

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, JULY 28, 2014**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 28<sup>th</sup> day of July 2014 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: Robert Thompson, Cathy Ezell, Barry Halvorson, Ruben Gonzales, Ed Stavinoha, Janice Hawthorne, J. W. Faltisek, Chris Peikert, Reese Conner, Renee Savage, Jamie Bludau, Bill Orton, Mitch Thames, Harriet Townsend and Janet Hickl

**1. Certification of quorum**

County Judge McDonald certified a quorum in attendance with Commissioner Kent Pollard, Commissioner Woodson, Commissioner Pustka, and Commissioner Gibson.

**2. Pledge of Allegiance – Commissioner Woodson**

**3. Texas Pledge – Commissioner Woodson**

**4. Prayer – Commissioner Gibson**

**5. Consideration and possible action regarding approving Commissioners Court Minutes for July 21, 2014**

This being the next item for business, motion was duly made by Commissioner Woodson and seconded by Commissioner Gibson, with all others concurring, to approve Commissioners Court Minutes for July 21, 2014. 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 Pustka and seconded by Commissioner Woodson, 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 ratify a 2 year Contract for electrical energy from Champion Energy Services, beginning June 29, 2016 at the price of 0.05558 per kWh**

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Pustka, with all others concurring, to ratify a 2 year Contract for electrical energy from Champion Energy Services, beginning June 29, 2016 at the price of 0.05558 per kWh. Motion carried. Vote 5 ayes 0 nays

**8. Discussion followed by Consideration and possible action to authorize the procurement of construction services for the Texas Department of Transportation TIF Program**

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Woodson, with all others concurring, to table the procurement of construction services for the Texas Department of Transportation TIF Program. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to authorize Ruben Gonzales to hire Ramon Garcia Paniagua as an Attendant for the Matagorda County Transfer Station at Step 12-2, to be effective July 23, 2014, due to his experience**

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to authorize Ruben Gonzales to hire Ramon Garcia Paniagua as an Attendant for the Matagorda County Transfer Station at Step 12-2, to be effective July 23, 2014, due to his experience. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to authorize the District Clerk to complete her purchase of two Acer monitors from Bass Computers, which was approved by Commissioners Court on July 14, 2014, in the amount of \$279.50, however this amount did not include the freight of \$16.92, which is coming out of 20-450-330 (District Clerk Management & Preservation Fund)**

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to authorize the District Clerk to complete her purchase of two Acer monitors from Bass Computers, which was approved by Commissioners Court on July 14, 2014, in the amount of \$279.50, however this amount did not include the freight of \$16.92, which is coming out of 20-450-330 (District Clerk Management & Preservation Fund). Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve the Final Plat of Waypoint Landing, Section 2, A Subdivision of 63.750 acres of land out of the A. H. Pierce Survey, A-456 and the Edmond P. Crosby Survey, A-133, 35 lots, 1 Block, Palacios, Matagorda County, Texas**

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pustka, with all others concurring, to approve the Final Plat of Waypoint Landing, Section 2, A Subdivision of 63.750 acres of land out of the A. H. Pierce Survey, A-456 and the Edmond P. Crosby Survey, A-133, 35 lots, 1 Block, Palacios, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to authorize a Demand Check for courthouse postage, in the amount of \$10,000.00**

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Woodson, with all others concurring, to authorize a Demand Check for courthouse postage, in the amount of \$10,000.00. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to approve the payment of \$1,760.00 to Techsoft, Inc. for 3-months of Support Maintenance for the JP's software, coming out of the JP Tech Fund**

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 the payment of \$1,760.00 to Techsoft, Inc. for 3-months of Support Maintenance for the JP's software, coming out of the JP Tech Fund. Motion carried. Vote 5 ayes 0 nays

**14. Consideration and possible action to approve the renewal rates for health insurance through the Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) and authorize Judge Nate McDonald to sign the renewal contract**

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Woodson, with all others concurring, to approve the renewal rates for health insurance through the Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) and authorize Judge Nate McDonald to sign the renewal contract. Motion carried. Vote 5 ayes 0 nays

**15. Consideration and possible action to authorize Commissioner Gibson, Precinct #3, to submit a Credit Application to Victoria Oliver Company, Inc., to purchase parts and services for equipment**

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pustka, with all others concurring, to authorize Commissioner Gibson, Precinct #3, to submit a Credit Application to Victoria Oliver Company, Inc., to purchase parts and services for equipment. Motion carried. Vote 5 ayes 0 nays

**16. Consideration and possible action to approve payment of Bills**

This being the next item for business, motion was duly made by Commissioner Woodson and seconded by Commissioner Gibson, with all others concurring, to approve Payment of Bills. 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 Pustka and seconded by Commissioner Gibson, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

**18. Public Comments**

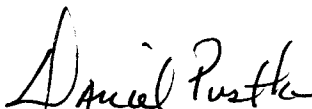
This being the next item for business, no action required.


**19. Adjournment**


Motion was duly made at approximately 9:51 a.m. by Commissioner Pustka and seconded by Commissioner Woodson, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

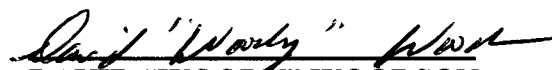
Approved in Open Court, this the 4<sup>th</sup> day of August, 2014.

  
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NATE McDONALD,  
County Judge

  
\_\_\_\_\_  
DANIEL PUSTKA, Judge Pro Tem  
Commissioner Precinct No. One

  
\_\_\_\_\_  
KENT POLLARD,  
Commissioner Precinct No. Two

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

  
\_\_\_\_\_  
DAVID "WOOPY" WOODSON,  
Commissioner Precinct No. Four

ATTEST:   
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Janet Hickl, County Clerk

