

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JULY 7, 2014

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 7th day of July 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, Barry Halvorson, Doug Matthes, Chris Peikert, Ruben Gonzales, Bruce Spitengel, Kelle Odom, Jeff Tabel, D. C. Dunham, Harriet Townsend and Maggie Perez

1. **Certification of quorum**

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

2. **Pledge of Allegiance – County Judge McDonald**

3. **Texas Pledge – County Judge McDonald**

4. **Prayer – Commissioner Pollard**

5. **Consideration and possible action regarding approving Commissioners Court Minutes for June 30, 2014**

This being the next item for business, motion was duly made by Commissioner Woodson and seconded by Commissioner Pollard, with all others concurring, to approve Commissioners Court Minutes for June 30, 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 an application to Cross a County Road by AT&T Texas, to lay a buried telephone cable under and along County Road 126 (Old Van Vleck Road) and MLK in Precinct 1, Van Vleck, Matagorda County, Texas**

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 application to Cross a County Road by AT&T Texas, to lay a buried telephone cable under and along County Road 126 (Old Van Vleck Road) and MLK in Precinct 1, Van Vleck, Matagorda County, Texas. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to rescind an order to approve a Multiple Use Agreement regarding Advance County Road Signs between the Texas Department of Transportation and Matagorda County approved in Commissioners Court on June 23, 2014, as the state has decided to continue the installation and maintenance of these signs

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Woodson, with all others concurring, to rescind an order to approve a Multiple Use Agreement regarding Advance County Road Signs between the Texas Department of Transportation and Matagorda County approved in Commissioners Court on June 23, 2014, as the state has decided to continue the installation and maintenance of these signs. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve a Public Assistance Closeout Certification Form for the Texas Department of Public Safety, FEMA DR 1791 Tx, Hurricane Ike, PW 04108, and authorize the County Judge to sign

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 a Public Assistance Closeout Certification Form for the Texas Department of Public Safety, FEMA DR 1791 Tx, Hurricane Ike, PW 04108, and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to appoint members to a review committee for the purpose of reviewing the Transportation Infrastructure Program Proposals for Project Delivery Service

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Pustka, with all others concurring, to appoint members to a review committee for the purpose of reviewing the Transportation Infrastructure Program Proposals for Project Delivery Service. Appointed members are Cathy Ezell, Kent Pollard and Dan Pustka. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to approve assigning all rights, title and interest in the contract between Matagorda County and Government Capital Corporation from Government Capital to Citizens 1st Bank

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 assigning all rights, title and interest in the contract between Matagorda County and Government Capital Corporation from Government Capital to Citizens 1st Bank. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve the TxDOT TIF Program List of Transportation Infrastructure Projects

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 the TxDOT TIF Program List of Transportation Infrastructure Projects. Motion carried. Vote 4 ayes 0 nays

13. Discussion on the TxDOT TIF Program Design Criteria & Specifications Quality Assurance Requirements

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

14. Consideration and possible action to approve the deputation of Kristen Martinez as Deputy County Clerk effective July 7, 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 the deputation of Kristen Martinez as Deputy County Clerk effective July 7, 2014. Motion carried. Vote 4 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 Woodson, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 4 ayes 0 nays

16. Public Comments

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

17. Adjournment

Motion was duly made at approximately 10:11 a.m. by Commissioner Woodson and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

Approved in Open Court, this the 14th day of July, 2014.



NATE McDONALD,
County Judge



DANIEL PUSTKA, Judge Pro Tem
Commissioner Precinct No. One



KENT POLLARD,
Commissioner Precinct No. Two

absent

JAMES GIBSON,
Commissioner Precinct No. Three



DAVID "WOODY" WOODSON,
Commissioner Precinct No. Four

ATTEST: 
Janet Hickl, County Clerk

