

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, SEPTEMBER 21, 2020
VIA ZOOM TELECONFERENCE

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, September 21, 2020, via Zoom video teleconference (due to circumstances pertaining to COVID-19), with County Judge McDonald presiding.

Others present on the video teleconference were as follows: Kristen Kubecka, Denise Fortenberry, Skipper Osborne, Loretta Griffin, Amanda Campos, Bubba Cook, Bobby Seiferman, Karla Lewis, Mike Reddell, Jimmy Galvan, Lisa Krobot, Mike Ferdinand, Jennifer Chau, Tressa Leadford, Tony Sekaly, Dave Saba, Crystal Morones and Stephanie Wurtz.

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Graham

5. Consideration and possible action regarding approving Commissioner's Court Minutes for September 14, 2020 (9:30 AM) and September 14, 2020 (10:15 AM)

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to approve Commissioner's Court Minutes for September 14, 2020 (9:30 AM) and September 14, 2020 (10:15 AM). 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 Lot 1, Block 3, Tier 4, Matagorda Front of the Matagorda Townsite, Elias R. Wightman League, Abstract 101, Matagorda County, Texas

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 a re-plat of Lot 1, Block 3, Tier 4, Matagorda Front of the Matagorda Townsite, Elias R. Wightman League, Abstract 101, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve an Application to cross a County Road from Kellog Brown & Root Company to lay two 24" x 47' drainage lines under and along the following County Road: CR #417 (Hoffman Road), in Precinct #4, Matagorda County, Texas

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 an Application to cross a County Road from Kellog Brown & Root Company to lay two 24" x 47' drainage lines under and along the following County Road: CR #417 (Hoffman Road), in Precinct #4, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to authorize the County Auditor's Office to advertise for the 2021 Road Materials (Bid #20-0001) and Road Construction with Equipment (Bid #20-0002) and approve the specifications of each

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to authorize the County Auditor's Office to advertise for the 2021 Road Materials (Bid #20-0001) and Road Construction with Equipment (Bid #20-0002) and approve the specifications of each. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to accept a letter acknowledging Matagorda County achieving 100 percent compliance with the LGRA

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to accept a letter acknowledging Matagorda County achieving 100 percent compliance with the LGRA. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the Notice of Election for the 2020 General Election to be held on November 3, 2020 and authorize the County Judge to sign

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to approve the Notice of Election for the 2020 General Election to be held on November 3, 2020 and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve an Election Services Contract between Matagorda County and Caney Creek Municipal Utility District for an election to be held November 3, 2020 and authorize the County Elections Administrator to sign

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 an Election Services Contract between Matagorda County and Caney Creek Municipal Utility District for an election to be held November 3, 2020 and authorize the County Elections Administrator to sign. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve an Election Services Contract between Matagorda County and City of Palacios for an election to be held November 3, 2020 and authorize the County Elections Administrator to sign

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to approve an Election Services Contract between Matagorda County and City of Palacios for an election to be held November 3, 2020 and authorize the County Elections Administrator to sign. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve an Election Services Contract between Matagorda County and Boling ISD for an election to be held November 3, 2020 and authorize the County Elections Administrator to sign

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to approve an Election Services Contract between Matagorda County and Boling ISD for an election to be held November 3, 2020 and authorize the County Elections Administrator to sign. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve an Election Services Contract between Matagorda County and Bay City ISD for an election to be held November 3, 2020 and authorize the County Elections Administrator to sign

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 an Election Services Contract between Matagorda County and Bay City ISD for an election to be held November 3, 2020 and authorize the County Elections Administrator to sign. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to set a Public Hearing on October 5, 2020 at 9:45 a.m. to consider the adoption of Updated Animal Regulations by Matagorda County, Texas and authorize publication of the same

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to set a Public Hearing on October 5, 2020 at 9:45 a.m. to consider the adoption of Updated Animal Regulations by Matagorda County, Texas and authorize publication of the same. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to authorize Matagorda County Precinct #4 to purchase a John Deere Tractor, Model 6120E from Shoppa's Farm Supply (Deere & Company) through a Contract with HGAC in the amount of \$70, 551.53

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to authorize Matagorda County Precinct #4 to purchase a John Deere Tractor, Model 6120E from Shoppa's Farm Supply (Deere & Company) through a Contract with HGAC in the amount of \$70, 551.53. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to ratify the authorization of Matagorda County Trade Days to serve alcohol beverages on County property for an event with a temporary TABC Permit on Courthouse grounds for September 26, 2020, with the understanding that a copy of the approved Permit will be sent to the County Attorney

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to ratify the authorization of Matagorda County Trade Days to serve alcohol beverages on County property for an event with a temporary TABC Permit on Courthouse grounds for September 26, 2020, with the understanding that a copy of the approved Permit will be sent to the County Attorney. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to authorize Matagorda County Birding and Nature Center to serve alcohol beverages on County property for an event with a temporary TABC Permit for the Full Moon Food Truck Festival on October 24, 2020, with the understanding that a copy of the approved Permit will be sent to the County Attorney

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to authorize Matagorda County Birding and Nature Center to serve alcohol beverages on County property for an event with a temporary TABC Permit for the Full Moon Food Truck Festival on October 24, 2020, with the understanding that a copy of the approved Permit will be sent to the County Attorney. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to approve the Registration Packet for Texas Class Investment Pool as an authorized Institution for Investment Services

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 Registration Packet for Texas Class Investment Pool as an authorized Institution for Investment Services. Motion carried. Vote 5 ayes 0 nays

21. Consideration and possible action to approve the addition of Texas Class Investment Pool on the Investment Policy Appendix B, Number 8

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to approve the addition of Texas Class Investment Pool on the Investment Policy Appendix B, Number 8. Motion carried. Vote 5 ayes 0 nays

22. Consideration and possible action to approve Monthly Reports for various County Departments

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 Monthly Reports for various County Departments. Motion carried. Vote 5 ayes 0 nays

23. Consideration and possible action to approve Payment of Bills

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to approve Payment of Bills. Motion carried. Vote 5 ayes 0 nays

24. 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 Gibson, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

25. Consideration and possible action to approve Emergency Amendments

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

26. 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 10:23 a.m. by Commissioner Graham and seconded by Commissioner Gibson, 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

27. 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 10:37 a.m. by Commissioner Graham and seconded by Commissioner Gibson, 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

28. Public Comments

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

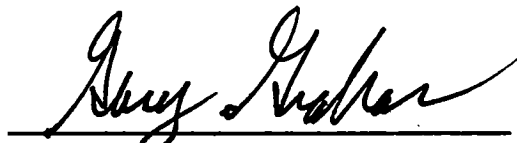
29. Adjournment

Motion was duly made at approximately 10:38 a.m. by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, the 28th day of September, 2020.



NATE McDONALD
County Judge



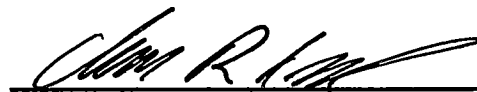
GARY GRAHAM
Commissioner Precinct No. One



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

