

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JANUARY 10, 2022

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, January 10, 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, Chris Peikert, Skipper Osborne, Ernest Lawson, Greg Westmoreland, Anthony Maenza, Mike Estlinbaum, Amanda Campos, Robert Campos, Mike Reddell, Becky Cook, Loretta Griffin, Scott Hardwick, Bob McKee, Karen Bishop, Jessica Russell, Elmo Duke, Jr., Mitch Thames, Jason Childers, Kris Morales, Steve Barker, Jason Wendel, 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 Frick**

3. **Texas Pledge – Commissioner Frick**

4. **Prayer – Commissioner Shimek**

5. **Consideration and possible action regarding approving Commissioner's Court Minutes for January 3, 2022**

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 Commissioner's Court Minutes for January 3, 2022. 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. **Consideration and possible action to abandon a platted road located near the intersection of CR 112 and FM Hwy 1727 in Ashwood which is a 2.46 acre tract or parcel situated in the Amos Rawls League, Abstract No. 81 of Matagorda County, Texas, being part of a 40 foot wide Platted Road in the W.A. Moore Subdivision relative to the plat recorded in Volume 1, Page 31 of the Plat Records of Matagorda County, Texas. Once abandoned, the property shall vest to Dayton Leissner**

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to abandon a platted road located near the intersection of CR 112 and FM Hwy 1727 in Ashwood which is a 2.46 acre tract or parcel situated in the Amos Rawls League, Abstract No. 81 of Matagorda County, Texas, being part of a 40 foot wide Platted Road in the W.A. Moore Subdivision relative

to the plat recorded in Volume 1, Page 31 of the Plat Records of Matagorda County, Texas. Once abandoned, the property shall vest to Dayton Leissner. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve an Application to cross a County Road by Underground Services Markham, LLC, to lay an 18” and 20” pipeline under and along the following County Road: CR 417 (Hoffman Road), in Precinct #4, Matagorda County, Texas

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 an Application to cross a County Road by Underground Services Markham, LLC, to lay an 18” and 20” pipeline under and along the following County Road: CR 417 (Hoffman Road), in Precinct #4, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve an extension of the Matagorda County Declaration of Disaster for COVID-19 beginning on January 10, 2022, and ending on February 7, 2022

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Shimek, with all others concurring, to approve an extension of the Matagorda County Declaration of Disaster for Hurricane Nicholas beginning on January 10, 2022, and ending on February 7, 2022. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve an extension of the Matagorda County Declaration of Disaster for Hurricane Nicholas beginning on January 10, 2022, and ending on February 7, 2022

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Frick, with all others concurring, to approve an extension of the Matagorda County Declaration of Disaster for Hurricane Nicholas beginning on January 10, 2022, and ending on February 7, 2022. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the Contract Agreement between Matagorda County and Van Vleck Fire Department FY 2022 and 2023

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 the Contract Agreement between Matagorda County and Van Vleck Fire Department FY 2022 and 2023. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the Contract Agreement between Matagorda County and Audrey Guardiola FY 2022 and 2023

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 the Contract Agreement between Matagorda County and Audrey Guardiola FY 2022 and 2023. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve the Equitable Sharing Agreement and Certification for the Matagorda County Sheriff’s Office with the Department of Justice and Department of the Treasury authorizing County Judge, Nate McDonald and Sheriff Frank “Skipper” Osborne 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 the Equitable Sharing Agreement and Certification for the Matagorda County Sheriff’s Office with the Department of Justice and Department of the Treasury authorizing County Judge, Nate McDonald and Sheriff Frank “Skipper” Osborne to sign. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to authorize Sheriff Frank “Skipper” Osborne to purchase two (2) 2022 Dodge Ram 1500 SSV 4x4’s totaling the amount of \$71,716.00, to be purchased through the State BuyBoard from Grapevine Dodge Chrysler Jeep, Grapevine, TX. Payment to be made from 010-55700-560

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to authorize Sheriff Frank “Skipper” Osborne to purchase two (2) 2022 Dodge Ram 1500 SSV 4x4’s totaling the amount of \$71,716.00, to be purchased through the State BuyBoard from Grapevine Dodge Chrysler Jeep, Grapevine, TX. Payment to be made from 010-55700-560. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to allow Justice of the Peace #4 to purchase 2 Fujitsu scanners and 2 Avermedia webcams from SCW in the amount of \$2,038.32. \$1,912.06 will be paid from 19-53300-460-001 and \$126.26 will be paid from 19-53300-460 Justice of the Peace Technology Fund

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to allow Justice of the Peace #4 to purchase 2 Fujitsu scanners and 2 Avermedia webcams from SCW in the amount of \$2,038.32. \$1,912.06 will be paid from 19-53300-460-001 and \$126.26 will be paid from 19-53300-460 Justice of the Peace Technology Fund. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve two Resolutions authorizing the submission of the 2022 Texas Department of Housing and Community Affairs CDBG-CV Community Resiliency Program (CRP) Applications for Matagorda County

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 two Resolutions authorizing the submission of the 2022 Texas Department of Housing and Community Affairs CDBG-CV Community Resiliency Program (CRP) Applications for Matagorda County. Vote 5 ayes 0 nays

17. Consideration and possible action to approve the adoption of the following items pertaining to the Community Development Block Grant Cares Act (CDBG-CV) Texas Community Resiliency Program for Matagorda County:

- **Citizen Participation Plan**
- **Duplication of Benefits Policy**
- **Memorandum of Agreement between Matagorda County and Van Vleck Community Development Corporation**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Cook, with all others concurring, to approve the adoption of the following items pertaining to the Community Development Block Grant Cares Act (CDBG-CV) Texas Community Resiliency Program for Matagorda County:

- Citizen Participation Plan
- Duplication of Benefits Policy
- Memorandum of Agreement between Matagorda County and Van Vleck Community Development Corporation

Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve Integrity Alliance, LLC to operate a private Non-Emergent EMC Company in Matagorda County with the following conditions, and to authorize County

Judge, Nate McDonald to sign a Letter of Authorization under the Texas Health and Safety Code Section 773.0573:

- 1. The addition of Integrity Alliance, LCC will not interfere or adversely affect the provision of EMS services by licensed EMS providers operating in Matagorda County;**
- 2. The addition of Integrity Alliance, LLC will remedy an existing provider shortage that cannot be resolved through the licensed EMS providers already operating in Matagorda County;**
- 3. The addition of Integrity Alliance, LLC service will not cause an oversupply of license EMS service providers in Matagorda County;**
- 4. Integrity Alliance, LLC will only be operating as a BLS Non-911 company helping facilitate the needs of patients with transport**

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Shimek, with all others concurring, to approve Integrity Alliance, LLC to operate a private Non-Emergent EMC Company in Matagorda County with the following conditions, and to authorize County Judge, Nate McDonald to sign a Letter of Authorization under the Texas Health and Safety Code Section 773.0573:

1. The addition of Integrity Alliance, LCC will not interfere or adversely affect the provision of EMS services by licensed EMS providers operating in Matagorda County;
2. The addition of Integrity Alliance, LLC will remedy an existing provider shortage that cannot be resolved through the licensed EMS providers already operating in Matagorda County;
3. The addition of Integrity Alliance, LLC service will not cause an oversupply of license EMS service providers in Matagorda County;
4. Integrity Alliance, LLC will only be operating as a BLS Non-911 company helping facilitate the needs of patients with transport

Motion carried. Vote 5 ayes 0 nays

19. Public Hearing at 10:00 a.m. to consider the adoption of an ordinance to nominate an area of the County to be designated as a reinvestment zone

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to enter into a Public Hearing at 10:18 a.m. to consider the adoption of an ordinance to nominate an area of the County to be designated as a reinvestment zone. Motion carried. Vote 5 ayes 0 nays

At 10:29 a.m., motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to enter back into regular session of Commissioners Court. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to approve Invoices from the following Departments: Precinct #1, Precinct #2, Precinct #3, Maintenance, District Clerk, Juvenile Probation and Sheriff's Department

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Shimek, with all others concurring, to approve Invoices from the following Departments: Precinct #1, Precinct #2, Precinct #3, Maintenance, District Clerk, Juvenile Probation and Sheriff's Department. Motion carried. Vote 5 ayes 0 nays

21. Consideration and possible action regarding approval of annual, quarterly and monthly 2022 automatic payments

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 annual, quarterly and monthly 2022 automatic payments. Motion carried. Vote 5 ayes 0 nays

22. 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 Shimek, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

23. Consideration and possible action to approve Payment of Bills

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 Payment of Bills. Motion carried. Vote 5 ayes 0 nays

24. 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 Pollard, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

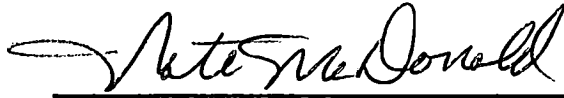
25. Public Comments

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

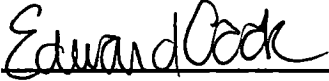
26. Adjournment

Motion was duly made at approximately 10:43 a.m. by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, the 24th day of January, 2022.



NATE McDONALD
County Judge



EDWARD "BUBBA" COOK
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two




TROY SHIMEK
Commissioner Precinct No. Three

absent

CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz, County Clerk



By: Massie Perez
Chief Deputy