

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, APRIL 29, 2019

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, the 29th day of April, 2019, in the Matagorda County Commissioners' 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, Loretta Griffin, Skipper Osborne, Denise Fortenberry, Amanda Campos, Lisa Krobot, Loretta Griffin, Bruce Spitzengel, Matt Glaze, Jonathan Vavra, Dwight Vavra, Buddy Treybig, Darryl Elliott, Victor Blanco, Wayne Massey, Mike Spillers, Joe Zamora, Jr., Michael Ferdinand, Ronald LeBlanc, Jr., Mike Reddell and Stephanie Wurtz.

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Pollard

5. Consideration and possible action regarding approving Commissioners' Court Minutes for April 22, 2019 and April 24, 2019

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 Commissioners' Court Minutes for April 22, 2019 and April 24, 2019. Motion carried. Vote 5 ayes 0 nays.

6. Consideration and possible action regarding contracts for the use of the Matagorda County Fairground facilities

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

7. Consideration and possible action to approve an Application to Cross a County Road from Underground Services Markham, LLC, to conduct a wireless seismic survey across the following County Road: CR 415 (Johnson 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 Underground Services Markham, LLC, to conduct a wireless seismic survey across the following County Road: CR 415 (Johnson Road), in Precinct #4, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays.

8. Consideration and possible action to accept the Deputation of Lacey Downing as Deputy District Clerk

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Graham, with all others concurring, to accept the Deputation of Lacey Downing as Deputy

District Clerk. Motion carried. Vote 5 ayes 0 nays

9. Workshop regarding discussion on the Distribution of Funds for Hurricane Harvey Allocations

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

10. Consideration and possible action to approve the Distribution of Funds for Hurricane Harvey Allocations

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to table the Distribution of Funds for Hurricane Harvey Allocations. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve a Cellular Phone Allowance for Judge Ronald LeBlanc, in the amount of \$60.00 per month, according to county policies and procedures

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Graham, with all others concurring, to approve a Cellular Phone Allowance for Judge Ronald LeBlanc, in the amount of \$60.00 per month, according to county policies and procedures). Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve a re-plat of 4.00 Acres out of 44.44 Acres, I. & G.N.R.R. Company Survey 7, Block 1 Abstract No. 244 of Matagorda County, Texas

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 a re-plat of 4.00 Acres out of 44.44 Acres, I. & G.N.R.R. Company Survey 7, Block 1 Abstract No. 244 of Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve a Heavy Load Permit Application with Permit Bond received from Newman Operating Company for CR 166 in Precinct #1

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 a Heavy Load Permit Application with Permit Bond received from Newman Operating Company for CR 166 in Precinct #1. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Investment report for March 2019

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 Matagorda County Treasurer's Office Monthly Investment report for March 2019. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve Bank Drafts

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 Bank Drafts. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to ratify Payroll Deductions for April 26, 2019

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to ratify Payroll Deductions for April 26, 2019. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve Payment of Demand Checks

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 Payment of Demand Checks. 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 Graham and seconded by Commissioner Frick, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

19. Meet in Executive Session:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

This being the next item for business, motion was duly made at 10:29 a.m. by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to meet in Executive Session:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

Motion carried. Vote 5 ayes 0 nays

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

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

This being the next item for business, motion was duly made at 11:31 a.m. by Judge McDonald and seconded by Commissioner Graham, with all others concurring, to Reconvene open session:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

Motion carried. Vote 5 ayes 0 nays

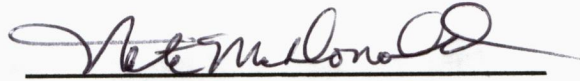
21. Public Comments

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

22. Adjournment

Motion was duly made at approximately 11:32 a.m. by Commissioner Graham 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 6th day of May, 2019.



NATE McDONALD,
County Judge



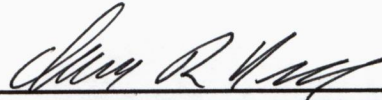
GARY GRAHAM,
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two
Judge Pro-Tem

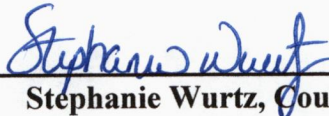


JAMES GIBSON
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz, County Clerk

