

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JULY 11, 2022

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, July 11, 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, Wade Whitlow, Mike Estlinbaum, Dwight Vavra, Angela Leach, Stuart Herbst, Kristi Lee, Aaron Green, Mike Spiller, Jessica Russell, David Sheblak, Crystal Morones and Maggie Perez.

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 June 27, 2022 and July 5, 2022

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 Commissioner's Court Minutes for June 27, 2022 and July 5, 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 authorize Judge Nate McDonald and the Commissioner's Court to extend the Declaration of Disaster for Matagorda County due to the drought conditions

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to authorize Judge Nate McDonald and the Commissioner's Court to extend the Declaration of Disaster for Matagorda County due to the drought conditions. Motion carried. Vote 5 ayes 0 nays

In an effort to further address Item #2 in said Disaster Declaration, a motion was duly made by Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to recall the original motion and second to authorize the extension of the Disaster Declaration. Subsequently, a motion was duly made by Judge McDonald and seconded by Commission Frick, with all others concurring, to include the following in Item #2 of the Declaration. "Pursuant to Section 418.108(b) of the Government Code, the State of Disaster shall be continued or

renewed by the Commissioners Court of Matagorda County, Texas, and extended until July 25, 2022.” Vote 5 ayes
0 nays

8. Consideration and possible action to award Supak Construction, Inc. related to the GLO CDBG-DR Contract No. 20-065-123-C430 Markham Sanitary Sewer Improvements project totaling \$296,529.50 as recommended by Urban Engineering

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Frick, with all others concurring, to award Supak Construction, Inc. related to the GLO CDBG-DR Contract No. 20-065-123-C430 Markham Sanitary Sewer Improvements project totaling \$296,529.50 as recommended by Urban Engineering. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve Rawlings Subdivision, a 1.73 Acre Tract in the Elias R. Wightman League, Abstract 101, 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 approve Rawlings Subdivision, a 1.73 Acre Tract in the Elias R. Wightman League, Abstract 101, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to allow Commissioner Kent Pollard to hire Lonnie Fultz as a Heavy Equipment Operator at the hourly rate of \$18.50, due to his experience, effective July 12, 2022. He currently holds a CDL, TDA Herbicide and Pesticide License

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to allow Commissioner Kent Pollard to hire Lonnie Fultz as a Heavy Equipment Operator at the hourly rate of \$18.50, due to his experience, effective July 12, 2022. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve a Credit Application to Target Specialty Products and allow Matagorda County to purchase merchandise

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 a Credit Application to Target Specialty Products and allow Matagorda County to purchase merchandise. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the authorization of San Ducerro Vineyards-San Ducerro, LLC, to serve alcoholic beverages on County property for an event with a temporary TABC Permit on Courthouse Grounds for the months of July through November for the year 2022 with the understanding that a copy of the approved Permit will be sent to the County Attorney

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Cook, with all others concurring, to approve the authorization of San Ducerro Vineyards-San Ducerro, LLC, to serve alcoholic beverages on County property for an event with a temporary TABC Permit on Courthouse Grounds for the months of July through November for the year 2022 with the understanding that a copy of the approved Permit will be sent to the County Attorney. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to allow Justice of the Peace #2 to purchase 4 HP LED monitors from Southern Computer Warehouse in the amount of \$665.80. The funds will be paid out of the Justice of the Peace Technology Fund 19-53300-460

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to allow Justice of the Peace #2 to purchase 4 HP LED monitors

from Southern Computer Warehouse in the amount of \$665.80. The funds will be paid out of the Justice of the Peace Technology Fund 19-53300-460. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve Invoices from the following Departments: Precinct #1, Precinct #3, Precinct #4, Justice of the Peace #4 and County Attorney

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: Precinct #1, Precinct #3, Precinct #4, Justice of the Peace #4 and County Attorney. Motion carried. Vote 5 ayes 0 nays

15. 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

16. Consideration and possible action to accept the 2021 Matagorda County Annual Comprehensive Financial Report as presented by KM&L, LLC

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to accept the 2021 Matagorda County Annual Comprehensive Financial Report as presented by KM&L, LLC. 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 Cook, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to ratify Payment of Demand Checks for July 1, 2022

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to ratify Payment of Demand Checks for July 1, 2022. Motion carried. Vote 5 ayes 0 nays

19. 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 Shimek, with all others concurring, to approve Payment of Bills. Motion carried. Vote 5 ayes 0 nays

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

21. 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 10:13 a.m. by Commissioner Shimek

and seconded by Commissioner Pollard, 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

22. 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 11:04 a.m. by Commissioner Pollard and seconded by Commissioner Shimek, 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

23. Public Comments


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


24. Adjournment

Motion was duly made at approximately 11:07 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 18th day of July, 2022.

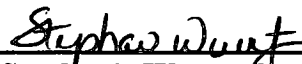

NATE McDONALD
County Judge


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

