

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, AUGUST 5, 2024**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, August 5, 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, Karla Smith, Loretta Griffin, Tressa Leadford, Meagan Ramirez, Mike Reddell, Lisa Krobot, Kristi Lee, Skipper Osborne, Doug Matthes, Doug Schoppe, Heather Case, Mike Ferdinand, Douglas Hooten, Celeste Harrison, Rick DeLeon, Vic Everett, Erik Frankson, Kate Ramzinski, Alexandria Longoria and Maggie Perez.

**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 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 approving Commissioner's Court Minutes for July 22, 2024 and July 29, 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 July 22, 2024 and July 29, 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 a Proclamation declaring August 4-10, 2024 as National Health Center Week in Matagorda County**

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 Proclamation declaring August 4-10, 2024 as National Health Center Week in Matagorda County. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to authorize the purchase of a 2025 Ram 1500 Tradesman Crew Cab 4x2 pickup for \$45,133.00 from Grapevine Dodge (BuyBoard #724-23 Chassis)**

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 purchase of a 2025 Ram 1500 Tradesman Crew Cab 4x2 pickup for \$45,133.00 from Grapevine Dodge (BuyBoard #724-23 Chassis). Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to reaccept a name change for the NRG STPNOC Texas Enterprise Project Application from NRG STP to Constellation Energy due to a change in the description of the legal entities on page 2 and allow County Judge Bobby Seiferman to sign**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Cook, with all others concurring, to reaccept a name change for the NRG STPNOC Texas Enterprise Project Application from NRG STP to Constellation Energy due to a change in the description of the legal entities on page 2 and allow County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve a Consulting Agreement with Health Care Visions for professional auditing services and allow County Judge Bobby Seiferman to sign**

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 Consulting Agreement with Health Care Visions for professional auditing services and allow County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to approve Invoices from the following Departments: Precinct #1 and County Tax 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: Precinct #1 and County Tax Office. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to approve Matagorda County Treasurer's Office Quarterly Investment Report for 2<sup>nd</sup> Quarter 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 Matagorda County Treasurer's Office Quarterly Investment Report for 2nd Quarter 2024. 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 Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to approve Payment of Bills. Motion carried. Vote 5 ayes 0 nays

**15. 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 Line Item Transfers. 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 Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

17. **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 a 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 551.0725 of the Texas Government Code to consult with attorney(s) representing the County in an executive session regarding deliberation of a contract being negotiated

Motion carried. Vote 5 ayes 0 nays

18. **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 a contract being negotiated**

This being the next item for business, motion was duly made at 10:48 a.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to Reconvene open 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 a contract being negotiated


Motion carried. Vote 5 ayes 0 nays


25. **Adjournment**

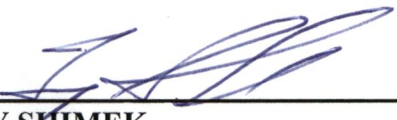
At approximately 10:49 a.m. Judge Seiferman adjourned the meeting.


Approved in Open Court, the 12<sup>th</sup> day of August, 2024.


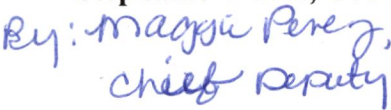
  
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**BOBBY SEIFERMAN**  
County Judge

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

  
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**MIKE ESTLINBAUM**  
Commissioner Precinct No. Two

  
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**TROY SHIMEK**  
Commissioner Precinct No. Three

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

ATTEST:   
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**Stephanie Wurtz, County Clerk**  
By:   
chief deputy

