



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, APRIL 6, 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, APRIL 6, 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: PORT COMMISSION REGULAR MEETING
Time: Apr 6, 2021 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87674294134?pwd=Y0lQNVc1bjZWl1RPQjhzeUtFU3lXdz09>

Meeting ID: 876 7429 4134

Passcode: 223308

One tap mobile

+13462487799,,87674294134#,,,,*223308# US (Houston)

+12532158782,,87674294134#,,,,*223308# 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 (Washington DC)

+1 312 626 6799 US (Chicago)

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Passcode: 223308

Find your local number: <https://us02web.zoom.us/j/kcDIOz65e>

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 PORT COMMISSION 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 MARCH 2, 2021.

2. REPORTS. Presenter Blake Buller

- a. TARIFF REPORT
- b. ACCOUNT AGING REPORT
- c. PAYMENT REPORT
- d. REVENUE AND EXPENDITURE REPORT
- e. BALANCE SHEET
- f. PROFIT AND LOSS CASH FLOW REPORT

3. RECEIVE REPORT ON LOW DOCK REPAIRS. Presenter Urban Engineering

4. RECEIVE REPORT ON SCULLY'S BULKHEAD AND FINGER PIER REPAIRS. Presenter Urban Engineering

5. RECEIVE REPORT ON THE BILGE RECLAMATION SITE AND CITY HARBOR CLEAN UP. Presenter Jim Rudellat

6. RECEIVE REPORT REGARDING STATUS OF NAUTICAL LANDINGS BUILDING. Presenter Jim Rudellat

7. RECEIVE REPORTS REGARDING STATUS OF NAUTICAL LANDINGS MARINA. Presenter Jim Rudellat

8. RECEIVE REPORT REGARDING STATUS ON SMITH HARBOR, ASSOCIATED PROPERTIES.
Presenter Jim Rudellat
9. RECEIVE REPORTS ON THE DREDGING OF SMITH HARBOR, ASSOCIATED ARMY CORPS OF ENGINEER PERMITS, INCLUDING OPTIONS FOR BARRIER TO REDUCE SHOALING AT ENTRANCE CHANNEL TO SMITH HARBOR. Presenters Urban Engineering and Gulf Hydrographic & Coastal Consulting
10. RECEIVE UPDATE ON APPLICATION TO TCEQ MUNICIPAL SOLID WASTE DIVISION FOR VOLUNTARY RESTORATION AT HARBOR OF REFUGE. Presenter Urban Engineering
11. DISCUSS UPDATES ON BRUSH OPERATIONS AND CLEANUP AT THE HARBOR OF RUFUGE. Presenter Jody Weaver
12. RECEIVE REPORT ON THE HARBOR OF REFUGE, BULKHEAD REPAIRS, LAND IMPROVEMENTS, AND ARMY CORP OF ENGINEER PERMITS. Presenter Jim Rudellat
13. CONSIDER RECOMMENDATION TO CITY COUNCIL REGARDING PROPOSAL FROM CRG TEXAS TO CONDUCT A LIMIT PHASE II ENVIRONMENTAL SITE ASSESSMENT AT TRACTS 16, 17 AND 17A (26.66 ACRES) AT THE HORBOR OF REFUGE. Presenter Jody Weaver
14. RECEIVE REPORTS AND DISCUSS STATUS OF LEASES: Presenter Jim Rudellat
 - a. CITY HARBOR
 - BIG BEAR LEASE - ACCEPT TWO YEAR OPTION TO EXTEND LEASE.
 - b. NAUTICAL LANDINGS BUILDING
 - c. NAUTICAL LANDINGS MARINA
 - d. SMITH HARBOR
 - e. HARBOR OF REFUGE
 - RLB LEASE – CONSIDER CONTINUATION OF LEASE ON MONTH-TO-MONTH BASIS.
15. DISCUSS MONTHLY CHECKLIST FROM HARBOR MASTER. Presenter Jim Rudellat
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 APRIL 6, 2021. BEGINNING AT 10:00 A.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 PM, FRIDAY, APRIL 2, 2021.

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.