



## REGULAR PORT COMMISSION MEETING

Tuesday, November 16, 2021 at 10:00 AM

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

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### PUBLIC NOTICE OF MEETING

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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.)**

### 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 the Port Commission of the City of Port Lavaca, Texas, will hold a meeting TUESDAY, NOVEMBER 16, 2021 beginning at 10:00 a.m., at the regular meeting place in Council Chambers at City Hall, 202 North Virginia Street, Port Lavaca, Texas to consider the following items of business:*

*Due to COVID-19 concerns, social distancing guidelines will be encouraged for in-person attendance. The meeting will also be available via the video conferencing application "ZOOM".*

*Join Zoom Meeting:*

*<https://us02web.zoom.us/j/81464978163?pwd=bk9FRjh4NDJ4NU45V3dXMkJBdW5udz09>*

*Meeting ID: 814 6497 8163*

*Passcode: 669935*

*One Tap Mobile*

*+13462487799,,81464978163#,,,,\*669935# US (Houston)*

*Dial by your location*

*+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. APPROVAL OF MINUTES
  - a) MINUTES OF THE REGULAR MEETING OCTOBER 5, 2021
  - b) MINUTES OF THE SPECIAL PORT COMMISSION MEETING OCTOBER 19, 2021
2. HARBOR MASTER REPORTS

**REPORTS**

3. 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
4. RECEIVE STATUS REPORTS OF CAPITAL IMPROVEMENT PROJECTS
  - a) Upper Docks at City Harbor - Presenter Matt Glaze
  - b) Renovations to Nautical Landing Marina Break-water, TPWL Grant - Presenter Matt Glaza
  - c) Disposal of dredge materials at Smith Harbor - Presenter Alex Davila
  - d) Repairs at tracts 9 and 10 – Presenter Jim Rudellat
  - e) Repair of hill at Scully’s – Presenter Jim Rudellat
  - f) Improvements to the Nautical Landings Marina Building - Presenter Jim Rudellat
  - g) Moorings for Poor Boy’s Bait – Presenter Jim Rudellat
  - h) CDBG-MIT Coastal Resilience Project / Restore Project – Presenter Jody Weaver
5. RECEIVE STATUS REPORTS ON SPECIAL PROJECTS
  - a) Voluntary Restoration of disturbed final cover at the Harbor of Refuge Tract 16 - Presenter Jody Weaver
  - b) Limited Phase II Environmental Site Assessment of Harbor of Refuge Tracts 16, 17, and 17A - Presenter Jody Weaver
  - c) Proposed Air Burner for Brush Operations and Cleanup at the Harbor of Refuge - Presenter Jody Weaver

6. 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

7. ANNOUNCEMENT BY THE CHAIRMAN THAT THE PORT COMMISSION WILL RETIRE TO CLOSED SESSION

FOR CONSULTATION WITH ATTORNEY ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNING BODY, UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS, CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT, IN ACCORDANCE WITH TITLE 5, CHAPTER 551, SECTION 551.071(B) OF THE TEXAS GOVERNMENT CODE

8. RETURN TO OPEN SESSION AND TAKE ANY ACTION NECESSARY ON ITEM DICUSSED IN CLOSED SESSION

**NEW BUSINESS**

9. SCHEDULE SPECIAL MEETING TO REVIEW PROPOSALS FOR TRACT 3 AND 7 FOR HARBOR OF REFUGE

**COMMENTS**

10. COMMENTS FROM THE COMMISSIONERS

**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, NOVEMBER 16, 2021**, beginning at 10:00 a.m., was posted at city hall, easily accessible to the public, ~~as of 10:00 a.m. Friday, NOVEMBER 12, 2021.~~



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**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.

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