

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MAY 20, 2019

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, the 20th day of May, 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, Denise Fortenberry, Loretta Griffin, Amanda Campos, Chris Peikert, Skipper Osborne, Mike Reddell, Cassie Culver, Denise Grisham, Gabrielle Washington, Aaron Sumrall, John Mercer, 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 Commissioners' Court Minutes for May 8, 2019 and May 13, 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 Commissioners' Court Minutes for May 8, 2019 and May 13, 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. Presentation and update by Dr. Aaron Sumrall regarding the Texas Community Futures Forum meeting

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

8. Consideration and possible action to approve the ratification of an Application to Cross a County Road received from Center Point Energy for a 1" Natural Gas line to be installed in Van Vleck, 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 the ratification of an Application to Cross a County Road received from Center Point Energy for a 1" Natural Gas line to be installed in Van Vleck, Texas. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the Application including Assurances and Certifications for the 2019-H1797-TX-AP SCAAP funds and allow the County Auditor to submit the Application and to draw down funds when available

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 the Application including Assurances and Certifications for the 2019-H1797-TX-AP SCAAP funds and allow the County Auditor to submit the Application and to draw down funds when available. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to award a Construction Contract for the Palacios Mechanical Bar Screen Installation Project to Matula & Matula Construction, Inc. in the amount of \$1,078,790.00 for the County's GLO DRS220112 Grant

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to Award a Construction Contract for the Palacios Mechanical Bar Screen Installation Project for the County's GLO DRS220112 Grant. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to allow the County Auditor to prepare an audit letter request to Allegiance Mobile Health

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to allow the County Auditor to prepare an audit letter request to Allegiance Mobile Health. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the Depository Services Contract with Prosperity Bank for an additional two years from June 1, 2019 to May 31, 2021

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 Depository Services Contract with Prosperity Bank for an additional two years from June 1, 2019 to May 31, 2021. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve an Interlocal Agreement between Matagorda County and the Port of Bay City Authority, wherein Matagorda County shall provide Investment Services and permit the County Judge to sign

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 an Interlocal Agreement between Matagorda County and the Port of Bay City Authority, wherein Matagorda County shall provide Investment Services and permit the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to ratify Payroll Deductions for May 10, 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 ratify Payroll Deductions for May 10, 2019. Motion carried. Vote 5 ayes 0 nays

15. 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

16. 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

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 Graham, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

18. 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

19. 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, motion was duly made at 10:18 a.m. by Commissioner Graham and seconded by Commissioner Gibson, 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

Motion carried. Vote 5 ayes 0 nays

20. 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, motion was duly made at 11:11 a.m. by Commissioner Graham and seconded by Commissioner Frick, 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

Motion carried. Vote 5 ayes 0 nays

21. Public Comments

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

22. Adjournment

Motion was duly made at approximately 10:49 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 3rd day of June, 2019.

Nate McDonald

~~NATE McDONALD,
County Judge~~

*Kent Pollard
Judge Pro-Tem*

Gary Graham

GARY GRAHAM,
Commissioner Precinct No. One

KENT POLLARD
Commissioner Precinct No. Two
Judge Pro-Tem

James Gibson

JAMES GIBSON
Commissioner Precinct No. Three

Charles "Bubba" Frick

CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: *Stephanie Wurtz*
Stephanie Wurtz, County Clerk

