

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MARCH 10, 2025

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, March 10, 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: Matt Sloan, Layne Lucas, Loretta Griffin, Rick DeLeon, Taina Frazier, Mike Reddell, Mike Ferdinand, Vic Everett, Kent Pollard, Gloria Millsap, Morgan Gipson, Randall Harris, Kayla Atkinson, Mike Spillers, Alexandria Longoria and Janice Hawthorne.

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 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 approving Commissioner's Court Minutes for March 3, 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 March 3, 2025. 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 accept the 2024 Racial Profiling Report for Matagorda County Precinct #1 Constable's Office

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 the 2024 Racial Profiling Report for Matagorda County Precinct #1 Constable's Office. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to adopt the MOU with Harris Counseling on the Youth Diversion Plan for Justice of the Peace, Precinct #2 and allow Judge Suzanne Sullivan to sign

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Estlinbaum, with all others concurring, to adopt the MOU with Harris Counseling on the Youth

Diversion Plan for Justice of the Peace, Precinct #2 and allow Judge Suzanne Sullivan to sign. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to authorize County Judge Bobby Seiferman to sign the FEMA Project Completion and Certification Report related to 4332DR-TX Hurricane Harvey, specific to Project Worksheet 1792, and accept grant award

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 County Judge Bobby Seiferman to sign the FEMA Project Completion and Certification Report related to 4332DR-TX Hurricane Harvey, specific to Project Worksheet 1792, and accept grant award. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve a Contract Amendment No. 2 between Matagorda County and Texas Department of Housing and Community Affairs (TDHCA) related to CDBG-CV CRP Contract No. 70800001010, Food Pantry Project and authorize the County Judge to DocuSign

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 a Contract Amendment No. 2 between Matagorda County and Texas Department of Housing and Community Affairs (TDHCA) related to CDBG-CV CRP Contract No. 70800001010, Food Pantry Project and authorize the County Judge to DocuSign. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve a Contract Amendment No. 2 between Matagorda County and the General Land Office (GLO) Contract No. 22-085-078-D342 and allow the County Judge to DocuSign, pending County Attorney review and approval

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 Contract Amendment No. 2 between Matagorda County and the General Land Office (GLO) Contract No. 22-085-078-D342 and allow the County Judge to DocuSign, pending County Attorney review and approval. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve Invoices from the following Departments: County Judge's Office, Precinct #2, JP #2 and the Sheriff's Office

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's Office, Precinct #2, JP #2 and the Sheriff's Office Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Investment Report for January 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 Matagorda County Treasurer's Office Monthly Investment Report for January 2025. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to ratify Demand Checks dated 02/28/2025 and 03/03/2025

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 02/28/2025 and 03/03/2025. Motion carried. Vote 5 ayes 0 nays

16. 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

17. **Meet in Executive Session:**

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

Under Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

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 551.0725 of the Texas Government Code to consult with attorney(s) representing the County in an executive session regarding deliberation of 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

Under Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

Motion carried. Vote 5 ayes 0 nays

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

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

Under Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

This being the next item for business, motion was duly made at 11:05 a.m. by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to meet in Executive Session:

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

Under Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

Motion carried. Vote 4 ayes 0 nays (Commissioner Cook left the meeting at 10:50 a.m.)


19. Adjournment

At approximately 11:06 a.m. Judge Seiferman adjourned the meeting.


Approved in Open Court, the 24th day of March, 2025.




BOBBY SEIFERMAN
County Judge



EDWARD "BUBBA" COOK
Commissioner Precinct No. One



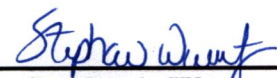
MIKE ESTLINBAUM
Commissioner Precinct No. Two



TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 

Stephanie Wurtz, County Clerk

