

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, APRIL 15, 2024**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, April 15, 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, Skipper Osborne, Lisa Krobot, Matthew Tilley, Bill Balboa, Stacey Zahn, Ashley Brooking, Lori Hales, Meagan Ramirez, Rick DeLeon, Mike Spillers, Jessica Shepard, Tressa Leadford, 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 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 approving Commissioner's Court Minutes for April 8, 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 April 8, 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 approve the submission by the Palacios Library to the State Library System and authorize County Judge Bobby Seiferman to sign**

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Shimek, with all others concurring, to approve the submission by the Palacios Library to the State Library System and authorize County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to authorize the Environmental Health Department to have the 29<sup>th</sup> Annual Household Hazardous Waste Collection Event for October 12, 2024 at the Matagorda County Fairgrounds**

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to authorize the Environmental Health Department to have the 29th Annual Household Hazardous Waste Collection Event for October 12, 2024 at the Matagorda County Fairgrounds. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve a Service Contract between City of Palacios (Water System) and Matagorda County Annex Building for connection of Water System to premises**

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 Service Contract between City of Palacios (Water System) and Matagorda County Annex Building for connection of Water System to premises. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve the Contract with City of Bay City – Service Center Agreement 2024-2025**

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 the Contract with City of Bay City - Service Center Agreement 2024-2025. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to approve a Demand Check and estimate for Big Country Livestock Equipment, Inc. related to an arena paneling system and authorize the County Jude to sign all related documents**

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 Demand Check and estimate for Big Country Livestock Equipment, Inc. related to an arena paneling system and authorize the County Jude to sign all related documents. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to approve Invoices from the following Departments: County Judge's Office, Precinct #1, Precinct #2 and 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: County Judge's Office, Precinct #1, Precinct #2 and District Attorney's Office. Motion carried. Vote 5 ayes 0 nays

**14. Consideration and possible action to approve the Monthly Reports from various County Departments**

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 Monthly Reports from various County Departments. Motion carried. Vote 5 ayes 0 nays

**15. 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 Shimek, with all others concurring, to approve Payment of Bills. Motion carried. Vote 5 ayes 0 nays


**16. Consideration and possible action to approve Emergency Amendments**

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 Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

**17. Adjournment**

Motion was duly made at approximately 9:43 a.m. by Judge Seiferman and seconded by Commissioner Shimek, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays


Approved in Open Court, the 22<sup>nd</sup> day of April, 2024.



**BOBBY SEIFERMAN**  
County Judge



**EDWARD "BUBBA" COOK**  
Commissioner Precinct No. One



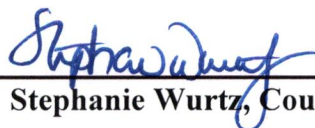
**MIKE ESTLINBAUM**  
Commissioner Precinct No. Two



**TROY SHIMEK**  
Commissioner Precinct No. Three



**CHARLES "BUBBA" FRICK**  
Commissioner Precinct No. Four

ATTEST:   
Stephanie Wurtz, County Clerk