



## REGULAR PORT COMMISSION MEETING

Tuesday, August 18, 2026 at 3:30 PM

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.*

#### MEETING PROCEDURE

*Public notice is hereby given that the Port Commission of the City of Port Lavaca, Texas, will hold a meeting TUESDAY, AUGUST 18, 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:*

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

*Join Zoom Meeting:*

<https://us02web.zoom.us/j/85872212100?pwd=ei0BUqouabubjuTOhVaxJFXRnBCc6S.1>

*Meeting ID:* 858 7221 2100

*Passcode:* 035711

*One Tap Mobile*

+13462487799,,85872212100#,,,,\*035711# US (Houston)

*Dial by your location*

+1 346 248 7799 US (Houston)

**CALL TO ORDER**

**ROLL CALL****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**  
      Approve the minutes of the July 21st, 2026, Regular Port Commission Meeting.
2.    **RECEIVE HARBOR MASTER'S INSPECTION / MAINTENANCE REPORT**  
      Receive the Harbor Master's Inspection Report for July 2026.

**REPORTS**

3.    **RECEIVE FINANCIAL REPORTS OF PORT REVENUE FUND**
  - a)   Tariff Report
  - b)   Account Aging Report
  - c)   Payment Report
  - d)   Port Commission Financial Snapshot
4.    **CITY MANAGER'S REPORT**
  - 1.)   Community Development Block Grant Mitigation Coastal Resilience  
      Living Shoreline Project:
  - 2.)   ReStore (cleanup of old barge(s) in Smith Harbor
  - 3.)   Community Development Block Grant Mitigation Round 2 -  
      Replacement of Culverts Under Rail at Corporation Ditch and Voluntary

## Restoration of Harbor of Refuge Shoreline

- 4.) General Land Office Coastal Erosion Planning & Response Act Grant  
(Harbor of Refuge Shoreline Protection)
- 5.) Matagorda Bay Mitigation Trust Grant Downtown Waterfront Public  
Access Improvement
- 6.) Texas Department of Transportation Truck Route Signs
- 7.) Texas Ports Association
- 8.) Texas Department of Transportation Maritime Division

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:**

- 6. REVIEW THE CERTIFICATE OF COMPLETION AND CONSIDER  
RECOMMENDATION TO CITY COUNCIL FOR APPROVAL AND RELEASE OF THE  
PROJECT RETAINAGE FOR THE B1 MIP1 CITY OF PORT LAVACA SHORELINE  
CLEANUP NO. 582-23-42179 - PRESENTER JODY WEAVER
- 7. CONSIDER CHANGING THE STARTING TIME FOR THE REGULAR PORT  
COMMISSION MEETINGS FROM 3:30 TO 3:00 P.M. - PRESENTER JODY WEAVER

**ACTION ITEMS: LEASES**

- 8. CONSIDER A NEW LEASE WITH SOMETHING MORE MEDIA AT NAUTICAL  
LANDINGS BUILDING STE. 4 - PRESENTER JODY WEAVER

**COMMENTS**

- 9. 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, August 18, 2026**, beginning at 3:30 p.m., was posted at City Hall, easily accessible to the public, as of **5:00 p.m. Wednesday, August 12, 2026**.

**Oralia G. Munoz**

*Oralia G. Munoz, Executive 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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