

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, AUGUST 7, 2023**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, August 7, 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, Lisa Krobot, Amanda Campos, Mike Reddell, Meagan Ramirez, Becky Cook, Loretta Griffin, Mike Ferdinand, Jessica Russell, Heather Case, Angela Hurtado, Celeste Harrison, Mitch Thames, Gloria Millsap, Mike Spillers, Alexandria Longoria and Maggie Perez.

**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 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 July 28, 2023 and July 31, 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 July 28, 2023 and July 31, 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 August 6-12, 2023 as National Health Center Week in Matagorda County**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Cook, with all others concurring, to approve a Proclamation declaring August 6-12, 2023 as National Health Center Week in Matagorda County. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to set a Public Hearing for August 21, 2023 at 9:45 a.m. to discuss the 2024 Proposed Matagorda County Budget and authorize publication**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to set a Public Hearing for August 21, 2023 at 9:45 a.m. to discuss the 2024 Proposed Matagorda County Budget and authorize publication. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to ratify a Resolution authorizing the submission of Grant Application #4918901 County Essential Services Program, applying to the Office of the Governor, Criminal Justice Division**

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 a Resolution authorizing the submission of Grant Application #4918901 County Essential Services Program, applying to the Office of the Governor, Criminal Justice Division. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to authorize Commissioner Cook to purchase a Takeuchi Mini Excavator model #TB260CR through HGACBuy for \$88,544.74 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 Takeuchi Mini Excavator model #TB260CR through HGACBuy for \$88,544.74 and process a demand check for payment. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to approve an Agreement between Matagorda County and the City of Bay City regarding Construction, Improvement, Maintenance and Repair of portions on 12<sup>th</sup> Street and allow County Judge Bobby Seiferman to sign**

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 an Agreement between Matagorda County and the City of Bay City regarding Construction, Improvement, Maintenance and Repair of portions on 12th Street and allow County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to accept a contribution in the amount of \$12,000.00 from STP Nuclear Operating Company for expenses toward the Matagorda County Household Hazardous Waste Collection Event to be held on October 14, 2023**

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to accept a contribution in the amount of \$12,000.00 from STP Nuclear Operating Company for expenses toward the Matagorda County Household Hazardous Waste Collection Event to be held on October 14, 2023. Motion carried. Vote 5 ayes 0 nays

**14. Consideration and possible action to authorize Matagorda County Precinct 3 to purchase an 8x20 gooseneck roll-off trailer with two (2) 18-yard roll-off containers from Texas Pride Trailers in the amount of \$35,495.25**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to authorize Matagorda County Precinct 3 to purchase an 8x20 gooseneck roll-off trailer with two (2) 18-yard roll-off containers from Texas Pride Trailers in the amount of \$35,495.25. Motion carried. Vote 5 ayes 0 nays

**15. Consideration and possible action to approve an extension of the Matagorda County Declaration of Disaster for Border Crimes beginning on July 17, 2023 and ending on November 6, 2023 and allow County Judge Bobby Seiferman and Commissioners to sign**

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Estlinbaum, with all others concurring, to approve an extension of the Matagorda County Declaration of Disaster for Border Crimes beginning on July 17, 2023 and ending on November 6, 2023 and allow County Judge Bobby Seiferman and Commissioners to sign. Motion carried. Vote 5 ayes 0 nays

**16. Consideration and possible action to approve an Agreement for Management of Van Vleck Community Center between Matagorda County and Christie McDonald**

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 for Management of Van Vleck Community Center between Matagorda County and Christie McDonald. Motion carried. Vote 5 ayes 0 nays

**17. Consideration and possible action to approve the Monthly Reports from various Count Departments**

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 Matagorda County Treasurer's Office Monthly Investment Report for June 2023. Motion carried. Vote 5 ayes 0 nays

**18. Consideration and possible action to approve Invoices from the following Departments: Precinct #1, Precinct #2 and Precinct #4**

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 #1, Precinct #2 and Precinct #4. Motion carried. Vote 5 ayes 0 nays

**19. 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 Shimek, with all others concurring, to approve Payment of Bills. Motion carried. Vote 5 ayes 0 nays

**20. 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

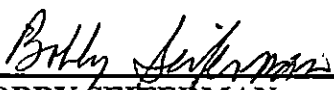
**20a. Consideration and possible action to accept the 2022 Matagorda County Comprehensive Annual Financial Report as presented by KM&L, LLC**


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 2022 Matagorda County Comprehensive Annual Financial Report as presented by KM&L, LLC. Motion carried. Vote 5 ayes 0 nays


**21. Adjournment**

Motion was duly made at approximately 10:10 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 14<sup>h</sup> day of August, 2023.

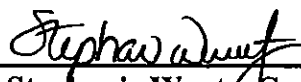
  
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**BOBBY SEIFERMAN**  
County Judge

  
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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

