

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, MARCH 21, 2022**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, March 21, 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, Becky Cook, Skipper Osborne, Mike Reddell, Tressa Leadford, Loretta Griffin, Mike Estlinbaum, Greg Baker, Royce Poinsett, Melissa Braniff, Anthony Maenza, 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 March 14, 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 March 14, 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, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to approve one contract for the use of Matagorda County Fairgrounds facilities. Motion carried. Vote 5 ayes 0 nays

**7. Consideration and possible action to declare the following vehicle as salvage and authorize sale at auction: 2014 Chevrolet Tahoe VIN #1GNSK2E0XER137089. Proceeds to be placed in 010-55700-560**

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to declare the following vehicle as salvage and authorize sale at auction: 2014 Chevrolet Tahoe VIN #1GNSK2E0XER137089 with proceeds to be placed in 010-55700-560. Motion carried. Vote 5 ayes 0 nays

**8. Consideration and possible action to approve and allow Commissioner Pollard to fil out, execute and return the enclosed USPS Transaction Screen Questionnaire regarding the environmental conditions of the physical site of the proposed location of the Matagorda Post Office**

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 and allow Commissioner Pollard to fil out, execute and return the enclosed USPS Transaction Screen Questionnaire regarding the environmental conditions of the physical site of the proposed location of the Matagorda Post Office. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to approve the submittal of a Letter to the Texas Department of Agriculture to suspend the current 2, 4D Aerial Application date of March 10, 2022, to the proposed date of April 1, 2022, to allow Ground and Aerial Application by permit**

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 the submittal of a Letter to the Texas Department of Agriculture to suspend the current 2, 4D Aerial Application date of March 10, 2022, to the proposed date of April 1, 2022, to allow Ground and Aerial Application by permit. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve the signing of a Security Addendum Contract by Sheriff Frank "Skipper" Osborne already signed by Tyler Technologies Chief Legal Officer Abigail Diaz as required by Criminal Justice Information Security (CJIS) – Security Policy to remain in force for the term of the contract**

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 the signing of a Security Addendum Contract by Sheriff Frank "Skipper" Osborne already signed by Tyler Technologies Chief Legal Officer Abigail Diaz as required by Criminal Justice Information Security (CJIS) – Security Policy to remain in force for the term of the contract. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve the Board Appointment for Matagorda County – Palacios Seawall Commission, 02/14/2022 through 02/14/2028**

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 the Board Appointment for Matagorda County – Palacios Seawall Commission, 02/14/2022 through 02/14/2028. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to approve and accept the annual report for Eminent Domain Authority FY 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 and accept the annual report for Eminent Domain Authority FY 2022. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to approve and accept the annual report for Asset Forfeiture Report FY 2021**

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 and accept the annual report for Asset Forfeiture Report FY 2021. Motion carried. Vote 5 ayes 0 nays

**14. Consideration and possible action to approve Matagorda County Treasurer's Office Quarterly Investment Report for 4<sup>th</sup> Quarter 2021**

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 Matagorda County Treasurer's Office Quarterly Investment Report for 4th Quarter 2021. Motion carried. Vote 5 ayes 0 nays

**15. Consideration and possible action to approve an invoice from the Bay City Tribune for the County Judge's Office**

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Frick, to approve an invoice from the Bay City Tribune for the County Judge's Office. Motion carried. Vote 5 ayes 0 nays

**16. Consideration and possible action to approve Payment of Bills**

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 Payment of Bills. 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 Frick and seconded by Commissioner Cook, with all others concurring, 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 Pollard, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

**19. Meet in Executive Session:**

**Under Section 551.076 of the Texas Government Code to deliberate the deployment or specific occasions for implementation, of security personnel or devices; or a security audit**

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

This being the next item for business, motion was duly made at 9:55 a.m. by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to meet in Executive Session:

Under Section 551.076 of the Texas Government Code to deliberate the deployment or specific occasions for implementation, of security personnel or devices; or a security audit

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

Motion carried. Vote 5 ayes 0 nays

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

**Under Section 551.076 of the Texas Government Code to deliberate the deployment or specific occasions for implementation, of security personnel or devices; or a security audit**

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

This being the next item for business, motion was duly made at 10:50 p.m. by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to Reconvene open session:

Under Section 551.076 of the Texas Government Code to deliberate the deployment or specific occasions for implementation, of security personnel or devices; or a security audit

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

Motion was duly made by Judge McDonald and seconded by Commissioner Shiek, with all others concurring, to authorize payment for Invoice #10374 and Invoice #10304 for security measures pertaining to the Courthouse. Motion carried. Vote 5 ayes 0 nays

**21. Public Comments**

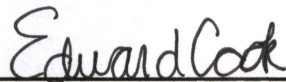
This being the next item for business, no action required.

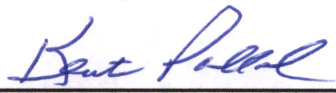
**22. Adjournment**


Motion was duly made at approximately 10:53 a.m. by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

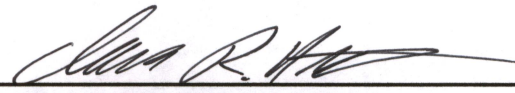
Approved in Open Court, the 28<sup>th</sup> day of March, 2022.

  
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NATE McDONALD  
County Judge

  
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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

