

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, OCTOBER 21, 2024

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, October 21, 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, Kristie Pustejovsky, Kent Pollard, James Outtrim, Traymer Waytek, Mike Spillers, Alexandria Longoria and Stephanie Wurtz.

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 Estlinbaum

3. Texas Pledge – Commissioner Estlinbaum

4. Prayer – Commissioner Cook

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 October 7, 2024 and October 14, 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 Commissioner's Court Minutes for October 7, 2024 and October 14, 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. Presentation of 2024 Best Practices Award for the 2024 Youth Leadership Matagorda County Program by Texas Association of Counties

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

9. Consideration and possible action to approve the Notice of Election for the November 5, 2024 General Election 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 the Notice of Election for the November 5, 2024 General Election and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Resolution certifying that the County of Matagorda has made a grant to Friends of Elderly Citizens, an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability, in order for them to receive a grant from the Texas Department of Agriculture

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

11. Consideration and possible action to approve the Rental Contract with the Veterans of Foreign Wars of the United States for the Matagorda County Annual Service Awards Banquet to be held on December 5, 2024, to be paid from 010-54600-496, and authorize the County Judge to 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 Rental Contract with the Veterans of Foreign Wars of the United States for the Matagorda County Annual Service Awards Banquet to be held on December 5, 2024, to be paid from 010-54600-496, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to authorize the County Judge to DocuSign a Donation Agreement for a Portable Generator donated by CenterPoint Energy for emergency use

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Estlinbaum, with all others concurring, to authorize the County Judge to DocuSign a Donation Agreement for a Portable Generator donated by CenterPoint Energy for emergency use. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve the Real Property Purchase Agreement between Matagorda County and Leighton Keen 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 the Real Property Purchase Agreement between Matagorda County and Leighton Keen and allow County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve the Amended Funding Agreement between Matagorda County and the Van Vleck Volunteer Fire Department, 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 Estlinbaum, with all others concurring, to approve the Amended Funding Agreement between Matagorda County and the Van Vleck Volunteer Fire Department, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve the Amended Funding Agreement between Matagorda County and the Bay City Volunteer Fire Department, 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 Estlinbaum, with all others concurring, to approve the Amended Funding Agreement between Matagorda County and the Bay City Volunteer Fire Department, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve the Amended Funding Agreement between Matagorda County and the Blessing Volunteer Fire Department, 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 Estlinbaum, with all others concurring, to approve the Amended Funding Agreement between Matagorda County and the Blessing Volunteer Fire Department, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve the Amended Funding Agreement between Matagorda County and the Collegeport Volunteer Fire Department, 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 Estlinbaum, with all others concurring, to approve the Amended Funding Agreement between Matagorda County and the Collegeport Volunteer Fire Department, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve the Amended Funding Agreement between Matagorda County and the Markham Volunteer Fire Department, 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 Estlinbaum, with all others concurring, to approve the Amended Funding Agreement between Matagorda County and the Markham Volunteer Fire Department, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to approve the Amended Funding Agreement between Matagorda County and the Midfield Volunteer Fire Department, 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 Estlinbaum, with all others concurring, to approve the Amended Funding Agreement between Matagorda County and the Midfield Volunteer Fire Department, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to approve the Amended Funding Agreement between Matagorda County and the Palacios Volunteer Fire Department, 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 Estlinbaum, with all others concurring, to approve the Amended Funding Agreement between Matagorda County and the Palacios Volunteer Fire Department, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

21. Consideration and possible action to approve the Amended Funding Agreement between Matagorda County and the Tres Palacios Oaks Volunteer Fire Department, 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 Estlinbaum, with all others concurring, to approve the Amended Funding Agreement between

Matagorda County and the Tres Palacios Oaks Volunteer Fire Department, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

22. Consideration and possible action to approve the Amended Funding Agreement between Matagorda County and the Sargent Volunteer Fire Department, 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 Estlinbaum, with all others concurring, to approve the Amended Funding Agreement between Matagorda County and the Sargent Volunteer Fire Department, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

23. Consideration and possible action to approve the Amended Funding Agreement between Matagorda County and the Wadsworth Volunteer Fire Department, 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 Estlinbaum, with all others concurring, to approve the Amended Funding Agreement between Matagorda County and the Wadsworth Volunteer Fire Department, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

24. Consideration and possible action to approve the Amended Funding Agreement between Matagorda County and the Matagorda Volunteer Fire Department, 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 Estlinbaum, with all others concurring, to approve the Amended Funding Agreement between Matagorda County and the Matagorda Volunteer Fire Department, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

25. Consideration and possible action to approve Invoices from the following Departments: District Attorney's Office

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: District Attorney's Office. Motion carried. Vote 5 ayes 0 nays

26. Consideration and possible action to approve payment of Demand Checks

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 payment of Demand Checks. Motion carried. Vote 5 ayes 0 nays

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

28. 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 Estlinbaum, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

29. **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 contract being negotiated

This being the next item for business, motion was duly made at 9:49 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 contract being negotiated

Motion carried. Vote 5 ayes 0 nays

30. **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 contract being negotiated

This being the next item for business, motion was duly made at 10:21 a.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum, 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 contract being negotiated

Motion carried. Vote 5 ayes 0 nays

31. **Adjournment**

At approximately 10:22 a.m. Judge Seiferman adjourned the meeting.

Approved in Open Court, the 28th day of October, 2024.



BOBBY SEIFERMAN
County Judge



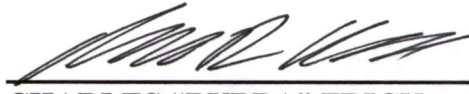
EDWARD "BUBBA" COOK
Commissioner Precinct No. One



MIKE ESTLINBAUM
Commissioner Precinct No. Two

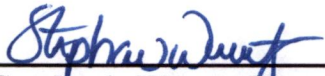


TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz, County Clerk