

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, APRIL 3, 2023**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, April 3, 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, Loretta Griffin, Mike Reddell, Jennifer Chau, Skipper Osborne, Meagan Ramirez, Jim Powell, Becky Cook, Amanda Campos, John Dickerson, Kate Ramzinski, Daniella Nunez, Sara Huebner, Rick DeLeon, Mike Voorhies, Matt Glaze, Mike Ferdinand, Chimezie Eke, Becca Sitz, Ashley Brooking, Kelli Wright-Nelson, Brittany Matthews, Samantha Counts, Mike Spillers, Crystal Morones, Miranda Ortiz and Maggie Perez.

**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 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 March 27, 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 March 27, 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 Proclamation declaring the month of April 2023 as "Child Abuse Prevention Awareness Month" and "Sexual Assault Awareness Month"**

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 a Proclamation declaring the month of April 2023 as "Child Abuse Prevention Awareness Month" and "Sexual Assault Awareness Month". Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to approve a Resolution for a budget amendment pertaining to CDBG-DR Contract No. 20-065-123-C430, Van Vleck Street & Drainage Improvements and Marlin Drive Improvements**

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 a Resolution for a budget amendment pertaining to CDBG-DR Contract No. 20-065-123-C430, Van Vleck Street & Drainage Improvements and Marlin Drive Improvements. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve an Agreement between Matagorda County and Lester Contracting, Inc. pertaining to CDBG-DR Contract No. 20-065-123-C430, Van Vleck Sewer and Flood & Drainage Improvements, and allow the County Judge to sign**

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 an Agreement between Matagorda County and Lester Contracting, Inc. pertaining to CDBG-DR Contract No. 20-065-123-C430, Van Vleck Sewer and Flood & Drainage Improvements, and allow the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to authorize Commissioner Mike Estlinbaum to complete and execute Form 701a to initiate a renewal of Real Estate Instrument DACW64-1-98-55 with the Department of the Army**

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to authorize Commissioner Mike Estlinbaum to complete and execute Form 701a to initiate a renewal of Real Estate Instrument DACW64-1-98-55 with the Department of the Army. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to reject the original Bid and authorize Publications for Request to Rebid pertaining to #6-GLO17-10809-P and #11-GLO17-10815-P Midfield Generators funded by CDBG-DR Contract No. 20-065-123-C430**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to reject the original Bid and authorize Publications for Request to Rebid pertaining to #6-GLO17-10809-P and #11-GLO17-10815-P Midfield Generators funded by CDBG-DR Contract No. 20-065-123-C430. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to approve and accept an agreement between Yvonne Sain and Matagorda County for janitorial services for the offices and courtroom of the Matagorda County Justice of the Peace, Precinct 6 and authorize Judge Seiferman 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 accept an agreement between Yvonne Sain and Matagorda County for janitorial services for the offices and courtroom of the Matagorda County Justice of the Peace, Precinct 6 and authorize Judge Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

**14. Consideration and possible action to approve the application from Byers Engineering Company for the proposed work for providing public utility of data communications in the right of ways**

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 application from Byers Engineering Company for the proposed work for providing public utility of data communications in the right of ways. Motion carried. Vote 5 ayes 0 nays

**15. Consideration and possible action to approve an agreement between Matagorda County and Matagorda County Birding and Nature Center and allow the County Judge 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 agreement between Matagorda County and Matagorda County Birding and Nature Center and allow the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

**16. Consideration and possible action to allow the County Judge's Office to fill out the application for Precinct 2 to obtain a credit account with Galls for work shirts**

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Cook, with all others concurring, to allow the County Judge's Office to fill out the application for Precinct 2 to obtain a credit account with Galls for work shirts. Motion carried. Vote 5 ayes 0 nays

**17. Consideration and possible action to implement a new Subdivision Policy for Matagorda County**

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

**18. Consideration and possible action to allow IT to purchase a new firewall for JP3, JP4 and JP6 from Southern Computer Warehouse in the amount of \$2,928.24**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to allow IT to purchase a new firewall for JP3, JP4 and JP6 from Southern Computer Warehouse in the amount of \$2,928.24. Motion carried. Vote 5 ayes 0 nays

**19. Consideration and possible action to allow the County Treasurer to sign the Night Depository Agreement Termination with Prosperity Bank El Campo Banking Center pending County Attorney review**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to allow the County Treasurer to sign the Night Depository Agreement Termination with Prosperity Bank El Campo Banking Center pending County Attorney review. Motion carried. Vote 5 ayes 0 nays

**20. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Investment report for February 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 approve Matagorda County Treasurer's Office Monthly Investment report for February 2023. Motion carried. Vote 5 ayes 0 nays

**21. Consideration and possible action to approve Invoices from the following Departments: County Judge's Office, Precinct #4, Precinct #1, Tax Office and Environmental Health 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: County Judge's Office, Precinct #4, Precinct #1, Tax Office and Environmental Health Department. Motion carried. Vote 5 ayes 0 nays

**22. 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 Estlinbaum, with all others concurring, to approve Payment of Bills. Motion carried. Vote 5

ayes 0 nays

23. **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 10:00 a.m. by Commissioner Estlinbaum and seconded by Commissioner Shimek, 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

24. **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**

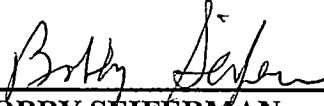
This being the next item for business, motion was duly made at 10:47 a.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to Reconvene open session:


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


25. **Adjournment**

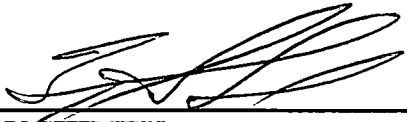
Motion was duly made at approximately 10:48 a.m. by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays


Approved in Open Court, the 10<sup>th</sup> day of April, 2023.


  
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**BOBBY SEIFERMAN**  
County Judge

  
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**EDWARD "BUBBA" COOK**  
Commissioner Precinct No. One

  
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**MIKE ESTLINBAUM**  
Commissioner Precinct No. Two

  
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**TROY SHIMEK**  
Commissioner Precinct No. Three

  
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**CHARLES "BUBBA" FRICK**  
Commissioner Precinct No. Four

ATTEST:   
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Stephanie Wurtz, County Clerk

