

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JUNE 12, 2023

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, June 12, 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, Skipper Osborne, Mike Reddell, Ashley Brooking, Loretta Griffin, Tressa Leadford, Layne Lucas, Karla Smith, Jennifer Chau, Amanda Campos, Lisa Krobot, Chris Peikert, Simon DeSoto, Jessica Russell, Mike Ferdinand, Becky Cook, Matt Glaze, Mike Spillers, Shelby Storts and Stephanie Wurtz.

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Shimek

3. Texas Pledge – Commissioner Shimek

4. Prayer – Commissioner Estlinbaum

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 5, 2023

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to approve Commissioner's Court Minutes for June 5, 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 Proclamation declaring the month of June as Myasthenia Gravis Awareness Month in Matagorda County

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 a Proclamation declaring the month of June as Myasthenia Gravis Awareness Month in Matagorda County. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to accept the revised equipment rates from the GLO for the quarterly beach cleanup program

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to accept the revised equipment rates from the GLO for the quarterly beach cleanup program. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the hiring of Connie Lamb as a full time Jailer for the Matagorda County Sheriff's Office, at a rate of \$20.08, instead of \$18.74, due to her prior experience as a detention officer effective 06/05/2023

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 the hiring of Connie Lamb as a full time Jailer for the Matagorda County Sheriff's Office, at a rate of \$20.08, instead of \$18.74, due to her prior experience as a detention officer effective 06/05/2023. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the hiring of William Evans as a Heavy Equipment Operator for Precinct #2 at a rate of \$16.00 per hour

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

12. Consideration and possible action to approve an Agreement between Matagorda County and K-C Lease Service, Inc. d.b.a. Matagorda Construction & Materials for Construction Services associated with the American Rescue Plan Act (ARPA) related to the County Road Repairs, Precinct #1 Project and authorize the County Judge to sign

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 K-C Lease Service, Inc. d.b.a. Matagorda Construction & Materials for Construction Services associated with the American Rescue Plan Act (ARPA) related to the County Road Repairs, Precinct #1 Project and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve all related documents pertaining to the Community Development Block Grant-Mitigation (CDBG-MIT MOD) and authorize the County Judge to sign:

- 1. Environmental Review for Activity/Project**
- 2. Mitigation – Local Certifications**
- 3. Application for Federal Assistance SF-424**
- 4. Affidavit of Public Notice Posting**

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 all related documents pertaining to the Community Development Block Grant-Mitigation (CDBG-MIT MOD) and authorize the County Judge to sign:

1. Environmental Review for Activity/Project
2. Mitigation – Local Certifications
3. Application for Federal Assistance SF-424
4. Affidavit of Public Notice Posting

Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to award McDonald Municipal and Industrial, related to the Request for Proposals (RFP) for Construction Services associated with the CDBG-DR Contract No. 20-065-123-C430 Midfield Generators Project, in the amount of \$126,469.00 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 Shimek and seconded by Commissioner Frick, with all others concurring, to award McDonald Municipal and Industrial, related to the Request for Proposals (RFP) for Construction Services associated with the CDBG-DR Contract No. 20-065-123-C430 Midfield Generators Project, in the amount of \$126,469.00 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

15. Consideration and possible action to approve an Agreement between Matagorda County and Urban Engineering for Engineering Services associated with the American Rescue Plan Act (ARPA) related to the Blessing Community Center/Alternate EOC Project and authorize the County Judge to sign

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 an Agreement between Matagorda County and Urban Engineering for Engineering Services associated with the American Rescue Plan Act (ARPA) related to the Blessing Community Center/Alternate EOC Project and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve Invoices from the following Departments: County Judge's Office, Sheriff's Office and Precinct #4

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 Invoices from the following Departments: County Judge's Office, Sheriff's Office and Precinct #4. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve the Matagorda County Treasurer's Monthly Report for May 2023

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to approve the Matagorda County Treasurer's Monthly Report for May 2023. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve Payment of Bills

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

19. Consideration and possible action to approve Emergency Amendments

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

20. Meet in Executive Session:

Under Section 551.072 of the Texas Government Code to consult with attorney representing the county in an executive session to discuss real estate matters

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

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

This being the next item for business, motion was duly made at 9:49 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 representing the county in an executive session to discuss real estate matters

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

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

Motion carried. Vote 5 ayes 0 nays

21. **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 representing the county in an executive session to discuss real estate matters

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

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

This being the next item for business, motion was duly made at 11:15 a.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to Reconvene open session:

Under Section 551.072 of the Texas Government Code to consult with attorney representing the county in an executive session to discuss real estate matters

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation, or settlement offers

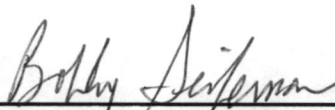
Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and to hear a complaint or charge against an officer or employee

Motion carried. Vote 5 ayes 0 nays


22. **Adjournment**

Motion was duly made at approximately 11:16 a.m. by Commissioner Estlinbaum and seconded by Commissioner Cook, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

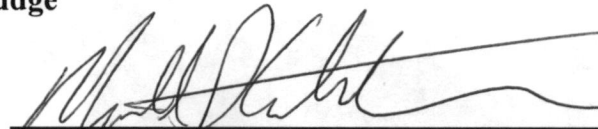
Approved in Open Court, the 19th day of June, 2023.




BOBBY SEIFERMAN
County Judge



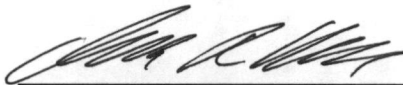
EDWARD "BUBBA" COOK
Commissioner Precinct No. One



MIKE ESTLINBAUM
Commissioner Precinct No. Two



TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 

Stephanie Wurtz, County Clerk

