

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MARCH 20, 2023

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, March 20, 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, Tressa Leadford, Loretta Griffin, Becky Cook, Meagan Ramirez, Mike Reddell, Mike Spillers, Rick DeLeon, Gloria Millsap, Donald Brinkman, Amanda Campos, Chris Peikert, Ashley Brooking, Mike Ferdinand, Crystal Morones, Shelby Storts, Miranda Ortiz and Stephanie Wurtz.

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 Frick**

3. **Texas Pledge – Commissioner Frick**

4. **Prayer – Commissioner Shimek**

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 20, 2023**

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 Commissioner's Court Minutes for March 20, 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 allow Commissioner Mike Estlinbaum to sign and represent the county to use the Matagorda County Fairgrounds for May 17-20, 2023 from 9am – 5pm daily, with the GLO handling the organization, title checks and removal of hazardous material. Pct. 2 will be responsible for removal of all boats turned in**

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to allow Commissioner Mike Estlinbaum to sign and represent the county to use the Matagorda County Fairgrounds for May 17-20, 2023 from 9am – 5pm daily, with the GLO

handling the organization, title checks and removal of hazardous material. Pct. 2 will be responsible for removal of all boats turned in. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve SSB Construction, LLC proposal #08-023 and authorize the County Judge 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 SSB Construction, LLC proposal #08-023 and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the Constables of Matagorda County to issue renewal permits for Golf Cart and Off-Highway vehicles as permitted by State Law, effective as of January 1, 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 the Constables of Matagorda County to issue renewal permits for Golf Cart and Off-Highway vehicles as permitted by State Law, effective as of January 1, 2023. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve hourly rate of \$20.46 for Patrol Deputy Raymond Gonzales and Patrol Deputy Joel Wamget when working as Detention Officer on an as needed basis, effective March 15, 2023

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 hourly rate of \$20.46 for Patrol Deputy Raymond Gonzales and Patrol Deputy Joel Wamget when working as Detention Officer on an as needed basis, effective March 15, 2023. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve hiring Taina Frazier as Administrative Assistant for Matagorda County Environmental Health Department at \$15.50 an hour, effective April 3, 2023. She is replacing the current Administrative Assistant that is retiring. The amount is in the Environmental Health Department's Budget

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 hiring Taina Frazier as Administrative Assistant for Matagorda County Environmental Health Department at \$15.50 an hour, effective April 3, 2023. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve the Amended Memorandum of Understanding with Van Vleck Independent School District with respect to Coronavirus Supplemental Funding

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 Amended Memorandum of Understanding with Van Vleck Independent School District with respect to Coronavirus Supplemental Funding. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve a Cell Phone Request Form related to the County's Grant Administrator

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 a Cell Phone Request Form related to the County's Grant Administrator. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve a Replat of Lot 26 in Block 1 of Downey's Caney Creek Club, Second Section, Matagorda County, Texas

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 Replat of Lot 26 in Block 1 of Downey's Caney Creek Club, Second Section, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve a Replat of Lot 1 & 2 in Block 4 of the Replat of Amended Copy – Selkirk Island, Section 2, Matagorda County, Texas

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 Replat of Lot 1 & 2 in Block 4 of the Replat of Amended Copy – Selkirk Island, Section 2, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve Invoices from the following Departments: Count Judge's Office, County Maintenance, Precinct #1, Road & Bridge Precinct #3

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 Invoices from the following Departments: Count Judge's Office, County Maintenance, Precinct #1, Road & Bridge Precinct #3. Motion carried. Vote 5 ayes 0 nays

18. 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

19. 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 Estlinbaum, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

20. Meet in Executive Session:

Under Section 551.072 of the Texas Government code to consult with attorney 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 9:51 a.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to meet in Executive Session:

Under Section 551.072 of the Texas Government code to consult with attorney representing the county in an executive session to discuss a real estate matter

Motion carried. Vote 5 ayes 0 nays

21. 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 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 10:13 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 representing the county in an executive session to discuss a real estate matter

Motion carried. Vote 5 ayes 0 nays


22. **Adjournment**

Motion was duly made at approximately 10:14 a.m. by Commissioner Cook 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 27th day of March, 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, County Clerk

