

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MARCH 27, 2023

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, March 27, 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, Lisa Krobot, Tressa Leadford, Loretta Griffin, Becky Cook, Meagan Ramirez, Mike Reddell, Mike Spillers, Rick DeLeon, Amanda Campos, Ashley Brooking, Ron Linton, Jim Powell, Mike Ferdinand, Jessica Russell, Deanna McGraw, Rosa Lee Taylor, Russel Dale, David Libby, Ken Thames, Bryan Alexander, Karen Klein, Miranda Ortiz and Stephanie Wurtz.

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Estlinbaum

3. Texas Pledge – Commissioner Estlinbaum

4. Prayer – Commissioner Cook

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 March 20, 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 Commissioner's Court Minutes for March 20, 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 a Proclamation commemorating the 50th Anniversary of the Vietnam War

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 Proclamation commemorating the 50th Anniversary of the Vietnam War. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to set a Public Hearing on Monday, April 3, 2023, regarding the adoption of the amended Matagorda County Subdivision Regulations, revised as of March 27, 2023, and allow notice of publication

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, April 3, 2023, regarding the adoption of the amended Matagorda County Subdivision Regulations, revised as of March 27, 2023, and allow notice of publication. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve an Agreement between Matagorda County and Sargent Beach Property Owners Association regarding the installation of traffic control devices, or speed bumps, on County Road 230, also known as Canal Drive

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 an Agreement between Matagorda County and Sargent Beach Property Owners Association regarding the installation of traffic control devices, or speed bumps, on County Road 230, also known as Canal Drive. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve an Affidavit HDM County Grant by the Texas Department of Agriculture Texans Feeding Texans for the Home-Delivered Meal Grant program year 2022 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 Shimek, with all others concurring, to approve an Affidavit HDM County Grant by the Texas Department of Agriculture Texans Feeding Texans for the Home-Delivered Meal Grant program year 2022 and allow the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to establish a Salary Study Committee and approve committee appointments

Nominees:

Jennifer Chau – County Attorney

Becky Cook – County Tax Assessor-Collector

Loretta Griffin – County Treasurer

Kristen Kubecka – County Auditor

Tressa Leadford – County Human Resources & Payroll Director

Steven Reis – 23rd Judicial District Attorney

Robert Thompson – Sheriff's Office Chief Deputy

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to establish a Salary Study Committee and approve committee appointments

Nominees:

Jennifer Chau – County Attorney

Becky Cook – County Tax Assessor-Collector

Loretta Griffin – County Treasurer

Kristen Kubecka – County Auditor

Tressa Leadford – County Human Resources & Payroll Director

Steven Reis – 23rd Judicial District Attorney

Robert Thompson – Sheriff's Office Chief Deputy

Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve the Smarsh renewal quote for county cell phone archiving

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 the Smarsh renewal quote for county cell phone archiving. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to authorize Commissioner Cook to promote Jeff McDonald to the position of Foreman at a rate of \$23.00 per hour, effective April 3, 2023

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to authorize Commissioner Cook to promote Jeff McDonald to the position of Foreman at a rate of \$23.00 per hour, effective April 3, 2023. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve a Road Closure on Caney Drive between North Oak Circle and South Oak Circle in Sargent to facilitate the safety of participants attending the Annual Lions Club Jubilee and annual fundraiser conducted at the Mike Lebron Park. The road closure will be from approximately 8:30 am until 6:00 pm and will be conducted and monitored by the Precinct 6 Constables Office

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to approve a Road Closure on Caney Drive between North Oak Circle and South Oak Circle in Sargent to facilitate the safety of participants attending the Annual Lions Club Jubilee and annual fundraiser conducted at the Mike Lebron Park. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve a credit application for Precinct #2 to obtain a credit account with Tractor supply Co.

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 credit application for Precinct #2 to obtain a credit account with Tractor Supply Co. Motion carried. Vote 5 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 Cook and seconded by Commissioner Frick, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 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 Frick and seconded by Commissioner Shimek, with all others concurring, to approve Payment of Demand Checks. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to approve Monthly Reports from various Departments

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 Monthly Reports from various Departments. Motion carried. Vote 5 ayes 0 nays

20. Meet in Executive Session:

Under Section 551.076 of the Texas Government Code to deliberate the deployment or specific occasions for implementation of security personnel or devices, or a security audit

This being the next item for business, motion was duly made at 9:53 a.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to meet in Executive Session:

Under Section 551.076 of the Texas Government Code to deliberate the deployment or specific occasions for implementation of security personnel or devices, or a security audit

Motion carried. Vote 5 ayes 0 nays

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

Under Section 551.076 of the Texas Government Code to deliberate the deployment or specific occasions for implementation of security personnel or devices, or a security audit

This being the next item for business, motion was duly made at 10:06 a.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to Reconvene open session:

Under Section 551.076 of the Texas Government Code to deliberate the deployment or specific occasions for implementation of security personnel or devices, or a security audit

Motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to approve quote #7489 – Option 1 for security device and services for the Matagorda County Courthouse. Motion carried. Vote 5 ayes 0 nays

22. Adjournment

Motion was duly made at approximately 10:07 a.m. by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, the 3rd day of April, 2023.

Bobby Seiferman

BOBBY SEIFERMAN
County Judge

Edward Cook

EDWARD "BUBBA" COOK
Commissioner Precinct No. One

Mike Estlinbaum

MIKE ESTLINBAUM
Commissioner Precinct No. Two

Troy Shimek

TROY SHIMEK
Commissioner Precinct No. Three

Charles "Bubba" Frick

CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: *Stephanie Wurtz*
Stephanie Wurtz, County Clerk

By: *Massa Perez*
Chief Deputy

