSIDER SPIRETEK'S REQUEST TO ASSIGN LEASE TO GALOTECH CORP.**
- 9. **DISCUSS EDWARD JONES LEASE, NAUTICAL LANDINGS SUITE 3.**
- 10. **RECEIVE REPORTS FROM STAFF REGARDING STATUS OF NAUTICAL LANDINGS MARINA AND MARINA LEASES.**
- 11. **RECEIVE REPORTS FROM STAFF ON REPAIRS TO DOCK A.**
- 12. **RECEIVE REPORTS FROM STAFF & URBAN ENGINEERING ON REPAIRS TO DOCK B.**
- 13. **RECEIVE REPORTS FROM STAFF ON SMITH HARBOR, ASSOCIATED PROPERTIES AND LEASES.**

14. RECEIVE REPORTS FROM GULF HYDROGRAPHIC & COASTAL CONSULTING ON SMITH HARBOR DREDGING.
15. DISCUSS LEASE FOR POORBOY'S AT SMITH HARBOR.
16. RECEIVE REPORTS FROM STAFF ON HARBOR OF REFUGE LEASES, BULKHEAD, REPAIRS AND LAND IMPROVEMENTS.
17. DISCUSS LEASE OF RLB CONTRACTING, HARBOR OF REFUGE, TRACT 16, 17 & 17A.
18. DISCUSS MONTHLY CHECKLIST OF HARBOR MASTER.
19. REVIEW AND DISCUSS PROPOSED 2020-2021, PORT COMMISSION CAPITAL IMPROVEMENT PLAN.
20. 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, JUNE 16, 2020. BEGINNING AT 10:00 A.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 PM, FRIDAY, JUNE 12, 2020.

BY: *RACHEL GARZA*
RACHEL GARZA,
ADMINISTRATIVE ASSISTANT