

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MARCH 11, 2024

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, March 11, 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, Kristen Kubecka, Amanda Campos, Lisa Krobot, Skipper Osborne, Loretta Griffin, Tressa Leadford, Meagan Ramirez, Ashley Brooking, Becky Cook, Rick DeLeon, Sara Huebner, Mike Ferdinand, Todd Spillers, Mike Spillers, Vic Everett, Alexandria Longoria and Maggie Perez.

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 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 March 4, 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 March 4, 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 approve the Matagorda County Appraisal District 2023 Financial Audit Report

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 the Matagorda County Appraisal District 2023 Financial Audit Report. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve a Temporary License/Permit for Alcoholic Beverages to be served at the Matagorda County Birding Nature Center on Saturday, April 27, 2024 for the Full Moon Food Truck Festival

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 License/Permit for Alcoholic Beverages to be served at the Matagorda County Birding Nature Center on Saturday, April 27, 2024 for the Full Moon Food Truck Festival with a copy of said permit to be sent to the Matagorda County Attorney's Office. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the Inspection Maintenance Contract Agreements between Straus Systems, Inc., Matagorda County Sheriff's Office and Matagorda County Jail, and authorize County Judge Bobby Seiferman 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 the Inspection Maintenance Contract Agreements between Straus Systems, Inc., Matagorda County Sheriff's Office and Matagorda County Jail, and authorize County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to authorize Commissioner Cook to purchase a 2024 Virnig 96" Hydraulic Angle Broom attachment from Nueces Power Equipment for a total of \$10,742.93 with a demand check

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to authorize Commissioner Cook to purchase a 2024 Virnig 96" Hydraulic Angle Broom attachment from Nueces Power Equipment for a total of \$10,742.93 with a demand check. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the Contract Agreement between Matagorda County and the Matagorda County Birding and Nature Center FY 2024 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 Estlinbaum, with all others concurring, to approve the Contract Agreement between Matagorda County and the Matagorda County Birding and Nature Center FY 2024 and allow County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve the Contract Agreement between Matagorda County and Wadsworth Fire Department FY 2024-2025

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to approve the Contract Agreement between Matagorda County and Wadsworth Fire Department FY 2024-2025. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve the Contract Agreement between Matagorda County and Pledger Community Center FY 2024-2025

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 the Contract Agreement between Matagorda County and Pledger Community Center FY 2024-2025. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to accept the Asset Forfeiture Report FY 2024

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 the Asset Forfeiture Report FY 2024. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve a Consulting Agreement – Financial Training FY 2024 between Matagorda County and Susan Reed 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 Cook, with all others concurring, to approve a Consulting Agreement – Financial Training FY 2024 between Matagorda County and Susan Reed and allow County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

17. Section 3 Presentation by GrantWorks, Inc. Project Manager Hillary Sotello related to TDHCA Grant No. 70800001010, Food Pantry Project

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

18. Consideration and possible action to approve Invoices from the following Departments: County Judge's Office, Precinct #1 and IT

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, Precinct #1 and IT. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to approve the Monthly Reports from various County Departments

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 the Monthly Reports from various County Departments. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to approve Payment of Demand Checks

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 Payment of Demand Checks. Motion carried. Vote 5 ayes 0 nays

21. 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

22. 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 Estlinbaum, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

23. Meet in Executive Session:

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

Under Section 551.076 of the Texas Government code to deliberate the deployment or specific occasions for implementation of security personnel or devices; or a security audit

This being the next item for business, motion was duly made at 9:44 a.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to meet in Executive Session:

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

Under Section 551.076 of the Texas Government code to deliberate the deployment or specific occasions for implementation of security personnel or devices; or a security audit

Motion carried. Vote 5 ayes 0 nays

22. Reconvene open session and consider taking action on the matters discussed in Executive Session:

Under Section 551.071 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 551.072 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning Real Property

Under Section 551.076 of the Texas Government code to deliberate the deployment or specific occasions for implementation of security personnel or devices; or a security audit

This being the next item for business, motion was duly made at 10:26 a.m. by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to Reconvene open session:

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


Under Section 551.076 of the Texas Government code to deliberate the deployment or specific occasions for implementation of security personnel or devices; or a security audit


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 25th 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

