



REGULAR PORT COMMISSION MEETING

Tuesday, April 21, 2026 at 3:30 PM

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 meeting TUESDAY, APRIL 21, 2026 beginning at 3:30 p.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.

[After publication, any information in a Port Commission packet is subject to change during the meeting.]

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/89297408678?pwd=NqW0LGGdoOPaQmw3BBmlcTLMewDruN.1>

Meeting ID: 892 9740 8678

Passcode: 157399

One Tap Mobile

+13462487799,,89297408678#,,,,*157399# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

ROLL CALL**CALL TO ORDER****INVOCATION****PLEDGE OF ALLEGIANCE**

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).*

CONSENT AGENDA

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

1. APPROVAL OF MINUTES
Minutes of the March 17, 2026, Regular Port Commission Meeting
2. RECEIVE HARBOR MASTER'S INSPECTION / MAINTENANCE REPORT
Receive Harbor Master's Inspection Report for March 2026.

REPORTS

3. RECEIVE FINANCIAL REPORTS OF PORT REVENUE FUND
 - a) Tariff Report
 - b) Account Aging Report
 - c) Payment Report
 - d) Profit and Loss Cash Flow Report
 - e) Revenues and Expenditures
 - f) Balance Report, Property Tax Distribution
 - g) Purchase Order Report
4. CITY MANAGER'S REPORT
 - 1.) Community Development Block Grant Mitigation (CDBG-MIT)
Coastal Resiliency Living Shoreline Project

- 2.) ReStore (cleanup of old barge(s) in Smith Harbor)
- 3.) Community Development Block Grant Mitigation (CDBG-MIT)
Round 2 - Replacement of Culverts Under Rail at Corporation
Ditch and Voluntary Restoration of Refuge Shoreline
- 4.) General Land Office (GLO) Coastal Erosion Planning &
Response Act (CEPRA) Grant (Harbor of Refuge Shoreline
Protection)
- 5.) Matagorda Bay Mitigation Trust (MBMT) Grant Downtown
Waterfront Public Access Improvement
- 6.) Texas Department of Transportation (TxDOT) Truck Route Signs
- 7.) Parking area on SBA Steel Property at the Harbor of Refuge
(HOR) Boat Ramp
- 8.) Harbor of Refuge (HOR) Public Boat Ramp
- 9.) Texas Department of Transportation (TxDOT) Maritime Division
- 10.) 2028 General Land Office (GLO) Coastal Resiliency Master Plan
- 11.) 2026-2027 Budget

5. 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

ACTION ITEMS: NEW BUSINESS

ACTION ITEMS: LEASES

6. DISCUSS TERMINATION OF THE EDWARD JONES LEASE, NAUTICAL
LANDINGS BUILDING, SUITE 3.

COMMENTS

7. COMMENTS FROM 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, April 21, 2026**, beginning at 3:30 p.m., was posted at City Hall, easily accessible to the public, as of **5:00 p.m. Wednesday, April 15, 2026**.

Oralia G. Munoz, 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.
