

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MARCH 16, 2015

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 16th day of March 2015 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, Mike Reddell, Kristina Bartels, Kevin Barker, Eugene Davis, Kristie Smith, Cathy Ezell, Ruben Gonzales, Sheriff Osborne, Doug Matthes Chris Peikert, Haskell Simon, Barry Halvorson, Janice Hawthorne, Cheryl LaVergne, Allison Fields, Sammy, Renee Earles, Margaret Shuford, 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 Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Pustka

5. Consideration and possible action regarding approving Commissioners Court Minutes for March 9, 2015

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 Commissioners Court Minutes for March 9, 2015. 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. Consideration and possible action to approve Applications to Cross County Road from Ingleside Ethylene, LLC. To bore under County Road #469 (Vaculin Road), County Road #452 (Tom Cornelius Road), in order to lay a 8.625 inch Ethylene Pipeline in Precinct #4, Matagorda County, Texas

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pustka, with all others concurring, to approve Applications to Cross County Road from Ingleside Ethylene, LLC. To bore under County Road #469 (Vaculin Road), County Road #452 (Tom Cornelius Road), in order to lay a 8.625 inch Ethylene Pipeline in Precinct #4, Matagorda County, Texas Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve a Proclamation declaring March 2015 as Intellectual & Developmental Disabilities and Autism Awareness Month in Matagorda County

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 declaring March 2015 as Intellectual & Developmental Disabilities and Autism Awareness Month in Matagorda County. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve Amendments to the Matagorda County Dune Protection and Beach Access Plan, changing the Sargent Beach, beach access points as recommended by the Matagorda County Beach Dune Committee, following their approval on Monday, March 9th; and, forward the Amendments and previously approved Amendments, to the Texas General Land Office for their 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 Amendments to the Matagorda County Dune Protection and Beach Access Plan, changing the Sargent Beach, beach access points as recommended by the Matagorda County Beach Dune Committee, following their approval on Monday, March 9th; and, forward the Amendments and previously approved Amendments, to the Texas General Land Office for their approval. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Demand Check, payable to Guardian Security Solutions, in the amount of \$2,790.00, covering an extended warranty for the camera security system from 3/20/2015 to 3/20/2016

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 Demand Check, payable to Guardian Security Solutions, in the amount of \$2,790.00, covering an extended warranty for the camera security system from 3/20/2015 to 3/20/2016. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve a Demand Check payable to Revitalize Pressure Washing, in the amount of \$4,769.00, for cleaning the exterior of the Courthouse

This being the next item for business, motion was duly made by County Judge McDonald, and seconded by Commissioner Gibson, with all others concurring, to approve a Demand Check payable to Revitalize Pressure Washing, in the amount of \$4,769.00, for cleaning the exterior of the Courthouse. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve an Advance Funding Agreement for the "Widen Pavement Project SH 35, and add turn lanes to Tenaris Plant in Bay City, Texas On-System" between Matagorda County and the State of Texas, acting by and through the Texas Department of Transportation, and authorize the County Judge to sign

This being the next item for business, motion was duly made by County Judge McDonald, and seconded by Commissioner Gibson, with all others concurring, to table approving an Advance Funding Agreement for the "Widen Pavement Project SH 35, and add turn lanes to Tenaris Plant in Bay City, Texas On-System" between Matagorda County and the State of Texas, acting by and through the Texas Department of Transportation, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to authorize the Matagorda County Crisis Center and the Economic Action Committee of the Gulf Coast to submit a collaborative Texas 2015 Emergency Solutions Grant Application for emergency shelter activities, including homeless prevention, rent and utility assistance, and rapid re-housing rent and utility assistance for those leaving the shelter

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 authorize the Matagorda County Crisis Center and the Economic Action Committee of the Gulf Coast to submit a collaborative Texas 2015 Emergency Solutions Grant Application for emergency shelter activities, including homeless prevention, rent and utility assistance, and rapid re-housing rent and utility assistance for those leaving the shelter. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to clarify that Judge McDonald signed an Intergovernmental Agreement between Matagorda County and Houston-Galveston Area Council, for Juvenile Mental Health Services, as the Chairman of the Juvenile Board, and not as County Judge

This being the next item for business, motion was duly made by Commissioner Pollard, and seconded by Commissioner Pustka, with all others concurring, to clarify that Judge McDonald signed an Intergovernmental Agreement between Matagorda County and Houston-Galveston Area Council, for Juvenile Mental Health Services, as the Chairman of the Juvenile Board, and not as County Judge. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve Line Item Transfers

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 Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

16. Public Comments

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

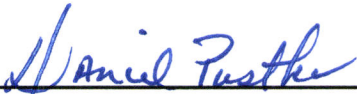
17. Adjournment

Motion was duly made at approximately 10:07 a.m. by Commissioner Gibson 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 23rd day of March, 2015.



NATE McDONALD,
County Judge



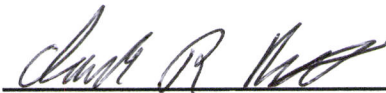
DANIEL PUSTKA,
Commissioner Precinct No. One



KENT POLLARD, Judge Pro Tem
Commissioner Precinct No. Two

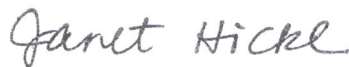


JAMES GIBSON,
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK,
Commissioner Precinct No. Four

ATTEST:



Janet Hickl, County Clerk
By: Maggie Pro, Chief Deputy

