

Minutes of Regular Meeting
April 3, 2017

The Navigation and Canal Commission of the Aransas County Navigation District met in a Regular Meeting with Chairman Malcolm Dieckow presiding. Commissioners present were Mickey Casterline and Tony Dominguez. Commissioners Judith Valsek and Tommy Moore were not present with "*excused absences*". Among those present were Harbor Master Keith Barrett and Secretary Nelda Covarrubias.

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

Chairman Malcolm Dieckow convened the meeting and led the Pledge of Allegiance along with 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, March 20, 2017/N. Covarrubias

Secretary Nelda Covarrubias presented the minutes of Regular Meeting, March 20, 2017.

Action:

Commissioner Dominguez moved to approve the minutes of Regular Meeting, March 20, 2017, as presented. Commissioner Casterline 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 Payable List/Barrett

Harbor Master Keith Barrett presented the Accounts Payable List.

Action:

Commissioner Dominguez moved to approve the Accounts Payable List as presented. Chairman Dieckow 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 Rebecca and John Johnson for permission to use Fulton Harbor Boat Ramp property to set and anchor tiebacks using 5-8 feet of Navigation property as per their bulkhead Corps of Engineers permit #SWG-2000-01109 with ACND property returned to its original state once the project is completed/Barrett

Harbor Master Keith Barrett presented the request.

Action:

Commissioner Casterline moved to accept and allow the use of Navigation District property for the scope of work under the Corps of Engineers permit #SWG-2000-01109. Commissioner Dominguez seconded the motion. The motion passed with all present voting, Aye.

Agenda Item No. IV.4:

The Board considered possible action to fund the Coastal Resiliency Initiative for 2017/Dieckow

Chairman Dieckow presented the request for funding.

Action:

Commissioner Dominguez moved to approve renewing the funding in the amount of \$6,600.00 for the Coastal Resiliency Initiative for 2017. Commissioner Casterline seconded the motion. The motion passed with all present voting, Aye.

V. STAFF/COMMISSIONER REPORTS:

Harbor Master Keith Barrett reported the crab repair and paint project was complete. Further, the District is beginning to see more and more school buses for student field trips as it gets closer to end of school.

Chairman Dieckow reported he and Harbor Master Keith Barrett met with Texas Commission of Environmental Quality (TCEQ) with respect to the Little Bay Master Plan. Per TCEQ the District would need local support by means of Letters of Support.

VI. PRESS QUESTIONS:

VII. CLOSED SESSION:

At this time Chairman Dieckow **RECESSED** the Open Meeting (9:13 a.m.) to conduct a Closed Session in accordance with the cited section of Chapter 551 of the Texas Government Code for the following purpose:

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

Following the closed meeting (9:37 A.M.) the Commission will reconvene (9:39 a.m) into open meeting.

VIII. CONTINUATION OF OPEN MEETING:

Agenda Item No. VIII.5:

The Board considered possible action to approve Amendment to Exchange Agreement dated March, 2017 by and between Aransas County Navigation District and Rockport Harborfront, LP/Rockport Harborfront properties/Dieckow

Chairman Dieckow presented the request.

Action:

Commissioner Casterline moved to approve the Amendment to Exchange Agreement dated March, 2017, by and between ACND and Rockport Harborfront, LP/Rockport Harborfront properties. Commissioner Dominguez seconded the motion. The motion passed with all present voting, Aye.

Agenda Item No. VIII.6:

The Board considered possible action to approve BBQ food vendor/Rockport Beach/Barrett

Harbor Master Keith Barrett presented the request.

Action:

Commissioner Dominguez moved to approve a new two (2) year BBQ vendor contract at Rockport Beach to Adrian Gutierrez for \$1,600.00 per season plus \$100 per month off season October through February to opt to operate on the festival site with location to be at the Harbor Master's discretion. Commissioner Casterline seconded the motion. The motion passed with all present voting, Aye.

Agenda Item No. VIII.7:

The Board considered possible action to fund additional bacteria testing in Little Bay/Dieckow

Chairman Dieckow presented the request.

Action:

Commissioner Casterline moved to approve the expense not to exceed \$3,000 for additional bacteria testing in Little Bay. Commissioner Dominguez seconded the motion. The motion passed with all present voting, Aye.

There being no further business, the meeting adjourned.