

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MARCH 6, 2023

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, March 6, 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, Skipper Osborne, Lisa Krobot, Tressa Leadford, Loretta Griffin, Becky Cook, Meagan Ramirez, Mike Reddell, Mike Spillers, Rick DeLeon, Ashley Brooking, George Deshotels, Rom Williams, Mike Ferdinand, Mitch Thames, Doug Matthes, Darren Hornstein, Crystal Morones, Shelby Storts, 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 – Commissioner Frick

3. Texas Pledge – Commissioner Frick

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 March 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 March 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. Presentation from Southeast Texas Housing Finance Corp.

This being the next item for business, no action required.

9. Consideration and possible action to approve the order for abandonment of county road easement along with the application and checks for all parties involved to be executed and finalized

This being the next item for business, no action required.

10. Consideration and possible action to approve a Proclamation honoring Cynthia Garrett on her retirement from First Book in Matagorda County

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 a Proclamation honoring Cynthia Garrett on her retirement from First Book in Matagorda County. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to approve a Replat of Matagorda Townsite, Colorado Front, Tier 3, Block 4, Lot 6 & the North 30' of Lot 1, Matagorda County, Texas

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 a Replat of Matagorda Townsite, Colorado Front, Tier 3, Block 4, Lot 6 & the North 30' of Lot 1, Matagorda County, Texas. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve a pay increase for Richard Elliott from \$19.08 to \$22.90 per hour due to position changed to foreman from heavy equipment operator

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 a pay increase for Richard Elliott from \$19.08 to \$22.90 per hour due to position changed to foreman from heavy equipment operator. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to approve the Direct Deposit Authorization for Opioid Abatement Trust Fund and allow County Judge Bobby Seiferman to sign

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 the Direct Deposit Authorization for Opioid Abatement Trust Fund and allow County Judge Bobby Seiferman to sign. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to approve a Memorandum of Understanding between Matagorda County, Harvest House and the Church of Christ related to the Texas Department of Housing and Community Affairs (TDHCA) Community Development Block Grant – Coronavirus (CDBG-CV) Community Resiliency Project (CRP) specific to Grant Project #70800001010 and authorize 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 a Memorandum of Understanding between Matagorda County, Harvest House and the Church of Christ related to the Texas Department of Housing and Community Affairs (TDHCA) Community Development Block Grant – Coronavirus (CDBG-CV) Community Resiliency Project (CRP) specific to Grant Project #70800001010 and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

15. Consideration and possible action to approve the Invoices from the following Departments: Precinct #1, Sheriff's Office, HR and District Attorney's Office

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 Invoices from the following Departments: Precinct #1, Sheriff's Office, HR and District Attorney's Office. Motion carried. Vote 4 ayes 0 nays

16. 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 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 Cook and seconded by Commissioner Frick, 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 Bills**

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 Payment of Bills. Motion carried. Vote 4 ayes 0 nays

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

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 Emergency Amendments. Motion carried. Vote 4 ayes 0 nays

20. **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 a real estate matter

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 551.086 of the Texas Government Code to consider and take action 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 10:02 a.m. by Commissioner Frick and seconded by Commissioner Estlinbaum, 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 a real estate matter

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 551.086 of the Texas Government Code to consider and take action 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 4 ayes 0 nays

21. **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 a real estate matter

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 551.086 of the Texas Government Code to consider and take action 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 11:02 a.m. by Commissioner Frick 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 matter

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

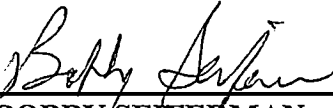
Under Section 551.086 of the Texas Government Code to consider and take action regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

Motion carried. Vote 4 ayes 0 nays

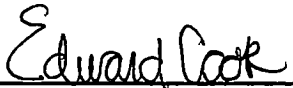
22. **Adjournment**

Motion was duly made at approximately 11:04 a.m. by Commissioner Estlinbaum and seconded by Commissioner Cook, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

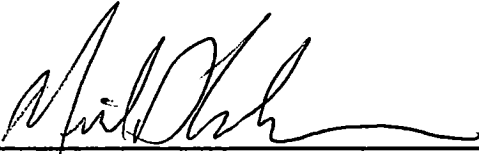
Approved in Open Court, the 13th day of March, 2023.




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

