

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, APRIL 6, 2020

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, April 6, 2020, 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: Bill Orton, Bubba Cook, Skipper Osborne, Mike Reddell and Stephanie Wurtz.

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Pollard

3. Texas Pledge – Commissioner Pollard

4. Prayer – Commissioner Frick

5. Consideration and possible action regarding approving Commissioner's Court Minutes for March 30, 2020

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 Commissioner's Court Minutes for March 30, 2020. Motion carried. Vote 4 ayes 0 nays

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

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

7. Consideration and possible action to approve Applications to cross a County Road from Baymark Pipeline, LLC, to lay a 8 inch Polymer Grade Propylene (PGP) under and along the following County Roads: CR #414 (Poole Road) and CR #422 (John Fella Road) in Precinct #4, Matagorda County, Texas

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 Applications to cross a County Road from Baymark Pipeline, LLC, to lay a 8 inch Polymer Grade Propylene (PGP) under and along the following County Roads: CR #414 (Poole Road) and CR #422 (John Fella Road) in Precinct #4, Matagorda County, Texas. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to approve Applications to cross a County Road from South Texas NGL Pipeline, LLC, to lay a 8 inch Polymer Grade Propylene (PGP) under and along the following County

Roads: CR #414 (Poole Road), CR #422 (John Fella Road) and CR #455 (Knebel Road) in Precinct #4, Matagorda County, Texas

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 Applications to cross a County Road from South Texas NGL Pipeline, LLC, to lay a 8 inch Polymer Grade Propylene (PGP) under and along the following County Roads: CR #414 (Poole Road), CR #422 (John Fella Road) and CR #455 (Knebel Road) in Precinct #4, Matagorda County, Texas. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve an extension of the Matagorda County Declaration of Disaster for an additional 24 days, ending on April 30, 2020, and allow the County Judge to sign

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to approve an extension of the Matagorda County Declaration of Disaster for an additional 24 days, ending on April 30, 2020, and allow the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to appoint Tony Kacer to fill the unexpired term of Scott Stewart to the Board of the Matagorda County Drainage District No. 2, effective April 6, 2020

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to appoint Tony Kacer to fill the unexpired term of Scott Stewart to the Board of the Matagorda County Drainage District No. 2, effective April 6, 2020. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to ratify a letter regarding the HEBP COVID-19 Update

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Frick, with all others concurring, to ratify a letter regarding the HEBP COVID-19 Update. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve an Amended Agreement with Friends of Elderly Citizens FY 2020 to provide an additional \$9,900.00 to assist with home delivered meals for the elderly

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 an Amended Agreement with Friends of Elderly Citizens FY 2020 to provide an additional \$9,900.00 to assist with home delivered meals for the elderly. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to approve a Contract between Matagorda County and the Bay City Cemetery Association to provide maintenance of county burial plots for \$3,000.00 annually, and \$400.00 per plot for indigent burials, for a term beginning January 1, 2020, and ending December 31, 2021

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Frick, with all others concurring, to approve a Contract between Matagorda County and the Bay City Cemetery Association to provide maintenance of county burial plots for \$3,000.00 annually, and \$400.00 per plot for indigent burials, for a term beginning January 1, 2020, and ending December 31, 2021. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to authorize the County Judge to sign a Survey Tabulation form for the Hurricane Harvey CDBG-DR Program

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to authorize the County Judge to sign a Survey Tabulation

form for the Hurricane Harvey CDBG-DR Program. Motion carried. Vote 4 ayes 0 nays

15. Consideration and possible action to issue requests for proposals for Administrative services (RFPs) related to the 2020 Texas County Transportation Infrastructure (CTIF) administered by the Texas Department of Transportation (TxDOT)

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Gibson, with all others concurring, to issue requests for proposals for Administrative services (RFPs) related to the 2020 Texas County Transportation Infrastructure (CTIF) administered by the Texas Department of Transportation (TxDOT). Motion carried. Vote 4 ayes 0 nays

16. 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 Pollard and seconded by Commissioner Gibson, with all others concurring, to approve the Monthly Reports from various County Departments. Motion carried. Vote 4 ayes 0 nays

17. 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 amend the amount from \$9,600 to \$9,900 and approve Line Item Transfers. Motion carried. Vote 4 ayes 0 nays

18. Consideration and possible action to approve Payment of Demand Checks

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 Payment of Demand Checks. Motion carried. Vote 4 ayes 0 nays


19. Public Comments

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

20. Adjournment

Motion was duly made at approximately 10:00 a.m. by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays


Approved in Open Court, the 13th day of April, 2020.



NATE McDONALD
County Judge



GARY GRAHAM
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two
Judge Pro Tem



JAMES GIBSON
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 
Stephanie Wurtz, County Clerk

