

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, SEPTEMBER 18, 2023

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, September 18, 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, Skipper Osborne, Lisa Krobot, Amanda Campos, Mike Reddell, Ashley Brooking, Meagan Ramirez, Loretta Griffin, Becky Cook, Rick DeLeon, Kelle Odom, Jennifer Bishop, Matt Glaze, Crystal Morones, Melinda Kapelka, Jennifer Berkich. Amanda Holton, Dee Dee C. Arismendez, David Sheblak, Carol Sue Gibbs, Donald Brinkman, Mike Spillers, Patrick Kelley, Ashton Crow, Marissa Canas, Lesley Scardami, 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 Estlinbaum

3. Texas Pledge – Commissioner Estlinbaum

4. Prayer – Commissioner Cook

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 September 11, 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 September 11, 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, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to approve one contract for the use of the Matagorda County Fairgrounds facilities. Motion carried. Vote 5 ayes 0 nays

8. Presentation of the Distinguished Service Award to the Matagorda County Historical Commission for the dedication and hard work during the 2022 year of service

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to accept and present the Distinguished Service Award to the

Matagorda County Historical Commission for the dedication and hard work during the 2022 year of service. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the OS Agreement for a Ricoh MP 3555 Copier and allow the County Clerk to sign

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 the OS Agreement for a Ricoh MP 3555 Copier and allow the County Clerk to sign. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve an Election Services Contract between Matagorda County and the Port of Bay City Authority for an election to be held November 7, 2023, and authorize the County Elections Administrator to sign

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 an Election Services Contract between Matagorda County and the Port of Bay City Authority for an election to be held November 7, 2023, and authorize the County Elections Administrator to sign. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve an Election Services Contract between Matagorda County and Van Vleck ISD for an election to be held November 7, 2023, and authorize the County Elections Administrator 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 an Election Services Contract between Matagorda County and Van Vleck ISD for an election to be held November 7, 2023, and authorize the County Elections Administrator to sign. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the Order of Election for the 2023 Special Constitutional Amendment Election to be held November 7, 2023, and authorize the County Judge and Commissioners to sign

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 the Order of Election for the 2023 Special Constitutional Amendment Election to be held November 7, 2023, and authorize the County Judge and Commissioners to sign. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to authorize Commissioner Cook to purchase a used 2018 HAMM GRW280i-10T Rubber Tire Roller from Nueces Power Equipment for \$94,795.00 and process a demand check for payment

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 used 2018 HAMM GRW280i-10T Rubber Tire Roller from Nueces Power Equipment for \$94,795.00 and process a demand check for payment. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to authorize Commissioner Cook to apply for credit for Precinct #1 at Mid-Coast Grain Co. for the purchase of herbicide

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 apply for credit for Precinct #1 at Mid-Coast Grain Co. for the purchase of herbicide. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to ratify the payment from July 31, 2023 for Meant to Bee for embroidery of work shirts in the amount of \$60.00, \$24.00 and \$31.00 for a total of \$115.00

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to ratify the payment from July 31, 2023 for Meant to Bee for embroidery of work shirts in the amount of \$60.00, \$24.00 and \$31.00 for a total of \$115.00. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to allow Count Treasurer Loretta Griffin to sign the Treasury Management Services Agreement Signature Page to remove Sharron Perez from Pooled Cash and Drainage District #1 accounts for Positive Pay

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Estlinbaum, with all others concurring, to allow Count Treasurer Loretta Griffin to sign the Treasury Management Services Agreement Signature Page to remove Sharron Perez from Pooled Cash and Drainage District #1 accounts for Positive Pay. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve and authorize County Judge Bobby Seiferman to sign Contract Renewal with Ceres Environmental Services, Inc. for debris clearance and removal services

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 and authorize County Judge Bobby Seiferman to sign Contract Renewal with Ceres Environmental Services, Inc. for debris clearance and removal services. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to authorize Commissioner Cook to purchase a dump trailer for Precinct #1 from Hart Distributing Inc. in the amount of \$24,400.00

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 dump trailer for Precinct #1 from Hart Distributing Inc. in the amount of \$24,400.00. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to authorize Commissioner Charles "Bubba" Frick to hire Jared Curnutt as a Heavy Equipment Operator for Precinct #4 at a starting rate of \$19.00 an hour effective September 18, 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 authorize Commissioner Charles "Bubba" Frick to hire Jared Curnutt as a Heavy Equipment Operator for Precinct #4 at a starting rate of \$19.00 an hour effective September 18, 2023. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to approve the TXU Energy Contract Service Point Change Request Form and authorize County Judge Bobby Seiferman 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 the TXU Energy Contract Service Point Change Request Form and authorize County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

21. Consideration and possible action to approve the submission of the Notice to Proceed for K-C Lease Service Inc., dba Matagorda Construction & Materials regarding the American Rescue Plan Act (ARPA) Project, County Road Repairs – 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 approve the submission of the Notice to Proceed for K-C Lease

Service Inc., dba Matagorda Construction & Materials regarding the American Rescue Plan Act (ARPA) Project, County Road Repairs – Precinct #1. Motion carried. Vote 5 ayes 0 nays

22. Consideration and possible action to declare the following equipment as to be auctioned online through GovDeals.com and authorize publication

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Cook, with all others concurring, to declare the following equipment as to be auctioned online through GovDeals.com and authorize publication. Motion carried. Vote 5 ayes 0 nays

23. Consideration and possible action to authorize the County Auditor's Office to advertise for the 2024 Road Materials (Bid #23-0001) and Road Construction with Equipment (Bid #23-0002) and approve the specifications of each

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 the County Auditor's Office to advertise for the 2024 Road Materials (Bid #23-0001) and Road Construction with Equipment (Bid #23-0002) and approve the specifications of each. Motion carried. Vote 5 ayes 0 nays

24. Consideration and possible action to approve Invoices from the following Departments: Precinct #2 and HR Department

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 and HR Department. Motion carried. Vote 5 ayes 0 nays

25. 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 Cook, with all others concurring, to approve Payment of Bills. Motion carried. Vote 5 ayes 0 nays

26. 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 Estlinbaum, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

27. 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 5 ayes 0 nays

28. Presentation by GrantWorks, LLC in regards to ongoing projects in Matagorda County

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to accept the Presentation by GrantWorks, LLC in regards to ongoing projects in Matagorda County. Motion carried. Vote 5 ayes 0 nays

29. Meet in Executive Session:

Under Section 551.072 of the Texas Government Code to consult with attorney(s) representing the County in an executive session to discuss a real estate matter

This being the next item for business, motion was duly made at 10:31 a.m. by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to meet in Executive Session:

Under Section 551.072 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning real property

Motion carried. Vote 5 ayes 0 nays

41. 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(s) representing the County in an executive session to discuss a real estate matter

This being the next item for business, motion was duly made at 11:30 a.m. by Commissioner Shimek and seconded by Commissioner Cook, with all others concurring, to Reconvene open session:

Under Section 551.072 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning real property

Motion carried. Vote 5 ayes 0 nays

42. Adjournment

Motion was duly made at approximately 11:31 a.m. by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, the 25th day of September, 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 by L Scardami
Stephanie Wurtz, County Clerk

