

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, SEPTEMBER 27, 2021**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, September 27, 2021, 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, Jennifer Chau, Robert Thompson, Loretta Griffin, Tressa Leadford, Greg Baker, Nicole Pilsen, Denise Grisham, Donnie Montemayor, Ernest Lawson, Anthony Maenza, Becky Cook, Bobby Seiferman, Mike Reddell, Kristie Pustejovsky, Scott Hardwick, Mike Estlinbaum, Crystal Morones and Stephanie Wurtz.

**1. Certification of quorum**

Commissioner Frick (Judge Pro-Tem) certified a quorum in attendance with Commissioner Cook and Commissioner Pollard. Judge McDonald and Commissioner Shimek were 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 September 20, 2021**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Cook, with all others concurring, to approve Commissioner's Court Minutes for September 20, 2021. Motion carried. Vote 3 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 the Deputation of the following employees: Vicki Matthes, Deputy Clerk Tax Assessor-Collector, Linda Anderson, Deputy Clerk Tax Assessor-Collector Motor Vehicle, and Debbie Warner, Deputy Clerk Tax Assessor-Collector Accounting**

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Pollard, with all others concurring, to approve the Deputation of the following employees: Vicki Matthes, Deputy Clerk Tax Assessor-Collector, Linda Anderson, Deputy Clerk Tax Assessor-Collector Motor Vehicle, and Debbie Warner, Deputy Clerk Tax Assessor-Collector Accounting. Motion carried. Vote 3 ayes 0 nays

**8. Consideration and possible action to approve the Sheriff's and Constable's Fes for 2022 with no changes being made**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Cook, with all others concurring, to approve the Sheriff's and Constable's Fes for 2022 with no changes being made. Motion carried. Vote 3 ayes 0 nays

**9. Consideration and possible action to approve a Credit Application for Nueces Power Equipment for the office of Matagorda County Commissioner, Precinct #1 for purchasing a Front End Loader Blade**

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Pollard, with all others concurring, to approve a Credit Application for Nueces Power Equipment for the office of Matagorda County Commissioner, Precinct #1 for purchasing a Front End Loader Blade. Motion carried. Vote 3 ayes 0 nays

**10. Consideration and possible action to approve the Account Set-Up Form for Coastal Office Solutions and authorize the County Judge to sign**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Cook, with all others concurring, to approve the Account Set-Up Form for Coastal Office Solutions and authorize the County Judge to sign. Motion carried. Vote 3 ayes 0 nays

**11. Consideration and possible action to approve the USACE Galveston District Real Estate Application pertaining to the Sargent "Historic Stretch" Beach Nourishment Project and authorize the County Judge to sign**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Cook, with all others concurring, to approve the USACE Galveston District Real Estate Application pertaining to the Sargent "Historic Stretch" Beach Nourishment Project and authorize the County Judge to sign. Motion carried. Vote 3 ayes 0 nays

**12. Consideration and possible action concerning the condition of the County's capital asset located on Kilowatt Drive in Bay City, Texas**

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

**13. Consideration and possible action to accept a letter of compliance from Tenaris dated February 27, 2018 pursuant to provisions in the Tax Abatement Agreement**

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to accept a letter of compliance from Tenaris dated February 27, 2018 pursuant to provisions in the Tax Abatement Agreement. Motion carried. Vote 3 ayes 0 nays

**14. Consideration and possible action to accept a letter of compliance from Tenaris dated February 27, 2019 pursuant to provisions in the Tax Abatement Agreement**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to accept a letter of compliance from Tenaris dated February 27, 2019 pursuant to provisions in the Tax Abatement Agreement. Motion carried. Vote 3 ayes 0 nays

**15. Consideration and possible action to accept a letter of compliance from Tenaris dated February 22, 2021 pursuant to provisions in the Tax Abatement Agreement**

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

Commissioner Cook, with all others concurring, to accept a letter of compliance from Tenaris dated February 22, 2021 pursuant to provisions in the Tax Abatement Agreement. Motion carried. Vote 3 ayes 0 nays

**16. Consideration and possible action to approve a Resolution certifying that the County has made a grant to 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 Pollard and seconded by Commissioner Cook, with all others concurring, to approve a Resolution certifying that the County has made a grant to 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 3 ayes 0 nays

**17. Consideration and possible action to approve Invoices from the following Departments: Matagorda County Extension Office and Precinct #2**

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 Invoices from the following Departments: Matagorda County Extension Office and Precinct #2. Motion carried. Vote 3 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 Pollard and seconded by Commissioner Cook, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 3 ayes 0 nays

**19. 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 Cook, with all others concurring, to approve Payment of Demand Checks. Motion carried. Vote 3 ayes 0 nays

**20. 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 Pollard, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 3 ayes 0 nays

**21. Meet in Executive Session:**

**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 Pollard and seconded by Commissioner Cook, with all others concurring, to meet in Executive Session:

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 3 ayes 0 nays

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

**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 10:32 a.m. by Commissioner Pollard and seconded by Commissioner Cook, with all others concurring, to Reconvene open session:

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

**23. Consideration and possible action to approve a Resolution authorizing the hiring or an applicant to fill the Matagorda County Extension Agent – Agriculture and Natural Resources position and authorize the County Judge to sign**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Cook, with all others concurring, to approve the hiring of Greg Baker to fill the Matagorda County Extension Agent – Agriculture and Natural Resources position. Motion carried. Vote 3 ayes 0 nays

**24. Public Comments**

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

**25. Adjournment**

Motion was duly made at approximately 10:36 a.m. by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 3 ayes 0 nays

Approved in Open Court, the 4<sup>th</sup> day of October, 2021.



**NATE McDONALD**  
County Judge



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



**KENT POLLARD**  
Commissioner Precinct No. Two

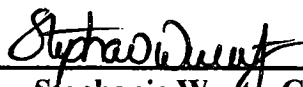


**TROY SHIMEK**  
Commissioner Precinct No. Three



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

ATTEST:



Stephanie Wurtz, County Clerk

