

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, OCTOBER 28, 2019

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, October 28, 2019, 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, Amanda Campos, Loretta Griffin, Michael Ferdinand, Lisa Krobot, Mike Reddell, Jessica Russell, Jimmy Galvan 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 Pollard

5. Consideration and possible action regarding approving Commissioner's Court Minutes for October 21, 2019

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 Commissioner's Court Minutes for October 21, 2019. 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 Matagorda County Fairgrounds facilities. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action to approve Road Crossing Applications, from William A. Cabral, to lay a 1 inch fiber optic line 36" under and along the following County Roads in Precinct #1, Matagorda County, Texas:

- | | |
|------------|-------------------------------------|
| • Avenue A | • Avenue E |
| • Avenue B | • MLK Jr. Avenue (1 st) |
| • Avenue C | • North 2 nd Street |
| • Avenue D | • North 3 rd Street |

- North 4th Street
- North 5th Street
- Avenue F
- CR 126
- Spanish Oaks
- North 6th Street
- North 7th Street
- North 8th Street

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 Road Crossing Applications, from William A. Cabral, to lay a 1 inch fiber optic line 36” under and along the following County Roads in Precinct #1, Matagorda County, Texas:

- Avenue A
- Avenue B
- Avenue C
- Avenue D
- Avenue E
- Avenue F
- CR 126
- Spanish Oaks
- MLK Jr. Avenue (1st)
- North 2nd Street
- North 3rd Street
- North 4th Street
- North 5th Street
- North 6th Street
- North 7th Street
- North 8th Street

Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve Road Crossing Applications from AT&T/CHC Consulting to lay a 1” fiber optic line 36” under and along the following County Road: CR 225 (Cobb Road), in Precinct #2, Matagorda County

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to a approve Road Crossing Applications from AT&T/CHC Consulting to lay a 1” fiber optic line 36” under and along the following County Road: CR 225 (Cobb Road), in Precinct #2, Matagorda County. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve a Re-plat of Lots 10-13 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 Gibson, with all others concurring, to approve a Re-plat of Lots 10-13 of Matagorda Intracoastal Estates in the Ira Ingram League, Abstract 49, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Resolution regarding the 2020 Indigent Defense Grant Program and application, designating the County Judge, Nate McDonald, as the Authorized Official; District Judge, Craig Estlinbaum, as the Program Director and contact person; and County Auditor, Kristen Kubecka, as the Financial Officer for this grant

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 a Resolution regarding the 2020 Indigent Defense Grant Program and application, designating the County Judge, Nate McDonald, as the Authorized Official; District Judge, Craig Estlinbaum, as the Program Director and contact person; and County Auditor, Kristen Kubecka, as the Financial Officer for this grant. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Investment Report for September 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 Matagorda County Treasurer's Office Monthly Investment Report for September 2019. Motion carried. Vote 5 ayes 0 nays

12. 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 5 ayes 0 nays

13. 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

14. 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

15. Consideration and possible action to approve Emergency Amendments

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 Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

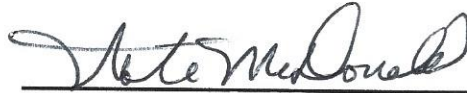
16. Public Comments

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

17. Adjournment

Motion was duly made at approximately 9:43 a.m. by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

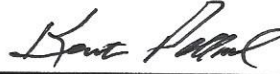
Approved in Open Court, the 4th day of November, 2019.



NATE McDONALD
County Judge



GARY GRAHAM
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two
Judge Pro Tem

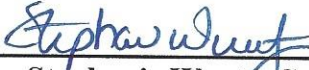


JAMES GIBSON
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz, County Clerk

