

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, AUGUST 24, 2020
VIA ZOOM TELECONFERENCE

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, August 24, 2020, via Zoom video teleconference (due to circumstances pertaining to COVID-19), with County Judge McDonald presiding.

Others present on the video teleconference were as follows: Kristen Kubecka, Denise Fortenberry, Tressa Leadford, Mike Reddell, Mike Ferdinand, Jessica Russell, Sylvia Davila, Mitch Thames, Jimmy Galvan, Lisa Krobot, Amanda Campos, Bobby Seiferman, Loretta Griffin, Bubba Cook, Skipper Osborne, Cade Humphries, Karla Lewis, Willie Bohuslar, Crystal Morones and Stephanie Wurtz.

1. Certification of quorum

County Judge McDonald certified a quorum in attendance with Commissioner Graham, Commissioner Gibson, Commissioner Frick and Commissioner Pollard.

2. Pledge of Allegiance – Commissioner Pollard

3. Texas Pledge – Commissioner Pollard

4. Prayer – Commissioner Graham

5. 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.

6. Consideration and possible action to approve the setting and publishing of a Public Hearing on September 14, 2020 at 9:45 a.m. to consider the adoption of an Order Limiting the Weight and Establishing Rules and Regulations of Certain Heavy-Haul Vehicles On or Over Roads Maintained by Matagorda County, Texas

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to approve the setting and publishing of a Public Hearing on September 14, 2020 at 9:45 a.m. to consider the adoption of an Order Limiting the Weight and Establishing Rules and Regulations of Certain Heavy-Haul Vehicles On or Over Roads Maintained by Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action to approve the setting and publishing of a Public Hearing concerning the approval of a Tax Abatement Agreement with Roehm America, LLC on September 28, 2020 at 9:45 a.m. Exhibit A provides a project summary and Exhibit B includes information on the established reinvestment zone

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to approve the setting and publishing of a Public Hearing concerning the approval of a Tax Abatement Agreement with Roehm America, LLC on September 28, 2020 at 9:45 a.m. Exhibit A provides a project summary and Exhibit B includes information on the established reinvestment zone. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve a Beach Cleaning and Maintenance Subrecipient Grant Agreement between Matagorda County and the Texas General Land Office for Cycle 24, GLO Contract #20-270-004-C534 and allow the County Judge, Nate McDonald to DocuSign

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 Beach Cleaning and Maintenance Subrecipient Grant Agreement between Matagorda County and the Texas General Land Office for Cycle 24, GLO Contract #20-270-004-C534 and allow the County Judge, Nate McDonald to DocuSign. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the TSSI Operations and Maintenance Procedures Agreement between Matagorda County and Matagorda Regional Medical Center

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Graham, with all others concurring, to approve the TSSI Operations and Maintenance Procedures Agreement between Matagorda County and Matagorda Regional Medical Center. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to award Sample Engineering DBA John D Mercer and Associates, related to the Request for Qualifications (RFQ) for Engineering Services associated with the Texas General Land Office (GLO) Community Development Block Grant Disaster Recovery-Mitigation (CDBG-MIT) Program, and authorize the County Judge to sign related contracts pending County Attorney review and approval

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Frick, with all others concurring, to award Sample Engineering DBA John D Mercer and Associates, related to the Request for Qualifications (RFQ) for Engineering Services associated with the Texas General Land Office (GLO) Community Development Block Grant Disaster Recovery-Mitigation (CDBG-MIT) Program, and authorize the County Judge to sign related contracts pending County Attorney review and approval. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to award GrantWorks, LLC., related to the Request for Proposals (RFP) for Administration Professional Services associated with the Texas General Land Office (GLO) Community Development Block Grant Disaster Recovery-Mitigation (CDBG-MIT) Program, and authorize the County Judge to sign related contracts pending County Attorney review and approval

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to award GrantWorks, LLC, related to the Request for Proposals (RFP) for Administration Professional Services associated with the Texas General Land Office (GLO) Community Development Block Grant Disaster Recovery-Mitigation (CDBG-MIT) Program, and authorize the County Judge to sign related contracts pending County Attorney review and approval. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the Contract Agreement between Matagorda County and Bay City Public Library FY 2020

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to approve the Contract Agreement between Matagorda County and Bay City Public Library FY 2020. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve the Contract Agreement between Matagorda County and Bay City Public Library FY 2020

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, approve the Contract Agreement between Matagorda County and Bay City Public Library FY 2020. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve the Contract Agreement between Matagorda County and GrantWorks, Inc. for project delivery services for the County Transportation Infrastructure Fund (CTIF) 2020 grant program

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to approve the Contract Agreement between Matagorda County and GrantWorks, Inc. for project delivery services for the County Transportation Infrastructure Fund (CTIF) 2020 grant program. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to accept a Donation to Matagorda County Sheriff's Office for \$1,000.0, from William F. Green III to be used to purchase bullet proof vests for patrol officers

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to accept a Donation to Matagorda County Sheriff's Office for \$1,000.0, from William F. Green III to be used to purchase bullet proof vests for patrol officers. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve Payment of Demand Checks

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to consider and possible action to approve Payment of Demand Checks. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve Line Item Transfers

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to consider and possible action to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve Emergency Amendments

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

19. Public Comments

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


20. Adjournment

Motion was duly made at approximately 10:07 a.m. by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays


Approved in Open Court, the 31st day of August, 2020.



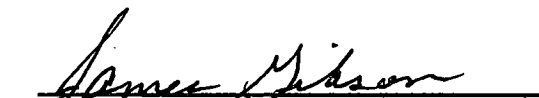
NATE McDONALD
County Judge



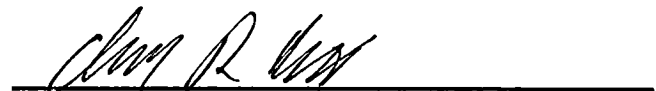
GARY GRAHAM
Commissioner Precinct No. One



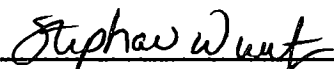
KENT POLLARD
Commissioner Precinct No. Two
Judge Pro Tem



JAMES GIBSON
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 

Stephanie Wurtz County Clerk

