

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, MAY 2, 2016**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 2<sup>nd</sup> day of May 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, Donna Barrett, Denise Fortenberry, Tammy McDonald, Mike Reddell, Ruben Gonzales, Julia Gonzales, Jamie Bludau, Joe Heaton, Cristyn Hallmark, Harold Harden, Marcus Michna, Bill Orton, Dwight Baker, Eugene Davis, Harriet Townsend and Janet Hickl

**1. Certification of quorum**

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

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

**3. Texas Pledge – Commissioner Pollard**

**4. Prayer – Commissioner Pustka**

**5. Consideration and possible action to regarding approving Commissioners Court Minutes for April 25, 2016**

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 Commissioners Court Minutes for April 25, 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 the proposal from Secure Tech Systems, Inc., in the amount of \$14,025.00, for a WAVE System to be paid from bond proceeds**

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to approve the proposal from Secure Tech Systems, Inc., in the amount of \$14,025.00, for a WAVE System to be paid from bond proceeds. Motion carried.  
Vote 5 ayes 0 nays

**8. Consideration and possible action to approve a re-plat of Reich Properties LLC-Series G Subdivision; a re-plat of the East 55.67' of Lot 2, all of Lot 3, the South 62' of Lot 4, and the Southeast 55.67' X 62' of Lot 5, of the Matagorda Townsite, Tier 2, Block 9, Matagorda Front in the Elias R. Wightman League, Abstract 101, 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 Reich Properties LLC-Series G Subdivision; a re-plat of the East 55.67' of Lot 2, all of Lot 3, the South 62' of Lot 4, and the Southeast 55.67' X 62' of Lot 5, of the Matagorda Townsite, Tier 2, Block 9, Matagorda Front in the Elias R. Wightman League, Abstract 101, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to approve a Proclamation recognizing Ruben Gonzales for his service to Matagorda County**

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Pustka, with all others concurring, to approve a Proclamation recognizing Ruben Gonzales for his service to Matagorda County. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve the hiring of a part time deputy clerk (not to exceed 29 hours weekly) for the District Clerk's Office**

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 the hiring of a part time deputy clerk (not to exceed 29 hours weekly) for the District Clerk's Office. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve the closing of Safety Deposit Box #606 at IBC, Bay City, Texas, which was opened November 25, 1985**

This being the next item for business, motion was duly made by Commissioner Pustka, and seconded by Commissioner Gibson, with all others concurring, to approve the closing of Safety Deposit Box #606 at IBC, Bay City, Texas, which was opened November 25, 1985. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to ratify the acceptance of Homeland Security Grant #2961101 from the Office of the Governor, in the amount of \$144,147.74, for mobile and portable radios for First Responders**

This being the next item for business, motion was duly made by County Judge McDonald, and seconded by Commissioner Gibson, with all others concurring, to ratify the acceptance of Homeland Security Grant #2961101 from the Office of the Governor, in the amount of \$144,147.74, for mobile and portable radios for First Responders. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to authorize the submittal of an application to the Houston – Galveston Area Council from Matagorda County, to be used as a pass-through grant by the Crisis Center, for the H-GAC Downtown Public Spaces Improvements Program**

This being the next item for business, motion was duly made by Commissioner Pollard, and seconded by Commissioner Pustka, with all others concurring, to authorize the submittal of an application to the Houston – Galveston Area Council from Matagorda County, to be used as a pass-through grant by the Crisis Center, for the H-GAC Downtown Public Spaces Improvements Program. Motion carried. Vote 5 ayes 0 nays

**14. Consideration and possible action to authorize the submittal of an application for credit account by Commissioner James Gibson, Precinct #3, from Target Specialty Products, to purchase chemicals to spray for mosquitos**

This being the next item for business, motion was duly made by Commissioner Gibson, and seconded by Commissioner Pustka, with all others concurring, to authorize the submittal of an application for credit account by Commissioner James Gibson, Precinct #3, from Target Specialty Products, to purchase chemicals to spray for mosquitos. Motion carried. Vote 5 ayes 0 nays

**15. Consideration and possible action to approve a Demand Check to Holden Roofing, in the amount of \$209,688.97, in payment of material orders and start up for the Capital Improvement Roof Repairs to various county buildings, and authorize Chris Garrett with Holden Roofing to pick up the check**

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 a Demand Check to Holden Roofing, in the amount of \$209,688.97, in payment of material orders and start up for the Capital Improvement Roof Repairs to various county buildings, and authorize Chris Garrett with Holden Roofing to pick up the check. Motion carried. Vote 5 ayes 0 nays

**16. Consideration sand possible action to approve an MOU authorizing Motorola to place an order for the communications equipment for Matagorda County's 2015 Homeland Security Grant for radios to improve Interoperability, and authorize the County Judge to sign**

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 an MOU authorizing Motorola to place an order for the communications equipment for Matagorda County's 2015 Homeland Security Grant for radios to improve Interoperability, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

**17. Consideration and possible action to approve a payment to MHC Datacom, in the amount of \$10,990.00, for additional costs discovered during the emergency replacement of the County Jail Intercom System, and also to pay this invoice from bond proceeds**

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 a payment to MHC Datacom, in the amount of \$10,990.00, for additional costs discovered during the emergency replacement of the County Jail Intercom System, and also to pay this invoice from bond proceeds. Motion carried. Vote 5 ayes 0 nays

**18. Consideration and possible action to approve the Monthly Reports from various county departments**

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 the Monthly Reports from various county departments. Motion carried. Vote 5 ayes 0 nays

**19. Consideration and possible action to approve Emergency Amendments**

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 Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to approve Line Item Transfers

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

20a. Consideration and possible action to approve an Equipment Service Agreement with BCOS, in the amount of \$1,620.00 per year, for maintenance and a Lease Agreement with De Lage Landen Financial Service, Inc., in the amount of \$275.00 per ;month, to lease a Konica/Minolta bizhub 454e Copier, Serial Number A61E011021271, and authorize Steven Reis to sign

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 an Equipment Service Agreement with BCOS, in the amount of \$1,620.00 per year, for maintenance and a Lease Agreement with De Lage Landen Financial Service, Inc., in the amount of \$275.00 per ;month, to lease a Konica/Minolta bizhub 454e Copier, Serial Number A61E011021271, and authorize Steven Reis to sign. Motion carried. Vote 5 ayes 0 nays

21. Public Comments

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

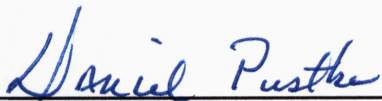
22. Adjournment

Motion was duly made at approximately 10:07 am by Commissioner Pustka and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, this the 9<sup>th</sup> day of May, 2016.



NATE McDONALD,  
County Judge



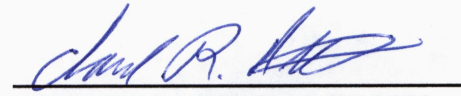
DANIEL PUSTKA,  
Commissioner Precinct No. One



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

