



# PORT COMMISSION SPECIAL MEETING

Wednesday, July 21, 2021, at 5:00 PM

City Council Chambers | 202 N. Virginia Street, Port Lavaca TX 77979

## MINUTES

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

### MINUTES OF 07/21/2021 SPEICAL PORT COMMISSION MEETING

The agenda having been properly posted, Chairman Alex Davila, called the meeting to order at 5:10 P.M. on Wednesday, July 21, 2021. Members attending were Commissioner David Roberts, Commissioner Mike McGuire, Commissioner Sue Traylor, Commissioner Larry Nichols, Commissioner Michael Kovarek and Commissioner Jamie O'Neil. City Staff attending were, City Manager Jody Weaver, Finance Director Susan Lang, Harbor Master Jim Rudellat and Rachel Garza.

### CONSENT AGENDA

1. DISCUSS THE 5 YEAR CAPITAL IMPROVEMENT PLAN FOR THE PORT REVENUE FUND. Presenter Jody Weaver  
*RECOMMENDATION FOR CIP FY 2021-2022:*  
*\$160,000 Nautical Landings – Parking Lot (Front and Back)*  
*\$200,000 Smith Harbor Improvements*  
*\$ 90,000 Harbor of Refuge*

*No action necessary and none taken.*

2. DISCUSS RATE & FEE SCHEDULE FOR 2021-2022. Presenter Jody Weaver
  - *Recommendation to accept proposal from Council to keep rates as is moving forward.*
  - *Eliminate Seafood Tariffs.*
  - *Rail Maintenance Fee: Identify a number to keep rail maintained. Include that number in the lease as an annual cost.*
  - *Public dock charge to read \$200.00 per barge / per day.*

*Revisit at the next Regular Port Commission Meeting.*

### 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 7:05 P.M.*