

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MARCH 4, 2024

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, March 4, 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, Karla Smith, Amanda Campos, Lisa Krobot, Skipper Osborne, Loretta Griffin, Tressa Leadford, Meagan Ramirez, Ashley Brooking, Becky Cook, Mike Ferdinand, Rick DeLeon, Julie Miller, Mike Spillers, 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 Cook

3. Texas Pledge – Commissioner Cook

4. Prayer – Commissioner Frick

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 February 26, 2024

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 February 26, 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 reappoint Arthur Milberger & Keith Meyer to the Matagorda County Drainage District No. 1 Board effective 03/04/2024 through 03/04/2026

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Cook, with all others concurring, to reappoint Arthur Milberger & Keith Meyer to the Matagorda County Drainage District No. 1 Board effective 03/04/2024 through 03/04/2026. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve an Election Services Contract between Matagorda County and Boling ISD for an election to be held May 4, 2024, and authorize the County Elections Administrator to sign

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 an Election Services Contract between Matagorda County and Boling ISD for an election to be held May 4, 2024, and authorize the County Elections Administrator to sign. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the Service Plan with Aabbott-Michelli Technologies, LLC for Scheduled Calibration Services quarterly, for the scale at the Transfer Station, with a starting date of 05/31/2024, through the duration for 12 months at a rate of \$450.00, and allow County Judge Bobby Seiferman 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 the Service Plan with Aabbott-Michelli Technologies, LLC for Scheduled Calibration Services quarterly, for the scale at the Transfer Station, with a starting date of 05/31/2024, through the duration for 12 months at a rate of \$450.00, and allow County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to authorize a demand check for Ictus Specialized Power Products, Inc. Invoice #1297 totaling \$4,500.00 charged to Precinct #4, Matagorda County

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to authorize a demand check for Ictus Specialized Power Products, Inc. Invoice #1297 totaling \$4,500.00 charged to Precinct #4, Matagorda County. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the 2023-2024 fully insured Life/AD&D and self-funded ASO Medical/Dental Plan to Texas Association of Counties Health and Employee Benefits Pool, TAC HEBP, effective 10/01/2023 and authorize County Judge Bobby Seiferman to sign

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Estlinbaum, with all others concurring, to approve the 2023-2024 fully insured Life/AD&D and self-funded ASO Medical/Dental Plan to Texas Association of Counties Health and Employee Benefits Pool, TAC HEBP, effective 10/01/2023 and authorize County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

13. Public Hearing at 9:45 a.m. regarding the approval of the Designation of a Reinvestment Zone – Shoshana Storage Project and allow County Judge Bobby Seiferman to sign

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to enter into a Public Hearing at 9:46 a.m. regarding the approval of the Designation of a Reinvestment Zone – Shoshana Storage Project and allow County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

At 9:47 a.m., motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to enter back into regular session of Commissioners Court. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to adopt the designation of the Shoshana Storage Project Reinvestment Zone

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Estlinbaum, with all others concurring, to adopt the designation of the Shoshana Storage Project Reinvestment Zone. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to set a Public Hearing for April 15, 2024, regarding the possible approval of a Tax Abatement Agreement with Shoshana Storage Project, LLC and allow publication of such

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to set a Public Hearing for April 15, 2024, regarding the possible approval of a Tax Abatement Agreement with Shoshana Storage Project, LLC and allow publication of such. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to accept an application to change County Road, Right-of-Way or Easement for Eddy and Jenny Marcum to abandon the Canal Easement on the Warranty Deed and Survey, Property ID #45094, 609 CR 230, Sargent, TX 77414

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to table accepting an application to change County Road, Right-of-Way or Easement for Eddy and Jenny Marcum to abandon the Canal Easement on the Warranty Deed and Survey, Property ID #45094, 609 CR 230, Sargent, TX 77414. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve the Matagorda County Tax Assessor-Collector Computer Access Agreement

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 Matagorda County Tax Assessor-Collector Computer Access Agreement. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve Invoices from the following Departments: Precinct #2, Emergency Management and the Sheriff's Office

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 Invoices from the following Departments: Precinct #2, Emergency Management and the Sheriff's Office. 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 Shimek and seconded by Commissioner Frick, 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 Frick and seconded by Commissioner Shimek, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

21. 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 regarding deliberation of contract being negotiated

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 9:55 a.m. by Commissioner Shimek and seconded by Commissioner Frick, 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 regarding deliberation of contract being negotiated

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

22. 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 regarding deliberation of contract being negotiated

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 10:46 a.m. by Commissioner Shimek and seconded by Commissioner Cook, 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 regarding deliberation of contract being negotiated

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 Estlinbaum and seconded by Commissioner Cook, with all others concurring, to extend an offer for an Agreement to Purchase Real Property of 119 acres on Highway 60 and allow Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

Motion was duly made by Judge Seiferman and seconded by Commissioner Estlinbaum, with all others concurring, to authorize Judge Bobby Seiferman to sign a Letter of Support regarding a community aquatic center in Matagorda County to Congressman Troy Nehls for consideration. Motion carried. Vote 5 ayes 0 nays

23. Adjournment

Motion was duly made at approximately 10:49 a.m. by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, the 11th day of March, 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

By: 
Maggie Perez
Chief Deputy

