

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JULY 3, 2023

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:31 A.M., Monday, July 3, 2023, 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: Kristen Kubecka, Lisa Krobot, Chris Peikert, Amanda Campos, Skipper Osborne, Mike Reddell, Jennifer Chau, Tressa Leadford, Becky Cook, Meagan Ramirez, Loretta Griffin, Mike Ferdinand, Rick DeLeon, Wayne Massey, Shelby Storts, Alexandria Longoria and Stephanie Wurtz.

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – Commissioner Shimek

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 June 26, 2023

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 Commissioner's Court Minutes for June 26, 2023. 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 approve a final plat of Caney Creek Acres, a 2.11 acre subdivision in the Hinton Curtis League, Abstract No. 23, Matagorda County, Texas

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to approve a final plat of Caney Creek Acres, a 2.11 acre subdivision in the Hinton Curtis League, Abstract No. 23, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to award Mercer Construction Company, related to the Request for Proposals (RFP) for Construction Services associated with the GLO CDBG-DR Contract No. 20-065-123-C430 for the Van Vleck Lift Station Improvements, in the amount of \$491,354.00 as recommended by Urban Engineering, and authorize the County Judge to sign related contracts pending County Attorney review and approval

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to award Mercer Construction Company, related to the Request for Proposals (RFP) for Construction Services associated with the GLO CDBG-DR Contract No. 20-065-123-C430 for the Van Vleck Lift Station Improvements, in the amount of \$491,354.00 as recommended by Urban Engineering, and authorize the County Judge to sign related contracts pending County Attorney review and approval. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the Memorandum of Understanding between Matagorda County and U.S. Department of the Interior, U.S. Fish & Wildlife Service, Region 2, Texas Mid-Coast National Wildlife Refuge Complex

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to approve the Memorandum of Understanding between Matagorda County and U.S. Department of the Interior, U.S. Fish & Wildlife Service, Region 2, Texas Mid-Coast National Wildlife Refuge Complex. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve Invoices from the following Departments: IT, County Judge's Office and Precinct #1

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 Invoices from the following Departments: IT, County Judge's Office and Precinct #1. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the Monthly Reports from various County Departments

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 the Monthly Reports from various County Departments. Motion carried. Vote 5 ayes 0 nays

13. 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

14. Consideration and possible action to approve Line Item Transfers

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

15. Consideration and possible action to approve Emergency Amendments

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 Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

16. **Meet in Executive Session:**

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 9:42 a.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to meet in Executive Session:

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

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

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 10:52 a.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to Reconvene open session:

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

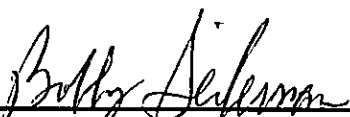
Under Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body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

Motion carried. Vote 5 ayes 0 nays


18. Adjournment

Motion was duly made at approximately 10:53 a.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

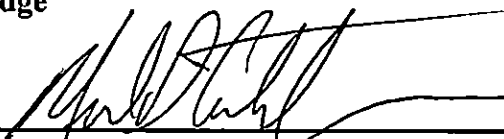
Approved in Open Court, the 10th day of July, 2023.



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

