

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JULY 29, 2024

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, July 29, 2024, in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Judge Pro-Tem Shimek presiding.

Others present were as follows: Karla Smith, Skipper Osborne, Amanda Campos, Loretta Griffin, Meagan Ramirez, Chris Peikert, Mike Reddell, Tressa Leadford, Becky Cook, Doug Schoppe, Todd Spillers, Lisa Krobot, Gary Lopez, Ericka Lawson, Elizabeth Clement, Tom Layne, Lance Loerwald, Aaron Green, Rick DeLeon, Mike Voorhies, Shannon Longoria, Mike Spillers, Alexandria Longoria and Lesley Scardami.

Jennifer Chau was present by Zoom.

1. Certification of quorum

Judge Pro-Tem Shimek certified a quorum with Commissioner Cook, Commissioner Estlinbaum and Commissioner Frick. County Judge Seiferman was absent.

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 contracts for the use of the Matagorda County Fairgrounds facilities

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

7. Consideration and possible action to approve the Certificate of Buyer of Taxable Fuel with Wex Bank (Shell) and Matagorda County for two additional years for the Matagorda Sheriff's Office fleet 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 the Certificate of Buyer of Taxable Fuel with Wex Bank (Shell) and Matagorda County for two additional years for the Matagorda Sheriff's Office fleet and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to authorize the purchase of a Grasshopper Mower from NAPA Auto Parts applying LGC 262.0245, utilizing \$13,590.50 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 Frick, with all others concurring, to authorize the purchase of a Grasshopper Mower from NAPA Auto Parts applying LGC 262.0245, utilizing \$13,590.50 in American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign all related documents. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to authorize the purchase of an 8x20 roll-off gooseneck trailer, 2 (two) roll-off open top containers, and an 8.5 x 35+5 gooseneck deck over trailer from Texas Pride Trailers applying LGC 262.0245, utilizing \$54,400.50 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 Cook, with all others concurring, to authorize the purchase of an 8x20 roll-off gooseneck trailer, 2 (two) roll-off open top containers, and an 8.5 x 35+5 gooseneck deck over trailer from Texas Pride Trailers applying LGC 262.0245, utilizing \$54,400.50 in American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign all related documents. Motion carried. Vote 4 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 \$65,248.00 in American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign all related documents

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

11. Consideration and possible action to update and sign all documents for telephone services from Frontier to Vested Networks for Matagorda County, 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 update and sign all documents for telephone services from Frontier to Vested Networks for Matagorda County, Precinct #3. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to ratify the approval of Texas Enterprise Zone Program Mandatory Annual Report Form (reporting period September 1, 2016 through August 31, 2017) 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 ratify the approval of Texas Enterprise Zone Program Mandatory Annual Report Form (reporting period September 1, 2016 through August 31, 2017) and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to ratify the approval of Texas Enterprise Zone Program Mandatory Annual Report Form (reporting period September 1, 2018 through August 31, 2019) 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 a renewal of the Matagorda County Declaration of Disaster for Hurricane Beryl beginning on July 15, 2024 and ending on August 26, 2024. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to ratify the approval of Texas Enterprise Zone Program Mandatory Annual Report Form (reporting period September 1, 2019 through August 31, 2020) 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 ratify the approval of Texas Enterprise Zone Program Mandatory Annual Report Form (reporting period September 1, 2019 through August 31, 2020) and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

15. Consideration and possible action to ratify the approval of Texas Enterprise Zone Program Mandatory Annual Report Form (reporting period September 1, 2020 through August 31, 2021) 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 ratify the approval of Texas Enterprise Zone Program Mandatory Annual Report Form (reporting period September 1, 2020 through August 31, 2021) and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

16. Consideration and possible action to accept an Application to Cross a County Road for a 20-inch underground pipeline for Natural Gas Liquids on the North intersection of CR 420 and CR 423 – Morales Road

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 and ratify a Notice to Proceed Contract Activation between Matagorda Count and DRC Emergency Services, LLC for services performed due to Hurricane Beryl. Motion carried. Vote 4 ayes 0 nays

17. Consideration and possible action to accept a renewal of Application to Cross a County Road for a 20-inch underground pipeline for Natural Gas Liquids on the East intersection of CR 423 – Morales Road

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 renewal of Application to Cross a County Road for a 20-inch underground pipeline for Natural Gas Liquids on the East intersection of CR 423 – Morales Road. Motion carried. Vote 4 ayes 0 nays

18. Consideration and possible action to accept a renewal of Application to Cross a County Road for a 20-inch underground pipeline for Natural Gas Liquids on CR 126 – Old Van Vleck Road

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 renewal of Application to Cross a County Road for a 20-inch underground pipeline for Natural Gas Liquids on CR 126 – Old Van Vleck Road. Motion carried. Vote 4 ayes 0 nays

19. Consideration and possible action to accept an Application to Cross a County Road for a 20-inch underground pipeline for Natural Gas Liquids 0.36 miles Southwest of the intersection of CR 106 – Skelly Road and CR 108

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 an Application to Cross a County Road for a 20-inch underground pipeline for Natural Gas Liquids 0.36 miles Southwest of the intersection of CR 106 – Skelly Road and CR 108. Motion carried. Vote 4 ayes 0 nays

20. Consideration and possible action to accept a renewal of Application to Cross a County Road for a 20-inch underground pipeline for Natural Gas Liquids on CR 142 – Allenhurst Road

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 renewal of Application to Cross a County Road for a 20-inch underground pipeline for Natural Gas Liquids on CR 142 – Allenhurst Road. Motion carried. Vote 4 ayes 0 nays

21. Consideration and possible action to accept an Application to Cross a County Road for a 20-inch underground pipeline for Natural Gas Liquids on the Southeast intersection of CR 142 and CR 133 – Little Linnville Road

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 an Application to Cross a County Road for a 20-inch underground pipeline for Natural Gas Liquids on the Southeast intersection of CR 142 and CR 133 – Little Linnville Road. Motion carried. Vote 4 ayes 0 nays

22. Consideration and possible action to accept a renewal of Application to Cross a County Road for a 20-inch underground pipeline for Natural Gas Liquids on CR 422 – John Fella Road

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 renewal of Application to Cross a County Road for a 20-inch underground pipeline for Natural Gas Liquids on CR 422 – John Fella Road. Motion carried. Vote 4 ayes 0 nays

23. Consideration and possible action to accept a renewal of Application to Cross a County Road for a 20-inch underground pipeline for Natural Gas Liquids on the West Bend of CR 101 – Ohio Road

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 renewal of Application to Cross a County Road for a 20-inch underground pipeline for Natural Gas Liquids on the West Bend of CR 101 – Ohio Road. Motion carried. Vote 4 ayes 0 nays

24. Consideration and possible action to accept a renewal of Application to Cross a County Road for a 20-inch underground pipeline for Natural Gas Liquids on the Northeast Bend of CR 101 – Ohio Road

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 renewal of Application to Cross a County Road for a 20-inch underground pipeline for Natural Gas Liquids on the Northeast Bend of CR 101 – Ohio Road. Motion carried. Vote 4 ayes 0 nays

25. Consideration and possible action to accept a renewal of Application to Cross a County Road for a 20-inch underground pipeline for Natural Gas Liquids on CR 414 – Poole Road

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 renewal of Application to Cross a County Road for a 20-inch underground pipeline for Natural Gas Liquids on CR 414 – Poole Road. Motion carried. Vote 4 ayes 0 nays

26. Consideration and possible action to accept a renewal of Application to Cross a County Road for a 20-inch underground pipeline for Natural Gas Liquids on CR 403 – Tommy LeTulle Road

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 renewal of Application to Cross a County Road for a 20-

inch underground pipeline for Natural Gas Liquids on CR 403 – Tommy LeTulle Road. Motion carried. Vote 4 ayes 0 nays

27. Consideration and possible action to accept a renewal of Application to Cross a County Road for a 20-inch underground pipeline for Natural Gas Liquids on CR 113 – Savage Road

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 renewal of Application to Cross a County Road for a 20-inch underground pipeline for Natural Gas Liquids on CR 113 – Savage Road. Motion carried. Vote 4 ayes 0 nays

28. Consideration and possible action to authorize the sale of real property described as Tier 2 Colorado Front, Lot 3, Block 11, also referred to as 0 Ingram, Matagorda, Texas 77457 and approve publication of notice as authorized under Texas Local Government Code Section 263.001

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to authorize the sale of real property described as Tier 2 Colorado Front, Lot 3, Block 11, also referred to as 0 Ingram, Matagorda, Texas 77457 and as authorized under Texas Local Government Code Section 263.001. Motion carried. Vote 4 ayes 0 nays

29. Consideration and possible action to authorize the sale of real property described as Palacios Original Townsite, Block 52, Lot 17-N-80', also referred to as 405 Commerce, Palacios, Texas 77465 and approve publication of notice as authorized under Texas Local Government Code Section 263.001

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to table authorizing the sale of real property described as Palacios Original Townsite, Block 52, Lot 17-N-80', also referred to as 405 Commerce, Palacios, Texas 77465 and approve publication of notice as authorized under Texas Local Government Code Section 263.001. Motion carried. Vote 4 ayes 0 nays

30. Consideration and possible action to authorize the sale of real property described as the West On-Half of Lot 6, Block 8, Tier 2 of the Townsite of Matagorda, also referred to as 683 Market Street, Matagorda, Texas 77457 and as authorized under Texas Local Government Code Section 263.001 or 272.001

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to authorize the sale of real property described as the West On-Half of Lot 6, Block 8, Tier 2 of the Townsite of Matagorda, also referred to as 683 Market Street, Matagorda, Texas 77457 and as authorized under Texas Local Government Code Section 263.001 or 272.001. Motion carried. Vote 4 ayes 0 nays

31. Consideration and possible action to authorize the sale of real property described as .809 acres in the Bowman & Williams Abstract, Bay City, Texas, also referred to as 2004 Kilowatt Drive, Bay City, Texas 77414 and approve publication of notice as authorized under Texas Local Government Code Section 263.001

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to authorize the sale of real property described as .809 acres in the Bowman & Williams Abstract, Bay City, Texas, also referred to as 2004 Kilowatt Drive, Bay City, Texas 77414 and approve publication of notice as authorized under Texas Local Government Code Section 263.001. Motion carried. Vote 4 ayes 0 nays

32. Consideration and possible action to enter into an Agreement for Real Property Purchase, Sale and Exchange of certain real property located in Matagorda, Texas and allow 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 enter into an Agreement for Real Property Purchase, Sale and Exchange of certain real property located in Matagorda, Texas and allow the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

33. Consideration and possible action to accept the 2024 2nd Quarter and Internal Review

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Estlinbaum, with all others concurring, to accept the 2024 2nd Quarter and Internal Review. Motion carried. Vote 4 ayes 0 nays

34. Consideration and possible action to approve a Contract Amendment related to the Contract between Matagorda County and Texas Department of Housing Community Affairs (TDHCA) related to CDBG-CRP Contract No. 70800001010, Food Pantry Project, and authorize 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 a Contract Amendment related to the Contract between Matagorda County and Texas Department of Housing Community Affairs (TDHCA) related to CDBG-CRP Contract No. 70800001010, Food Pantry Project, and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

35. Consideration and possible action to approve Invoices from the following Departments: County Judge's Office, Precinct #2 and Precinct #4

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 Invoices from the following Departments: County Judge's Office, Precinct #2 and Precinct #4. Motion carried. Vote 4 ayes 0 nays

36. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Investment Report for June 2024

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 Matagorda County Treasurer's Office Monthly Investment Report for June 2024. Motion carried. Vote 4 ayes 0 nays

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

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Estlinbaum, with all others concurring, to approve Payment of Demand Checks. Motion carried. Vote 4 ayes 0 nays

38. Consideration and possible action to approve Line Item Transfers

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 Line Item Transfers. Motion carried. Vote 4 ayes 0 nays

39. Meet in Executive Session:

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

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

40. Reconvene open session and consider taking action on the matters discussed in Executive Session:
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


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

41. Adjournment
At approximately 10:00 a.m. Judge Pro-Tem Shimek adjourned the meeting.


Approved in Open Court, the 5th day of August, 2024.




BOBBY SEIFERMAN
County Judge




EDWARD "BUBBA" COOK
Commissioner Precinct No. One



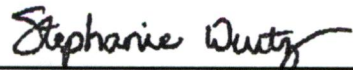
MIKE ESTLINBAUM
Commissioner Precinct No. Two



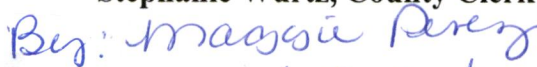
TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 

Stephanie Wurtz, County Clerk

By: 
chief Deputy

