

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, APRIL 8, 2019

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, the 8th 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, Denise Fortenberry, Skipper Osborne, Chris Peikert, Mike Reddell, Jimmy Galvan, Jessica Russell, Michael Ferdinand, Loretta Griffin, Becca Sitz, Mitch Thames, Karla Lewis 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 1, 2019**

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 Commissioners' Court Minutes for April 1, 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, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to approve one contract for the use of the Matagorda County Fairground facilities. Motion carried. Vote 5 ayes 0 nays

7. **Consideration and possible action to approve a Resolution of the County of Matagorda, designating all of State Highway 35, within Matagorda County, the Tom Uher Memorial Highway, and asking for provision of an effective date**

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to approve a Resolution of the County of Matagorda, designating all of State Highway 35, within Matagorda County, the Tom Uher Memorial Highway, and asking for provision of an effective date. Motion carried. Vote 5 ayes 0 nays

8. **Consideration and possible action to approve a re-plat of Lots 4, 5 and 6, Block 13, Tier 1, Matagorda Front Townsite Volume 01, Page 35 of the Matagorda County Deed Records, being part of the Elias R. Wightman League, Abstract No. 101 of Matagorda County, Texas**

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 a re-plat of Lots 4, 5 and 6, Block 13, Tier 1, Matagorda Front Townsite Volume 01, Page 35 of the Matagorda County Deed Records, being part of the Elias R. Wightman League, Abstract No. 101 of Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve an Agreement and Donation for District 11 County Agriculture Agents Association spring training to be held in Matagorda County

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Frick, with all others concurring, to approve an Agreement and Donation for District 11 County Agriculture Agents Association spring training to be held in Matagorda County. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a payment in the amount of \$15.00 for a Desk Wedge Name Plate from a 2018 invoice

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 a payment in the amount of \$15.00 for a Desk Wedge Name Plate from a 2018 invoice. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve an Election Services Contract between Matagorda County and Palacios ISD for an election to be held on May 4, 2019 and authorize the County Election Officer to sign

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Gibson, with all others concurring, to approve an Election Services Contract between Matagorda County and Palacios ISD for an election to be held on May 4, 2019 and authorize the County Election Officer to sign. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to ratify approval of a Letter of Authorization with AT&T for the County Office Building VoIP Circuit move

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to ratify approval of a Letter of Authorization with AT&T for the County Office Building VoIP Circuit move. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve of a Letter of Authorization with AT&T for the transfer of a STP line to the Sheriff's EOC Circuit

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 of a Letter of Authorization with AT&T for the transfer of a STP line to the Sheriff's EOC Circuit. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve the addition of Stiefel Nicolaus and Company, Inc. and Joseph Fioravanti as the Broker/Dealer and BOSC, Inc. name change to BOK Financial Securities, Inc. on the Investment Policy Appendix B

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 the addition of Stiefel Nicolaus and Company, Inc. and Joseph Fioravanti as the Broker/Dealer and BOSC, Inc. name change to BOK Financial Securities, Inc. on the Investment Policy Appendix B. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve and execute a Participation Agreement with OMNIA Partners (procurement agency)

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 and execute a Participation Agreement with OMNIA Partners (procurement agency). Motion carried. Vote 5 ayes 0 nays

16. Public Hearing at 9:45 a.m. concerning the application for Tax Abatement with Air Liquide, Inc. pursuant to Chapter 312 of the Texas Tax Code

This being the next item for business, motion was duly made at 9:51 a.m. by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to go into a Public Hearing concerning the application for Tax Abatement with Air Liquide, Inc. pursuant to Chapter 312 of the Texas Tax Code. Motion carried. Vote 5 ayes 0 nays.

At 9:57 a.m. a motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring to return to open session of Commissioners' Court. Motion carried. Vote 5 ayes 0 nays.

17. Consideration and possible action to approve and execute the Tax Abatement Agreement with Air Liquide, Inc. pursuant to Chapter 312 of the Texas Tax Code

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Gibson, with all others concurring, to approve and execute the Tax Abatement Agreement with Air Liquide, Inc. pursuant to Chapter 312 of the Texas Tax Code. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to ratify Payroll for March 29, 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 ratify Payroll for March 29, 2019. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to approve Bank Drafts

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 Bank Drafts. Motion carried. Vote 5 ayes 0 nays

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

21. 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

22. Public Comments

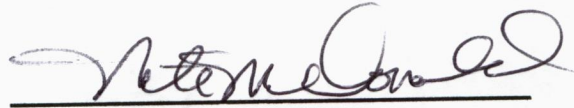
This being the next item for business, no action required.

23. Adjournment

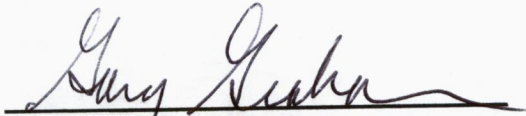
Motion was duly made at approximately 10:10 a.m. by Commissioner Graham and seconded by

Commissioner Frick with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, the 15th day of April, 2019.



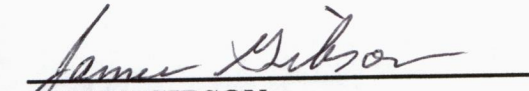
NATE McDONALD,
County Judge



GARY GRAHAM,
Commissioner Precinct No. One




KENT POLLARD
Commissioner Precinct No. Two
Judge Pro-Tem

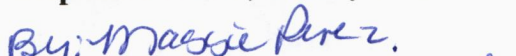


JAMES GIBSON
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 
Stephanie Wurtz, County Clerk

By: 
Chief Deputy

