



REGULAR PORT COMMISSION MEETING

Tuesday, July 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, JULY 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:

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/88962122409?pwd=WbDdFNyoWlor2jpZN0vjOzUpqGrDTA.1>

<https://us02web.zoom.us/jc/88962122409>

Meeting ID: 889 6212 2409

Passcode: 940804

One tap mobile

*+13462487799,,88962122409#,,, *940804# 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

Approve minutes of the June 16, 2026 Regular Port Commission Meeting.

2. RECEIVE HARBOR MASTER'S INSPECTION / MAINTENANCE REPORT

Receive Harbor Master's Inspection Report for June 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) Revenue and Expenditure Report
- f) Balance Report
- g) Purchase Order Report

4. CITY MANAGER'S REPORT

- 1.) Community Development Block Grant Mitigation Coastal Resiliency

Living Shoreline Project

- 2.) ReStore (cleanup of old barges) in Smith Harbor
- 3.) Community Development Block Grant Mitigation Round 2
Replacement of culverts under the 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: NEW BUSINESS

6. CONSIDER PAYING FOR AN ENVIRONMENTAL FEE FOR THE COASTAL
EROSION PLANNING AND RESPONSE ACT (CEPRA) - HARBOR OF REFUGE
PROJECT.

ACTION ITEMS: LEASES

7. CONSIDER ENTERING INTO A LEASE WITH ZBIGNIEW ZBOROWSKI IN
NAUTICAL LANDINGS BUILDING, SUITE 3, 106 S. COMMERCE ST.

8. CONSIDER ENTERING INTO A LEASE WITH ZBIGNIEW ZBOROWSKI IN NAUTICAL LANDINGS BUILDING, SUITE 3, 106 S. COMMERCE ST.

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, July 21, 2026**, beginning at 3:30 p.m., was posted at City Hall, where it was easily accessible to the public, as of **5:00 p.m. Wednesday, July 15, 2026**.

Oralia G. Munoz

Oralia G. Munoz, Executive 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.
