

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JULY 2, 2018

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 2nd day of July, 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, Lisa Krobot, Ginger Iovanna, Steven Reis, Shelby Baker, Kristen Kubecka, Denise Fortenberry, Doug Matthes, Mike Reddell, Mike Ferdinand, Kobe Blackmon, Rebecca Holmesly, Joseph Holmesly, Rafael A. Hernandez, Charles Wright, Herff Cornelius, Vivian Allen, Rosalyn White, Shirley Brown, Nathan Yates, Jessie Russell, Bill Cornman, Joe Lozano Bruce Spitzengel, Joey Sliva, Chris Peikert, and Janet Hickl

1. Certification of quorum

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

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 June 25, 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 June 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, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to approve one contract for the use of the Matagorda County Fairground facilities. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action to approve a Proclamation recognizing the Hilliard High Alumni Association

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 approve a Proclamation recognizing the Hilliard High Alumni Association. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve a re-plat of Tracts 1 and 2 of the E. E. Ruse Subdivision Thomas Williams League, Abstract 107, Matagorda County, Texas

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 a re-plat of Tracts 1 and 2 of the E. E. Ruse Subdivision Thomas Williams League, Abstract 107, Matagorda County, Texas. Motion carried.

Vote 5 ayes 0 nays

9. Consideration and possible action to approve a 26.73 Acre Subdivision in Hinton Curtis League, A-23 and M. D. Pierce League, A-70 Matagorda County, Texas, subdivision being named Estates of Oak Circle

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 26.73 Acre Subdivision in Hinton Curtis League, A-23 and M. D. Pierce League, A-70 Matagorda County, Texas, subdivision being named Estates of Oak Circle. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to accept the resignation of Douglas Matthes as Emergency Management Coordinator, effective November 30, 2018

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 accept the retirement letter from Douglas Matthes as Emergency Management Coordinator, effective November 30, 2018. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the hiring of Shelby Baker, starting salary as grant-funded Victim Assistance Coordinator (District Attorney), at a Pay Group 13, hourly salary rate of \$14.25 effective June 26, 2018

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 hiring of Shelby Baker, starting salary as grant-funded Victim Assistance Coordinator (District Attorney), at a Pay Group 13, hourly salary rate of \$14.25 effective June 26, 2018. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to award Grant Works, Inc. for services related to the CDBG-Disaster Relief 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 award Grant Works, Inc. for services related to the CDBG-Disaster Relief as administered by the Texas Department of Agriculture. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to award Grant Works, Inc. for services related to the 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 Gibson and seconded by Commissioner Pollard, with all others concurring, to award Grant Works, Inc. for services related to the 2019-2020 Community Development fund as administered by the Texas Department of Agriculture. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to award Grant Works, Inc. for services related to the CDBG-Disaster Recovery funds as administered by the 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 award Grant Works, Inc. for services related to the CDBG-Disaster Recovery funds as administered by the General Land Office. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to award Grant Works, Inc. 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 Frick, with all others concurring, to award Grant Works, Inc. for services related to Hazard Mitigation Assistance funds as administered by the Texas Department of Emergency Management. Motion carried. Vote 5 ayes 0 nays

16. 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 Gibson, with all others concurring, to approve Monthly Reports from various County Departments. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve Bank Drafts

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 Bank Drafts. Motion carried. Vote 5 ayes 0 nays

18. 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

19. 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

19a. 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 July 16, 2018 at 9:45 a.m. upon the request of Peyton Creek Windfarm

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 setting and publishing of a Public Hearing concerning the establishment of a Reinvestment Zone for Tax Abatement purposes on July 16, 2018 at 9:45 a.m. upon the request of Peyton Creek Windfarm. Motion carried. Vote 5 ayes 0 nays

19b. Consideration and possible action to approve building modification within the County Attorney's Office

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 approve building modification for a window within the County Attorney's Office. Motion carried. Vote 5 ayes 0 nays


20. Public Comments

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


21. Adjournment

Motion was duly made at approximately 10:17 am by Commissioner Graham and seconded by Commissioner Pollard with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

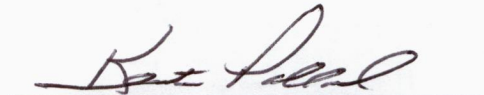
Approved in Open Court, this the 9th day of July, 2018.




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

