

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, APRIL 5, 2021
VIA ZOOM TELECONFERENCE

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, April 5, 2021, via Zoom video teleconference (due to circumstances pertaining to COVID-19), with County Judge McDonald presiding.

Others present on the video teleconference were as follows: Jennifer Chau, Kristen Kubecka, Loretta Griffin, Jessica Shepard, Karla Lewis, Tressa Leadford, Jimmy Galvan, Bobby Seiferman, Lisa Krobot, Viviana Castillo, Shantel Summers, Allen Cumbie, Jamie Grantz, Lucy May, Mitch Thames, Roy Galaviz, Bebee McMillan, Skipper Osborne, Kathy Bennetsen, Ricky Bort, Brenna Roccoforte, 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 March 29, 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 March 29, 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 a Resolution to accept the recommendation by Gulf Coast CASA to promote awareness for the need of volunteer child advocates and foster homes for children who are neglected and abused in Matagorda County

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Frick, with all others concurring, to accept the recommendation by Gulf Coast CASA to promote awareness for the need of volunteer child advocates and foster homes for children who are neglected and abused in Matagorda County. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve a Proclamation declaring April 2021 as Fair Housing Month in Matagorda County

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 a Proclamation declaring April 2021 as Fair Housing Month in Matagorda County. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve moving Paige Zbranek from Dispatch to ID Clerk at an hourly rate of \$14.63, effective April 5, 2021, this being within the budget

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 moving Paige Zbranek from Dispatch to ID Clerk at an hourly rate of \$14.63, effective April 5, 2021, this being within the budget. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a single use variance permit for Lot 64 of Selkirk Island, Addition "A" Subdivision, in the Luke Lasassier, A-58, Matagorda County, Texas. The variance request is for an existing slab to stand 4 feet below the minimum elevation requirements in accordance with FEMA

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 a single use variance permit for Lot 64 of Selkirk Island, Addition "A" Subdivision, in the Luke Lasassier, A-58, Matagorda County, Texas to include shallow ditches that flow into the Private Road ditch. The variance request is for an existing slab to stand 4 feet below the minimum elevation requirements in accordance with FEMA. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to abandon the southern portion of Live Oak Street in the townsite of Matagorda, Texas. A 1.69 AC Tract of land situated in the E.R. Wrightman League, Abstract No. 101 in Matagorda County, Texas

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to deny abandonment of the southern portion of Live Oak Street in the townsite of Matagorda, Texas. A 1.69 AC Tract of land situated in the E.R. Wrightman League, Abstract No. 101 in Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to extend County personnel policy 3.11.1 – Matagorda County Temporary Extended Policy for Coronavirus Leave beginning on April 1, 2021 ending on May 31, 2021

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Cook, with all others concurring, to extend the County personnel policy 3.11.1 – Matagorda County Temporary Extended Policy for Coronavirus Leave with the amendment that the County Attorney work with Human Resources Director to make it available to those persons who have been vaccinated and show proof thereof, and any other Constitutionally protected undertakings that may be present within the system, beginning April 1, 2021 and ending on April 30, 2021. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve the Matagorda County Interlocal Agreement for Matagorda County Port of Bay City Authority to provide Investment Services for January 1, 2021 – December 31, 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 the Matagorda County Interlocal Agreement for Matagorda County Port of Bay City Authority to provide Investment Services for January 1, 2021 – December 31, 2021 and allow the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve the Matagorda County Interlocal Agreement for Matagorda County Drainage District #3 to provide Investment Services for January 1, 2021 – December 31, 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 the Matagorda County Interlocal Agreement for Matagorda County Drainage District #3 to provide Investment Services for January 1, 2021 – December 31, 2021 and allow the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve Invoices from the following Departments: Justice of the Peace, Precinct #2, Precinct #1 and Precinct #3

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 Invoices from the following Departments: Justice of the Peace, Precinct #2, Precinct #1 and Precinct #3. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve Monthly Reports from various County Departments

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 Monthly Reports from various County Departments. Motion carried. Vote 5 ayes 0 nays

17. 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 Shimek, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve Payment of Bills

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 Bills. 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 Frick and seconded by Commissioner Shimek, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

20. Public Comments

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

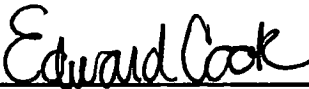
21. Adjournment

Motion was duly made at approximately 10:40 a.m. by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

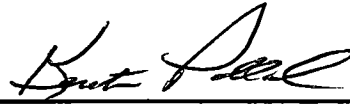
Approved in Open Court, the 19th day of April, 2021.




NATE McDONALD
County Judge




EDWARD "BUBBA" COOK
Commissioner Precinct No. One



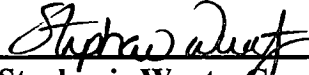
KENT POLLARD
Commissioner Precinct No. Two



TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 

Stephanie Wurtz, County Clerk

