

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, December 8, 2020 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 and Secretary Dean Thomas were present. Also, present were Attorney Allen Lawrence, Office Manager Yvonne Stonebraker and Maintenance Employee Fred Ruff. Commissioner Precinct #4 Howard Gillespie and Harbor Manager James Hale 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 1:33 P.M.

2. 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.)

Slip D-29 Dominic Diodato – Mr. Diodato stated he has been in the SPCND #1 for approximately 17 months and had never attended a meeting.

Slip E-05 William Elliott – Mr. Elliott stated he has been in the SPCND #1 for several years and questioned the 15% rate increase and the derelict boat issue.

3. CONSIDER AND ACT ON REGULAR MINUTES OF OCTOBER 13, 2020.

Secretary Thomas made a motion to approve the Regular Minutes of October 13, 2020. Commissioner King seconded the motion and the motion carried unanimously.

4. CONSIDER AND ACT ON TREASURER'S REPORT FOR AUGUST AND OCTOBER 2020.

Commissioner King made the motion to approve the Treasurer Reports for August and October 2020. Secretary Thomas seconded the motion and the motion carried unanimously.

5. CONSIDER AND ACT ON YEARLY PARKING PERMITS FOR THE SAN PATRICIO NAVIGATION DISTRICT #1.

Secretary Thomas made a motion to table Agenda Item #5. Commissioner King seconded the motion and the motion carried unanimously.

6. CONSIDER AND ACT ON C-D SECTION FINGER PIER REPAIR (PIER BETWEEN C 3-4 AND PIER D 21-22).

Secretary Thomas made the motion to award the bid to Southern Docks & More for C-D Section Finger Pier Repair (pier between C 3-4 and D 21-22) with a check for \$500 to start project. Chairman Palmietto seconded the motion and the motion carried unanimously.

7. CONSIDER AND ACT ON UPGRADING ELECTRICAL BOXES FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1.

Chairman Palmietto made a motion to award upgrading electrical boxes for the San Patricio County Navigation District #1 to Lectrics Electrical Contractors Inc for C 1-18 and D 19-36. Secretary Thomas seconded the motion and the motion carried with Commissioner King voting Nay.

8. CONSIDER AND ACT ON LONGEVITY PAY FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT EMPLOYEES.

Secretary Thomas made the motion to continue with the Longevity Pay of \$3.00 a month for every month of employment beginning after 1 year of employment. Commissioner King seconded the motion and the motion carried unanimously.

9. CONSIDER AND ACT ON RAISES FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT EMPLOYEES.

Secretary Thomas made a motion to approve a 2% raise for Harbor Manager Hale, Office Manager Stonebraker and Full Time Maintenance Fred Ruff. He also added an extra dollar for Office Manager Stonebraker and two dollars for Full Time Maintenance Ruff. Commissioner King seconded the motion and the motion carried unanimously.

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

Harbor Manager Hale was absent; Maintenance employee Ruff gave the Harbor Manager's Report. He stated piers between B 14 - 15 & B 08 - 09 were replaced; repaired finger pier in East Harbor; filled in holes around bulkheads and parking lots in East and West Harbors; changed out some more electrical plugs; braced the mule's floorboard; added new cleats in East Harbor. He stated city employees ran over a kiddie toy and damaged two others in the kiddie park. He stated the city will repair/replace. He stated he had to repair the water line and replace meter box due to someone running it over and two parking lot lights went out and AEP had them fixed by the next day.

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

Office Manager Stonebraker stated there were 6 empty slips available; A-17 Ramsey, E-17 Rector, B-10 Sturman have not paid their 3rd quarter payments; A-17 Ramsey, E-17 Rector, B-10 Sturman, B-14 Dobbs, B-09 George, D-32 Hughes, C-01 Johnson, D-18 Nelson, A-30 Nevitt have not paid their 4th quarter statements; notified tenants of rate increase for 2021 on October 28, 2020; prepared new leases and 2021 first quarter statements (to be mailed together) and working on 2021 budget. She stated several tenants have asked if the SPCND #1 would allow live-a-boards in the future.

12. REVIEW AND DISCUSS FUTURE AGENDA ITEMS.

- Live-a-boards; septic pump-out; rental guidelines; grants

13. RETIRE TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE: SEC. 551.074 – PERSONNEL MATTERS – NAVIGATION DISTRICT ATTORNEY

Chairman Palmietto retired to Executive Session at 3:01 P.M.

14. RECONVENE IN OPEN SESSION PURSUANT TO TEXAS GOVERNMENT CODE; CONSIDER AND ACT ON FINDINGS IN EXECUTIVE SESSION

Chairman Palmietto reconvened the meeting at 3:09 P.M.

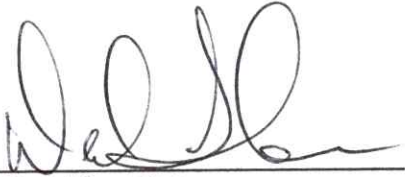
SEC. 551.074 – PERSONNEL MATTERS – NAVIGATION DISTRICT ATTORNEY

Secretary Thomas made a motion to hire Arnold Govella as the new San Patricio County Navigation District #1 Attorney. Commissioner King seconded the motion and the motion carried with Chairman Palmietto voting Nay.

Secretary Thomas asked that Attorney Allen Lawrence attend the January meeting to help transition Attorney Govella into the attorney position.

15. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 3:12 P.M.



Board Secretary



Office Secretary

Approved during the meeting held on 1-19-21.