



CITY OF

PORT LAVACA

202 N. Virginia, Port Lavaca, Texas 77979-0105 www.portlavaca.org

Main Number: 361-552-9793

Main Facsimile: 361-552-6062

MINUTES OF 7/27/2020 PORT COMMISSION WORKSHOP

The Agenda having been properly posted, Chairman Davila called the meeting to order at 10:05 AM on Monday, July 27, 2020. Members attending were Commissioner David Roberts, Commissioner Mike McGuire, Commissioner Raymond Butler and Commissioner Sue Traylor. City Staff that were attending were Interim City Manager Jody Weaver, Harbor Master Jim Rudellat, and Rachel Garza.

1. DISCUSS PASS THROUGH TARIFF RATES.

Motion was made by Commissioner Mike McGuire to present the new proposed tariff rates to the City Council as follows:

OYSTERS	\$ 0.90	per barrel
OYSTERS	\$ 0.30	per sack
SHRIMP	\$ 8.00	per ton
CRUDE	\$ 0.10	per barrel
BULK FERTILIZER	\$ 0.65	per ton

Motion was Seconded by Commissioner Sue Traylor.

Motion carries.

Motion was made to present to City Council to add / modify Helena Chemical's current tariff lease from \$2.25 to \$3.30 per linear foot for 591.25 linear feet and to update their tariff tonnage charge from 0.45 cents to 0.65 cents per ton, if it hasn't been done already.

Motion was made by Commissioner Raymond Butler and Seconded by Commissioner David Roberts.

Motion carries.

Motion to adjust T. W. LaQay's current tariff lease to \$3.30 per linear foot.

Motion was made by Commissioner Mike McGuire and Seconded by Commissioner Sue Traylor.

Motion carries.

Motion was made to implement a tariff for barge dockage at the public dock bulkhead at \$200.00 dollars per day, per barge between 200 to 250 feet long.

Motion was made by Commissioner Raymond Butler and Seconded by Commissioner Sue Traylor.

Motion carries.

Motion was made to initiate a per foot charge of \$3.30 per linear foot, per month for the southwest end of the Harbor of Refuge totaling 422 linear feet now currently leased by Prestige Oyster.
Motion was made by Commissioner Raymond Butler and Seconded by Commissioner Mike McGuire.
Motion carries.

Motion was made to adjust Nautical Landings Marina Slip Rates by 5% for the annual cost increase.
Motion was made by Commissioner Mike McGuire and Seconded by Commissioner Raymond Butler.
Motion carries.

Motion was made to implement a railroad tariff of \$75.00 dollars, per day, per railcar at the Harbor of Refuge, City of Port Lavaca railroad spur track.
Motion was made by Commissioner Mike McGuire and Seconded by Commissioner David Roberts.
Motion carries.

2. REVIEW STANDARD LEASE AND MAKE NECESSARY CHANGES.

Commissioners discussed agenda item.
No action taken.

3. REVIEW CURRENT LEASES AND RENEWALS.

Motion was made to charge Poor Boy's Bait Shop \$800.00 dollars for the ground lease and \$500.00 dollars for dockage.
Motion was made by Commissioner Raymond Butler and Seconded by Commissioner Sue Traylor.

4. REVIEW CAPITAL IMPROVEMENT PLAN.

Commissioners discussed this agenda item.
No action taken.

ADJOURN

The meeting was adjourned by Chairman Davila at 1:04 PM.