



PORT COMMISSION MEETING

Tuesday, June 08, 2021 at 10:00 AM

City Council Chambers | 202 N. Virginia Street, Port Lavaca TX 77979

PUBLIC NOTICE OF MEETING

The following item will be addressed at this or any other meeting of the city council upon the request of the mayor, 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.)

AGENDA

Port Commission will consider/discuss the following items and take any action deemed necessary.

COVID-19 MEETING PROCEDURE

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, city council meeting is closed to the public. Instead, the city council will be utilizing "Zoom Meeting and Facebook live transmission" on The City of Port Lavaca's Facebook page beginning at the time listed above.

VIRTUAL MEETING INFORMATION

Click to Join

Meeting: <https://us02web.zoom.us/j/84806772187?pwd=eHpRVW9xZ2lvcXlaMWhyN0ZHeWZwdz09>

Meeting ID: 848 0677 2187

Passcode: 574596

To Connect VIA Phone: +1 346 248 7799 US (Houston)

CALL TO ORDER

COMMENTS FROM THE PUBLIC - *Limited to 3 minutes per individual unless permission to speak longer is received in advance. 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 in the zoom invitation below or on Facebook Live through the comment section, which will be monitored and answered. As appropriate.*

CONSENT AGENDA

1. ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED COMMISSIONERS.
2. CONDUCT ELECTIONS OF OFFICERS AND TAKE ANY ACTION DEEMED NECESSARY.
3. SET REGULAR MEETING DATES AND TIMES FOR MONTHLY PORT COMMISSION MEETINGS.
4. MINUTES OF REGULAR MEETING MAY 4, 2021.
5. RECEIVE HARBOR MASTER'S INSPECTION / MAINTENANCE REPORT.

REPORTS

6. RECEIVE FINANCIAL REPORTS OF PORT REVENUE FUND
 - 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
7. RECEIVE STATUS REPORTS OF CAPITAL IMPROVEMENT PROJECTS
 - a) Lower and Upper Docks at City Harbor
 - b) Scully's Bulkhead and Finger Pier Repairs
 - c) Dredging of Smith Harbor
 - d) Renovations to Nautical Landings Marina Break-water - TPWL Grant
 - e) Improvements to the Nautical Landings Marina Building
8. RECEIVE STATUS REPORTS ON SPECIAL PROJECTS
 - a) GLO cleanup of old Bilge Reclamation Site at City Harbor.
 - b) Voluntary Restoration of disturbed final cover at the Harbor of Refuge Tract 16.
 - c) Limited Phase II Environmental Site Assessment of Harbor of Refuge Tracts 16, 17, and 17A.
 - d) Proposed Air Burner for Brush Operations and Cleanup at the Harbor of Refuge.
9. RECEIVE HARBOR MASTER'S OPERATIONS, PROMOTION/DEVELOPMENT ACTIVITY REPORT
 - a) City Harbor
 - b) Nautical Landings Building
 - c) Nautical Landings Marina
 - d) Smith Harbor
 - e) Harbor of Refuge

RECEIVE REPORTS AND DISCUSS STATUS OF LEASES

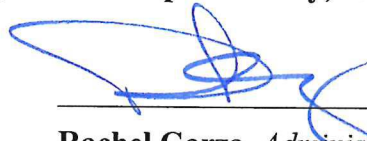
10. RECEIVE Report on Status of new lease with Miller Seafood at City Harbor: Presenter Jim Rudellat
11. RECEIVE Report on Status of new lease of Tract 9 and 10 at City Harbor: Presenter Jim Rudellat

ACTION ITEMS: NEW BUSINESS

12. CONSIDER recommendation to City Council regarding proposed Amendment to the current and Standard Lease document of the Section entitled Delinquent Payments: Presenter Jody Weaver
13. CONSIDER recommendation to City Council regarding a Moratorium on Rail Car Tariff charges, retroactive to October 1, 2020, to provide time to receive input from Helena Chemical: Presenter Jody Weaver
14. DISCUSS and Review Projects for 5-year Capital Improvement Plan: Presenter Jody Weaver

ADJOURNMENT**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, scheduled for **Tuesday, June 08, 2021**, beginning at 10:00 a.m., was posted at city hall, easily accessible to the public, as of **05:00 p.m. Friday, June 04, 2021**.



Rachel Garza, *Administrative Assistant*

ADA NOTICE

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 meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact City Secretary Mandy Grant at (361) 552-9793 Ext. 230 for assistance.
