

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, NOVEMBER 7, 2022

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, November 7, 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, James Outtrim, Marshall Outtrim, Jessica Russell, Mike Ferdinand, Eddie Reis, Perk Ostrewich, Stacy Adams, Tressa Leadford, Amanda Campos, Chris Peikert, Lisa Krobot, Skipper Osborne, Kristen Kubecka, Becky Cook, Loretta Griffin, Meagan Ramirez and Maggie Perez.

1. Certification of quorum

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

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 October 31, 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 October 31, 2022. 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 a Replat of Lot 52 and the East 50' of Lots 53, 54 and 55, Block 15 of the Replat of Sargent Beach Addition, 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 a Replat of Lot 52 and the East 50' of Lots 53, 54 and 55, Block 15 of the Replat of Sargent Beach Addition, Matagorda County, Texas. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to accept Petition for New Road or Road Change under Section 251.052 of the Local Government Code by Perk Ostrewich, requesting that a designated road be declared on

an existing private road from Hwy 616 to the private road 4000 feet leading past CAD land #22872 in Matagorda County, Texas

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to table accepting Petition for New Road or Road Change under Section 251.052 of the Local Government Code by Perk Ostrewich, requesting that a designated road be declared on an existing private road from Hwy 616 to the private road 4000 feet leading past CAD land #22872 in Matagorda County, Texas. Motion carried. Vote 4 ayes 0 nays

9. Discussion by HIF USA regarding an update pertaining to their project

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

10. Consideration and possible action to ratify a Resolution certifying that the County has made a grant to Friends of Elder Citizens, an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability, in order for them to receive a grant from the Texas Department of Agriculture

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to ratify a Resolution certifying that the County has made a grant to Friends of Elder Citizens, an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability, in order for them to receive a grant from the Texas Department of Agriculture. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to approve a Grant Administrative Services Contract between Matagorda County and Grantworks, Inc. associated with the 2022 Texas Community Development Block Grant – CARES Act (CFBG-CV) Community Resilience Program as administered by the Texas Department of Housing and Community Affairs and authorize the County Judge to sign

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 Grant Administrative Services Contract between Matagorda County and Grantworks, Inc. associated with the 2022 Texas Community Development Block Grant – CARES Act (CFBG-CV) Community Resilience Program as administered by the Texas Department of Housing and Community Affairs and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve the Inspection Maintenance Agreements between Strauss Systems, Inc., Matagorda County Sheriff's Office and Matagorda County Jail and authorize the County Judge to sign

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 the Inspection Maintenance Agreements between Strauss Systems, Inc., Matagorda County Sheriff's Office and Matagorda County Jail and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to authorize the purchase of a 2016 CAT Pad Foot Roller utilizing Sourcewell Contract #032119-CAT and authorize the County Judge to sign all related documents

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 the purchase of a 2016 CAT Pad Foot Roller utilizing Sourcewell Contract #032119-CAT and authorize the County Judge to sign all related documents. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to approve Invoices from the following Departments: Extension Office, Sheriff's Department, County Tax Office, Precinct #3, County Attorney and Justice of the Peace #3 and #4

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: Extension Office, Sheriff's Department; County Tax Office, Precinct #3, County Attorney and Justice of the Peace #3 and #4. Motion carried. Vote 4 ayes 0 nays

15. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Report for September 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 Matagorda County Treasurer's Office Monthly Report for September 2022. Motion carried. Vote 4 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 Shimek and seconded by Commissioner Pollard, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 4 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 Shimek, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 4 ayes 0 nays

18. 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 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated

This being the next item for business, motion was duly made at 10:19 a.m. by Commissioner Frick and seconded by Commissioner Shimek, 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 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated

Motion carried. Vote 4 ayes 0 nays

19. 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 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated

This being the next item for business, motion was duly made at 11:21 a.m. by Commissioner Shimek 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 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated

Motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to accept the terms of the mutual Compromise Settlement Agreement and Release regarding the 2010 mobile command unit, NVM #1 FVAA6CV08LYS2300 and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

Motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to accept the Compromise Settlement Agreement and Release regarding claim under 2022-1069. Motion carried. Vote 4 ayes 0 nays

20. Public Comments


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


21. Adjournment


Motion was duly made at approximately 11:22 a.m. by Commissioner Frick 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 14th day of November, 2022.

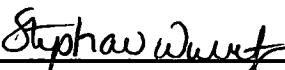

NATE McDONALD
County Judge


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

