

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, DECEMBER 6, 2021**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, December 6, 2021, 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: Jennifer Chau, Kristen Kubecka, Skipper Osborne, Ernest Lawson, Arthur Milberger, Scott Hardwick, Nicole Pilson, Gabrielle Kanu, Denise Grisham, Greg Baker, Angela Leach, Mitch Thames, Mike Reddell, Doug Matthes, Amanda Campos, Loretta Griffin, Becky Cook, Viviana Vega, 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 Cook**

**3. Texas Pledge – Commissioner Cook**

**4. Prayer – Commissioner Frick**

**5. Consideration and possible action regarding approving Commissioner's Court Minutes for November 29, 2021**

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 Commissioner's Court Minutes for November 29, 2021. Motion carried. Vote 5 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. Presentation by Texas A&M AgriLife Extension Agents of Matagorda County for an end of the year summary and interpretation**

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

**8. Consideration and possible action to approve a Consulting Agreement – Emergency Management FY 2022 between Matagorda County and Douglas Matthes for January 1, 2022 through December 31, 2022**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to approve a Consulting Agreement – Emergency Management FY 2022 between Matagorda County and Douglas Matthes for January 1, 2022 through December 31, 2022. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to approve the Tyler Amendment between Matagorda County and Tyler Technologies to obtain a new Inmate Tracking System, to be paid with a Grant from NCIC, and authorize County Judge Nate McDonald to sign**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to approve the Tyler Amendment between Matagorda County and Tyler Technologies to obtain a new Inmate Tracking System, to be paid with a Grant from NCIC, and authorize County Judge Nate McDonald to sign. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to ratify a letter of Agreement between Matagorda County, City of Bay City, City of Palacios and STP by supporting the STP Nuclear Operating Company during emergencies, drills and exercises**

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Frick, with all others concurring, to ratify a letter of Agreement between Matagorda County, City of Bay City, City of Palacios and STP by supporting the STP Nuclear Operating Company during emergencies, drills and exercises. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve the transfer of a 1996 Freightliner pumper truck (VIN #1FV6HLCB2VH566482) from Sargent Volunteer Fire Department to Van Vleck Fire Department**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Cook, with all others concurring, to table the transfer of a 1996 Freightliner pumper truck (VIN #1FV6HLCB2VH566482) from Sargent Volunteer Fire Department to Van Vleck Fire Department. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to approve the Monthly Reports from various County Departments**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to approve the Monthly Reports from various County Departments. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to approve Invoices from the following Departments: County Judge's Office, Maintenance, County Clerk's Office, and Precincts #2, #3 and #4**

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 Invoices from the following Departments: County Judge's Office, Maintenance, County Clerk's Office, and Precincts #2, #3 and #4. Motion carried. Vote 5 ayes 0 nays

**14. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Investment Report for October 2021**

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 Matagorda County Treasurer's Office Monthly Investment Report for October 2021. Motion carried. Vote 5 ayes 0 nays

**15. Consideration and possible action to approve Line Item Transfers**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to approve Line Item Transfers. 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 Shimek and seconded by Commissioner Frick, with all others concurring, to approve Payment of Demand Checks. Motion carried. Vote 5 ayes 0 nays

**17. Meet in Executive Session:**

**Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding the deliberation of contract being negotiated**

**Under Section 551.086 of the Texas Government Code to consider and take action regarding commercial or financial information that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations**

This being the next item for business, motion was duly made at 10:15 a.m. by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to meet in Executive Session:

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding the deliberation of contract being negotiated

Under Section 551.086 of the Texas Government Code to consider and take action regarding commercial or financial information that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

Motion carried. Vote 5 ayes 0 nays

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

**Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding the deliberation of contract being negotiated**

**Under Section 551.086 of the Texas Government Code to consider and take action regarding commercial or financial information that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations**

This being the next item for business, motion was duly made at 10:56 a.m. by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to Reconvene open session:

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding the deliberation of contract being negotiated

Under Section 551.086 of the Texas Government Code to consider and take action regarding commercial or financial information that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic

development negotiations

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 10:58 a.m. by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

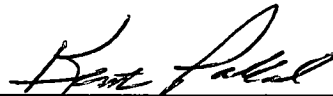
Approved in Open Court, the 13<sup>th</sup> day of December, 2021.



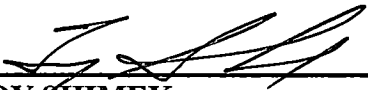
**NATE McDONALD**  
County Judge



**EDWARD "BUBBA" COOK**  
Commissioner Precinct No. One



**KENT POLLARD**  
Commissioner Precinct No. Two



**TROY SHIMEK**  
Commissioner Precinct No. Three



**CHARLES "BUBBA" FRICK**  
Commissioner Precinct No. Four

ATTEST:   
Stephanie Wurtz, County Clerk

