

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, July 27, 2021 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 Office Manager Yvonne Stonebraker were present. Attorney Arnold Govella, Commissioner Precinct #4 Howard Gillespie and Harbor Manager James Hale were absent.

1. CALL MEETING TO ORDER.

Chairman Palmietto called the meeting to order at 1:36 P.M.

2. TENANT'S COMMENTS. *(Tenants comments is intended for matters that are not scheduled on the agenda. No action can be taken at this time. A recording is made of the meeting so please state your name and slip number.)*

There were none.

3. CONSENT AGENDA: *All Consent Agenda items listed are considered to be routine by the Commissioners. Commissioners have been furnished documentation on each item, and all such items may be acted upon by one vote without being discussed separately unless requested by the Commissioner's:*

3a) Approving the Regular Minutes of June 15, 2021.

3b) Approving the Treasurer's Report for June 2021.

Secretary Thomas made a motion to approve the consent agenda. Commissioner King seconded the motion and the motion carried unanimously.

4. SAN PATRICIO COUNTY NAVIGATION DISTRICT #1 COMMISSIONERS.

4a) Presentation by Commissioner Precinct #4 Howard Gillespie for out-going Commissioners

4b) Swearing in Ceremony of appointed/re-appointed Commissioners by San Patricio County Judge David Krebs.

4c) Approval of Chairman and Secretary elected by Commissioners.

San Patricio County Judge David Krebs was in training all week and could not attend the July 27, 2021 meeting. These items will go on the August 17, 2021 agenda.

5. INDIVIDUAL ACTION ITEMS.

5a) Approving sealed bids on foreclosure boats (B-10; C-12, D-10 & E-17).

There were none.

5b) Approving a timeclock for the SPCND #1 employees.

Office Manager Stonebraker stated a timeclock was purchased on Amazon for \$108 dollars. She stated the clock, UPunch, was programmed for semi-monthly pay periods, could calculate over-time at regular rate and time & a half and kept up with Vacation, Sick Leave and Comp time (employees would always have a total of their time.)

Secretary Thomas made a motion to approve a timeclock for the SPCND #1 employees. Commissioner King seconded the motion and the motion carried unanimously.

6. MANAGER REPORTS.

6a) Harbor Manager - Took several loads of wood to county, picked up cold mix from county and filled potholes, received bids from Sandollar Security, replaced water heater in men's restroom West Harbor, replaced batteries in combination lock West Harbor, replaced tire on lawn mower, light fixed on D-36

pedestal by Lectrics Electrics, MGD Construction repaired pier between C-13 & 14, set pole for sign in East Harbor, changed out pigtail on pump (pump used for pumping out boats), cut down dead palm trees, called C-07; C-11 and E-14 for permission to pump out boats, replaced 4x4 on East Harbor Restroom handrail, and installed a 4x4 at D-01 for water faucet.

6b) Office Manager - 22 tenants who've not paid 3rd quarter, 1 slip open – D-05, and E-15 & O-08 are coming available Monday, August 2, 2021, spoke with County Tax Assessor Collector – does not assess liens on boats – only vehicles and trailers, sending 2nd Foreclosure letters to TA-C certified – due diligence, boats hauled out beginning Monday, August 9th, would like to have boats in one central location, will need boats moved, roll-off, and do we need a crane.

7. FUTURE AGENDA ITEMS.

Sandollar Security

8. EXECUTIVE SESSION: 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: 551.087 – 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.

Chairman Palmietto closed the Regular Meeting and entered Executive Session at 2:26 P.M. to discuss the following items:

8a) 551.074 – Deliberation regarding personnel matter; including termination

8b) 551.076 – Deliberation regarding security devices and security audits

8.1 RECONVENE IN OPEN SESSION TO CONSIDER AND ACT ON EXECUTIVE SESSION ITEMS

Chairman Palmietto reconvened in Open Session at 3:06 P.M.

8.1.a) 551.074 - Deliberation regarding personnel matters; including termination

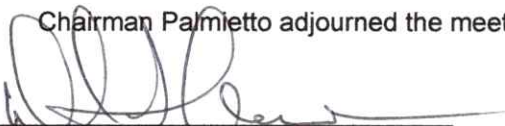
No action taken.


8.1.b) 551.076 – Deliberation regarding security devices and security audits

No action taken.

9. ADJOURNMENT

Chairman Palmietto adjourned the meeting at 3:07 P.M.


Board Secretary


Office Secretary

Approved during the meeting held on 8-17-21.