



## **SPECIAL PORT COMMISSION MEETING**

Friday, August 15, 2025 at 3:30 PM

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 15<sup>th</sup> day of August 2025, the Port Commission of the City of Port Lavaca, Texas, convened in a special session at 3:30 p.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:**

Raymond Butler	Commissioner / Chairman
Jerry Smith	Commissioner / Secretary
Sue Traylor	Commissioner
Larry Nichols	Commissioner
Jim Ward	Commissioner
Louis Rubio	Commissioner

And with the following Commissioners absent:

Jamie O'Neil

#### **CONSENT AGENDA**

#### **ACTION ITEMS: NEW BUSINESS**

**1. REVIEW BIDS AND CONSIDER RECOMMENDATION TO CITY COUNCIL TO AWARD CONSTRUCTION CONTRACT FOR THE DOWNTOWN WATERFRONT PUBLIC ACCESS IMPROVEMENTS PROJECT 1**

Motion made by Commissioner Nichols.

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

THAT, Chairman Butler make a recommendation to City Council the employment of Shirley & Sons Construction for base bid and alternate bid of project WaterFront Public Access Improvement Project 1.

Seconded by Commissioner Traylor.

Motion passed by the following vote:

Voting Aye: Raymond Butler, Jerry Smith, Sue Traylor, Larry Nichols, Jim Ward and Louis Rubio.

Voting Nay: None

**COMMENTS**

**2. COMMENTS FROM COMMISSIONERS**

Agenda item discussed.

No action taken.

**ADJOURNMENT**

Commissioner Nichols made a motion to adjourn the meeting.

Commissioner Smith seconded the motion.

Motion passed by the following vote:

Voting Aye: Raymond Butler, Jerry Smith, Sue Traylor, Larry Nichols, Jim Ward, and Louis Rubio

Voting Nay: None

The meeting was adjourned at 3:42 p.m.

These minutes were approved on September 16, 2025.

ATTEST:

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Raymond Butler, Chairman

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Oralia G. Munoz, Admin. Assist.