

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, OCTOBER 6, 2014

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 6th day of October 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, Cathy Ezell, Carole Patrick, Tammy McDonald, Denise Fortenberry, Ruben Gonzales, Doug Matthes, Barry Halvorson, Christ Peikert, Joan Mitchell, Patti McKelvy, Whitney White, Marian Bullard, Heather Marian, Rachel Stone, Adolfo Urquieta, Bobby Head, Harriet Townsend and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Pustka

3. Texas Pledge – Commissioner Pustka

4. Prayer – County Judge McDonald

5. Consideration and possible action regarding approving Commissioners Court Minutes for September 29, 2014

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 September 29, 2014. 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 a Proclamation declaring October 18, 2014 as the Family Fund Day Resource Fair in Matagorda County

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 Proclamation declaring October 18, 2014 as the Family Fund Day Resource Fair in Matagorda County. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to approve an amendment request for F13AF00080, Palacios Coastal Pavilion, extending the current grant expiration from 9/18/15 to 12/31/16, as well as amending the project narrative

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pustka, with all others concurring, to approve an amendment request for F13AF00080, Palacios Coastal Pavilion, extending the current grant expiration from 9/18/15 to 12/31/16, as well as amending the project narrative. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve the 2015 Holidays for al Matagorda County Personnel

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 the 2015 Holidays for al Matagorda County Personnel. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to authorize the County Auditor's Office to advertise for the 2015 Road Material Bid #14-0001 and the Road Construction w/Equipment Bid #14-0002, and approve the specifications for each

This being the next item for business, motion was duly made by Commissioner Pollard, and seconded by Commissioner Gibson, with all others concurring, to authorize the County Auditor's Office to advertise for the 2015 Road Material Bid #14-0001 and the Road Construction w/Equipment Bid #14-0002, and approve the specifications for each. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to approve a Resolution and Public Property Finance Act Contract regarding a Financing Agreement with Government Capital Corporation for the purpose of procuring "Computer Hardware & Software", and designating the County Judge as the authorized signer of the financing agreement

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 a Resolution and Public Property Finance Act Contract regarding a Financing Agreement with Government Capital Corporation for the purpose of procuring "Computer Hardware & Software", and designating the County Judge as the authorized signer of the financing agreement. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve the State Department of Information Resources Contract for Products and Related Services STW (DIR-TSO-2577) for the purchase of STW Financial software in the amount of \$146,656.00 which will be finance over a five year period with payments beginning in 2015

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 State Department of Information Resources Contract for Products and Related Services STW (DIR-TSO-2577) for the purchase of STW Financial software in the amount of \$146,656.00 which will be finance over a five year period with payments beginning in 2015. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to authorize Courthouse Maintenance to submit an application for credit to Gulf Coast Paper for large trash bags

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 authorize Courthouse Maintenance to submit an application for credit to Gulf Coast Paper for large trash bags. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to approve Amendment No. 1 to GLO Contract 13-429-000-7888, Updating Beach Access Points and Signs, extending the term of the Contract to December 31, 2014, replacing the Work Plan and Budget with the Revised Work Plan and Budget (Attachment A-1), deleting Attachment A, (Work Plan) and replacing it by the Revised Work Plan and Budget in Attachment A-1, all to be effective as of August 31, 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 approve Amendment No. 1 to GLO Contract 13-429-000-7888, Updating Beach Access Points and Signs, extending the term of the Contract to December 31, 2014, replacing the Work Plan and Budget with the Revised Work Plan and Budget (Attachment A-1), deleting Attachment A, (Work Plan) and replacing it by the Revised Work Plan and Budget in Attachment A-1, all to be effective as of August 31, 2014. Motion carried. Vote 4 ayes 0 nays

15. Consideration and possible action to approve an Invitation for Bids for Texas General Land Office Contract #12-485-000-6657, City of Palacios Waste Water Collection System Rehabilitation, and authorize its publication showing Pre-Bid meeting at 2:00 PM on October 29, 2014 at the City of Palacios City Hall, and all bids to be received by November 6, 2014 at 2:00 PM at the office of the County Auditor

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pustka, with all others concurring, to approve an Invitation for Bids for Texas General Land Office Contract #12-485-000-6657, City of Palacios Waste Water Collection System Rehabilitation, and authorize its publication showing Pre-Bid meeting at 2:00 PM on October 29, 2014 at the City of Palacios City Hall, and all bids to be received by November 6, 2014 at 2:00 PM at the office of the County Auditor. Motion carried. Vote 5 ayes and 0 nays

16. Consideration and possible action to approve a Proclamation expressing appreciation to the Texas Legislature, the Governor, Texas Transportation Commission, and the Texas Department of Transportation for their creation and support of the County Transportation Infrastructure Fund Grant Program

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 approve a Proclamation expressing appreciation to the Texas Legislature, the Governor, Texas Transportation Commission, and the Texas Department of Transportation for their creation and support of the County Transportation Infrastructure Fund Grant Program. Motion carried. Vote 4 ayes 0 nays

17. Meet in Executive session under Section 551.074(a)(2) of the Texas Government Code:

This being the next item for business, motion was duly made at 10:10 by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to Meet in Executive session under Section 551.074(a)(2) of the Texas Government Code: Motion carried. Vote 4 ayes 0 nays

18. Reconvene open session and consider taking action on the matters discussed in:

Meet in Executive session under Section 551.074(a)(2) of the Texas Government Code.

This being the next item for business, motion was duly made at 10:28 by Commissioner Gibson and seconded by Commissioner Pustka, with all others concurring, to Reconvene open session and consider taking action on the matters discussed in: Meet in Executive session under Section 551.074(a)(2) of the Texas Government Code. Motion carried. Vote 4 ayes 0 nays.

No action taken

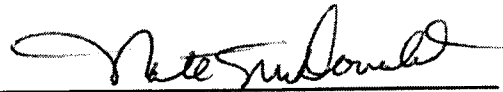
19. Public Comments

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

20. Adjournment

Motion was duly made at approximately 10:29 a.m. by Commissioner Gibson and seconded by Commissioner Pustka, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays


Approved in Open Court, this the 13th day of October 2014.





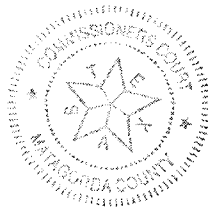
NATE McDONALD,
County Judge



DANIEL PUSTKA, Judge Pro Tem
Commissioner Precinct No. One



KENT POLLARD,
Commissioner Precinct No. Two


JAMES GIBSON,
Commissioner Precinct No. Three
absent
DAVID "WOODY" WOODSON,
Commissioner Precinct No. Four

ATTEST: 
Janet Hickl, County Clerk