

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MAY 8, 2023

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, May 8, 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, Lisa Krobot, Chris Peikert, Skipper Osborne, Mike Reddell, Loretta Griffin, Tressa Leadford, Meagan Ramirez, Becky Cook, Crystal Morones, Rick DeLeon, Mike Ferdinand, Karen Klein, Herb Johnson, Shelby Storts 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 Shimek

3. Texas Pledge – Commissioner Shimek

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 May 1, 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 May 1, 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 an Interlocal Agreement on Special Law Enforcement Services between Bay City Police Department and Matagorda County Sheriff's Office and authorize Judge Bobby Seiferman, Sheriff Frank "Skipper" Osborne and County Clerk Stephanie Wurtz 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 Interlocal Agreement on Special Law Enforcement Services between Bay City Police Department and Matagorda County Sheriff's Office and authorize Judge Bobby Seiferman, Sheriff Frank "Skipper" Osborne and County Clerk Stephanie Wurtz to sign. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the submission of the applications pertaining to the transfer of utilities for the old swing bridge used by Ricky Bort per the court order on May 1, 2023 and allow the Judge 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 approve the submission of the applications pertaining to the transfer of utilities for the old swing bridge used by Ricky Bort per the court order on May 1, 2023 and allow the Judge to sign. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to accept a Petition for Abandonment of a Right of Way for portions of Flag Street and an unnamed Platted Roadway totaling 0.74 acre of land, also known as Tract 1, Elias R. Wightman League, Abstract 101, Matagorda County, Texas

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

11. Consideration and possible action to accept a Petition for Abandonment of a Right of Way for portions of Catherine Street and (2) unnamed Platted Roadways totaling 1.76 acre of land, also known as Tract 2, Elias R. Wightman League, Abstract 101, Matagorda County, Texas

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

12. Consideration and possible action to accept a Petition for Abandonment of a Right of Way for portions of Flag Street, Catherine Street and an unnamed Platted Roadway totaling 2.08 acres of land, also known as Tract 3, Elias R. Wightman League, Abstract 101, Matagorda County, Texas

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

13. Consideration and possible action to accept a Petition for Abandonment of a Right of Way for portions of Catherine Street and unnamed Platted Roadways totaling 1.34 acres of land, also known as Tract 4, Elias R. Wightman League, Abstract 101, Matagorda County, Texas

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

14. Consideration and possible action to accept a Petition for Abandonment of a Right of Way for portions of Catherine Street and unnamed Platted Roadways totaling 0.99 acre of land, also known as Tract 5, Elias R. Wightman League, Abstract 101, Matagorda County, Texas

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

15. Consideration and possible action to accept a Petition for Abandonment of a Right of Way for portions of Catherine Street and unnamed Platted Roadways totaling 0.99 acre of land, also known as Tract 6, Elias R. Wightman League, Abstract 101, Matagorda County, Texas

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

16. Consideration and possible action to accept a Petition for Abandonment of a Right of Way for portions of Catherine Street and unnamed Platted Roadways totaling 0.99 acre of land, also known as Tract 7, Elias R. Wightman League, Abstract 101, Matagorda County, Texas

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

17. Consideration and possible action to accept a Petition for Abandonment of a Right of Way for portions of Catherine Street and unnamed Platted Roadways totaling 0.70 acre of land, also known as Tract 8, Elias R. Wightman League, Abstract 101, Matagorda County, Texas

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

18. Consideration and possible action to authorize the County Judge to submit a Sole Source Procurement purchase using American Rescue Plan Act (ARPA) for 1 KVL Keyloader with cables, 166 Motorola Encrypting Law Enforcement Radio Licenses and 2 7500 Console Licenses

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to authorize the County Judge to submit a Sole Source Procurement purchase using American Rescue Plan Act (ARPA) for 1 KVL Keyloader with cables, 166 Motorola Encrypting Law Enforcement Radio Licenses and 2 7500 Console Licenses. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to approve an Amended Agreement between Matagorda County and the 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 Amended Agreement between Matagorda County and the 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

20. Consideration and possible action to authorize a Demand Check for Omerovic Logistics Systems, invoice #604, in the amount of \$4,500.00 for Precinct #1

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 a Demand Check for Omerovic Logistics Systems, invoice #604, in the amount of \$4,500.00 for Precinct #1. Motion carried. Vote 5 ayes 0 nays

21. Consideration and possible action to approve a Demand Check for McDee Enterprises, invoice # 12980, in the amount of \$20,159.64, charged to Matagorda County Precinct #3 for a TopHat Trailer

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 Demand Check for McDee Enterprises, invoice # 12980, in the amount of \$20,159.64, charged to Matagorda County Precinct #3 for a TopHat Trailer. Motion carried. Vote 5 ayes 0 nays

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

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, Precinct #1 and JP #2. Motion carried. Vote 5 ayes 0 nays

23. 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 5 ayes 0 nays

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

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

25. **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 Cook, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

26. **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 5 ayes 0 nays

27. **Meet in Executive Session:**

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and to hear a complaint or charge against an officer or employee

This being the next item for business, motion was duly made at 9:44 a.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to meet in Executive Session:

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and to hear a complaint or charge against an officer or employee

Motion carried. Vote 5 ayes 0 nays

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

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and to hear a complaint or charge against an officer or employee

This being the next item for business, motion was duly made at 10:17 a.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to Reconvene open session:

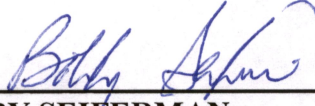
Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and to hear a complaint or charge against an officer or employee

Motion carried. Vote 5 ayes 0 nays

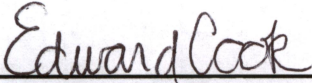
27. **Adjournment**

Motion was duly made at approximately 10:18 a.m. by Commissioner Estlinbaum and seconded by Judge Seiferman, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

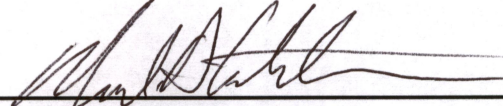
Approved in Open Court, the 15th day of May, 2023.



BOBBY SEIFERMAN
County Judge



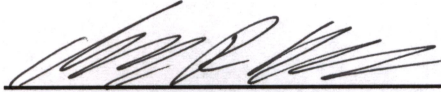
EDWARD "BUBBA" COOK
Commissioner Precinct No. One



MIKE ESTLINBAUM
Commissioner Precinct No. Two

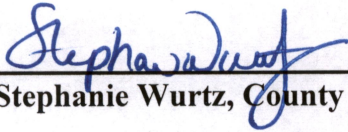
absent

TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:


Stephanie Wurtz, County Clerk