MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, FEBRUARY 10, 2020

Call to Order
This Regular Session of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, February 10, 2020, 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, Kristen Kubecka, Skipper Osborne, Chris Peikert, Lisa Krobot, Mike Reddell, Bubba Cook, Sylvia Davila, Jimmy Galvan, Laura Glaspie, Kelle Odom, Shirleen Bonacci, John Kaminski, Barry Calhoun, Louis Rodriguez, John Merck, Andrea Savage, Samantha Denbow, Hawes Dickerson, Matthew Byrd, Scott Wright 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 Graham

5. Consideration and possible action regarding approving Commissioner’s Court Minutes for January 27, 2020 and February 3, 2020
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 the Commissioner’s Court Minutes for January 27, 2020 and February 3, 2020. 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 two contracts for the use of the Matagorda County Fairgrounds facilities. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action to approve a subdivision of 3.64 Acres, in the Maria Cumins League, Abstract No. 22 – Roe Subdivision, Matagorda County, Texas
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 subdivision of 3.64 Acres, in the Maria Cumins League, Abstract No. 22 – Roe Subdivision, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays
8. Consideration and possible action to approve a Re-Plat of Lots 30 and 31 of Colorado River Estates, Section 2, Matagorda County, Texas

   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 a Re-Plat of Lots 30 and 31 of Colorado River Estates, Section 2, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve a Resolution authorizing the submission of Grant Application #3186305, Operation Stonegarden Grant, applying to the Office of the Governor, Homeland Security

   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 Resolution authorizing the submission of Grant Application #3186305, Operation Stonegarden Grant, applying to the Office of the Governor, Homeland Security. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Resolution authorizing the submission of Grant Application #2992906, Local Border Security Project Grant, applying to the Office of the Governor, Homeland Security

   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 Resolution authorizing the submission of Grant Application #2992906, Local Border Security Project Grant, applying to the Office of the Governor, Homeland Security. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve a Resolution authorizing the submission of Grant Application #3949001, First Responder Radios, applying to the Office of the Governor, Homeland Security

   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 Resolution authorizing the submission of Grant Application #3949001, First Responder Radios, applying to the Office of the Governor, Homeland Security. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve a Resolution to designate authorized signatories for the 2019 Texas CDBG Program Contract #7219261

   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 a Resolution to designate authorized signatories for the 2019 Texas CDBG Program Contract #7219261. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve a Resolution adopting the required CDBG Civil Rights Policies

   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 a Resolution adopting the required CDBG Civil Rights Policies. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve a Proclamation Declaring the Month of April 2020 as “Fair Housing Month” in Matagorda County

   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 a Proclamation Declaring the Month of April 2020 as “Fair Housing Month” in Matagorda County. Motion carried. Vote 5 ayes 0 nays
15. **Consideration and possible action to approve the Contract Agreement between Matagorda County and Markham Volunteer Fire Department FY 2020-2021**

   This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to table approving the Contract Agreement between Matagorda County and Markham Volunteer Fire Department FY 2020-2021. Motion carried. Vote 5 ayes 0 nays

16. **Consideration and possible action to approve the Contract Agreement between Matagorda County and Tres Palacios Oaks Fire Department FY 2020-2021**

   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 the Contract Agreement between Matagorda County and Tres Palacios Oaks Fire Department FY 2020-2021. Motion carried. Vote 5 ayes 0 nays

17. **Consideration and possible action to approve the Contract Agreement between Matagorda County and Blessing Fire Department FY 2020-2021**

   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 the Contract Agreement between Matagorda County and Blessing Fire Department FY 2020-2021. Motion carried. Vote 5 ayes 0 nays

18. **Consideration and possible action to approve the Contract Agreement between Matagorda County and Van Vleck Fire Department FY 2020-2021**

   This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Frick, with all others concurring, to approve the Contract Agreement between Matagorda County and Van Vleck Fire Department FY 2020-2021. Motion carried. Vote 5 ayes 0 nays

19. **Consideration and possible action to approve the Contract Agreement between Matagorda County and Blessing Community Center FY 2020-2021**

   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 Contract Agreement between Matagorda County and Blessing Community Center FY 2020-2021. Motion carried. Vote 5 ayes 0 nays

20. **Consideration and possible action to approve the Contract Agreement between Matagorda County and Midfield Community Center FY 2020-2021**

   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 Contract Agreement between Matagorda County and Midfield Community Center FY 2020-2021. Motion carried. Vote 5 ayes 0 nays

21. **Consideration and possible action to approve a quote in the amount of $26,946.00, for a 2020 Ford Ranger 4x2 Super Crew Truck from Chastang Ford through BuyBoard, to be used by Animal Control and allow the County Judge or designee to sign the quote to turn in for the purchase of the truck**

   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 quote in the amount of $26,946.00, for a 2020 Ford Ranger 4x2 Super Crew Truck from Chastang Ford through BuyBoard, to be used by Animal Control and allow the County Judge or designee to sign the quote to turn in for the purchase of the truck. Motion carried. Vote 5 ayes 0 nays
22. **Consideration and possible action to allow the County Treasurer, Loretta Griffin, to purchase a Fujitsu Fi-7160 Document Scanner, in the amount of $891.67, to be paid out of Fund 17 County Wide Records Management & Preservation Fund; 017-53300-510**

   This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to allow the County Treasurer, Loretta Griffin, to purchase a Fujitsu Fi-7160 Document Scanner, in the amount of $891.67, to be paid out of Fund 17 County Wide Records Management & Preservation Fund; 017-53300-510. Motion carried. Vote 5 ayes 0 nays.

23. **Consideration and possible action to approve the Monthly Reports from Various County Departments**

   This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Graham, with all others concurring, to approve the Monthly Reports from Various County Departments. Motion carried. Vote 5 ayes 0 nays.

24. **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.

25. **Consideration and possible action to approve 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 Payment of Demand Checks. Motion carried. Vote 5 ayes 0 nays.

26. **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 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and to hear a complaint or charge against an officer or employee**

   This being the next item for business, motion was duly made at 10:03 a.m. by Commissioner Graham and seconded by Commissioner Frick, 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 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and to hear a complaint or charge against an officer or employee.

   Motion carried. Vote 5 ayes 0 nays.
27. 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 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and to hear a complaint or charge against an officer or employee.

This being the next item for business, motion was duly made at 11:12 a.m. by Commissioner Graham 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 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and to hear a complaint or charge against an officer or employee.

Motion carried. Vote 5 ayes 0 nays.

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

29. Adjournment
Motion was duly made at approximately 11:13 a.m. by Commissioner Graham 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 24th day of February, 2020.

NATE MCDONALD
County Judge

GARY GRIMM
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 Wueltz, County Clerk