

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, June 20, 2016**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 20<sup>th</sup> day of June 2016 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, Janice Hawthorne, Cristyn Hallmark, Joe Lozano, Kristen Kubecka, Doug Matthes, Carmen Andrews, Tammy McDonald, Mike Reddell, Dwight Baker, Lisa Krobot, Ona Lea Pierce Becca Sitz, David Holubeck, Maray B. Johnston, Jerrilyn Capers, Jamie Grantz, Eugene Davis, Harriet Townsend and Janet Hickl

**1. Certification of quorum**

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

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

**3. Texas Pledge – Commissioner Frick**

**4. Prayer – Commissioner Gibson**

**5. Consideration and possible action to regarding approving Commissioners Court Minutes for June 13, 2016**

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 June 13, 2016. 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 of the Texas Historical Commission's Distinguished Service Award for well-rounded preservation programs to save the history and character of Texas and generate interest in the history and character of Texas during the 2015 year to Matagorda County Historical Commission, represented by Ona Lea Pierce**

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

**8. Consideration and possible action to approve the Texas Unclaimed Property Holder Report and Payment for all Matagorda County Accounts, authorize County Treasurer to sign the report, and authorize a payment of \$154.22 to the Texas State Comptroller**

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 Texas Unclaimed Property Holder Report and Payment for all Matagorda County Accounts, authorize County Treasurer to sign the report, and authorize a payment of \$154.22 to the Texas State Comptroller. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to accept the Canvass of the May 24, 2016 Democratic Primary Run Off Election**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pustka, with all others concurring, to accept the Canvass of the May 24, 2016 Democratic Primary Run Off Election. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve the promotion of Brian Moudy from animal control officer to flood plain manager, effective June 13, 2016, with an hourly rate of \$14.50. This pay is within the Matagorda County Environmental budget. Brian Moudy will be replacing Lisa Krobot who is currently the Environmental Director**

This being the next item for business, motion was duly made by Commissioner Pustka, and seconded by Commissioner Pollard, with all others concurring, to approve the promotion of Brian Moudy from animal control officer to flood plain manager, effective June 13, 2016, with an hourly rate of \$14.50. This pay is within the Matagorda County Environmental budget. Brian Moudy will be replacing Lisa Krobot who is currently the Environmental Director. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve the 2015 Financial Assurance Letter and its submission to the Texas Commission on Environmental Quality regarding the Matagorda County Transfer Station**

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 the 2015 Financial Assurance Letter and its submission to the Texas Commission on Environmental Quality regarding the Matagorda County Transfer Station. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to approve a Grant Pass Through Agreement between Matagorda County and Matagorda County Crisis Center for the Houston-Galveston Area Council's Downtown Public Spaces Improvements Program**

This being the next item for business, motion was duly made by Commissioner Pustka, and seconded by Commissioner Frick, with all others concurring, to approve a Grant Pass Through Agreement between Matagorda County and Matagorda County Crisis Center for the Houston-Galveston Area Council's Downtown Public Spaces Improvements Program. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to approve an Interlocal Agreement between Matagorda County and Houston-Galveston Area Council for the Downtown Public Spaces Improvements Program Grant**

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 an Interlocal Agreement between Matagorda County and Houston-Galveston Area Council for the Downtown Public Spaces Improvements Program Grant. Motion carried. Vote 5 ayes 0 nays

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

15. **Consideration and possible action to approve Emergency Amendments**

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 Emergency Amendments. Motion carried.  
Vote 5 ayes 0 nays

16. **Public Comments**

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

17. **Adjournment**

Motion was duly made at approximately 9:55 am by Commissioner Pustka 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 27<sup>th</sup> day of June, 2016.

*absent*

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NATE McDONALD,  
County Judge

*Daniel Pustka*

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DANIEL PUSTKA,  
Commissioner Precinct No. One

*Kent Pollard*

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KENT POLLARD  
Commissioner Precinct No. Two

*James Gibson*

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JAMES GIBSON, Judge Pro Tem  
Commissioner Precinct No. Three

*Charles R. Frick*

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CHARLES "BUBBA" FRICK  
Commissioner Precinct No. Four

ATTEST:

*Janet Hickl*  
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Janet Hickl, County Clerk

