

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, JUNE 28, 2021**  
**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, June 28, 2021, via Zoom video teleconference, with County Judge McDonald presiding.

Others present were as follows: Kristen Kubecka, Jennifer Chau, Tressa Leadford, Bob Treacy, Skipper Osborne, Katherine Khondker, Jessica Shepard, Kandas Graham, Jessica Russell, Stephen Mitchell, Jimmy Galvan, Karla Lewis, Rick Elliott, Layne Lucas, Scott Hardwick, Viviana Castillo, Bobby Seiferman, Eric Wright, Darren Hornstein, Mike Estlinbaum, Randall Lee Freeze, Kristi Lee, Wade Whitlow, Hawes Dickerson, Lori Murphree, Mitch Thames, Crystal Morones and Stephanie Wurtz.

**1. Certification of quorum**

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

**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 June 21, 2021**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Cook, with all others concurring, to approve Commissioner's Court Minutes for June 21, 2021. 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 Lot 20A of the Replat of a Portion of Lot 20, Pabst River Estates, Section II, Matagorda County, Texas**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to approve a Replat of Lot 20A of the Replat of a Portion of Lot 20, Pabst River Estates, Section II, Matagorda County, Texas. Motion carried. Vote 4 ayes 0 nays

**8. Consideration and possible action to allow Precinct #2 to hire Jon R. Cox as a Heavy Equipment Operator at his pay rate upon retirement from Matagorda County Drainage District #1, effective July 6, 2021**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Judge McDonald, with nays from Commissioner Cook and Commissioner Shimek, to allow Precinct #2 to hire Jon R. Cox as a Heavy Equipment Operator at his pay rate upon retirement from Matagorda County Drainage District #1, effective July 6, 2021. Motion failed. Vote 2 ayes 2 nays

**9. Consideration and possible action to approve the Client Coverage Acknowledgement and Compensation Disclosure Statement for Matagorda County with Gallagher Benefits Services, Inc., effective July 15, 2021, and authorize the County Judge to sign**

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 the Client Coverage Acknowledgement and Compensation Disclosure Statement for Matagorda County with Gallagher Benefits Services, Inc., effective July 15, 2021, and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

**10. Consideration and possible action to establish a Reinvestment Zone for Tax Abatement purposes, upon the request of Matagorda Bay Distillery, with proposed zone area as described in Exhibit A and Project Description in Exhibit B**

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Shimek, with all others concurring, to establish a Reinvestment Zone for Tax Abatement purposes, upon the request of Matagorda Bay Distillery, with proposed zone area as described in Exhibit A and Project Description in Exhibit B. Motion carried. Vote 4 ayes 0 nays

**11. Consideration and possible action to establish a Reinvestment Zone for Tax Abatement purposes, upon the request of OQ Chemicals, with proposed zone area as described in Exhibit A and Project Description in Exhibit B**

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to establish a Reinvestment Zone for Tax Abatement purposes, upon the request of OQ Chemicals, with proposed zone area as described in Exhibit A and Project Description in Exhibit B. Motion carried. Vote 4 ayes 0 nays

**12. Consideration and possible action to accept the 2020 Matagorda County Comprehensive Annual Finance Report as presented by KM&L, LLC**

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Shimek, with all others concurring, to accept the 2020 Matagorda County Comprehensive Annual Finance Report as presented by KM&L, LLC. Motion carried. Vote 4 ayes 0 nays

**13. Consideration and possible action to approve an order authorizing Matagorda County Attorney, Jennifer K. Chau, to file suit to abate against David Alston and Mei-Hsuan, who has caused, permitted, or allowed a nuisance condition on, or has an interest in, the property upon which the offending condition exists. The County Attorney shall bring any issues relating to the expenditure of funds back to the court, as needed, for approval**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to approve an order authorizing Matagorda County Attorney, Jennifer K. Chau, to file suit to abate against David Alston and Mei-Hsuan, who has caused, permitted, or allowed a nuisance condition on, or has an interest in, the property upon which the offending condition exists. The County

Attorney shall bring any issues relating to the expenditure of funds back to the court, as needed, for approval. Motion carried. Vote 4 ayes 0 nays

**14. Consideration and possible action to approve an Invoice from the following Departments: Justice of the Peace, Precinct #4 and Precinct #1**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Cook, with all others concurring, to approve an Invoice from the following Departments: Justice of the Peace, Precinct #4 and Precinct #1. Motion carried. Vote 4 ayes 0 nays

**15. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Report for May 2021**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to approve Matagorda County Treasurer's Office Monthly Report for May 2021. Motion carried. Vote 4 ayes 0 nays

**16. Consideration and possible action to approve Line Item Transfers**

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

**17. Consideration and possible action to approve Payment of Bills**

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to approve Payment of Bills. Motion carried. Vote 4 ayes 0 nays

**18. Consideration and possible action to approve Emergency Amendments**

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 Emergency Amendments. Motion carried. Vote 4 ayes 0 nays

**19. Public Comments**

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

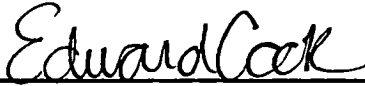
**20. Adjournment**

Motion was duly made at approximately 10:29 a.m. by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

Approved in Open Court, the 12<sup>th</sup> day of July, 2021.



**NATE McDONALD**  
County Judge



**EDWARD "BUBBA" COOK**  
Commissioner Precinct No. One



**KENT POLLARD**  
Commissioner Precinct No. Two

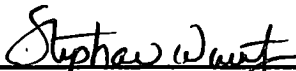


**TROY SHIMEK**  
Commissioner Precinct No. Three



**CHARLES "BUBBA" FRICK**  
Commissioner Precinct No. Four

ATTEST:

  
Stephanie Wurtz, County Clerk