

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, NOVEMBER 21, 2022

#5

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, November 21, 2022, 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, Richard Hill, Karen Vennerson, Ricky Riedel, Joey Sliva, George Harrison, Mitch Thames, Greg Baker, Rick DeLeon, Mike Spillers, Mike Ferdinand, Ricky Bort, Mike Reddell, Tressa Leadford, Doug Matthes, Chris Peikert, Bobby Seiferman, Skipper Osborne, Becky Cook, Loretta Griffin, Meagan Ramirez, Crystal Morones and Stephanie Wurtz.

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – Commissioner Cook

5. Consideration and possible action regarding approving Commissioner's Court Minutes for November 14, 2022

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to approve Commissioner's Court Minutes for November 14, 2022. Motion carried. Vote 5 ayes 0 nays

6. Consideration and possible action regarding contracts for the use of Matagorda County Fairgrounds facilities

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

7. Public Meeting to be held on Monday, November 21, 2022 at 9:30 a.m. during the Matagorda County Commissioners' Court regularly scheduled meeting regarding adopting a Resolution regarding Linebarger Goggan Blair & Sampson, LLP as being fully qualified as special council to perform all legal services pursuant to Sec. 2254.1036 of the Texas Government Code

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

8. Consideration, discussion and possible action to adopt a Resolution of the Commissioner's Court of Matagorda County regarding Linebarger Goggan Blair & Sampson, LLP as being fully qualified as special counsel to perform all legal services pursuant to Sec. 2254.1036 of the Texas Government Code

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to adopt a Resolution of the Commissioner's Court of Matagorda County regarding Linebarger Goggan Blair & Sampson, LLP as being fully qualified as special counsel to perform all legal services pursuant to Sec. 2254.1036 of the Texas Government Code. Motion carried. Vote 5 ayes 0 nays

9. Consideration, discussion and possible action to a) Approve an Agreement with the Law Firm of Linebarger Goggan Blair & Sampson, LLP to act as special counsel to perform all legal services necessary to collect unpaid fines, fees and court costs as provided in Texas code of criminal procedure art 103.0031 and by section 140.009 of the Texas Local Government Code; and b) Authorize the County Judge to sign the Agreement on the County's behalf

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 Agreement with the Law Firm of Linebarger Goggan Blair & Sampson, LLP to act as special counsel to perform all legal services necessary to collect unpaid fines, fees and court costs as provided in Texas code of criminal procedure art 103.0031 and by section 140.009 of the Texas Local Government Code; and authorize the County Judge to sign the Agreement on the County's behalf. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to accept to Canvass the November 2022 General Election

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to Canvass the November 2022 General Election. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve a Contract Agreement for David Woodson to replace Rose Woodson as the manager of the Midfield Community Center, effective January 1, 2023

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 a Contract Agreement for David Woodson to replace Rose Woodson as the manager of the Midfield Community Center, effective January 1, 2023. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve a Cooperative Agreement between Matagorda County and Texas A&M AgriLife Extension Service for 5 years and authorize the County Judge to sign

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 a Cooperative Agreement between Matagorda County and Texas A&M AgriLife Extension Service for 5 years and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to ratify an Account Application for Willbanks Contractor Support related to boiler repairs for the County Courthouse

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Judge McDonald, with all others concurring, to ratify an Account Application for Willbanks Contractor Support related to boiler repairs for the County Courthouse. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve a Master Services Agreement for Professional Services between Matagorda County and Atkins North America, Inc.

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 a Master Services Agreement for Professional Services between Matagorda County and Atkins North America, Inc. Motion carried. Vote 5 ayes 0 nays

15. Public Hearing at 9:45 a.m. regarding the designation of the PCC Chemicals Reinvestment Zone

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to enter into a Public Hearing at 9:57 a.m. regarding the designation of the PCC Chemicals Reinvestment Zone. Motion carried. Vote 5 ayes 0 nays

At 10:02 a.m., motion was duly made by Commission Frick and seconded by Commissioner Cook, with all others concurring, to enter back into regular session of Commissioners Court. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to adopt the designation of the PCC Chemicals Reinvestment Zone

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to adopt the designation of the PCC Chemicals Reinvestment Zone. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to authorize the purchase of a gold-plated key chain specific to the 25-year service award, due to supply chain shortages

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to authorize the purchase of a gold-plated key chain specific to the 25-year service award, due to supply chain shortages. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve Invoices from the following Departments: Precinct #2 and Fairgrounds

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to approve Invoices from the following Departments: Precinct #2 and Fairgrounds. Motion carried. Vote 5 ayes 0 nays

19. 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 Shimek, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

20. 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 5 ayes 0 nays

21. 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 5 ayes 0 nays

22. Public Comments


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


23. Adjournment


Motion was duly made at approximately 10:12 a.m. by Commissioner Pollard and seconded by Commissioner Cook, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays


Approved in Open Court, the 28th day of November, 2022.

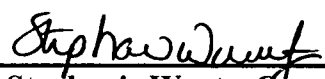

NATE McDONALD
County Judge


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 