

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, APRIL 25, 2022**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, April 25, 2022, 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, Loretta Griffin, Tressa Leadford, Becky Cook, Chris Peikert, Skipper Osborne, Jessica Shepard, Jimmy Galvan, Doug Schoppe, Crystal Morones and Stephanie Wurtz.

**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 Shimek**

**3. Texas Pledge – Commissioner Shimek**

**4. Prayer – Commissioner Pollard**

**5. Consideration and possible action regarding approving Commissioner's Court Minutes for April 18, 2022**

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 April 18, 2022. 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 Cook and seconded by Commissioner Frick, with all others concurring, to approve three contracts for the use of the Matagorda County Fairgrounds facilities. Motion carried. Vote 5 ayes 0 nays

**7. Consideration and possible action to participate in the Texas Enterprise Zone Program and to nominate NRG South Texas LP, FM 521 Road, Wadsworth, Texas 77465 to the Office of the Governor as an Enterprise Project and authorize Judge Nate McDonald to execute an additional Resolution**

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Frick, with all others concurring, to participate in the Texas Enterprise Zone Program and to nominate NRG South Texas LP, FM 521 Road, Wadsworth, Texas 77465 to the Office of the Governor as an Enterprise Project and authorize Judge Nate McDonald to execute Resolution #2022-002. Motion carried. Vote 5 ayes 0 nays

**8. Consideration and possible action to approve the Non Registered DCP (457) Amendment to the Group Annuity Contract Number G75109 with American United Life Insurance (AUL) and authorize the County Judge to sign**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to table approving the Non Registered DCP (457) Amendment to the Group Annuity Contract Number G75109 with American United Life Insurance (AUL) and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to approve the deputation of Bill Orton as an Unpaid Employee or Unpaid Volunteer Deputy of the Matagorda County Constable's Office, Precinct #1, with the understanding that Bill Orton will not be eligible for reimbursements until the Policy Committee is able to enact the policies for reimbursements for those unpaid volunteers or unpaid employees of 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 table approving the deputation of Bill Orton as an Unpaid Employee or Unpaid Volunteer Deputy of the Matagorda County Constable's Office, Precinct #1, with the understanding that Bill Orton will not be eligible for reimbursements until the Policy Committee is able to enact the policies for reimbursements for those unpaid volunteers or unpaid employees of Matagorda County. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve Invoices from the following Departments: County Attorney, JP #2, Precinct #1, Precinct #4 and District Judge**

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 Invoices from the following Departments: County Attorney, JP #2, Precinct #1, Precinct #4 and District Judge. Motion carried. Vote 5 ayes 0 nays

**11. 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 Cook, with all others concurring, to approve Payment of Demand Checks. Motion carried. Vote 5 ayes 0 nays

**12. Meet in Executive Session:**

**Under Section 551.072 of the Texas Government Code to consult with attorney representing the county in an executive session to discuss a real estate matter**

This being the next item for business, motion was duly made at 9:49 a.m. by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to meet in Executive Session:

Under Section 551.072 of the Texas Government Code to consult with attorney representing the county in an executive session to discuss a real estate matter

Motion carried. Vote 5 ayes 0 nays

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

**Under Section 551.072 of the Texas Government Code to consult with attorney representing the county in an executive session to discuss a real estate matter**

This being the next item for business, motion was duly made at 10:38 a.m. by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to Reconvene open session:

Under Section 551.072 of the Texas Government Code to consult with attorney representing the county in an executive session to discuss a real estate matter

Motion carried. Vote 5 ayes 0 nays

14. **Public Comments**

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

15. **Adjournment**

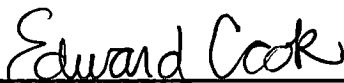
Motion was duly made at approximately 10:51 a.m. by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, the 2<sup>nd</sup> day of May, 2022.



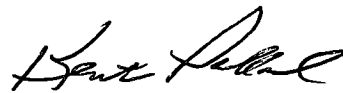
NATE McDONALD

County Judge



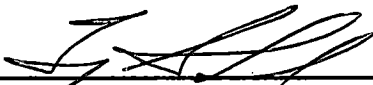
EDWARD "BUBBA" COOK

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

