



SPECIAL PORT COMMISSION MEETING

Wednesday, November 06, 2024 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 6TH day of November 2024, the Port Commission of the City of Port Lavaca, Texas, convened in a special session at 10:05 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	Commissioner / Chairman
Raymond Butler	Commissioner / Secretary
Mike McGuire	Commissioner
Robert Knox	Commissioner
Jamie O'Neil	Commissioner

And with the following Commissioners absent:

Sue Traylor	Commissioner
Larry Nichols	Commissioner

CONSENT AGENDA

Announcement by Chairman Davila that Port Commission will retire into closed session:

- TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY (DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PARTY), IN ACCORDANCE WITH CHAPTER 551, TITLE 5, SECTION 551.072 OF THE TEXAS GOVERNMENT CODE.

The Port Commission will begin its Closed Session on the 6th day of November 2024, at 10:06 a.m.

Return to Open Session and take any action deemed necessary with regard to matters in closed session.

The Port Commission completed its Closed Session on the 6th day of November 2024, at 10:56 am.

ACTION ITEMS: LEASES

1. DISCUSS NEW LEASE AGREEMENT FOR ENCORE DREDGING PARTNERS, LLC
HOR TRACT 3 - PRESENTED BY JODY WEAVER

Motion made by Commissioner Buttler

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

THAT, Chairman Davila, makes recommendation to present to Encore Dredging Partners, LLC a one (1) year lease at the rate of \$4,833.33 a month and the three (3) year lease will remain on the table.

Seconded by Commissioner McGuire.

Motion passed by the following vote:

Voting Aye: Alex Davila, Raymond Butler, Mike McGuire Robert Knox, and Jamie O'Neil.

Voting Nay: None

Motion carries.

ADJOURNMENT

Commissioner McGuire made a motion to adjourn the meeting.

Commissioner Butler seconded this motion.

Motion passed by the following vote:

Voting Aye: Alex Davila, Raymond Butler, Mike McGuire, Robert Knox and Jamie O'Neil.

Voting Nay: None

The meeting was adjourned at 11:01 a.m.

These minutes were approved on November 19th, 2024.

ATTEST:

Alex Davila, Chairman

Rachel Garza, Admin Assist.