

**AGENDA & NOTICE OF MEETING**  
**MATAGORDA COUNTY COMMISSIONERS' COURT**  
**Monday, October 24, 2022**  
**9:30 A.M.**  
**Courthouse, 3<sup>rd</sup> Floor, County Courtroom**  
**1700 Seventh Street, Bay City, Texas**

1. Certificate of quorum
2. Pledge of Allegiance – Commissioner Frick
3. Texas Pledge – Commissioner Frick
4. Prayer – Commissioner Shimek
5. Consideration and possible action regarding approving Commissioner’s Court Minutes for October 17, 2022
6. Consideration and possible action regarding contracts for the use of the Matagorda County Fairgrounds facilities
7. Consideration and possible action to approve the Resolution regarding the 2022 Indigent Defense Grant Program and application, designating the County Judge, Bobby Seiferman as the Authorized Official, 130<sup>th</sup> District Judge, Denise Fortenberry as the Program Director and contact person, and County Auditor, Kristen Kubecka as the Financial Officer for this Grant
8. Consideration and possible action to select administration/project delivery service provider(s) to complete application and project implementation for the Community Development Block Grant Community Development Fund program administered through the Texas Department of Agriculture
9. Consideration and possible action to select Engineering/Architecture service provider(s) to complete engineering/architecture services for Community Development Block Grant Community Development Fund program administered through the Texas Department of Agriculture
10. Consideration and possible action to set a Public Hearing on November 28, 2022, at 9:45 a.m. regarding the adoption of General Rules and Code of Conduct Policy for Matagorda County Public Property, and authorize the publication of the Notice of Public Hearing
11. Consideration and possible action to set a Public Hearing on November 14, 2022, at 9:45 a.m. regarding the designation of a Reinvestment Zone, and authorize the publication of the Notice of Public Hearing

12. Consideration and possible action to authorize the publication of an Invitation for Bids (IFBs) related to Road and Bridge Precinct #3 Reclaimer/ Grinder utilizing American Rescue Plan Act (ARPA) Funding, and authorize the County Judge to sign all related documents pending County Attorney review and approval
13. Consideration and possible action to authorize the publication of an Invitation for Bids (IFBs) related to Road and Bridge Precinct #3 Sheep Slicker Roller utilizing American Rescue Plan Act (ARPA) Funding, and authorize the County Judge to sign all related documents pending County Attorney review and approval
14. Consideration and possible action to authorize the publication of an Invitation for Bids (IFBs) related to Road and Bridge Precinct #3 Sheep Foot Roller utilizing American Rescue Plan Act (ARPA) Funding, and authorize the County Judge to sign all related documents pending County Attorney review and approval
15. Consideration and possible action to authorize the publication of an Invitation for Bids (IFBs) related to Road and Bridge Precinct #3 Water Truck utilizing American Rescue Plan Act (ARPA) Funding, and authorize the County Judge to sign all related documents pending County Attorney review and approval
16. Consideration and possible action to accept Project Opera Tax Abatement Application for review and negotiation and accept \$1,000.00 fee check
17. Consideration and possible action to authorize the purchase of a new John Deere 5065E Utility Tractor with a 520M Loader for \$44,257.06 minus the trade in of a 1998 JD 5510 for \$9,500.00 leaving a balance of \$34,757.06
18. Consideration and possible action to approve Invoices from the following Departments; District Judge, Precinct #1, Precinct #2, Sheriff's Department, County and District Clerk
19. Consideration and possible action to approve Checks on behalf of Growing Into Men of Standard (GIMOS) payable to:  
Hanna's Custom Creations More - \$430.50  
Live in the Moment Videography & Photography - \$450.00
20. Consideration and possible action to approve Line Item Transfers
21. Consideration and possible action to ratify Payment of Demand Checks for October 14, and 20, 2022
22. Consideration and possible action to approve Payment of Demand Checks
23. Consideration and possible action to approve Emergency Amendments

24. 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 the pending litigation, contemplated litigation, or settlement offers

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 551.074(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

25. 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 the pending litigation, contemplated litigation, or settlement offers

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 551.074(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

26. Public Comments

27. Adjournment

Executive Sessions Authorized:

JKC

This agenda has been reviewed and approved by the County's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.071, 551.074(a)(1) and (2), 551.0725 the meeting is conducted by all participants in reliance on this opinion.

**The Matagorda County Commissioners Court is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the Office of the County Judge at (979) 244-7605 at least 24 hours in advance if accommodation is needed.**