

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, NOVEMBER 22, 2021

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, November 22, 2021, in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with County Judge Pro-Tem Frick presiding.

Others present were as follows: Kristen Kubecka, Janice Hawthorne, Mike Reddell, Ernest Lawson, Becky Cook, Skipper Osborne, Ricky Bort, Stacy Canady, Viviana Vega, Lillie Alonzo, Janet Peden, Steven Reis, Angela Leach, Scott Hardwick, Mike Estlinbaum, Anthony Maenza, Crystal Morones and Stephanie Wurtz.

1. Certification of quorum

County Judge Pro-Tem certified a quorum in attendance with Commissioner Cook, Commissioner Pollard and Commissioner Shimek. County Judge McDonald was absent.

2. Pledge of Allegiance – Commissioner Shimek

3. Texas Pledge – Commissioner Shimek

4. Prayer – Commissioner Pollard

5. Consideration and possible action regarding approving Commissioner's Court Minutes for November 15, 2021

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Pollard, with all others concurring, to approve Commissioner's Court Minutes for November 15, 2021. 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 the 2021 County of Matagorda MRMC Client Account Update Documents and authorize the County Judge to sign

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 the 2021 County of Matagorda MRMC Client Account Update Documents and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to set a Public Hearing on December 27, 2021, at 9:45 a.m., regarding suggested edits to the current Matagorda County Chapter 381 Economic Development Program – Guidelines and Criteria and authorize the Court to give Notice of such Public Hearing

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to set a Public Hearing on December 27, 2021, at 9:45 a.m.,

regarding suggested edits to the current Matagorda County Chapter 381 Economic Development Program – Guidelines and Criteria and authorize the Court to give Notice of such Public Hearing. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to set a Public Hearing on December 27, 2021, at 9:50 a.m., regarding suggested edits to the current Guidelines and criteria for Granting Tax Abatements in Reinvestment Zones and/or Enterprise Zones created in Matagorda County and authorize the Court to give Notice of such Public Hearing

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to set a Public Hearing on December 27, 2021, at 9:50 a.m., regarding suggested edits to the current Guidelines and criteria for Granting Tax Abatements in Reinvestment Zones and/or Enterprise Zones created in Matagorda County and authorize the Court to give Notice of such Public Hearing. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to approve a Credit Application and Agreement for Compact Construction Equipment, LLC, for the office of Matagorda County Commissioner, Precinct #3 and #4 for purchases of miscellaneous items for equipment

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 a Credit Application and Agreement for Compact Construction Equipment, LLC, for the office of Matagorda County Commissioner, Precinct #3 and #4 for purchases of miscellaneous items for equipment. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to approve Matagorda County Treasurer's Office Quarterly Investment Report for 3rd Quarter 2021

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Cook, with all others concurring, to approve Matagorda County Treasurer's Office Quarterly Investment Report for 3rd Quarter 2021. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to authorize a Demand Check payment totaling \$64,722.02, payable to the Matagorda County Self Insurance Pool

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to authorize a Demand Check payment totaling \$64,722.02, payable to the Matagorda County Self Insurance Pool. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to approve Invoices from the following Departments: Precinct #1, Precinct #2, Precinct #3, Matagorda County District Attorney's Office, Matagorda County Environmental Health, Matagorda County Sheriff's Office and Matagorda County Clerk's Office

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to approve Invoices from the following Departments: Precinct #1, Precinct #2, Precinct #3, Matagorda County District Attorney's Office, Matagorda County Environmental Health, Matagorda County Sheriff's Office and Matagorda County Clerk's Office. Motion carried. Vote 4 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 Shimek and seconded by Commissioner Pollard, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 4 ayes 0 nays

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

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 Payment of Demand Checks. Motion carried. Vote 4 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 Cook and seconded by Commissioner Shimek, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 4 ayes 0 nays

17. Public Comments

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

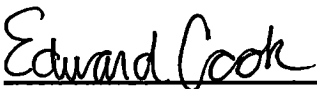
18. Adjournment

Motion was duly made at approximately 9:42 a.m. by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

Approved in Open Court, the 29th day of November, 2021.



NATE McDONALD
County Judge



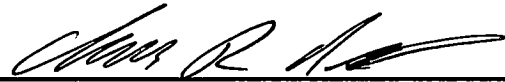
EDWARD "BUBBA" COOK
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two

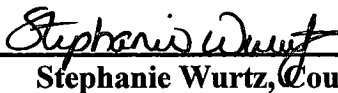
absent

TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:


Stephanie Wurtz, County Clerk