

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, AUGUST 12, 2024

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, August 12, 2024, 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, Loretta Griffin, Treassa Leadford, Meagan Ramirez, Kristi Lee, Skipper Osborne, Lisa Krobot, Doug Schoppe, Mike Reddell, Ken Stone, Scott Savage, Jessica Russell, Gloria Millsap, Vic Everett, Mary Savage, Mitch Thames, Mike Spillers, Shelby Storts and Maggie Perez.

1. Certification of quorum

County Judge Seiferman certified a quorum 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 August 5, 2024

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 Commissioner's Court Minutes for August 5, 2024. 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. Consideration and possible action to ratify Denise Fortenberry's attendance to the National Council of Juvenile & Family Court Judges (NCJFCJ) Conference in Phoenix, Arizona, to be funded out of 010-52100-435, which includes a scholarship for airline, rental car and hotel

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Cook, with all others concurring, to ratify Denise Fortenberry's attendance to the National Council of

Juvenile & Family Court Judges (NCJFCJ) Conference in Phoenix, Arizona, to be funded out of 010-52100-435, which includes a scholarship for airline, rental car and hotel. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the 2024-2025 insurance RFP with Texas Association of Counties (TAC) as Matagorda County's Health Plan Provider and Approval of the Employee Plan Designs and Contributions effective 10/01/2024 and authorize the County Judge to initial and 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 2024-2025 insurance RFP with Texas Association of Counties (TAC) as Matagorda County's Health Plan Provider and Approval of the Employee Plan Designs and Contributions effective 10/01/2024 and authorize the County Judge to initial and sign. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to authorize the purchase of a 2024 Ford F350 (DRW 4x4 REG CHAS) from Legacy Brothers applying LGC 262.0245, utilizing \$73,987.00 in American Rescue Plan Act (ARPA) funds and authorize the County Judge to sign all related documents

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 the purchase of a 2024 Ford F350 (DRW 4x4 REG CHAS) from Legacy Brothers applying LGC 262.0245, utilizing \$73,987.00 in American Rescue Plan Act (ARPA) funds and authorize the County Judge to sign all related documents. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to place a moratorium on construction of aluminum carports/RV covers in a VE and AE flood zone in Matagorda County, due to destruction caused by Hurricane Beryl. Construction of any other type of carports/RV covers should be wind certified at 140 MPH and also be securely anchored to the ground and/or foundation

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to place a moratorium on construction of aluminum carports/RV covers in a VE and AE flood zone in Matagorda County, due to destruction caused by Hurricane Beryl. Construction of any other type of carports/RV covers should be wind certified at 140 MPH and also be securely anchored to the ground and/or foundation. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to authorize purchases of Model T770-N Skid Steer with attachments in the amount of \$84,895.00 and Model E60-N Mini Excavator with attachments in the amount of \$90,985.00 (Sourcewell Contract #020223-CEC)

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to authorize purchases of Model T770-N Skid Steer with attachments in the amount of \$84,895.00 and Model E60-N Mini Excavator with attachments in the amount of \$90,985.00 (Sourcewell Contract #020223-CEC). Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to ratify the submission of a Request for Public Assistance (RPA) specific to the DR 4798 Public Assistance Program, funded by Federal Emergency Management Agency (FEMA), and authorize the County Judge to sign any related documents

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to ratify the submission of a Request for Public Assistance (RPA) specific to the DR 4798 Public Assistance Program, funded by Federal Emergency Management Agency (FEMA), and authorize the County Judge to sign any related documents. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve Contract Amendment 2 between Matagorda County and STW (also known as Opengov.com, Inc.) and authorize 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 Contract Amendment 2 between Matagorda County and STW (also known as Opengov.com, Inc.) and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve the Monthly Reports from various County 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 the Monthly Reports from various County Departments. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to ratify JP #3 Monthly Report for April 2024

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 Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to ratify JP #3 Monthly Report for May 2024

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 the Monthly Reports from various County Departments. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to ratify JP #3 Monthly Report for June 2024

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 Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to approve Invoices from the following Departments: Precinct #1, Precinct #2, Precinct #3 and Sheriff's Office

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 Invoices from the following Departments: Precinct #1, Precinct #2, Precinct #3 and Sheriff's Office. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to approve Payment of Demand Checks

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 Demand Checks. Motion carried. Vote 5 ayes 0 nays

21. Consideration and possible action to approve Line Item Transfers

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 Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

22. **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

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the County in an executive session regarding deliberation of a 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

This being the next item for business, motion was duly made at 10:00 a.m. by Commissioner Cook and seconded by Commissioner Shimek, 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

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the County in an executive session regarding deliberation of a 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

Motion carried. Vote 5 ayes 0 nays

23. **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 concerning Real Property

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the County in an executive session regarding deliberation of a 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

This being the next item for business, motion was duly made at 11:06 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

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the County in an executive session regarding deliberation of a 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

Motion carried. Vote 5 ayes 0 nays

24. **Adjournment**

At approximately 11:07 a.m. Judge Seiferman adjourned the meeting.


Approved in Open Court, the 19th day of August, 2024.



BOBBY SEIFERMAN
County Judge



EDWARD "BUBBA" COOK
Commissioner Precinct No. One



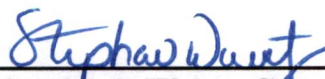
MIKE ESTLINBAUM
Commissioner Precinct No. Two

absent

TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 
Stephanie Wurtz, County Clerk

