

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JULY 18, 2022

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, July 18, 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, Amanda Campos, Skipper Osborne, Chris Peikert, Becky Cook, Mike Estlinbaum, Donita Townsend, Loretta Griffin, Tressa Leadford, Mike Reddell, Gloria Millsap, David Pettit, Jessica Russell, Mike Spillers, 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 July 11 2022

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 July 11, 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 the Environmental Health Department to schedule a Household Hazardous Waste Collection Event for October 1, 2022, at the Matagorda County Fairgrounds

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to authorize the Environmental Health Department to schedule a Household Hazardous Waste Collection Event for October 1, 2022, at the Matagorda County Fairgrounds. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to accept a contribution in the amount of \$12,000.00 from STP Nuclear Operating Company for expenses toward the Matagorda County Household Hazardous 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 Pollard, with all others concurring, to accept a contribution in the amount of \$12,000.00 from STP Nuclear Operating Company for expenses toward the Matagorda County Household Hazardous Waste Collection Event to be held October 1, 2022. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to authorize Commissioner Cook to purchase a Takeuchi TL12R2-CRHR Skid Steer through HGAC Buy for \$66,259.63

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to authorize Commissioner Cook to purchase a Takeuchi TL12R2-CRHR Skid Steer through HGAC Buy for \$66,259.63. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to authorize Precinct #4 to purchase a Rockland Brush Handling Grapple-20-QC, in the amount of \$22,429.00, from Mustang CAT through Sourcewell Contract #032119-CAT and authorize Commissioner Frick to sign all related documents

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to authorize Precinct #4 to purchase a Rockland Brush Handling Grapple-20-QC, in the amount of \$22,429.00, from Mustang CAT through Sourcewell Contract #032119-CAT and authorize Commissioner Frick to sign all related documents. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to ratify 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 on July 23, 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 Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to ratify 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 on July 23, 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

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 Commissioner Pollard and seconded by Commissioner Shimek, 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 declare 15 HP Laptops as salvage with the intent to auction off

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to declare 15 HP Laptops as salvage with the intent to auction off. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve a Credit Application for Lantana Communications to allow Information Services to purchase equipment and services

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by

Commissioner Pollard, with all others concurring, to approve a Credit Application for Lantana Communications to allow Information Services to purchase equipment and services. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve a Contract Amendment between Matagorda County and KC Lease for the price of Limestone Base, Portland Cement, 2 Course Chip Seal and 1 Course Chip Seal under accepted bid for road materials granted on January 3, 2022 by the Court, Bid Number 21-0001

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 Contract Amendment between Matagorda County and KC Lease for the price of Limestone Base, Portland Cement, 2 Course Chip Seal and 1 Course Chip Seal under accepted bid for road materials granted on January 3, 2022 by the Court, Bid Number 21-0001. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve a Contract Amendment between Matagorda County and Quality Hot Mix Inc. for the price of Precoated Coverstone PB3 and Precoated Coverstone PB4 under accepted bid for road materials granted on January 3, 2022 by this Court, Bid Number 21-0001

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 Contract Amendment between Matagorda County and Quality Hot Mix Inc. for the price of Precoated Coverstone PB3 and Precoated Coverstone PB4 under accepted bid for road materials granted on January 3, 2022 by this Court, Bid Number 21-0001. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve Invoices from the following Departments: County Attorney, Precinct #1 and Precinct #2

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Pollard, with all others concurring, to approve Invoices from the following Departments: County Attorney, Precinct #1 and Precinct #2. Motion carried. Vote 5 ayes 0 nays

18. 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

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

20. 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

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

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

Under Section 551.086 of the Texas Government Code to consider and take action regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

This being the next item for business, motion was duly made at 10:02 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

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

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

Under Section 551.086 of the Texas Government Code to consider and take action regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

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

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

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

Under Section 551.086 of the Texas Government Code to consider and take action regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

This being the next item for business, motion was duly made at 11:53 a.m. by Commissioner Cook and

seconded by Commissioner Pollard, 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

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

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

Under Section 551.086 of the Texas Government Code to consider and take action regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

Motion was duly made by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to authorize County Judge, Nate McDonald to sign a Confirmation of Funds letter for a Texas A&M AgriLife Extension position for County Extension Agent, Family and Community Health. Motion carried. Vote 5 ayes 0 nays

23. Public Comments

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

24. Adjournment

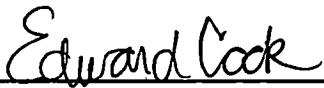
Motion was duly made at approximately 11:56 a.m. by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, the 25th day of July, 2022.



NATE McDONALD

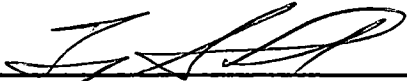
County Judge



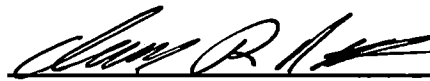
EDWARD "BUBBA" COOK
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two

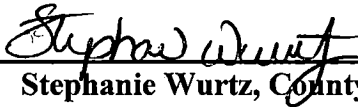


TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz, County Clerk

