

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JUNE 26, 2023

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, June 26, 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: Jessica Russell, Ernie Fenoglio, Mike Ferdinand, Ricky Bort, Lisa Krobot, Mitch Thames, Ashley Brooking, Gayle Blackmon, Christie Dement, Skipper Osborne, Mike Reddell, Jennifer Chau, Shelby Storts, Lexi Longoria and Stephanie Wurtz.

Others present via Zoom teleconference were as follows: Kristen Kubecka, Loretta Griffin, Becky Cook, K. Smith, and Maury Guzick.

1. Certification of quorum

County Judge Seiferman certified a quorum in person with Commissioner Estlinbaum. Commissioner Cook, Commissioner Shimek and Commissioner via Zoom teleconference.

2. Pledge of Allegiance – Judge Seiferman

3. Texas Pledge – Judge Seiferman

4. Prayer – Judge Seiferman

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 June 19, 2023

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 Commissioner's Court Minutes for June 19, 2023. 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 Application to Commissioners Court for the hiring of Joshua Green as a Reserve Deputy Constable for the Matagorda County Constable, Precinct 6

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 Application to Commissioners Court for the hiring

of Joshua Green as a Reserve Deputy Constable for the Matagorda County Constable, Precinct 6. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve an agreement between Matagorda County and CSRS, LLC regarding Professional Services to be provided for the evaluation of real property

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 an agreement between Matagorda County and CSRS, LLC regarding Professional Services to be provided for the evaluation of real property. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Consulting Agreement between Matagorda County and Susan Reed and authorize the County Judge 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 approve a Consulting Agreement between Matagorda County and Susan Reed and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to declare the following equipment as to be auctioned online through GovDeals.com and authorize publication

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to declare the following equipment as to be auctioned online through GovDeals.com and authorize publication. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve Amendment No. 1 between Matagorda County and Lester Contracting, Inc. for the construction of the Van Vleck Flood and Drainage and Marlin Dr. street improvements projects related to the Matagorda County CDBG-DR Infrastructure Contract No. 20-065-123-C430 and allow the County Judge 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 Amendment No. 1 between Matagorda County and Lester Contracting, Inc. for the construction of the Van Vleck Flood and Drainage and Marlin Dr. street improvements projects related to the Matagorda County CDBG-DR Infrastructure Contract No. 20-065-123-C430 and allow the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to authorize publications to request for bids pertaining to the following projects under GLO Project No. 20-065-123-C430 for emergency generators for the Matagorda County WCID #5 (Blessing), Matagorda WD & WSC and for Levee Pump Station Improvements on the Matagorda Ring Levee for Matagorda Co. C&R District No. 1

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to authorize publications to request for bids pertaining to the following projects under GLO Project No. 20-065-123-C430 for emergency generators for the Matagorda County WCID #5 (Blessing), Matagorda WD & WSC and for Levee Pump Station Improvements on the Matagorda Ring Levee for Matagorda Co. C&R District No. 1. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve an agreement between Matagorda County and McDonald Municipal & Industrial, pertaining to HMGP DR-4332-164 for the Critical Facilities Generators and Quick Connects Project, and allow the County Judge 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 approve an agreement between Matagorda County and

McDonald Municipal & Industrial, pertaining to HMGP DR-4332-164 for the Critical Facilities Generators and Quick Connects Project, and allow the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

15. Public Hearing at 9:45 a.m. regarding the approval of the Designation of a Reinvestment Zone – Maverick and allow Judge Seiferman to sign

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to enter into a Public Hearing at 9:47 a.m. regarding the approval of the Designation of a Reinvestment Zone - Maverick. Motion carried. Vote 5 ayes 0 nays

At 9:49 a.m., motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to enter back into regular session of Commissioners Court. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to adopt the designation of the Maverick Reinvestment Zone

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to adopt the designation of the Maverick Reinvestment Zone. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to set a Public Hearing on Monday, July 31, 2023, at 9:45 a.m. regarding the possible approval of a Tax Abatement Agreement with Maverick Tube Corporation and allow notice of publication of such

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to set a Public Hearing on Monday, July 31, 2023, at 9:45 a.m. regarding the possible approval of a Tax Abatement Agreement with Maverick Tube Corporation and allow notice of publication of such. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve Invoices from the following Departments: Sheriff's Office

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 Invoices from the following Departments: Sheriff's Office. Motion carried. Vote 5 ayes 0 nays

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

20. Consideration and possible action to approve Payment of Bills

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

21. **Consideration and possible action to approve Emergency Amendments**

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. **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 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

This being the next item for business, motion was duly made at 9:59 a.m. by Commissioner Estlinbaum and seconded by Commissioner Frick, 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 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

Motion carried. Vote 5 ayes 0 nays

23. **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 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

This being the next item for business, motion was duly made at 10:19 a.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum, 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 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

Motion carried. Vote 5 ayes 0 nays

24. **Adjournment**

Motion was duly made at approximately 10:20 a.m. by Commissioner Estlinbaum 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 3rd day of July, 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

