

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, AUGUST 6, 2018

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 6th day of August, 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, Doug Matthes, Mike Reddell, Kristen Kubecka, , Jessica Russell, Karla Lewis, Denise Green Grisham, Gabrielle Washington, Aaron Sumrall, Bill Balboa, Jaene Haagensen, Sherri Bos, Donnie Montemayor, Ginger Iovanna, Jackie Lenz, Cristyn Hallmark, Daniel E. Hayes, Steven Reis, Bill Orton, Alan Fisher, Chris Peikert, Shelby Storts and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Graham

3. Texas Pledge – Commissioner Graham

4. Prayer – Commissioner Gibson

5. Consideration and possible action regarding approving Commissioners' Court Minutes for July 30, 2018 and August 1, 2018

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 Commissioners' Court Minutes for July 30, 2018 and August 1, 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 taken

7. Consideration and possible action to accept the appointment of the Candidate for the 4H Agent as proposed by Texas A&M AgriLife Extension Services

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to accept the appointment of the Candidate for the 4H Agent as proposed by Texas A&M AgriLife Extension Services. Denise Green Grisham was approved. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to accept the Matagorda County Self-Insurance Pool Order Designating Chief Legal Counsel

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to accept the Matagorda County Self-Insurance Pool Order Designating Chief Legal Counsel. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the 2018-2019 fully insured Life/AD&D and self-funded ASO Medical/Dental Plan to TAC HEBP effective 10/1/2018 and authorize the County Judge to sign

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 2018-2019 fully insured Life/AD&D and self-funded ASO Medical/Dental Plan to TAC HEBP effective 10/1/2018 and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the Interlocal Agreement between Matagorda County and the City of Bay City regarding the Bay City Public Library

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 Interlocal Agreement between Matagorda County and the City of Bay City regarding the Bay City Public Library. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the Contract for Management of Cedar Lane Community Center for Fiscal Year 2018 and Fiscal Year 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 the Contract for Management of Cedar Lane Community Center for Fiscal Year 2018 and Fiscal Year 2019. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve amending a plat for Vaquero River Estates a 131.78 Ares Residential Subdivision, the correction is for the abstract number to be corrected, plat should read Josiah Tilley Survey, A-93 instead of George J. Williams Survey, A-103, the other abstracts listed are correct as platted originally, subdivision in Matagorda County, Texas

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 amending a plat for Vaquero River Estates a 131.78 Ares Residential Subdivision, the correction is for the abstract number to be corrected, plat should read Josiah Tilley Survey, A-93 instead of George J. Williams Survey, A-103, the other abstracts listed are correct as platted originally, subdivision in Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to Order the Partial Abandonment of the following street situated in the Original Townsite of Van Vleck, Matagorda County, Texas pursuant to 251.058 of the Transportation Code, that portion of 60' right of way (referred as Avenue I on the attached map and found in Volume 7 Page 299 of the Matagorda County Real Property Records) situated between 4th Street and 6th Street, including all of that certain tract of land lying and situated in the W. J. Maynard Survey Abstract No. 356 and depicted in the attached Exhibit "A", and to enter an order which complies with 251.958(b) of the Texas Transportation Code and further directs the County Clerk to index the order in the County Deed Records in a manner that describes the County Conveying the property as Grantor; and Van Vleck Independent School District as Grantees receiving the conveyance

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to Order the Partial Abandonment of the following street situated in the Original Townsite of Van Vleck, Matagorda County, Texas pursuant to 251.058 of the Transportation Code, that portion of 60' right of way (referred as Avenue I on the attached map and found in Volume 7 Page 299 of the Matagorda County Real Property Records) situated between 4th Street and 6th Street, including all of that certain tract of land lying and situated in the W. J. Maynard Survey Abstract No. 356 and depicted in the attached Exhibit "A", and to enter an order which complies with 251.958(b) of the Texas Transportation Code and further directs the County Clerk to index the order in the County Deed Records in a manner that describes the County Conveying the property as Grantor; and Van Vleck Independent School District as Grantees receiving the conveyance. Motion carried.

Vote 5 ayes 0 nays

14. Consideration and possible action to Order the Partial Abandonment of the following street situated in the Original Townsite of Van Vleck, Matagorda County, Texas pursuant to 251.058 of the Transportation Code, that portion of 60' right of way (referred as 5th Street on the attached map and found in Volume 7 Page 299 of the Matagorda County Real Property Records) situated between Avenue J and Avenue H, including all of that certain tract of land lying and situated in the W. J. Maynard Survey Abstract No. 356 and depicted in the attached Exhibit "A", and to enter an order which complies with 251.958(b) of the Texas Transportation Code and further directs the County Clerk to index the order in the County Deed Records in a manner that describes the County Conveying the property as Grantor; and Van Vleck Independent School District as Grantees receiving the conveyance

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to Order the Partial Abandonment of the following street situated in the Original Townsite of Van Vleck, Matagorda County, Texas pursuant to 251.058 of the Transportation Code, that portion of 60' right of way (referred as 5th Street on the attached map and found in Volume 7 Page 299 of the Matagorda County Real Property Records) situated between Avenue J and Avenue H, including all of that certain tract of land lying and situated in the W. J. Maynard Survey Abstract No. 356 and depicted in the attached Exhibit "A", and to enter an order which complies with 251.958(b) of the Texas Transportation Code and further directs the County Clerk to index the order in the County Deed Records in a manner that describes the County Conveying the property as Grantor; and Van Vleck Independent School District as Grantees receiving the conveyance. Motion carried.

Vote 5 ayes 0 nays

15. Consideration and possible action to Order the Partial Abandonment of the following street situated in the Original Townsite of Matagorda, Matagorda County, Texas pursuant to 251.058 of the Transportation Code, that portion of roadway being a certain .54 acre tract of land lying and situated in the E. R. Wightman League Abstract No. 101, more particularly being part of the platted 69.44 foot wide Peach Street, located between Block 10, Tier 3, Northwest Fraction and Block 11, Tier 3, Northwest Fraction of Matagorda Townsite, Volume 1, Page 35 of Matagorda County, Texas Plat Records, described in metes and bounds by attached Exhibit "A" consisting of Peach Street Tract 1, 2, 3, and 4 (labeled for purposes of this abandonment only) to this agenda request, once abandoned, the Court, directs the County Clerk to index the order in the County Deed Records in a manner that describes the County Conveying the property as Grantor; and Grantees receiving the conveyance, as follows:

- A. Peach Street Tract 1 dimensions in Exhibit "A" shall vest in Tier 3, Lot 4, Block 10, owners Lester D. Bos and Sherrie J. Bos**

- B. Peach Street Tract 2 dimensions in Exhibit "A" shall vest in Tier 3, Lot 6, Block 11, owners Lester D. Bos and Sherrie J. Bos**

- C. Peach Street Tract 3 dimensions in Exhibit "A" shall vest in Tier 3, Lot 1, Block 11, owners Lester D. Bos and Sherrie J. Bos**

- D. Peach Street Tract 4 dimensions in Exhibit "A" shall vest in Lot 3, Block 10, owners Lester D. Bos and Sherrie J. Bos**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to Order the Partial Abandonment of the following street situated in the Original Townsite of Matagorda, Matagorda County, Texas pursuant to 251.058 of the Transportation Code, that portion of roadway being a certain .54 acre tract of land lying and situated in the E. R. Wightman League Abstract No. 101, more particularly being part of the platted 69.44 foot wide Peach Street, located between Block 10, Tier 3, Northwest Fraction and Block 11, Tier 3, Northwest Fraction of Matagorda Townsite, Volume 1, Page 35 of Matagorda County, Texas Plat Records, described in metes and bounds by attached Exhibit "A" consisting of Peach Street Tract 1, 2, 3, and 4 (labeled for purposes of this abandonment only) to this agenda request, once abandoned, the Court, directs the County Clerk to index the order in the County Deed Records in a manner that describes the County Conveying the property as Grantor; and Grantees receiving the conveyance, follows:

- A. Peach Street Tract 1 dimensions in Exhibit "A" shall vest in Tier 3, Lot 4, Block 10, owners Lester D. Bos and Sherrie J. Bos

- B. Peach Street Tract 2 dimensions in Exhibit "A" shall vest in Tier 3, Lot 6, Block 11, owners Lester D. Bos and Sherrie J. Bos

- C. Peach Street Tract 3 dimensions in Exhibit "A" shall vest in Tier 3, Lot 1, Block 11, owners Lester D. Bos and Sherrie J. Bos

- D. Peach Street Tract 4 dimensions in Exhibit "A" shall vest in Lot 3, Block 10, owners Lester D. Bos and Sherrie J. Bos

Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve an order authorizing Matagorda County Attorney, Denise M. Fortenberry, to file suit to abate against Ollie Mae Minifee, who has caused, permitted, or allowed a nuisance condition on, or has an interest in, the property upon which the offending condition exists, for injunctive and other relief as is authorized by the Texas Health and Safety Code, including the right to prohibit or control access to the premises to prevent a continued or future violation and other environmental, public health and welfare protection laws, the County Attorney shall bring any issues relating to the expenditure of funds back to the court, as needed, for approval

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 order authorizing Matagorda County Attorney, Denise M. Fortenberry, to file suit to abate against Ollie Mae Minifee, who has caused, permitted, or allowed a nuisance condition on, or has an interest in, the property upon which the offending condition exists, for injunctive and other relief as is authorized by the Texas Health and Safety Code, including the right to prohibit or control access to the premises to prevent a continued or future violation and other environmental, public health and welfare protection laws, the County Attorney shall bring any issues relating to the expenditure of funds back to the court, as needed, for approval. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve an order authorizing Matagorda County Attorney, Denise M. Fortenberry, to file suit to abate against Ollie Wayne Chandler, who has caused, permitted, or allowed a nuisance condition on, or has an interest in, the property upon which the offending condition exists, for injunctive and other relief as is authorized by the Texas Health and Safety Code, including the right to prohibit or control access to the premises to prevent a continued or future violation and other environmental, public health and welfare protection laws, the County Attorney shall bring any issues relating to the expenditure of funds back to the court, as needed, for approval

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 an order authorizing Matagorda County Attorney, Denise M. Fortenberry, to file suit to abate against Ollie Wayne Chandler, who has caused, permitted, or allowed a nuisance condition on, or has an interest in, the property upon which the offending condition exists, for injunctive and other relief as is authorized by the Texas Health and Safety Code, including the right to prohibit or control access to the premises to prevent a continued or future violation and other environmental, public health and welfare protection laws, the County Attorney shall bring any issues relating to the expenditure of funds back to the court, as needed, for approval. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve an order authorizing Matagorda County Attorney, Denise M. Fortenberry, to file suit to abate against Robert Covington, Jr., who has caused, permitted, or allowed a nuisance condition on, or has an interest in, the property upon which the offending condition exists, for injunctive and other relief as is authorized by the Texas Health and Safety Code, including the right to prohibit or control access to the premises to prevent a continued or future violation and other environmental, public health and welfare protection laws, the County Attorney shall bring any issues relating to the expenditure of funds back to the court, as needed, for approval

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 an order authorizing Matagorda County Attorney, Denise M. Fortenberry, to file suit to abate against Robert Covington, Jr., who has caused, permitted, or allowed a nuisance condition on, or has an interest in, the property upon which the offending condition exists, for injunctive and other relief as is authorized by the Texas Health and Safety Code, including the right to prohibit or control access to the premises to prevent a continued or future violation and other environmental, public health and welfare protection laws, the County Attorney shall bring any issues relating to the expenditure of funds back to the court, as needed, for approval. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to approve an order authorizing Matagorda County Attorney, Denise M. Fortenberry, to file suit to abate against Vidal Rodriguez, who has caused, permitted, or allowed a nuisance condition on, or has an interest in, the property upon which the offending condition exists, for injunctive and other relief as is authorized by the Texas Health and Safety Code, including the right to prohibit or control access to the premises to prevent a continued or future violation and other environmental, public health and welfare protection laws, the County Attorney shall bring any issues relating to the expenditure of funds back to the court, as needed, for approval

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 order authorizing Matagorda County Attorney, Denise M. Fortenberry, to file suit to abate against Vidal Rodriguez, who has caused, permitted, or allowed a nuisance condition on, or has an interest in, the property upon which the offending condition exists, for injunctive and other relief as is authorized by the Texas Health and Safety Code, including the right to prohibit or control access to the premises to prevent a continued or future violation and other environmental, public health and welfare protection laws, the County Attorney shall bring any issues relating to the expenditure of funds back to the court, as needed, for approval. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to approve an order authorizing Matagorda County Attorney, Denise M. Fortenberry, to file suit to abate against Pedro Hernandez and Patricia Hernandez, who has caused, permitted, or allowed a nuisance condition on, or has an interest in, the property upon which the offending condition exists, for injunctive and other relief as is authorized by the Texas Health and Safety Code, including the right to prohibit or control access to the premises to prevent a continued or future violation and other environmental, public health and welfare protection laws, the County Attorney shall bring any issues relating to the expenditure of funds back to the court, as needed, for approval

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 an order authorizing Matagorda County Attorney, Denise M. Fortenberry, to file suit to abate against Pedro Hernandez and Patricia Hernandez, who has caused, permitted, or allowed a nuisance condition on, or has an interest in, the property upon which the offending condition exists, for injunctive and other relief as is authorized by the Texas Health and Safety Code, including the right to prohibit or control access to the premises to prevent a continued or future violation and other environmental, public health and welfare protection laws, the County Attorney shall bring any issues relating to the expenditure of funds back to the court, as needed, for approval. Motion carried. Vote 5 ayes 0 nays

21. Consideration and possible action to approve an order authorizing Matagorda County Attorney, Denise M. Fortenberry, to file suit to abate against John and Melissa Adams Estate, c/o Meredith Adams, who has caused, permitted, or allowed a nuisance condition on, or has an interest in, the property upon which the offending condition exists, for injunctive and other relief as is authorized by the Texas Health and Safety Code, including the right to prohibit or control access to the premises to prevent a continued or future violation and other environmental, public health and welfare protection laws, the County Attorney shall bring any issues relating to the expenditure of funds back to the court, as needed, for approval

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 order authorizing Matagorda County Attorney, Denise M. Fortenberry, to file suit to abate against John and Melissa Adams Estate, c/o Meredith Adams, who has caused, permitted, or allowed a nuisance condition on, or has an interest in, the property upon which the offending condition exists, for injunctive and other relief as is authorized by the Texas Health and Safety Code, including the right to prohibit or control access to the premises to prevent a continued or future violation and other environmental, public health and welfare protection laws, the County Attorney shall bring any issues relating to the expenditure of funds back to the court, as needed, for approval. Motion carried. Vote 5 ayes 0 nays

22. Consideration and possible action to approve an order authorizing Matagorda County Attorney, Denise M. Fortenberry, to file suit to abate against Sharon Forsythe Estate, c/o Dawn Forsythe, who has caused, permitted, or allowed a nuisance condition on, or has an interest in, the property upon which the offending condition exists, for injunctive and other relief as is authorized by the Texas Health and Safety Code, including the right to prohibit or control access to the premises to prevent a continued or future violation and other environmental, public health and welfare protection laws, the County Attorney shall bring any issues relating to the expenditure of funds back to the court, as needed, for approval

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 an order authorizing Matagorda County Attorney, Denise M. Fortenberry, to file suit to abate against Sharon Forsythe Estate, c/o Dawn Forsythe, who has caused, permitted, or allowed a nuisance condition on, or has an interest in, the property upon which the offending condition exists, for injunctive and other relief as is authorized by the Texas Health and Safety Code, including the right to prohibit or control access to the premises to prevent a continued or future violation and other environmental, public health and welfare protection laws, the County Attorney shall bring any issues relating to the expenditure of funds back to the court, as needed, for approval. Motion carried. Vote 5 ayes 0 nays

23. Consideration and possible action to approve an order authorizing Matagorda County Attorney, Denise M. Fortenberry, to file suit to abate against Norbert Weeks and Christine Weeks, who has caused, permitted, or allowed a nuisance condition on, or has an interest in, the property upon which the offending condition exists, for injunctive and other relief as is authorized by the Texas Health and Safety Code, including the right to prohibit or control access to the premises to prevent a continued or future violation and other environmental, public health and welfare protection laws, the County Attorney shall bring any issues relating to the expenditure of funds back to the court, as needed, for approval

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 an order authorizing Matagorda County Attorney, Denise M. Fortenberry, to file suit to abate against Norbert Weeks and Christine Weeks, who has caused, permitted, or allowed a nuisance condition on, or has an interest in, the property upon which the offending condition exists, for injunctive and other relief as is authorized by the Texas Health and Safety Code, including the right to prohibit or control access to the premises to prevent a continued or future violation and other environmental, public health and welfare protection laws, the County Attorney shall bring any issues relating to the expenditure of funds back to the court, as needed, for approval. Motion carried. Vote 5 ayes 0 nays

24. Consideration and possible action to approve an order authorizing Matagorda County Attorney, Denise M. Fortenberry, to file suit to abate against Fernando Gonzales and Hermelinda Gonzales, who has caused, permitted, or allowed a nuisance condition on, or has an interest in, the property upon which the offending condition exists, for injunctive and other relief as is authorized by the Texas Health and Safety Code, including the right to prohibit or control access to the premises to prevent a continued or future violation and other environmental, public health and welfare protection laws, the County Attorney shall bring any issues relating to the expenditure of funds back to the court, as needed, for approval

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 order authorizing Matagorda County Attorney, Denise M. Fortenberry, to file suit to abate against Fernando Gonzales and Hermelinda Gonzales, who has caused, permitted, or allowed a nuisance condition on, or has an interest in, the property upon which the offending condition exists, for injunctive and other relief as is authorized by the Texas Health and Safety Code, including the right to prohibit or control access to the premises to prevent a continued or future violation and other environmental, public health and welfare protection laws, the County Attorney shall bring any issues relating to the expenditure of funds back to the court, as needed, for approval. Motion carried. Vote 5 ayes 0 nays

25. Consideration and possible action to approve the Local Agreement between Precinct #6 Constable's Office and Matagorda County District Attorney's Office

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 the Local Agreement between Precinct #6 Constable's Office and Matagorda County District Attorney's Office. Motion carried. Vote 5 ayes 0 nays

26. Consideration and possible action to approve the Proposal from Secure Tech in the amount of \$850.00 for Security updates in the Matagorda County Courthouse

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 Proposal from Secure Tech in the amount of \$850.00 for Security updates in the Matagorda County Courthouse. Motion carried. Vote 5 ayes 0 nays

27. Consideration and possible action to approve the Proposal from Secure Tech in the amount of \$850.00 for Security updates in the Matagorda County Annex Building, amount will be divided between Adult Probation, Juvenile Probation, and the Matagorda County Auditor's 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 the Proposal from Secure Tech in the amount of \$850.00 for Security updates in the Matagorda County Annex Building, amount will be divided between Adult Probation, Juvenile Probation, and the Matagorda County Auditor's Office. Motion carried. Vote 5 ayes 0 nays

28. Consideration and possible action to approve the Monthly Reports from various County Departments

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 Monthly Reports from various County Departments. Motion carried. Vote 5 ayes 0 nays

29. 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

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

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

31. 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

32. 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

32a. Consideration and possible action to discuss a proposed tax rate for tax year 2018 and set 2 Public Hearings for August 16, 2018 at 8:00 AM and August 20, 2018 at 9:45 AM to further discuss the 2018 Proposed Maintenance and Operation tax rate of .41341, and the 2018 Proposed Interest and Sinking tax rate of .00417, making the total tax rate of .41758 and authorize the publication of these Public Hearings

This being the next item for business, a motion was duly made by County Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to delete the language of setting two public hearings for the proposed tax rate for tax year 2018 and the 2018 Proposed Maintenance and Operation tax rate of .41341, and the 2018 Proposed Interest and Sinking tax rate of .00417, making the total tax rate of .41758. The two public hearings were not set because the total tax rate is lower than the effective tax rate and a public hearing is not required. Motion carried. Vote 5 ayes 0 nays

32b. Consideration and possible action to set a Public Hearing for August 20, 2018 at 9:55 AM to discuss the 2019 Proposed Matagorda County Budget and authorize the publication of this Public Hearing

This being the next item for business, a motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to set a Public Hearing for August 20, 2018 at 9:55 AM to discuss the 2019 Proposed Matagorda County Budget and authorize the publication of this Public Hearing. Motion carried. Vote 5 ayes 0 nays


33. Public Comments

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

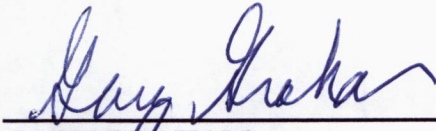
34. Adjournment

Motion was duly made at approximately 10:41 am by Commissioner Graham and seconded by Commissioner Frick with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

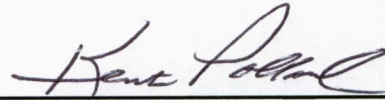
Approved in Open Court, this the 13th day of August, 2018.



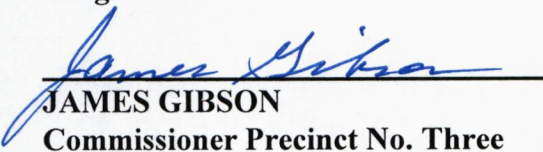
**NATE McDONALD,
County Judge**



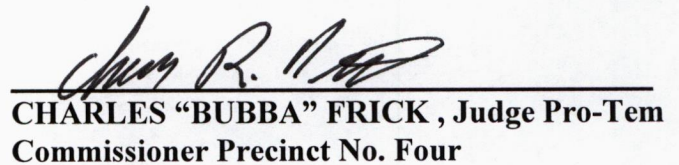
**GARY GRAHAM,
Commissioner Precinct No. One
Judge Pro Tem**



**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

