

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, DECEMBER 23, 2019

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, December 23, 2019, in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Commissioner Pollard, Judge Pro-Tem presiding.

Others present were as follows: Denise Fortenberry, Kristen Kubecka, Jimmy Galvan, Julia Gonzales, Steven Manchester, Mike Ferdinand, Victor Martinez, Jr., Becca Sitz, Jessica Russell, Mike Reddell, Lisa Krobot, Amanda Campos, Skipper Osborne, Loretta Griffin, Bill Orton and Maggie Perez.

1. Certification of quorum

Commissioner Pollard, Judge Pro Tem certified a quorum in attendance with Commissioner Frick, Commissioner Graham and Commissioner Gibson. County Judge McDonald was absent.

2. Pledge of Allegiance – Commissioner Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – Commissioner Pollard

5. Consideration and possible action regarding approving Commissioner's Court Minutes for December 16, 2019

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 December 16, 2019. Motion carried. Vote 4 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 Replat of Matagorda Intracoastal Estates in the Ira Ingram League, Abstract 49, Matagorda County, Texas

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Graham, with all others concurring, to approve a Replat of Matagorda Intracoastal Estates in the Ira Ingram League, Abstract 49, Matagorda County, Texas. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to publicly refuse the dedication of public right of ways in the September 9, 2019, Replat of Lots 3, 4, 6, 7, 8, 9 and the South 40 Feet of Lot 5 of Southern Estates

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by

Commissioner Frick, with all others concurring, to publicly refuse the dedication of public right of ways in the September 9, 2019, Replat of Lots 3, 4, 6, 7, 8, 9 and the South 40 Feet of Lot 5 of Southern Estates. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve the Board Appointments of Gary Faris and Wayne Neal to the Hazard Area and Compatible Land Use Zoning Regulations for Bay City Regional Airport Board

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 Board Appointments of Gary Faris and Wayne Neal to the Hazard Area and Compatible Land Use Zoning Regulations for Bay City Regional Airport Board. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to approve an Interlocal Agreement between Matagorda County and Friends of Elder Citizens

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to table approving an Interlocal Agreement between Matagorda County and Friends of Elder Citizens. Motion carried. Vote 4 ayes 0 nays

11. Public Hearing at 9:45 a.m. regarding the approval of the 2019-2021 Guidelines and Criteria for Granting Tax Abatement in Reinvestment Zones and/or Enterprise Zones and intent to participate in Chapter 381 Incentives

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to enter into a Public Hearing at 9:48 a.m. regarding the approval of the 2019-2021 Guidelines and Criteria for Granting Tax Abatement in Reinvestment Zones and/or Enterprise Zones and intent to participate in Chapter 381 Incentives. Motion carried. Vote 4 ayes 0 nays

At 9:52 a.m., motion was duly made by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to enter back into regular session of Commissioners Court. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve a Resolution indicating Matagorda County Commissioners Court's intent to participate in Tax Abatement and Chapter 381 Economic Development Incentives

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 a Resolution indicating Matagorda County Commissioners Court's intent to participate in Tax Abatement and Chapter 381 Economic Development Incentives. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to approve 2019-2021 Guidelines and Criteria for Granting Tax Abatement in Reinvestment Zones and/or Enterprise Zones created in Matagorda County

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 2019-2021 Guidelines and Criteria for Granting Tax Abatement in Reinvestment Zones and/or Enterprise Zones created in Matagorda County. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to approve Guidelines and Criteria for Granting Chapter 381 Incentives for companies looking to invest in Matagorda County

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 Guidelines and Criteria for Granting Chapter 381 Incentives for companies looking to invest in Matagorda County. Motion carried. Vote 4 ayes 0 nays

15. Public Hearing at 10:00 a.m. concerning entering a Tax Abatement with Lodestar Energy Group. Exhibit A provides information on the established Reinvestment Zones and Exhibit B includes a project summary

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to enter into a Public Hearing at 9:48 a.m. concerning entering a Tax Abatement with Lodestar Energy Group. Exhibit A provides information on the established Reinvestment Zones and Exhibit B includes a project summary. Motion carried. Vote 4 ayes 0 nays

At 10:12 a.m., motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to enter back into regular session of Commissioners Court. Motion carried. Vote 4 ayes 0 nays

16. Consideration and possible action to approve and execute the Tax Abatement Agreement with Lodestar Energy Group pursuant to Chapter 312 of the Texas Tax Code

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 and execute the Tax Abatement Agreement with Lodestar Energy Group pursuant to Chapter 312 of the Texas Tax Code. Motion carried. Vote 3 ayes 1 nay from Commissioner Frick

17. Consideration and possible action to approve Bank Drafts

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 Bank Drafts. Motion carried. Vote 4 ayes 0 nays

18. Consideration and possible action to approve Line Item Transfers

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 Line Item Transfers. Motion carried. Vote 4 ayes 0 nays

19. Consideration and possible action to approve Payment of Bills

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 Payment of Bills. Motion carried. Vote 4 ayes 0 nays

20. Public Comments

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

21. Adjournment

Motion was duly made at approximately 10:20 a.m. by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

Approved in Open Court, the 6th day of January, 2020.

Nate McDonald

NATE McDONALD
County Judge

Gary Graham

GARY GRAHAM
Commissioner Precinct No. One

Kent Pollard

KENT POLLARD
Commissioner Precinct No. Two
Judge Pro Tem

James Gibson

JAMES GIBSON
Commissioner Precinct No. Three

Charles "Bubba" Frick

CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:

Stephanie Wurtz

Stephanie Wurtz, County Clerk

