

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, SEPTEMBER 30, 2019**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, September 30, 2019, 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: Denise Fortenberry, Karla Lewis, Skipper Osborne, Loretta Griffin, Mike Ferdinand, Steve Manchester, Victor Martinez, Jr., Marian Bullard, Dianna Kile, Toddie Garcia, Dolores Kimball, Lucy May, Earnest Austin, Troy Lewis, Carl McCulley, Jerome Brown, Lydia Dailey, Marie E. Woodard, Pearline McCulley, Jimmy Galvan, Mike Reddell, Bonnie Benson and Stephanie Wurtz.

**1. Certification of quorum**

County Judge McDonald certified a quorum in attendance with Commissioner Frick, Commissioner Gibson, Commissioner Graham and Commissioner Pollard.

**2. Pledge of Allegiance – Commissioner Gibson**

**3. Texas Pledge – Commissioner Gibson**

**4. Prayer – Commissioner Pollard**

**5. Consideration and possible action regarding approving Commissioner's Court Minutes for September 16, 2019 and September 23, 2019**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to approve Commissioner's Court Minutes for September 16, 2019 and September 23, 2019. 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, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to approve one contract for the use of Matagorda County Fairgrounds facilities. Motion carried. Vote 5 ayes 0 nays

**7. Consideration and possible action to approve a Resolution supporting the mission of the Gulf Coast CASA and Houston Serenity Place Child Placement Agency**

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 a Resolution supporting the mission of the Gulf Coast CASA and Houston Serenity Place Child Placement Agency. Motion carried. Vote 5 ayes 0 nays

**8. Consideration and possible action to approve an Application by ETS Med Gas, to lay a 3 inch PVC line under and along the following County Road: CR 243 (Selkirk Rd.), in Precinct #2, Matagorda County, Texas**

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 an Application by ETS Med Gas, to lay a 3 inch PVC line under and along the following County Road: CR 243 (Selkirk Rd.), in Precinct #2, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to approve the Matagorda County 2019 Levy Tax Roll Report and the Matagorda County 2019 Grand Total Report**

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 the Matagorda County 2019 Levy Tax Roll Report and the Matagorda County 2019 Grand Total Report. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to authorize Commissioner Charles Frick, Precinct #4, to purchase a Frontier FM2115R Flex-Wing Grooming Mower with Pneumatic Tires (thru HGAC Contract) in the amount of \$19,569.00, from John Deere & Company (Shoppa's Farm Supply)**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to authorize Commissioner Charles Frick, Precinct #4, to purchase a Frontier FM2115R Flex-Wing Grooming Mower with Pneumatic Tires (thru HGAC Contract) in the amount of \$19,569.00, from John Deere & Company (Shoppa's Farm Supply). Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to authorize the County Auditor's Office to advertise for the 2020 Road Materials (Bid #19-0002) and Road Construction with Equipment (Bid #19-0003) and approve the specifications for each**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to authorize the County Auditor's Office to advertise for the 2020 Road Materials (Bid #19-0002) and Road Construction with Equipment (Bid #19-0003) and approve the specifications for each. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to approve the Notice of Special Election for the 2019 Constitutional Amendment Special Election to be held November 5, 2019 and authorize the County Judge to sign**

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to approve the Notice of Special Election for the 2019 Constitutional Amendment Special Election to be held November 5, 2019 and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

**13. Public Hearing at 9:45 A.M. concerning the Adoption of an ordinance to nominate an area of the County designated as a reinvestment zone, with proposed zone area as described in Exhibit A**

This being the next item for business, motion was duly made at 9:49 a.m. by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to enter into a Public Hearing set for 9:45 A.M. concerning the Adoption of an ordinance to nominate an area of the County designated as a reinvestment zone, with proposed zone area as described in Exhibit A. Motion carried. Vote 5 ayes 0 nays

At 10:00 a.m., motion was duly made by Commissioner Gibson, and seconded by Commissioner Pollard, with all others concurring, to enter back into regular session of Commissioners' Court. Motion carried. Vote 5 ayes 0 nays

**14. Consideration and possible action to establish a Reinvestment Zone for Tax Abatement purposes, upon the request of Lodestar, with proposed zone area as described in Exhibit A**

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Gibson, with all others concurring, to establish a Reinvestment Zone for Tax Abatement purposes, upon the request of Lodestar, with proposed zone area as described in Exhibit A. Motion carried. Vote 5 ayes 0 nays

**15. Consideration and possible action to approve the Tidehaven TSSI – Operation and Maintenance Procedure Plan and authorize the County Judge to sign**

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 the Tidehaven TSSI – Operation and Maintenance Procedure Plan and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

**16. Consideration and possible action to approve Bank Drafts**

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to approve Bank Drafts. Motion carried. Vote 5 ayes 0 nays

**17. 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 Graham, with all others concurring, to approve Payment of Demand Checks. Motion carried. Vote 5 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 Graham, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

**19. Consideration and possible action to approve Emergency Amendments**

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to approve Payment of Bills. Motion carried. Vote 5 ayes 0 nays


**20. Public Comments**

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

**21. Adjournment**

Motion was duly made at approximately 10:13 a.m. by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, the 7<sup>th</sup> day of October, 2019.



NATE McDONALD

County Judge



GARY GRAHAM

Commissioner Precinct No. One



KENT POLLARD

Commissioner Precinct No. Two  
Judge Pro Tem



JAMES GIBSON

Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK

Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz, County Clerk

