

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, MAY 7, 2018**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 7<sup>th</sup> day of May, 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, James Engbrock, Doug Matthes, Allen Fisher, Carmen Andrews, Mike Reddell, Patsy Huebner, Becca Sitz, Nick Perez, Shelby Storts and Janet Hickol

**1. Certification of quorum**

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

**2. Pledge of Allegiance – Commissioner Gibson**

**3. Texas Pledge – Commissioner Gibson**

**4. Prayer – Commissioner Frick**

**5. Consideration and possible action regarding approving Commissioners' Court Minutes for April 30, 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 30, 2018. Motion carried. Vote 3 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 May as "Older American's Month" in Matagorda County**

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 Proclamation declaring May as "Older American's Month" in Matagorda County. Motion carried. Vote 3 ayes 0 nays

**8. Consideration and possible action to approve a Temporary License/Permit for Alcohol Beverages at the Matagorda County Birding and Nature Center on June 16, 2018, for their Full Moon Food Truck Festival**

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 a Temporary License/Permit for Alcohol Beverages at the Matagorda County Birding and Nature Center on June 16, 2018, for their Full Moon Food Truck Festival. Motion carried. Vote 3 ayes 0 nays

**9. Consideration and possible action to approve a 3.93 acre tract of land, situated in the Horace Yeamans Survey, Abstract 416, being a portion of that certain called 90 acre tract of land conveyed from L. O. Hill, et ux to J. Sewell Lawson, et ux in Deed dated May 3, 1950. Matagorda County, 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 a 3.93 acre tract of land to be known as Pittman Subdivision situated in the Horace Yeamans Survey, Abstract 416, and being a portion of that certain 90 acre tract of land conveyed from L. O. Hill, et ux to J. Sewell Lawson, et ux in Deed dated May 3, 1950, Matagorda County, Texas. Motion carried. Vote 3 ayes 0 nays

**10. Consideration and possible action to approve the donation of property from Tidehaven ISD and authorize the County Judge to sign**

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 donation of property from Tidehaven ISD and authorize the County Judge to sign. Motion carried. Vote 3 ayes 0 nays

**11. 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 Gibson and seconded by Commissioner Frick, with all others concurring, to approve the Monthly Reports from various County Departments. Motion carried. Vote 3 ayes 0 nays

**12. Consideration and possible action to approve the Payment of Bank Drafts**

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 Bank Drafts. Motion carried. Vote 3 ayes 0 nays

**13. Consideration and possible action to approve the Payment of Demand Checks**

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 Demand Checks. Motion carried. Vote 3 ayes 0 nays

**14. 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 Frick, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 3 ayes 0 nays

15. **Meet in Executive Session:**

**Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and to hear a complaint or charge against an officer or employee**

**Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated**

This being the next item for business, motion was duly made at 10:00 a.m. by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to Meet in Executive Session:

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and to hear a complaint or charge against an officer or employee

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated

Motion carried. Vote 3 ayes 0 nays

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

**Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and to hear a complaint or charge against an officer or employee**

**Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated**

This being the next item for business, motion was duly made at 10:40 a.m. by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to Reconvene open session and consider taking action on the matters discussed in Executive Sessions:

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and to hear a complaint or charge against an officer or employee

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated

Motion carried. Vote 3 ayes 0 nays

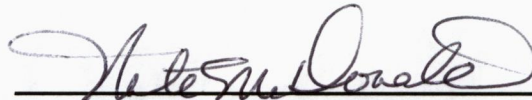
17. **Public Comments**

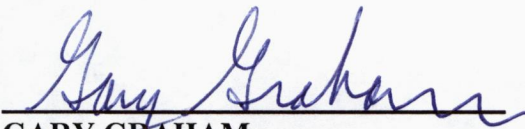
This being the next item for business, no action required.

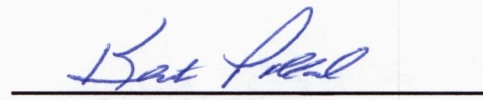
18. Adjournment

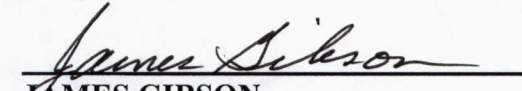
Motion was duly made at approximately 10:42 am by Commissioner Gibson and seconded by Commissioner Frick with all others concurring, to adjourn the meeting. Motion carried. Vote 3 ayes 0 nays

Approved in Open Court, this the 14<sup>th</sup> day of May, 2018.


  
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NATE McDONALD,  
County Judge

  
\_\_\_\_\_  
GARY GRAHAM,  
Commissioner Precinct No. One  
Judge Pro Tem

  
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KENT POLLARD  
Commissioner Precinct No. Two

  
\_\_\_\_\_  
JAMES GIBSON  
Commissioner Precinct No. Three

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

ATTEST:   
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Janet Hickl, County Clerk

