

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MAY 22, 2023

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, May 22, 2023, in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Judge-Pro Tem Estlinbaum presiding.

Others present were as follows: Kristen Kubecka, Jennifer Chau, Rick DeLeon, Mike Ferdinand, Jessica Russell, Doug Matthes, Lisa Krobot, Mark Novak, Paul Looney, Mike Spillers, Ashley Brooking, Mike Reddell, Ericka Lawson, Loretta Griffin, Tressa Leadford, Becky Cook, Shelby Storts and Maggie Perez.

1. **Certification of quorum**

Judge-Pro Tem Estlinbaum certified a quorum in attendance with Commissioner Cook, Commissioner Shimek and Commissioner Frick. Judge Seiferman was absent.

2. **Pledge of Allegiance – Commissioner Cook**

3. **Texas Pledge – Commissioner Cook**

4. **Prayer – Commissioner Frick**

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 15, 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 approve Commissioner's Court Minutes for May 15, 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 ratify an application sponsored by the Matagorda County Historical Commission for a historical marker to be placed on the real property located on the corner of Broadway and 3rd Streets in Markham, Texas where the commonly referred to Markham Pump Jack is located**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to ratify an application sponsored by the Matagorda County Historical Commission for a historical marker to be placed on the real property located on the corner of Broadway

and 3rd Streets in Markham, Texas where the commonly referred to Markham Pump Jack is located. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve an Easement License Agreement between Matagorda County and Tim Robinson for Lot 24, Block 60 in Townsite of Markham, Texas

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 Easement License Agreement between Matagorda County and Tim Robinson for Lot 24, Block 60 in Townsite of Markham, Texas. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to approve the hiring of Brian Franklin as a Reserve Deputy Constable for Matagorda County Constable Precinct #6

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 the hiring of Brian Franklin as a Reserve Deputy Constable for Matagorda County Constable Precinct #6. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to ratify the updating signing authority for continued participation in the Law Enforcement Support Office (LESO) program, with Judge Seiferman to sign a new application as the Civilian Governing Body (CGB) Official

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to ratify the updating signing authority for continued participation in the Law Enforcement Support Office (LESO) program, with Judge Seiferman to sign a new application as the Civilian Governing Body (CGB) Official. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action regarding Public and Civilian Governing Body (CGB) notification that the Matagorda County Constable Precinct 6 may potentially acquire controlled property for the Law Enforcement Support Office (LESO). Notification is required prior to July 1st of each year

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to regarding Public and Civilian Governing Body (CGB) notification that the Matagorda County Constable Precinct 6 may potentially acquire controlled property for the Law Enforcement Support Office (LESO). Notification is required prior to July 1st of each year. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to approve a License Plate Reader (LPR) User Agreement between the office of Matagorda County Constable, Precinct #6 and the Texas Department of Public Safety, pertaining to Grant Application #4714501, Radar Trailer and License Reader Project, and allow the County Judge to sign

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to approve a License Plate Reader (LPR) User Agreement between the office of Matagorda County Constable, Precinct #6 and the Texas Department of Public Safety, pertaining to Grant Application #4714501, Radar Trailer and License Reader Project, and allow the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to approve an Addendum to the 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 Judge Pro-Tem to sign

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to approve an Addendum to the 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 Judge Pro-Tem to sign. Motion carried. Vote 4 ayes 0 nays

15. Consideration and possible action to approve Invoices from the following Departments: County Judge's Office, Precinct #1, Precinct #3 and Precinct #4

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: County Judge's Office, Precinct #1, Precinct #3 and Precinct #4. Motion carried. Vote 4 ayes 0 nays

16. Consideration and possible action to approve the Matagorda County Treasurer's Office Monthly Investment Report for April 2023

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 Matagorda County Treasurer's Office Monthly Investment Report for April 2023. Motion carried. Vote 4 ayes 0 nays

17. Consideration and possible action to approve the Matagorda County Treasurer's Office Monthly Report for April 2023

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to approve the Matagorda County Treasurer's Office Monthly Report for April 2023. 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 Frick and seconded by Commissioner Shimek, with all others concurring, to approve Payment of Demand Checks. Motion carried. Vote 4 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 Frick and seconded by Commissioner Shimek, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 4 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 Shimek and seconded by Commissioner Frick, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 4 ayes 0 nays

21. Meet in Executive Session:

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated

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 9:48 a.m. by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to meet in Executive Session:

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated

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

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated

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 10:39 a.m. by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to Reconvene open session:

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated

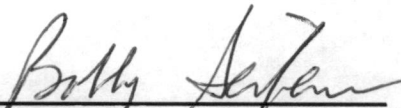
Under Section 551.086 of the Texas Government Code to consider and take action regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body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

Motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to authorize the Matagorda County Commissioners Court to sign a support letter regarding the Regional Acid Production in the county. Motion carried. Vote 4 ayes 0 nays

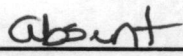
23. Adjournment

Motion was duly made at approximately 10:40 a.m. by Commissioner Cook 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 5th day of June, 2023.




BOBBY SEIFERMAN
County Judge




EDWARD "BUBBA" COOK
Commissioner Precinct No. One



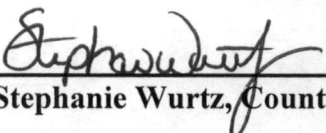
MIKE ESTLINBAUM
Commissioner Precinct No. Two



TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 

Stephanie Wurtz, County Clerk

