

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, APRIL 30, 2018

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 30th day of April, 2018 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: Sheriff Osborne, Denise Fortenberry, Kristen Kubecka, Karla Lewis, Mike Ferdinand, James Engbrock, Doug Jensen, Dana Jensen, Lucia Fuller, Nelda Anderson, Mary Karels, David F. Eby, Robin Mellard, Samantha Denbow, Suzanne Parretto, Bruce Sptizengel, Doug Matthes, Allen Fisher, Carmen Andrews, Mike Reddell, Shelby Storts and Becky Sassman

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Pollard

3. Texas Pledge – Commissioner Pollard

4. Prayer – Commissioner Graham

5. Consideration and possible action regarding approving Commissioners' Court Minutes for April 23, 2018 and April 25, 2018

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 16, 2018 and April 25, 2018. 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 Resolution authorizing the purchase of the Sargent VFW located at 20305 FM 457, Bay City, Texas by Matagorda County and authorizing Kent Pollard, County Commissioner of Pct. 2 to sign all necessary documents regarding the sale

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 the purchase of the Sargent VFW located at 20305 FM 457, Bay City, Texas by Matagorda County and authorizing Kent Pollard, County Commissioner of Pct. 2 to sign all necessary documents regarding the sale. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to accept in to record the Commitment for Title Insurance regarding purchase of Sargent VFW located at 20305 FM 457, Bay City, Texas by 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 accept in to record the Commitment for Title Insurance regarding purchase of Sargent VFW located at 20305 FM 457, Bay City, Texas by Matagorda County. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the setting and publishing of a Public Hearing concerning the establishment of a Reinvestment Zone for Tax Abatement purposes on May 14, 2018 at 9:45 a.m. upon the request of Serendipity HC 1037, L.L.C.

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to approve the setting and publishing of a Public Hearing concerning the establishment of a Reinvestment Zone for Tax Abatement purposes on May 14, 2018 at 9:45 a.m. upon the request of Serendipity HC 1037, L.L.C. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Credit Application for O'Reilly Auto Parts, to allow Precinct #3 to purchase parts for repairs and maintenance to equipment

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to approve a Credit Application for O'Reilly Auto Parts, to allow Precinct #3 to purchase parts for repairs and maintenance to equipment. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to issue the requests for proposals and qualifications for services related to CDBG-Disaster Relief as administered by the Texas Department of Agriculture

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Frick, with all others concurring, to issue the requests for proposals and qualifications for services related to CDBG-Disaster Relief as administered by the Texas Department of Agriculture. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to issue the requests for proposals and qualifications for services related to 2019-2020 Community Development fund as administered by the Texas Department of Agriculture

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to issue the requests for proposals and qualifications for services related to 2019-2020 Community Development fund as administered by the Texas Department of Agriculture. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to issue the requests for proposals and qualifications for services related to CDBG-Disaster Recovery funds as administered by the General Land Office

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to issue the requests for proposals and qualifications for services related to CDBG-Disaster Recovery funds as administered by the General Land Office. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to issue the requests for proposals and qualifications for services related to Hazard Mitigation Assistance funds as administered by the Texas Department of Emergency Management

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to issue the requests for proposals and qualifications for services related to Hazard Mitigation Assistance funds as administered by the Texas Department of Emergency Management. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to accept the donation of a 2009 Ford Crown Victoria Police Interceptor with Equipment (VIN# 2FAHP71V49X148965) from the City of Bay City to Matagorda County, Precinct #1

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to accept the donation of a 2009 Ford Crown Victoria Police Interceptor with Equipment (VIN# 2FAHP71V49X148965) from the City of Bay City to Matagorda County, Precinct #1. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve the Payment of 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 the Payment of Bank Drafts. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve the Payment of Demand Checks

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 Payment of Demand Checks. 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 Pollard and seconded by Commissioner Gibson, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

19. Meet in Executive Session:

Under Section 551.074(a)(2) of the Texas Government Code to hear a complaint or charge against an officer of employee

This being the next item for business, motion was duly made at 10:14 a.m. by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to Meet in Executive Session:

Under Section 551.074(a)(2) of the Texas Government Code to hear a complaint or charge against an officer of employee

Motion carried. Vote 5 ayes 0 nays

20. Reconvene open session and consider taking action on the matters discussed in Executive Sessions:

Under Section 551.074(a)(2) of the Texas Government Code to hear a complaint or charge against an officer of employee

This being the next item for business, motion was duly made at 10:57 a.m. by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to Reconvene open session and consider taking action on the matters discussed in Executive Sessions:

Under Section 551.074(a)(2) of the Texas Government Code to hear a complaint or charge against an officer of employee

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 10:58 am 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, this the 7th day of May, 2018.




NATE McDONALD,
County Judge

absent

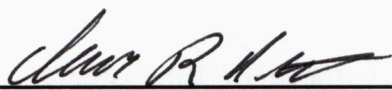
GARY GRAHAM,
Commissioner Precinct No. One
Judge Pro Tem

absent

KENT POLLARD
Commissioner Precinct No. Two



JAMES GIBSON
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK, Judge Pro-Tem
Commissioner Precinct No. Four

ATTEST: 

Janet Hickl, County Clerk

