

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JULY 13, 2020
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, July 13, 2020, 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: Kristen Kubecka, Denise Fortenberry, Amanda Campos, Mike Reddell, Jimmy Galvan, Lisa Krobot, Bubba Cook, Tressa Leadford, Janice Hawthorne, Mike Ferdinand, Skipper Osborne, Loretta Griffin, John Hoss, Crystal Morones and Stephanie Wurtz.

1. Certification of quorum

County Judge McDonald certified a quorum in attendance with Commissioner Graham, Commissioner Gibson, Commissioner Frick and Commissioner Pollard.

2. Pledge of Allegiance – Commissioner Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – Commissioner Gibson

5. Consideration and possible action regarding approving Commissioner's Court Minutes for July 6, 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 Commissioner's Court Minutes for July 6, 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, no action required.

7. Consideration and possible action to approve an Application to cross a County Road received from AEP Texas, Inc., to lay a 4" HDPE conduit holding 1 fiber optic line(s) under and along the following County Roads located in Precinct #4: CR #438 (Dabelgott Road) #1 & #2, CR #414 (Poole Road), CR #417 (Hoffman Road), Matagorda County, Texas

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 an Application to cross a County Road received from AEP Texas, Inc., to lay a 4" HDPE conduit holding 1 fiber optic line(s) under and along the following County Roads located in Precinct #4: CR #438 (Dabelgott Road) #1 & #2, CR #414 (Poole Road), CR #417 (Hoffman Road), Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve an Application to cross a County Road received from Epic Pipeline L.P., to bore a 10.75" propane pipeline under and along the following County Road located in Precinct #2: CR #164 (Weathers Road), Matagorda County, Texas.

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Graham, with all others concurring, to approve an Application to cross a County Road received from Epic Pipeline L.P., to bore a 10.75" propane pipeline under and along the following County Road located in Precinct #2: CR #164 (Weathers Road), Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to authorize the purchase of a new CAT CB24B Utility Compactor/Roller DCA1 in the amount of \$49,393.50, from Mustang CAT thru the HGAC Buy Contract by Precinct #4, Matagorda County, Texas

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to authorize the purchase of a new CAT CB24B Utility Compactor/Roller DCA1 in the amount of \$49,393.50, from Mustang CAT thru the HGAC Buy Contract by Precinct #4, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to authorize Commissioner Kent Pollard to hire Damion Miller as a Light Equipment Operator at a rate of \$13.00, per hour, effective July 13, 2020

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to authorize Commissioner Kent Pollard to hire Damion Miller as a Light Equipment Operator at a rate of \$13.00, per hour, effective July 13, 2020. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to formally recognize the right of Matagorda Waste Disposal & Water Supply Corporation to place, operate and maintain the eleven (11) lift stations existing on County Road right-of-ways per the attached lift station map

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to formally recognize the right of Matagorda Waste Disposal & Water Supply Corporation to place, operate and maintain the eleven (11) lift stations existing on County Road right-of-ways per the attached lift station map. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to accept the Deputation of Felicia Higgins as Deputy District Clerk

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 Deputation of Felicia Higgins as Deputy District Clerk. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve all related documents pertaining to CDBG-DR Contract Number 20-065-123-C430, which include the following:

- a. **Initial Real Property Acquisition Estimate**
- b. **Section 504 Policy against discrimination based on handicap and grievance procedures**
- c. **Fair Housing Policy**
- d. **Policy for the Retention of Records**
- e. **Code of Conduct Policy**
- f. **Excessive Force Policy**

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to approve all related documents pertaining to CDBG-DR Contract Number 20-065-123-C430, which include the following:

- g. Initial Real Property Acquisition Estimate
- h. Section 504 Policy against discrimination based on handicap and grievance procedures
- i. Fair Housing Policy
- j. Policy for the Retention of Records
- k. Code of Conduct Policy
- l. Excessive Force Policy

Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to accept the Internal Review Reports for the 1st Quarter 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 accept the Internal Review Reports for the 1st Quarter 2020. Motion carried. Vote 5 ayes 0 nays

15. 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

16. 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 Graham, with all others concurring, to approve Payment of Demand Checks. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve Emergency Amendments

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

18. Public Comments

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


19. Adjournment

Motion was duly made at approximately 9:59 a.m. by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

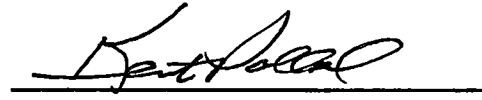
Approved in Open Court, the 20th day of July, 2020.



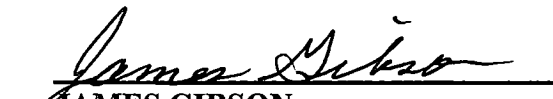
NATE McDONALD
County Judge



GARY GRAHAM
Commissioner Precinct No. One



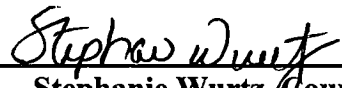
KENT POLLARD
Commissioner Precinct No. Two
Judge Pro Tem



JAMES GIBSON
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 

Stephanie Wurtz, County Clerk

