

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

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, November 9, 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: Kristen Kubecka, Amanda Campos, Skipper Osborne, Jessica Shepard, Kristie Pustejovsky, Mike Ferdinand, Bobby Seiferman, Rhonda Gregg Hirsch, Matt Glaze, Anthony Maenza, Loretta Griffin, Tressa Leadford, Crystal Morones and Stephanie Wurtz.

**1. Certification of quorum**

County Judge McDonald certified a quorum in attendance with Commissioner Graham, Commissioner Frick, Commissioner Gibson 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 November 2, 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 November 2, 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 Consulting Agreement – Emergency Management FY 2021 between Matagorda County and Douglas Matthes for January 1, 2021 through December 31, 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 a Consulting Agreement – Emergency Management FY 2021 between Matagorda County and Douglas Matthes for January 1, 2021 through December 31, 2021. Motion carried. Vote 5 ayes 0 nays

**8. Consideration and possible action to approve the Memorandum of Understanding (MOU) between Matagorda County and Matagorda Fire Department FY 2020 to 2021**

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 the Memorandum of Understanding (MOU) between Matagorda County and Matagorda Fire Department FY 2020 to 2021. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to approve the authorization of Rusty Hook Winery to serve alcohol beverages on County property for an event with a temporary TABC Permit on Courthouse grounds for every 4<sup>th</sup> Saturday and Sunday of January through June 2021, with the understanding that a copy of the approve Permit will be sent to the County Attorney**

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 authorization of Rusty Hook Winery to serve alcohol beverages on County property for an event with a temporary TABC Permit on Courthouse grounds for every 4th Saturday and Sunday of January through June 2021, with the understanding that a copy of the approve Permit will be sent to the County Attorney. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to expand County GOMESA funds for Professional Engineering Services in the amount of \$424,818.00, with Atkins North America, Inc. to prepare final Engineering and Specifications for the Sargent Breakwater and Beach Nourishment Project, Task Order-01**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to expand County GOMESA funds for Professional Engineering Services in the amount of \$424,818.00, with Atkins North America, Inc. to prepare final Engineering and Specifications for the Sargent Breakwater and Beach Nourishment Project, Task Order-01. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve the Annual Service Award Banquet to be held at the Knights of Columbus on Saturday, December 5, 2020. To be paid from 010-53300-496**

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 the Annual Service Award Banquet to be held at the Knights of Columbus on Saturday, December 5, 2020. To be paid from 010-53300-496. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to approve an Amended Resolution certifying that the County has made a grant to Friends of Elder Citizens, Inc., an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability in order for them to receive a grant from the Texas Department of Agriculture**

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Gibson, with all others concurring, to approve an Amended Resolution certifying that the County has made a grant to Friends of Elder Citizens, Inc., an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability in order for them to receive a grant from the Texas Department of Agriculture. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to approve an Amended Resolution certifying that the County has made a grant to the Economic Action Committee of the Gulf Coast, an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability in order for them to receive a grant from the Texas Department of Agriculture**

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 an Amended Resolution certifying that the County has made a grant to the Economic Action Committee of the Gulf Coast, an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability in order for them to receive a grant from the Texas Department of Agriculture. Motion carried. Vote 5 ayes 0 nays

**14. Consideration and possible action to authorize a publication to Request for Bids for TDA TxCDBG Grant Program 7219261 for Construction:**

**Publication dates: 11/18/2020 and 11/25/2020**

**Bids due: 12/09/2020 by 1400 hours**

**Bids awarded: 12/21/2020**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to authorize a publication to Request for Bids for TDA TxCDBG Grant Program 7219261 for Construction:

Publication dates: 11/18/2020 and 1/25/2020

Bids due: 12/09/2020 by 1400 hours

Bids awarded: 12/21/2020

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 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

**16. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Investment Report for September 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 September 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 Demand Checks**

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 Demand Checks. 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 Frick and seconded by Commissioner Graham, with all others concurring, to approve Emergency Amendments. Motion carried. Vote

5 ayes 0 nays

20. **Public Comments**

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

21. **Adjournment**

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

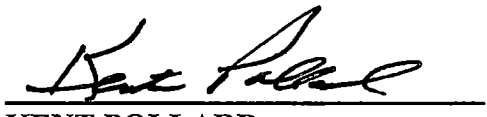
Approved in Open Court, the 16<sup>th</sup> day of November, 2020.



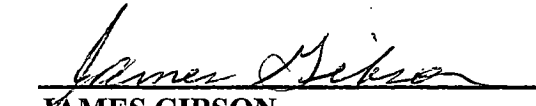
NATE McDONALD  
County Judge



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

