



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, DECEMBER 15, 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.

PUBLIC NOTICE IS HEREBY GIVEN THAT THE PORT COMMISSION OF THE CITY OF PORT LAVACA TEXAS WILL HOLD ITS REGULAR MEETING TUESDAY, DECEMBER 15, 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:

CITY OF PORT LAVACA is inviting you to a scheduled Zoom meeting.

Topic: City of Port Lavaca Port Commission Meeting
Time: Dec 15, 2020 10:00 AM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83759351540>

Meeting ID: 837 5935 1540
One tap mobile
+13462487799,,83759351540# US (Houston)
+12532158782,,83759351540# 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)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington D.C.)

Meeting ID: 837 5935 1540
Find your local number: <https://us02web.zoom.us/u/kbZ0fzXjC1>

- **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 NOVEMBER 17, 2020.

2. **REPORTS**

- **TARIFF REPORT**
- **ACCOUNT AGING REPORT**
- **REVENUE AND EXPENDITURE REPORT**
- **BALANCE SHEET**
- **PAYMENT REPORT**
- **PROFIT AND LOSS CASH FLOW REPORT**

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. **RECEIVE UPDATES FROM STAFF AND URBAN ENGINEERING FOR SCULLY'S BULKHEAD AND FINGER PIER REPAIRS AND CONSIDER RECOMMENDATION FOR AWARD.**

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.**

8. **RECEIVE REPORTS FROM STAFF REGARDING STATUS ON SMITH HARBOR, ASSOCIATED PROPERTIES.**

9. **RECEIVE REPORTS FROM URBAN ENGINEERING ON DREDGING OF SMITH HARBOR, ASSOCIATED PROPERTIES.**

10. **RECEIVE REPORTS FROM STAFF ON HARBOR OF REFUGE, BULKHEAD, REPAIRS AND LAND IMPROVEMENTS.**

11. DISCUSS UPDATES FROM STAFF ON COMMUNICATIONS WITH TCEQ AND ARMY CORP OF ENGINEERS REGARDING HARBOR OF RUFUGE.
12. DISCUSS UPDATES ON BRUSH OPERATIONS, CLEANUP AND POSSIBLE BURN AT THE HARBOR OF RUFUGE.
13. RECEIVE UPDATES FROM STAFF ON STANDARDIZE LEASES.
14. DISCUSS MONTHLY CHECKLIST FROM HARBOR MASTER
15. 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 FRIDAY DECEMBER 17, 2020. BEGINNING AT 10:00 A.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 PM, FRIDAY, DECEMBER 11, 2020.

A handwritten signature in black ink, appearing to read 'R. Garza', with a large loop at the end.

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.