



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, AUGUST 18, 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 MEETING
Time: Aug 18, 2020 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88398943624?pwd=bXF2QjJldVRNMytsN0NacHJkeXZVUT09>

Meeting ID: 883 9894 3624

Passcode: 021078

One tap mobile

+13462487799,,88398943624#,,,,,0#,,021078# US (Houston)

+12532158782,,88398943624#,,,,,0#,,021078# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 883 9894 3624

Passcode: 021078

Find your local number: <https://us02web.zoom.us/u/kmHj1WkrG>

PUBLIC NOTICE IS HEREBY GIVEN THAT THE PORT COMMISSION OF THE CITY OF PORT LAVACA TEXAS WILL HOLD ITS REGULAR MEETING TUESDAY, AUGUST 18, 2021 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 JULY 21, 2020.
 - b. MINUTES OF SPEICAL MEETING JULY 27, 2020.
2. REPORTS
 - TARIFF REPORT
 - ACCOUNT AGING REPORT
 - REVENUE AND EXPENDITURE REPORT
 - BALANCE SHEET
 - PAYMENT REPORT
 - PROFIT AND LOSS CASH FLOW REPORT
 - DISCUSS MONTHLY CHECKLIST OF HARBOR MASTER
3. RECEIVE REPORTS FROM STAFF AND DISCUSS EXPIRED AND CURRENTLY DUE LEASES
 - a. CITY HARBOR LEASE
 - b. NAUTICAL LANDINGS BUILDING AND MARINA LEASE
 - c. SMITH HARBOR LEASE
 - d. HARBOR OF REFUGE LEASE
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. RECEIVE REPORTS FROM STAFF REGARDING STATUS OF NAUTICAL LANDINGS BUILDING AND PARKING LOT.
7. RECEIVE REPORTS FROM STAFF REGARDING STATUS OF NAUTICAL LANDINGS MARINA AND CLEAN UP.
8. RECEIVE REPORTS FROM STAFF ON REPAIRS TO DOCK A.
9. RECEIVE REPORTS FROM STAFF & URBAN ENGINEERING ON REPAIRS TO DOCK B.

10. RECEIVE REPORTS FROM STAFF ON SMITH HARBOR, ASSOCIATED PROPERTIES.
11. CONSIDER APPROVAL OF URBAN ENGINEERING TASK ORDER #(18) TO DREDGE SMITH HARBOR.
12. RECEIVE REPORTS FROM STAFF ON HARBOR OF REFUGE, BULKHEAD, REPAIRS AND LAND IMPROVEMENTS.
13. RECEIVE UPDATES FROM STAFF ON STANDARDIZE LEASES.
14. RECEIVE STATUS REPORT ON NEW TARIFF ORDINANCE IMPLEMENTATION.
15. RECEIVE REPORTS ON PORT COMMISSION'S AERIAL PHOTOS AND CONSIDER CIVIL CORP LLC PROPOSAL.
16. 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, AUGUST 18, 2020. BEGINNING AT 10:00 A.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 PM, FRIDAY, AUGUST 14, 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.