



CITY COUNCIL JOINT WORKSHOP

Tuesday, February 25, 2025 at 5:30 PM

Nautical Landings Training Room | 106 S. Commerce Street, Suite 1-B, Port Lavaca, Texas 77979

PUBLIC NOTICE OF MEETING

The following item will be addressed at this or any other meeting of the city council upon the request of the mayor, any member(s) of council and/or the city attorney:

Announcement by the mayor that council will retire into closed session for consultation with city attorney on matters in which the duty of the attorney to the city council 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 city council 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

Council will consider/discuss the following items and take any action deemed necessary.

MEETING PROCEDURE

Public notice is hereby given that the City Council of the City of Port Lavaca, Texas, will conduct a Joint Workshop Session, with the Port Commission, on TUESDAY, FEBRUARY 25, 2025 beginning at 5:30 p.m., at the Nautical Landings Office Building Conference Room, located at 106 S. Commerce Street, Suite 1-B (South door entrance), Port Lavaca, Texas to consider the items listed below.

[After publication, any information in a council packet is subject to change during the meeting]

I. **ROLL CALL**

II. **CALL TO ORDER**

III. **COMMENTS FROM THE PUBLIC**

(Limited to 3 minutes per individual unless permission to speak longer is received in advance.)

IV. **ITEMS FOR DISCUSSION** - *Council will consider/discuss the following items and take any action deemed necessary*

1. Discuss valuations and targeted annual lease dollar amounts of the various Ports & Harbors properties and the general operations, planning, and goals of the Port Commission.
Presenter is Jody Weaver

V. **ADJOURNMENT**

CERTIFICATION OF POSTING NOTICE

This is to certify that the above notice of a Joint Workshop meeting of The City Council of The City of Port Lavaca, and the Port Commission scheduled for **Tuesday, February 25, 2025**, beginning at 5:30 p.m., was posted at city hall, easily accessible to the public, as of **5:00 p.m. Thursday, February 20, 2025**.

Mandy Grant, *City Secretary*

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.

There were no items to create a packet for this meeting.