

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, NOVEMBER 8, 2021**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, November 8, 2021, 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: Jennifer Chau, Kristen Kubecka, Amanda Campos, Lisa Krobot, Mike Reddell, Ernest Lawson, Tressa Leadford, Skipper Osborne, Bobby Seiferman, Viviana Vega, Anthony Maenza, Crystal Morones and Stephanie Wurtz.

**1. Certification of quorum**

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

**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 November 1, 2021**

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 November 1, 2021. Motion carried. Vote 3 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 COVID-19, beginning on November 9, 2021 and ending on December 13, 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 COVID-19, beginning on November 9, 2021 and ending on December 13, 2021. Motion carried. Vote 3 ayes 0 nays

**8. Consideration and possible action to approve an extension of the Matagorda County Declaration of Disaster for Hurricane Nicholas, beginning on November 9, 2021 and ending on December 13, 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 Hurricane Nicholas, beginning on November 9, 2021 and ending on December 13, 2021. Motion carried. Vote 3 ayes 0 nays

**9. Consideration and possible action to ratify a Resolution authorizing the submission of Grant Application number 4388901 License Plate Reader, applying to the Office of the Governor, Criminal Justice Division and authorizing the County Judge to accept or decline any award**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to ratify a Resolution authorizing the submission of Grant Application number 4388901 License Plate Reader, applying to the Office of the Governor, Criminal Justice Division and authorizing the County Judge to accept or decline any award. Motion carried. Vote 3 ayes 0 nays

**10. Consideration and possible action to Canvass the November 2, 2021 Constitutional Amendment Election and Port of Bay City Authority Commissioners Election**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to Canvass the November 2, 2021 Constitutional Amendment Election and Port of Bay City Authority Commissioners Election. Motion carried. Vote 3 ayes 0 nays

**11. Consideration and possible action to approve the Annual Service Award Banquet to be held at the Knights of Columbus Hall on Saturday, December 11, 2021. To be paid from 010-53300-496 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 Annual Service Award Banquet to be held at the Knights of Columbus Hall on Saturday, December 11, 2021. To be paid from 010-53300-496 and authorize the County Judge to initial and sign. Motion carried. Vote 3 ayes 0 nays

**12. Consideration and possible action to approve the renewal of the Memorandum of Agreement between Matagorda County and the Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program Management Office regarding the use of Matagorda County Inoperable Systems and IPAWS Open Platform for Emergency Networks**

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 renewal of the Memorandum of Agreement between Matagorda County and the Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program Management Office regarding the use of Matagorda County Inoperable Systems and IPAWS Open Platform for Emergency Networks. Motion carried. Vote 3 ayes 0 nays

**13. Consideration and possible action to approve the Hyper-Reach Services Agreement between Matagorda County and Hyper-Reach to provide Notification Services for the Integrated Public Alert and Warning System (IPAWS) Program 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 Frick, with all others concurring, to approve the Hyper-Reach Services Agreement between Matagorda County and Hyper-Reach to provide Notification Services for the Integrated Public Alert and Warning System (IPAWS) Program and authorize the County Judge to sign. Motion carried. Vote 3 ayes 0 nays

**14. Consideration and possible action to allow the County Treasurer, Loretta Griffin to sign the Night Depository Agreement with Prosperity Bank, El Campo Banking Center and allow Tim Garcia, Charles Frick and Karen Hickl to sign as authorized Representatives**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to allow the County Treasurer, Loretta Griffin to sign the Night Depository Agreement with Prosperity Bank, El Campo Banking Center and allow Tim Garcia, Charles Frick and Karen Hickl to sign as authorized Representatives. Motion carried. Vote 3 ayes 0 nays

**15. Consideration and possible action to allow the County Treasurer, Loretta Griffin to submit the 2021 County Health Care Tax and Levy Information Form electronically**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to allow the County Treasurer, Loretta Griffin to submit the 2021 County Health Care Tax and Levy Information Form electronically. Motion carried. Vote 3 ayes 0 nays

**16. Consideration and possible action to approve a single use variance permit Lots 88 & 89 of Section 4 in the Maria D. Pierce ¼ League, Abstract 70 of the Caney Creek Haven subdivision in Matagorda County, Texas. The variance request is for the building of a pole barn to be used as a secure storage garage with water and electric utilities on the off-water lot across from the primary residence**

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

**17. Consideration and possible action to approve Invoices from the following Departments; Emergency Management, Extension Office, and Precinct #2**

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 Invoices from the following Departments; Emergency Management, Extension Office, and Precinct #2. Motion carried. Vote 3 ayes 0 nays

**18. 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 3 ayes 0 nays

**19. Consideration and possible action to approve Payment of Demand Checks**

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 Demand Checks. Motion carried. Vote 3 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 3 ayes 0 nays

**21. Meet in Executive Session:**

**Under Section 551.071(2) of the Texas Government Code to consult with attorneys on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter**

**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**

This being the next item for business, motion was duly made at 10:45 a.m. by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to meet in Executive Session:

Under Section 551.071(2) of the Texas Government Code to consult with attorneys on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

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

Motion carried. Vote 3 ayes 0 nays

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

**Under Section 551.071(2) of the Texas Government Code to consult with attorneys on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter**

**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**

This being the next item for business, motion was duly made at 11:36 a.m. by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to Reconvene open session:

Under Section 551.071(2) of the Texas Government Code to consult with attorneys on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

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

Motion carried. Vote 3 ayes 0 nays

**23. Public Comments**

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

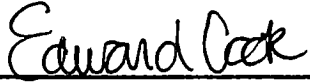
**24. Adjournment**

Motion was duly made at approximately 11:38 a.m. by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 3 ayes 0 nays

Approved in Open Court, the 15<sup>th</sup> day of November, 2021.



**NATE McDONALD**  
County Judge



**EDWARD "BUBBA" COOK**  
Commissioner Precinct No. One



**KENT POLLARD**  
Commissioner Precinct No. Two

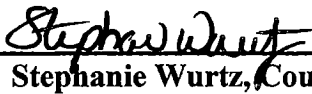


**TROY SHIMEK**  
Commissioner Precinct No. Three



**CHARLES "BUBBA" FRICK**  
Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz, County Clerk

