

**Aransas County Navigation District
Minutes of Regular Meeting
Monday, July 17, 2023**



398

July 17, 2023.

The Navigation and Canal Commission of the Aransas County Navigation District met in a Regular Meeting on July 17, 2023, with Chairman Malcolm Dieckow presiding. Other Commissioners present were Judith Vlasek, Tommy Moore, Martin De Leon and Long Nguyen. Among others present were Harbor Master Keith Barrett, Beach Administrative Assistant Jeanelle Lopez and General Council Gerald Benadum.

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

Chairman Malcolm Dieckow convened the meeting at 9:00 a.m., declared a quorum, and led the Pledge of Allegiance and the honoring of the Texas flag.

CITIZENS TO BE HEARD:

No citizens to be heard.

No. IV.1 Agenda:

Approve the minutes of regular minutes of July 5, 2023.

Action:

Commissioner Moore made the motion to approve as presented the minutes of regular meeting of July 5, 2023. The motion was seconded by Commissioner Vlasek. The motion was adopted.

No. IV.2 Agenda:

Approve Accounts Payable list for July 17, 2023.

Action:

The motion was made by Commissioner Vlasek to approve as presented the accounts payable list for July 17, 2023. Commissioner Dieckow seconded the motion. The motion was adopted.

No. IV.3 Agenda:

Approve June 2023 Treasurer's Report

Action:

Commissioner Vlasek made the motion to approve as presented the Treasurer's report for June 2023. The motion was seconded by Commissioner Moore. The motion was adopted.

No. IV.4 Agenda:

Consider and possible action to approve the formation of a Transportation Master Plan

Commissioner Dieckow outlined the necessity for the formulation of a Transportation Master Plan in relation to obtaining funds from TXDOT for proposed ACND projects. Presentation given by Pete Peters and Sara Bagwell from CD&P regarding formatting of an application for TXDOT funding.

Action:

The motion was made by Commissioner Moore to approve moving forward with the formulation of a Transportation Master Plan. Included in this approval is utilizing CD&P in formatting Aransas County Navigation District's request for funds from TXDOT. The motion was seconded by Commissioner Vlasek. The motion was adopted.

No. IV.5 Agenda:

Harbormaster Report - Updates on projects and happenings on ACND properties, which may include but not be limited to construction, improvements, and conditions at Rockport Harbor, Cove Harbor, Fulton Harbor, the Festival Grounds, Rockport Beach, Little Bay, public restrooms, other ACND properties and projects status of grants and issues with existing leases.

**Aransas County Navigation District
Minutes of Regular Meeting
Monday, July 17, 2023**



399

A study is currently being conducted by TAMUCC in conjunction with Texas Beach Watch reported Harbor Master Barrett. Surveys assessing various topics will be taken from visitors attending Texas Beach Watch beaches with results being published at a later date. After another busy weekend for Rockport Beach, Harbor Master Barrett reported ACND crews were working hard in clearing up after the crowds. Unfortunately, again the district experienced vandalism to property over the weekend. Due to this ongoing issue Harbor Master Barrett noted that alternative solutions may need to be considered to protect district property such as locking up of facilities etc. Harbor Master Barrett informed those attending that the Circle on Rockport Beach remains closed due to baby Skimmers. He reported that the number of hatchlings estimated for the 2023 season was up from previous years. Harbor Master Barrett shared kind words and sympathy on the passing of Mario Martinez.

Action: No Action Taken

No. IV.6 Agenda:

Chairman and Commissioners Report – Update on ACND environmental and safety issues relating to Little Bay and or other District properties.

Commissioner Dieckow noted that Haynes Boone had sent a records request to the City of Rockport requesting information relating to ongoing drainage projects. Clarification on the reasoning for the request was put forward by Commissioner Dieckow.

Action: No Action Taken

VI. PRESS QUESTIONS:

None

VII. CLOSED SESSION:

The Chairman announced that the Commission will recess this open meeting and conduct a closed meeting pursuant to the Texas Open Meetings Act to conduct a private consultation with its attorney under Section 551.071 of the Act, to deliberate regarding real property under Section 551.072 of the Act, and to deliberate regarding personnel matters under section 551.074 of the Act.

The Open meeting was recessed at 09:36 a.m. The closed session was convened at 09:45 a.m. and was adjourned at 10:29 a.m.

The Commission reconvened into open meeting at 10:30 a.m.

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

No. VIII.1 Agenda:

Consider and possible action the execution of lease document for Cove Harbor Plot 12 (2.5 Acres), for Lydia Ann Channel Mooring, LLC, previously approved at regular meeting on June 20, 2023. ACND required a site plan proposing improvements to be submitted before execution of the lease contract.

Statements given by Commissioner Vlasek and Commissioner Moore putting forward opposing views regarding this lease approval.

Action:

Commissioner Vlasek made the motion to execute the previously approved Lydia Ann Channel Mooring LLC lease document for Cove Harbor Plot 12 (2.5 Acres). The motion was seconded by Commissioner Dieckow and adopted with the below recorded vote.

Commissioner Dieckow – Aye
Commissioner Moore – Nay
Commissioner Nguyen – Nay

Commissioner Vlasek – Aye
Commissioner De Leon – Aye

**Aransas County Navigation District
Minutes of Regular Meeting
Monday, July 17, 2023**



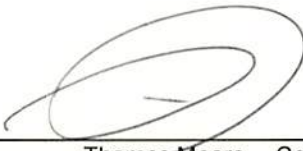
400

IX. ADJOURNMENT:

There being no further business, a motion was made, seconded, and adopted to adjourn the meeting .at approximately 10:48 a.m.

Certificate of Approval

I attest that the foregoing minutes of a meeting of the Navigation and Canal Commission of the Aransas County Navigation District held on July 17, 2023, were approved by the Commission at a meeting duly held on August 7, 2023.



Thomas Moore Commission Secretary

**Aransas County Navigation District
Minutes of Regular Public Meeting/Budget Workshop
Monday, July 17, 2023**



401

July 17, 2023, Regular Public Meeting Budget Workshop

The Navigation and Canal Commission of the Aransas County Navigation District met in a Regular Public Meeting Budget Workshop on July 17, 2023 with Chairman Malcolm Dieckow presiding. Other Commissioners present were Judith Vlasek, Tommy Moore, Martin De Leon and Long Nguyen. Among others present were Harbor Master Keith Barrett and Beach Administrative Assistant Jeanelle Lopez.

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

Chairman Malcolm Dieckow convened the meeting at the conclusion of the regular meeting approximately at 10:50 a.m.

There were no requests from citizens to be heard.

No. III.1 Agenda:

Deliberation and possible action regarding the 2024 Budget with elected commissioners (Budget Workshop). – Barrett.

General discussion held on budget parameters for the 2024 ACND budget with elected commissioners.

Action: no actions taken.

IV. ADJOURNMENT:

There being no further business, a motion was made, seconded and adopted to adjourn the meeting at approximately 11:16 a.m.

Certificate of Approval

I attest that the foregoing minutes of a meeting of the Navigation and Canal Commission of the Aransas County Navigation District held on July 17, 2023, were approved by the Commission at a meeting duly held on August 7, 2023.

A handwritten signature in black ink, appearing to be 'Thomas Moore', written over a horizontal line.

Thomas Moore Commission Secretary

APPROVED

PAYABLES- 07/17/2023

Check Register for Dates: 06/27/2023-7/11/2023

Check #	Date	Name	Account	Amount
26246	06/29/2023	Ace Hardware.	400.203 · Minor Tools & Equipment	681.50
26247	06/29/2023	Pavilion Refund		500.00
26248	06/29/2023	Pavilion Refund		75.00
26249	06/29/2023	Capital One	400.316 · Custodial Equip/Supplies	679.02
ACH	06/29/2023	Circle K PRO	400.308 · Fuel & Lubricants	102.15
26250	06/29/2023	CPL 1486747	400.601 · Electricity	9.17
26251	06/29/2023	Pavilion Refund		100.00
26252	06/29/2023	Pavilion Refund		250.00
26253	06/29/2023	Mott McDonald	878 · FEMA Leggett Light Channel 2855	576.00
26254	06/29/2023	Pavilion Refund		75.00
26255	06/29/2023	Pavilion Refund		250.00
26256	06/29/2023	Raul E, Inc	400.202 · Office Equipment Expense	2,232.20
Total Check Amount- \$5,580.50	06/29/2023	Raul E, Inc	300.428 · Tech Equip/Repair	3,348.30
26257	06/29/2023	Pavilion Refund		250.00
26258	06/29/2023	Pavilion Refund		500.00
26259	06/29/2023	UNIFIRST HOLDINGS LP	400.316 · Custodial Equip/Supplies	90.60
Total Check Amount- \$392.99	06/29/2023	UNIFIRST HOLDINGS LP	300.415 · Uniforms	302.39
26261	7/6/2023	A Clean Sweep	300.612 · Housekeeping	1,000.00
26262	7/6/2023	Pavilion Refund		250.00
26263	7/6/2023	Champion Energy Services 608429	400.601 · Electricity	5,442.33
26264	7/6/2023	Champion Energy Services 618903	400.601 · Electricity	10.58
26265	7/6/2023	Cintas	300.421 · Maintenance Service Agreements	258.00
26266	7/6/2023	City of Rockport.	400.602 · Natural Gas	75.68
	7/6/2023	City of Rockport.	400.605 · Water and Sewer	6,084.09
Total Check Amount- \$13,888.79	7/6/2023	City of Rockport.	400.604 · Garbage	7,729.02
26267	7/6/2023	Coastal Office Solutions (FRMR A&W)	400.301 · Office Supplies & Expense	913.00
Total Check Amount- \$942.32	7/6/2023	Coastal Office Solutions (FRMR A&W)	400.607 · Consumable Maint Supplies	29.32
26268	7/6/2023	CPL 1479739	400.601 · Electricity	316.37
26269	7/6/2023	CPL 1486749	400.601 · Electricity	98.84
26270	7/6/2023	CPL 1486750	400.601 · Electricity	50.81
26271	7/6/2023	CPL 1486751	400.601 · Electricity	311.55
26272	7/6/2023	CPL. 1486748	400.601 · Electricity	148.26
26273	7/6/2023	Crabtree, J B	400.320 · Property Rentals	400.00
26274	7/6/2023	Cvent Inc	400.516 · Marketing	2,600.00
26275	7/6/2023	Ferguson Facilities Supply	400.316 · Custodial Equip/Supplies	2,248.70
26277	7/6/2023	Lectrics	300.405 · Electrical Repairs	664.68
26278	7/6/2023	Pavilion Refund		75.00
26279	7/6/2023	Pavilion Refund		75.00
26280	7/6/2023	Republic Services	400.604 · Garbage	4,607.81
26281	7/6/2023	Rockport WiFi	400.615 · Wifi	200.00
26282	7/6/2023	SIGWALD SERVICE INC	300.407 · HVAC Services	120.00
26283	7/6/2023	T-Mobile FRMR Sprint	400.603 · Telephone	451.99
26284	7/7/2023	Slickwater, LLC	897 · Blkhdng Maint/Repair- Handrail replacement	5,420.00
ACH	7/7/2023	Valero	400.308 · Fuel & Lubricants	1,346.05
26285	7/10/2023	ARANSAS CO CLERK	400.301 · Office Supplies & Expense	4.00
26297	7/10/2023	ARANSAS CO CLERK	400.301 · Office Supplies & Expense	4.00
26286	7/10/2023	Aransas County Treasurer	400.604 · Garbage	3.00
26287	7/10/2023	Builders First Source	400.317 · Lumber,Elec, Plumb,etc	742.25
26288	7/10/2023	DISCOUNT AUTO PARTS	400.607 · Consumable Maint Supplies	282.98
26289	7/10/2023	ExxonMobil	400.308 · Fuel & Lubricants	2,018.06
26290	7/10/2023	IWS Gas and Supply of Texas LTD	300.421 · Maintenance Service Agreements	3.38
Total Check Amount- \$18.32	7/10/2023	IWS Gas and Supply of Texas LTD	400.206 · Equipment Rental	14.94

CONTINUED ON NEXT PAGE

APPROVED

CONTINUED FROM PREVIOUS PAGE

26291	7/10/2023	McWha Fischer Trailer Sales	170 · EQUIPMENT/Trailer	5,664.00
26292	7/10/2023	Raul E, Inc	300.421 · Maintenance Service Agreements	1,965.50
26293	7/10/2023	Spectrum Enterprise 0801	400.615 · Wifi	501.62
26294	7/10/2023	Pavilion Refund		375.12
26295	7/10/2023	UNIFIRST HOLDINGS LP	300.415 · Uniforms	302.39
Total Check Amount- \$458.27	7/10/2023	UNIFIRST HOLDINGS LP	400.316 · Custodial Equip/Supplies	155.88
26296	7/10/2023	Wade H. Greene	500.426 · Consultant	3,562.50
26298	7/10/2023	Texas Association of Counties HEBP	200.106- Group Insurance	23,085.12
				\$ 88,951.65

Treasurer's Report

APPROVED

June 2023

June
2023

June
2022

May
2023

Beginning Cash *

8,100,510.89

8,777,414.16

9,086,834.12

RECONCILING ITEMS

0.00

VOIDED CHKS/PREV PERIOD

Receipts *

255,195,061.95

154,033.89

1,206,788.58

Interest

1,120.30

1,982.64

1,980.15

Disbursements

(4,721,365.68)

(680,346.36)

(2,195,091.96)

TOTAL

5,931,327.46

8,394,534.22

8,100,510.89

as

as

as

Reserves

Emergency

(1,000,000.00)

(1,000,000.00)

(1,000,000.00)

Blkhead Repair

(59,000.00)

(59,000.00)

(59,000.00)

Available Funds

4,872,327.46

7,335,534.22

7,041,510.89