

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, APRIL 17, 2017**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 17<sup>th</sup> day of April 2017 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: Sheriff Osborne, Mike Reddell, Tammy McDonald, Kristen Kubecka, Denise Fortenberry, Cristyn Hallmark, Amy N. Burnside, Kelli Hunt, William Popek, Allison Coleman, Courtney Craft, Staci Jacobs, Rachel Johnson, Lauren Kill, Marlene Merrell, Carma Crain, Petra Cortinas, Billy Mann, Dwight Baker, Cynthia Nemece, D C Dunham, Jeff Carr, Raymond Jones, Charles Baker, Bruce Grover, Rachel Stone, Bill Moritz, Steve Smelley, Carmen Andrews, Dwight Baker, Doug Matthes, Lisa Krobot, and Janet Hickl

**1. Certification of quorum**

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

**2. Pledge of Allegiance – Commissioner Graham**

**3. Texas Pledge – Commissioner Graham**

**4. Prayer – Commissioner Frick**

**5. Consideration and possible action regarding approving Commissioners Court Minutes for April 10, 2017**

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 10, 2017. 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 a Proclamation declaring April 30<sup>th</sup> to May 7<sup>th</sup>, 2017 as Soil and Water Stewardship Week**

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Frick, with all others concurring, to approve a Proclamation declaring April 30<sup>th</sup> to May 7<sup>th</sup>, 2017 as Soil and Water Stewardship Week. Motion carried. Vote 5 ayes 0 nays

**8. Presentation of the Junior Service League Provisional's by Amy Lehman, President**

This being the next item for business, presented by Carma Crain, no action required.

**9. Consideration and possible action to find that it is in the public's best interest to stripe County Road 106 (Skelly Road) and authorize payment**

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to find that it is in the public's best interest to stripe County Road 106 (Skelly Road) and authorize payment. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve a Proclamation declaring the Month of April 2017 as "Sexual Assault Awareness and Prevention Month" in Matagorda County**

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Frick, with all others concurring, to approve a Proclamation declaring the Month of April 2017 as "Sexual Assault Awareness and Prevention Month" in Matagorda County. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve an application from Oxy Vinlys, LP, a Delaware Limited Partnership, to bore under and lay an 8 inch Ethylene Pipeline across County Road 417 (Hoffman Road), in Precinct #4, Matagorda County**

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 from Oxy Vinlys, LP, a Delaware Limited Partnership, to bore under and lay an 8 inch Ethylene Pipeline across County Road 417 (Hoffman Road), in Precinct #4, Matagorda County. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to abolish job description for 1713 (Deputy Sheriff-Patrol/K-9 Hander), 1714 (Deputy Sheriff-Patrol/Bailiff), 1731 (Investigator-CID/Victims Assistance Coordinator), and 1810 (Detention Officer-Certified-Transport), 1811 (Detention Officer-Uncertified), 1813 (Detention Officer-Commissary), job descriptions within the Matagorda County Sheriff's Office**

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to abolish job description for 1713 (Deputy Sheriff-Patrol/K-9 Hander), 1714 (Deputy Sheriff-Patrol/Bailiff), 1731 (Investigator-CID/Victims Assistance Coordinator), and 1810 (Detention Officer-Certified-Transport), 1811 (Detention Officer-Uncertified), 1813 (Detention Officer-Commissary), job descriptions within the Matagorda County Sheriff's Office. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to approve revised and updated Sheriff's Department job descriptions for classes 1701, 1703, 1705, 1707, 1709, 1711, 1713, 1715, 1717, 1719, 1721, 1723, 1725, 1727, 1729, 1731, 1733, 1735, 1737, 1739 and 1741**

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 revised and updated Sheriff's Department job descriptions for classes 1701, 1703, 1705, 1707, 1709, 1711, 1713, 1715, 1717, 1719, 1721, 1723, 1725, 1727, 1729, 1731, 1733, 1735, 1737, 1739 and 1741. Motion carried. Vote 5 ayes 0 nays

**14. Consideration and possible action to approve revised and updated Sheriff's Department Detention Facility job descriptions for classes 1801, 1803, 1805, 1807, 1809, 1811 and 1813**

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 revised and updated Sheriff's Department Detention Facility job descriptions for classes 1801, 1803, 1805, 1807, 1809, 1811 and 1813. Motion carried. Vote 5 ayes 0 nays

**15. Consideration and possible action to approve a Resolution regarding Participation of Matagorda County in City of Bay City Tax Increment Financing Reinvestment Zone Number Three**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to approve a Resolution regarding Participation of Matagorda County in City of Bay City Tax Increment Financing Reinvestment Zone Number Three. Motion carried.  
Vote 5 ayes 0 nays

**16. Consideration and possible action to enter into an Agreement to Participate in Tax Increment Reinvestment Zone Number Three with the City of Bay City**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to enter into an Agreement to Participate in Tax Increment Reinvestment Zone Number Three with the City of Bay City. Motion carried. Vote 5 ayes 0 nays

**17. Consideration and possible action to appoint two Commissioners to serve on the TIF Board regarding TIRZ #3**

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to appoint Commissioner Pollard and Commissioner Graham to serve on the TIF Board regarding TIRZ #3. Motion carried. Vote 5 ayes 0 nays

**18. Consideration and possible action to approve a Resolution in opposition to the passage of House Bill 2533 which limits local government authority to bring pollution suits**

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 a Resolution in opposition to the passage of House Bill 2533 which limits local government authority to bring pollution suits. Motion carried.  
Vote 5 ayes 0 nays

**19. Consideration and possible action to approve the Matagorda County Treasurer's Quarterly Investment Report ending March 31, 2107**

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 Matagorda County Treasurer's Quarterly Investment Report ending March 31, 2107. Motion carried. Vote 5 ayes 0 nays

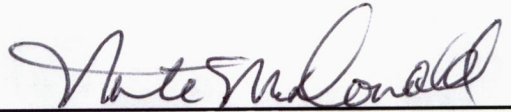
**20. Public Comments**

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

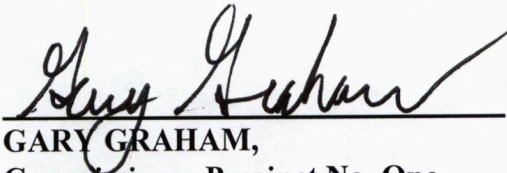
**21. Adjournment**

Motion was duly made at approximately 10:13 a.m. by Commissioner Gibson and seconded by Commissioner Graham, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

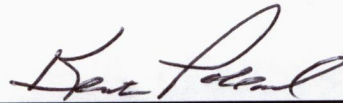
Approved in Open Court, this the 24<sup>th</sup> day of April, 2017.




**NATE McDONALD,**  
**County Judge**



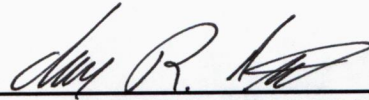
**GARY GRAHAM,**  
**Commissioner Precinct No. One**



**KENT POLLARD**  
**Commissioner Precinct No. Two**



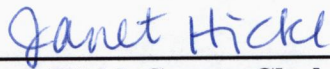
**JAMES GIBSON**  
**Commissioner Precinct No. Three**



**CHARLES "BUBBA" FRICK , Judge Pro-Tem**  
**Commissioner Precinct No. Four**



ATTEST:

  
**Janet Hickl, County Clerk**