

Minutes of Regular Meeting
September 20, 2021

The Navigation and Canal Commission of the Aransas County Navigation District met in a Regular Meeting with Vice-Chairman Judith Vlasek presiding. Commissioners present were Tommy Moore, Tony Dominguez and Mickey Casterline. Chairman Malcolm Dieckow was not present with an *excused absence*. Among those guests present were Harbor Master Keith Barrett and Secretary Nelda Covarrubias.

The guest list has been made a part of these minutes.

Vice-Chairman Judith Vlasek convened the meeting, declared a quorum and led the Pledge of Allegiance and the honoring of the Texas flag.

Under Citizens to be Heard, Ms. Kate Jackson, Veteran representing the local V FW Post thanked the Board for all the support and in honor of that they donated three (3) flags to the District's use the US, Texas and POW-MIA flags.

Agenda Item No. IV.1:

The Board considered possible action to approve the minutes of Regular Meeting, September 7, 2021

Secretary Nelda Covarrubias presented the minutes of Regular Meeting, September 7, 2021.

Action:

Commissioner Moore moved to approve the minutes of Regular Meeting, September 7, 2021, as presented. Commissioner Dominguez seconded the motion. The motion passed with all present voting, Aye.

Agenda Item No. IV.2:

The Board considered possible action to approve the Accounts Receivable List/Barrett

Harbor Master Keith Barrett presented the Accounts Receivable List.

Action:

Commissioner Moore moved to approve the Accounts Receivable List as presented. Commissioner Casterline seconded the motion. The motion passed with all present voting, Aye.

Agenda Item No. IV.3:

The Board considered possible action to approve the Accounts Payable List/Barrett

Harbor Master Keith Barrett presented the Accounts Payable List.

Action:

Commissioner Moore moved to approve the Accounts Payable List as presented. Commissioner Casterline seconded the motion. The motion passed with all present voting, Aye.

Agenda Item No. IV.4:

The Board considered action to approve the INTERLOCAL COOPERATION AGREEMENT for 2021-2022 PROPERTY TAX ASSESSMENT-COLLECTION/Barrett

Harbor Master Keith Barrett presented the request.

Action:

Commissioner Moore moved to approve the INTERLOCAL COOPERATION AGREEMENT FOR 2021-2022 PROPERTY TAX ASSESSMENT COLLECTION/ as presented. Vice-Chairman Judith Vlasek seconded the motion. The motion passed wjth all present voting, Aye.

Agenda Item No. IV.5:

The Board considered action to approve the cost of collecting the 2021 taxes from September 1, 2021 to August 31, 2022/Barrett

Harbor Master Keith Barrett presented the request.

Action:

Commissioner Casterline moved to approve the cost of collecting the 2021 taxes from September 1, 2021 to August 31, 2022, as presented. Commissioner Casterline seconded the motion. The motion passed with all present voting, Aye.

Agenda Item No. IV.6:

The Board considered possible action to approve Letter of Support to the CMP Grant Review Team for proposed project "Evaluating Health Risks of Fecal Pollution in Little Bay/Barrett

Action:

Commissioner Moore moved to approve Letter of Support to the CMP Grant Review Team for proposed project "Evaluating Health Risks of Fecal Pollution in Little Bay. Commissioner Casterline seconded the motion. The motion passed with all present voting, Aye.

Agenda Item No. IV.7:

The Board considered possible action to approve request of Rockport Yacht Club the use of Rockport Harbor roads from RH#100 to the Sculpture Garden and the use of festival site for use as a parking facility to sponsor the 2022 Nautical Flea Market on Friday, May 6, 7, 8, 2022, reserving from May 4, 2022 to May 10, 2022, and the sales/serving of alcohol/Barrett

Harbor Master Keith Barrett presented the request.

Action:

Commissioner Moore moved to approve request of Rockport Yacht Club the use of Rockport Harbor roads from RH100 to the Sculpture Garden and the use of festival site for use as a parking facility to sponsor the 2022 Nautical Flea Market on Friday, May 6,7,8, 2022, reserving from May 4, 2022 to May 10, 2022 along with the sale/consumption of alcohol. Commissioner Casterline seconded the motion. The motion passed with all present voting, Aye.

Agenda Item No. IV.8:

The Board considered possible action to approve request of Boys and Girls Club of Aransas County to use the festival site to sponsor the Annual BBQ Cook Off on Friday, May 13, 2022 and Saturday, May 14, 2022, reserving from Thursday, May 12, 2022 to Sunday, May 15, 2022, and the sales/consumption of alcohol/Barrett

Harbor Master Keith Barrett presented the request.

Action:

Commissioner Casterline moved to approve request of Boys and Girls Club of Aransas County to use the festival site to sponsor the Annual BBQ Cook Off on Friday, May 13, 2022 and Saturday, May 14, 2022, reserving from Thursday, May 12, 2022 to Sunday, May 15, 2021, along with the sales/consumption of alcohol/Barrett

Agenda Item No. IV.9:

The Board considered possible action to approve memorial bench to be placed at Veterans Park to honor John Joslin military and public service as ACND Commissioner/Dieckow

Harbor Master Keith Barrett reported money has been raised to purchase a bench in honor of deceased JOHN JOSLIN A VETERAN AND PAST ACND COMMISSIONER AND TO BE PLACED AT VETERANS PARK.

Action:

Commissioner Dominguez moved to approve the memorial bench for JOHN JOSLIN be set at a location at Veterans Memorial Park. Commissioner Moore seconded the motion. The motion passed with all present voting, Aye.

Agenda Item No. IV.10:

The Board considered possible action to approve/accept Letter of Recommendation with regard to Rockport Harbor Pavement Improvement Project/G&W Engineers, Inc./Barrett

Harbor Master Keith Barrett presented the request and reported the current low bidder and approved Contractor Mo-Con Services contract was terminated due to lack of response and performance. G&W Engineers, Inc. followed by asking for updated bids from Clyde Kazmir Construction and Lester Contracting with Lester Contracting coming back with a low updated base bid of **\$111,210.00**. G&W Engineers, Inc. recommends that the Contract be awarded to Lester Contracting in the amount of **\$111,210.00**.

Action:

Commissioner Moore moved to approve G&W Engineer, Inc. Letter of Recommendation with respect to the Rockport Harbor Pavement Improvement Project contract to Lester Contracting in the amount of \$111,210.00. Commissioner Dominguez seconded the motion. The motion passed with all present voting, Aye.

Agenda Item No. IV.11:

Discussion with regard to San Antonio Water System (SAWS)/Bed and Banks Application. Whooping Crane Foundation/Moore

No action taken.

V. STAFF REPORTS:

1. **Keith Barrett/Updates/Projects and/or happenings on ACND properties**
Malcolm Dieckow/Little Bay Updates
Briefing by Bob Cunningham

Harbor Master Keith Barrett reported working on Cove Harbor property getting ready for surplus property auction sale.

Harbor Master Keith Barrett reported he had brought in sand to re-nourish an area adjacent to the Rockport Breakwater and will be graded soon. The boat ramps are not as busy so that has given the maintenance staff to catch up on things. Skid-O cans are being removed.

Mr. Bob Cunningham gave a brief update on recent legislation regarding oyster reefs.

VI. PRESS QUESTIONS: None

VII. CLOSED SESSION:

The Commission may conduct a closed session (9:39 a.m.) in accordance with the cited sections of Chapter 551 of the Texas Government Code for the following purposes:

- i) To conduct a private consultation with its attorney under Section 551.071, a) about pending contemplated and b) on matters in which the duty clearly conflicts with this Chapter.
- ii) To deliberate the purchase, exchange, lease or value of real property under Section 551.072

Following the closed meeting, the Commission will reconvene into open meeting.

IX. ADJOURNMENT:

There being no further business, the meeting adjourned.