

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, AUGUST 3, 2020
VIA ZOOM TELECONFERENCE

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, August 3, 2020, via Zoom video teleconference (due to circumstances pertaining to COVID-19), with County Judge McDonald presiding.

Others present on the video teleconference were as follows: Kristen Kubecka, Denise Fortenberry, Tressa Leadford, Mike Ferdinand, Loretta Griffin, Jessica Russell, Amanda Campos, Mike Reddell, Jimmy Galvan, Bobby Seiferman, Lisa Krobot, Skipper Osborne, Crystal Morones and Stephanie Wurtz.

1. Certification of quorum

County Judge McDonald certified a quorum in attendance with Commissioner Graham, Commissioner Gibson, 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 Commissioner's Court Minutes for July 27, 2020

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 Commissioner's Court Minutes for July 27, 2020. 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 a Proclamation declaring August 9-15, 2020, as National Health Center Week in Matagorda County

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Graham, with all others concurring, to approve a Proclamation declaring August 9-15, 2020, as National Health Center Week in Matagorda County. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve an Application to cross a County Road received from Scott Sliva, to bore a 2.5" electrical line under and along the following County Road located in Precinct #4: CR #451 (Cessor Road), Matagorda County, Texas

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 to cross a County Road received from Scott Sliva, to bore a 2.5" electrical line under and along the following County Road located in Precinct #4: CR #451 (Cessor Road), Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve Applications to cross County Roads received from Frontier Communication, to lay a 1.25" buried communication cable 5' under and along the following County Roads located in Precinct #3: CR #322 (Buffaloe Road) and CR #340 (Jensen Point Road), Matagorda County, Texas

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to approve Applications to cross County Roads received from Frontier Communication, to lay a 1.25" buried communication cable 5' under and along the following County Roads located in Precinct #3: CR #322 (Buffaloe Road) and CR #340 (Jensen Point Road), Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the setting and publishing of a Public Hearing on August 31, 2020, at 9:45 a.m. for the Court to consider entering into a 312 Tax Abatement with Roehm America, LLC. Publication dates to be as follows: Wednesday, August 19, 2020, and Sunday, August 23, 2020

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Frick, with all others concurring, to approve the setting and publishing of a Public Hearing on August 31, 2020, at 9:45 a.m. for the Court to consider entering into a 312 Tax Abatement with Roehm America, LLC. Publication dates to be as follows: Wednesday, August 19, 2020, and Sunday, August 23, 2020. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the Contract Agreement between Matagorda County and the City of Palacios for Disaster Preparation FY 2020 to 2021

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 the Contract Agreement between Matagorda County and the City of Palacios for Disaster Preparation FY 2020 to 2021. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve a Contract between Matagorda County and Ceres Environmental Services Inc., as the primary vendor for Debris Clearance and Removal for August 3, 2020, through August 3, 2023, with the option to extend for up to (2) additional years with an annual recertification and authorize the County Judge to sign

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 Contract between Matagorda County and Ceres Environmental Services Inc., as the primary vendor for Debris Clearance and Removal for August 3, 2020, through August 3, 2023, with the option to extend for up to (2) additional years with an annual recertification and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve a Contract between Matagorda County and Phillips and Jordan Inc., as the 2nd alternate vendor for Debris Clearance and Removal for August 3, 2020, through August 3, 2023, with the option to extend for up to (2) additional years with an annual recertification and authorize the County Judge to sign

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 Contract between Matagorda County and Phillips and Jordan Inc., as the 2nd alternate vendor for Debris Clearance and Removal for August 3, 2020,

through August 3, 2023, with the option to extend for up to (2) additional years with an annual recertification and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to Order the Abandonment of all the County's right, title and interest in all of that certain area situated in George W. Nexsen Survey A-65 of Matagorda County, Texas and more particularly a 60' strip of land deeded to Matagorda County for road by E.A. Fleury, by deed dated March 11, 1913, recorded in Volume 1, Page 64 of county land records, Matagorda County, Texas (Petition attached as Exhibit "A"; Deed and survey attached as "B" to this agenda request). Once abandoned, the property interest will vest to L.L. Rhodes Family Limited Partnership

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to Order the Abandonment of all the County's right, title and interest in all of that certain area situated in George W. Nexsen Survey A-65 of Matagorda County, Texas and more particularly a 60' strip of land deeded to Matagorda County for road by E.A. Fleury, by deed dated March 11, 1913, recorded in Volume 1, Page 64 of county land records, Matagorda County, Texas (Petition attached as Exhibit "A"; Deed and survey attached as "B" to this agenda request). Once abandoned, the property interest will vest to L.L. Rhodes Family Limited Partnership. Motion carried. Vote 5 ayes 0 nays

15. 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 Gibson, with all others concurring, to approve the Monthly Reports from various County Departments. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Investment Report for June 2020

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 Matagorda County Treasurer's Office Monthly Investment Report for June 2020. Motion carried. Vote 5 ayes 0 nays

17. 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 Graham, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

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

20. 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 9:55 a.m. by Commissioner Graham and seconded by Commissioner Gibson, 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

21. 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 10:12 a.m. by Commissioner Graham and seconded by Commissioner Gibson, 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

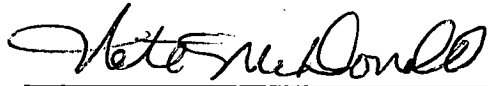
22. Public Comments

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

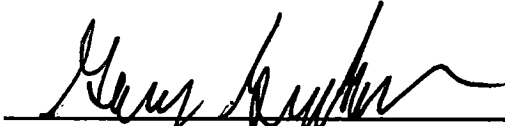
23. Adjournment

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

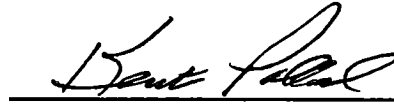
Approved in Open Court, the 17th day of August, 2020.



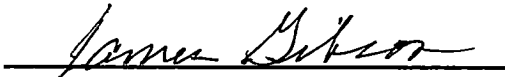
NATE McDONALD
County Judge



GARY GRAHAM
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two
Judge Pro Tem



JAMES GIBSON
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 
Stephanie Wurtz, County Clerk

