#### **MINUTES**

### MATAGORDA COUNTY COMMISSIONERS' COURT MEETING MATAGORDA COUNTY COURTHOUSE, ROOM 300 1700 SEVENTH STREET, BAY CITY, TEXAS 77414 9:30 A.M., MONDAY, JULY 28, 2025

#### Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, July 28, 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, Matt Sloan, Rick DeLeon, Jessica Shepard, Tressa Leadford, Loretta Griffin, Vic Everett, Michael Ferdinand, Kent Pollard, Alexandria Espindola 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 Estlinbaum
- 3. Texas Pledge Commissioner Estlinbaum
- 4. Prayer Commissioner Cook
- 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 21, 2025

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 Commissioner's Court Minutes for July 21, 2025. Motion carried. Vote 5 ayes 0 nays

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

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

## 8. <u>Consideration and possible action to record the District Judges' Order Appointing Child Support Administration/Indigent Defense Coordinator for the remainder of the 2024-2026 term</u>

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Estlinbaum, with all others concurring, to record the District Judges' Order Appointing Child Support Administration/Indigent Defense Coordinator for the remainder of the 2024-2026 term. Motion carried. Vote 5 ayes 0 nays

### 9. <u>Consideration and possible action to approve a Replat of Lot 8 of Colorado River Estates, Section 2, Matagorda County, Texas</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 a Replat of Lot 8 of Colorado River Estates, Section 2, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

## 10. Consideration and possible action to declare the following vehicle as salvage and authorize Cantu's Coastal Automative to dispose of the vehicle for the Matagorda County Sheriff's office: 2019 Dodge P/U VIN #1C6RR7XT8KS751299

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Shimek, with all others concurring, to declare the following vehicle as salvage and authorize Cantu's Coastal Automative to dispose of the vehicle for the Matagorda County Sheriff's office: 2019 Dodge P/U VIN #1C6RR7XT8KS751299. Motion carried. Vote 5 ayes 0 nays

## 11. <u>Consideration and possible action to approve payment in the amount of \$43,976.00 to Grapevine DCJ, LLC for the purchase of a 2024 1500 SSV Crew 4x4 White Dodge P/U VIN #1C6RR7XT0RS185939 through BuyBoard Contract #723-23 for Emergency Management</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 payment in the amount of \$43,976.00 to Grapevine DCJ, LLC for the purchase of a 2024 1500 SSV Crew 4x4 White Dodge P/U VIN #1C6RR7XT0RS185939 through BuyBoard Contract #723-23 for Emergency Management. Vote 5 ayes 0 nays

## 12. <u>Consideration and possible action to accept a compliance letter from Matagorda County for Peyton Wind Creek Farm, LLC confirming full compliance with the terms of the Road Use Agreement and authorize County Judge Bobby Seiferman to sign</u>

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Cook, with all others concurring, to accept a compliance letter from Matagorda County for Peyton Wind Creek Farm, LLC confirming full compliance with the terms of the Road Use Agreement and authorize County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

# 13. Consideration and possible action to accepting a Right-of-Way Application submitted by Byers Engineering on behalf of AT&T Communications for the installation of a buried fiber optic cable running north along Cobb Road to Simms Lane (terminating at the end of Simms Lane) and to waive the associated application fee in accordance with the telecommunication provider waiver under applicable law

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to accepting a Right-of-Way Application submitted by Byers Engineering on behalf of AT&T Communications for the installation of a buried fiber optic cable running north along Cobb Road to Simms Lane (terminating at the end of Simms Lane) and to waive the associated application fee in accordance with the telecommunication provider waiver under applicable law. Motion carried. Vote 5 ayes 0 nays

## 14. <u>Consideration and possible action to accept a Letter of No Objection to install Fiber Optic Cable at the intersection of Magnolia Street and Ingram Street in Matagorda, Texas, and allow County Judge Bobby Seiferman to sign</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 Letter of No Objection to install Fiber Optic Cable at the intersection of Magnolia Street and Ingram Street in Matagorda, Texas, and allow County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

## 15. <u>Consideration and possible action to approve the Matagorda County Judge Edition/Courtroom Tools, Electronic Signatures & Electronic Notification Agreement with Tyler Technologies and authorize the County Judge to sign all related documents pending County Attorney review and approval</u>

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 the Matagorda County Judge Edition/Courtroom Tools,

Electronic Signatures & Electronic Notification Agreement with Tyler Technologies and authorize the County Judge to sign all related documents pending County Attorney review and approval. Motion carried. Vote 5 ayes 0 nays

### 16. <u>Consideration and possible action to approve an Engagement Letter from KM&L for year ending</u> December 31, 2025 for a fee not to exceed \$50,000.00 and authorize County Judge Bobby Seiferman to sign

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 an Engagement Letter from KM&L for year ending December 31, 2025 for a fee not to exceed \$50,000.00 and authorize County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

## 17. Consideration and possible action to approve a Contract between Jackson Electric Cooperative, Inc. and Matagorda County for Electric Services to Matagorda County Precinct #3 Office, specific for the Bowers Park, and authorize 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 Frick, with all others concurring, to approve a Contract between Jackson Electric Cooperative, Inc. and Matagorda County for Electric Services to Matagorda County Precinct #3 Office, specific for the Bowers Park, and authorize the County Judge to sign all related documents. Motion carried. Vote 5 ayes 0 nays

# 18. 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 Cook, with all others concurring, to approve the Monthly Reports from various County Departments. Motion carried. Vote 5 ayes 0 nays

## 19. <u>Consideration and possible action to approve Invoices from the following Departments: County</u> Judge, Precinct #1 and Transfer Station

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 Invoices from the following Departments: County Judge, Precinct #1 and Transfer Station. Motion carried. Vote 5 ayes 0 nays

## 20. <u>Consideration and possible action to approve Matagorda County Treasurer's Office Quarterly Investment Report for 2<sup>nd</sup> Quarter 2025</u>

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to approve Matagorda County Treasurer's Office Quarterly Investment Report for 2nd Quarter 2025. Motion carried. Vote 5 ayes 0 nays

### 21. Consideration and possible action to approve a Demand Check in the total amount of \$550.00 paid to Texas Lone Star Title, Inc. for Precinct #3 and Precinct #4

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 Demand Check in the total amount of \$550.00 paid to Texas Lone Star Title, Inc. for Precinct #3 and Precinct #4. Motion carried. Vote 5 ayes 0 nays

### 22. 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 Shimek, with all others concurring, to approve payment of Demand Checks. Motion carried. Vote 5 ayes 0 nays

#### 23. 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 Shimek, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

### 24. Consideration and possible action to approve Emergency Amendments

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

#### 25. Meet in Executive Session:

### <u>Under Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee</u>

This being the next item for business, motion was duly made at 9:46 a.m. by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to meet in Executive Session:

Under Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

Motion carried. Vote 5 ayes 0 nays

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

## <u>Under Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee</u>

This being the next item for business, motion was duly made at 9:54 a.m. by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to meet in Executive Session:

Under Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

Vote 5 ayes 0 nays

### 27. Adjournment

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

### Approved in Open Court, the 4th day of August, 2025.

BOBBY SEIFERMAN

**County Judge** 

EDWARD "BUBBA" COOK Commissioner Precinct No. One

Commissioner Precinct No. Two

TROY SHIMEK

**Commissioner Precinct No. Three** 

CHARLES "BUBBA" FRICK

**Commissioner Precinct No. Four** 

ATTEST:

Stephanie Wurtz, County Cl