

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JULY 25, 2022

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, July 25, 2022, 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: Kristen Kubecka, Jennifer Chau, Robert Thompson, Becky Cook, Mike Estlinbaum, Lisa Krobot, Loretta Griffin, Tressa Leadford, Mike Reddell, David Pettit, Jessica Russell, Ricky Riedel, Mitch Thames, Jimmy Galvan, 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 Cook

3. Texas Pledge – Commissioner Cook

4. Prayer – Commissioner Frick

5. Consideration and possible action regarding approving Commissioner's Court Minutes for July 18, 2022

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 July 18, 2022. 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 Resolution authorizing Matagorda County to participate in the State of Texas Beach Cleaning Program and grant Commissioner Pollard full authority to act for purposes of the program

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to approve a Resolution authorizing Matagorda County to participate in the State of Texas Beach Cleaning Program and grant Commissioner Pollard full authority to act for purposes of the program. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve the 2022-2023 fully insured Life/AD&D and self-funded ASO Medical/Dental Plan to Texas Association of Counties Health and Employee Benefits Pool, TACHBP, effective 10/01/2022 and authorize the County Judge to initial and sign

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 2022-2023 fully insured Life/AD&D and self-funded ASO Medical/Dental Plan to Texas Association of Counties Health and Employee Benefits Pool, TAC HEBP, effective 10/01/2022 and authorize the County Judge to initial and sign. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve a Memorandum of Understanding (MOU) that sets the terms, conditions, and understanding between Jackson County Sheriff's Office and Matagorda County Sheriff's Office regarding the software COBWEBS Web Intelligence Investigative Platform and authorizing Judge Nate McDonald to sign. This software is being purchased by Jackson County through a Federal Grant and is no cost to the Matagorda County Sheriff's Office

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 a Memorandum of Understanding (MOU) that sets the terms, conditions, and understanding between Jackson County Sheriff's Office and Matagorda County Sheriff's Office regarding the software COBWEBS Web Intelligence Investigative Platform and authorizing Judge Nate McDonald to sign. This software is being purchased by Jackson County through a Federal Grant and is no cost to the Matagorda County Sheriff's Office. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to enter into an Agreement to participate in Tax Increment Reinvestment Zone Number Four with the City of Bay City

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to enter into an Agreement to participate in Tax Increment Reinvestment Zone Number Four with the City of Bay City. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to allow the Matagorda County Tax Assessor-Collector to promote Angelica Morales to Senior DMV Deputy, at an hourly rate of \$14.64, effective June 27, 2022

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to ratify the authorization of San Ducerro Vineyards-San Ducerro, LLC to serve alcoholic beverages on County property for an event with a temporary TABC Permit on Courthouse grounds on July 23, 2022, with the understanding that a copy of the approved Permit will be sent to the County Attorney. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to allow the Matagorda County Tax Assessor-Collector to promote Debbie Warner to Chief Deputy Tax Assessor-Collector, at a bi-weekly salary rate of \$1,589.60, effective June 27, 2022

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to allow the Matagorda County Tax Assessor-Collector to promote Debbie Warner to Chief Deputy Tax Assessor-Collector, at a bi-weekly salary rate of \$1,589.60, effective June 27, 2022. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to declare vehicles as salvage and authorize sale at auction: 2016 Chevrolet Impala VIN #1G1WD5E31G1135199, 2016 Dodge Ram Pickup VIN #1C6RR7XT2GS197281, and 2014 Chevrolet Tahoe VIN #1GNLC2EO3ER199015. Proceeds to be placed in 010-55700-560

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Pollard, with all others concurring, to declare vehicles as salvage and authorize sale at auction: 2016 Chevrolet Impala VIN #1G1WD5E31G1135199, 2016 Dodge Ram Pickup VIN #1C6RR7XT2GS197281, and 2014 Chevrolet Tahoe VIN #1GNLC2EO3ER199015. Proceeds to be placed in 010-55700-560. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to ratify the submittal of the Acquisition Report Form for the Texas CDBG-CV Community Resiliency Program pertaining to the Harvest House Food Pantry Project

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to ratify the submittal of the Acquisition Report Form for the Texas CDBG-CV Community Resiliency Program pertaining to the Harvest House Food Pantry Project. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve Invoices from the following Departments: Precinct #1, Precinct #3 and Tax Assessor-Collector's Office

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 Invoices from the following Departments: Precinct #1, Precinct #3 and Tax Assessor-Collector's Office. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve a Demand Payment for the purchase of a laptop and related accessories on behalf of Growing Into Men of Standard

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to table approving a Demand Payment for the purchase of a laptop and related accessories on behalf of Growing Into Men of Standard. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Report for June 2022

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 Matagorda County Treasurer's Office Monthly Report for June 2022. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Investment Report for June 2022

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to approve Matagorda County Treasurer's Office Monthly Investment Report for June 2022. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to approve Payment of Bills

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 Payment of Bills. 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 Frick and seconded by Commissioner Pollard, with all others concurring, to approve Emergency Amendments. 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 Shimek and seconded by Commissioner Pollard, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

22. **Meet in Executive Session:**

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning real property

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 10:17 a.m. by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to meet in Executive Session:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning real property

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 5 ayes 0 nays

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

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning real property

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 12:01 p.m. by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to Reconvene open session:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning real property

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 5 ayes 0 nays

24. **Public Comments**

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


25. **Adjournment**

Motion was duly made at approximately 12:02 p.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 August, 2022.



NATE McDONALD
County Judge



EDWARD "BUBBA" COOK
Commissioner Precinct No. One




KENT POLLARD
Commissioner Precinct No. Two

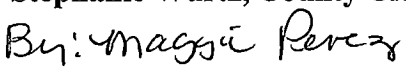


TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 

Stephanie Wurtz, County Clerk
By: 
Chief Deputy

