

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, OCTOBER 23, 2023

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:32 A.M., Monday, October 23, 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, Doug Schoppe, Lisa Krobot, Chris Peikert, Doug Matthes, Ashley Brooking, Mike Reddell, Becky Cook, Loretta Griffin, Tressa Leadford, Meagan Ramirez, Mike Ferdinand, Vic Everett, Harry Brooks, Kenneth Eaton, Alexandria Longoria and Stephanie Wurtz.

1. Certification of quorum

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

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 October 16, 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 October 16, 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 credit application for Precinct #2 with Equipment Share and allow County Judge Bobby Seiferman 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 a credit application for Precinct #2 with Equipment Share and allow County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to authorize Commissioner Cook to purchase a Ballistic Glass Package totaling \$9,332.00 for Constable Schoppe

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 purchase a Ballistic Glass Package totaling \$9,332.00 for Constable Schoppe. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to authorize the County Treasurer Loretta Griffin to submit the 2023 County Health Care Tax and Levy Information Form electronically

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to authorize the County Treasurer Loretta Griffin to submit the 2023 County Health Care Tax and Levy Information Form electronically. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the Engagement Letter from KM&L, LLC for year ending December 31, 2023 for a fee not to exceed \$46,000 and authorize County Judge Bobby Seiferman 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 Engagement Letter from KM&L, LLC for year ending December 31, 2023 for a fee not to exceed \$46,000 and authorize County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to ratify an invoice for Precinct #2 from Davis Brothers in the amount of \$215.01 that was paid on 10/16/2023

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to ratify an invoice for Precinct #2 from Davis Brothers in the amount of \$215.01 that was paid on 10/16/2023. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve invoices from the following Departments: Precinct #2, Precinct #4 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: Precinct #2, Precinct #4 and JP #2. Motion carried. Vote 3 ayes 2 nays

14. Consideration and possible action to approve Matagorda County Treasurer' Office Monthly Report for September 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 Matagorda County Treasurer' Office Monthly Report for September 2023. Motion carried. Vote 5 ayes 0 nays

15. 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 Shimek, with all others concurring, to approve Payment of Demand Checks. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve Line Item Transfers

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 Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

17. **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 5 ayes 0 nays

18. **Meet in Executive Session:**

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 551.072 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning Real Property

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 551.087 of the Texas Government Code to discuss or deliberate 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 Estlinbaum, with all others concurring, to meet in Executive Session:

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 551.072 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning Real Property

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 551.087 of the Texas Government Code to discuss or deliberate 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 5 ayes 0 nays

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

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 551.072 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning Real Property

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 551.087 of the Texas Government Code to discuss or deliberate 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 11:20 a.m. by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to Reconvene open session:

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 551.072 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning Real Property

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 551.087 of the Texas Government Code to discuss or deliberate 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 5 ayes 0 nays

20. Adjournment

Motion was duly made at approximately 11:23 a.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, the 30th day of October, 2023.

Bobby Seiferman

BOBBY SEIFERMAN
County Judge

E 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

