



## SPECIAL PORT COMMISSION MEETING

Tuesday, April 02, 2024 at 9:30 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 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.*

#### MEETING PROCEDURE

*Public notice is hereby given that the Port Commission of the City of Port Lavaca, Texas, will hold a special meeting TUESDAY, APRIL 2, 2024 beginning at 09:30 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:*

*The meeting will also be available via the video conferencing application "ZOOM".*

*Join Zoom Meeting:*

<https://us02web.zoom.us/j/87032714700?pwd=K3hqTnJLWlBTMlBwY2REM2FRZDc5QT09>

*Meeting ID: 870 3271 4700*

*Passcode: 851467*

*One Tap Mobile*

*+13462487799,,82182482989#,,, \*912619# 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 by logging on with your computer and using "Join Zoom Meeting" information on first page of this agenda).*

**ACTION ITEMS: NEW BUSINESS**

1. DISCUSS TARIFF COMPARISON STUDY AMONG TEXAS PORTS LED BY PORT COMMISSIONER RAYMOND BUTLER.
2. REVIEW HELENA AGRI-ENTERPRISES' LEASE AND TARIFF REQUIREMENTS.
3. DISCUSS TAXES PAID BY LESSEES AND THEIR ALLOCATION.
4. DISCUSS PORT COMMISSIONS INVOLVEMENT AND PARTICIPATION IN THE MBMT GRANT PROJECT DOWNTOWN WATERFRONT PUBLIC ACCESS IMPROVEMENT PLANS.

**ADJOURNMENT****CERTIFICATION OF POSTING NOTICE**

This is to certify that the above notice of a special meeting of The Port Commission of The City of Port Lavaca, scheduled for **Tuesday, April 2, 2024**, beginning at **09:30 a.m.**, was posted at city hall, easily accessible to the public, as of **3:00 p.m. Thursday, March 28, 2024**.

          /s/ Rachel Garza          .

**Rachel Garza**, *Administrative Assistant*

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**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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