

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
1:00 P.M., FRIDAY, JUNE 10, 2022
VIA ZOOM TELECONFERENCE

#5

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 1:00 P.M., Friday, June 10, 2022, via Zoom video teleconference, with County Judge McDonald presiding.

Others present on the video teleconference were as follows: Loretta Griffin, Jennifer Chau, Karla Lewis, Becky Cook, Tressa Leadford, Crystal Morones and Stephanie Wurtz.

1. Certification of quorum

County Judge McDonald certified a quorum in attendance with Commissioner Cook, Commissioner Pollard, Commissioner Shimek and Commissioner Frick.

2. Pledge of Allegiance – Commissioner Cook

3. Texas Pledge – Commissioner Cook

4. Prayer – Commissioner Frick

5. Meet in Executive Session:

Under Section 551.072 of the Texas Government Code to consult with attorney representing the county in an executive session to discuss a real estate matter

This being the next item for business, motion was duly made at 1:07 p.m. by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to meet in Executive Session:

Under Section 551.072 of the Texas Government Code to consult with attorney representing the county in an executive session to discuss a real estate matter

Motion carried. Vote 5 ayes 0 nays

6. Reconvene open session and consider taking action on the matters discussed in Executive Session:

Under Section 551.072 of the Texas Government Code to consult with attorney representing the county in an executive session to discuss a real estate matter

This being the next item for business, motion was duly made at 1:58 p.m. by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to Reconvene open session:

Under Section 551.072 of the Texas Government Code to consult with attorney representing the county

in an executive session to discuss a real estate matter

Motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to negotiate and sign an offer to purchase real property with the additional stipulations that the County receive a property appraisal report within 5 business days of the executed offer, County have a 30 day inspection period, no earnest money be required by County, and no termination fee if terminating within the inspection period. Motion carried. Vote 5 ayes 0 nays

7. **Public Comments**

This being the next item for business, no action required.

8. **Adjournment**

Motion was duly made at approximately 2:02 p.m. by Commissioner Cook and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, the 20th day of June, 2022.

absent
NATE McDONALD
County Judge

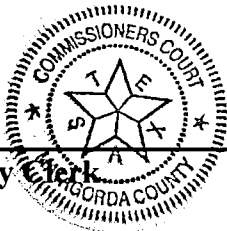
Edward Cook
EDWARD "BUBBA" COOK
Commissioner Precinct No. One

Kent Pollard
KENT POLLARD
Commissioner Precinct No. Two

Troy Shimek
TROY SHIMEK
Commissioner Precinct No. Three

Charles "Bubba" Frick
CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: Stephanie Wurtz
Stephanie Wurtz, County Clerk



MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JUNE 13, 2022

#5

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, June 13, 2022, in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with County Judge McDonald presiding.

Others present were as follows: Kristen Kubecka, Jennifer Chau, Skipper Osborne, Amanda Campos, Tressa Leadford, Loretta Griffin, Mike Reddell, Becca Sitz, Mike Estlinbaum, Jimmy Galvan, Crystal Morones and Stephanie Wurtz.

1. Certification of quorum

County Judge McDonald certified a quorum in attendance with Commissioner Cook, Commissioner Pollard and Commissioner Frick. Commissioner Shimek was absent.

2. Pledge of Allegiance – Commissioner Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – Judge McDonald

5. Consideration and possible action regarding approving Commissioner's Court Minutes for June 6, 2022

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to approve Commissioner's Court Minutes for June 6, 2022. Motion carried. Vote 4 ayes 0 nays

6. Consideration and possible action regarding contracts for the use of the Matagorda County Fairgrounds facilities

This being the next item for business, no action required.

7. Consideration and possible action to approve a Resolution pertaining to an update to the Hazard Mitigation Plan

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to approve a Resolution pertaining to an update to the Hazard Mitigation Plan. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to approve a Resolution in recognition of Troy Lewis for his service to his community and the Sanford Community Center

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to approve a Resolution in recognition of Troy Lewis for his service to his community and the Sanford Community Center. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve an accept the Lease Agreement between Matagorda Bay Foundation, Inc. 1,019 acre tract in Matagorda County more commonly referred to as "Dog Island" and authorize Judge McDonald to sign

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to approve an accept the Lease Agreement between Matagorda Bay Foundation, Inc. 1,019 acre tract in Matagorda County more commonly referred to as "Dog Island" and authorize Judge McDonald to sign. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to approve Invoice from the following Departments: Precinct #2, District Clerk and County Clerk

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to approve Invoice from the following Departments: Precinct #2, District Clerk and County Clerk. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to approve the following Demand Checks on behalf of Growing Men Into Standard (GIMOS):

\$125.00 payable to Rodney Mitchell for Basketball League Coordinator

\$377.00 payable to Hannah's Custom Creations for T-Shirts

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to approve the following Demand Checks on behalf of Growing Men Into Standard (GIMOS):

\$125.00 payable to Rodney Mitchell for Basketball League Coordinator

\$377.00 payable to Hannah's Custom Creations for T-Shirts

Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve Line Item Transfers

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to approve Payment of Bills

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to approve Payment of Bills. Motion carried. Vote 4 ayes 0 nays

14. Meet in Executive Session:

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal, of a public officer or employee and to hear a complaint or charge against an officer or employee

This being the next item for business, motion was duly made at 9:49 a.m. by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to meet in Executive Session:

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal, of a public officer or employee and to hear a complaint or charge against an officer or employee

Motion carried. Vote 4 ayes 0 nays

15. Reconvene open session and consider taking action on the matters discussed in Executive Session:

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal, of a public officer or employee and to hear a complaint or charge against an officer or employee

This being the next item for business, motion was duly made at 10:11 a.m. by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to Reconvene open session:

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal, of a public officer or employee and to hear a complaint or charge against an officer or employee

Motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to authorize the Human Resources Department to implement charging for benefits for Employees #2713, 2498 and 2718 to start as of June 3, 2022, and County shall not seek any unpaid benefit contributions from aforementioned Employees prior to June 3, 2022. Motion carried. Vote 4 ayes 0 nays

16. Public Comments

This being the next item for business, no action required.

17. Adjournment

Motion was duly made at approximately 10:13 a.m. by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

Approved in Open Court, the 20th day of June, 2022.

absent

NATE McDONALD
County Judge

Edward Cook

EDWARD "BUBBA" COOK
Commissioner Precinct No. One

Kent Pollard

KENT POLLARD
Commissioner Precinct No. Two

Troy Shimek

TROY SHIMEK
Commissioner Precinct No. Three

Charles "Bubba" Frick

CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:

Stephanie Wurtz

Stephanie Wurtz, County Clerk

