

MINUTES  
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING  
MATAGORDA COUNTY COURTHOUSE, ROOM 300  
1700 SEVENTH STREET, BAY CITY, TEXAS 77414  
9:30 A.M., MONDAY, FEBRUARY 13, 2023

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, February 13, 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, Karla Smith, Skipper Osborne, Amanda Campos, Chris Peikert, Tressa Leadford, Loretta Griffin, Becky Cook, Meagan Ramirez, Mike Ferdinand, Mike Reddell, Mike Spillers, Rick DeLeon, Ashley Brooking, Dominic Cashiola, Barbara Graham, David Libby, Deanna McGraw, Brian Kramer, Matt Glazer, Crystal Morones, 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 – Judge Seiferman**

3. **Texas Pledge – Judge Seiferman**

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 February 6, 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 February 6, 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 Credit Application from Industrial Networking Solutions to allow Information Technology to purchase IT equipment**

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 a Credit Application from Industrial Networking Solutions to allow Information Technology to purchase IT equipment. Motion carried. Vote 4 ayes 0 nays

**9. Consideration and possible action to approve a Credit Application from ConvergeOne, Inc. to allow Information Technology to purchase phone equipment and support**

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Cook, with all others concurring, to table approving a Credit Application from ConvergeOne, Inc. to allow Information Technology to purchase phone equipment and support. Motion carried. Vote 4 ayes 0 nays

**10. Consideration and possible action to reject the original Bid and authorize Publications for Request to Rebid, pertaining to the Matagorda County Carancahua Street Bridge Replacement funded by the GLO CDBG-DR Contract No. 20-065-123-C430**

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to reject the original Bid and authorize Publications for Request to Rebid, pertaining to the Matagorda County Carancahua Street Bridge Replacement funded by the GLO CDBG-DR Contract No. 20-065-123-C430. Motion carried. Vote 4 ayes 0 nays

**11. Consideration and possible action to approve an Agreement between Matagorda County and King Solutions Services, LLC, pertaining to CDBG-DR Contract No. 20-065-123-C430, Sanitary Sewer Rehabilitation for Matagorda County WCID No. 5 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 between Matagorda County and King Solutions Services, LLC, pertaining to CDBG-DR Contract No. 20-065-123-C430, Sanitary Sewer Rehabilitation for Matagorda County WCID No. 5 and allow the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

**12. Consideration and possible action to authorize the County Judge to submit a Sole Source Procurement Request related to CDBG-DR Contract #20-065-123-C430: Construction Contract for #6-GLO17-10809-P and #11-GLO17-10815-P Midfield Generators**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Estlinbaum, with all others concurring, to authorize the County Judge to submit a Sole Source Procurement Request related to CDBG-DR Contract #20-065-123-C430: Construction Contract for #6-GLO17-10809-P and #11-GLO17-10815-P Midfield Generators. Motion carried. Vote 4 ayes 0 nays

**13. Consideration and possible action to approve the Racial Profiling Report for 2022 from Matagorda County Constable, Precinct #1**

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Estlinbaum, with all others concurring, to approve the Racial Profiling Report for 2022 from Matagorda County Constable, Precinct #1. Motion carried. Vote 4 ayes 0 nays

**14. Consideration and possible action to award Bid, excluding alternates to Lester Contracting, Inc. of Houston related to the CDBG-DR Contract No. 20-065-123-C430 Levee Stabilization for Matagorda County WCID #5 project totaling #256,960.00**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Estlinbaum, with all others concurring, to award Bid, excluding alternates to Lester Contracting, Inc. of Houston related to the CDBG-DR Contract No. 20-065-123-C430 Levee Stabilization for Matagorda County WCID #5 project totaling #256,960.00. Motion carried. Vote 4 ayes 0 nays

**15. Consideration and possible action to approve a Demand Check made payable to Bobby Seiferman in the amount of \$2,502.56 pertaining to the Judicial Academy and Matagorda County Day**

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 Demand Check made payable to Bobby Seiferman in the amount of \$2,502.56 pertaining to the Judicial Academy and Matagorda County Day. Motion carried. Vote 4 ayes 0 nays

**16. Consideration and possible action to approve Invoices from the following Departments: IT, Emergency Management, Precinct #3, County Judge and Precinct #1**

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: IT, Emergency Management, Precinct #3, County Judge and Precinct #1. Motion carried. Vote 4 ayes 0 nays

**17. 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 Estlinbaum, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 4 ayes 0 nays

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

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 Demand Checks. Motion carried. Vote 4 ayes 0 nays

**19. Meet in Executive Session:**

**Under Section 551.076 of the Texas Government Code to discuss or deliberate regarding security devices or security audits**

This being the next item for business, motion was duly made at 9:48 a.m. by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to meet in Executive Session:

Under Section 551.076 of the Texas Government Code to discuss or deliberate regarding security devices or security audits

Motion carried. Vote 5 ayes 0 nays

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

**Under Section 551.076 of the Texas Government Code to discuss or deliberate regarding security devices or security audits**

This being the next item for business, motion was duly made at 10:34 a.m. by Commissioner Cook and seconded by Commissioner Estlinbaum, with all others concurring, to Reconvene open session:

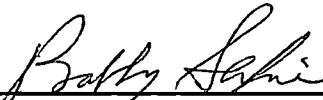
Under Section 551.076 of the Texas Government Code to discuss or deliberate regarding security devices or security audits

Motion carried. Vote 4 ayes 0 nays

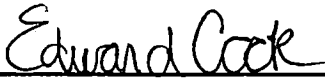
21. Adjournment

Motion was duly made at approximately 10:36 a.m. by Commissioner Cook and seconded by Commissioner Estlinbaum, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

Approved in Open Court, the 27<sup>th</sup> day of February, 2023.



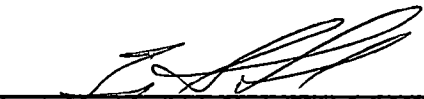
**BOBBY SEIFERMAN**  
County Judge



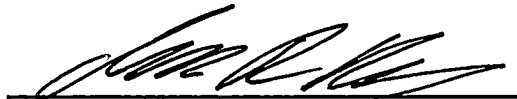
**EDWARD "BUBBA" COOK**  
Commissioner Precinct No. One



**MIKE ESTLINBAUM**  
Commissioner Precinct No. Two

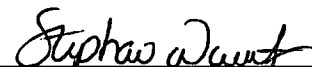


**TROY SHIMEK**  
Commissioner Precinct No. Three



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

ATTEST:

  
Stephanie Wurtz, County Clerk

