

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MARCH 17, 2025

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:33 A.M., Monday, March 17, 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, Karla Smith, Doug Schoppe, Robert Thompson, Lisa Krobot, Chris Peikert, Amanda Campos, Mike Reddell, Tressa Leadford, Loretta Griffin, Mike Ferdinand, Matt Glaze, Mike Spillers, Kent Pollard, Vic Everett, Alexandria Longoria and Stephanie Wurtz.

Others present on Zoom teleconference were as follows: Melinda Kapelka and Dennis Silva.

1. Certification of quorum

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

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 contracts for the use of the Matagorda County Fairgrounds facilities

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 two contracts for the use of Matagorda County Fairgrounds facilities. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action to approve the Affordable Care Act Reporting and Tracing Service (ARTS) 2025 Renewal Confirmation Program Agreement and authorize the County Judge to initial and sign

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 two contracts for the use of Matagorda County Fairgrounds facilities. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to reappoint Crisanto Cruz to the Solid Waste Management Committee with H-GAC effective 05/31/2025 through 05/31/2027

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Estlinbaum, with all others concurring, to reappoint Crisanto Cruz to the Solid Waste Management Committee with H-GAC effective 05/31/2025 through 05/31/2027. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to appoint Christina Warmke to the Wharton-Matagorda County CPS Board effective 03/17/2025 through 12/31/2027

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to appoint Christina Warmke to the Wharton-Matagorda County CPS Board effective 03/17/2025 through 12/31/2027. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the Sitz/Garcia Subdivision being a portion (Lot 1 – 2.20 acre tract) of the remainder of all that certain called 3.569, 4.371 and 48.90 acre tracts of land in the Daniel Etherton League, Abstract 153 and Richard Graves League, Abstract 42, Matagorda County, Texas

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 Sitz/Garcia Subdivision being a portion (Lot 1 – 2.20 acre tract) of the remainder of all that certain called 3.569, 4.371 and 48.90 acre tracts of land in the Daniel Etherton League, Abstract 153 and Richard Graves League, Abstract 42, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to award Bid, including Alternate Bic No. 1, to Lester Contracting, Inc., related to the Texas Department of Agriculture, Community Development Block Grant CDV23-0293, Van Vleck Water Improvements Project, totaling \$357,416.00

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to award Bid, including Alternate Bic No. 1, to Lester Contracting, Inc., related to the Texas Department of Agriculture, Community Development Block Grant CDV23-0293, Van Vleck Water Improvements Project, totaling \$357,416.00. Motion carried. Vote 5 ayes 0 nays

12. Section 3 Presentation provided by Grant Works, Inc., related to TxCDBG TDA Grant No. CDV23-0293, Van Vleck Water Improvements Project

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

13. Consideration and possible action to approve Invoices from the following Departments: Precinct #1 and Precinct #3

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Estlinbaum, with all others concurring, to approve Invoices from the following Departments: Precinct #1 and Precinct #3. Motion carried. Vote 5 ayes 0 nays

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

15. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Investment Report for February 2025

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

16. 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

17. **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 Estlinbaum, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

18. **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 551.076 of the Texas Government Code to deliberate the deployment or specific occasions for implementation or security personnel or devices; or a security audit

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 9:51 a.m. by Commissioner Estlinbaum 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 551.076 of the Texas Government Code to deliberate the deployment or specific occasions for implementation or security personnel or devices; or a security audit

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 551.076 of the Texas Government Code to deliberate the deployment or specific occasions for implementation or security personnel or devices; or a security audit

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 10:32 a.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum, 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 551.076 of the Texas Government Code to deliberate the deployment or specific occasions for implementation or security personnel or devices; or a security audit

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 was duly made by Judge Seiferman and seconded by Commissioner Shimek, with all others concurring, to appoint Matagorda County Judge Bobby Seiferman to be the main authority, point of contact and signatory for any and all such communications and documents related to the Regional Flood Plan, as submitted to the Lower Colorado – Lavaca Regional Flood Planning Group, Region 10. Motion carried. Vote 5 ayes 0 nays


19. Adjournment

At approximately 10:35 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

