

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, DECEMBER 16, 2024**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners Court was called to order at 9:30 A.M., Monday, December 16, 2024, in the Matagorda County Commissioners 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, Skipper Osborne, Douglas Schoppe, Lisa Krobot, Chris Peikert, Ashley Brooking, Jessica Shepard, Loretta Griffin, Meagan Ramirez, Jessica Russell, Vic Everett, Robert Campos, Sandra Kelley, Michele Morales, Tine Israel, Rick DeLeon, Stephanie Roth, Bruce Krauskopf, Bud Oliver, Maegan Griffith, Mitch Thames, Mike Ferdinand, Scott Savage, Denise Grisham, Stephen Crow, Patrick Talbert, Dwight McHazlett, Loy Sneary, Cynthia Raleigh, Huyen Tran, Amy Nowlin, Dianne Drennan, Greg Baker, Ethan Kasmir, Christie Dement, Tressa Leadford, Lindsay Deshotels, 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 to approve the Commissioners Court Minutes for December 9, 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 the Commissioners Court Minutes for December 9, 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 enter into a Memorandum of Understanding between Matagorda County, Matagorda County Economic Development Corporation and the Bay City Community Development Corporation regarding allocation of funds for an Aquatic Center to be located within the county**

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to enter into a Memorandum of Understanding between Matagorda



County, Matagorda County Economic Development Corporation and the Bay City Community Development Corporation regarding allocation of funds for an Aquatic Center to be located within the county. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to allow AgriLife Extension Agents to give County Interpretations**

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to allow AgriLife Extension Agents to give County Interpretations. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to authorize Bay City Main Street Program to serve alcoholic beverages on county property for the 9<sup>th</sup> Annual Wild Game & Wine Camofest Saturday, January 25, 2025, from 8:00 a.m. to 10 p.m., utilizing a temporary TABC Permit, with the understanding that a copy of the approved Permit will be sent to the County Attorney**

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to authorize Bay City Main Street Program to serve alcoholic beverages on county property for the 9th Annual Wild Game & Wine Camofest Saturday, January 25, 2025, from 8:00 a.m. to 10 p.m., utilizing a temporary TABC Permit, with the understanding that a copy of the approved Permit will be sent to the County Attorney. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to accept a donation from Allegiance for an AED**

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Cook, with all others concurring, to accept a donation from Allegiance for an AED. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to accept \$23,960.00 from the Texas Department of Transportation County Assistance Program for Fiscal Year 2025**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to accept \$23,960.00 from the Texas Department of Transportation County Assistance Program for Fiscal Year 2025. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to authorize the purchase of a 216 Peterbilt 567 truck (VIN #1XPCD49X9GD328611) for \$80,000.00 with a 2019 Ledwell ES51 trailer (VIN #1L9GA72A7KL033552) for \$69,000.00 from Equipment Share through GSA Contract #47QSM-S24D00C9**

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to authorize the purchase of a 216 Peterbilt 567 truck (VIN #1XPCD49X9GD328611) for \$80,000.00 with a 2019 Ledwell ES51 trailer (VIN #1L9GA72A7KL033552) for \$69,000.00 from Equipment Share through GSA Contract #47QSM-S24D00C9. Motion carried. Vote 5 ayes 0 nays

**14. Consideration and possible action to approve Campbell/Vasek Subdivision being a Replat of part of Lot 85A, Lot 86, Lot 87 and part of Lot 88 of Colorado River Estates, Section 2, Matagorda County, Texas**

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 Campbell/Vasek Subdivision being a Replat of part of Lot 85A, Lot 86, Lot 87 and part of Lot 88 of Colorado River Estates, Section 2, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays



**15. Consideration and possible action to authorize Matagorda County Environmental Health Department to purchase a John Deere 1025R Sub-Compact Utility Tractor and a John Deere 60D AutoConnect 7-Iron Mid-Mount Side Discharge Mower and Shoppa's Promise 10-year Engine and Power Train Warranty for the Matagorda County Transfer Station in the amount of \$19,769.14 and allow the County Judge to sign all related documents**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to authorize Matagorda County Environmental Health Department to purchase a John Deere 1025R Sub-Compact Utility Tractor and a John Deere 60D AutoConnect 7-Iron Mid-Mount Side Discharge Mower and Shoppa's Promise 10-year Engine and Power Train Warranty for the Matagorda County Transfer Station in the amount of \$19,769.14 and allow the County Judge to sign all related documents. Motion carried. Vote 5 ayes 0 nays

**16. Consideration and possible action to enter into a Memorandum of Understanding between Matagorda County, Matagorda County Economic Development Corporation and the Bay City Community Development Corporation regarding allocation of funds for an Aquatic Center to be located within the county**

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

**17. Consideration and possible action to approve the Texas Settlement Subdivision Participation and Release Form 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 the Texas Settlement Subdivision Participation and Release Form and allow County Judge, Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

**18. Consideration and possible action to approve the Contract Agreement between Matagorda County and Matagorda County Birding Nature Center FY 2025**

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Cook, with all others concurring, to approve the Contract Agreement between Matagorda County and Matagorda County Birding Nature Center FY 2025. Motion carried. Vote 5 ayes 0 nays

**19. Consideration and possible action to enter into an Agreement for CLEAR Proflex services between Matagorda County District Attorney's Office and Thomson Reuters and allow District Attorney, Steven Reis 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 enter into an Agreement for CLEAR Proflex services between Matagorda County District Attorney's Office and Thomson Reuters and allow District Attorney, Steven Reis to sign. Motion carried. Vote 5 ayes 0 nays

**20. Consideration and possible action to authorize publication of an Invitation for Bids (IFB) pertaining to the Texas Coastal Management Program Project – Beach Access Mats, Matagorda Beach, Precinct #2**

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to authorize publication of an Invitation for Bids (IFB) pertaining to the Texas Coastal Management Program Project – Beach Access Mats, Matagorda Beach, Precinct #2. Motion carried. Vote 5 ayes 0 nays

**21. Consideration and possible action to approve Invoices from the following Departments: County Judge's Office, Precinct #1, Precinct #3, IT and County Tax Office**



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 Invoices from the following Departments: County Judge's Office, Precinct #1, Precinct #3, IT and County Tax Office. Motion carried. Vote 5 ayes 0 nays

**22. 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 Shimek, with all others concurring, to approve payment of Demand Checks. Motion carried. Vote 5 ayes 0 nays

**23. 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

**24. 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

**25. 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 10:21 a.m. by Commissioner Frick 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

**26. 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 11:30 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 contract being negotiated


Motion carried. Vote 5 ayes 0 nays


**27. Adjournment**


At approximately 11:32 a.m. Judge Seiferman adjourned the meeting.

Approved in Open Court, the 23<sup>rd</sup> day of December, 2024.

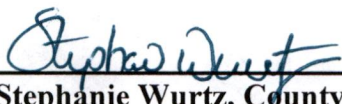
  
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**BOBBY SEIFERMAN**  
County Judge

  
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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

