

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, JULY 1, 2019**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, July 1, 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: Kristen Kubecka, Kay Cooper, Loretta Griffin, Lisa Krobot, Ona Lea Pierce, Renee Huff, Janet Hickl, Carol Sue Gibbs, Jerri Capers, Bonnie Benson, Gayle Watkins, Jr., Jessica Russell, Mike Ferdinand, Steven Johnson, Becca Sitz, Wade Whitlow, Jimmy Galvan, Edward Stavinhoa, Bruce Spitzengel, Skipper Osborne, Edwin Hawes Dickerson, Steven Reis, Lindsay Deshotels, Aleigha Galvan and Mike Reddell.

**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 Pollard**

**3. Texas Pledge – Commissioner Pollard**

**4. Prayer – Commissioner Graham**

**5. 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.

**6. Consideration and possible action to approve an Application to Cross a County Road from Epic Y Grade Pipeline L.P., to lay a second 12" pipeline to cross the following County Roads: CR 419 (El Dorado Road), CR 417 (Hoffman Road), CR 452 (Tom Cornelius Road) – Emergency Exit, CR 454 (Sliva Road), and CR (Knebel Road), all 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 Epic Y Grade Pipeline L.P., to lay a second 12" pipeline to cross the following County Roads: CR 419 (El Dorado Road), CR 417 (Hoffman Road), CR 452 (Tom Cornelius Road) – Emergency Exit, CR 454 (Sliva Road), and CR (Knebel Road), all in Precinct #4, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

**7. Consideration and possible action to approve an Application to Cross a County Road from CenterPoint Energy, to bore under and lay a 2" IP plastic pipe for the following County Roads: 3<sup>rd</sup>**

**Street and 4<sup>th</sup> Street in Van Vleck, in Precinct #1, Matagorda County, Texas**

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 an Application to Cross a County Road from CenterPoint Energy, to bore under and lay a 2” IP plastic pipe for the following County Roads: 3rd Street and 4th Street in Van Vleck, in Precinct #1, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

**8. Presentation of the Distinguished Service Award to the Matagorda County Historical Commission for their dedication and hard work during the 2018 year of service**

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

**9. Consideration and possible action to approve a Resolution authorizing Matagorda County to participate in the State of Texas Beach Cleaning Program and grant Commissioner Pollard full authority to act for purposes of the program**

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 Resolution authorizing Matagorda County to participate in the State of Texas Beach Cleaning Program and grant Commissioner Pollard full authority to act for purposes of the program. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve Procurement Policies and Procedures in regards to Hurricane Harvey federal assistance as administered by the Texas General Land Office**

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 Procurement Policies and Procedures in regards to Hurricane Harvey federal assistance as administered by the Texas General Land Office. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve the Citizen Participation Plan in regards to Hurricane Harvey federal assistance as administered by the Texas General Land Office**

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 the Citizen Participation Plan in regards to Hurricane Harvey federal assistance as administered by the Texas General Land Office. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to authorize the County Judge to post the draft application for the Hurricane Harvey federal assistance as administered by the Texas General Land Office**

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to authorize the County Judge to post the draft application for the Hurricane Harvey federal assistance as administered by the Texas General Land Office. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to release a County Road Bond in the amount of \$150,000, secured by Trinity Bank for Dynamic Productions, Inc. for their Runnells-Pierce No. 1 location**

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to release a County Road Bond in the amount of \$150,000, secured by Trinity Bank for Dynamic Productions, Inc. for their Runnells-Pierce No. 1 location. Motion carried. Vote 5 ayes 0 nays



**14. Consideration and possible action to approve the Board Appointments for Matagorda County Rail Transportation District, 2019 through 2021**

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Graham, with all others concurring, to approve the Board Appointments for Matagorda County Rail Transportation District, 2019 through 2021. Motion carried. Vote 5 ayes 0 nays

**15. Consideration and possible action to approve Aleigha Galvan starting salary as grant-funded Victim Assistance Coordinator (District Attorney), at a Pay Group 13 hourly salary rate of \$14.96, effective July 15, 2019**

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to approve Aleigha Galvan starting salary as grant-funded Victim Assistance Coordinator (District Attorney), at a Pay Group 13 hourly salary rate of \$14.96, effective July 15, 2019. Motion carried. Vote 5 ayes 0 nays

**16. Consideration and possible action to approve a new Amended Contract for a new shredding company, Stericycle Shred-It**

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 new Amended Contract for a new shredding company, Stericycle Shred-It. Motion carried. Vote 5 ayes 0 nays

**17. Consideration and possible action to approve a Continuation Certificate for super heavy/oversize bond number #106096228 to be extended until May 5, 2020, from Travelers Casualty and Surety Company of America on the Heavy Load Permit for Kebo Oil and Gas, on CR 433 (Scott 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 a Continuation Certificate for super heavy/oversize bond number #106096228 to be extended until May 5, 2020, from Travelers Casualty and Surety Company of America on the Heavy Load Permit for Kebo Oil and Gas, on CR 433 (Scott Road), in Precinct #4, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

**18. Consideration and possible action to approve Monthly Reports from various County Departments**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to approve Monthly Reports from various County Departments. Motion carried. Vote 5 ayes 0 nays

**19. Consideration and possible action to accept the 2018 Matagorda County Comprehensive Annual Financial Report as presented by Kennemer Masters & Lunsford, LLC**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to accept the 2018 Matagorda County Comprehensive Annual Financial Report as presented by Kennemer Masters & Lunsford, LLC. Motion carried. Vote 5 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 Graham and seconded by Commissioner Frick, with all others concurring, to approve Payment of Demand Checks. Motion carried. Vote 5 ayes 0 nays

**21. 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

**22. Public Comments**

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

**22a. Consideration and possible action to approve Road Use and Master Road Repair Agreement between Matagorda County and Peyton Creek Wind Farm, LLC**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to table approving the Road Use and Master Road Repair Agreement between Matagorda County and Peyton Creek Wind Farm, LLC. Motion carried. Vote 5 ayes 0 nays

**22b. 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**

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

**22c. 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**


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


**23. Adjournment**


Motion was duly made at approximately 10:23 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 15<sup>th</sup> day of July, 2019.

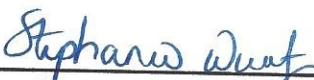
  
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NATE McDONALD  
County Judge

  
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GARY GRAHAM  
Commissioner Precinct No. One

  
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KENT POLLARD  
Commissioner Precinct No. Two  
Judge Pro Tem

  
\_\_\_\_\_  
JAMES GIBSON  
Commissioner Precinct No. Three

  
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CHARLES "BUBBA" FRICK  
Commissioner Precinct No. Four

ATTEST:   
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Stephanie Wurtz, County Clerk

