

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, SEPTEMBER 20, 2021

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, September 20, 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: Kristen Kubecka, Jennifer Chau, Skipper Osborne, Loretta Griffin, Chris Peikert, Ginger Evans, Katy Plunkett, Jessica Russell, Scott Hardwick, Jeff Elder, Mike Estlinbaum, Eddie Steel, Viviana Vega, Glen Davis, Crystal Morones 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 September 13, 2021

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 September 13, 2021. 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 the Matagorda County Declaration of Disaster for Hurricane Nicholas (previously Tropical Storm Nicholas) beginning on September 20, 2021 and ending on October 11, 2021

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 an extension of the Matagorda County Declaration of Disaster for Hurricane Nicholas (previously Tropical Storm Nicholas) beginning on September 20, 2021 and ending on October 11, 2021. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to authorize Rusty Hook Winery to serve alcoholic beverages on County Property for an event with a temporary TABC Permit on Courthouse Grounds for every 4th Saturday and Sunday of September through November, with the understanding that a copy of the approved Permit will be sent to the County Attorney

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Frick, with all others concurring, to authorize Rusty Hook Winery to serve alcoholic beverages on County Property for an event with a temporary TABC Permit on Courthouse Grounds for every 4th Saturday and Sunday of September through November, with the understanding that a copy of the approved Permit will be sent to the County Attorney. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve a Contract Agreement between Matagorda County and Jackson Electric Coop for internet services for Justice of the Peace #6, for a 2 year term, and allow 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 a Contract Agreement between Matagorda County and Jackson Electric Coop for internet services for Justice of the Peace #6, for a 2 year term, and allow the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to allow Information Services to purchase a new Router from Southern Computer Warehouse with 1 year support for Justice of the Peace #6, in the amount of \$941.95, to be paid out of the Justice of the Peace Technology Fund 19-53300-460

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to allow Information Services to purchase a new Router from Southern Computer Warehouse with 1 year support for Justice of the Peace #6, in the amount of \$941.95, to be paid out of the Justice of the Peace Technology Fund 19-53300-460. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve a Contract Agreement between Matagorda County and Clean Harbors, for the Household Hazardous Waste Collection Event on October 9, 2021, and allow the County Judge to 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 a Contract Agreement between Matagorda County and Clean Harbors, for the Household Hazardous Waste Collection Event on October 9, 2021, and allow the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the specifications and authorize the County Auditor's Office to advertise for the 2022 Road Materials Bid #22-0001 and 2022 Road Construction with Equipment Bid #22-0002

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 specifications and authorize the County Auditor's Office to advertise for the 2022 Road Materials Bid #22-0001 and 2022 Road Construction with Equipment Bid #22-0002. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to accept Matagorda County's share of Unclaimed Capital Credits from the Texas Comptroller's Office, in the amount of \$2,739.05, and transfer as per Section 381.004 of the Texas Government Code to Matagorda County Economic Development Corporation for Economic Development Projects in Matagorda County

This being the next item for business, motion was duly made by Commissioner Cook and seconded by

Commissioner Frick, with all others concurring, to accept Matagorda County's share of Unclaimed Capital Credits from the Texas Comptroller's Office, in the amount of \$2,739.05, and transfer as per Section 381.004 of the Texas Government Code to Matagorda County Economic Development Corporation for Economic Development Projects in Matagorda County. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve Invoices from the following Departments: Matagorda County Extension Office, Precinct #3 and 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 Invoices from the following Departments: Matagorda County Extension Office, Precinct #3 and Matagorda County Sheriff's Office. 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 Pollard and seconded by Commissioner Shimek, with all others concurring, to approve Payment of Bills. Motion carried. Vote 5 ayes 0 nays

16. 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 has received from a business prospect 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 conducting economic development negotiations

This being the next item for business, motion was duly made at 10:05 a.m. by Commissioner Frick and seconded by Commissioner Shimek, 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 has received from a business prospect 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 conducting economic development negotiations

Motion carried. Vote 5 ayes 0 nays

17. 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 has received from a business prospect 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 conducting economic development negotiations

This being the next item for business, motion was duly made at 10:55 a.m. by Commissioner Frick and seconded by Commissioner Pollard, 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 has received from a business prospect 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 conducting economic development negotiations

18. **Public Comments**

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

19. **Adjournment**

Motion was duly made at approximately 11:03 a.m. by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, the 27th day of September, 2021.

absent

NATE McDONALD
County Judge

Edward Cooke

EDWARD "BUBBA" COOK
Commissioner Precinct No. One

Kent Pollard

KENT POLLARD
Commissioner Precinct No. Two

absent

TROY SHIMEK
Commissioner Precinct No. Three

Charles "Bubba" Frick

CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:

Stephanie Wurtz
Stephanie Wurtz, County Clerk

