

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, OCTOBER 28, 2013

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 28th day of October 2013 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: Ruben Gonzales, Sheriff Osborne, Ellen Dodd, Denise Fortenberry, Chris Peikert, Gayle Watkins, Jr., Stephen Baker, Tino Torres, Pedro "Pete" Medina, Kristie Smith, Harriet Townsend and Janet Hickl

1. Certification of quorum

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

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 October 21, 2013

This being the next item for business, motion was duly made by Commissioner Woodson and seconded by Commissioner Gibson, with all others concurring, to approve Commissioners Court Minutes for October 21, 2013. 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, motion was duly made by Commissioner Pustka and seconded by Commissioner Pollard, with all others concurring, to approve a contract for the use of the Matagorda County Fairground facilities from Itzel Elizondo. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action to approve an Application to Cross County Road by Gulf Coast Energy, Inc., to bore under CR 335 (Turtle Bay Road) to lay a 3 inch gas pipe line, Precinct #3, Matagorda County, Texas

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 an Application to Cross County Road by Gulf Coast Energy, Inc., to bore under CR 335 (Turtle Bay Road) to lay a 3 inch gas pipe line, Precinct #3, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve an Application to Cross County Road by Gulf Coast Energy, Inc., to bore under CR 322 (Buffalo Road) to lay a 3 inch gas pipe line, Precinct #3, Matagorda County, Texas

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 an Application to Cross County Road by Gulf Coast Energy, Inc., to bore under CR 322 (Buffalo Road) to lay a 3 inch gas pipe line, Precinct #3, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve an Application to Cross County Road by Gulf Coast Energy, Inc., to bore under CR 340 (Jensen Point Road) to lay a 3 inch gas pipe line, Precinct #3, Matagorda County, Texas

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 an Application to Cross County Road by Gulf Coast Energy, Inc., to bore under CR 340 (Jensen Point Road) to lay a 3 inch gas pipe line, Precinct #3, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Resolution with Cover Letter for the Economic Action Committee of the Gulf Coast in order for them to apply for a Texas Department of Agriculture, Texas Feeding Texans – Home Delivered Meal Grant 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 a Resolution with Cover Letter for the Economic Action Committee of the Gulf Coast in order for them to apply for a Texas Department of Agriculture, Texas Feeding Texans – Home Delivered Meal Grant Program. Motion Carried. Vote 5 ayes 0 nays

11. Consideration and possible action to accept a donation toward expenses of the Matagorda County Household Hazardous Waste Collection Event to be held October 26, 2013, in the amount of \$10,000 from STP Nuclear Operating Company

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to accept a donation toward expenses of the Matagorda County Household Hazardous Waste Collection Event to be held October 26, 2013, in the amount of \$10,000 from STP Nuclear Operating Company. Motion carried. Vote 5 ayes 0 nays.

12. Consideration and possible action to approve the Project Completion Report and Close Out transmittal letter for GLO Contract #10-5108-000-5089 (Sargent Beach Bulkhead Project)

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 Project Completion Report and Close Out transmittal letter for GLO Contract #10-5108-000-5089 (Sargent Beach Bulkhead Project). Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve the transfer of two (2) vehicles from the District Attorney's Office to the Sheriff's Office, with the vehicles being: (1) 1999, Red Jeep, Vin #1J4FT68S1XL570957, and (2) 1995, Silver Jeep, Vin #1J4FJ68S9SL615223

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 the transfer of two (2) vehicles from the District Attorney's Office to the Sheriff's Office, with the vehicles being: (1) 1999, Red Jeep, Vin #1J4FT68S1XL570957, and (2) 1995, Silver Jeep, Vin #1J4FJ68S9SL615223. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to find that it is necessary to appoint a deputy constable who is qualified in the same manner as provided for a sheriff's deputy for Precinct #4 in order to properly handle the business of the constable's office and to approve and confirm the appointment of Eluterio "Tino" Torres, as Deputy Constable for Precinct #4

This being the next item for business, motion was duly made by Commissioner Woodson and seconded by Commissioner Gibson, with all others concurring, to appoint a deputy constable who is qualified in the same manner as provided for a sheriff's deputy for Precinct #4 in order to properly handle the business of the constable's office and to approve and confirm the appointment of Eluterio "Tino" Torres, as Deputy Constable for Precinct #4. Motion carried. Vote 5 ayes 0 nays.

15. Consideration and possible action to approve Texas Capital Fund Contract #713082 between Matagorda County and the Texas Department of Agriculture, in the amount of \$1,500,000, for infrastructure improvements in Matagorda County

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Pustka, with all others concurring, to table approving Texas Capital Fund Contract #713082 between Matagorda County and the Texas Department of Agriculture, in the amount of \$1,500,000, for infrastructure improvements in Matagorda County. Motion carried. Vote 5 ayes 0 nays.

16. Consideration and possible action to approve a Resolution requesting that Matagorda County participate in the State of Texas Beach Cleaning Program, and authorize Commissioner Pollard to make application to the General Land Office

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 Resolution requesting that Matagorda County participate in the State of Texas Beach Cleaning Program, and authorize Commissioner Pollard to make application to the General Land Office. Motion carried. Vote 5 ayes 0 nays.

17. Consideration and possible action to approve the inspection contract for Silent Knight Programmable Fire Alarm System with SimplexGrinnell for the Matagorda County Sheriff's Office. The contract is set up for a 5 year term (November 1, 2013 to October 31, 2018) in the amount of \$443.00 per year

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 inspection contract for Silent Knight Programmable Fire Alarm System with SimplexGrinnell for the Matagorda County Sheriff's Office. The contract is set up for a 5 year term (November 1, 2013 to October 31, 2018) in the amount of \$443.00 per year. Motion carried. Vote 5 ayes 0 nays.

18. Consideration and possible action to approve the inspection contract for Silent Knight Programmable Fire Alarm System, Simple Non Programmable Fire Alarm System, and Wet Sprinkler System with SimplexGrinnell for the Matagorda County Jail. The contract is set up for a 5 year term (November 1, 2013 to October 31, 2018) in the amount of \$3,468.00

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 inspection contract for Silent Knight Programmable Fire Alarm System, Simple Non Programmable Fire Alarm System, and Wet Sprinkler System with SimplexGrinnell for the Matagorda County Jail. The contract is set up for a 5 year term (November 1, 2013 to October 31, 2018) in the amount of \$3,468.00. Motion carried. Vote 5 ayes 0 nays.

19. Consideration and possible action to approve Payment of Bills

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 Payment of Bills. Motion carried.
Vote 5 ayes 0 nays.

20. 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 Gibson, with all others concurring, to approve Line Item Transfers. Motion carried.
Vote 5 ayes 0 nays

21. Consideration and possible action to approve Emergency Amendments

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to approve Emergency Amendments. Motion carried.
Vote 5 ayes 0 nays

22. Public Comments

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

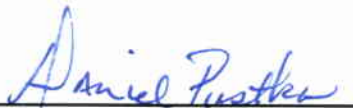
23. Adjournment

Motion was duly made at approximately 9:56 a.m. by Commissioner Pustka and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried.
Vote 5 ayes 0 nays

Approved in Open Court, this the 4th day of November, 2013.



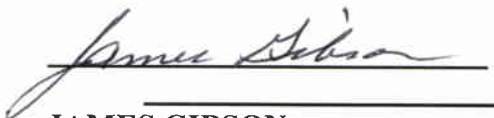
NATE McDONALD,
County Judge



DANIEL PUSTKA,
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

