

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JUNE 5, 2023

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:38 A.M., Monday, June 5, 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, Skipper Osborne, Mike Reddell, Ashley Brooking, Loretta Griffin, Tressa Leadford, Meagan Ramirez, Layne Lucas, Karla Smith, Kay Cooper, Doug Matthes, Jessica Russell, Mike Ferdinand, Rick DeLeon, Karen Klein, David Sheblak, Mike Spillers, Crystal Folse, Jim Folse, Shelby Storts and Stephanie Wurtz.

1. Certification of quorum

County Judge Seiferman certified a quorum in attendance with Commissioner Cook, Commissioner Estlinbaum and Commissioner Frick. Commissioner Cook was absent. Commissioner Shimek was absent during open session, but joined Executive Session at 10:10 A.M.

2. Pledge of Allegiance – Commissioner Frick

3. Texas Pledge – Commissioner Frick

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 May 22, 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 May 22, 2023. Motion carried. Vote 3 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, motion was duly made by Commissioner Frick and seconded by Commissioner Estlinbaum, with all others concurring, to approve one contract for the use of the Matagorda County Fairgrounds facilities. Motion carried. Vote 3 ayes 0 nays

8. Consideration and possible action to approve a Remote Birth Access Agreement between the Matagorda County Clerk and the Department of State Health Service, Vital Statistics Office and allow the County Clerk 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 Remote Birth Access Agreement between the Matagorda County Clerk and the Department of State Health Service, Vital Statistics Office and allow the County Clerk to sign. Motion carried. Vote 3 ayes 0 nays

9. Consideration and possible action to approve an agreement between Matagorda County and the Sheriff's Office for the NCIC Telecommunications and allow Judge Seiferman 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 the Sheriff's Office for the NCIC Telecommunications and allow Judge Seiferman to sign. Motion carried. Vote 3 ayes 0 nays

10. Consideration and possible action to set a Public Hearing on Monday, June 26, 2023, regarding the Designation of a Reinvestment Zone-Maverick and allow notice of the publication

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to set a Public Hearing on Monday, June 26, 2023, regarding the Designation of a Reinvestment Zone-Maverick and allow notice of the publication. Motion carried. Vote 3 ayes 0 nays

11. Consideration and possible action to approve and amend a Speed Bump Contract between Matagorda County and Sargent, Texas for CR 230 and allow Judge Seiferman 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 and amend a Speed Bump Contract between Matagorda County and Sargent, Texas for CR 230 and allow Judge Seiferman to sign. Motion carried. Vote 3 ayes 0 nays

12. Consideration and possible action to authorize Judge Bobby Seiferman to sign verification of Matagorda County's contribution to the salary for the Matagorda County Extension Agent

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Estlinbaum, with all others concurring, to authorize Judge Bobby Seiferman to sign verification of Matagorda County's contribution to the salary for the Matagorda County Extension Agent. Motion carried. Vote 3 ayes 0 nays

13. Consideration and possible action to award K-C Lease Service, Inc. d/b/a Matagorda Construction & Materials, related to the Request for Proposals (RFP) for Construction Services associated with the American Rescue Plan Act (ARPA) for the County Road Repairs – Precinct #1 Project, and authorize the County Judge to sign related contracts pending County Attorney review and approval

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 K-C Lease Service, Inc. d/b/a Matagorda Construction & Materials, related to the Request for Proposals (RFP) for Construction Services associated with the American Rescue Plan Act (ARPA) for the County Road Repairs – Precinct #1 Project, and authorize the County Judge to sign related contracts pending County Attorney review and approval. Motion carried. Vote 3 ayes 0 nays

14. Consideration and possible action to award McDonald Municipal and Industrial, related to the Request for Proposals (RFP) for Construction Services associated with the HMGP DR-4332-164 for the Critical Facilities Generators and Quick Connects Project, in the amount of \$954,469.00, as recommended by Lynn Engineering, d/b/a John D. Mercer & Associates, and authorize the County Judge to sign related contracts pending County Attorney review and approval

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 McDonald Municipal and Industrial, related to the Request for Proposals (RFP) for Construction Services associated with the HMGP DR-4332-164 for the Critical Facilities Generators and Quick Connects Project, in the amount of \$954,469.00, as recommended by Lynn Engineering, d/b/a John D. Mercer & Associates, and authorize the County Judge to sign related contracts pending County Attorney review and approval. Motion carried. Vote 3 ayes 0 nays

15. 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 Estlinbaum, with all others concurring, to approve the Monthly Reports from various County Departments. Motion carried. Vote 3 ayes 0 nays

16. Consideration and possible action to approve Invoices from the following Departments: Sheriff's Office, Precinct #1, Precinct #2 and Precinct #3

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: Sheriff's Office, Precinct #1, Precinct #2 and Precinct #3. Motion carried. Vote 3 ayes 0 nays

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

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 Payment of Demand Checks. Motion carried. Vote 3 ayes 0 nays

18. Consideration and possible action to ratify the Payment of Bills for May 26, 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 the Payment of Bills for May 26, 2023. Motion carried. Vote 3 ayes 0 nays

19. Consideration and possible action to approve Line Item Transfers

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 Line Item Transfers. Motion carried. Vote 3 ayes 0 nays

20. 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 Frick, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 3 ayes 0 nays

21. Meet in Executive Session:

Under Section 551.072 of the Texas Government Code to consult with attorney representing the county in an executive session to discuss real estate matters

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 551.072 of the Texas Government Code to consult with attorney representing the county

in an executive session to discuss real estate matters

Motion carried. Vote 4 ayes 0 nays

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

Under Section 551.072 of the Texas Government Code to consult with attorney representing the county in an executive session to discuss real estate matters

This being the next item for business, motion was duly made at 10:55 a.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to Reconvene open session:


Under Section 551.072 of the Texas Government Code to consult with attorney representing the county in an executive session to discuss a real estate matters

To approve the proposed contract to inspect and assess specific County buildings and Motion carried. Vote 4 ayes 0 nays

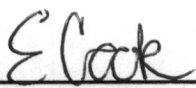
23. **Adjournment**

Motion was duly made at approximately 10:56 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

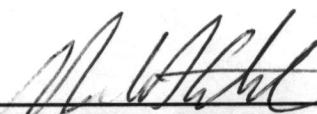
Approved in Open Court, the 12th day of June, 2023.




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

