



PORT COMMISSION SPECIAL MEETING

Tuesday, June 07, 2022, 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 §

On this the 7th day of June 2022, the Port Commission of the City of Port Lavaca, Texas, convened in regular session at 10:13 a.m. in the regular meeting place in City Council Chambers at City Hall, 202 North Virginia Street, Port Lavaca, Texas, with the following Commissioners in attendance:

ROLL CALL:

Alex Davila	Chairman
David Roberts	Commissioner
Mike McGuire	Commissioner
Sue Traylor	Commissioner
Mickael Kovarek	Commissioner
Larry Nichols	Commissioner

And with the following Commissioner(s) absent:

Jamie O'Neil	Commissioner
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CALL TO ORDER:

Chairman Davila called the meeting to order and presided at 10:13 a.m.

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 on Zoom by logging on with your computer and/or smart phone as described in the zoom invitation below or on Facebook Live through the comment section, which will be monitored and answered. As appropriate.

- No Comments from the Public.

CONSENT AGENDA

1. **ADMINISTER OATH OF OFFICE TO RE-APPOINTED COMMISSIONER.**

Commissioner Sue Traylor was re-appointed as a Port Commission Member.

2. **DISCUSS AND REVIEW NAUTICAL LANDINGS MARINA BOAT SLIP LEASES AND RATES: PRESENTER JIM RUDELLAT**

- N/L MARINA SLIP RATES 2021-2022
- \$6.30 Dollars per linear foot of dock space per month
- \$52.50 Dollars for 110v. 30-amp electrical connection per month
- \$105.00 Dollars for 220v. 50-amp electrical connection per month

Motion made by Commissioner Traylor

NOW THEREFORE, LET IT BE RESOLVED BY THE PORT COMMISSION OF THE CITY OF PORT LAVACA, TEXAS:

THAT in accordance with recommendation of staff, Port Commission maintain the current Nautical Landings Marina Boat Slip Leases and Rates.

Seconded by Commissioner Kovarek

Motion passed by the following vote:

Voting Aye:

Alex Davila, David Roberts, Sue Traylor, Mickael Kovarek, Larry Nichols.

Voting Nay: Mike McGuire

3. **DISCUSS AND REVIEW 5-YEAR CAPITAL IMPROVEMENT PLAN: PRESENTER JODY WEAVER**

CAPITAL IMPROVEMENT PLAN

TARGET TOTAL FOR CIP projects using reserves

2020/21		2021/22	2022/23	2023/24	2024/25	2025/26
\$371,030 for CIP + 92,000 (already included in the \$717,000 in CIP) =	\$	463,030				

PORT REVENUE

Nautical Landings	2020/21	ACTUAL Spent/encumbered to date	Remaining	2021/22	2022/23	2023/24	2024/25	2025/26
TPWL Breakwater Match	\$ 125,000	\$ -	\$ 125,000	\$ 42,000				
Facelift to Building and replace doors	\$ 80,000	\$ 11,365	\$ 68,635	carry over				
Parking Lot Improvements				\$ 110,000				
Dredge NL Marina							\$ 80,000	
Smith Harbor	2020/21				2022/23	2023/24	2024/25	2025/26
Dredging of Smith Harbor	\$ 450,000	\$ 345,500	\$ 104,500					
Hire Consultant to develop Master Plan	\$ 50,000	\$ -	\$ 50,000	carry over				
Improvements Smith Harbor				\$ 110,000				
Improvements to Smith Harbor					375,000	\$ 375,000		
City Harbor	2020/21				2022/23	2023/24	2024/25	2025/26
Construct new bulkhead near Scully's/finger pier improvements	\$ 180,000							
Replace Lower Dock (N.I.C. portion for FEMA reimbursement)	\$ 360,000	\$ 234,361						
Repairs to Evelyn's Seafood Dock							\$ 220,000	
Harbor of Refuge	2020/21			2021/22	2022/23	2023/24	2024/25	2025/26
Shoreline Protection along east side of Tracts 16, 17, 17A				\$ 200,000				
Bulkhead at Harbor of Refuge								
Total Port Revenue Fund Reserves	\$ 1,245,000			\$ 462,000	\$ 375,000	\$ 375,000	\$ 300,000	\$ -

Motion made by Commissioner Nichols

NOW THEREFORE, LET IT BE RESOLVED BY THE PORT COMMISSION OF THE CITY OF PORT LAVACA, TEXAS:

THAT Chairman Davila appointed Urban Engineering to prepare a scope of work for the front parking lot and sidewalk for Nautical Landings Building.

Seconded by Commissioner Roberts

Motion passed by the following vote:

Voting Aye:

Alex Davila, David Roberts, Mike McGuire, Sue Traylor, Mickael Kovarek, Larry Nichols.

Voting Nay: None

ADJOURNMENT

Commissioner Roberts made a motion to adjourn the meeting.

Commissioner McGuire seconded this motion.

Motion passed by the following vote:

Voting Aye:

Alex Davila, David Roberts, Mike McGuire, Sue Traylor, Jamie O'Neil, Larry Nichols

Voting Nay: None

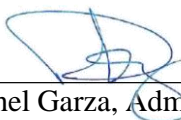
Meeting adjourned at 10:57 a.m.

These minutes were approved on June 21, 2022

ATTEST:



Alex Davila, Chairman



Rachel Garza, Admin. Assistant