

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MAY 4, 2015

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 May 2015 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: Chris Peikert, Sheriff Osborne, Barry Halvorson, Denise Fortenberry, Doug Matthes, Mike Reddell, Tammy McDonald, Kristen Kubecka, Lisa Krobot, Joe C. Lozano, Annette K. Stonedale, D. C. Dunham, John Zylks, John Brenon, Bill Shock, Harriet Townsend and Maggie Perez

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – Commissioner Pollard

5. Consideration and possible action regarding approving Commissioners Court Minutes for April 27, 2015

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 Commissioners Court Minutes for April 27, 2015. 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. Presentation by Bill Shock, John Zylks, and John Brenon, with Occidental Chemical Corp. on the new Oxy Ingleside Ethylene, LLC Facility to be built in Matagorda County

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

8. Consideration and possible action to approve the promotion of Maria Perez from Jailer to Jail Sergeant, increasing her pay from \$14.33 to \$15.81 per hour with this amount being available in the 51 budget. She has been employed with the Matagorda County Sheriff's Office for 6 ½ years

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Pustka, with all others concurring, to approve the promotion of Maria Perez from Jailer to Jail Sergeant, increasing her pay from \$14.33 to \$15.81 per hour with this amount being available in the 51 budget. She has been employed with the Matagorda County Sheriff's Office for 6 ½ years. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve a Demand Check made payable to Darius Harper for loss of personal items while he was incarcerated in Matagorda County Jail, in the amount of \$364.47, to be taken out of 010-512-330

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 Demand Check made payable to Darius Harper for loss of personal items while he was incarcerated in Matagorda County Jail, in the amount of \$364.47, to be taken out of 010-512-330. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to accept the Internal Review Report for the 1st quarter of 2015 from the County Auditor

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 the Internal Review Report for the 1st quarter of 2015 from the County Auditor. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to accept Matagorda County's share of the Unclaimed Capital Credits from the Texas Comptroller's Office, in the amount of \$42,632.51, and as per Section 381.04 of the Texas Government Code, donate it to Matagorda County Economic Development Corporation for economic development projects in Matagorda County

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 Matagorda County's share of the Unclaimed Capital Credits from the Texas Comptroller's Office, in the amount of \$42,632.51, and as per Section 381.04 of the Texas Government Code, donate it to Matagorda County Economic Development Corporation for economic development projects in Matagorda County. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to regretfully accept Precinct #1 Constable Raymond Green's Letter of Resignation, due to health reasons, becoming effective May 11, 2015

This being the next item for business, motion was duly made by Commissioner Pustka, and seconded by Commissioner Frick, with all others concurring, to regretfully accept Precinct #1 Constable Raymond Green's Letter of Resignation, due to health reasons, becoming effective May 11, 2015. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve the submittal of a Credit Application to Letsos Company, Mechanical Contractors, for mechanical work at the Courthouse and the County of Matagorda's Office Building

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 submittal of a Credit Application to Letsos Company, Mechanical Contractors, for mechanical work at the Courthouse and the County of Matagorda's Office Building. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve a Resolution indicating Matagorda County's Commissioners Court's intent to participate in Tax Abatement and Chapter 381 Economic Development Incentives

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 indicating Matagorda County's Commissioners Court's intent to participate in Tax Abatement and Chapter 381 Economic Development Incentives. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve Guidelines and Criteria for Granting Tax Abatement in Reinvestment Zones and/or Enterprise Zones created in Matagorda County

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 Guidelines and Criteria for Granting Tax Abatement in Reinvestment Zones and/or Enterprise Zones created in Matagorda County. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve County of Matagorda Chapter 381 Economic Development Program – Guidelines & Criteria

This being the next item for business, motion was duly made by Commissioner Pustka, and seconded by Commissioner Frick, with all others concurring, to approve County of Matagorda Chapter 381 Economic Development Program – Guidelines & Criteria. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve a Fire Fighting Agreement FY 2015 and F6 2016 between Matagorda County and Markham Volunteer Fire Department

This being the next item for business, motion was duly made by Commissioner Frick, and seconded by Commissioner Pustka, with all others concurring, to approve a Fire Fighting Agreement FY 2015 and F6 2016 between Matagorda County and Markham Volunteer Fire Department. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve the Rental Agreement to be used for the rental of facilities at the Matagorda County Fairgrounds

This being the next item for business, motion was duly made by Commissioner Pustka, and seconded by Commissioner Frick, with all others concurring, to approve the Rental Agreement to be used for the rental of facilities at the Matagorda County Fairgrounds. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to approve McDonald Drive Estates' plat, a 6.86 acre Simple Subdivision, being out of the I&GNRR Co. Survey, Abstract No. 274, and being on County Road 208, Precinct 2, Matagorda County, Texas

This being the next item for business, motion was duly made by Commissioner Pollard, and seconded by Commissioner Pustka, with all others concurring, to approve McDonald Drive Estates' plat, a 6.86 acre Simple Subdivision, being out of the I&GNRR Co. Survey, Abstract No. 274, and being on County Road 208, Precinct 2, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to set a Public Hearing on May 18, 2015 at 9:45 a.m. regarding the participation in the Texas Enterprise Zone Program, and to nominate NRG South Texas LP, FM 521 road, Wadsworth, Texas 77465, to the Office of the Governor as a Double Jumbo Enterprise Project, and authorize the publication of the Notice of Public Hearing

This being the next item for business, motion was duly made by Commissioner Pollard, and seconded by Commissioner Gibson, with all others concurring, to table setting a Public Hearing on May 18, 2015 at 9:45 a.m. regarding the participation in the Texas Enterprise Zone Program, and to nominate NRG South Texas LP, FM 521 road, Wadsworth, Texas 77465, to the Office of the Governor as a Double Jumbo Enterprise Project, and authorize the publication of the Notice of Public Hearing. Motion carried. Vote 5 ayes 0 nays

21. Consideration and possible action to approve Line Item Transfers

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 Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

22. **Consideration and possible action to approve Emergency Amendments**

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 Emergency Amendments. Motion carried.
Vote 5 ayes 0 nays

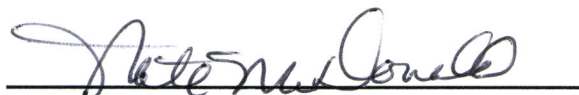
23. **Public Comments**

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

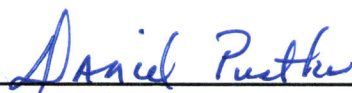
24. **Adjournment**

Motion was duly made at approximately 10:16 a.m. by Commissioner Pustka and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried.
Vote 5 ayes 0 nays


Approved in Open Court, this the 18th day of May, 2015.




NATE McDONALD,
County Judge




DANIEL PUSTKA,
Commissioner Precinct No. One



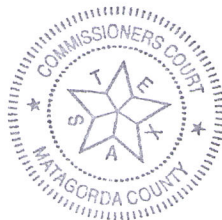
KENT POLLARD, Judge Pro Tem
Commissioner Precinct No. Two



JAMES GIBSON,
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK,
Commissioner Precinct No. Four



ATTEST: 

Janet Hickl, County Clerk