

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, DECEMBER 12, 2022

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, December 12, 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, Loretta Griffin, Tressa Leadford, Chris Peikert, Amanda Campos, Mike Reddell, Skipper Osborne, Lisa Krobot, Doug Matthes, Joe Novak, Becky Cook, Mike Ferdinand, Mike Estlinbaum, Bobby Seiferman, 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 Shimek

3. Texas Pledge – Commissioner Shimek

4. Prayer – Commissioner Pollard

5. Consideration and possible action regarding approving Commissioner's Court Minutes for December 5, 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 December 5, 2022. Motion carried. Vote 5 ayes 0 nays

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

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

7. Consideration and possible action to approve the Board Appointments of Lee Ann Solberg replacing Diana Kile and Tena Frick to the Wharton-Matagorda County Child Protective Services Board, 01/01/2023 through 12/31/2025

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 the Board Appointments of Lee Ann Solberg replacing Diana Kile and Tena Frick to the Wharton-Matagorda County Child Protective Services Board, 01/01/2023 through 12/31/2025. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve a Citizen Participation Plan pertaining to the Texas GLO Community Development Block Grant Mitigation Method of Distribution (CDBG – MIT MOD) Program in Matagorda County

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to approve a Citizen Participation Plan pertaining to the Texas GLO Community Development Block Grant Mitigation Method of Distribution (CDBG – MIT MOD) Program in Matagorda County. Motion carried. Vote 5 ayes 0 nays

9. Consideration, discussion and possible action to approve two (2) Grant Administration Services Contracts (State MID and HUD MID) for the Community Development Block Grant Regional COG Method of Distribution Grant (CDBG – MIT MOD) in Matagorda County

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 two (2) Grant Administration Services Contracts (State MID and HUD MID) for the Community Development Block Grant Regional COG Method of Distribution Grant (CDBG – MIT MOD) in Matagorda County. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Consulting Agreement – Emergency Management FY 2023 between Matagorda County and Douglas Matthes for January 1, 2023 through December 31, 2023

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 a Consulting Agreement – Emergency Management FY 2023 between Matagorda County and Douglas Matthes for January 1, 2023 through December 31, 2023. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the 2023 Septic Maintenance Contract for the Transfer Station with Coastal Aerobic Systems, LLC and allow the County Judge to sign

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to approve the 2023 Septic Maintenance Contract for the Transfer Station with Coastal Aerobic Systems, LLC and allow the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to ratify the closing documents for the purchase of 1801 7th Street, including the real property and improvements, under the Real Property Agreement previously approved by the Court on September 26, 2022, and authorize Judge Nate McDonald to sign and the County Treasurer to issue payment in full for the property, as the purchase is not subject to the County Purchasing Act

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to ratify the closing documents for the purchase of 1801 7th Street, including the real property and improvements, under the Real Property Agreement previously approved by the Court on September 26, 2022, and authorize Judge Nate McDonald to sign and the County Treasurer to issue payment in full for the property, as the purchase is not subject to the County Purchasing Act. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve Western Surety Company Official Bond and Oath for Loretta Griffin as County Treasurer for a term of 4 years, commencing on December 31, 2022 and authorize the County Judge to sign

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to approve Western Surety Company Official Bond and Oath for Loretta Griffin as County Treasurer for a term of 4 years, commencing on December 31, 2022 and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to accept the Annual Report of Asset Forfeiture Report FY 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 accept the Annual Report of Asset Forfeiture Report FY 2022. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to accept the Annual Report of Eminent Domain Authority for year 2023

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to accept the Annual Report of Eminent Domain Authority for year 2023. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to ratify an Invoice from Precinct #2

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to ratify an Invoice from Precinct #2. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve Invoices from the following Departments: Justice of the Peace – Precinct #2, Human Resources, Environmental Health, Sheriff’s Departments and Precinct #4

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to approve Invoices from the following Departments: Justice of the Peace – Precinct #2, Human Resources, Environmental Health, Sheriff’s Departments and Precinct #4. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve Matagorda County Treasurer’s Office Monthly Investment Report for October 2022

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to approve Matagorda County Treasurer’s Office Monthly Investment Report for October 2022. Motion carried. Vote 5 ayes 0 nays

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

20. 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 Shimek, with all others concurring, to approve Payment of Bills. Motion carried. Vote 5 ayes 0 nays

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

22. Meet in Executive Session:

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment,

employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and to hear a complaint or charge against an officer or employee

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

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

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and to hear a complaint or charge against an officer or employee

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

24. Public Comments

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

25. Adjournment

Motion was duly made at approximately 10:00 a.m. by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays


Approved in Open Court, the 19th day of December, 2022.



NATE McDONALD
County Judge



EDWARD "BUBBA" COOK
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two



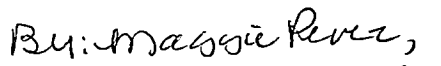
TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 

Stephanie Wurtz, County Clerk

By: 

Massie Perez,
Chief Deputy

