

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, March 4, 2019**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, the 4<sup>th</sup> day of March, 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, Loretta Griffin, Michael Ferdinand, Mike Reddell, Chris Peikert, Lisa Krobot, Carmen Andrews, Aaron Sumrall, Janice Hawthorne, Ona Lea Pierce 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 Frick**

**3. Texas Pledge – Commissioner Frick**

**4. Prayer – Commissioner Gibson**

**5. Consideration and possible action regarding approving Commissioners' Court Minutes for February 25, 2019 and February 27, 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 February 25, 2019 and February 27, 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 the Appointment of Officers for the 2019 and 2020 Matagorda County Historical Commission**

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 Appointment of Officers for the 2019 and 2020 Matagorda County Historical Commission. Motion carried. Vote 5 ayes 0 nays

**8. Consideration and possible action to approve an application to cross a County Road from Grey Oak Pipeline, LLC, to lay a 20 inch crude oil pipeline for the following County Roads: CR 420 (Jack Bram Road), CR 422 (John Fella Road), CR 423 (Morales Road) and CR 414 (Poole 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 Graham, with all others concurring, to approve an application to cross a County Road from Grey Oak Pipeline, LLC, to lay a 20 inch crude oil pipeline for the following County Roads: CR 420 (Jack Bram

Road), CR 422 (John Fella Road), CR 423 (Morales Road) and CR 414 (Poole Road), in Precinct #4, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to approve the submittal of a letter to the Texas Department of Agriculture extending the deadline for Aerial Application of 2, 4-D by permit in Matagorda County until April 1, 2019**

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 the submittal of a letter to the Texas Department of Agriculture extending the deadline for Aerial Application of 2, 4-D by permit in Matagorda County until April 1, 2019. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve a re-plat of a portion of Tract A and Tract 5 of the Mary Vogg Partition and a portion of Tract 6 and 7 of the Fredd Vogg, Sr. Partition, 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 a portion of Tract A and Tract 5 of the Mary Vogg Partition and a portion of Tract 6 and 7 of the Fredd Vogg, Sr. Partition, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve Monthly Reports from various County Departments**

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

**12. 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

**13. 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

**14. Consideration and possible action to approve Line Item Transfers**

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 Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

**15. Meet in Executive Session:**

**Under Section 551.086 of the Texas Government Code to discuss or deliberate 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**

This being the next item for business, motion was duly made at 9:49 a.m. by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to meet in Executive Session:

Under Section 551.086 of the Texas Government Code to discuss or deliberate 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

Motion carried. Vote 5 ayes 0 nays

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

**Under Section 551.086 of the Texas Government Code to discuss or deliberate 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**

This being the next item for business, motion was duly made at 10:32 a.m. by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to Reconvene open session:

Under Section 551.086 of the Texas Government Code to discuss or deliberate 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

Motion carried. Vote 5 ayes 0 nays

17. **Public Comments**

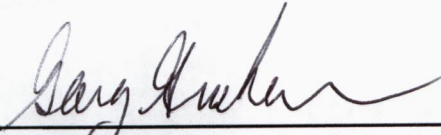
This being the next item for business, no action required.

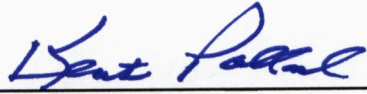
18. **Adjournment**

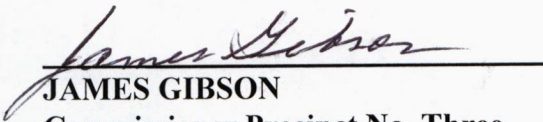
Motion was duly made at approximately 10:34 a.m. by Commissioner Graham and seconded by Commissioner Gibson with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

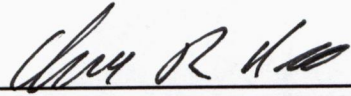
Approved in Open Court, the 11<sup>th</sup> day of March, 2019.

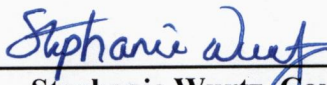
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NATE McDONALD,  
County Judge

  
\_\_\_\_\_  
GARY GRAHAM,  
Commissioner Precinct No. One

  
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KENT POLLARD  
Commissioner Precinct No. Two  
Judge Pro Tem

  
\_\_\_\_\_  
JAMES GIBSON  
Commissioner Precinct No. Three

  
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CHARLES "BUBBA" FRICK  
Commissioner Precinct No. Four

ATTEST:   
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Stephanie Wurtz, County Clerk

