

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, APRIL 22, 2024

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, April 22, 2024, in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with County Judge Seiferman presiding.

Others present were as follows: Jennifer Chau, Kristen Kubecka, Skipper Osborne, Amanda Campos, Doug Schoppe, Becky Cook, Loretta Griffin, David Miles, Matthew Tilley, Meagan Ramirez, Jessica Shepard, Tressa Leadford, Mike Ferdinand, Crystal Morones, Mike Spillers, Erik Frankson, Alexandria Longoria and Stephanie Wurtz.

1. Certification of quorum

County Judge Seiferman certified a quorum with Commissioner Cook, Commissioner Estlinbaum, Commissioner Shimek and Commissioner Frick.

2. Pledge of Allegiance – Commissioner Estlinbaum

3. Texas Pledge – Commissioner Estlinbaum

4. Prayer – Commissioner Cook

5. Public Comments

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

6. Consideration and possible action regarding approving Commissioner's Court Minutes for April 15, 2024

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Estlinbaum, with all others concurring, to approve Commissioner's Court Minutes for April 15, 2024. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action regarding contracts for the use of the Matagorda County Fairgrounds facilities

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

8. Consideration and possible action to transfer a 2023 Ram 1500 VIN #1C6RR7FG7PS594750 from Matagorda County Precinct #3 to Matagorda County Constable Precinct #4

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to transfer a 2023 Ram 1500 VIN #1C6RR7FG7PS594750 from Matagorda County Precinct #3 to Matagorda County Constable Precinct #4. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to ratify an invoice for a Southwest Airlines plane ticket in the amount of \$339.95 for the County Tax Office that was paid on 02/05/2024

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Cook, with all others concurring, to ratify an invoice for a Southwest Airlines plane ticket in the amount of \$339.95 for the County Tax Office that was paid on 02/05/2024. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to authorize Matagorda County to issue and publish an Invitation for Bid (IFB) pertaining to the American Rescue Plan Act (ARPA) Project – Maintenance Equipment Purchase – Precinct #2

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to authorize Matagorda County to issue and publish an Invitation to Bid (IFB) pertaining to the American Rescue Plan Act (ARPA) Project – Maintenance Equipment Purchase – Precinct #2. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to authorize Matagorda County to issue and publish an Invitation for Bid (IFB) pertaining to the American Rescue Plan Act (ARPA) Project – Equipment Purchase – Precinct #2

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to authorize Matagorda County to issue and publish an Invitation for Bid (IFB) pertaining to the American Rescue Plan Act (ARPA) Project – Equipment Purchase – Precinct #2. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to authorize Matagorda County to issue and publish an Invitation for Bid (IFB) pertaining to the American Rescue Plan Act (ARPA) Project – Count Road Repairs – Precinct #2

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to authorize Matagorda County to issue and publish an Invitation for Bid (IFB) pertaining to the American Rescue Plan Act (ARPA) Project – Count Road Repairs – Precinct #2. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve a Professional Services Agreement between Matagorda County and Intertek PSI Solutions and authorize County Judge Bobby Seiferman to sign all related documents

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to approve a Professional Services Agreement between Matagorda County and Intertek PSI Solutions and authorize County Judge Bobby Seiferman to sign all related documents. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve an Agreement between Matagorda County and Texas Department of Agriculture, pertaining to CDV23-0293, Texas Community Development Block Grant Program funded by the Texas Department of Agriculture and authorize the County Judge to DocuSign

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to approve an Agreement between Matagorda County and Texas Department of Agriculture, pertaining to CDV23-0293, Texas Community Development Block Grant Program funded by the Texas Department of Agriculture and authorize the County Judge to DocuSign. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to accept a Notice to Proceed, submitted by Rawley McCoy & Associates (RMA), pertaining to the American Rescue Pan Act (ARPA) Project – Blessing Community Center/EOC, contracted by BLS Construction

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to accept a Notice to Proceed, submitted by Rawley McCoy & Associates (RMA), pertaining to the American Rescue Pan Act (ARPA) Project – Blessing Community Center/EOC, contracted by BLS Construction. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve Invoices from the following Departments: County Judge’s Office, Precinct #1, Precinct #2 and County Attorney

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to approve Invoices from the following Departments: County Judge’s Office, Precinct #1, Precinct #2 and County Attorney. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve Payment of Demand Checks

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to approve Payment of Demand Checks. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve Line Item Transfers

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

19. Meet in Executive Session:

Under Section 551.072 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning Real Property

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning Real Property

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee and to hear a complaint or charge against an officer or employee

Under Section 551.076 of the Texas Government Code to deliberate the deployment or specific occasions for implementation of security personnel or devices; or a security audit

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

This being the next item for business, motion was duly made at 9:45 a.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to meet in Executive Session:

Under Section 551.072 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning Real Property

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning Real Property

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee and to hear a complaint or charge against an officer or employee

Under Section 551.076 of the Texas Government Code to deliberate the deployment or specific occasions for implementation of security personnel or devices; or a security audit

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

Motion carried. Vote 5 ayes 0 nays

20. Reconvene open session and consider taking action on the matters discussed in Executive Session:

Under Section 551.072 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning Real Property

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning Real Property

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee and to hear a complaint or charge against an officer or employee

Under Section 551.076 of the Texas Government Code to deliberate the deployment or specific occasions for implementation of security personnel or devices; or a security audit

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

This being the next item for business, motion was duly made at 11:48 a.m. by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to Reconvene open session:

Under Section 551.072 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning Real Property

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning Real Property

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee and to hear a complaint or charge against an officer or employee

Under Section 551.076 of the Texas Government Code to deliberate the deployment or specific occasions for implementation of security personnel or devices; or a security audit

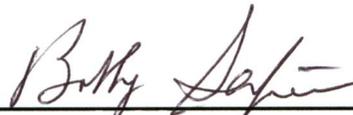
Under Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body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

Motion was duly made by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to authorize the acceptance of a proposal for a Phase 1 Environmental Site Assessment for 119 acres with LJA Environmental Services, LLC and authorize Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

21. Adjournment

Motion was duly made at approximately 9:43 a.m. by Judge Seiferman and seconded by Commissioner Shimek, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, the 29th day of April, 2024.



BOBBY SEIFERMAN
County Judge



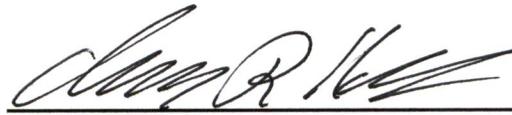
EDWARD "BUBBA" COOK
Commissioner Precinct No. One



MIKE ESTLINBAUM
Commissioner Precinct No. Two



TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:


Stephanie Wurtz, County Clerk

