MINUTES

MATAGORDA COUNTY COMMISSIONERS' COURT MEETING MATAGORDA COUNTY COURTHOUSE, ROOM 300 1700 SEVENTH STREET, BAY CITY, TEXAS 77414 9:30 A.M., MONDAY, APRIL 14, 2025

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, April 14, 2025, 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: Matt Sloan, Kristen Kubecka, Rick DeLeon, Robert Thompson, Amanda Campos, Mike Reddell, Chris Peikert, Loretta Griffin, Bill Orton, Matt Glaze, Jody Cassady, Vic Everett, Mike Ferdinand, Kent Pollard, Alexandria Longoria and Stephanie Wurtz.

1. Certification of quorum

County Judge Seiferman certified a quorum in person with Commissioner Cook, Commissioner Estlinbaum, Commissioner Shimek and Commissioner Frick.

- 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 Commissioners Court Minutes for April 7, 2025

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 Commissioners Court Minutes for April 7, 2025. Motion carried. Vote 5 ayes 0 nays

7. <u>Consideration and possible action regarding contracts for the use of the Matagorda County Fairgrounds facilities</u>

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

8. <u>Consideration and possible action to authorize the dispersal of Senate Bill 22 funds to current commissioned deputies, effective 04/13/2025, in the form is a salary supplement totaling \$410.06 per employee per biweekly pay period</u>

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Judge Seiferman, with all others concurring, to authorize the dispersal of Senate Bill 22 funds to current commissioned deputies, effective 04/13/2025, in the form is a salary supplement totaling \$410.06 per employee per biweekly pay period. Motion carried. Vote 5 ayes 0 nays

9. <u>Consideration and possible action to approve Lease No. CW61-1-23-0105 Department of the Army Lease for Public Park and Recreational Purposes, Sargent Beach Project and allow the County Judge to sign</u>

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to table Lease No. CW61-1-23-0105 Department of the Army Lease for Public Park and Recreational Purposes, Sargent Beach Project and allow the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

10. <u>Consideration and possible action to approve the Road Abandonment Application for David and Jody Cassady for a portion of Prairie Street totaling 0.352 acre of land</u>

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 Road Abandonment Application for David and Jody Cassady for a portion of Prairie Street totaling 0.352 acre of land. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve a Contract Agreement between Matagorda County and Lester Contracting, Inc., related to the Texas Department of Agriculture, Community Development Block Grant CDV23-0293, Van Vleck Water Improvements Project 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 a Contract Agreement between Matagorda County and Lester Contracting, Inc., related to the Texas Department of Agriculture, Community Development Block Grant CDV23-0293, Van Vleck Water Improvements Project and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

12. <u>Consideration and possible action to approve Invoices from the following Departments: County</u> Judge, Emergency Management, Human Resources, IT, Justice of the Peace, Precinct 3 and Sheriff'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: County Judge, Emergency Management, Human Resources, IT, Justice of the Peace, Precinct 3 and Sheriff's Office. Motion carried. Vote 5 ayes 0 nays

13. <u>Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Investment Report for March 2025</u>

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 March 2025. Motion carried. Vote 5 ayes 0 nays

14. 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 Frick, with all others concurring, to approve Payment of Bills. Motion carried. Vote 5 ayes 0 nays

15. Meet in Executive Session:

<u>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</u>

<u>Under Section 551.076 of the Texas Government Code to deliberate the deployment or specific occasions for implementation of security personnel or devices; or a security audit</u>

This being the next item for business, motion was duly made at 9:45 a.m. by Commissioner Estlinbaum and seconded by Commissioner Shimek, 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 551.076 of the Texas Government Code to deliberate the deployment or specific occasions for implementation of security personnel or devices; or a security audit

Motion carried. Vote 5 ayes 0 nays

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

<u>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</u>

<u>Under Section 551.076 of the Texas Government Code to deliberate the deployment or specific occasions for implementation of security personnel or devices; or a security audit</u>

This being the next item for business, motion was duly made at 10:30 a.m. by Commissioner Cook and seconded by Commissioner Shimek, 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 551.076 of the Texas Government Code to deliberate the deployment or specific occasions for implementation of security personnel or devices; or a security audit

Motion was duly made by Commissioner Shimek and seconded by Commissioner Cook, with all others concurring, to authorize Employee #2349 to purchase medical equipment and order insurance to approve as a medical necessity. Motion carried. Vote 5 ayes 0 nays

17. Adjournment

At approximately 10:33 a.m. Judge Seiferman adjourned the meeting.

Approved in Open Court, the 21st day of April, 2025.

BOBBY SEIFERMAN
County Judge

EDWARD "BUBBA" COOK
Commissioner Precinct No. One

MIKÉ ESTLINBAUM Commissioner Precinct No. Two

TROY SHIMEK

Commissioner Precinct No. Three

CHARLES "BUBBA" FRICK Commissioner Precinct No. Four

ATTEST:

Stephanie Wurtz, County