

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, DECEMBER 17, 2018**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 17<sup>th</sup> day of December, 2018 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: Sheriff Osborne, Loretta Griffin, Lisa Krobot, Mike Reddell, Jessica Russell, Jimmy Galvan, Carmen Andrews, Denise Fortenberry, Kristen Kubecka, Mike Ferdinand, Susan Silver, Bill Orton, Edward Stavinoha, Brian Rider, Chris Peikert, Amanda Campos, Kathy Trussell, John D. Mercer, Shelby Storts and Janet Hickl

**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 Frick**

**3. Texas Pledge – Commissioner Frick**

**4. Prayer – Commissioner Gibson**

**5. Consideration and possible action regarding contracts for the use of the Matagorda County Fairground 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 three contracts for the use of the Matagorda County Fairground facilities. Motion carried. Vote 5 ayes 0 nays

**6. Consideration and possible action to approve a Heavy Load Permit Application received from Dynamic Productions, Inc. for CR 103 (Chalmers Rd) to CR 109 (Runnels Pierce Rd), arriving December 27, 2018 and departing January 10, 2019**

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 a Heavy Load Permit Application received from Dynamic Productions, Inc. for CR 103 (Chalmers Rd) to CR 109 (Runnels Pierce Rd), arriving December 27, 2018 and departing January 10, 2019. Motion carried. Vote 5 ayes 0 nays

**7. Consideration and possible action to designate the second Monday of each month as the regular meeting date for the Matagorda Commissioner's Court for FY 2019 as per Sec. 81.005(a) of the Texas Gov't Code**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to designate the second Monday of each month as the regular meeting date for the Matagorda Commissioner's Court for FY 2019 as per Sec. 81.005(a) of the Texas Gov't Code. Motion carried. Vote 5 ayes 0 nays

**8. Consideration and possible action to approve a letter of Re-Evaluation of Environmental Finding**

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Graham, with all others concurring, to approve a letter of Re-Evaluation of Environmental Finding. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to authorize the City of Palacios Sewer and Lift Station Rehabilitation Project to award a bid**

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Gibson, with all others concurring, to authorize the City of Palacios Sewer and Lift Station Rehabilitation Project to award a bid. Motion carried. Vote 5 ayes 0 nays. Matula & Matula Construction Inc. was awarded the bid.

**10. Consideration and possible action to approve the election of Naturally Slim Optional Program through TAC and authorize the County Judge to sign**

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to not participate in 2019. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve to carry over the 2018 Budget Balance of 010-3330-512 (Groceries for Prisoners) into 2019 Budge year**

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to approve to carry over the 2018 Budget Balance of 010-3330-512 (Groceries for Prisoners) into 2019 Budge year as it pertains to housing prisoners from Wharton County. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to execute two original copies of a septic system easement to Brian C. Rider in exchange for the payment of \$415.00 which is the appraised value of the easement**

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to execute two original copies of a septic system easement to Brian C. Rider in exchange for the payment of \$415.00 which is the appraised value of the easement. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to appoint Amanda Campos as the Emergency Management and 911 Coordinator, effective December 10, 2018**

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Frick, with all others concurring, to appoint Amanda Campos as the Emergency Management and 911 Coordinator, effective December 10, 2018. Motion carried. Vote 5 ayes 0 nays

**14. Consideration and possible action to accept the Site Inspection Report related to Project #67470 (Applicant Approved Roads Precinct 1 and 2), and authorize the County Judge to sign for receipt**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Graham, with all others concurring, to accept the Site Inspection Report related to Project #67470 (Applicant Approved Roads Precinct 1 and 2), and authorize the County Judge to sign for receipt. Motion carried. Vote 5 ayes 0 nays.

**15. Consideration and possible action to accept the Site Inspection Reports related to Project #67472 (Applicant Appeal Roads Precinct 1 and 2), and authorize the County Judge to sign for receipt**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Graham, with all others concurring, to accept the Site Inspection Reports related to Project #67472 (Applicant Appeal Roads Precinct 1 and 2), and authorize the County Judge to sign for receipt. Motion carried. Vote 5 ayes 0 nays

**16. Consideration and possible action to approve the Damage Dimension Description related to Project #67730 (Culverts), and authorize the County Judge to sign electronically**

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 Damage Dimension Description related to Project #67730 (Culverts), and authorize the County Judge to sign electronically. Motion carried. Vote 5 ayes 0 nays

**17. Consideration and possible action to approve the Damage Dimension Description related to Project #4712 (Sargent Beach park Infrastructure Damage), and authorize the County Judge to sign electronically**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to approve the Damage Dimension Description related to Project #4712 (Sargent Beach park Infrastructure Damage), and authorize the County Judge to sign electronically. Motion carried. Vote 5 ayes 0 nays

**18. Consideration and possible action to approve the Damage Dimension Description related to Project #5535 (Sargent Beach Bathroom Facility), and authorize the County Judge to sign electronically**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Graham, with all others concurring, to approve the Damage Dimension Description related to Project #5535 (Sargent Beach Bathroom Facility), and authorize the County Judge to sign electronically. Motion carried. Vote 5 ayes 0 nays.

**19. Consideration and possible action to approve Audrey Guardiola to manage the Blessing Community Center for the year 2018-2019**

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 Audrey Guardiola to manage the Blessing Community Center for the year 2018-2019. Motion carried. Vote 5 ayes 0 nays

**20. Consideration and possible action to ratify Demand Checks from December 13, 2018 for Grant #7216321 CDBG Blessing/Wadsworth payments request #10 & #11 in the amount of \$73,582.41**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to ratify Demand Checks from December 13, 2018 for Grant #7216321 CDBG Blessing/Wadsworth payments request #10 & #11 in the amount of \$73,582.41. Motion carried. Vote 5 ayes 0 nays

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

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 Bank Drafts. Motion carried. Vote 5 ayes 0 nays

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

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 Payment of Demand Checks. Motion carried.  
Vote 5 ayes 0 nays

23. **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

24. **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 Graham, with all others concurring, to approve Emergency Amendments. Motion carried.  
Vote 5 ayes 0 nays

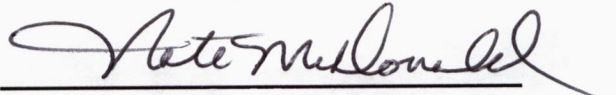
25. **Public Comments**

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

26. **Adjournment**

Motion was duly made at approximately 10:14 a.m. by Commissioner Graham 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 31<sup>st</sup> day of December, 2018.



NATE McDONALD,  
County Judge



GARY GRAHAM,  
Commissioner Precinct No. One  
Judge Pro Tem



KENT POLLARD  
Commissioner Precinct No. Two



JAMES GIBSON  
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK, Judge Pro-Tem  
Commissioner Precinct No. Four



ATTEST:   
Janet Hickl, County Clerk