

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, July 13, 2016 at 9:00 A.M., at 400 W Hidalgo, Ste 200, Raymondville, TX, with the following members present:

COMMISSIONERS PRESENT:	THOMAS RAINS JR	CHAIRMAN	(Arrived late)
	KAY HICKS	SECRETARY	
	ROBERT HULEN	MEMBER	
	MARK BROWN	MEMBER	
	GLORIA NIETO	MEMBER	
ALSO PRESENT:	RON MILLS	PORT DIRECTOR	
	JERRY STAPLETON	ATTORNEY	
	FRANK VASQUEZ	PORT SUPERINTENDENT	
	LETTY MARTINEZ	SECRETARY	

Pro Tem Chairman Hulen called the meeting to order at 9:00 a.m.. Upon conclusion of roll call, it was ascertained that a quorum was present. Pro Tem Chairman Hulen moved to Item No.1: REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES: Upon review of the June 08, 2016 Meeting Minutes, Commissioner Brown made a motion to approve the previous board meeting minutes. Secretary Hicks seconded the motion and upon a vote the motion unanimously carried.

Chairman Rains then moved to Item No. 2: PUBLIC COMMENT(S):

-Dale Hicks addressed the board a barn is being built in his neighborhood the poles to the building have no concrete and thinks it is not windstorm certified. Mr Hicks also addressed the board to have joint session board meetings more often.

-Bubba Garst discussed Item No. 6 of the agenda, adoption of live aboard vessel. Mr Garst stated stated he is against the live aboard, Port does not have float through water to live aboard.

At approximately 9:18 a.m., Chairman Rains arrived and moved forward with Item No. 3: REVIEW & CONSIDERATION OF 2016-2017 FISCAL YEAR BUDGET: Ronald Mills, Port Director presented the board the proposed budget for 2016/2017 fiscal year. Secretary Hicks made the motion to accept the 2016/2017 fiscal year budget as presented. The motion was seconded by Commissioner Brown and unanimously carried.

Chairman Rains then moved to Item No. 4: REVIEW & ADOPTION OF GOLF CART AND SIDE BY SIDE VEHICLE ORDINANCE; Commissioner Hulen made the motion to accept the adoption of golf cart and side by side vehicle ordinance. The motion was seconded by Commissioner Brown and unanimously carried.

Chairman Rains moved to Item No. 5: REVIEW OF GUIDELINES FOR JETSKI AND GOLF CART RENTALS; Commissioner Hulen made the motion to accept the guidelines for jetski and golf cart rentals as long as his in a commercial area. The motion was seconded by Secretary Hicks and unanimously carried.

Chairman Rains then moved to Item No. 6: REVIEW & ADOPTION OF LIVE ABOARD VESSEL GUIDELINES; After reviewing the adoption of the live aboard vessel guidelines, Secretary Hicks made the motion not to accept the adoption of the live aboard vessel guidelines. The motion was seconded by Commissioner Brown and unanimously carried.

Chairman Rains moved to Item No. 7: POLICE CHIEF REPORT:

-Monthly unclassified summary of activity – Police Chief David Mayes, gave a summary report to the board, he stated there were thefts on 4th of July, a roll over and 1 arrest for family disturbance.

Chairman Rains moved to Item No. 8: PORT DIRECTOR'S REPORT: Port Director Ron Mills, reported on the following item:

-Corp of Engineers Economic Study and Change of Command

Chairman Rains then moved to Item No. 9: REVIEW AND DISCUSSION OF PERMITS ISSUED FOR THE MONTH OF JUNE 2016: The board reviewed and discussed the building permits that were issued for the month of June, 2016.

Chairman Rains then moved to Item No. 10: REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALLS: Upon review and discussion of each described and itemized lease, Commissioner Hulen made the motion to accept the lease(s) as presented Excluding the Notice to Cancellation for Block B, Lot 15 due to further review. The motion was seconded by Secretary Hicks and unanimously carried.

Chairman Rains than moved to Item No. 11: REVIEW & CONSIDERATION OF CHECKS AND VOUCHERS: After discussion of the checks and vouchers, it was moved by Commissioner Brown to accept the checks issued Check No. 1178 through Check No. 1228 from the Port Facility (Operations) Account. The motion was seconded by Commissioner Hulen and unanimously carried.

Chairman Rains then moved to Item No. 12: EXECUTIVE SESSION-CH. 551, SUBCHAPTER D, GOVERNMENT CODE: At approximately 11:29 a.m. the Commissioners closed the regular meeting and entered Executive Session pursuant to Session-Ch. 551, Subchapter D, Government Code. Discussion on Attorney Consultation, Real Estate.

At 12:02 pm the Executive Session ended and the Commissioners returned to the open regular meeting.

Chairman Rains moved to Item No. 13: There being no further business to come before the Board the meeting was adjourned at 12:04 pm.