

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JANUARY 13, 2025

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, January 13, 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: Kristen Kubecka, Loretta Griffin, Tressa Leadford, Amanda Campos, Lisa Krobot, Rick DeLeon, Ashley Brooking, Kent Pollard, Mike Ferdinand, John Woolsey, Vic Everett, Mike Spillers, 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 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 Commissioners' Court Minutes for January 6, 2025**

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 Commissioners' Court Minutes for January 6, 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 Racial Profiling Report for 2024 from Matagorda County Sheriff's Office**

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 Racial Profiling Report for 2024 from Matagorda County Sheriff's Office. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to appoint Matagorda County Precinct #3 Commissioner Troy Shimek to be chairperson on the Matagorda County Sick Leave Bank to serve one year beginning January 1, 2025 and ending December 31, 2025

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Estlinbaum, with all others concurring, to appoint Matagorda County Precinct #3 Commissioner Troy Shimek to be chairperson on the Matagorda County Sick Leave Bank to serve one year beginning January 1, 2025 and ending December 31, 2025. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action regarding the designation of three members from the prior year Grand Jury to serve on the Matagorda County Salary Grievance Committee for the year of 2025, pursuant to Section 152.014 and 152.015 of the Texas Local Government Code

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to designate three members from the prior year Grand Jury to serve on the Matagorda County Salary Grievance Committee for the year of 2025, pursuant to Section 152.014 and 152.015 of the Texas Local Government Code. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the 2025 Equitable Sharing Agreement and Certification for the Matagorda County Sheriff's Office with the Department of Justice and Department of Treasury and authorize County Judge Bobby Seiferman and Sheriff Rick DeLeon 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 the 2025 Equitable Sharing Agreement and Certification for the Matagorda County Sheriff's Office with the Department of Justice and Department of Treasury and authorize County Judge Bobby Seiferman and Sheriff Rick DeLeon to sign. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to issue a Demand Check in the amount of \$9,450.00 to Jacoby Construction for installation of overhead door and side door at Matagorda County Precinct #3 EMS Building

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to issue a Demand Check in the amount of \$9,450.00 to Jacoby Construction for installation of overhead door and side door at Matagorda County Precinct #3 EMS Building. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to ratify a Demand Check dated 01/06/2025 to Sound Bridge Acoustic Lab Inc. in the amount of \$71,543.70

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to ratify a Demand Check dated 01/06/2025 to Sound Bridge Acoustic Lab Inc. in the amount of \$71,543.70. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to authorize the submission of the 2025 Rural Sheriff's Office Salary Assistance Grant Application (SB 22) up to \$350,000.00, through the Texas Comptroller's Office, and authorize the County Judge to accept or deny any award

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to authorize the submission of the 2025 Rural Constable's Office Salary Assistance Grant Application (SB 22) up to \$350,000.00, through the Texas Comptroller's Office, and authorize the County Judge to accept or deny any award. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to authorize the submission of the 2025 Rural Constable's Office Salary Assistance Grant Application to align with the SB 22 stated minimum annual salary of \$45,000.00 for

constables, through the Texas Comptroller's Office, and authorize the County Judge to accept or deny any award

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Shimek, with all others concurring, to authorize the submission of the 2025 Rural Constable's Office Salary Assistance Grant Application to align with the SB 22 stated minimum annual salary of \$45,000.00 for constables, through the Texas Comptroller's Office, and authorize the County Judge to accept or deny any award. Motion carried. Vote 5 ayes 0 nays

16. 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

17. Consideration and possible action to approve Invoices from the following Departments: District Clerk, County Clerk, County Attorney, District Attorney, Human Resources and Juvenile Probation

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: District Clerk, County Clerk, County Attorney, District Attorney, Human Resources and Juvenile Probation. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Report for December 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 Monthly Report for December 2024. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Investment Report for December 2024

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 Matagorda County Treasurer's Office Monthly Investment Report for December 2024. Motion carried. Vote 5 ayes 0 nays

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

21. Consideration and possible action to approve Line Item Transfers

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 Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

22. 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


23. **Adjournment**

At approximately 10:13 a.m. Judge Seiferman adjourned the meeting.

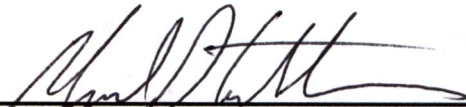
Approved in Open Court, the 27th day of January, 2025.



BOBBY SEIFERMAN
County Judge



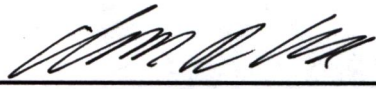
EDWARD "BUBBA" COOK
Commissioner Precinct No. One



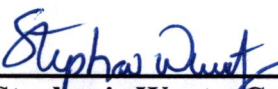
MIKE ESTLINBAUM
Commissioner Precinct No. Two



TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 

Stephanie Wurtz, County Clerk

