

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, JUNE 17, 2024**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, June 17, 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, Skipper Osborne, Amanda Campos, Mike Reddell, Tressa Leadford, Meagan Ramirez, Loretta Griffin, Mike Ferdinand, Vic Everett, Mitch Thames, Becky Cook, Mike Spillers, Mitch Thames, Jessica Estlinbaum, Kaleigh Estlinbaum, Doug Schoppe, 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 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 regarding approving Commissioner's Court Minutes for June 10, 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 June 10, 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, no action required.

**8. Consideration and possible action to appoint Edith Gower in place of Katie Hutto to serve as the Historic Preservation Officer and CLG Representative effective 06/17/2024**

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Frick, with all others concurring, to appoint Edith Gower in place of Katie Hutto to serve as the Historic Preservation Officer and CLG Representative effective 06/17/2024. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to authorize the purchase of a new 5-ton 3-phase RUUD A/C unit for the Cedar Lane Community Center at a cost of \$7,400.00**

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 new 5-ton 3-phase RUUD A/C unit for the Cedar Lane Community Center at a cost of \$7,400.00. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to authorize Matagorda County Treasurer Loretta Griffin to sign the Treasury Management Check Positive Pay Service Terms Agreement adding Check Positive Pay and Reverse Positive Pay to the accounts listed in the Agreement**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to authorize Matagorda County Treasurer Loretta Griffin to sign the Treasury Management Check Positive Pay Service Terms Agreement adding Check Positive Pay and Reverse Positive Pay to the accounts listed in the Agreement. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve Invoices from the following Departments: Precinct #3, County Attorney, Sheriff's Office and JP #1**

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 Invoices from the following Departments: Precinct #3, County Attorney, Sheriff's Office and JP #1. Motion carried. Vote 5 ayes 0 nays

**12. 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

**13. 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

**14. Consideration and possible action to approve Emergency Amendments**

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

**15. Meet in Executive Session:**

**Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning pending litigation, contemplated litigation, or settlement offers**

**Under Section 551.071(2) of the Texas Government Code to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter**

**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 9:44 a.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to meet in Executive Session:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning pending litigation, contemplated litigation, or settlement offers

Under Section 551.071(2) of the Texas Government Code to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

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

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

**Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning pending litigation, contemplated litigation, or settlement offers**

**Under Section 551.071(2) of the Texas Government Code to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter**

**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 10:11 a.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to Reconvene open session:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning pending litigation, contemplated litigation, or settlement offers

Under Section 551.071(2) of the Texas Government Code to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter


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 was duly made by Commissioner Estlinbaum and seconded by Commissioner Cook, with all others concurring, to retain, Allison, Bass & McGee for professional legal services and allow Judge Bobby Seiferman to sign the retainer agreement. Motion carried. Vote 5 ayes 0 nays


17. **Adjournment**


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


Approved in Open Court, the 24<sup>th</sup> day of June, 2024.

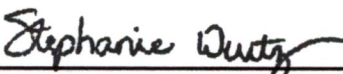
  
BOBBY SEIFERMAN  
County Judge

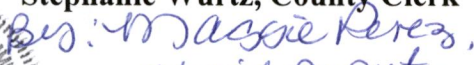
  
EDWARD "BUBBA" COOK  
Commissioner Precinct No. One

  
MIKE ESTLINBAUM  
Commissioner Precinct No. Two

  
TROY SHIMEK  
Commissioner Precinct No. Three

  
CHARLES "BUBBA" FRICK  
Commissioner Precinct No. Four

ATTEST:   
Stephanie Wurtz, County Clerk

  
Masae Perez,  
Chief Deputy

