MINUTES
MATAGORDA COUNTY COMMISSIONERS’ COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, OCTOBER 28, 2019

Call to Order

This Regular Session of the Matagorda County Commissioners’ Court was called to order at 9:30 A.M.,
Monday, October 28, 2019, 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: Denise Fortenberry, Kristen Kubecka, Amanda Campos, Loretta Griffin,
Michael Ferdinand, Lisa Krobot, Mike Reddell, Jessica Russell, Jimmy Galvan and Stephanie Wurtz.

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

2. Pledge of Allegiance – Commissioner Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Pollard

5. Consideration and possible action regarding approving Commissioner’s Court Minutes for October
   21, 2019
   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 October 21,
   2019. 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, motion was duly made by Commissioner Graham and seconded by
   Commissioner Frick, with all others concurring, to approve two contracts for the use of Matagorda County
   Fairgrounds facilities. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action to approve Road Crossing Applications, from William A. Cabral, to
   lay a 1 inch fiber optic line 36” under and along the following County Roads in Precinct #1, Matagorda
   County, Texas:
   - Avenue A
   - Avenue B
   - Avenue C
   - Avenue D
   - Avenue E
   - MLK Jr. Avenue (1st)
   - North 2nd Street
   - North 3rd Street
- North 4th Street
- North 5th Street
- Avenue F
- CR 126
- Spanish Oaks
- North 6th Street
- North 7th Street
- North 8th Street

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to approve Road Crossing Applications, from William A. Cabral, to lay a 1 inch fiber optic line 36” under and along the following County Roads in Precinct #1, Matagorda County, Texas:

- Avenue A
- Avenue B
- Avenue C
- Avenue D
- Avenue E
- Avenue F
- CR 126
- Spanish Oaks
- MLK Jr. Avenue (1st)
- North 2nd Street
- North 3rd Street
- North 4th Street
- North 5th Street
- North 6th Street
- North 7th Street
- North 8th Street

Motion carried. Vote 5 ayes 0 nays

8. **Consideration and possible action to approve Road Crossing Applications from AT&T/CHC Consulting to lay a 1” fiber optic line 36” under and along the following County Road: CR 225 (Cobb Road), in Precinct #2, Matagorda County**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to approve Road Crossing Applications from AT&T/CHC Consulting to lay a 1” fiber optic line 36” under and along the following County Road: CR 225 (Cobb Road), in Precinct #2, Matagorda County. Motion carried. Vote 5 ayes 0 nays

9. **Consideration and possible action to approve a Re-plat of Lots 10-13 of Matagorda Intracoastal Estates in the Ira Ingram League, Abstract 49, Matagorda County, Texas**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to approve a Re-plat of Lots 10-13 of Matagorda Intracoastal Estates in the Ira Ingram League, Abstract 49, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

10. **Consideration and possible action to approve a Resolution regarding the 2020 Indigent Defense Grant Program and application, designating the County Judge, Nate McDonald, as the Authorized Official; District Judge, Craig Estlinbaum, as the Program Director and contact person; and County Auditor, Kristen Kubecka, as the Financial Officer for this grant**

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Gibson, with all others concurring, to approve a Resolution regarding the 2020 Indigent Defense Grant Program and application, designating the County Judge, Nate McDonald, as the Authorized Official; District Judge, Craig Estlinbaum, as the Program Director and contact person; and County Auditor, Kristen Kubecka, as the Financial Officer for this grant. Motion carried. Vote 5 ayes 0 nays
11. **Consideration and possible action to approve Matagorda County Treasurer’s Office Monthly Investment Report for September 2019**
   This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to approve Matagorda County Treasurer’s Office Monthly Investment Report for September 2019. Motion carried. Vote 5 ayes 0 nays

12. **Consideration and possible action to approve Bank Drafts**
   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 Bank Drafts. Motion carried. Vote 5 ayes 0 nays

13. **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

14. **Consideration and possible action to approve Payment of Demand Checks**
   This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to approve Payment of Demand Checks. Motion carried. Vote 5 ayes 0 nays

15. **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 Frick, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

16. **Public Comments**
   This being the next item for business, no action required.

17. **Adjournment**
   Motion was duly made at approximately 9:43 a.m. by Commissioner Graham 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 4th day of November, 2019.

NATE McDONALD
County Judge

GARY GRAHAM
Commissioner Precinct No. One

KENT POLLARD
Commissioner Precinct No. Two
Judge Pro Tcm

JAMES GIBSON
Commissioner Precinct No. Three

CHARLES “BUBBA” FRICK
Commissioner Precinct No. Four

ATTEST: Stephanie Wurtz, County Clerk