



CITY of  
**PORT LAVACA**

202 N. Virginia, Port Lavaca, Texas 77979-0105, [www.portlavaca.org](http://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, MARCH 2, 2021.**

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, MARCH 2, 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:

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

Topic: CITY OF PORT LAVACA PORT COMMISSION MEETING

Time: Mar 2, 2021 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86872452248?pwd=azBzUk82RmdqNWJLRy9mNWZFNCTxdz09>

Meeting ID: 868 7245 2248

Passcode: 100227

One tap mobile

+13462487799,,86872452248#,,, \*100227# US (Houston)

+12532158782,,86872452248#,,, \*100227# 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 DC)

Meeting ID: 868 7245 2248

Passcode: 100227

Find your local number: <https://us02web.zoom.us/j/kdL.fJkZbmd>

## 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.)***

THE FOLLOWING ITEM WILL BE ADDRESSED AT THIS OR ANY OTHER MEETING OF THE CITY COUNCIL UPON THE REQUEST OF THE CHAIRMAN, ANY MEMBER(S) OF PORT COMMISSION AND/OR THE CITY ATTORNEY:

*ANNOUNCEMENT BY THE CHAIRMAN THAT PORT COMMISSION WILL RETIRE INTO CLOSED SESSION FOR CONSULTATION WITH CITY ATTORNEY ON MATTERS IN WHICH THE DUTY OF THE ATTORNEY TO THE PORT COMMISSION UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT (TITLE 5, CHAPTER 551, SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE).*

*(All matters listed under the Consent Agenda item are routine by the Port Commission and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.)*

### 1. CONSENT AGENDA:

- a. MINUTES OF REGULAR MEETING FEBRUARY 2, 2021.

### 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 ON THE BILGE RECLAMATION SITE AND CITY HARBOR CLEAN UP.
- 4. RECEIVE REPORTS FROM URBAN ENGINEERING AND STAFF ON LOW DOCK REPAIRS AND STATUS.
- 5. RECEIVE REPORTS FROM URBAN ENGINEERING AND STAFF ON SCULLY'S BULKHEAD AND FINGER PIER REPAIRS.
- 6. RECEIVE REPORTS FROM STAFF REGARDING STATUS OF NAUTICAL LANDINGS BUILDING AND FRONT 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 UPDATE FROM STAFF ON COMMUNICATIONS WITH TCEQ AND ARMY CORP OF ENGINEERS REGARDING HARBOR OF REFUGE.
11. RECEIVE REPORTS FROM STAFF ON HARBOR OF REFUGE, BULKHEAD REPAIRS AND LAND IMPROVEMENTS.
12. DISCUSS UPDATES ON BRUSH OPERATIONS AND CLEANUP AT THE HARBOR OF REFUGE.
13. RECEIVE REPORTS FROM STAFF AND DISCUSS EXPIRED AND CURRENTLY DUE LEASES AND TAKE ANY ACTION AS DEEMED NECESSARY.
  - a. CITY HARBOR LEASE
  - b. NAUTICAL LANDINGS BUILDING AND MARINA LEASE
  - c. SMITH HARBOR LEASE
  - d. HARBOR OF REFUGE LEASE
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 TUESDAY MARCH 2, 2021. BEGINNING AT 10:00 A.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 PM, FRIDAY, FEBRUARY 26, 2021.

BY:   
RACHEL GARZA,  
ADMINISTRATIVE ASSISTANT