

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., THURSDAY, DECEMBER 28, 2023

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Thursday, December 28, 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 (via Zoom).

Others present were as follows: Kristen Kubecka, Loretta Griffin, Jessica Shepard, Mike Ferdinand (via Zoom), Mitch Thames, Doug Schoppe, Jennifer Chau (via Zoom), Alexandria Longoria and Stephanie Wurtz.

1. Certification of quorum

County Judge Seiferman certified a quorum with Commissioner Cook, Commissioner Estlinbaum, Commissioner Shimek and Commissioner Frick (all present via Zoom teleconference).

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 to enter into a Road Use Agreement between Peyton Creek Wind Farm II, LLC and Matagorda County, Texas and allow County Judge Bobby Seiferman to sign

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Estlinbaum, with all others concurring, to enter into a Road Use Agreement between Peyton Creek Wind Farm II, LLC and Matagorda County, Texas and allow County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action to change the previously set Public Hearing for the possible approval of a Tax Abatement Agreement with HIF USA, LLC (Project Motion) from January 15, 2024 to Monday, February 5, 2024, due to the County Holiday that falls on January 15, 2024 and allow publication of such

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to change the previously set Public Hearing for the possible approval of a Tax Abatement Agreement with HIF USA, LLC (Project Motion) from January 15, 2024 to Monday, February 5, 2024, due to the County Holiday that falls on January 15, 2024 and allow publication of such. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve the Matagorda County Treasurer's Office Monthly Report for November 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 the Matagorda County Treasurer's Office Monthly Report for November 2023. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to ratify the Payment of Bills dated 12/22/2023

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to ratify the Payment of Bills dated 12/22/2023. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to ratify Line Item Transfers dated 12/19/2023

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Estlinbaum, with all others concurring, to ratify Line Item Transfers dated 12/19/2023. Motion carried. Vote 5 ayes 0 nays

11. 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 Frick, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays


12. Consideration and possible action to approve Emergency Amendments

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 Emergency Amendments. Motion carried. Vote 5 ayes 0 nays


13. Adjournment

Motion was duly made at approximately 9:38 a.m. by Commissioner Shimek and seconded by Commissioner Cook, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays


Approved in Open Court, the 8th day of January, 2024.




BOBBY SEIFERMAN
County Judge




EDWARD "BUBBA" COOK
Commissioner Precinct No. One



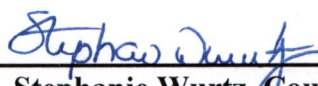
MIKE ESTLINBAUM
Commissioner Precinct No. Two



TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 

Stephanie Wurtz, County Clerk

