

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, JULY 1, 2024**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, July 1, 2024, in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Judge Pro-Tem Shimek presiding.

Others present were as follows: Jennifer Chau, Karla Smith, Mike Reddell, Skipper Osborne, Ashley Brooking, Lori Hales, Rick DeLeon, Lisa Krobot, Mike Spillers, Doug Schoppe, Mike Ferdinand, Alexandria Longoria and Stephanie Wurtz.

**1. Certification of quorum**

Judge Pro-Tem Shimek certified a quorum with Commissioner Cook, Commissioner Estlinbaum and Commissioner Frick. County Judge Seiferman was absent.

**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 contracts for the use of the Matagorda County Fairgrounds facilities**

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

**7. Consideration and possible action to issue a Demand Check for Airtech Electric totaling \$7,400.00 for the purchase and installation of a new air conditioner at the Cedar Lane Community Center**

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to issue a Demand Check for Airtech Electric totaling \$7,400.00 for the purchase and installation of a new air conditioner at the Cedar Lane Community Center. Motion carried. Vote 4 ayes 0 nays

**8. Consideration and possible action to authorize the purchase of a 2024 Dodge 3500 Chassis with a flatbed from Grapevine Dodge for \$67,378.00 (BuyBoard #723-23 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 2024 Dodge 3500 Chassis with a flatbed from Grapevine Dodge for \$67,378.00 (BuyBoard #723-23 Chassis). Motion carried. Vote 4 ayes 0 nays

**9. Consideration and possible action to purchase a 2022 Case 836 Motor Grader, through BuyBoard Contract 685-22, with a Demand Check in the amount of \$211,500.00 to Nueces Power Equipment for Matagorda County Precinct #3**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to purchase a 2022 Case 836 Motor Grader, through BuyBoard Contract 685-22, with a Demand Check in the amount of \$211,500.00 to Nueces Power Equipment for Matagorda County Precinct #3. Motion carried. Vote 4 ayes 0 nays

**10. Consideration and possible action to approve a Credit Application with Lansdowne Moody for Matagorda County Environmental Health Department, Matagorda County, Texas**

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 a Credit Application with Lansdowne Moody for Matagorda County Environmental Health Department, Matagorda County, Texas. Motion carried. Vote 4 ayes 0 nays

**11. Consideration and possible action to award the lowest base bid received from K&T Construction totaling \$1,052,800.00 in relation to the Texas Department of Housing and Community Affairs (TDHCA) Community Development Block Grant – Coronavirus (CDBG-CV) Community Resiliency Project (CRP) Harvest House Food Pantry Project #70800001010 and authorize the County Judge to sign all related documents pending County Attorney review and approval**

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Cook, with all others concurring, to award the lowest base bid received from K&T Construction totaling \$1,052,800.00 in relation to the Texas Department of Housing and Community Affairs (TDHCA) Community Development Block Grant – Coronavirus (CDBG-CV) Community Resiliency Project (CRP) Harvest House Food Pantry Project #70800001010 and authorize the County Judge to sign all related documents pending County Attorney review and approval. Motion carried. Vote 4 ayes 0 nays

**12. Consideration and possible action to approve Invoices from the following Departments: County Judge's Office, Precinct #1, Precinct #2, Sheriff's Office and the 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: County Judge's Office, Precinct #1, Precinct #2, Sheriff's Office and the County Tax Office. Motion carried. Vote 4 ayes 0 nays

**13. Consideration and possible action to approve Payment of Demand Checks**

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 Payment of Demand Checks. Motion carried. Vote 4 ayes 0 nays

**14. 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 4 ayes 0 nays

**15. Adjournment**

At approximately 9:39 a.m. Judge Pro-Tem Shimek adjourned the meeting.

Approved in Open Court, the 15<sup>th</sup> day of July, 2024.

*Bobby Seiferman*

**BOBBY SEIFERMAN**  
County Judge

*E. Cook*

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

*Mike Estlinbaum*

**MIKE ESTLINBAUM**  
Commissioner Precinct No. Two

*Troy Shimek*

**TROY SHIMEK**  
Commissioner Precinct No. Three

*Charles "Bubba" Frick*

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

ATTEST:

*Stephanie Wurtz*

**Stephanie Wurtz, County Clerk**

