

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MAY 16, 2022

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, May 16, 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, Loretta Griffin, Becky Cook, Skipper Osborne, Amanda Campos, Tressa Leadford, Katherine Samuel, Jessica Russell, Marlin Anderson, Kandas Graham, Cris Cruz, Brian Moudy, Mike Estlinbaum, Mike Reddell, Mitch Thames, Scott Hardwick, Cynthia Raleigh, 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 May 9, 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 May 9, 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 approve a Re-Plat of Lots 17 & 18 of the Re-Plat of Matagorda Intracoastal Estates in the Ira Ingram League, Abstract 49, Matagorda County, Texas

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 a Re-Plat of Lots 17 & 18 of the Re-Plat of Matagorda Intracoastal Estates in the Ira Ingram League, Abstract 49, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve a Proclamation to declare May 19, 2022 as “National Stop the Bleed” Day in Matagorda County

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 a Proclamation to declare May 19, 2022 as “National Stop the Bleed” Day in Matagorda County. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to enter into a Chapter 381 Economic and Development Program Agreement with OQ Chemical Corporation and authorize the County Judge to execute the Agreement

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to enter into a Chapter 381 Economic and Development Program Agreement with OQ Chemical Corporation and authorize the County Judge to execute the Agreement. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the Contract Amendment with BNA Construction Company for the modifications to the TxDOT Building in Sargent, Texas

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 Contract Amendment with BNA Construction Company for the modifications to the TxDOT Building in Sargent, Texas. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the submission of the revised Department of the Army Permit, Number SWG-2018-00678, and authorize the County Judge to sign related permit terms and conditions

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 submission of the revised Department of the Army Permit, Number SWG-2018-00678, and authorize the County Judge to sign related permit terms and conditions. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to implement an Application for any person or parties to promote mass gatherings as required by Health and Safety Code Section 751.004(a)

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to implement an Application for any person or parties to promote mass gatherings as required by Health and Safety Code Section 751.004(a). Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve a \$601.11 Demand Check payable to HEB on behalf of Growing Into Men of Standard (GIMOS)

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 a \$601.11 Demand Check payable to HEB on behalf of Growing Into Men of Standard (GIMOS). Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve Invoices from the following Departments: Maintenance, Precinct #1 and District Judge

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: Maintenance, Precinct #1 and District Judge. Motion carried. Vote 5 ayes 0 nays

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

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 Report for April 2022. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to accept the 2022 1st Quarter Internal Review Report

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to accept the 2022 1st Quarter Internal Review Report. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve Payment of Bills

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 Payment of Bills. 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

18a. Consideration and possible action to accept the Canvass of the May 7, 2022, Constitutional Amendment Election

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to accept the Canvass of the May 7, 2022, Constitutional Amendment Election. Motion carried. Vote 5 ayes 0 nays

19. 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 deliberation of contract being negotiated

This being the next item for business, motion was duly made at 10:30 a.m. by Commissioner Frick and seconded by Commissioner Cook, 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 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 551.0725 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 10:44 a.m. by Commissioner Shimek and seconded by Commissioner Pollard, 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 deliberation of contract being negotiated

Motion carried. Vote 5 ayes 0 nays

21. **Public Comments**

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

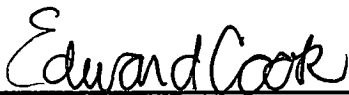
22. **Adjournment**

Motion was duly made at approximately 10:45 a.m. by Commissioner Cook and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

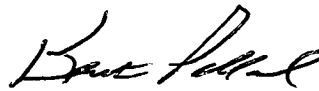
Approved in Open Court, the 23rd day of May, 2022.



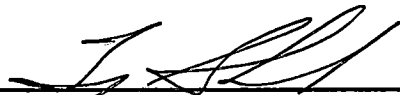
NATE McDONALD
County Judge



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