

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, AUGUST 5, 2013**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 5<sup>th</sup> day of August 2013 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: Coy Ramsey, Bob Watts, Doug Matthes, Ruben Gonzales, Tammy McDonald, Sheriff Osborne, Bob Treacy, Joe Heaton, Harriet Townsend and Janet Hickl

**1. Certification of quorum**

County Judge McDonald certified a quorum in attendance with Commissioner Kent Pollard, Commissioner Pustka, Commissioner Woodson and Commissioner James Gibson.

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

**3. Texas Pledge – Commissioner Pustka**

**4. Prayer – Commissioner Woodson**

**5. Consideration and possible action regarding approving Commissioners Court Minutes for July 29, 2013**

This being the next item for business, motion was duly made by Commissioner Woodson and seconded by Commissioner Pollard, with all others concurring, to approve Commissioners Court Minutes for July 22, 2013. 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 Certificate of Construction Completion for the Texas General Land Office regarding GLO-DR Contract 10-5108-000-5089, Sargent Beach Restoration, and authorize Judge McDonald to sign**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Pustka, with all others concurring, to approve the Certificate of Construction Completion for the Texas General Land Office regarding GLO-DR Contract 10-5108-000-5089, Sargent Beach Restoration, and authorize Judge McDonald to sign. Motion carried. Vote 5 ayes 0 nays

**8. Consideration and possible action to approve the renewal of the Plan Year 2013/2014 Group Self-Funded Health Plan and Fully Insured Life/AD&D contract with Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP)**

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pustka, with all others concurring, to approve the the renewal of the Plan Year 2013/2014 Group Self-Funded Health Plan and Fully Insured Life/AD&D contract with Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP). Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to set a Public Hearing for August 19, 2013 at 9:45 a.m. in the Matagorda County Commissioners Courtroom, regarding an increase in the County Clerk's Archive Fund and Records Management & Preservation Fund according to HB 1513 from \$5.00 to \$10.00 to fund the preservation and restoration of the County Clerk's records, and publish notice of the hearing

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Pustka, with all others concurring, to set a Public Hearing for August 19, 2013 at 9:45 a.m. in the Matagorda County Commissioners Courtroom, regarding an increase in the County Clerk's Archive Fund and Records Management & Preservation Fund according to HB 1513 from \$5.00 to \$10.00 to fund the preservation and restoration of the County Clerk's records, and publish notice of the hearing. Motion carried.

Vote 5 ayes 0 nays

10. Consideration and possible action to accept the Internal Review Report for the 1<sup>st</sup> Quarter of 2013

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Woodson, with all others concurring, to accept the Internal Review Report for the 1<sup>st</sup> Quarter of 2013. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve Line Item Transfers

This being the next item for business, motion was duly made by Commissioner Woodson and seconded by Commissioner Gibson, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

12. Public Comments

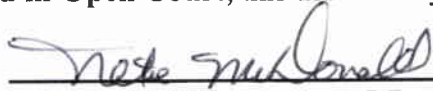
This being the next item for business, no action required.

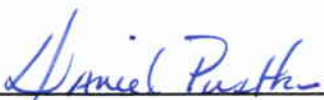
13. Adjournment


Motion was duly made at approximately 10:22 a.m. by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to adjourn the meeting. Motion carried.


Vote 5 ayes 0 nays


Approved in Open Court, this the 12<sup>th</sup> day of August, 2013.

  
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NATE McDONALD,  
County Judge

  
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DANIEL PUSTKA,  
Commissioner Precinct No. One

  
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KENT POLLARD,  
Commissioner Precinct No. Two

  
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JAMES GIBSON, Judge Pro Tem  
Commissioner Precinct No. Three

  
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DAVID "WOODY" WOODSON,  
Commissioner Precinct No. Four

ATTEST:   
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Janet Hickl, County Clerk

