

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
8:30 A.M., TUESDAY, MAY 27, 2014

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 8:30 A.M., Tuesday the 27th day of May 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: Sheriff Osborne, Ruben Gonzales, Cathy Ezell, Denise Fortenberry, Chris Peikert, Marla Jasek, David F. Eby, Jamie Bludau, Doug Matthes, Barry Calhoun, Barry Halvorson, 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 Gibsen.

2. Pledge of Allegiance – Commissioner Pustka

3. Texas Pledge – Commissioner Pustka

4. Prayer – Commissioner Woodson

5. Consideration and possible action regarding approving Commissioners Court Minutes for May 19, 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 Commissioners Court Minutes for May 19, 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, no action required.

7. Consideration and possible action to approve and authorize County Judge, Nate McDonald, to sign the agreement for the TxDOT Transportation Infrastructure Fund (TIF) program

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 and authorize County Judge, Nate McDonald, to sign the agreement for the TxDOT Transportation Infrastructure Fund (TIF) program. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to accept Order Appointing District Clerk for an Unexpired Term of Office (Tex. Gov't Code §51.31) effective May 31, 2014 to December 31, 2014, ordered by the Honorable Craig Estlinbaum, 130th Judicial District Judge and the Honorable Ben Hardin, 23rd Judicial District Judge

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Pollard, with all others concurring, to accept Order Appointing District Clerk for an Unexpired Term of Office (Tex. Gov't Code §51.31) effective May 31, 2014 to December 31, 2014, ordered by the Honorable Craig Estlinbaum, 130th Judicial District Judge and the Honorable Ben Hardin, 23rd Judicial District Judge. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to authorize the Environmental Health Department to schedule a Household Hazardous Waste Collection Event for October 25, 2014 at the Matagorda County Fairgrounds

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Pustka, with all others concurring, to authorize the Environmental Health Department to schedule a Household Hazardous Waste Collection Event for October 25, 2014 at the Matagorda County Fairgrounds. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Resolution requesting funds go to Matagorda County Economic Development Corporation, from Unclaimed Capital Credits, Texas Comptroller's Office, with the amount being \$2,000.11

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 a Resolution requesting funds go to Matagorda County Economic Development Corporation, from Unclaimed Capital Credits, Texas Comptroller's Office, with the amount being \$2,000.11. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve an Interlocal Participation Agreement for the Sale of Surplus Property between Waller County, Matagorda County and the City of Bay City

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 an Interlocal Participation Agreement for the Sale of Surplus Property between Waller County, Matagorda County and the City of Bay City. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to accept the Internal Review Report for the 1st quarter of 2014

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Pustka, with all others concurring, to accept the Internal Review Report for the 1st quarter of 2014. Motion carried. Vote 5 ayes 0 nays

13. 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

14. Meet in Executive Session under Section 551.071 of the Gov't 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 9:08 by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to Meet in Executive Session under Section 551.071 of the Gov't Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers. Motion carried. Vote 5 ayes 0 nays

15. Reconvene Open Session and consider taking action on the following matters:

Meet in Executive Session under Section 551.071 of the Gov't 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 10:00 am by Commissioner Pollard, and seconded by Commissioner Gibson, with all others concurring, to Reconvene Open Session and consider taking action on the following matters:

Meet in Executive Session under Section 551.071 of the Gov't Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

Motion carried. Vote 5 ayes 0 nays
No action taken.


16. Public Comments

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


17. Adjournment

Motion was duly made at approximately 10:01 a.m. by Commissioner Pollard 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 2nd day of June, 2014.




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 "WOODY" WOODSON,
Commissioner Precinct No. Four

ATTEST: 

Janet Hickl, County Clerk

