

## **AGENDA & NOTICE OF MEETING**

**Matagorda County Commissioner's Court**

**Monday, June 22, 2020**

**9:30 A.M.**

**Courthouse, 3<sup>rd</sup> Floor, County Courtroom**

**1700 Seventh Street, Bay City, Texas**

1. Certificate of quorum
2. Pledge of Allegiance – Commissioner Gibson
3. Texas Pledge – Commissioner Gibson
4. Prayer – Commissioner Pollard
5. Consideration and possible action regarding approving Commissioner's Court Minutes for June 15, 2020
6. Consideration and possible action regarding contracts for the use of the Matagorda County Fairgrounds facilities
7. Consideration and possible action to approve a Contract recertification between Matagorda County and DebrisTech, LLC., as the primary vendor for debris removal and monitoring for October 1, 2020 through September 30, 2021 with option to extend for up to two (2) additional years with an annual recertification and authorize the County Judge to sign
8. Consideration and possible action to approve a Contract between Matagorda County and DRC Emergency Services, LLC., as the first alternate vendor for debris clearance and removal services for a term to include June 22, 2020 through September 30, 2021 with option to extend for up to two (2) additional years with an annual recertification and authorize the County Judge to sign
9. Consideration and possible action to approve the Contract Agreement between Matagorda County and Cedar Lane Home Demonstration Club FY 2020 to 2021
10. Consideration and possible action to enter a one year Contract between Matagorda County and Texas Tech University Health Sciences Center for Health Care Services in compliance with the Sandra Bland Act and allow the County Judge to sign
11. Consideration and possible action to approve the 2020-2021 fully insured Life/AD&D and self-funded ASO Medical/Dental Plan to TAC HEBP effective 10/1/2020 and authorize the County Judge to initial and sign
12. Consideration and possible action to approve Kofile's proposal for Archiving Imaging and Indexing of Deed Records and allow the County to sign. Costs for archiving of records to be paid out of the County Clerk's Fund 16 Preservation and Automation
13. Consideration and possible action to approve Kofile's proposal for Archival Digitization of Commissioners Court records and allow the County Judge to sign. Costs for archiving of records to be paid out of the County Clerk's Fund 16 Preservation and Automation
14. Consideration and possible action to approve the Environmental Assessment Checklist pertaining to TxCDBG Contract Number 7219261, and allow the County Judge to sign
15. Consideration and possible action to approve the Request for Release of Funds (RROF) pertaining to TxCDBG Contract Number 7219261, and allow the County Judge to sign
16. Consideration and possible action to authorize County Judge, Nate McDonald to submit a letter to TDA pertaining to TxCDBG Contract Number 7219261

17. Consideration and possible action to authorize County Judge, Nate McDonald to submit two separate letters to TDEM pertaining to HMGP DR-4332-163, Matagorda County Erosion Control Project, and HMGP DR-4332-164, Matagorda County Generator Project
18. Consideration and possible action to accept Waypoint Landing Subdivision Section 1 and Section 2 Roads into the County Road System
19. Consideration and possible action to approve Payment of Bills
20. Meet in Executive Session:

Under section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations
21. Reconvene open session and consider taking action on the matters discussed in Executive Session:

Under section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations
22. Public Comments
23. Adjournment

Executive Sessions Authorized:

DMF

This agenda has been reviewed and approved by the County's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.087, the meeting is conducted by all participants in reliance on this opinion.