

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, APRIL 17, 2023**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, April 17, 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, Lisa Krobot, Chris Peikert, Lori Murphree, Mike Reddell, Skipper Osborne, Meagan Ramirez, Amanda Campos, Becky Cook, Tressa Leadford, Rick DeLeon, Ashley Brooking, Mike Ferdinand, Samantha Denbow, T. Spillers, Betty Guinn, Brandon Debar, Genesis Perez, Miranda Ortiz and Stephanie Wurtz.

**1. Certification of quorum**

County Judge Seiferman certified a quorum in attendance with Commissioner Cook, Commissioner Estlinbaum and Commissioner Frick. Commissioner Shimek was absent.

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

**3. Texas Pledge – Commissioner Cook**

**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 10, 2023**

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 10, 2023. 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 declaring April 23-29, 2023 as National Library Week in Matagorda County, submitted by Bay City Library**

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 a Proclamation declaring April 23-29, 2023 as National Library Week in Matagorda County, submitted by Bay City Library. Motion carried. Vote 4 ayes 0 nays

**9. Consideration and possible action to approve the federal-off system bridge program by the Texas Department of Transportation Resolutions that include CR 371 Carrick Road over Pelican Slough, CR 343**

**Harter Road over Cashes Creek, CR 268 Stevens Road over Draw, CR 259 S Gulf Road over Little Boggy Creek, Bucks Bayou Road over Bucks Bayou in Matagorda County**

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Cook, with all others concurring, to approve the federal-off system bridge program by the Texas Department of Transportation Resolutions that include CR 371 Carrick Road over Pelican Slough, CR 343 Harter Road over Cashes Creek, CR 268 Stevens Road over Draw, CR 259 S Gulf Road over Little Boggy Creek, Bucks Bayou Road over Bucks Bayou in Matagorda County. Motion carried. Vote 4 ayes 0 nays

**10. Consideration and possible action to allow Frontier Communication to lay approximate 8.5 miles of 1.25' fiber optic lines under and along CR 303 Green Avenue, CR 304 4<sup>th</sup> Street, CR 304 4<sup>th</sup> Street, 305 Bayshore Road, CR 309 Mosier Drive, CR 317 12<sup>th</sup> Street, CR 318 Cepak Road, CR 319 McGlothlin Road, CR 320 Clarity Road, CR 322 Buffafoe Road, CR 323 Harrison Road in Matagorda County, Texas**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to allow Frontier Communication to lay approximate 8.5 miles of 1.25' fiber optic lines under and along CR 303 Green Avenue, CR 304 4th Street, CR 304 4th Street, 305 Bayshore Road, CR 309 Mosier Drive, CR 317 12th Street, CR 318 Cepak Road, CR 319 McGlothlin Road, CR 320 Clarity Road, CR 322 Buffafoe Road, CR 323 Harrison Road in Matagorda County, Texas. Motion carried. Vote 4 ayes 0 nays

**11. Consideration and possible action to approve a Community Development Partnership Program Letter Agreement between Matagorda County and the Lower Colorado River Authority (LCRA), pertaining to the CDPP Grant Project for Precinct #2**

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 Community Development Partnership Program Letter Agreement between Matagorda County and the Lower Colorado River Authority (LCRA), pertaining to the CDPP Grant Project for Precinct #2. Motion carried. Vote 4 ayes 0 nays

**12. Consideration and possible action to approve an Intergovernmental Agreement between Matagorda County WCID #6, pertaining to the 23-24 TxCDBG Community Development Fund Application**

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 an Intergovernmental Agreement between Matagorda County WCID #6, pertaining to the 23-24 TxCDBG Community Development Fund Application. Motion carried. Vote 4 ayes 0 nays

**13. Consideration and possible action to approve a Contract extension with DRC Emergency Services for debris clearance and removal and allow the County Judge to sign**

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Frick, with all others concurring, to approve a Contract extension with DRC Emergency Services for debris clearance and removal and allow the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

**14. Consideration and possible action to approve an agreement extension with Debristech, LLC for debris monitoring services 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 Estlinbaum, with all others concurring, to approve an agreement extension with Debristech, LLC for debris monitoring services and allow the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

**15. Consideration and possible action to approve Invoices from the following Departments: JP #3, Precinct #4, Precinct #1, Road & Bridge Precinct #3 and Precinct #2**

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: JP #3, Precinct #4, Precinct #1, Road & Bridge Precinct #3 and Precinct #2. Motion carried. Vote 4 ayes 0 nays

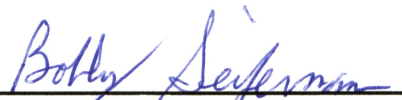
**16. Consideration and possible action to approve Payment of Bills**

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 Payment of Bills. Motion carried. Vote 4 ayes 0 nays

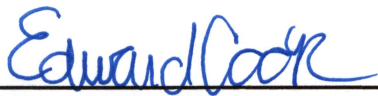
**17. Adjournment**

Motion was duly made at approximately 9:49 a.m. by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

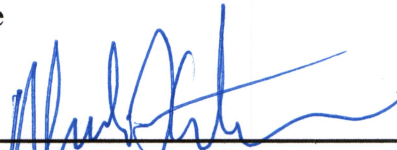
Approved in Open Court, the 24<sup>th</sup> day of April, 2023.



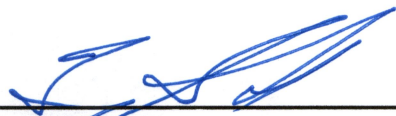
**BOBBY SEIFERMAN**  
County Judge



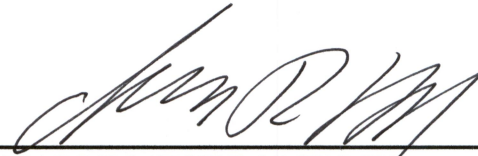
**EDWARD "BUBBA" COOK**  
Commissioner Precinct No. One



**MIKE ESTLINBAUM**  
Commissioner Precinct No. Two

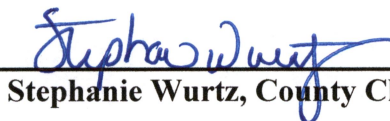


**TROY SHIMEK**  
Commissioner Precinct No. Three



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

ATTEST:



**Stephanie Wurtz, County Clerk**

