

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MARCH 21, 2016

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 21st day of March 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, Gary Graham, Jo Halbert, David Pettit, Dora Cavasoz, Manuel Lopez, Jr., Jacinto, Cheryl LaVerane, Jackie, Jason Gephart, Kate Holman, Cristyn Halmark, Carmen Andrews, Mark McMillin, Jamie Bludau, D C Dunham, 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 Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – Commissioner Gibson

5. Consideration and possible action to regarding approving Commissioners Court Minutes for March 14, 2016

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 March 14, 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 Proclamation declaring March 2016 as Intellectual and Developmental Disabilities and Autism Awareness Month in Matagorda County

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 Proclamation declaring March 2016 as Intellectual and Developmental Disabilities and Autism Awareness Month in Matagorda County. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve a check to Gulf Intracoastal Canal Association in the amount of \$1500.00 for 2016 Annual Dues

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 check to Gulf Intracoastal Canal Association in the amount of \$1500.00 for 2016 Annual Dues. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to authorize the County Treasurer to sign Investment Broker Firm, UBS', Certification and Agreement of Government/Government-Related Entity

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Pollard, with all others concurring, to authorize the County Treasurer to sign Investment Broker Firm, UBS', Certification and Agreement of Government/Government-Related Entity. Motion carried.
Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Resolution authorizing the submission of a Grant Application for the 2016 Local Border Star Project Grant (Grant Number 2992901) originally approved by Commissioners Court on February 22, 2016, from the Homeland Security Grant Division of the Office of the Governor

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Frick with all others concurring, to approve a Resolution authorizing the submission of a Grant Application for the 2016 Local Border Star Project Grant (Grant Number 2992901) originally approved by Commissioners Court on February 22, 2016, from the Homeland Security Grant Division of the Office of the Governor. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve a Resolution authorizing the submission of a Grant Application for the 2017 Local Border Star Project Grant (Grant Number 2992902) originally approved by Commissioners Court on March 14, 2016, from the Homeland Security Grant Division of the Office of the Governor

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 Resolution authorizing the submission of a Grant Application for the 2017 Local Border Star Project Grant (Grant Number 2992902) originally approved by Commissioners Court on March 14, 2016, from the Homeland Security Grant Division of the Office of the Governor. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve payment of a Proposal from SecureTech Systems, Inc., in the amount of \$550.00, for an additional radio to be used in conjunction with the existing security equipment in the Courthouse, with the payment coming out of Fund 18, Account 010-40600-340-001

This being the next item for business, motion was duly made by County Judge McDonald, and seconded by Commissioner Pollard, with all others concurring, to approve payment of a Proposal from SecureTech Systems, Inc., in the amount of \$550.00, for an additional radio to be used in conjunction with the existing security equipment in the Courthouse, with the payment coming out of Fund 18, Account 010-40600-340-001
Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve payment of Proposal 5304, in the amount of \$2,664.50, from Guardian Security Solutions, LC to extend the Warranty for security equipment in the Courthouse for a period 3/20/16 through 3/20/17, with the payment coming out of Fund 18, Account 010-40600-340-001

This being the next item for business, motion was duly made by County Judge McDonald, and seconded by Commissioner Gibson, with all others concurring, to approve payment of Proposal 5304, in the amount of \$2,664.50, from Guardian Security Solutions, LC to extend the Warranty for security equipment in the Courthouse for a period 3/20/16 through 3/20/17, with the payment coming out of Fund 18, Account 010-40600-340-001. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to accept a 2007 Electronic 9000 Decatur Brand Trailer, Unit 719, Vin #1B9BR10117H659026 from the City of Bay City to be used by the Precinct #6 Constable's Office

This being the next item for business, motion was duly made by Commissioner Pollard, and seconded by Commissioner Pustka, with all others concurring, to accept a 2007 Electronic 9000 Decatur Brand Trailer, Unit 719, Vin #1B9BR10117H659026 from the City of Bay City to be used by the Precinct #6 Constable's Office. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve a Resolution regarding Participation of Matagorda County in the City of Bay City Tax Increment Financing Reinvestment Zone Number One

This being the next item for business, motion was duly made by County Judge McDonald, and seconded by Commissioner Gibson, with all others concurring, to approve a Resolution regarding Participation of Matagorda County in the City of Bay City Tax Increment Financing Reinvestment Zone Number One. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve an Agreement to Participate in Tax Increment Reinvestment Zone Number One, City of Bay City, Texas

This being the next item for business, motion was duly made by County Judge McDonald, and seconded by Commissioner Gibson, with all others concurring, to approve an Agreement to Participate in Tax Increment Reinvestment Zone Number One, City of Bay City, Texas. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve a Resolution regarding Participation of Matagorda County in the City of Bay City Tax Increment Financing Reinvestment Zone Number Two

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 Participation of Matagorda County in the City of Bay City Tax Increment Financing Reinvestment Zone Number Two. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve an Agreement to Participate in Tax Increment Reinvestment Zone Number Two, City of Bay City, Texas

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 an Agreement to Participate in Tax Increment Reinvestment Zone Number Two, City of Bay City, Texas. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to approve the Matagorda County Treasurer's Monthly Report for February 2016

This being the next item for business, motion was duly made by Commissioner Gibson, and seconded by Commissioner Frick, with all others concurring, to approve the Matagorda County Treasurer's Monthly Report for February 2016. Motion carried. Vote 5 ayes 0 nays

20. **Meet in Executive Session:**

Under Section 551.071(2) of the Gov't Code to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

This being the next item for business, motion was duly made at 10:21 am by Commissioner Pollard, and seconded by Commissioner Gibson, with all others concurring, to Meet in Executive Session:

Under Section 551.071(2) of the Gov't Code to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

Motion carried. Vote 5 ayes 0 nays

21. **Reconvene open session and consider taking action on the matters discussed in:**

Executive Session under Section 551.071(2) of the Gov't Code to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

This being the next item for business, motion was duly made at 10:35 am by Commissioner Gibson, and seconded by Commissioner Pustka, with all others concurring, to Reconvene open session and consider taking action on the matters discussed in:

Executive Session under Section 551.071(2) of the Gov't Code to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

No action taken

Motion carried. Vote 5 ayes 0 nays

22. **Public Comments**

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

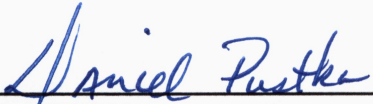
23. **Adjournment**

Motion was duly made at approximately 10:36 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 28th day of March, 2016.



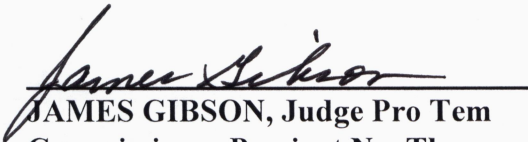
NATE McDONALD,
County Judge



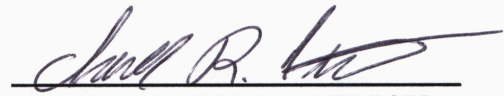
DANIEL PUSTKA,
Commissioner Precinct No. One



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