

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, September 10, 2019 in the Harbor West Office Building, 426 Ransom Island Drive, Aransas Pass, Texas 78336. A notice of the meeting was posted 72 hours in advance in accordance with Section 551, Texas Government Code. Chairman Richard Palmietto, Commissioner Patrick King, Secretary Dean Thomas and Harbor Manager James Hale were present. Attorney Allen Lawrence, Commissioner Precinct #4 Howard Gillespie, and Office Manager Yvonne Stonebraker were absent.

PUBLIC NOTICE IS GIVEN THAT THE SAN PATRICIO COUNTY NAVIGATION DISTRICT COMMISSIONERS MAY ELECT TO GO INTO EXECUTIVE SESSION ANYTIME DURING THE MEETING TO DISCUSS MATTERS LISTED ON THE AGENDA, WHEN AUTHORIZED BY THE PROVISIONS OF THE OPENING MEETINGS ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. IN THE EVENT THE NAVIGATION DISTRICT COMMISSIONERS ELECTS TO GO INTO EXECUTIVE SESSION REGARDING AN AGENDA ITEM, THE SECTION OR SECTIONS OF THE OPEN MEETINGS ACT AUTHORIZING THE EXECUTIVE SESSION WILL BE PUBLICLY ANNOUNCED BY THE PRESIDING OFFICER:

551.071 - CONSULT WITH ATTORNEY(S) INCLUDING MATTERS RELATED TO LITIGATION; 551.072 - DELIBERATION REGARDING REAL PROPERTY; 551.073 - DELIBERATION REGARDING PROSPECTIVE GIFT(S) OR DONATION(S); 551.074 - DELIBERATION REGARDING PERSONNEL MATTER; INCLUDING TERMINATION; 551.076 - DELIBERATION REGARDING SECURITY DEVICES AND SECURITY AUDITS; AND, 551.87 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

UPON COMPLETION OF THE EXECUTIVE SESSION, THE SAN PATRICIO COUNTY NAVIGATION DISTRICT COMMISSIONERS MAY, IN AN OPEN SESSION, TAKE SUCH ACTION AS APPROPRIATE ON ITEMS DISCUSSED IN AN EXECUTIVE SESSION.

1. CALL THE MEETING TO ORDER.

Chairman Palmietto called the meeting to order at 1:30 P.M.

2. PRESENTATION BY MR. DENNIS KNIPPA REGARDING A BOAT LAUNCH LOCATED ON SAN PATRICIO COUNTY NAVIGATION DISTRICT PROPERTY AT THE END OF FARM-TO-MARKET ROAD 2725. (Commissioner Precinct 4 Howard Gillespie)

Secretary Thomas made a motion to table Agenda Item #2. Commissioner King seconded the motion and the motion carried unanimously.

3. CONSIDER AND ACT ON REGULAR MINUTES OF AUGUST 13, 2019.

Secretary Thomas made a motion to approve the minutes of August 13, 2019. Commissioner King seconded the motion and the motion carried unanimously.

4. CONSIDER AND ACT ON A TIME CLOCK FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1 EMPLOYEES. (Commissioner Dean Thomas)

Secretary Thomas made a motion to table Agenda Item #4 until Office Manager Stonebraker could be present. Commissioner King seconded the motion and the motion carried unanimously.

5. CONSIDER AND ACT ON POLICY AND PROCEDURES FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1 EMPLOYEES ACCUMILATIONG COMPENSATORY TIME. (Commissioner Dean Thomas)

Secretary Thomas asked how Compensatory Time (Comp Time) worked and who approved it.

Chairman Palmietto stated navigation district employees are not paid overtime so they receive Comp Time. He stated once an employee hit 40 hours for the week, Comp Time began.

Secretary Thomas asked how one would receive Comp Time.

Harbor Manager Hale stated when he is called out after leaving work and on weekends. He stated he has been called out on weekends for boats that were listing and had to pump the boat out. He stated he was called out for illegal use of electricity (an extension cord from one tenant was plugged into another tenant's electrical meter.)

Chairman Palmietto made a motion to approve Harbor Manager Hale to take his Comp Time on the following Friday after accumulation, if nothing is pending. If Comp Time cannot be taken the following Friday after accumulation, he will need to take it before the end of the following month. Secretary Thomas seconded the motion and the motion carried.

6. CONSIDER AND ACT ON FLOATING TRASH AND DEBRIS IN THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1 MARINA. (Commissioner Dean Thomas)

Secretary Thomas would like to have removal of floating trash and debris added to the daily maintenance list of duties. Secretary Thomas stated he would like to commend everyone with a clean parking lot, clean fence line and garbage dumped daily. He stated if the parking lot can be cleaned the water can be cleaned.

Secretary Thomas made a motion to approve adding floating trash and debris clean-up as a part of the daily maintenance list. Commissioner King seconded the motion and the motion carried unanimously.

7. CONSIDER AND ACT ON THE HARBOR MANAGER'S REPORT.

Harbor Manager Hale stated replaced weathered boards on East Harbor fishing pier; replaced weathered boards on E-12 finger pier; replaced valves on East Harbor rinse-off shower; set dock box for D-18; finished purchasing and installing blinds for Harbor Manager building; cleaned perimeter fence in West Harbor (by railroad tracks), began building privacy fence and repaired park lights.

Secretary Thomas made a motion to approve the Harbor Manager Report. Commissioner King seconded the motion and the motion carried unanimously.

8. REVIEW AND DISCUSS TENANT'S ACCOUNTS RECEIVABLE AGING SUMMARY AND OFFICE MANAGERS REPORT.

Chairman Palmietto made a motion to table Agenda Item 8 due to office manager absence.

9. TENANT'S COMMENTS. (TENANTS COMMENTS IS INTENDED FOR MATTERS THAT ARE NOT SCHEDULED ON THE AGENDA. A RECORDING IS MADE OF THE MEETING SO PLEASE STATE YOUR NAME AND SLIP NUMBER.)

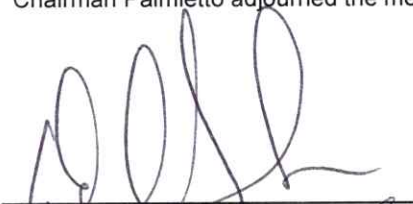
There were none.


10. REVIEW AND DISCUSS FUTURE AGENDA ITEMS.

- Foreclosure boat status
- Possible grant to dredge navigation district waters

11. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 2:22 P.M.

  
Board Secretary  
10-8-19

  
Office Secretary

Approved during the meeting held on 10/08/2019.