

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MAY 24, 2021
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, May 24, 2021, via Zoom video teleconference, with County Judge McDonald presiding.

Others present on the video teleconference were as follows: Jennifer Chau, Kristen Kubecka, Loretta Griffin, Chris Peikert, Mike Estlinbaum, Heather Munoz, Kelly Gibson, Skipper Osborne, Jessica Graham, Cheryl Wilkins, Gary Van Syckle, Lisa Krobot, Mitch Thames, David Brauner, Jimmy Galvan, Donita Townsend, Hawes Dickerson, Eagen O'Brien, Bobby Seiferman, Jessica Russell, Tim Wooters, Becky Cook, Kim Riley, Laverne Gibson, Cas Werner, Casey Kile, Terri McKinley, Brad Westmoreland, Mike Reddell, Diane Cox, Douglas Schoppe, Robin Wilmore, Crystal Morones and Stephanie Wurtz.

1. Certification of quorum

County Judge McDonald certified a quorum in attendance with Commissioner Cook, Commissioner Pollard and Commissioner Shimek. Commissioner Frick was absent.

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 May 10, 2021, and May 17, 2021

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 Commissioner's Court Minutes for May 10, 2021, and May 17, 2021. Motion carried. Vote 4 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 extension of the Matagorda County Declaration of Disaster for COVID-19 beginning on May 24, 2021, and ending on June 21, 2021

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to approve an extension of the Matagorda County Declaration of Disaster for COVID-19 beginning on May 24, 2021, and ending on June 21, 2021. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to approve Quimby's Cook's Camp Addition, a Subdivision of a portion of the remainder of all that certain called 68.396 acre tract conveyed to Crosstimbers Land Development, LLC, 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 Quimby's Cook's Camp Addition, a Subdivision of a portion of the remainder of all that certain called 68.396 acre tract conveyed to Crosstimbers Land Development, LLC, Matagorda County, Texas. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to allow Chris Peikert to fill out and sign a Protected Critical Infrastructure Information (PCII) Submission Form and submit it to Homeland Security for a Cyber Resilience Review

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Shimek, with all others concurring, to allow Chris Peikert to fill out and sign a Protected Critical Infrastructure Information (PCII) Submission Form and submit it to Homeland Security for a Cyber Resilience Review. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to approve the authorization of MEHOP to serve and sell alcohol beverages on County Property for an event with a temporary TABC Permit at the Matagorda County Birding and Nature Center on August 14, 2021, with the understanding that a copy of the approved Permit will be send to the County Attorney

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Shimek, with all others concurring, to approve the authorization of MEHOP to serve and sell alcohol beverages on County Property for an event with a temporary TABC Permit at the Matagorda County Birding and Nature Center on August 14, 2021, with the understanding that a copy of the approved Permit will be send to the County Attorney. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to approve a Contract between Matagorda County and Courtney Mogford, Court Reporter, to begin on June 1, 2021, and end December 21, 2021

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to approve a Contract between Matagorda County and Courtney Mogford, Court Reporter, to begin on June 1, 2021, and end December 21, 2021. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve a Depository Contract with corrections, Collateral Agreement and Public Funds Pledge Agreement that replaces Custodial Agreement between Matagorda County and Prosperity Bank of Bay City as Matagorda County's Managing Depository Bank and authorize the County Judge to sign all documents

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 a Depository Contract with corrections, Collateral Agreement and Public Funds Pledge Agreement that replaces Custodial Agreement between Matagorda County and Prosperity Bank of Bay City as Matagorda County's Managing Depository Bank and authorize the County Judge to sign all documents. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to approve a cancellation of Lease Agreement Contract with DeLage Landen Financial Services

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Shimek, with all others concurring, to approve a cancellation of Lease Agreement Contract with DeLage Landen Financial Services. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to approve a Contract between Matagorda County Tax Assessor- Collector and Konica Minolta Premier Finance with monthly payments of \$145.00

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 Contract between Matagorda County Tax Assessor- Collector and Konica Minolta Premier Finance with monthly payments of \$145.00. Motion carried. Vote 4 ayes 0 nays

15. Consideration and possible action to accept a 2014 Ford Explorer donated by City of Bay City to Matagorda County Constable, Precinct #1, VIN #1FM5K8ARXEGA76086

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Cook, with all others concurring, to accept a 2014 Ford Explorer donated by City of Bay City to Matagorda County Constable, Precinct #1, VIN #1FM5K8ARXEGA76086. Motion carried. Vote 4 ayes 0 nays

16. Consideration and possible action to authorize Edward Cook, Commissioner Precinct #1, to purchase a John Deere 6135E Cab Tractor through John Deere & Company for a total of \$61,089.48

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to authorize Edward Cook, Commissioner Precinct #1, to purchase a John Deere 6135E Cab Tractor through John Deere & Company for a total of \$61,089.48. Motion carried. Vote 4 ayes 0 nays

17. Consideration and possible action to set a Public Hearing on Monday, June 21, 2021, at 10:00 am in the commissioners courtroom, concerning the adoption of an ordinance to nominate an area of the County to be designated as a reinvestment zone, and to authorize publication of notice of Public Hearing in the newspaper

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Shimek, with all others concurring, to set a Public Hearing on Monday, June 21, 2021, at 10:00 am in the commissioners courtroom, concerning the adoption of an ordinance to nominate an area of the County to be designated as a reinvestment zone, and to authorize publication of notice of Public Hearing in the newspaper. Motion carried. Vote 4 ayes 0 nays

18. Consideration and possible action to set a Public Hearing on Monday, June 21, 2021, at 10:15 am in the commissioners courtroom, concerning the adoption of an ordinance to nominate an area of the County to be designated as a reinvestment zone, and to authorize publication of notice of Public Hearing in the newspaper

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Cook, with all others concurring, to set a Public Hearing on Monday, June 21, 2021, at 10:15 am in the commissioners courtroom, concerning the adoption of an ordinance to nominate an area of the County to be designated as a reinvestment zone, and to authorize publication of notice of Public Hearing in the newspaper. Motion carried. Vote 4 ayes 0 nays

19. Consideration and possible action to approve Line Item Transfers

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

Commissioner Cook, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 4 ayes 0 nays

20. Consideration and possible action to approve Payment of Demand Checks

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 Payment of Demand Checks. Motion carried. Vote 4 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 10:12 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 4 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 10:38 p.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 was duly made by Judge McDonald and seconded by Commissioner Shimek, with all others concurring, to authorize the Matagorda County Attorney, Jennifer Chau, to negotiate a contract with Cheryl Wilkins for yoga classes on the Courthouse grounds. Motion carried. Vote 4 ayes 0 nays

23. Public Comments

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

24. Adjournment

Motion was duly made at approximately 10:41 a.m. by Commissioner Pollard and seconded by Commissioner Cook, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

Approved in Open Court, the 7th day of June, 2021.



NATE McDONALD
County Judge



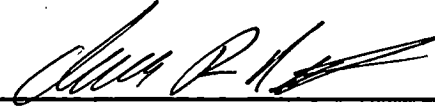
EDWARD "BUBBA" COOK
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two

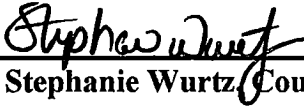


TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz County Clerk

