

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, MAY 14, 2018**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 14<sup>th</sup> day of May, 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, Kristen Kubecka, James Engbrock, Doug Matthes, Allen Fisher, Carmen Andrews, Mike Reddell, Gabrielle Washington, Dr. Aaron Sumerall, Rhonda Gregg Hirsch, Janice Hawthorne, Mike Ferdinand, Tiger Lane, Roger Boese, Chris Peikert, Shelby Storts and Janet Hickl

**1. Certification of quorum**

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

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

**3. Texas Pledge – Commissioner Pollard**

**4. Prayer – Commissioner Gibson**

**5. Consideration and possible action regarding approving Commissioners' Court Minutes for May 7, 2018**

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 Commissioners' Court Minutes for May 7, 2018. Motion carried. Vote 4 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 Contract #HHSREV100000875 between the Department of State Health Services (DSHS) and Matagorda County Clerk beginning September 1, 2018 and ending on August 31, 2023 for the purpose of issuing individual birth certificates**

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 Contract #HHSREV100000875 between the Department of State Health Services (DSHS) and Matagorda County Clerk beginning September 1, 2018 and ending on August 31, 2023 for the purpose of issuing individual birth certificates. Motion carried. Vote 4 ayes 0 nays

**8. Consideration and possible action to approve the Consulting Agreement between Matagorda**

**County and James Engbrock as Matagorda County Extension Agent Emeritus**

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Graham, with all others concurring, to approve the Consulting Agreement between Matagorda County and James Engbrock as Matagorda County Extension Agent Emeritus. Motion carried. Vote 4 ayes 0 nays

**9. Consideration and possible action to approve changes to the application for the 2018 Golf Cart Registration**

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 changes to the application for the 2018 Golf Cart Registration. Motion carried. Vote 4 ayes 0 nays

**10. Consideration and possible action to approve the setting and publishing of a Public Hearing on May 21, 2018 at 9:45 a.m., to enter into a 312 Tax Abatement with Serendipity HC 1037, L.L.C.**

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 the setting and publishing of a Public Hearing on

May 21, 2018 at 9:45 a.m., to enter into a 312 Tax Abatement with Serendipity HC 1037, L.L.C. Motion carried. Vote 4 ayes 0 nays

**11. Consideration and possible action to approve a re-plat of Blocks 10,11, and 12, Tier 1, Northwest Fraction and the Abandoned Right-of-ways of the Matagorda Townsite, E. R. Wightman League, Abstract 101 in Matagorda County, Texas**

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 re-plat of Blocks 10,11, and 12, Tier 1, Northwest Fraction and the Abandoned Right-of-ways of the Matagorda Townsite, E. R. Wightman League, Abstract 101 in Matagorda County, Texas. Motion carried. Vote 4 ayes 0 nays

**12. Consideration and possible action to approve a Credit Application for VonDerAu Ford, to allow Precinct #2 to purchase auto repair parts**

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 Credit Application for VonDerAu Ford, to allow Precinct #2 to purchase auto repair parts. Motion carried. Vote 4 ayes 0 nays

**13. Consideration and possible action to approve the Matagorda County Treasurer's Office Monthly Investment Report for April 2018**

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to approve the Matagorda County Treasurer's Office Monthly Investment Report for April 2018. Motion carried. Vote 4 ayes 0 nays

**14. Consideration and possible action to ratify Payroll for May 11, 2018**

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to ratify Payroll for May 11, 2018. Motion carried. Vote 4 ayes 0 nays

**15. Consideration and possible action to approve the Payment of 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 the Payment of Bank Drafts. Motion carried.  
Vote 4 ayes 0 nays

**16. Consideration and possible action to approve the Payment of Bills**

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to approve the Payment of Bills. Motion carried.  
Vote 4 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 Gibson and seconded by Commissioner Graham, with all others concurring, to approve Line Item Transfers. Motion carried.  
Vote 4 ayes 0 nays

**18. 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 Gibson, with all others concurring, to approve Emergency Amendments. Motion carried.  
Vote 4 ayes 0 nays

**18a. Presentation by Rhonda Gregg Hirsch, Atkins North America, regarding The Sargent Beach Ike Disaster Recovery Project**

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

**18b. Meet in Executive Session:**

**Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers.**

This being the next item for business, motion was duly made at 10:07 a.m. by Commissioner Gibson and seconded by Commissioner Graham, with all others concurring, to table Meeting in Executive Session:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers.

Motion carried. Vote 4 ayes 0 nays

**18c. Reconvene Open Session and consider taking action on the matters discussed in Executive Session:**

**Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers.**

This being the next item for business, motion was duly made at 10:07 a.m. by Commissioner Gibson and seconded by Commissioner Graham, with all others concurring, to table Reconvening Open Session and considering taking action on the matters discussed in Executive Session:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers.

Motion carried. Vote 4 ayes 0 nays

**19. Public Comments**

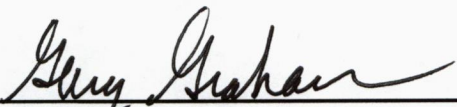
This being the next item for business, no action required.

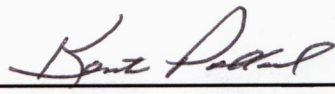
**20. Adjournment**

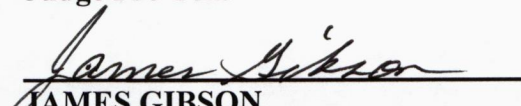
Motion was duly made at approximately 10:42 am by Commissioner Gibson and seconded by Commissioner Frick with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

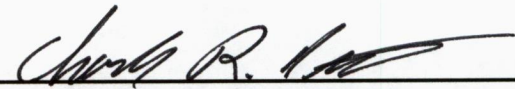
Approved in Open Court, this the 21<sup>st</sup> day of May, 2018.


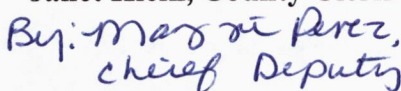
  
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NATE McDONALD,  
County Judge

  
\_\_\_\_\_  
GARY GRAHAM,  
Commissioner Precinct No. One  
Judge Pro Tem

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

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

  
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CHARLES "BUBBA" FRICK, Judge Pro-Tem  
Commissioner Precinct No. Four

ATTEST:   
\_\_\_\_\_  
Janet Hickl, County Clerk  
By:   
chief Deputy

