

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, OCTOBER 31, 2022

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, October 31, 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, Mike Estlinbaum, Kristie Pustejovsky, Matt glaze, Doug Matthes, Becky Cook, Mike Reddell, Bobby Seiferman, Mike Spillers, Loretta Griffin, Tressa Leadford, Meagan Ramirez, Chris Peikert, Skipper Osborne, 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 Shimek

3. Texas Pledge – Commissioner Shimek

4. Prayer – Commissioner Pollard

5. Consideration and possible action regarding approving Commissioner's Court Minutes for October 24, 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 October 24, 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 authorize publications to Requests for Proposals for administrative services (RFP) and Requests for Qualifications (RFQ) for engineering services for the 2023-2024 Texas Community Development Block Grant Community Development Fund program administered through the Texas Department of Agriculture

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to authorize publications to Requests for Proposals for administrative services (RFP) and Requests for Qualifications (RFQ) for engineering services for the 2023-2024 Texas Community Development Block Grant Community Development Fund program administered through the Texas Department of Agriculture. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to authorize publications to Request for Bids pertaining to the GLO CDBG-DR Contract No. 20-065-123-C430 Projects: Midfield Generators, Carancahua Street Bridge Replacement, Van Vleck Street & Drainage Improvements & Marlin Drive Improvements

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to authorize publications to Request for Bids pertaining to the GLO CDBG-DR Contract No. 20-065-123-C430 Projects: Midfield Generators, Carancahua Street Bridge Replacement, Van Vleck Street & Drainage Improvements & Marlin Drive Improvements. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve a Resolution certifying that the County has made a grant to Economic Action Committee of the Gulf Coast, an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability, in order for them to receive a grant from the Texas Department of Agriculture

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 Resolution certifying that the County has made a grant to Economic Action Committee of the Gulf Coast, an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability, in order for them to receive a grant from the Texas Department of Agriculture. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Credit Application to Gulf Coast Ford Nissan Toyota Chevrolet Buick GMC in Angleton, Texas and authorize Matagorda County Sheriff's Office to use this location for repairs and maintenance needed for the Office fleet when needed

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 a Credit Application to Gulf Coast Ford Nissan Toyota Chevrolet Buick GMC in Angleton, Texas and authorize Matagorda County Sheriff's Office to use this location for repairs and maintenance needed for the Office fleet when needed. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve Customer Approval Request to Avaya and Lantana Communications for the purchase of Phone Equipment

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 Customer Approval Request to Avaya and Lantana Communications for the purchase of Phone Equipment. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the Board Appointments of Commissioner Precinct #1 and Commissioner Precinct #2 to the TIRZ #4 Board, commencing 11/01/2022 through 11/01/2024

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 Board Appointments of Commissioner Precinct #1 and Commissioner Precinct #2 to the TIRZ #4 Board, commencing 11/01/2022 through 11/01/2024. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to allow the County Treasurer, Loretta Griffin to submit the 2022 County Health Care Tax and Levy Information Form electronically

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to allow the County Treasurer, Loretta Griffin to submit the 2022 County Health Care Tax and Levy Information Form electronically. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve Invoices from the following Departments: County Attorney, County Judge, Precinct #1, Precinct #2 and County Sheriff's Department

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 Invoices from the following Departments: County

Attorney, County Judge, Precinct #1, Precinct #2 and County Sheriff's Department. 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 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

17. Meet in Executive Session:

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 10:07 a.m. by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to meet in Executive Session:

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

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

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 10:32 a.m. by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to Reconvene open session:

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. Public Comments

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

20. Adjournment

Motion was duly made at approximately 10:33 a.m. by Commissioner Shimek 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 7th day of November, 2022.

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

By: Margorie Perez, Chief Deputy

