

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, AUGUST 15, 2022

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, August 15, 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, Karla Smith, Tressa Leadford, Loretta Griffin, Amanda Campos, Lisa Krobot, Skipper Osborne, Mike Reddell, Jimmy Galvan, Jim Powell, Mike Estlinbaum, Ricky Bort, Bob Treacy, Mike Spiller, Kanita Robinson, Meagan Ramirez, 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 Pollard

3. Texas Pledge – Commissioner Pollard

4. Prayer – Commissioner Cook

5. Consideration and possible action regarding approving Commissioner's Court Minutes for August 8, 2022

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 Commissioner's Court Minutes for August 8, 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, no action required.

7. Consideration and possible action to approve the Household Hazardous Waste Day Agreement between Matagorda County and Clean Harbors and authorize the County Judge to sign

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to approve the Household Hazardous Waste Day Agreement between Matagorda County and Clean Harbors and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to accept a contribution in the amount of \$5,000.00 from Equistar Chemicals for expenses toward the Matagorda County Household Waste Collection Event to be held October 1, 2022

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to accept a contribution in the amount of \$5,000.00 from Equistar Chemicals for expenses toward the Matagorda County Household Waste Collection Event to be held October 1, 2022. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to award the PY 2023 Post 65 Retiree Medical Plan to Humana 064 and RX Plan to ESI under the current TPS Bay Bridge Administrators, effective 1/1/2023 and authorize the County Judge to sign

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to award the PY 2023 Post 65 Retiree Medical Plan to Humana 064 and RX Plan to ESI under the current TPS Bay Bridge Administrators, effective 1/1/2023 and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the Administrative Services Agreement and Stop-Loss Agreement between the Texas Association of Counties Health and Employee Benefits Pool and Matagorda County, effective October 1, 2022, and authorize the County Judge to sign

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 the Administrative Services Agreement and Stop-Loss Agreement between the Texas Association of Counties Health and Employee Benefits Pool and Matagorda County, effective October 1, 2022, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to propose the 2022 Proposed Maintenance and Operation Tax Rate of .38208 and the 2022 Proposed Interest and Sinking Tax Rate of .00324, making the total Tax Rate .38532

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to propose the 2022 Proposed Maintenance and Operation Tax Rate of .38208 and the 2022 Proposed Interest and Sinking Tax Rate of .00324, making the total Tax Rate .38532. Motion carried. Record Vote:

County Judge	Aye
Commissioner Pct. 1	Aye
Commissioner Pct. 2	Aye
Commissioner Pct. 3	Aye
Commissioner Pct. 4	Aye

12. Consideration and possible action to set a Public Hearing for August 29, 2022, at 9:55 a.m. to discuss and adopt the 2022 Proposed Maintenance and Operation Tax Rate of .38208 and the Proposed Interest and Sinking Tax Rate of .00324, for a total Tax Rate of .38532

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to set a Public Hearing for August 29, 2022, at 9:55 a.m. to discuss and adopt the 2022 Proposed Maintenance and Operation Tax Rate of .38208 and the Proposed Interest and Sinking Tax Rate of .00324, for a total Tax Rate of .38532. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to authorize Justice of the Peace, Precinct #6 to hire Linda Anderson as a court Clerk at a pay rate of \$12.47 per hour, effective August 17, 2022

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to authorize Justice of the Peace, Precinct #6 to hire Linda Anderson as a court Clerk at a pay rate of \$12.47 per hour, effective August 17, 2022. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve an Invoice from Precinct #1

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 an Invoice from Precinct #1. Motion carried. Vote 5 ayes 0 nays

15. 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

16. 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 Cook, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

17. Meet in Executive Session:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

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

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated

This being the next item for business, motion was duly made at 10:00 a.m. by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to meet in Executive Session:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

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

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated

Motion carried. Vote 5 ayes 0 nays

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

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

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

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated

This being the next item for business, motion was duly made at 11:20 a.m. by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to Reconvene open session:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

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

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated

Motion carried. Vote 5 ayes 0 nays

19. Public Comments

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

20. Adjournment

Motion was duly made at approximately 11:22 a.m. by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, the 22nd day of August, 2022.



NATE McDONALD

County Judge

Edward Cook

EDWARD "BUBBA" COOK
Commissioner Precinct No. One

Kent Pollard

KENT POLLARD
Commissioner Precinct No. Two

Troy Shimek

TROY SHIMEK
Commissioner Precinct No. Three

Charles "Bubba" Frick

CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:

Stephanie Wurtz
Stephanie Wurtz, County Clerk

