

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, MARCH 11, 2013**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 11<sup>th</sup> day of March 2013 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: Ellen Dodd, Ruben Gonzales, Doug Matthes, Bob Watts, Denise Fortenberry, Sheriff Osborne, Carole Patrick, Cristyn Hallmark, Barry Halvorson, Tammy McDonald, Louis Poointer, Meredith Keelan, Susan Reed, Heather Menzies, Owen Bludau, Jim Faltisek, D C Dunham, Harriet Townsend and Janet Hickl

1. **Certification of quorum**

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

2. **Pledge of Allegiance – Pustka**

3. **Texas Pledge – Pustka**

4. **Prayer – Commissioner Woodson**

5. **Consideration and possible action regarding approving Commissioners Court Minutes for March 4, 2013**

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 March 4, 2013. 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 approve an Equipment Lease for 2 AutoMark Direct Recording Electronic Voting Machine (DRE) between Matagorda County and Palacios Independent School District for an election to be held on May 11, 2013**

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 an Equipment Lease for 2 AutoMark Direct Recording Electronic Voting Machine (DRE) between Matagorda County and Palacios Independent School District for an election to be held on May 11, 2013. Motion carried. Vote 5 ayes 0 nays

**8. Consideration and possible action to approve an Equipment Lease for 1 AutoMark Direct Recording Electronic Voting Machine (DRE) between Matagorda County and City of Palacios for an election to be held on May 11, 2013**

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 an Equipment Lease for 1 AutoMark Direct Recording Electronic Voting Machine (DRE) between Matagorda County and City of Palacios for an election to be held on May 11, 2013. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to approve a Fire Fighting Agreement between Matagorda County and Wadsworth Volunteer Fire Department for 2013 and 2014**

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 Fire Fighting Agreement between Matagorda County and Wadsworth Volunteer Fire Department for 2013 and 2014. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve a three year Election Services Agreement between Election Systems & Software, LLC and Matagorda County, Texas**

This being the next item for business, motion was duly made by Commissioner Woodson and seconded by Commissioner Pustka, with all others concurring, to approve a three year Election Services Agreement between Election Systems & Software, LLC and Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve Amendment #6 to the GLO Contract No. 10-5108-000-5089**

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 Amendment #6 to the GLO Contract No. 10-5108-000-5089. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to approve a Revised Floodplains Early Public Notice, Revised Floodplains Final Notice and Combined Notice, and Request for Release of Funds and Certification regarding street improvements to Carancahua Street and Dolphin Way Drive in Sargent, GLO Contract 12-287-000-5635**

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 Revised Floodplains Early Public Notice, Revised Floodplains Final Notice and Combined Notice, and Request for Release of Funds and Certification regarding street improvements to Carancahua Street and Dolphin Way Drive in Sargent, GLO Contract 12-287-000-5635. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to issue a typed check for 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 Pollard, with all others concurring, to issue a typed check for postage in the amount of \$10,000.00. Motion carried. Vote 5 ayes 0 nays

**14. Consideration and possible action to approve a Fire Fighting Agreement between Matagorda County and Markham Volunteer Fire Department for 2013 and 2014**

This being the next item for business, motion was duly made by Commissioner Woodson and seconded by Commissioner Pustka, with all others concurring, to approve a Fire Fighting Agreement between Matagorda County and Markham Volunteer Fire Department for 2013 and 2014. Motion carried. Vote 5 ayes 0 nays

**15. Consideration and possible action to approve a Fire Fighting Agreement between Matagorda County and Matagorda Volunteer Fire Department for 2013 and 2014**

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 Fire Fighting Agreement between Matagorda County and Matagorda Volunteer Fire Department for 2013 and 2014. Motion carried. Vote 5 ayes 0 nays

**16. Consideration and possible action to approve the GrantWorks contract for Matagorda County's CEPRA Contract No. 13-309-000-7587**

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 GrantWorks contract for Matagorda County's CEPRA Contract No. 13-309-000-7587. Motion carried. Vote 5 ayes 0 nays

**17. Consideration and possible action to approve a Subgrantee Agreement between Matagorda County and the Lower Colorado River Authority regarding grant funds from the Coastal Impact Assistance Program, Contract No. F13AF00085 to enable student participation in age/grade level appropriate freshwater, marine, estuarine, environmental education programs offered at the LCRA MBNSC**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Pustka, with all others concurring, to approve a Subgrantee Agreement between Matagorda County and the Lower Colorado River Authority regarding grant funds from the Coastal Impact Assistance Program, Contract No. F13AF00085 to enable student participation in age/grade level appropriate freshwater, marine, estuarine, environmental education programs offered at the LCRA MBNSC. Motion carried. Vote 5 ayes 0 nays

**18. Consideration and possible action to approve a Resolution approving the submission of Grant Application #25720-02 regarding the Smart Moves Program for the Boys and Girls Club of Bay City and Matagorda County**

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to approve a Resolution approving the submission of Grant Application #25720-02 regarding the Smart Moves Program for the Boys and Girls Club of Bay City and Matagorda County. Motion carried. Vote 5 ayes 0 nays

**19. Consideration and possible action to authorize the Van Vleck Volunteer Fire Department staff to change the locks on the Van Vleck Volunteer Fire Department Building**

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Pollard with all others concurring, to authorize the Van Vleck Volunteer Fire Department staff to change the locks on the Van Vleck Volunteer Fire Department Building. Motion carried. Vote 5 ayes 0 nays

**20. Consideration and possible action to approve the Matagorda County Auditor's Monthly Report for January 2013**

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 the Matagorda County Auditor's Monthly Report for January 2013. Motion carried. Vote 5 ayes 0 nays

**21. Consideration and possible action to approve Monthly Reports for various Matagorda County departments**

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 Monthly Reports for various Matagorda County departments. Motion carried. Vote 5 ayes 0 nays

**22. Consideration and possible action to approve Payment of Bills**

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 Payment of Bills. Motion carried. Vote 5 ayes 0 nays

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

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 Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

**23a. Consideration and possible action to approve a Fire Fighting Agreement between Matagorda County and the Collegeport Volunteer Fire Department for 2013 and 2014**

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 Fire Fighting Agreement between Matagorda County and the Collegeport Volunteer Fire Department for 2013 and 2014. Motion carried. Vote 5 ayes 0 nays

**23b. Consideration and possible action to authorize a Demand Check to the Collegeport Volunteer Fire Department, in the amount of \$3,878.55, being a reimbursement for a 545-4061-35-0 Hale HP200 18hp Medium Pressure, Medium Volume Pump, and a 1304 Wild Brush Broom, which was paid for by the Collegeport Volunteer Fire Department**

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 a Demand Check to the Collegeport Volunteer Fire Department, in the amount of \$3,878.55, being a reimbursement for a 545-4061-35-0 Hale HP200 18hp Medium Pressure, Medium Volume Pump, and a 1304 Wild Brush Broom, which was paid for by the Collegeport Volunteer Fire Department. Motion carried. Vote 5 ayes 0 nays

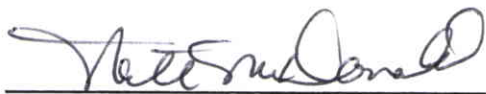
**24. Public Comments**

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

**25. Adjournment**

Motion was duly made at approximately 9:58 a.m. by Commissioner Pustka 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 18<sup>th</sup> day of March, 2013.



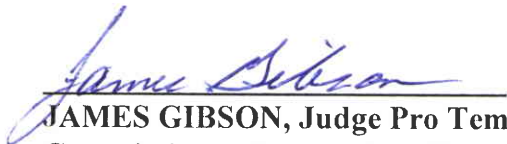
**NATE McDONALD,**  
County Judge




**DANIEL PUSTKA,**  
Commissioner Precinct No. One



**KENT POLLARD,**  
Commissioner Precinct No. Two



**JAMES GIBSON, Judge Pro Tem**  
Commissioner Precinct No. Three



**DAVID "WOODY" WOODSON,**  
Commissioner Precinct No. Four

ATTEST:

  
**Janet Hickl, County Clerk**