

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, FEBRUARY 22, 2021
VIA ZOOM TELECONFERENCE

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, February 22, 2021, via Zoom video teleconference (due to circumstances pertaining to COVID-19), with County Judge McDonald presiding.

Others present on the video teleconference were as follows: Jennifer Chau, Kristen Kubecka, Lisa Krobot, Jimmy Galvan, Chris Peikert, Jessica Shepard, Jennifer Schubert, Karla Lewis, Bobby Seiferman, Tressa Leadford, Loretta Griffin, Skipper Osborne, Jessica Russell, Bobby Seiferman, Amanda Campos, Becky Cook, Jamie Grantz, Mitch Thames, Layne Lucas, Kala Turner, Shannon Longoria, Chris Bischoff, Fred Gayton, Crystal Morones and Stephanie Wurtz.

1. Certification of quorum

County Judge McDonald certified a quorum in attendance with Commissioner Cook, Commissioner Pollard, Commissioner Shimek and Commissioner Frick.

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 February 8, 2021 and February 12, 2021

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to approve Commissioner's Court Minutes for February 8, 2021 and February 12, 2021. Motion carried. Vote 5 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 an extension of the Matagorda County Declaration of Disaster for Winter Storm Uri, beginning on February 22, 2021 and ending on March 12, 2021

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 Winter Storm Uri, beginning on February 22, 2021 and ending on March 12, 2021. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve an extension of the Matagorda County Declaration of Disaster for COVID-19, beginning on February 22, 2021 and ending on March 29, 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 an extension of the Matagorda County Declaration of Disaster for COVID-19, beginning on February 22, 2021 and ending on March 29, 2021. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve six Permit Applications for Utility Installations in County Right of Ways or Easements received from Epic Y Grade Pipeline LP, for a 20" O.D. natural gas liquid steel pipeline at the following locations in Precinct #1: CR #101 (Ohio Road), CR #106 (Skelly Road), CR #113 (Savage Road), CR #126 (Old Van Vleck Road), CR #133 (Hasema Road), and CR #142 (Allenhurst Road) in Matagorda County, Texas

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to approve six Permit Applications for Utility Installations in County Right of Ways or Easements received from Epic Y Grade Pipeline LP, for a 20" O.D. natural gas liquid steel pipeline at the following locations in Precinct #1: CR #101 (Ohio Road), CR #106 (Skelly Road), CR #113 (Savage Road), CR #126 (Old Van Vleck Road), CR #133 (Hasema Road), and CR #142 (Allenhurst Road) in Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Re-Plat of Lot 3 and Lot 4 in Block 1 of Waterfront Subdivision, Matagorda County, Texas

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to approve a Re-Plat of Lot 3 and Lot 4 in Block 1 of Waterfront Subdivision, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the Affordable Care Act Reporting and Tracing Service (ARTS) 2021 Renewal Confirmation Program Agreement and authorize the County Judge to initial and sign

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 the Affordable Care Act Reporting and Tracing Service (ARTS) 2021 Renewal Confirmation Program Agreement and authorize the County Judge to initial and sign. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to authorize County Judge, Nate McDonald to sign a Prohibited Telecommunications and Video Surveillance Services and Equipment Certification Form certifying that Grant Application #4244501 Towel License is in compliance with the John S. McCain National Defense Authorization Act for FY 2019 (FY 2019 NDAA)

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Frick, with all others concurring, to authorize County Judge, Nate McDonald to sign a Prohibited Telecommunications and Video Surveillance Services and Equipment Certification Form certifying that Grant Application #4244501 Towel License is in compliance with the John S. McCain National Defense Authorization Act for FY 2019 (FY 2019 NDAA). Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve the Deputation of Dana Smith, Senior Deputy Tax Assessor-Collector DMV, and Glenda Brannon, Deputy Tax Assessor-Collector

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Shimek, with all others concurring, to approve the Deputation of Dana Smith, Senior Deputy Tax

Assessor-Collector DMV, and Glenda Brannon, Deputy Tax Assessor-Collector. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve an Affidavit HDM County Grant by the Texas Department of Agriculture Texans Feeding Texans for the Home-Delivered Meal Grant Program Year 2020 and allow the County Judge to sign

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 an Affidavit HDM County Grant by the Texas Department of Agriculture Texans Feeding Texans for the Home-Delivered Meal Grant Program Year 2020 and allow the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve Invoices from the following Departments: Human Resources, Emergency Management, Precinct #1, Precinct #3, Sheriff's Department and the County Judge's Office

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to approve Invoices from the following Departments: Human Resources, Emergency Management, Precinct #1, Precinct #3, Sheriff's Department and the County Judge's Office. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to accept the Internal Review Reports for the 4th Quarter and YTD for 2020

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to accept the Internal Review Reports for the 4th Quarter and YTD for 2020. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to ratify Payment of Demand Checks for February 15, 2021

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to ratify Payment of Demand Checks for February 15, 2021. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve Payment of Bills

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to approve Payment of Bills. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to approve Line Item Transfers

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to approve Emergency Amendments

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

25. Meet in Executive Session:

Under section 551.086 of the Texas Government Code to consider and take action regarding

commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

This being the next item for business, motion was duly made at 10:14 a.m. by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to meet in Executive Session:

Under section 551.086 of the Texas Government Code to consider and take action regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

Motion carried. Vote 5 ayes 0 nays

26. Reconvene open session and consider taking action on the matters discussed in Executive Session:

Under section 551.086 of the Texas Government Code to consider and take action regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

This being the next item for business, motion was duly made at 10:31 a.m. by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to Reconvene open session:

Under section 551.086 of the Texas Government Code to consider and take action regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

Motion was duly made by Judge McDonald, and seconded by Commissioner Pollard, to authorize the members of Commissioners Court, County Attorney and any administrative staff to sign a non-disclosure agreement pertaining to Project LIMA. Vote 5 ayes 0 nays

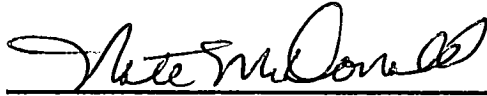
27. Public Comments

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

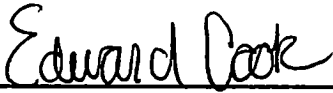
28. Adjournment

Motion was duly made at approximately 10:34 a.m. by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

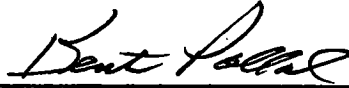
Approved in Open Court, the 1st day of March, 2021.



NATE McDONALD
County Judge



EDWARD "BUBBA" COOK
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two

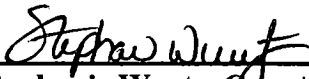


TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:


Stephanie Wurtz, County Clerk

