

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, APRIL 23, 2018

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 23rd day of April, 2018 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: Sheriff Osborne, Denise Fortenberry, Kristen Kubecka, Lisa Krobot, Chris Peikert, Mike Ferdinand, Doug Matthes, Allen Fisher, Carmen Andrews, Mike Reddell, Shelby Storts and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – Commissioner Gibson

5. Consideration and possible action regarding approving Commissioners' Court Minutes for April 16, 2018

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 Commissioners' Court Minutes for April 16, 2018. Motion carried. Vote 4 ayes 0 nays

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

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

7. Consideration and possible action to approve a Heavy Load Permit Application and Bond from Kebo Oil & Gas Inc., for ingress from State Hwy 35 to CR 340 (Jensen Point Road) and ¾ mile and egress CR 340 (Jensen Point to Hwy 35) in Matagorda County, Precinct #3

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to approve a Heavy Load Permit Application and Bond from Kebo Oil & Gas Inc., for ingress from State Hwy 35 to CR 340 (Jensen Point Road) and ¾ mile and egress CR 340 (Jensen Point to Hwy 35) in Matagorda County, Precinct #3. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to accept the 2017 Financial Audit from the Matagorda County Appraisal District

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to accept the 2017 Financial Audit from the Matagorda County Appraisal District. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve a re-plat of Lots 10-14 of a Replat of a portion of Holiday Beach Subdivision as recorded in Plat file No. 373 A-B of the Matagorda County plat records and being a portion of Holiday Beach Subdivision as recorded in Volume 3, Page 15, of Matagorda County plat records, in the William Baxter League, Abstract 4, 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 10-14 of a Replat of a portion of Holiday Beach Subdivision as recorded in Plat file No. 373 A-B of the Matagorda County plat records and being a portion of Holiday Beach Subdivision as recorded in Volume 3, Page 15, of Matagorda County plat records, in the William Baxter League, Abstract 4, Matagorda County, Texas. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to approve the Payment of Bills

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 the Payment of Bills. Motion carried. Vote 4 ayes 0 nays

11. 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 Gibson, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 4 ayes 0 nays

12. 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 4 ayes 0 nays

13. Meet in Executive Session:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session pending litigation, contemplated litigation, or settlement offers

Under Section 551.074(a)(2) of the Texas Government Code to hear a complaint or charge against an officer of employee

This being the next item for business, motion was duly made at 9:45 a.m. by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to Meet in Executive Session:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session pending litigation, contemplated litigation, or settlement offers

Under Section 551.074(a)(2) of the Texas Government Code to hear a complaint or charge against an officer of employee

Motion carried. Vote 4 ayes 0 nays

14. Reconvene open session and consider taking action on the matters discussed in Executive Sessions:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session pending litigation, contemplated litigation, or settlement offers

Under Section 551.074(a)(2) of the Texas Government Code to hear a complaint or charge against an officer of employee

This being the next item for business, motion was duly made at 11:13 a.m. by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to Reconvene open session and consider taking action on the matters discussed in Executive Sessions:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session pending litigation, contemplated litigation, or settlement offers

Under Section 551.074(a)(2) of the Texas Government Code to hear a complaint or charge against an officer of employee

Motion carried. Vote 4 ayes 0 nays

14a. Consideration and possible action to approve the Payment of Bank Drafts

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


15. Public Comments

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


16. Adjournment

Motion was duly made at approximately 11:14 am by Commissioner Pollard and seconded by Commissioner Gibson with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

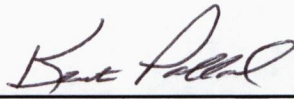
Approved in Open Court, this the 30th day of April, 2018.



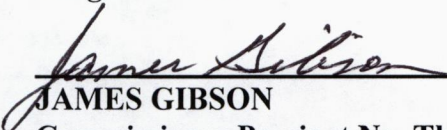
NATE McDONALD,
County Judge




GARY GRAHAM,
Commissioner Precinct No. One
Judge Pro Tem



KENT POLLARD
Commissioner Precinct No. Two



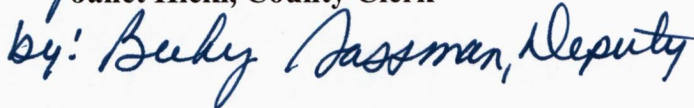
JAMES GIBSON
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK, Judge Pro-Tem
Commissioner Precinct No. Four

ATTEST: 

Janet Hickl, County Clerk

by:  Deputy

