



CITY OF
PORT LAVACA

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MINUTES OF 08/28/2020 SPECIAL MEETING OF PORT COMMISSION.

The Agenda having been properly posted, Chairman Alex Davila called the meeting to order at 10:08 A.M. on Friday, August 28, 2020. Members attending were Commissioner David Roberts by Zoom, Commissioner Mike McGuire, Commissioner Raymond Butler and Commissioner Sue Traylor. City Staff that were attending were Interim City Manager, Jody Weaver, City Attorney Anne Marie Odefey, Harbor Master Jim Rudellat, and Rachel Garza. Guest speaker Phillip Gonzales, Gonzales Construction.

1. DISCUSS AND TAKE ANY ACTION NECESSARY ON LEASES TO BE PRESENTED TO CITY COUNCIL.

Motion was made to present to City Council the current ground lease agreement as brought forth by City Attorney Anne Marie Odefey.

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

Motion carries.

2. DISCUSS AND TAKE ANY ACTION NECESSARY ON HARBOR OF REFUGE LAND IMPROVEMENTS.

Motion was made to initiate a TCEQ permit to burn on site.

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

Motion carries.

3. GENERAL COMMENTS FROM COMMISSIONERS.

No action necessary and none taken

ADJOURN

A motion was made by Commissioner Sue Traylor to adjourn the meeting. It was seconded by Commissioner Raymond Butler. The meeting was adjourned at 11:08 A.M.