



SPECIAL PORT COMMISSION MEETING

Tuesday, October 19, 2021, at 10:00 AM
City Council Chambers | 202 N. Virginia Street, Port Lavaca TX 77979

MINUTES

STATE OF TEXAS §
COUNTY OF CALHOUN §
CITY OF PORT LAVACA §

MINUTES OF 10/19/2021 REGULAR PORT COMMISSION MEETING

The Agenda having been properly posted, Chairman Alex Davila called the meeting to order at 10:03 A.M. on Tuesday, October 19, 2021. Members attending were Commissioner David Roberts, Commissioner Mike McGuire, Commissioner Michael Kovarek, Commissioner Sue Traylor, Commissioner Larry Nichols, and Commissioner Jamie O'Neil. City Staff attending were, City Manager Jody Weaver, Harbor Master Jim Rudellat and Rachel Garza.

CONSENT AGENDA

1. CONSIDER RENTAL RATES AND TERMS FOR THE FOLLOWING NEW LEASES:

1. Suite 2 – Spiretek
Spiretek: 2 years + 1 each 1-year option; starting rent +\$25/mo. or 1.6% increase for a total \$1.30/sf; annual increases equal to MCI with 2% minimum and 5% maximum
2. Suite 5 – Bay, Ltd
Bay Ltd: 1 year + 1 year option; starting rent +\$40/mo. or 3.3% increase for a total \$1.25/sf; increase for year 2 if accepted equal to MCI with 2% minimum and 5% maximum.
3. Suite 1D – Port Lavaca Plumbing
PL Plumbing: 1 year + 1 year option; starting rent unchanged at \$450/month with increase for year 2 if accepted equal to MCI with 2% minimum and 5% maximum.

*Motion to accept the proposed rates made by Jody Weaver, Interim City Manager with the exception of Spiretek with a one (1) to one (1) year lease option.
Motion was made by Commissioner Larry Nichols and Seconded by Commissioner David Roberts.
Motion Carries.*

ADJOURNMENT

A motion was made by Commissioner Larry Nichols to adjourn the meeting. It was seconded by Commissioner David Roberts. The meeting was adjourned at 10:15 a.m.