

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, APRIL 4, 2016

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 4th day of April 2016 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, Kristen Kubecka, Denise Fortenberry, Tammy McDonald, Mike Reddell, Doug Matthes, Dwight Baker, Ruben Gonzales, Muriel Tipps, Bill Balboa, Janice Hawthorne, Joe Lozano, Harriet Townsend and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Pollard

3. Texas Pledge – Commissioner Pollard

4. Prayer – Commissioner Pustka

5. Consideration and possible action to regarding approving Commissioners Court Minutes for March 28, 2016

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 Commissioners Court Minutes for March 28, 2016. Motion carried. Vote 5 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 Resolution regarding the Community Development Partnership Program Grant #20314, with LCRA for the Radio Tower Project on FM 1095

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Pustka, with all others concurring, to approve a Resolution regarding the Community Development Partnership Program Grant #20314, with LCRA for the Radio Tower Project on FM 1095. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve a letter agreement with the Lower Colorado River Authority granting Matagorda County \$25,000.00 for the purpose of Radio Tower Project on FM 1095, and authorize Sheriff "Skipper" Osborne to sign as recipient, to be deposited into the Matagorda County Pooled Cash fund

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 a letter agreement with the Lower Colorado River Authority granting Matagorda County \$25,000.00 for the purpose of Radio Tower Project on FM 1095, and authorize Sheriff "Skipper" Osborne to sign as recipient, to be deposited into the Matagorda County Pooled Cash fund. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve a Demand Check made payable to Brazoria County Sheriff's Office, BCSO Training Division, in the amount of \$100.00, for Civil Process #3101 school to be held in Brazoria, Texas on April 11-13, 2016, with Dennis Bensfield attending, to be taken from 010-54850-560

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to approve a Demand Check made payable to Brazoria County Sheriff's Office, BCSO Training Division, in the amount of \$100.00, for Civil Process #3101 school to be held in Brazoria, Texas on April 11-13, 2016, with Dennis Bensfield attending, to be taken from 010-54850-560. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to accept the Canvass of the March 1, 2016 Democratic Primary Election

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to accept the Canvass of the March 1, 2016 Democratic Primary Election. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the payment of A+ Lock and Key's Invoice #126174, in the amount of \$217.00, to rekey Courtrooms, Hallway, and Holding Cell locks, with extra keys, to come out of Fund 18, Courthouse Security, 018-53300-510

This being the next item for business, motion was duly made by County Judge McDonald, and seconded by Commissioner Frick, with all others concurring, to approve the payment of A+ Lock and Key's Invoice #126174, in the amount of \$217.00, to rekey Courtrooms, Hallway, and Holding Cell locks, with extra keys, to come out of Fund 18, Courthouse Security, 018-53300-510. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the payment of A+ Lock and Key's Invoice #126182, in the amount of \$42.00, to rekey Courtrooms, Hallway, and Holding Cell locks, with extra keys, to come out of Fund 18, Courthouse Security, 018-53300-510

This being the next item for business, motion was duly made by County Judge McDonald, and seconded by Commissioner Frick, with all others concurring, to approve the payment of A+ Lock and Key's Invoice #126182, in the amount of \$42.00, to rekey Courtrooms, Hallway, and Holding Cell locks, with extra keys, to come out of Fund 18, Courthouse Security, 018-53300-510. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve a Resolution to the Honorable Toby Baker Texas Commission on Environmental Quality Requesting Support for Texas Department of Agriculture Restore Act Grant to Market Texas Gulf Shrimp and Promote Tourism

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 Resolution to the Honorable Toby Baker Texas Commission on Environmental Quality Requesting Support for Texas Department of Agriculture Restore Act Grant to Market Texas Gulf Shrimp and Promote Tourism. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve and authorize the County Judge to sign a letter of support of Conservation and Reclamation District #1's inclusion and participation in the levee study initiative of the Texas Coastal Study

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 and authorize the County Judge to sign a letter of support of Conservation and Reclamation District #1's inclusion and participation in the levee study initiative of the Texas Coastal Study. 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 Pustka, and seconded by Commissioner Pollard, 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 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

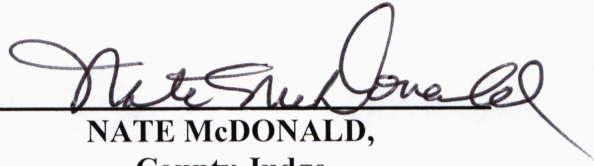
17. Public Comments

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

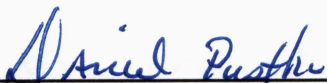
18. Adjournment

Motion was duly made at approximately 9:55 am by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays


Approved in Open Court, this the 11th day of April, 2016.



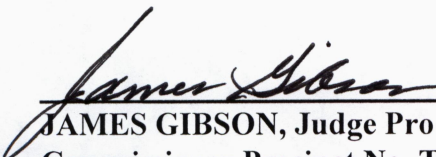
NATE McDONALD,
County Judge



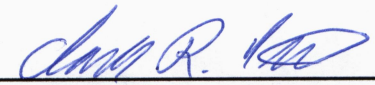
DANIEL PUSTKA,
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two



JAMES GIBSON, Judge Pro Tem
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four



ATTEST: 

Janet Hickl, County Clerk