MINUTES

MATAGORDA COUNTY COMMISSIONERS' COURT MEETING MATAGORDA COUNTY COURTHOUSE, ROOM 300 1700 SEVENTH STREET, BAY CITY, TEXAS 77414 9:30 A.M., MONDAY, JULY 14, 2025

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, July 14, 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: Layne Lucas, Matt Sloan, Doug Schoppe, Robert Thompson, Lisa Krobot, Chris Peikert, Amanda Campos, Jessica Shepard, Tressa Leadford, Becky Cook, Loretta Griffin, Mike Spillers, Vic Everett, Kristie Pustejovsky, Cynthis Raleigh, Michael Ferdinand, Huyen Tran, Gloria Millsap, Kent Pollard, Dan Tucker, Jesus Torres, Alexandria Espindola and Stephanie Wurtz.

1. <u>Certification of quorum</u>

County Judge Seiferman certified a quorum in person with Commissioner Cook, Commissioner Estlinbaum, Commissioner Shimek and Commissioner Frick.

- 2. Pledge of Allegiance Commissioner Frick
- 3. <u>Texas Pledge Commissioner Frick</u>
- 4. Prayer Commissioner Shimek
- 5. Public Comments

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

6. Consideration and possible action to approve Commissioner's Court Minutes for July 7, 2025

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 Commissioner's Court Minutes for July 7, 2025. Motion carried. Vote 5 ayes 0 nays

7. <u>Consideration and possible action regarding contracts for the use of the Matagorda County</u> Fairgrounds facilities

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

8. <u>Consideration and possible action to award EMS contract to AMR and authorize the County Attorney</u> to negotiate Contract

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Estlinbaum, with all others concurring, to award EMS contract to AMR and authorize the County Attorney to negotiate Contract. Motion carried. Vote 5 ayes 0 nays

9. <u>Consideration and possible action to approve an Affidavit HDM County Grant by the Texas</u>

<u>Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program Year 2024 for the Economic Action Committee of Gulf Coast</u>

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 an Affidavit HDM County Grant by the Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program Year 2024 for the Economic Action Committee of Gulf Coast. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to authorize commissioned deputy Stephen Lang to receive Senate Bill 22 dispersed funds in the amount of \$410.06 biweekly, in place of a former commissioner deputy, effective July 7, 2025

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 commissioned deputy Stephen Lang to receive Senate Bill 22 dispersed funds in the amount of \$410.06 biweekly, in place of a former commissioner deputy, effective July 7, 2025. Motion carried. Vote 5 ayes 0 nays

11. <u>Consideration and possible action to authorize Commissioner Charles Frick to purchase a 2025 John Deere Cab Tractor Model #6120E, reflecting trade-in of 2015 JD6115D and utilizing Sourcewell Ag Contract #082923-DAC (PG BA CG 76), from Shoppa's Farm Supply (Deere & Company), and authorize Commissioner Frick to sign all related documents</u>

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 a 2025 John Deere Cab Tractor Model #6120E, reflecting trade-in of 2015 JD6115D and utilizing Sourcewell Ag Contract #082923-DAC (PG BA CG 76), from Shoppa's Farm Supply (Deere & Company), and authorize Commissioner Frick to sign all related documents. Vote 5 ayes 0 nays

12. <u>Consideration and possible action to approve a Contract between Matagorda County and Clean Harbors Environmental Services, Inc. for services and disposal for the 2025 Matagorda County Household Hazardous Waste Collection Event on October 18, 2025</u>

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 Contract between Matagorda County and Clean Harbors Environmental Services, Inc. for services and disposal for the 2025 Matagorda County Household Hazardous Waste Collection Event on October 18, 2025. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to accept a contribution in the amount of \$2,000.00 from Chevron Phillips Chem Co LP for expenses toward the Matagorda County Household Hazardous Waste Collection Event to be held October 18, 2025

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 a contribution in the amount of \$2,000.00 from Chevron Phillips Chem Co LP for expenses toward the Matagorda County Household Hazardous Waste Collection Event to be held October 18, 2025. Motion carried. Vote 5 ayes 0 nays

14. <u>Consideration and possible action to allow Justice of the Peace, Precinct #2 to switch phone services</u> from AT&T to Vested Networks and allow the County Judge to sign all related documents

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to allow Justice of the Peace, Precinct #2 to switch phone services from AT&T to Vested Networks and allow the County Judge to sign all related documents. Motion carried. Vote 5 ayes 0 nays

15. <u>Consideration and possible action to accept a Settlement and Indemnification Agreement between Kelvin Walton and Matagorda County and to approve the disbursement of funds from the Sheriff's Office</u>

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to accept a Settlement and Indemnification Agreement between Kelvin Walton and Matagorda County and to approve the disbursement of funds from the Sheriff's Office. Motion carried. Vote 5 ayes 0 nays

16. <u>Consideration and possible action to approve the Termination of Contract No. 059 between Matagorda County and Matagorda Bay Mitigation Trust pertaining to Mitigation Project Work and Services related to the Matagorda Beach Public Access Improvements Project, effective August 1, 2025</u>

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 the Termination of Contract No. 059 between Matagorda County and Matagorda Bay Mitigation Trust pertaining to Mitigation Project Work and Services related to the Matagorda Beach Public Access Improvements Project, effective August 1, 2025. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve Invoices from the following Departments: District Clerk 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: District Clerk. Motion carried. Vote 5 ayes 0 nays

18. <u>Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Report for June 2025</u>

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 Matagorda County Treasurer's Office Monthly Report for June 2025. Motion carried. Vote 5 ayes 0 nays

19. <u>Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Investment Report for June 2025</u>

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 Matagorda County Treasurer's Office Monthly Investment Report for June 2025. Motion carried. Vote 5 ayes 0 nays

20. <u>Consideration and possible action to ratify a Demand Check paid to United States Postmaster on 07/09/2025 for \$146.00</u>

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to ratify a Demand Check paid to United States Postmaster on 07/09/2025 for \$146.00. Motion carried. Vote 5 ayes 0 nays

21. 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 5 ayes 0 nays

22. Consideration and possible action to approve Line Item Transfers

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

23. Adjournment

At approximately 9:55 a.m. Judge Seiferman adjourned the meeting.

Approved in Open Court, the 21st day of July, 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