

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, NOVEMBER 13, 2023**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, November 13, 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, Jennifer Chau, Skipper Osborne, Doug Schoppe, Lisa Krobot, Meagan Ramirez, Loretta Griffin, Mike Reddell, Ashley Brooking, Mike Ferdinand, Michelle Villareal Leschger, Rick DeLeon, Alexandra Williams, Matthew Warth, Tim Carnell, Travis Moller, Rich Clark, Erik Frankson, Mitch Thames, 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 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 November 6, 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 November 6, 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, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to approve one contract for the use of Matagorda County Fairgrounds facilities. Motion carried. Vote 5 ayes 0 nays

**8. Consideration and possible action to approve a Resolution casting Matagorda County's 1,136 votes for David Cobb for the Matagorda County Appraisal District Board of Directors and authorize County Judge Bobby Seiferman to sign and return both the ballot and Resolution to the Appraisal District**

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 Resolution casting Matagorda County's 1,136 votes



for David Cobb for the Matagorda County Appraisal District Board of Directors and authorize County Judge Bobby Seiferman to sign and return both the ballot and Resolution to the Appraisal District. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to accept Notice of Application to Lower Colorado River Authority (LCRA) for a Water Sale Contract for HIF USA and Proposed Board Action into the records of the Commissioners Court of 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 accept Notice of Application to Lower Colorado River Authority (LCRA) for a Water Sale Contract for HIF USA and Proposed Board Action into the records of the Commissioners Court of Matagorda County. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve a demand check to Rhodes & Lozier, LLC dba East Texas Truck Systems for the amount of \$45,200.00 for Matagorda County, Precinct #3**

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 a demand check to Rhodes & Lozier, LLC dba East Texas Truck Systems for the amount of \$45,200.00 for Matagorda County, Precinct #3. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve and pay the remainder amount of invoice #1031 from Jacoby Enterprise, LLC a demand check in the amount of \$29,250.00 for Matagorda County, Precinct #3**

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 and pay the remainder amount of invoice #1031 from Jacoby Enterprise, LLC a demand check in the amount of \$29,250.00 for Matagorda County, Precinct #3. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to approve a Consulting Agreement – Emergency Management FY 2024 between Matagorda County and Douglas Matthes for January 1, 2024 through December 31, 2024**

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to table approving a Consulting Agreement – Emergency Management FY 2024 between Matagorda County and Douglas Matthes for January 1, 2024 through December 31, 2024. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to approve a temporary road closure for Caney Drive between Oak Circle North and Oak Circle South, commencing at 7 a.m., for the Sargent Area Lion's Club 5k Fun Run on November 18, 2023**

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 temporary road closure for Caney Drive between Oak Circle North and Oak Circle South, commencing at 7 a.m., for the Sargent Area Lion's Club 5k Fun Run on November 18, 2023. Motion carried. Vote 5 ayes 0 nays

**14. Consideration and possible action to approve an extension of the Matagorda County Declaration of Disaster for Border Crimes beginning on November 6, 2023 and ending on January 8, 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 approve an extension of the Matagorda County Declaration of Disaster for Border Crimes beginning on November 6, 2023 and ending on January 8, 2024. Motion carried. Vote 5 ayes 0 nays



**15. Consideration and possible action to adopt the Subdivision Policy for Matagorda County, as revised, with the Form for Subdivision Amending/Cancelling Form for immediate use**

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to adopt the Subdivision Policy for Matagorda County, as revised, with the Form for Subdivision Amending/Cancelling Form for immediate use. Motion carried. Vote 5 ayes 0 nays

**16. Public Hearing at 9:45 a.m. regarding the approval of the Designation of a Reinvestment Zone – Industrial Bravo Project, LLC 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 9:47 a.m. to approval of the Designation of a Reinvestment Zone – Industrial Bravo Project, LLC. Motion carried. Vote 5 ayes 0 nays

At 9:48 a.m., motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to enter back into regular session of Commissioners Court. Motion carried. Vote 5 ayes 0 nays

**17. Consideration and possible action to adopt the designation of the Industrial Bravo Project, LLC Reinvestment Zone**

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

**18. Consideration and possible action to set a Public Hearing on Monday, December 18, 2023, regarding the possible approval of a Tax Abatement Agreement with Industrial Bravo Project, LLC and allow notice of publication of such**

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to set a Public Hearing on Monday, December 18, 2023, regarding the possible approval of a Tax Abatement Agreement with Industrial Bravo Project, LLC and allow notice of publication of such. Motion carried. Vote 5 ayes 0 nays

**19. Public Hearing at 9:45 a.m. regarding the approval of the Designation of a Reinvestment Zone – Industrial Bravo Project II, LLC 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 enter into a Public Hearing at 9:50 a.m. to approval of the Designation of a Reinvestment Zone – Industrial Bravo Project II, LLC. Motion carried. Vote 5 ayes 0 nays

At 9:52 a.m., motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to enter back into regular session of Commissioners Court. Motion carried. Vote 5 ayes 0 nays

**20. Consideration and possible action to adopt the designation of the Industrial Bravo Project II, LLC Reinvestment Zone**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to adopt the designation of the Industrial Bravo Project II, LLC Reinvestment Zone. Motion carried. Vote 5 ayes 0 nays



**21. Consideration and possible action to set a Public Hearing on Monday, December 18, 2023, regarding the possible approval of a Tax Abatement Agreement with Industrial Bravo Project II, LLC and allow notice of publication of such**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to set a Public Hearing on Monday, December 18, 2023, regarding the possible approval of a Tax Abatement Agreement with Industrial Bravo Project II, LLC and allow notice of publication of such. Motion carried. Vote 5 ayes 0 nays

**22. Consideration and possible action to set a Public Hearing for the Rules and Regulations of Matagorda County No Wake Zone areas for December 18, 2023 and allow publication of such**

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to set a Public Hearing for the Rules and Regulations of Matagorda County No Wake Zone areas for December 18, 2023 and allow publication of such. Motion carried. Vote 5 ayes 0 nays

**23. Consideration and possible action to authorize the purchase of two County Gold Seal coin pendants with 20-inch cable chains instead of County Seal gold rings specific to 35-year service award**

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 the purchase of two County Gold Seal coin pendants with 20-inch cable chains instead of County Seal gold rings specific to 35-year service award. Motion carried. Vote 5 ayes 0 nays

**24. Consideration and possible action to approve Invoices from the following Departments: Sheriff's Department and Juvenile Probation**

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: Sheriff's Department and Juvenile Probation. Motion carried. Vote 5 ayes 0 nays

**25. 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

**26. 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

**27. 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 551.087 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 9:59 a.m. by Commissioner Estlinbaum and seconded by Commissioner Shimek, 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 551.087 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

**28. 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 11:08 a.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to Reconvene open session:

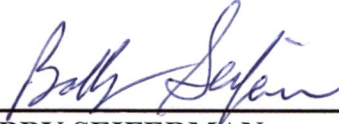
Under Section 551.072 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning Real Property

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

**29. Adjournment**

Motion was duly made at approximately 11:10 a.m. by Commissioner Frick 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 20<sup>th</sup> day of November, 2023.



**BOBBY SEIFERMAN**  
County Judge



**EDWARD "BUBBA" COOK**  
Commissioner Precinct No. One



**MIKE ESTLINBAUM**  
Commissioner Precinct No. Two

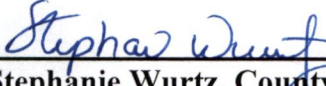


**TROY SHIMEK**  
Commissioner Precinct No. Three



**CHARLES "BUBBA" FRICK**  
Commissioner Precinct No. Four

ATTEST:

  
Stephanie Wurtz, County Clerk

