

**Minutes of Regular Meeting**

**March 4, 2019**

The Navigation and Canal Commission of the Aransas County Navigation District met in a Regular Meeting with Chairman Malcolm Dieckow. Commissioners present were Judith Vlasek, Mickey Casterline, Tony Dominguez and Tommy Moore. Among those present were Harbor Master Keith Barrett and Secretary Nelda Covarrubias.

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

Chairman Dieckow convened the meeting, declared a quorum, led the Pledge of Allegiance and the honoring of the Texas flag.

There were no *Citizens To Be Heard*.

**Agenda Item No. IV.1:**

*The Board considered possible action to approve minutes of Regular Meeting, February 19, 2019/N. Covarrubias*

The minutes were reviewed by the Board.

**Action:**

Commissioner Casterline moved to approve the minutes of Regular Meeting, February 19, 2019, as presented. Commissioner Dominguez seconded the motion. The motion was passed with all present voting, Aye.

**Agenda Item No. IV.2:**

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

Harbor Master Keith Barrett presented the Accounts Payable List.

**Action:**

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

**Agenda Item No. IV.3:**

*The Board considered possible action to approve request of Rockport Yacht Club to use Navigation Circle from south end of Rockport Harbor RH#100 to just below Rockport Art Center former building property along with the use of the Navigation District festival site on Saturday, May 4, 2019 and Sunday, May 5, 2019 to sponsor the 19<sup>th</sup> Annual Nautical Flea Market along with the sale/consumption of alcohol/John Dickerson/Barrett*

Harbor Master Keith Barrett presented the request for the Rockport Yacht Club.

**Action:**

Commissioner Vlasek moved to approve request of Rockport Yacht Club to sponsor the 2019 Annual Nautical Flea Market using/closing Navigation Circle from south end Rockport Harbor RH#100 to just below the former Rockport art Center building along with the use of the Navigation District festival site

for additional parking facility on Saturday, May 4, 2019 and Sunday, May 5, 2019, along with the sale/consumption of alcohol. Chairman Dieckow seconded the motion. The motion passed with all present voting, Aye.

**Agenda Item No. IV.4:**

*Consider and possible action to approve Addendum by and between Cove Harbor Lessee/Cove Harbor Marina and Drystack LLC and ACND with respect to new surveys for each leasehold at Cove Harbor/Barrett*

Harbor Master Keith Barrett presented the Addendum.

**Action:**

Commissioner Vlasek moved to approve the Addendum for Cove Harbor Marina and Drystack, LLC with respect to new surveys for each leasehold at Cove Harbor South and Cove Harbor North as presented. Chairman Dieckow seconded the motion. The motion passed with all present voting, Aye.

**Agenda Item No. IV.5:**

*The Board considered possible action to approve G&W Engineer contract for lift stations (3) at Rockport Beach to serve the Rockport Beach Pavilion Project/G&W Engineers, Inc.*

Harbor Master Keith Barrett presented the request to approve contract stating the Rockport Beach lift stations (3) were all damaged as a result of Hurricane Harvey. It is necessary for the lift stations to be running properly for the Rockport Beach Pavilion Project to be operable when completed.

**Action:**

Commissioner Moore moved that the engineer contract in the amount of \$7,600 to G&W Engineers, Inc. be approved with respect to repairs to the Rockport Beach lift stations (3). Chairman Dieckow seconded the motion. The motion passed with all present voting, Aye.

**V. STAFF REPORTS:**

Harbor Master Keith Barrett reported there was a lot of work being done at both Rockport Beach pavilions. Also, once the Rockport Beach lift station project has been completed the mid-beach pavilion will be ready to open.

The District has been busy trying to finalize the permit for Rockport Harborfront marina and improvements.

**VI. PRESS QUESTIONS:**

Mr. Mike Probst, the Rockport Pilot, asked if the concession building damages at Copano Causeway South was a result of Hurricane Harvey? Response: Yes, the building was damaged as a result of Hurricane Harvey and Texas Department of Transportation, who are the owners, has said the demolition is scheduled to start in 2019.

**VII. CLOSED SESSION:**

The Commission may conduct a closed session (9:17 A.M.) in accordance with the cited sections of Chapter 551 of the Texas Government Code for the following purposes:

- i) 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 (10:16 A.M.).

**VIII. OPEN MEETING/CONTINUATION OF ITEMS FOR DELIBERATION AND/OR ACTION:**

1. *The Board considered possible action to approve MOTT MACDONALD engineering services Contract/Dieckow/Barrett*

Chairman Dieckow and Harbor Master Keith Barrett presented the engineering contract and reported the project was a Federal Emergency Disaster Agency (FEMA) project as a result of Hurricane Harvey for the Blevins Channel Entrance and is administered under FEMA guidelines.

Action:

Commissioner Moore moved that the engineering contract with MOTT MACDONALD for the Blevins Entrance Channel be approved as presented. Chairman Dieckow seconded the motion. The motion passed with all present voting, Aye

2. *The Board considered possible action to set the minimum bid rate for the Sea Shell Shoppe leasehold/Barrett*

Action:

Commissioner Vlasek moved to offer a ten (10) year lease on leasehold known as the Sea Shell Shoppe effective July 1, 2019, with the minimum bid set at \$700/month for the first five (5) year period and \$900/month for the second five (5) year period. Chairman Dieckow seconded the motion. The motion passed with all present voting, Aye.

There being no further business, the meeting adjourned.