

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, NOVEMBER 15, 2021

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, November 15, 2021, 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: Jennifer Chau, Kristen Kubecka, Amanda Campos, Janice Hawthorne, Mike Reddell, Ernest Lawson, Greg Westmoreland, Greg Keffer, Becky Cook, Skipper Osborne, David Libby, Angela Leach, Scott Hardwick, Mike Estlinbaum, 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 November 8, 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 Commissioner's Court Minutes for November 8, 2021. 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 accept the Deputation of Priscila Fernandez as Deputy District Clerk

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 Deputation of Priscila Fernandez as Deputy District Clerk. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to accept the Deputation of Jaci Arbing as Deputy District Clerk

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to accept the Deputation of Jaci Arbing as Deputy District Clerk. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the Aerobic Maintenance Policy Agreement between Commissioner, Precinct #4 Office and Triangle Construction & Materials to provide routine services for the aerobic treatment system and authorize Commissioner Charles Frick to sign

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 the Aerobic Maintenance Policy Agreement between Commissioner, Precinct #4 Office and Triangle Construction & Materials to provide routine services for the aerobic treatment system and authorize Commissioner Charles Frick to sign. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the Matagorda County 2021 Levy Tax Roll Report and the Matagorda County 2021 Grand Total Report

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 Matagorda County 2021 Levy Tax Roll Report and the Matagorda County 2021 Grand Total Report. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the Application submission to the Texas Facilities Commission Federal Surplus Property Program (FSP) and authorize 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 the Application submission to the Texas Facilities Commission Federal Surplus Property Program (FSP) and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

12. Presentation by GrantWorks, Inc. related to the County's American Rescue Plan Act of 2021 (ARPA) Award administered by the U.S. Department of Treasury

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

13. Consideration and possible action to approve the American Rescue Plan Administration Services Contract between Matagorda County and GrantWorks, Inc. and authorize the County Judge to sign

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 American Rescue Plan Administration Services Contract between Matagorda County and GrantWorks, Inc. and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve Invoices from the following Departments: County Attorney, Justice of the Peace – Pct. #3, Precinct #2 and Precinct #4

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 Invoices from the following Departments: County Attorney, Justice of the Peace – Pct. #3, Precinct #2 and Precinct #4. Motion carried. Vote 5 ayes 0 nays

15. 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 Shimek, with all others concurring, to approve Payment of Bills. Motion carried. Vote 5 ayes 0 nays

16. 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

17. **Consideration and possible action to approve Emergency Amendments**

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 Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

18. **Meet in Executive Session:**

Under Section 551.086 of the Texas Government Code to consider and take action regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal, of a public officer or employee and to hear a complaint or charge against an officer or employee

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Under Section 551.072 of the Texas Government Code to consult with attorney representing the county in an executive session to discuss a real estate matter

This being the next item for business, motion was duly made at 9:54 a.m. by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to meet in Executive Session:

Under Section 551.086 of the Texas Government Code to consider and take action regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal, of a public officer or employee and to hear a complaint or charge against an officer or employee

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Under Section 551.072 of the Texas Government Code to consult with attorney representing the county in an executive session to discuss a real estate matter

Motion carried. Vote 5 ayes 0 nays

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

Under Section 551.086 of the Texas Government Code to consider and take action regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal, of a public officer or employee and to hear a complaint or charge against an officer or employee

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal, of a public officer or employee and to hear a complaint or charge against an officer or employee

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal, of a public officer or employee and to hear a complaint or charge against an officer or employee

Under Section 551.072 of the Texas Government Code to consult with attorney representing the county in an executive session to discuss a real estate matter

This being the next item for business, motion was duly made at 11:56 a.m. by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to Reconvene open session:

Under Section 551.086 of the Texas Government Code to consider and take action regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal, of a public officer or employee and to hear a complaint or charge against an officer or employee

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and to hear a complaint or charge against an officer or employee

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal, of a public officer or employee and to hear a complaint or charge against an officer or employee

Under Section 551.072 of the Texas Government Code to consult with attorney representing the county in an executive session to discuss a real estate matter

Motion carried. Vote 5 ayes 0 nays

20. Public Comments

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

31. Adjournment

Motion was duly made at approximately 12:18 a.m. by Commissioner Pollard 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 22nd day of November, 2021.

absent

NATE McDONALD

County Judge

Edward Cook

EDWARD "BUBBA" COOK

Commissioner Precinct No. One

Kent Pollard

KENT POLLARD

Commissioner Precinct No. Two

Troy Shimek

TROY SHIMEK

Commissioner Precinct No. Three

Charles "Bubba" Frick

CHARLES "BUBBA" FRICK

Commissioner Precinct No. Four

ATTEST:

Stephanie Wurtz

Stephanie Wurtz, County Clerk

