

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JUNE 3, 2024

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, June 3, 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, Skipper Osborne, Amanda Campos, Doug Schoppe, Rick DeLeon, Simon DeSoto, Andrea Savage, Rylee Savage, Vic Everett, Jessica Russell, Mike Ferdinand, Catherine Lee, Mike Spillers, Laurie Weathers, Ashley Brooking, Alexandria Longoria and Stephanie Wurtz.

Others present on Zoom were as follows: Jennifer Chau, Christy Hoke and Darren Hornstein.

1. Certification of quorum

County Judge Seiferman certified a quorum with Commissioner Estlinbaum, Commissioner Shimek and Commissioner Frick. Commissioner Cook was present on Zoom.

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 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 a Proclamation declaring the month of June 2024 as “Myasthenia Gravis Awareness Month” in Matagorda County

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 a Proclamation declaring the month of June 2024 as “Myasthenia Gravis Awareness Month” in Matagorda County. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to authorize auditing of Allegiance Emergency Services

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Estlinbaum, with all others concurring, to authorize auditing of Allegiance Emergency Services. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the hiring of John Benavides as a Facilities Maintenance Assistant starting at \$16.00 per hour effective June 10, 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 the hiring of John Benavides as a Facilities Maintenance Assistant starting at \$16.00 per hour effective June 10, 2024. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the promotion of Matthew Tilley from Patrol Deputy to Captain of Patrol with a salary of \$2,934.41 per pay period (\$76,294.77 annually) effective June 1, 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 the promotion of Matthew Tilley from Patrol Deputy to Captain of Patrol with a salary of \$2,934.41 per pay period (\$76,294.77 annually) effective June 1, 2024. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve a pay raise increase for Johnna Benavides as Justice of the Peace, Precinct #1 Court Clerk from \$13.11 to \$14.00, due to her experience with Matagorda County Sheriff's Office, effective 05/20/2024

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 a pay raise increase for Johnna Benavides as Justice of the Peace, Precinct #1 Court Clerk from \$13.11 to \$14.00, due to her experience with Matagorda County Sheriff's Office, effective 05/20/2024. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to accept the revised equipment rates from the GLO for the Quarterly Beach Cleanup Program and to authorize Matagorda County Precinct #2 Commissioner Mike Estlinbaum 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 accept the revised equipment rates from the GLO for the Quarterly Beach Cleanup Program and to authorize Matagorda County Precinct #2 Commissioner Mike Estlinbaum to sign all related documents. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve Sitz-Perez Subdivision being a 5.20 acre tract of land out of a portion of the remainder of all that certain called 4.371 and 48.90 acre tracts of land in the Daniel Etherton League, Abstract 153 & Richard Graves League, Abstract 42, Matagorda County, Texas

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 Sitz-Perez Subdivision being a 5.20 acre tract of land out of a portion of the remainder of all that certain called 4.371 and 48.90 acre tracts of land in the Daniel Etherton League, Abstract 153 & Richard Graves League, Abstract 42, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve the Contract Agreement between Matagorda County and the Midfield Volunteer Fire Department 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 the Contract Agreement between Matagorda County and the Midfield Volunteer Fire Department and allow County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to accept an 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 Shimek 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 CR 113 – Savage Road. Motion carried. Vote 5 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 CR 403 – Tommy LeTulle Road

This being the next item for business, motion was duly made by Commissioner Shimek 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 CR 403 – Tommy LeTulle Road. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to accept an 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 Shimek 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 CR 414 – Poole Road. Motion carried. Vote 5 ayes 0 nays

18. 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 northeast bend of CR 101 – Ohio Road

This being the next item for business, motion was duly made by Commissioner Shimek 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 northeast bend of CR 101 – Ohio Road. Motion carried. Vote 5 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 on the west bend of CR 101 – Ohio Road

This being the next item for business, motion was duly made by Commissioner Shimek 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 west bend of CR 101 – Ohio Road. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to accept an 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 Shimek 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 CR 422 – John Fella Road. Motion carried. Vote 5 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 CR 133 – Little Linnville Road

This being the next item for business, motion was duly made by Commissioner Shimek 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 CR 133 – Little Linnville Road. Motion carried. Vote 5 ayes 0 nays

22. Consideration and possible action to accept an 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 Shimek 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 CR 142 – Allenhurst Road. Motion carried. Vote 5 ayes 0 nays

23. Consideration and possible action to accept an Application to Cross a County Road for a 20-inch underground pipeline for Natural Gas Liquids on CR 106 – Skelly Road

This being the next item for business, motion was duly made by Commissioner Shimek 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 CR 106 – Skelly Road. Motion carried. Vote 5 ayes 0 nays

24. Consideration and possible action to accept an 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 Shimek 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 CR 126 – Old Van Vleck Road. Motion carried. Vote 5 ayes 0 nays

25. Consideration and possible action to accept an Application to Cross a County Road for a 20-inch underground pipeline for Natural Gas Liquids on CR 423 – Morales Road

This being the next item for business, motion was duly made by Commissioner Shimek 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 CR 423 – Morales Road. Motion carried. Vote 5 ayes 0 nays

26. 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 east intersection of CR 423 – Morales Road

This being the next item for business, motion was duly made by Commissioner Shimek 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 east intersection of CR 423 – Morales Road. Motion carried. Vote 5 ayes 0 nays

27. Consideration and possible action to approve Change Order 001 totaling \$19, 268.98 related to the BLS Construction, Inc. Contract for the ARPA Blessing Community Center 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 Shimek, with all others concurring, to approve Change Order 001 totaling \$19, 268.98 related to the BLS Construction, Inc. Contract for the ARPA Blessing Community Center Project and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

28. Consideration and possible action to award K-C Lease Service, Inc. dba Matagorda Construction & Materials related to the Request for Proposals (RFP) for Construction Services associated with the American Rescue Plan Act (ARPA) for the County Road Repairs – Precinct #2 Project

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to award K-C Lease Service, Inc. dba Matagorda Construction & Materials related to the Request for Proposals (RFP) for Construction Services associated with the American Rescue Plan Act (ARPA) for the County Road Repairs – Precinct #2 Project. Motion carried. Vote 5 ayes 0 nays

29. Consideration and possible action to award the American Rescue Plan Act (ARPA) (2) Flex Wing Rotary Cutter Maintenance Equipment Purchase Contract totaling \$60,003.52 to Shoppa's Farm Supply, related to IFB – ARPA Maintenance Equipment Purchase – Precinct #2, 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 award the American Rescue Plan Act (ARPA) (2) Flex Wing Rotary Cutter Maintenance Equipment Purchase Contract totaling \$60,003.52 to Shoppa's Farm Supply, related to IFB – ARPA Maintenance Equipment Purchase – Precinct #2, and authorize the County Judge to sign all related documents. Motion carried. Vote 5 ayes 0 nays

30. Consideration and possible action to award the American Rescue Plan Act (ARPA) (2) 4x4 Pickup Trucks totaling \$109,535.00 to Legacy Brothers Inc., related to IFB – ARPA Equipment Purchases – Precinct #2, 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 award the American Rescue Plan Act (ARPA) (2) 4x4 Pickup Trucks totaling \$109,535.00 to Legacy Brothers Inc., related to IFB – ARPA Equipment Purchases – Precinct #2, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

31. Consideration and possible action to approve a Resolution to designate authorized signatories pertaining to the Community Development Block Grant Contract No. 20-065-123-C430 and MIT Contract No. 22-085-078-D342 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 Resolution to designate authorized signatories pertaining to the Community Development Block Grant Contract No. 20-065-123-C430 and MIT Contract No. 22-085-078-D342 and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

32. Consideration and possible action to award the American Rescue Plan Act (ARPA) Track Loader and Attachments Maintenance Equipment Purchase Contract totaling \$128,877.10 to Anderson Machinery, related to IFB – ARPA Maintenance Equipment Purchase – Precinct #2, 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 award the American Rescue Plan Act (ARPA) Track Loader and Attachments Maintenance Equipment Purchase Contract totaling \$128,877.10 to Anderson Machinery, related to IFB – ARPA Maintenance Equipment Purchase – Precinct #2, and authorize the County Judge to sign all related documents. Motion carried. Vote 5 ayes 0 nays

33. Consideration and possible action to approve Invoices from the following Departments: County Judge'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: County Judge's Office. Motion carried. Vote 5 ayes 0 nays

34. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Investment Report for April 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 Investment Report for April 2024. Motion carried. Vote 5 ayes 0 nays

35. 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

36. 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 Shimek, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

37. Meet in Executive Session:

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

Under Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

This being the next item for business, motion was duly made at 10:17 a.m. by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to meet in Executive Session:

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

Under Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

Motion carried. Vote 5 ayes 0 nays

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

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

Under Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the

governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

This being the next item for business, motion was duly made at 11:26 a.m. by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to Reconvene open session:

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

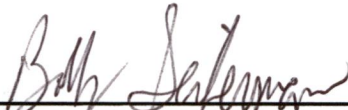
Under Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

Motion carried. Vote 5 ayes 0 nays

39. Adjournment

At approximately 11:28 a.m. Judge Seiferman adjourned the meeting.

Approved in Open Court, the 10th day of June, 2024.



BOBBY SEIFERMAN
County Judge



EDWARD "BUBBA" COOK
Commissioner Precinct No. One



MIKE ESTLINBAUM
Commissioner Precinct No. Two

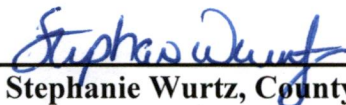


TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:


Stephanie Wurtz, County Clerk

