

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, FEBRUARY 10, 2025**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, February 10, 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, Karla Smith, Doug Schoppe, Robert Thompson, Ashley Brooking, Kent Pollard, Mike Ferdinand, Mike Reddell, Becky Cook, Kanita Robinson, Loretta Griffin, Kandas Graham, 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 approving Commissioner's Court Minutes for January 27, 2025, January 31, 2025 and February 3, 2025**

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 Commissioner's Court Minutes for January 27, 2025, January 31, 2025 and February 3, 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 the payment of a Demand Check for \$30,790.00 to South Texas Fence & Deck, LLC for fence work at Blessing Heffelfinger Memorial Park on two baseball fields in Blessing, Texas, Matagorda County**

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 payment of a Demand Check for \$30,790.00 to South Texas Fence & Deck, LLC for fence work at Blessing Heffelfinger Memorial Park on two baseball fields in Blessing, Texas, Matagorda County. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to authorize Commissioner Charles Frick to purchase two Bush Hog 15' Rotary Cutter Shredders Model 4115 and trade-in two 010 Kubota Land-Pride Rotary Shredders, Model RC5715 through Shoppa's Farm Supply, Inc. using BuyBoard Contract #706-23**

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 Commissioner Charles Frick to purchase two Bush Hog 15' Rotary Cutter Shredders Model 4115 and trade-in two 010 Kubota Land-Pride Rotary Shredders, Model RC5715 through Shoppa's Farm Supply, Inc. using BuyBoard Contract #706-23. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to authorize the purchase of two John Deere FC15M Flex Wing Rotary Cutters through Deere & Company (Sourcewell Ag Tractors 082923-DAC) for a total of \$38,289.52 after trade-ins**

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 two John Deere FC15M Flex Wing Rotary Cutters through Deere & Company (Sourcewell Ag Tractors 082923-DAC) for a total of \$38,289.52 after trade-ins. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to accept the Annual Report of Eminent Domain Authority for year 2024**

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to accept the Annual Report of Eminent Domain Authority for year 2024. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to approve Invoices from the following Departments: Precinct #2 and County Tax Office**

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 Invoices from the following Departments: Precinct #2 and County Tax Office. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to approve payment of Demand Checks for 02/10/2025**

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 payment of Demand Checks for 02/10/2025. Motion carried. Vote 5 ayes 0 nays

**14. Meet in Executive Session:**

**Under Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations**

This being the next item for business, motion was duly made at 9:44 a.m. by Commissioner Cook and seconded by Commissioner Estlinbaum, with all others concurring, to meet in Executive Session:

Under Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

Motion carried. Vote 5 ayes 0 nays

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

**Under Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations**

This being the next item for business, motion was duly made at 10:35 a.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to meet in Executive Session:


Under Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

Motion carried. Vote 5 ayes 0 nays


16. **Adjournment**


At approximately 10:37 a.m. Judge Seiferman adjourned the meeting.


Approved in Open Court, the 3<sup>rd</sup> day of March, 2025.

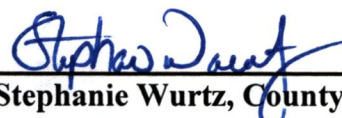
  
BOBBY SEIFERMAN  
County Judge

  
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 