

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, MARCH 28, 2016**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 28<sup>th</sup> day of March 2016 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, Cathy Ezell, Denise Fortenberry, Tammy McDonald, Mike Reddell, Doug Matthes, Dwight Baker, Ruben Gonzales, Carmen Andrews, Mark McMillin, Marcus Michna, Claude "Tiger" Lane, Kathy King, Janice Hawthorne, Mitch Thames, Joe Lozano, Harriet Townsend and Janet Hickl

**1. Certification of quorum**

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

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

**3. Texas Pledge – Commissioner Gibson**

**4. Prayer – Commissioner Pollard**

**5. Consideration and possible action to regarding approving Commissioners Court Minutes for March 21, 2016**

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 March 21, 2016. 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 Health Fair for Matagorda County on May 5, 2016**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pustka, with all others concurring, to approve a Health Fair for Matagorda County on May 5, 2016. Motion carried. Vote 5 ayes 0 nays

**8. Consideration and possible action to ratify a Letter of Re-evaluation of Environmental Funding for Contract DRS 220112, GLO 12-485-000-6657 (Palacios Sewer Project)**

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 a Letter of Re-evaluation of Environmental Funding for Contract DRS 220112, GLO 12-485-000-6657 (Palacios Sewer Project). Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to accept for the record that Tammy L. McDonald has completed the required 20 Hours of Continuing Education for 2015 as prescribed in Section 83.003 of the Texas Local Government Code, 10 Hours of Investment Training for 2015 as prescribed in the Public Funds Investment Act, and 15 Hours of Investment Training for 2015 to continue her status in the Texas Association of Counties County Investment Academy**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pustka, with all others concurring, to accept for the record that Tammy L. McDonald has completed the required 20 Hours of Continuing Education for 2015 as prescribed in Section 83.003 of the Texas Local Government Code, 10 Hours of Investment Training for 2015 as prescribed in the Public Funds Investment Act, and 15 Hours of Investment Training for 2015 to continue her status in the Texas Association of Counties County Investment Academy. Motion carried. Vote 5 ayes 0 nays

**10. Discussion regarding TIRZ Board Appointments**

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

**11. Consideration and possible action to appoint two members of Commissioners Court to serve as Board Members to TIRZ No. 1**

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 two members of Commissioners Court to serve as Board Members to TIRZ No. 1. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to appoint two members of Commissioners Court to serve as Board Members to TIRZ No. 2**

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 two members of Commissioners Court to serve as Board Members to TIRZ No. 2. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to accept the appraisal of approximately 40,000 sq. ft. of real property located at State Hwy 35, Palacios, Texas 77465 (more described in attached appraisal)**

This being the next item for business, motion was duly made by Commissioner Gibson, and seconded by Commissioner Pollard, with all others concurring, to accept the appraisal of approximately 40,000 sq. ft. of real property located at State Hwy 35, Palacios, Texas 77465 (more described in attached appraisal). Motion carried. Vote 5 ayes 0 nays

**14. Consideration and possible action to approve the Request for Bids for the CIAP Grant #F13AF00061 (Gulf Pier Project at Sargent Beach), and authorize its publication**

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 Request for Bids for the CIAP Grant #F13AF00061 (Gulf Pier Project at Sargent Beach), and authorize its publication. Motion carried. Vote 5 ayes 0 nays

**15. Consideration and possible action to ratify the re-approval of Request for Proposal regarding Roof Replacement/Repair for various county buildings and authorization of publication of notice in newspaper and any other reasonable means**

This being the next item for business, motion was duly made by Commissioner Gibson, and seconded by Commissioner Pustka, with all others concurring, to ratify the re-approval of Request for Proposal regarding Roof Replacement/Repair for various county buildings and authorization of publication of notice in newspaper and any other reasonable means Motion carried. Vote 5 ayes 0 nays

**16. Consideration and possible action to accept the Internal Review Report for the 4<sup>th</sup> quarter of 2015**

This being the next item for business, motion was duly made by Commissioner Frick, and seconded by Commissioner Pustka, with all others concurring, to accept the Internal Review Report for the 4<sup>th</sup> quarter of 2015. Motion carried. Vote 5 ayes 0 nays

**17. 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 Gibson, with all others concurring, to approve Payment of Bills. 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 Pustka, and seconded by Commissioner Frick, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

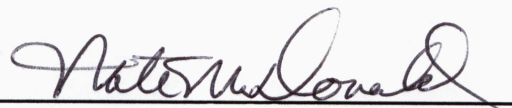
**19. Public Comments**

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

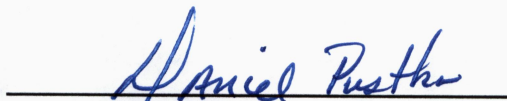
**20. Adjournment**

Motion was duly made at approximately 10:14 am 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 4<sup>th</sup> day of April, 2016.



NATE McDONALD,  
County Judge



DANIEL PUSTKA,  
Commissioner Precinct No. One



KENT POLLARD  
Commissioner Precinct No. Two



JAMES GIBSON, Judge Pro Tem  
Commissioner Precinct No. Three





CHARLES "BUBBA" FRICK  
Commissioner Precinct No. Four

ATTEST:   
Janet Hickl, County Clerk