

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JULY 20, 2020
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, July 20, 2020, 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: Kristen Kubecka, Denise Fortenberry, Amanda Campos, Mike Reddell, Jimmy Galvan, Lisa Krobot, Mike Ferdinand, Loretta Griffin, Skipper Osborne, Vivian Sykora, Jovana Nieto, Marcus Michna, Bobby Seiferman, Jamie Grantz, Crystal Morones and Stephanie Wurtz.

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Pollard

5. Consideration and possible action regarding approving Commissioner's Court Minutes for July 13, 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 July 13, 2020. 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 a Subdivision – Middleton Estates. A subdivision of all that certain called (2) 1.00 acre tracts and a called 0.8844 acre tract in the E. R. Wightman League, Abstract 101, Matagorda County, Texas

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 Subdivision – Middleton Estates. A subdivision of all that certain called (2) 1.00 acre tracts and a called 0.8844 acre tract in the E. R. Wightman League, Abstract 101, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to appoint Keith Sullivan to the position of Constable Precinct #2, for a term to begin on July 20, 2020 and end December 31, 2020

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to appoint Keith Sullivan to the position of Constable Precinct #2, for a term to begin on July 20, 2020 and end December 31, 2020. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the Sheriff's and Constable's Fees for 2021 with no changes being made

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 Sheriff's and Constable's Fees for 2021 with no changes being made. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the Imposition of Optional Fees for the calendar year 2021 with no changes in the fee amounts from 2020

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 the Imposition of Optional Fees for the calendar year 2021 with no changes in the fee amounts from 2020. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve a Resolution supporting an MCEDC Strategic Plan by participating in the planning process, contributing Unclaimed Property Capital Credit Funds to help pay for the plan and supporting a "whole county" effort to carry out the plan

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 a Resolution supporting an MCEDC Strategic Plan by participating in the planning process, contributing Unclaimed Property Capital Credit Funds to help pay for the plan and supporting a "whole county" effort to carry out the plan. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the Engineering Agreement between Matagorda County and Sample Engineering, Inc. dba John D. Mercer & Associates pertaining to CDBG-DR Contract No. 20-065-123-C430

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 Engineering Agreement between Matagorda County and Sample Engineering, Inc., dba John D. Mercer & Associates, pertaining to CDBG-DR Contract No. 20-065-123-C430. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve an Interlocal Agreement between Matagorda County and Matagorda County Hospital District for the jail nurse for one year

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to approve an Interlocal Agreement between Matagorda County and Matagorda County Hospital District for the jail nurse for one year. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to authorize Precinct #2 to purchase two Ford F-250 trucks from Chastang Ford through the Buyboard Contract 601-19

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to authorize Precinct #2 to purchase two Ford F-250 trucks from Chastang Ford through the Buyboard Contract 601-19. Motion carried. Vote 5 ayes 0 nays

15. **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 Pollard, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

16. **Consideration and possible action to approve Payment of Bills**

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

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

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 Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

18. **Meet in Executive Session:**

Under section 551.086 of the Texas Government Code to discuss or deliberate regarding commercial or financial information 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 9:58 a.m. by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to meet in Executive Session:

Under section 551.086 of the Texas Government Code to discuss or deliberate regarding commercial or financial information 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

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

Under section 551.086 of the Texas Government Code to discuss or deliberate regarding commercial or financial information 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 10:35 a.m. by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to Reconvene open session:

Under section 551.086 of the Texas Government Code to discuss or deliberate regarding commercial or financial information 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


25. **Public Comments**

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

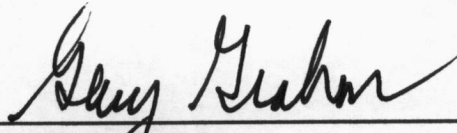
26. **Adjournment**

Motion was duly made at approximately 10:36 a.m. by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

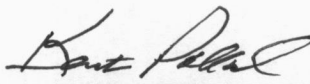
Approved in Open Court, the 27th day of July, 2020.



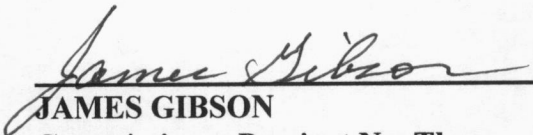
NATE McDONALD
County Judge




GARY GRAHAM
Commissioner Precinct No. One



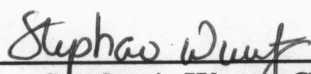
KENT POLLARD
Commissioner Precinct No. Two
Judge Pro Tem



JAMES GIBSON
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 

Stephanie Wurtz, County Clerk

