

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JUNE 27, 2022

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, June 27, 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, Becky Cook, Robert Thompson, Tressa Leadford, Jessica Russell, Mike Estlinbaum, Mike Reddell, Shelby Storts and Maggie Perez.

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 June 16, 2022 and June 20, 2022

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 Commissioner's Court Minutes for June 16, 2022 and June 20, 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 an extension of SLDL Subdivision No. 2 – 47.58 acre Subdivision, Amos Rawls League, Abstract No. 81, 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 an extension of SLDL Subdivision No. 2 – 47.58 acre Subdivision, Amos Rawls League, Abstract No. 81, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to authorize Judge Nate McDonald and the Commissioners Court to make a Declaration of Disaster for Matagorda County due to the drought conditions

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Frick, with one nay from Commissioner Pollard, and all others concurring, to authorize Judge Nate McDonald and the Commissioners Court to make a Declaration of Disaster for Matagorda County due to the drought conditions. Motion carried. Vote 4 ayes 1 nay from Commissioner Pollard

9. Consideration and possible action to authorize Judge Nate McDonald with the input of the Commissioners, to discuss and potentially order restricting certain fireworks in Unincorporated Areas of Matagorda County due to current drought conditions

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

10. Consideration and possible action to approve Easement Application, lots 5 and 6, block 96 in Collegeport, submitted by Andrea Kocurek and Chris Pearce to allow room for utilities

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

11. Consideration and possible action to approve a Credit Application for Gulf Coast Brothers Distributors for Matagorda County purchase miscellaneous items

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 a Credit Application for Gulf Coast Brothers Distributors for Matagorda County purchase miscellaneous items. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve Invoices from the following Departments: Precinct #3, Precinct #4, Justice of the Peace #2 and County Judge'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 #3, Precinct #4, Justice of the Peace #2 and County Judge's Office. Motion carried. Vote 5 ayes 0 nays

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

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

14. 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

15. 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 Cook, with all others concurring, to approve Payment of Bills. Motion carried. Vote 5 ayes 0 nays

16. 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 Shimek, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

17. 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 551.072 of the Texas Government Code to consult with attorney representing the county in an executive session to discuss a real estate matter

This being the next item for business, motion was duly made at 10:25 a.m. by Commissioner Shimek and seconded by Commissioner Pollard, 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 551.072 of the Texas Government Code to consult with attorney representing the county in an executive session to discuss a real estate matter

Motion carried. Vote 5 ayes 0 nays

18. Reconvene open session and consider taking action on the matters discussed 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 551.072 of the Texas Government Code to consult with attorney representing the county in an executive session to discuss a real estate matter

This being the next item for business, motion was duly made at 11:39 a.m. by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to Reconvene open 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 551.072 of the Texas Government Code to consult with attorney representing the county in an executive session to discuss a real estate matter

Motion carried. Vote 5 ayes 0 nays


19. Public Comments


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

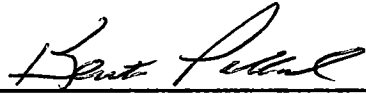
20. Adjournment


Motion was duly made at approximately 11:41 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 11th day of July, 2022.


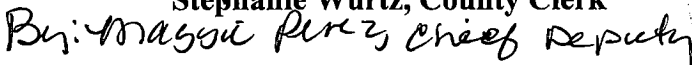

NATE McDONALD
County Judge


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

