

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

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, October 30, 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, Chris Peikert, Amanda Campos, Ashley Brooking, Mike Reddell, Becky Cook, Loretta Griffin, Tressa Leadford, Meagan Ramirez, Mike Ferdinand, Michelle Villarreal Leschper, Mike Ferdinand, Matthew Warth, Erik Frankson, Mike Fry, Clay Cook, Gail Cook, Mitch Thames, Rick DeLeon, Wade Gungoll, Haislynne Bates, Piper Miller, Jaslynn Garcia, Rylan Tilotta, Melanie Nguyen, Elvira Khaleel, Bryanna Flores, Tinsley Hill, Kason Tidwell, Colten Bias, Joseph Gomez, Alicia Aguilar, Vic Everett, 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 October 23, 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 October 23, 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 certifying that the County has made a grant to Economic Action Committee of the Gulf Coast, an organization that provides home-delivered meals to homebound persona in the County who are elderly and-or have a disability, in order for them to receive a grant from the Texas Department of Agriculture**

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 Resolution certifying that the County has made a grant to Economic Action Committee of the Gulf Coast, an organization that provides home-delivered meals to homebound persona in the County who are elderly and-or have a disability, in order for them to receive a grant from the Texas Department of Agriculture. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to approve the Resolution regarding the 2024 Indigent Defense Grant Program and application designating the County Judge Bobby Seiferman as the Authorized Official, 130<sup>th</sup> District Judge Denise Fortenberry as the Program Director and contact person and County Auditor Kristen Kubecka as the Financial Officer for this grant**

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 Resolution regarding the 2024 Indigent Defense Grant Program and application designating the County Judge Bobby Seiferman as the Authorized Official, 130th District Judge Denise Fortenberry as the Program Director and contact person and County Auditor Kristen Kubecka as the Financial Officer for this grant. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve a Contract for a postage machine for the Matagorda County Tax Office Annex Building with Pitney Bowes**

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 Contract for a postage machine for the Matagorda County Tax Office Annex Building with Pitney Bowes. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve a Credit Application for Environmental Health with GFL (Green for Life) and allow the 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 Engagement Letter from KM&L, LLC for year ending December 31, 2023 for a fee not to exceed \$46,000 and authorize County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to approve a Credit Application for Precinct #2 with Wildland Warehouse and allow County Judge Bobby Seiferman to sign**

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 Credit Application for Precinct #2 with Wildland Warehouse and allow County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to approve the Harris Govern Purchase Order**

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 Harris Govern Purchase Order. Motion carried. Vote 5 ayes 0 nays

**14. Consideration and possible action to designate Alexandria Longoria as the Records Management Officer for the Texas State Library and Archives Commission and according to the Matagorda County's Record Management Program**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to designate Alexandria Longoria as the Records Management Officer for the Texas State Library and Archives Commission and according to the Matagorda County's Record Management Program. Motion carried. Vote 5 ayes 0 nays

**15. Consideration and possible action to accept Industrial Bravo Project, LLC Tax Abatement Application and \$1,000 fee for review and negotiation**

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 Industrial Bravo Project, LLC Tax Abatement Application and \$1,000 fee for review and negotiation. Motion carried. Vote 5 ayes 0 nays

**16. Consideration and possible action to set a Public Hearing on Monday, November 13, 2023 regarding the Designation of a Reinvestment Zone – Industrial Bravo Project, LLC and allow notice of publication**

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, November 13, 2023 regarding the Designation of a Reinvestment Zone – Industrial Bravo Project, LLC and allow notice of publication. Motion carried. Vote 5 ayes 0 nays

**17. Consideration and possible action to accept Industrial Bravo Project II, LLC Tax Abatement Application and \$1,000 fee for review and negotiation**

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 Industrial Bravo Project II, LLC Tax Abatement Application and \$1,000 fee for review and negotiation. Motion carried. Vote 5 ayes 0 nays

**18. Consideration and possible action to set a Public Hearing on Monday, November 13, 2023 regarding the Designation of a Reinvestment Zone – Industrial Bravo Project, LLC and allow notice of publication**

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 on Monday, November 13, 2023 regarding the Designation of a Reinvestment Zone – Industrial Bravo Project II, LLC and allow notice of publication. Motion carried. Vote 5 ayes 0 nays

**19. Consideration and possible action to accept the 2023 3<sup>rd</sup> Quarter and Internal Review**

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 the 2023 3rd Quarter and Internal Review. Motion carried. Vote 5 ayes 0 nays

**20. Consideration and possible action to approve Invoices from the following Departments: County Judge's Office, Precinct #2 and Sheriff's Department**

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 Invoices from the following Departments: County Judge's Office, Precinct #2 and Sheriff's Department. Motion carried. Vote 3 ayes 2 nays

**21. 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 Cook, with all others concurring, to approve Payment of Bills. Motion carried. Vote 5 ayes 0 nays

**22. 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 Estlinbaum, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

**23. 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 Frick, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

**24. 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**

This being the next item for business, motion was duly made at 10:02 a.m. by Commissioner Frick 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 551.0725 of the Texas Government Code to consult with attorney(s) representing the County in an executive session regarding deliberation of contract being negotiated

Motion carried. Vote 5 ayes 0 nays

**25. 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**

This being the next item for business, motion was duly made at 10:34 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

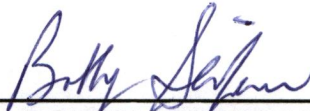
Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the County in an executive session regarding deliberation of contract being negotiated

Motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to allow Judge Seiferman to sign a commercial contract for improved property. Motion carried. Vote 5 ayes 0 nays

**26. Adjournment**

Motion was duly made at approximately 10:35 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 6<sup>th</sup> day of November, 2023.



**BOBBY SEIFERMAN**  
County Judge



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



**MIKE ESTLINBAUM**  
Commissioner Precinct No. Two

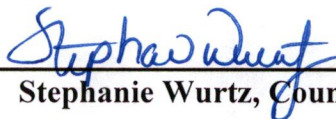


**TROY SHIMEK**  
Commissioner Precinct No. Three



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

ATTEST:



Stephanie Wurtz, County Clerk

