

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, APRIL 11, 2022

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, April 11, 2022, 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: Kristen Kubecka, Jennifer Chau, Becky Cook, Lisa Krobot, Amanda Campos, Anthony Maenza, Scott Hardwick, Karen Crain, Skipper Osborne, Tressa Leadford, Mike Estlinbaum, Jessica Shepard, Loretta Griffin, Angela Leach, Rebecca Sanders, Mike Spiller, Dwight Vavra, Jonathan Vavra, Crystal Morones and Stephanie Wurtz.

1. Certification of quorum

County Judge McDonald certified a quorum in attendance with Commissioner Cook, Commissioner Pollard, Commissioner Shimek and Commissioner Frick.

2. Pledge of Allegiance – Commissioner Cook

3. Texas Pledge – Commissioner Cook

4. Prayer – Commissioner Frick

5. Consideration and possible action regarding approving Commissioner's Court Minutes for April 4, 2022

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to approve Commissioner's Court Minutes for April 4, 2022. Motion carried. Vote 5 ayes 0 nays

6. Consideration and possible action regarding contracts for the use of the Matagorda County Fairgrounds facilities

This being the next item for business, no action required

7. Consideration and possible action to approve raising the fees for Permits in the Matagorda County Environmental Health Department to be effective May 1, 2022

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to approve raising the fees for Permits in the Matagorda County Environmental Health Department to be effective May 1, 2022. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to clarify the pay for Jenna Fortenberry in position 1005 as Legal Assistant at \$15.00/hour in the County Attorney's office. The pay of \$15.00 per hour shall be at \$13.46 and include the previously determined County Attorney shared and designated supplemental of \$1.54 per hour for a total of \$15.00 per hour

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to clarify the pay for Jenna Fortenberry in position 1005 as Legal Assistant at \$15.00/hour in the County Attorney's office. The pay of \$15.00 per hour shall be at \$13.46 and include the previously determined County Attorney shared and designated supplemental of \$1.54 per hour for a total of \$15.00 per hour. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve Board Appointments for the Matagorda County Rail Transportation District, 2022 through 2024

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to approve Board Appointments for the Matagorda County Rail Transportation District, 2022 through 2024. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve Invoices from the 130th District Judge's Office

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to approve Invoices from the 130th District Judge's Office. Motion carried. Vote 5 ayes 0 nays

11. 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 Cook, with all others concurring, to approve Payment of Demand Checks. Motion carried. Vote 5 ayes 0 nays

12. 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 Cook, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

13. Meet in Executive Session:

Under Section 551.071(2) of the Texas Government Code to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

This being the next item for business, motion was duly made at 9:45 a.m. by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to meet in Executive Session:

Under Section 551.071(2) of the Texas Government Code to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

Motion carried. Vote 5 ayes 0 nays

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

Under Section 551.071(2) of the Texas Government Code to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

This being the next item for business, motion was duly made at 10:13 a.m. by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to Reconvene open session:

Under Section 551.071(2) of the Texas Government Code to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

Motion carried. Vote 5 ayes 0 nays

15. **Public Comments**

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

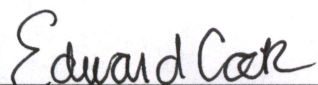
16. **Adjournment**

Motion was duly made at approximately 10:15 a.m. by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

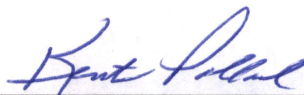
Approved in Open Court, the 18th day of April, 2022.



NATE McDONALD
County Judge



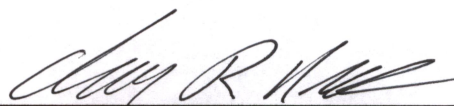
EDWARD "BUBBA" COOK
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two

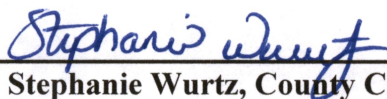


TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz, County Clerk

