



REGULAR PORT COMMISSION MEETING

Tuesday, February 17, 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 on Tuesday, FEBRUARY 17, 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/81095305094?pwd=MPLySky7yJJSzYDQQ2hPQJ8h7ftK0O.1>

Meeting ID: 810 9530 5094

Passcode: 433288

One tap mobile

+13462487799,,81095305094#,,,,*433288# 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/discuss the following items and take any action deemed necessary.

1. APPROVAL OF MINUTES - APPROVAL OF MINUTES OF JANUARY 20, 2026 - REGULAR PORT COMMISSION MEETING

2. RECEIVE HARBOR MASTER'S INSPECTION / MAINTENANCE REPORT FOR JANUARY 2026.

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 / Property Tax Distribution
 - f) Profit and Loss Cash Flow Report

4. **CITY MANAGER'S REPORT**
 - 1) Community Development Block Grant-Mitigation (CDBG-MIT) Coastal Resilience Living Shoreline Project
 - 2) ReStore (cleanup of old barge(s) in Smith Harbor)
 - 3) Community Development Block Grant-Mitigation (CDBG-MIT) Round 2 Application for use of funds for Replacement of culverts

under rail at Corporation Ditch and Voluntary Restoration of Refuge Shoreline

- 4) General Land Office Coastal Erosion Planning & Response Act Grant (GLO CEPRA) (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 Boat Ramp
- 8) Harbor of Refuge Boat Ramp
- 9) Texas Department of Transportation (TxDOT) Maritime Division
- 10) Lease of Harbor of Refuge Tract 3

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

6. REVIEW BIDS FOR THE MATAGORDA BAY MITIGATION TRUST GRANT DOWNTOWN WATERFRONT PUBLIC ACCESS IMPROVEMENT PHASE 2 RECOMMEND A CONSTRUCTION CONTRACT AWARD TO CITY COUNCIL

ACTION ITEMS: LEASES

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, February 17, 2026**, beginning at 3:30 p.m., was posted at City Hall, easily accessible to the public, as of **5:00 p.m. Wednesday, February 11, 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.
