

**CALHOUN PORT AUTHORITY
SPECIAL MEETING
October 28, 2022**

A special meeting of the Calhoun Port Authority was held on Friday, October 28, 2022 at 12:00 p.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

Board Members attending were:

Commissioner # 1 – Marvin Strakos
Commissioner # 2 – Jay Cuellar
Commissioner # 3 – J.C. Melcher, Jr.
Commissioner # 4 – Luis De La Garza
Commissioner # 5 – Johnny Perez
Commissioner # 6 – Daniel Krueger

Staff Members attending were:

Charles R. Hausmann – Port Director
Forrest Hawes – Deputy Port Director
Alan Sanders – Law Firm of Alan Sanders – via telephone
Felicia Herral – Director of Engineering
Miranda Malek – Finance Assistant

Others in attendance were:

Lee Padilla – Elk One Consulting – via telephone
Kay McPherson
Rhonda Cummins
Steve Marwitz
D.D. Turner – The *Wave*

Agenda Item No. 1: Call to Order:

Board Chair Luis De La Garza called the Special Meeting to order at approximately 12:00 p.m. He announced that the agenda of the meeting was posted in accordance with the provisions of the Texas Open Meetings Act.

Agenda Item No. 2: Safety Briefing, Pledge of Allegiance and Invocation

All attendees of the meeting were briefed on the location of life saving devices and the closest assembly point in the event of a Shelter in Place incident. The Pledge of Allegiance, The Texas Pledge and a prayer was led by Board Chair Luis De La Garza.

Agenda Item No. 3: Public Comment Written or Oral.

No action was taken on this agenda item.

Agenda Item No. 4: Review and Consideration of Vickerman & Associates Proposal and Agreement Letter for Professional Consulting and Advisory Services to Prepare a “Port Shipping Channel Strategic Master Plan” for the Calhoun Port Authority.

Pursuant to further review and discussion, a motion was made by Board Secretary Johnny Perez to approve and agree to the proposal for Professional Consulting and Advisory Services to Prepare a “Port Shipping Channel Strategic Master Plan” for the Calhoun Port Authority. The motion was seconded by Board Member Jay Cuellar and the motion carried unanimously.

Agenda Item No. 5: Review and Consideration of a Commercial Lease between the Calhoun Port Authority and Point Comfort Sea Farers Center.

Pursuant to further review and discussion, a motion was made by Board Member Jay Cuellar to approve the commercial lease between the Calhoun Port Authority and Point Comfort Sea Farers Center. The motion was seconded by Board Secretary Johnny Perez and the motion carried unanimously.

Agenda Item No. 7: Closed Session: As Authorized by and subject to the applicable provisions of law, including but not limited to the Texas Government Code, Chapter 551, Open Meetings Act, the following topics may be considered in Closed Session:

Section 551.071 – Attorney Consultation

Section 551.072 – Real Property Transactions

Section 551.087 – Economic Development Negotiations

Board Chair Luis De La Garza announced that As Authorized by and subject to the applicable provisions of law, including but not limited to the Texas Government Code, Chapter 551, Open Meetings Act, the following topics may be considered in Closed Session:

Section 551.071 – Attorney Consultation

Section 551.072 – Real Property Transactions

Section 551.087 – Economic Development Negotiations

“No action or consensus would be taken in closed session”. The Board convened in Closed Session at 12:12 p.m.

Agenda Item No. 8: Return to Open Session and take any action deemed necessary based on discussion in Closed Session.

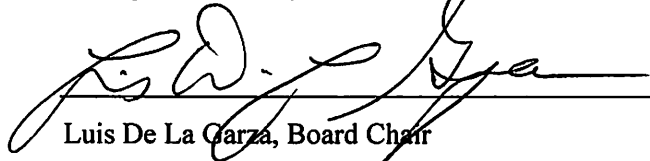
The Board recessed the Closed Session at 12:51 p.m. Board Chair Luis De La Garza announced that “No action or consensus had been taken in closed session”.

Agenda Item No. 6: Review and Consideration of Phase II of Calhoun Port Authority Public Outreach for the Matagorda Ship Channel Improvement Project.

Pursuant to further review and discussion, a motion was made by Board Member Jay Cuellar to authorize a budget amendment in the amount of \$500,000.00 to fund public outreach. The motion was seconded by Board Member Marty Strakos and the motion carried with Board Member J. C. Melcher, Jr. voting against the motion.

Agenda Item No. 9: Adjourn.

There being no further business to be brought before the Board, a motion was duly made that the meeting be declared adjourned at approximately 12:52 p.m. on Friday, October 28, 2022.


Luis De La Garza, Board Chair

ATTEST:


Johnny Perez, Board Secretary