

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, APRIL 22, 2019**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, the 22<sup>nd</sup> day of April, 2019, in the Matagorda County Commissioners' 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, Loretta Griffin, Skipper Osborne, Chris Peikert, Johnny Bravo, Susan Siler, Chuck Baker, Raymond Jones, Jr., Samantha Denbow, Jessica Russell, Michael Ferdinand, Shaun Davis, Jimmy Galvan, Mike Reddell 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 Graham**

**3. Texas Pledge – Commissioner Graham**

**4. Prayer – Commissioner Frick**

**5. Consideration and possible action regarding approving Commissioners' Court Minutes for April 15, 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 Commissioners' Court Minutes for April 15, 2019. Motion carried. Vote 5 ayes 0 nays.

**6. Consideration and possible action regarding contracts for the use of the Matagorda County Fairground facilities**

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

**7. Consideration and possible action to approve a Proclamation declaring April 28 to May 5, 2019 as "Soil and Water Stewardship Week"**

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 Proclamation declaring April 28 to May 5, 2019 as "Soil and Water Stewardship Week". Motion carried. Vote 5 ayes 0 nays.

**8. Consideration and possible action to approve an Application to Cross a County Road from AEP Texas, Inc., to lay a 4-inch fiber optic cable for the following County Road: CR 408 (Murphy Road), in 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 approve an Application to Cross a County Road from AEP Texas, Inc., to lay a 4-inch fiber optic cable for the following County Road: CR 408 (Murphy Road), in Precinct #4, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to approve the Amended Interlocal Agreement for Matagorda County and City of Bay City regarding The Bay City Library FY 2019 and authorize the County Judge to sign**

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 the Amended Interlocal Agreement for Matagorda County and City of Bay City regarding The Bay City Library FY 2019 and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve Exemption Certificates from Oil Patch Petroleum, Inc., for the purchase of gasoline and diesel products**

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 Exemption Certificates from Oil Patch Petroleum, Inc., for the purchase of gasoline and diesel products. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve the appointment of Representatives to Matagorda County Economic Development Corporation (MCEDC)**

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 the appointment of Representatives to Matagorda County Economic Development Corporation (MCEDC). Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to approve a Federal Excise Tax Exemption Certificate from the Office of the Texas Comptroller for fuel purchases by Matagorda County and authorize the County Judge to sign**

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 a Federal Excise Tax Exemption Certificate from the Office of the Texas Comptroller for fuel purchases by Matagorda County and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

**13. 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

**14. Consideration and possible action to approve Payment of Bills**

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 Bills. 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 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

17. **Public Comments**

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

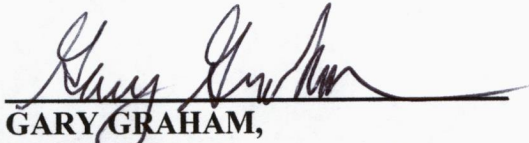
18. **Adjournment**

Motion was duly made at approximately 10:02 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

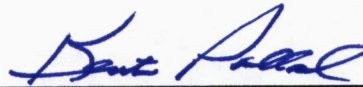
Approved in Open Court, the 29<sup>th</sup> day of April, 2019.



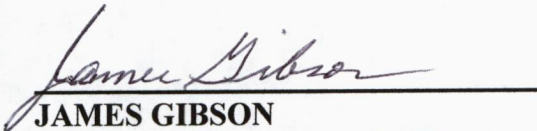
NATE McDONALD,  
County Judge



GARY GRAHAM,  
Commissioner Precinct No. One



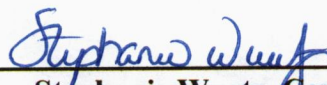
KENT POLLARD  
Commissioner Precinct No. Two  
Judge Pro-Tem



JAMES GIBSON  
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK  
Commissioner Precinct No. Four

ATTEST:   
Stephanie Wurtz, County Clerk

