

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, JUNE 10, 2024**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, June 10, 2024, 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: Jennifer Chau, Kristen Kubecka, Karla Smith, Skipper Osborne, Lisa Krobot, Mike Reddell, Ashley Brooking, Tressa Leadford, Meagan Ramirez, Doug Matthes, Loretta Griffin, Mike Ferdinand, Jessica Russell, Rick DeLeon, Vic Everett, Kim Willett, Mitch Thames, Wade Whitlow, Alexandria Longoria and Stephanie Wurtz.

**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 Commissioner's Court Minutes for May 20, May 28 and June 3, 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 Commissioner's Court Minutes for May 20, May 28 and June 3, 2024. 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, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to approve two contracts for the use of Matagorda County Fairgrounds facilities. Motion carried. Vote 5 ayes 0 nays

**8. Consideration and possible action to appoint Bobby Seiferman, Robert Nelson, Chris Peikert, Mike Ferdinand and Jessica Russell to the Matagorda County Committee to the Texas Broad Band Development Office operated by the Texas Comptroller of Public Accounts effective June 1, 2024**

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Shimek, with all others concurring, to appoint Bobby Seiferman, Robert Nelson, Chris Peikert, Mike

Ferdinand and Jessica Russell to the Matagorda County Committee to the Texas Broad Band Development Office operated by the Texas Comptroller of Public Accounts effective June 1, 2024. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to authorize Commissioner Troy Shimek to purchase a 2024 John Deere Gator XUV865M for \$20,702.84 through Deere & Company Contract: Sourcewell Grounds Maintenance 031121-DAC**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to authorize Commissioner Troy Shimek to purchase a 2024 John Deere Gator XUV865M for \$20,702.84 through Deere & Company Contract: Sourcewell Grounds Maintenance 031121-DAC. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to accept the 2023 Matagorda County Comprehensive Annual Financial Report as presented by KM&L, LLC**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to accept the 2023 Matagorda County Comprehensive Annual Financial Report as presented by KM&L, LLC. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve a Construction Services Contract between Matagorda County and K-C Lease Service, Inc. dba Matagorda Construction & Materials, related to Construction Services associated with American Rescue Plan Act (ARPA) for the County Road Repairs – Precinct #2 Project, and authorize 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 Frick, with all others concurring, to approve a Construction Services Contract between Matagorda County and K-C Lease Service, Inc. dba Matagorda Construction & Materials, related to Construction Services associated with American Rescue Plan Act (ARPA) for the County Road Repairs – Precinct #2 Project, and authorize the County Judge to sign all related documents. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to approve the submission of the Notice to Proceed for K-C Lease Service, Inc. dba Matagorda Construction & Materials regarding the American Rescue Plan Act (ARPA) Project, County Road Repairs – Precinct #2**

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 submission of the Notice to Proceed for K-C Lease Service, Inc. dba Matagorda Construction & Materials regarding the American Rescue Plan Act (ARPA) Project, County Road Repairs – Precinct #2. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to approve a quote from Gulf Stream Construction, LLC dba Lewing Buildings totaling \$16,750.00, and utilize LGC 262.024 (a)(3), 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 quote from Gulf Stream Construction, LLC dba Lewing Buildings totaling \$16,750.00, and utilize LGC 262.024 (a)(3), and authorize the County Judge to sign all related documents. Motion carried. Vote 5 ayes 0 nays

**14. Consideration and possible action to declare the following equipment as to be auctioned online through GovDeals.com and authorize publication**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to declare the following equipment as to be auctioned online through GovDeals.com and authorize publication. Motion carried. Vote 5 ayes 0 nays

**15. 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

**16. Consideration and possible action to approve Invoices from the following Departments: Precinct #2**

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 Invoices from the following Departments: Precinct #2. Motion carried. Vote 5 ayes 0 nays

**17. Consideration and possible action to ratify Demand Checks dated 06/03/2024**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to ratify Demand Checks dated 06/03/2024. Motion carried. Vote 5 ayes 0 nays

**18. 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

**19. Meet in Executive Session:**

**Under Section 551.072 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning Real Property**

**Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the County in an executive session regarding deliberation of a contract being negotiated**

**Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee and to hear a complaint or charge against an officer or employee**

This being the next item for business, motion was duly made at 9:57 a.m. by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to meet in Executive Session:

Under Section 551.072 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning Real Property

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the County in an executive session regarding deliberation of a contract being negotiated

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee and to hear a complaint or charge against an officer or employee

Motion carried. Vote 5 ayes 0 nays

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

**Under Section 551.072 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning Real Property**

**Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the County in an executive session regarding deliberation of a contract being negotiated**

**Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee and to hear a complaint or charge against an officer or employee**

This being the next item for business, motion was duly made at 11:40 a.m. by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to Reconvene open session:

Under Section 551.072 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning Real Property

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the County in an executive session regarding deliberation of a contract being negotiated

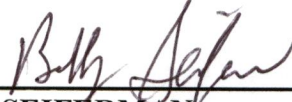
Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee and to hear a complaint or charge against an officer or employee

Motion carried. Vote 5 ayes 0 nays

21. **Adjournment**

At approximately 11:41 a.m. Judge Seiferman adjourned the meeting.

Approved in Open Court, the 17<sup>th</sup> day of June, 2024.



**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**

