

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, APRIL 8, 2024**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, April 8, 2024, in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Judge Pro-Tem Shimek presiding.

Others present were as follows: Jennifer Chau, Kristen Kubecka, Skipper Osborne, Lisa Krobot, Amanda Campos, Matthew Tilley, Ashley Brooking, Becky Cook, Lori Hales, Meagan Ramirez, Rick DeLeon, Mike Ferdinand, Jessica Shepard, Tressa Leadford, Billy Mann, Dan Shook, Vic Everett, Mike Spillers, Michelle Harvey, Alexandria Longoria and Stephanie Wurtz.

**1. Certification of quorum**

Judge Pro-Tem Shimek certified a quorum with Commissioner Cook, Commissioner Estlinbaum and Commissioner Frick. County Judge Seiferman was absent.

**2. Pledge of Allegiance – Commissioner Frick**

**3. Texas Pledge – Commissioner Frick**

**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 April 1, 2024**

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 Commissioner's Court Minutes for April 1, 2024. Motion carried. Vote 4 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 proclaiming April 28 – May 5, 2024 as "Texas Soil, and Water Stewardship Week" submitted by Matagorda County SWCD**

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 a Proclamation proclaiming April 28 – May 5, 2024 as "Texas Soil, and Water Stewardship Week" submitted by Matagorda County SWCD. Motion carried. Vote 4 ayes 0 nays

**9. Consideration and possible action to appoint Troy Shimek to the Palacios TIRZ #1 Board effective 04/01/2024 through 04/01/2025**

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to appoint Troy Shimek to the Palacios TIRZ #1 Board effective 04/01/2024 through 04/01/2025. Motion carried. Vote 4 ayes 0 nays

**10. Consideration and possible action to appoint Charles “Bubba” Frick to the Palacios TIRZ #1 Board effective 04/01/2024 through 04/01/2025**

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Cook, with all others concurring, to appoint Charles “Bubba” Frick to the Palacios TIRZ #1 Board effective 04/01/2024 through 04/01/2025. Motion carried. Vote 4 ayes 0 nays

**11. Consideration and possible action to accept a Compliance Report Letter from Rohm America, LLC for the 2023 year pursuant to provisions in the Tax Abatement Agreement**

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to accept a Compliance Report Letter from Rohm America, LLC for the 2023 year pursuant to provisions in the Tax Abatement Agreement. Motion carried. Vote 4 ayes 0 nays

**12. Consideration and possible action to accept the First Amended Agreement Between Matagorda County and City of Bay City for Matagorda County Fire Department Pagers and allow Judge Bobby Seiferman to sign**

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to accept the First Amended Agreement Between Matagorda County and City of Bay City for Matagorda County Fire Department Pagers and allow Judge Bobby Seiferman to sign. Motion carried. Vote 4 ayes 0 nays

**13. Consideration and possible action to accept a Road Use and Master Road Repair Agreement between Matagorda County and Bangl, LLC and allow 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 accept a Road Use and Master Road Repair Agreement between Matagorda County and Bangl, LLC and allow the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

**14. Consideration and possible action to declare the following vehicles as salvage and authorize to be sold at auction: 2014 Chevy Tahoe VIN #1GNLC2E2ER186854, 2011 Ford Expedition VIN #1FMJU1F54BEF25131, 2016 Jeep Patriot VIN #1C4NJPBB1GD584454. Proceeds to be placed in 010-55700-560**

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Cook, with all others concurring, to declare the following vehicles as salvage and authorize to be sold at auction: 2014 Chevy Tahoe VIN #1GNLC2E2ER186854, 2011 Ford Expedition VIN #1FMJU1F54BEF25131, 2016 Jeep Patriot VIN #1C4NJPBB1GD584454. Proceeds to be placed in 010-55700-560. Motion carried. Vote 4 ayes 0 nays

**15. Consideration and possible action to award BLS Construction, Inc., related to the Request for Proposals (RFP) for Construction Services associated with the American Rescue Plan Act Project, Matagorda County Blessing Community Center, in the total amount of \$920, 740.00 and authorize the County Judge to sign all documents**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to award BLS Construction, Inc., related to the Request for Proposals (RFP) for Construction Services associated with the American Rescue Plan Act Project, Matagorda County Blessing Community Center, in the total amount of \$920,740.00 and authorize the County Judge to sign all documents. Motion carried. Vote 4 ayes 0 nays

**16. Consideration and possible action to approve an Agreement between Matagorda County and BLS Construction, Inc., pertaining to American Rescue Plan Act Project, Matagorda County Blessing Community Center 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 Estlinbaum, with all others concurring, to approve an Agreement between Matagorda County and BLS Construction, Inc., pertaining to American Rescue Plan Act Project, Matagorda County Blessing Community Center and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

**17. Consideration and possible action to authorize the purchase of a Gladiator Mojave 4x4 from Ron Carter, Alvin, Texas utilizing American Rescue Plan Act (ARPA) funds and authorize the County Judge to sign and related documents**

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Cook, with all others concurring, to authorize the purchase of a Gladiator Mojave 4x4 from Ron Carter, Alvin, Texas utilizing American Rescue Plan Act (ARPA) funds and authorize the County Judge to sign and related documents. Motion carried. Vote 4 ayes 0 nays

**18. Consideration and possible action to approve Invoices from the following Departments: Precinct #2, Precinct #3 and County Clerk's Office**

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: Precinct #2, Precinct #3 and County Clerk's Office. Motion carried. Vote 4 ayes 0 nays

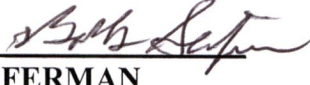
**19. Consideration and possible action to approve Payment of Demand Checks**

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 Payment of Demand Checks. Motion carried. Vote 4 ayes 0 nays

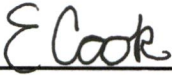
**20. Adjournment**

Motion was duly made at approximately 9:47 a.m. by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

Approved in Open Court, the 15<sup>th</sup> day of April, 2024.



**BOBBY SEIFERMAN**  
County Judge



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



**MIKE ESTLINBAUM**  
Commissioner Precinct No. Two

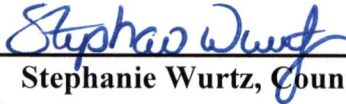


**TROY SHIMEK**  
Commissioner Precinct No. Three



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

ATTEST:



Stephanie Wurtz, County Clerk

