

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MARCH 30, 2020

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, March 30, 2020, 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, Denise Fortenberry, Skipper Osborne, Amanda Campos, Jimmy Galvan, Chris Peikert, Mike Reddell, Jessica Russell, Bill Orton, Mike Ferdinand, Bubba Cook, Crystal Morones and Stephanie Wurtz.

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – Commissioner Pollard

5. Consideration and possible action regarding approving Commissioner's Court Minutes for March 19, 2020 and March 23, 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 Commissioner's Court Minutes for March 19, 2020 and March 23, 2020. Motion carried. Vote 4 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 Ellis Vineyards Addition as a Re-plat of a 1.29 acre tract also known as Lots 1-5, Block 1 of the Caver Subdivision, Van Vleck in Matagorda County, Texas

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to approve Ellis Vineyards Addition as a Re-plat of a 1.29 acre tract also known as Lots 1-5, Block 1 of the Caver Subdivision, Van Vleck in Matagorda County, Texas. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to accept a letter of compliance from Tenaris dated February 27, 2020, 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 Gibson, with all others concurring, to accept a letter of compliance from Tenaris dated February 27, 2020, pursuant to provisions in the Tax Abatement Agreement. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve the setting and publishing of a Public Hearing concerning the establishment of a Reinvestment Zone for Tax Abatement purposes on April 13, 2020, at 9:45am upon the request of Roehm America, LLC. Exhibit A provides information on the Reinvestment Zone to be established and Exhibit B includes a project summary

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 the setting and publishing of a Public Hearing concerning the establishment of a Reinvestment Zone for Tax Abatement purposes on April 13, 2020, at 9:45am upon the request of Roehm America, LLC. Exhibit A provides information on the Reinvestment Zone to be established and Exhibit B includes a project summary. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to approve the Matching Funds Contract Agreement between Matagorda County and Texana 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 Matching Funds Contract Agreement between Matagorda County and Texana FY 2020. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to approve the Contract Agreement between Matagorda County and Van Vleck Community Center FY 2020 to 2021

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 Van Vleck Community Center FY 2020 to 2021. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve the Contract Agreement between Matagorda County and Matagorda Fire Department FY 2020 to 2021

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 the Contract Agreement between Matagorda County and Matagorda Fire Department FY 2020 to 2021. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to approve the Professional Services Agreement between Matagorda County and Atkins North America, Inc. for Phase 1 – Hazard Mitigation Assistance

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 the Professional Services Agreement between Matagorda County and Atkins North America, Inc. for Phase 1 – Hazard Mitigation Assistance. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to approve an Amended Contract with Tyler Technologies for NIBRS Compliant Software 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, with all others concurring, to approve an Amended Contract with Tyler Technologies for NIBRS Compliant Software and allow the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

15. Consideration and possible action to Order the Partial Abandonment of the following unimproved roadway situated in the Original Townsite of Matagorda, Matagorda County, Texas pursuant to 251.058 of

the Transportation Code. That portion of roadway being a certain .26 acre tract of land lying and situated in the E.R. Wightman League Abstract No. 101, more particularly being part of the platted 69.44 foot wide Peach Street, located in Block 5, Tier 5, Northwest Fraction of Matagorda Townsite, Volume 1, Page 35 of Matagorda County, Texas Plat Records. Described in metes and bounds by attached Exhibit "A" consisting of Peach Street Tract 1 and 2 (labeled for purposes of this abandonment only) to this agenda request. That portion of roadway being a certain .48 acre tract of land lying and situated in the E.R. Wightman League Abstract No. 101, more particularly being part of the platted 34.72 foot wide in Tract 4 and 41.67 foot wide in Tract 3 located in Block 6, Tier 5, Northwest Fraction of Matagorda Townsite, Volume 1, Page 35 of Matagorda County, Texas Plat Records. Described in metes and bounds by attached Exhibit "A" consisting of Peach Street and Pleasant Street Tract 3 and 4 (labeled for purposes of this abandonment only) to this agenda request. Once abandoned, the Court further directs the County Clerk to index the order in the County Deed Records in a manner that describes the County conveying the property as Grantor; and Grantees receiving the conveyance, as follows:

- A. Peach Street Tract 1 dimensions in Exhibit "A" shall vest in Tier 5, Lot 4, Block 5, owner, Don Simons
- B. Peach Street Tract 2 dimensions in Exhibit "A" shall vest in Tier 5, Lot 6, Block 6, owner, Don Simons
- C. Peach Street and Pleasant Street Tract 3 dimensions in Exhibit "A" shall vest in Tier 5, Lot 3, Block 5, owner, Don Simons
- D. Peach Street and Pleasant Street Tract 4 dimensions in Exhibit "A" shall vest in Tier 5, Lot 1, Block 6, owner, Don Simons

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to Order the Partial Abandonment of the following unimproved roadway situated in the Original Townsite of Matagorda, Matagorda County, Texas pursuant to 251.058 of the Transportation Code. That portion of roadway being a certain .26 acre tract of land lying and situated in the E.R. Wightman League Abstract No. 101, more particularly being part of the platted 69.44 foot wide Peach Street, located in Block 5, Tier 5, Northwest Fraction of Matagorda Townsite, Volume 1, Page 35 of Matagorda County, Texas Plat Records. Described in metes and bounds by attached Exhibit "A" consisting of Peach Street Tract 1 and 2 (labeled for purposes of this abandonment only) to this agenda request. That portion of roadway being a certain .48 acre tract of land lying and situated in the E.R. Wightman League Abstract No. 101, more particularly being part of the platted 34.72 foot wide in Tract 4 and 41.67 foot wide in Tract 3 located in Block 6, Tier 5, Northwest Fraction of Matagorda Townsite, Volume 1, Page 35 of Matagorda County, Texas Plat Records. Described in metes and bounds by attached Exhibit "A" consisting of Peach Street and Pleasant Street Tract 3 and 4 (labeled for purposes of this abandonment only) to this agenda request. Once abandoned, the Court further directs the County Clerk to index the order in the County Deed Records in a manner that describes the County conveying the property as Grantor; and Grantees receiving the conveyance, as follows:

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- D. Peach Street and Pleasant Street Tract 4 dimensions in Exhibit "A" shall vest in Tier 5, Lot 1, Block 6, owner, Don Simons

Motion carried. Vote 4 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 Gibson, with all others concurring, to approve Payment of Bills. Motion carried. Vote 4 ayes 0 nays

17. **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 4 ayes 0 nays

18. **Public Comments**

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

19. **Adjournment**

Motion was duly made at approximately 10:08 a.m. by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

Approved in Open Court, the 6th day of April, 2020.



NATE McDONALD

County Judge

absent

GARY GRAHAM

Commissioner Precinct No. One



KENT POLLARD

Commissioner Precinct No. Two

Judge Pro Tem



JAMES GIBSON

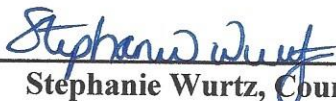
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK

Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz, County Clerk

