

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JANUARY 6, 2025

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, January 6, 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: Karla Smith, Matthew Sloan, Ashley Brooking, Amanda Campos, Jessica Shepard, Doug Schoppe, Chris Peikert, Lisa Krobot, Crystal Morones, Loretta Griffin, Rick DeLeon, Suzanne Sullivan, Kent Pollard, Vic Everett, Benjamin Flores, Michaela Riley, Bobbie Jackson, Robert Thompson, James Orr, Matthew Tilley, Jason Scates, Jason Sanders, Adriana Ruiz, Lygia Sadler, Laina Rosniak, Diana Osborne, Francine Vargas, Amanda Kaylor, Mark Finlay, Kristine Morales, Debora Mendieta, Joshua Laslie, Todd Spillers, Aaron Groff, Alexandria Longoria and Stephanie Wurtz.

1. Certification of quorum

County Judge Seiferman certified a quorum with Commissioner Estlinbaum and Commissioner Frick. Commissioner Cook and Commissioner Shimek appeared via Zoom teleconference.

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 Commissioners' Court Minutes for December 30, 2024 and January 1, 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 December 30, 2024 and January 1, 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 Resolution honoring Sheriff Frank "Skipper Osborne for his service to Matagorda County

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Estlinbaum, with all others concurring, to approve a Resolution honoring Sheriff Frank "Skipper Osborne for his service to Matagorda County. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the appointing of County Commissioner Charles “Bubba” Frick as Judge Pro-Tem for the year 2025 to preside over all meetings of the Matagorda County Commissioners’ Court in the event of the absence of the County Judge

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 the appointing of County Commissioner Charles “Bubba” Frick as Judge Pro-Tem for the year 2025 to preside over all meetings of the Matagorda County Commissioners’ Court in the event of the absence of the County Judge. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to designate the second Monday of each month as the regular meeting date for the Matagorda County Commissioners’ Court for FY 2025 as per Sec. 81.005(a) of the Texas Government Code

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to designate the second Monday of each month as the regular meeting date for the Matagorda County Commissioners’ Court for FY 2025 as per Sec. 81.005(a) of the Texas Government Code. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to find it necessary to appoint a deputy constable who is qualified in the same manner as provided for a sheriff’s deputy for Precinct #6 in order to properly handle the business of the constable’s office and to approve and confirm the appointment of Chip Leake as Deputy Constable for Precinct #6

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Estlinbaum, with all others concurring, to find it necessary to appoint a deputy constable who is qualified in the same manner as provided for a sheriff’s deputy for Precinct #6 in order to properly handle the business of the constable’s office and to approve and confirm the appointment of Chip Leake as Deputy Constable for Precinct #6. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to find it necessary to appoint a deputy constable who is qualified in the same manner as provided for a sheriff’s deputy for Precinct #6 in order to properly handle the business of the constable’s office and to approve and confirm the appointment of Fred Wesselski as Deputy Constable for Precinct #6

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to find it necessary to appoint a deputy constable who is qualified in the same manner as provided for a sheriff’s deputy for Precinct #6 in order to properly handle the business of the constable’s office and to approve and confirm the appointment of Fred Wesselski as Deputy Constable for Precinct #6. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to authorize Sheriff Richard “Rick” DeLeon, III to purchase two (2) 2024 Chevy pickups, with one (1) to be fully equipped and the other to be equipped at a later date, through the State BuyBoard from Lake Country Chevrolet in Jasper, Texas, totaling \$137,366.66 to be paid from 010-55700-560

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to authorize Sheriff Richard “Rick” DeLeon, III to purchase two (2) 2024 Chevy pickups, with one (1) to be fully equipped and the other to be equipped at a later date, through the State BuyBoard from Lake Country Chevrolet in Jasper, Texas, totaling \$137,366.66 to be paid from 010-55700-560. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve a Credit Application for Matagorda County Environmental Health with UnitedAg and authorize 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 Shimek, with all others concurring, to approve a Credit Application for Matagorda County Environmental Health with UnitedAg and authorize the County Judge to sign all related documents. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to adopt the Juvenile Diversion Plan for Justice of the Peace, Precinct #1

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to adopt the Juvenile Diversion Plan for Justice of the Peace, Precinct #1. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to adopt the Juvenile Diversion Plan and MOUs with Service Providers for Justice of the Peace, Precinct #2 and allow Judge Suzanne Sullivan 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 adopt the Juvenile Diversion Plan and MOUs with Service Providers for Justice of the Peace, Precinct #2 and allow Judge Suzanne Sullivan to sign. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to adopt the Juvenile Diversion Plan for Justice of the Peace, Precinct #4

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to adopt the Juvenile Diversion Plan for Justice of the Peace, Precinct #4. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to adopt the Juvenile Diversion Plan for Justice of the Peace, Precinct #6

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to adopt the Juvenile Diversion Plan for Justice of the Peace, Precinct #6. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to approve a Contract between Matagorda County and Markham Community Center FY 2025 and authorize County Judge Bobby Seiferman to sign

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 a Contract between Matagorda County and Markham Community Center FY 2025 and authorize County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to award bid to Signature Systems, related to the Invitation for Bids (IFB) to purchase (90) Beach Access Mats associated with the Matagorda County Beach Access Mats Project under the Texas Coastal Management Program (CMP) Grant Cycle 27, and authorize the County Judge to sign related documents

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to award bid to Signature Systems, related to the Invitation for Bids (IFB) to purchase (90) Beach Access Mats associated with the Matagorda County Beach Access Mats Project under

the Texas Coastal Management Program (CMP) Grant Cycle 27, and authorize the County Judge to sign related documents. Motion carried. Vote 5 ayes 0 nays

21. Consideration and possible action to approve a Resolution authorizing the submission of Grant Application #4862703 General Victim Assistance Grant Program FY 2026, applying to the Office of the Governor Criminal Justice Division, and authorize the County Judge to accept or decline any award

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 a Resolution authorizing the submission of Grant Application #4862703 General Victim Assistance Grant Program FY 2026, applying to the Office of the Governor Criminal Justice Division, and authorize the County Judge to accept or decline any award. Motion carried. Vote 5 ayes 0 nays

22. Consideration and possible action to approve a Resolution authorizing the submission of Grant Application #5330501 Radios for First Responders, applying to the Office of the Governor Homeland Security, and authorize the County Judge to accept or decline any award

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 a Resolution authorizing the submission of Grant Application #5330501 Radios for First Responders, applying to the Office of the Governor Homeland Security, and authorize the County Judge to accept or decline any award. Motion carried. Vote 5 ayes 0 nays

23. Consideration and possible action to approve the signing of a Certifications and Assurance Form by County Judge Bobby Seiferman and Sheriff Rick DeLeon certifying Matagorda County does not have a written policy, procedures, or agreements that limits or impedes Department of Homeland Security issuance of detainers as required for grant compliance

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 the signing of a Certifications and Assurance Form by County Judge Bobby Seiferman and Sheriff Rick DeLeon certifying Matagorda County does not have a written policy, procedures, or agreements that limits or impedes Department of Homeland Security issuance of detainers as required for grant compliance. Motion carried. Vote 5 ayes 0 nays

24. Consideration and possible action to approve a Contract Amendment between Matagorda County and SoundBridge Acoustic Labs, pertaining to the Fairgrounds Seating and Sound System Project, and allow the County Judge to sign all related documents

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 Contract Amendment between Matagorda County and SoundBridge Acoustic Labs, pertaining to the Fairgrounds Seating and Sound System Project, and allow the County Judge to sign all related documents. Motion carried. Vote 5 ayes 0 nays

25. Consideration and possible action to ratify a Contract Amendment No. 6 between Matagorda County and the General Land Office (GLO) Contract No. 20-065-123C430

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to ratify a Contract Amendment No. 6 between Matagorda County and the General Land Office (GLO) Contract No. 20-065-123C430. Motion carried. Vote 5 ayes 0 nays

26. Consideration and possible action regarding the award of Bid #2024-0002 Road Materials and Bid #2024-0003 Road Construction with Equipment for FY 2025 and authorize the County Judge to sign contracts for the same

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Estlinbaum, with all others concurring, to award Bid #2024-0002 Road Materials and Bid #2024-0003 Road Construction with Equipment for FY 2025 and authorize the County Judge to sign contracts for the same. Motion carried. Vote 5 ayes 0 nays

27. Consideration and possible action to approve annual, quarterly and monthly 2025 automatic payments

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 annual, quarterly and monthly 2025 automatic payments. Motion carried. Vote 5 ayes 0 nays

28. Consideration and possible action to approve Invoices from the following Departments: County Judge's Office, JP #1, JP #2, Precinct #2 and Sheriff's Office

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 Invoices from the following Departments: County Judge's Office, JP #1, JP #2, Precinct #2 and Sheriff's Office. Motion carried. Vote 5 ayes 0 nays

29. Consideration and possible action to ratify Demand Checks dated for 12/23/2024

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Cook, with all others concurring, to ratify Demand Checks dated for 12/23/2024. Motion carried. Vote 5 ayes 0 nays

30. Consideration and possible action to approve Payment of Bills

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 Bills. Motion carried. Vote 5 ayes 0 nays

31. Adjournment

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

Approved in Open Court, the 13th day of January, 2025.



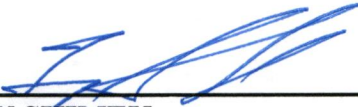
BOBBY SEIFERMAN
County Judge

absent

EDWARD "BUBBA" COOK
Commissioner Precinct No. One



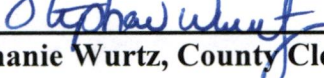
MIKE ESTLINBAUM
Commissioner Precinct No. Two



TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 
Stephanie Wurtz, County Clerk

