

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, APRIL 7, 2025

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, April 7, 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, Lisa Krobot, Crystal Morones, Loretta Griffin, Tressa Leadford, Mike Ferdinand, Vic Everett, Mike Spillers, Eva Malina, Charles Baker, Billy Mann, Raymond Jones, Jr., Sandra Sullivan-Jones, 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 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 Commissioners Court Minutes for March 31, 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 March 31, 2025. 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 a Proclamation declaring April 27, 2025 through May 4, 2025 as "Texas Soil and Water Stewardship Week"

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 a Proclamation declaring April 27, 2025 through May 4, 2025 as "Texas Soil and Water Stewardship Week". Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to reappoint Mike Muecke, Mark Ludwig and James Mote to the Matagorda County Hospital District Board of Managers effective 02/14/2025 through 02/14/2027

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to reappoint Mike Muecke, Mark Ludwig and James Mote to the

Matagorda County Hospital District Board of Managers effective 02/14/2025 through 02/14/2027. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to reappoint Craig Wallis to the Palacios Seawall Commission effective 02/14/2025 through 02/14/2031

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to reappoint Craig Wallis to the Palacios Seawall Commission effective 02/14/2025 through 02/14/2031. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve a Temporary License/Permit for Alcoholic Beverages to be served at the Matagorda County Birding Nature Center for the Full Moon Food Truck Festival on Friday, April 25, 2025 from 6pm – 10pm

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 Temporary License/Permit for Alcoholic Beverages to be served at the Matagorda County Birding Nature Center for the Full Moon Food Truck Festival on Friday, April 25, 2025 from 6pm – 10pm. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve overtime pay to the Matagorda County Sheriff's Deputies participating in the Special Project without having to meet the minimum requirement of working 85.5 hours in a biweekly period due to staff shortages

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 overtime pay to the Matagorda County Sheriff's Deputies participating in the Special Project without having to meet the minimum requirement of working 85.5 hours in a biweekly period due to staff shortages. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve a Contract between Emergency Management and EMI Technologies, LLC and allow Amanda Campos to sign

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Frick, with all others concurring, to approve a Contract between Emergency Management and EMI Technologies, LLC and allow Amanda Campos to sign. Motion carried. Vote 5 ayes 0 nays

14. 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

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

15. Consideration and possible action to authorize publications to Request for Bids for Construction Services pertaining to the Texas General Land Office (TxGLO), Community Development Block Grant Mitigation (CDBG-MIT) Contract No. 22-085-078-D342, and authorize the County Judge 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 authorize publications to Request for Bids for Construction Services pertaining to the Texas General Land Office (TxGLO), Community Development Block Grant Mitigation (CDBG-MIT) Contract No. 22-085-078-D342, and authorize the County Judge to sign all related documents. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve Change Order #7 between Matagorda County and BLS Construction, Inc. associated with the American Rescue Plan Act (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 #7 between Matagorda County and BLS Construction, Inc. associated with the American Rescue Plan Act (ARPA) Blessing Community Center Project and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve Invoices from the following Departments: County Judge, Precinct #1, Precinct #4, County Clerk, IT and Constable, Precinct #2

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 Invoices from the following Departments: County Judge, Precinct #1, Precinct #4, County Clerk, IT and Constable, Precinct #2. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve the Depository Services Contract with Prosperity Bank for an additional two years from June 1, 2025 to May 31, 2027

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Cook, with all others concurring, to approve the Depository Services Contract with Prosperity Bank for an additional two years from June 1, 2025 to May 31, 2027. Motion carried. Vote 5 ayes 0 nays

19. 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 Cook, with all others concurring, to approve Payment of Demand Checks. Motion carried. Vote 5 ayes 0 nays

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

21. 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

22. Meet in Executive Session:

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 10:02 a.m. by Commissioner Frick and seconded by Commissioner Estlinbaum, with all others concurring, to meet in Executive Session:

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

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

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 11:18 a.m. by Commissioner Shimek and seconded by Commissioner Cook, with all others concurring, to meet in Executive Session:

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


24. **Adjournment**

At approximately 11:19 a.m. Judge Seiferman adjourned the meeting.


Approved in Open Court, the 14th day of April, 2025.



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

