

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, FEBRUARY 10, 2020

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, February 10, 2020, 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: Denise Fortenberry, Kristen Kubecka, Skipper Osborne, Chris Peikert, Lisa Krobot, Mike Reddell, Bubba Cook, Sylvia Davila, Jimmy Galvan, Laura Glaspie, Kelle Odom, Shirleen Bonacci, John Kaminski, Barry Calhoun, Louis Rodriguez, John Merck, Andrea Savage, Samantha Denbow, Hawes Dickerson, Matthew Byrd, Scott Wright and Stephanie Wurtz.

1. **Certification of quorum**

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

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

3. **Texas Pledge – Commissioner Gibson**

4. **Prayer – Commissioner Graham**

5. **Consideration and possible action regarding approving Commissioner's Court Minutes for January 27, 2020 and February 3, 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 the Commissioner's Court Minutes for January 27, 2020 and February 3, 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, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to approve two contracts for the use of the Matagorda County Fairgrounds facilities. Motion carried. Vote 5 ayes 0 nays

7. **Consideration and possible action to approve a subdivision of 3.64 Acres, in the Maria Cumins League, Abstract No. 22 – Roe Subdivision, Matagorda County, Texas**

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 subdivision of 3.64 Acres, in the Maria Cumins League, Abstract No. 22 – Roe Subdivision, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve a Re-Plat of Lots 30 and 31 of Colorado River Estates, Section 2, 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 Lots 30 and 31 of Colorado River Estates, Section 2, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve a Resolution authorizing the submission of Grant Application #3186305, Operation Stonegarden Grant, applying to the Office of the Governor, Homeland Security

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 authorizing the submission of Grant Application #3186305, Operation Stonegarden Grant, applying to the Office of the Governor, Homeland Security. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Resolution authorizing the submission of Grant Application #2992906, Local Border Security Project Grant, applying to the Office of the Governor, Homeland Security

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 authorizing the submission of Grant Application #2992906, Local Border Security Project Grant, applying to the Office of the Governor, Homeland Security. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve a Resolution authorizing the submission of Grant Application #3949001, First Responder Radios, applying to the Office of the Governor, Homeland Security

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 authorizing the submission of Grant Application #3949001, First Responder Radios, applying to the Office of the Governor, Homeland Security. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve a Resolution to designate authorized signatories for the 2019 Texas CDBG Program Contract #7219261

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 Resolution to designate authorized signatories for the 2019 Texas CDBG Program Contract #7219261. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve a Resolution adopting the required CDBG Civil Rights Policies

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 a Resolution adopting the required CDBG Civil Rights Policies. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve a Proclamation Declaring the Month of April 2020 as "Fair Housing Month" 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 a Proclamation Declaring the Month of April 2020 as "Fair Housing Month" in Matagorda County. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve the Contract Agreement between Matagorda County and Markham Volunteer Fire Department FY 2020-2021

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 the Contract Agreement between Matagorda County and Markham Volunteer Fire Department FY 2020-2021. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve the Contract Agreement between Matagorda County and Tres Palacios Oaks Fire Department FY 2020-2021

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 the Contract Agreement between Matagorda County and Tres Palacios Oaks Fire Department FY 2020-2021. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve the Contract Agreement between Matagorda County and Blessing Fire Department FY 2020-2021

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 the Contract Agreement between Matagorda County and Blessing Fire Department FY 2020-2021. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve the Contract Agreement between Matagorda County and Van Vleck Fire Department FY 2020-2021

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 Van Vleck Fire Department FY 2020-2021. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to approve the Contract Agreement between Matagorda County and Blessing Community Center FY 2020-2021

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 Contract Agreement between Matagorda County and Blessing Community Center FY 2020-2021. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to approve the Contract Agreement between Matagorda County and Midfield Community Center FY 2020-2021

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 Contract Agreement between Matagorda County and Midfield Community Center FY 2020-2021. Motion carried. Vote 5 ayes 0 nays

21. Consideration and possible action to approve a quote in the amount of \$26,946.00, for a 2020 Ford Ranger 4x2 Super Crew Truck from Chastang Ford through BuyBoard, to be used by Animal Control and allow the County Judge or designee to sign the quote to turn in for the purchase of the truck

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 quote in the amount of \$26,946.00, for a 2020 Ford Ranger 4x2 Super Crew Truck from Chastang Ford through BuyBoard, to be used by Animal Control and allow the County Judge or designee to sign the quote to turn in for the purchase of the truck. Motion carried. Vote 5 ayes 0 nays

22. Consideration and possible action to allow the County Treasurer, Loretta Griffin, to purchase a Fujitsu FI-7160 Document Scanner, in the amount of \$891.67, to be paid out of Fund 17 County Wide Records Management & Preservation Fund; 017-53300-510

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to allow the County Treasurer, Loretta Griffin, to purchase a Fujitsu FI-7160 Document Scanner, in the amount of \$891.67, to be paid out of Fund 17 County Wide Records Management & Preservation Fund; 017-53300-510. Motion carried. Vote 5 ayes 0 nays

23. 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 Gibson and seconded by Commissioner Graham, with all others concurring, to approve the Monthly Reports from Various County Departments. Motion carried. Vote 5 ayes 0 nays

24. 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

25. Consideration and possible action to approve Payment of Demand Checks

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 Demand Checks. Motion carried. Vote 5 ayes 0 nays

26. Meet in Executive Session:

Under section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

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, motion was duly made at 10:03 a.m. by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to meet in Executive Session:

Under section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

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

Motion carried. Vote 5 ayes 0 nays

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

Under section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

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, motion was duly made at 11:12 a.m. by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to Reconvene open session:

Under section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

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

Motion carried. Vote 5 ayes 0 nays


28. **Public Comments**

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


29. **Adjournment**

Motion was duly made at approximately 11:13 a.m. by Commissioner Graham 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 24th day of February, 2020.




NATE McDONALD
County Judge




GARY GRAHAM
Commissioner Precinct No. One



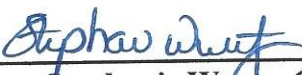
KENT POLLARD
Commissioner Precinct No. Two
Judge Pro Tem



JAMES GIBSON
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 

Stephanie Wurtz, County Clerk

