

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, OCTOBER 14, 2024

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, October 14, 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, Skipper Osborne, Mike Reddell, Ashley Brooking, Doug Schoppe, Loretta Griffin, Tressa Leadford, Becky Cook, Crystal Morones, Rick DeLeon, Mike Spillers, Gloria Millsap, Alexandria Longoria and Stephanie Wurtz.

Others present by Zoom teleconference were as follows: Shelly Ryman, Layne Lucas, Karla Smith, Randall Freeze, Darren Hornstein and James McNeely.

1. Certification of quorum

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

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 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 record the District Judges' Order Appointing County Auditor for the 2024-2026 term

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to record the District Judges' Order Appointing County Auditor for the 2024-2026 term. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to accept a contribution in the amount of \$1,500.00 from Dunn Heat Exchangers, Inc. for expenses toward the Matagorda County Household Hazardous Waste Collection Event that was held October 12, 2024

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 a contribution in the amount of \$1,500.00 from

Dunn Heat Exchangers, Inc. for expenses toward the Matagorda County Household Hazardous Waste Collection Event that was held October 12, 2024. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve a Contract with Function 4 for Justice of the Peace, Precinct #4

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 a Contract with Function 4 for Justice of the Peace, Precinct #4. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to approve a Credit Application for Precinct #2 with Blue Diamond Attachments and authorize 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 approve a Credit Application for Precinct #2 with Blue Diamond Attachments and authorize County Judge to sign all related documents. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to approve a Letter in Intent between Matagorda County and Rosendin Electric for repairs to CR 425 (Lezak Road) and CR 424 (Baca Road) in Precinct #4, Matagorda County

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 a Letter in Intent between Matagorda County and Rosendin Electric for repairs to CR 425 (Lezak Road) and CR 424 (Baca Road) in Precinct #4, Matagorda County. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve an Agreement between Matagorda County and Rosendin Electric for repairs to CR 425 (Lezak Road) and CR 424 (Baca Road) in Precinct #4, 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 approve an Agreement between Matagorda County and Rosendin Electric for repairs to CR 425 (Lezak Road) and CR 424 (Baca Road) in Precinct #4, Matagorda County. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to ratify an Invoice without a PO for Precinct #1 for Hickl Maintainer dated 07/14/2024

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to ratify an Invoice without a PO for Precinct #1 for Hickl Maintainer dated 07/14/2024. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to ratify an Invoice without a PO for Precinct #2 for Ractrac dated 08/02/2024

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 an Invoice without a PO for Precinct #2 for Ractrac dated 08/02/2024. Motion carried. Vote 4 ayes 0 nays

15. Consideration and possible action to approve an Agreement between Matagorda County and Midfield Volunteer Fire Department for purchase of various firefighting vehicles and allow County Judge Bobby Seiferman to sign

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 Agreement between Matagorda County and Midfield Volunteer Fire Department for purchase of various firefighting vehicles and allow County Judge Bobby Seiferman to sign. Motion carried. Vote 4 ayes 0 nays

16. Consideration and possible action to award DebrisTech, LLC, related to the Request for Proposals (RFP No. 24-001) for Debris Monitoring Services, 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 Estlinbaum, with all others concurring, to award DebrisTech, LLC, related to the Request for Proposals (RFP No. 24-001) for Debris Monitoring Services, and authorize the County Judge to sign any related documents. Motion carried. Vote 4 ayes 0 nays

17. Consideration and possible action to approve an Amended Contract between Matagorda County and K&T Construction related to CDBG-CV 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 Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to approve an Amended Contract between Matagorda County and K&T Construction related to CDBG-CV CRP Contract No. 70800001010, Food Pantry Project and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

18. Consideration and possible action to approve an Agreement between Matagorda County and SoundBridge Acoustic Labs, Inc., pertaining to the Fairgrounds Seating and Sound System Project, authorize the initial deposit payment and allow 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 award Sound Bridge Acoustic Labs, Inc., related to the Request for Proposals (RFP) for Fairgrounds Seating and Sound System, and authorize the County Judge to sign related documents. Motion carried. Vote 4 ayes 0 nays

19. Consideration and possible action to approve the ARPA Program Funding Agreement between Matagorda County and the Van Vleck Volunteer Fire Department pertaining to the Fire Department Assistance Program, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Cook, with all others concurring, to approve the ARPA Program Funding Agreement between Matagorda County and the Van Vleck Volunteer Fire Department pertaining to the Fire Department Assistance Program, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

20. Consideration and possible action to approve the ARPA Program Funding Agreement between Matagorda County and the Bay City Volunteer Fire Department pertaining to the Fire Department Assistance Program, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Cook, with all others concurring, to approve the ARPA Program Funding Agreement between Matagorda County and the Van Vleck Volunteer Fire Department pertaining to the Fire Department Assistance

Program, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

21. Consideration and possible action to approve the ARPA Program Funding Agreement between Matagorda County and the Blessing Volunteer Fire Department pertaining to the Fire Department Assistance Program, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Cook, with all others concurring, to approve the ARPA Program Funding Agreement between Matagorda County and the Blessing Volunteer Fire Department pertaining to the Fire Department Assistance Program, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

22. Consideration and possible action to approve the ARPA Program Funding Agreement between Matagorda County and the Collegeport Volunteer Fire Department pertaining to the Fire Department Assistance Program, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Cook, with all others concurring, to approve the ARPA Program Funding Agreement between Matagorda County and the Collegeport Volunteer Fire Department pertaining to the Fire Department Assistance Program, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

23. Consideration and possible action to approve the ARPA Program Funding Agreement between Matagorda County and the Markham Volunteer Fire Department pertaining to the Fire Department Assistance Program, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Cook, with all others concurring, to approve the ARPA Program Funding Agreement between Matagorda County and the Markham Volunteer Fire Department pertaining to the Fire Department Assistance Program, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

24. Consideration and possible action to approve the ARPA Program Funding Agreement between Matagorda County and the Midfield Volunteer Fire Department pertaining to the Fire Department Assistance Program, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Cook, with all others concurring, to approve the ARPA Program Funding Agreement between Matagorda County and the Midfield Volunteer Fire Department pertaining to the Fire Department Assistance Program, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

25. Consideration and possible action to approve the ARPA Program Funding Agreement between Matagorda County and the Palacios Volunteer Fire Department pertaining to the Fire Department Assistance Program, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Cook, with all others concurring, to approve the ARPA Program Funding Agreement between Matagorda County and the Palacios Volunteer Fire Department pertaining to the Fire Department Assistance Program, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

26. Consideration and possible action to approve the ARPA Program Funding Agreement between Matagorda County and the Tres Palacios Oaks Volunteer Fire Department pertaining to the Fire Department Assistance Program, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Cook, with all others concurring, to approve the ARPA Program Funding Agreement between Matagorda County and the Tres Palacios Oaks Volunteer Fire Department pertaining to the Fire Department Assistance Program, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

27. Consideration and possible action to approve the ARPA Program Funding Agreement between Matagorda County and the Sargent Volunteer Fire Department pertaining to the Fire Department Assistance Program, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Cook, with all others concurring, to approve the ARPA Program Funding Agreement between Matagorda County and the Sargent Volunteer Fire Department pertaining to the Fire Department Assistance Program, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

28. Consideration and possible action to approve the ARPA Program Funding Agreement between Matagorda County and the Wadsworth Volunteer Fire Department pertaining to the Fire Department Assistance Program, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Cook, with all others concurring, to approve the ARPA Program Funding Agreement between Matagorda County and the Wadsworth Volunteer Fire Department pertaining to the Fire Department Assistance Program, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

29. Consideration and possible action to approve the ARPA Program Funding Agreement between Matagorda County and the Matagorda Volunteer Fire Department pertaining to the Fire Department Assistance Program, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Cook, with all others concurring, to approve the ARPA Program Funding Agreement between Matagorda County and the Matagorda Volunteer Fire Department pertaining to the Fire Department Assistance Program, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

30. Consideration and possible action to approve Invoices from the following Departments: Precinct #2

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 #2. Motion carried. Vote 4 ayes 0 nays

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

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

32. Consideration and possible action to approve Payment of Bills

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

33. Meet in Executive Session:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning pending litigation, contemplated litigation or settlement offers

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 contract being negotiated

This being the next item for business, motion was duly made at 9:50 a.m. by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to meet in Executive Session:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning pending litigation, contemplated litigation or settlement offers

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 contract being negotiated

Motion carried. Vote 4 ayes 0 nays

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

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning pending litigation, contemplated litigation or settlement offers

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 contract being negotiated

This being the next item for business, motion was duly made at 10:42 a.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to Reconvene open session:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning pending litigation, contemplated litigation or settlement offers

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 contract being negotiated

Motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Cook, with all others concurring, to authorize the County Auditor to pay deductible Invoices for Precinct #1 in the amount of \$91,206.29, Precinct #2 in the amount of \$162,963.10, Precinct #3 in the amount of \$26,165.29, Precinct #4 in the amount of \$104,366.70, Downtown Buildings in the amount of \$165,822.29 and Fairgrounds in the amount of \$64,673.76 for a grand total of \$615,197.43. Motion carried. Vote 4 ayes 0 nays

35. Adjournment

At approximately 10:44 a.m. Judge Seiferman adjourned the meeting.

Approved in Open Court, the 21st day of October, 2024.



BOBBY SEIFERMAN
County Judge



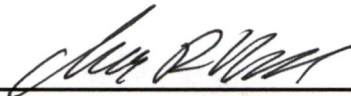
EDWARD "BUBBA" COOK
Commissioner Precinct No. One



MIKE ESTLINBAUM
Commissioner Precinct No. Two

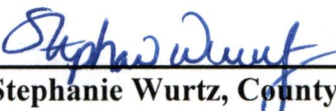


TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:


Stephanie Wurtz, County Clerk