

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JUNE 24, 2024

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, June 24, 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: Jennifer Chau, Kristen Kubecka, Loretta Griffin, Amanda Campos, Tressa Leadford, Meagan Ramirez, Chris Peikert, Mike Reddell, Becky Cook, Layne Lucas, Doug Matthes, Robert Thompson, Ashley Brooking, Rick DeLeon, Kandas Graham, Denise Grisham, Thomas Sutton, Jo Lynn Sutton, Lance Loorwald, Nicole Whitman, Lisa Krobot, Vic Everett, Matt Glaze, Carolyn Larsen, Loy Sneary, Karen Restivo, James Gilley, Gail Cook, Mike Ferdinand, Alexandria Longoria 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 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 June 17, 2024

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 June 17, 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, no action required.

8. Consideration and possible action to allow Information Services to purchase 2 ECS imaging licenses for the Environmental Health Department, totaling \$1,892.00, to be paid out of fund 017-54470-510

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 Information Services to purchase 2 ECS imaging licenses for the Environmental Health Department, totaling \$1,892.00, to be paid out of fund 017-54470-510. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the 2025 Disposal Contract for the Transfer Station between Waste Connections Subsidiary, Seabreeze Environmental Landfill and Matagorda County and allow the County Judge to sign as the Authorized Representative

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 2025 Disposal Contract for the Transfer Station between Waste Connections Subsidiary, Seabreeze Environmental Landfill and Matagorda County and allow the County Judge to sign as the Authorized Representative. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to remove Meter ID#: 7006973193SD from the TXU bill for Precinct #2 as this Meter does not belong to Matagorda County

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to remove Meter ID#: 7006973193SD from the TXU bill for Precinct #2 as this Meter does not belong to Matagorda County. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve a Resolution allowing Matagorda County to participate in the State of Texas Beach Cleaning Program and declare Commissioner Mike Estlinbaum full authority to act for purpose of the program

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 Resolution allowing Matagorda County to participate in the State of Texas Beach Cleaning Program and declare Commissioner Mike Estlinbaum full authority to act for purpose of the program. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to authorize Steven Reis and Lindsay Deshotels to attend the 2024 Association of Government Attorneys in Capital Litigation (AGACL) Conference in Washington D.C., to be funded by the County Essentials Grant #4918901

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 Steven Reis and Lindsay Deshotels to attend the 2024 Association of Government Attorneys in Capital Litigation (AGACL) Conference in Washington D.C., to be funded by the County Essentials Grant #4918901. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve an Order of the Matagorda County Commissioners Court authorizing the Issuance of Matagorda County, Texas Tax and Revenue Certificates of Obligation Series 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 an Order of the Matagorda County Commissioners Court authorizing the Issuance of Matagorda County, Texas Tax and Revenue Certificates of Obligation Series 2024. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve a Consulting Agreement and Proposal with Health Care Visions for professional auditing services 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 table approving a Consulting Agreement and Proposal with Health Care Visions for professional auditing services and allow County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve an Agreement between Matagorda County and Urban Engineering for Engineering Services associated with the American Rescue Plan Act (ARPA) related to the Palacios Park Project and authorize the County Judge to sign pending County Attorney review and approval

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 an Agreement between Matagorda County and Urban Engineering for Engineering Services associated with the American Rescue Plan Act (ARPA) related to the Palacios Park Project and authorize the County Judge to sign pending County Attorney review and approval. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve Invoices from the following Departments: County Judge's Office, Precinct #1 and Precinct #2

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: County Judge's Office, Precinct #1 and Precinct #2. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Report for May 2024

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 Matagorda County Treasurer's Office Monthly Report for May 2024. Motion carried. Vote 5 ayes 0 nays

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

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 May 2024. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to approve the Texas Unclaimed Property Holder Report and payment in the amount of \$180.97 and authorize the County Treasurer 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 approve the Texas Unclaimed Property Holder Report and payment in the amount of \$180.97 and authorize the County Treasurer to sign. Motion carried. Vote 5 ayes 0 nays

20. 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 Cook, with all others concurring, to approve Payment of Bills. 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. 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 Frick, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

23. Meet in Executive Session:

Under Section 551.071(2) of the Texas Government Code to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

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 Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to meet in Executive Session:

Under Section 551.071(2) of the Texas Government Code to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

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

Under Section 551.071(2) of the Texas Government Code to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

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 11:32 a.m. by Commissioner Shimek and seconded by Commissioner Cook, with all others concurring, to Reconvene open session:

Under Section 551.071(2) of the Texas Government Code to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

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


Recess at 11:34 a.m.

Reconvene open session at 12:22 p.m. to consider and take action on Agenda Item #13

25. Adjournment

At approximately 12:28 p.m. Judge Seiferman adjourned the meeting.


Approved in Open Court, the 15th day of July, 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

