

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MARCH 14, 2022

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, March 14, 2022, in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Judge Pro-Tem Cook presiding.

Others present were as follows: Kristen Kubecka, Jennifer Chau, Becky Cook, Skipper Osborne, Chris Peikert, Amanda Campos, Tressa Leadford, Loretta Griffin, Mike Estlinbaum, Scott Hardwick, Crystal Morones and Maggie Perez.

1. Certification of quorum

Judge Pro-Tem Cook certified a quorum in attendance with Commissioner Pollard and Commissioner Frick. County Judge McDonald and Commissioner Shimek were 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 March 7, 2022

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 March 7, 2022. Motion carried. Vote 3 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 Plat of Lot 1 through Lot 12 – A.K. Ranch, being 49.99 acres in the William Rabb Survey A-78, Matagorda County, Texas

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 a Plat of Lot 1 through Lot 12 – A.K. Ranch, being 49.99 acres in the William Rabb Survey A-78, Matagorda County, Texas. Motion carried. Vote 3 ayes 0 nays

8. Consideration and possible action to approve a Re-Plat of the Southeast 119.40' of Lot 1 in Block 10 of Tier 2 in Matagorda Front of Matagorda Townsite, Matagorda County, Texas

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 a Re-Plat of the Southeast 119.40' of Lot 1 in Block 10

of Tier 2 in Matagorda Front of Matagorda Townsite, Matagorda County, Texas. Motion carried. Vote 3 ayes 0 nays

9. Consideration and possible action to authorize Sheriff Frank “Skipper” Osborne to purchase three (3) 2022 Ford Interceptors for the Matagorda County Sheriff’s Office Fleet, totaling to the amount of \$111,361.00, to be purchased through the State Buy Board from Caldwell Country Ford in Rockdale, TX. Payment to be taken out of 010-55700-560

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to authorize Sheriff Frank “Skipper” Osborne to purchase three (3) 2022 Ford Interceptors for the Matagorda County Sheriff’s Office Fleet, totaling to the amount of \$111,361.00, to be purchased through the State Buy Board from Caldwell Country Ford in Rockdale, TX. Payment to be taken out of 010-55700-560. Motion carried. Vote 3 ayes 0 nays

10. Consideration and possible action to authorize Chief Juvenile Probation Officer, Daniella Nunez, to hire the candidate for the Administrative Assistant position at \$17.77 per hour due to prior experience and to remain consistent with current budget allocation/local match requirements

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to authorize Chief Juvenile Probation Officer, Daniella Nunez, to hire the candidate for the Administrative Assistant position at \$17.77 per hour due to prior experience and to remain consistent with current budget allocation/local match requirements. Motion carried. Vote 3 ayes 0 nays

11. Consideration and possible action to approve the Affordable Care Act Reporting and Tracing Service (ARTS) 2022 Renewal Confirmation Program Agreement 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 the Affordable Care Act Reporting and Tracing Service (ARTS) 2022 Renewal Confirmation Program Agreement and authorize Judge McDonald to sign. Motion carried. Vote 3 ayes 0 nays

12. Consideration and possible action to approve and accept the First Amended Agreement between Growing Men into Standard and Matagorda County and authorize Judge McDonald to sign

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 and accept the First Amended Agreement between Growing Men into Standard and Matagorda County and authorize Judge McDonald to sign. Motion carried. Vote 3 ayes 0 nays

13. Consideration and possible action to approve Easement Encroachment License Agreement between Matagorda County and Tim Robinson and allow Judge Nate McDonald and the Commissioners 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 Easement Encroachment License Agreement between Matagorda County and Tim Robinson and allow Judge Nate McDonald and the Commissioners to sign. Motion carried. Vote 3 ayes 0 nays

14. Consideration and possible action to accept a letter of compliance from Tenaris for the 2021 year pursuant to provisions in the Tax Abatement Agreement

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to accept a letter of compliance from Tenaris for the 2021 year pursuant to provisions in the Tax Abatement Agreement. Motion carried. Vote 3 ayes 0 nays

15. Consideration and possible action to approve an amended contract between Matagorda County and Waste Connections Subsidiary – Seabreeze Environmental Landfill and allow the County Judge to sign

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, to approve an amended contract between Matagorda County and Waste Connections Subsidiary – Seabreeze Environmental Landfill and allow the County Judge to sign. Motion carried. Vote 3 ayes 0 nays

16. Consideration and possible action to approve the Board Appointments for the Matagorda County Conservation and Reclamation District #1, 02/14/2022 through 02/14/2022

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, to approve the Board Appointments for the Matagorda County Conservation and Reclamation District #1, 02/14/2022 through 02/14/2022. Motion carried. Vote 3 ayes 0 nays

17. Consideration and possible action to approve the Smarsh Quote for county cellphone archiving

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 Smarsh Quote for county cellphone archiving. Motion carried. Vote 3 ayes 0 nays

18. Consideration and possible action to approve Invoices from the following Departments: Matagorda County Sheriff's Department and Precinct #3

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 Invoices from the following Departments: Matagorda County Sheriff's Department and Precinct #3. Motion carried. Vote 3 ayes 0 nays

19. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Report for January 2022

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 Matagorda County Treasurer's Office Monthly Report for January 2022. Motion carried. Vote 3 ayes 0 nays

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

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 Payment of Demand Checks. Motion carried. Vote 3 ayes 0 nays

21. Meet in Executive Session:

Under Section 551.071(2) of the Texas Government Code to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

This being the next item for business, motion was duly made at 10:00 a.m. by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to meet in Executive Session:

Under Section 551.071(2) of the Texas Government Code to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

Motion carried. Vote 3 ayes 0 nays

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

Under Section 551.071(2) of the Texas Government Code to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

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

Under Section 551.071(2) of the Texas Government Code to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

Motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to amend the previously approved payment to TCDRS from \$19,774.14 to \$22,255.13 for Employee #2752, Employee #2742 and Employee #2838. Motion carried. Vote 3 ayes 0 nays

23. Public Comments

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

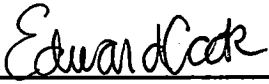
24. Adjournment

Motion was duly made at approximately 10:14 a.m. by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried. Vote 3 ayes 0 nays

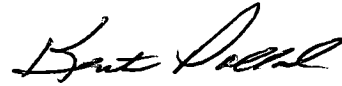
Approved in Open Court, the 21st day of March, 2022.



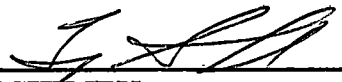
NATE McDONALD
County Judge




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

