

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MARCH 3, 2025

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, March 3, 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, Kristen Kubecka, Loretta Griffin, Rick DeLeon, Lisa Krobot, Mike Reddell, Kent Pollard, Vic Everett, Mike Ferdinand, Ethan Kasmir, Mike Spillers, , Alexandria Longoria and Stephanie Wurtz.

1. Certification of quorum

County Judge Seiferman certified a quorum in person with Commissioner Cook, Commissioner Estlinbaum and Commissioner Shimek. Commissioner Frick was absent.

2. Pledge of Allegiance – Commissioner Cook

3. Texas Pledge – Commissioner Cook

4. Prayer – Commissioner Frick

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 February 10, 2025 and February 24, 2025

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 Commissioner's Court Minutes for February 10, 2025 and February 24, 2025. Motion carried. Vote 4 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 approve a second extension of 30 days for the Declaration of Disaster Security Breach and allow the County Judge and Commissioners to sign

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Shimek, with all others concurring, to approve a second extension of 30 days for the Declaration of Disaster Security Breach and allow the County Judge and Commissioners to sign. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to accept the 2024 Racial Profiling Report for Matagorda County Precinct #6 Constable'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 accept the 2024 Racial Profiling Report for Matagorda County Precinct #6 Constable's Office. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to authorize Pearl Street Market to serve alcoholic beverages on County Property for Matagorda County Market Days with a temporary TABC Permit to be held every fourth Saturday of the month starting on March 22, 2025 from 9:00 a.m. to 4:00 p.m. with the understanding that a copy of the approved permit will be sent to the County Attorney

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 Pearl Street Market to serve alcoholic beverages on County Property for Matagorda County Market Days with a temporary TABC Permit to be held every fourth Saturday of the month starting on March 22, 2025 from 9:00 a.m. to 4:00 p.m. with the understanding that a copy of the approved permit will be sent to the County Attorney. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to approve the Road Abandonment Application for David & Jody Cassady for a portion or Prairie Street totaling 0.352 acres of land

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to table approving the Road Abandonment Application for David & Jody Cassady for a portion or Prairie Street totaling 0.352 acres of land. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve a Demand Check for Ictus Specialized Power Products, Inc. Invoice #1358 totaling \$5,000.00 charged to Matagorda County Precinct #4

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 a Demand Check for Ictus Specialized Power Products, Inc. Invoice #1358 totaling \$5,000.00 charged to Matagorda County Precinct #4. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to approve a 2024 Invoice for Markham Handy Pantry for Matagorda County Precinct #4

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 a 2024 Invoice for Markham Handy Pantry for Matagorda County Precinct #4. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to approve a Demand Check to be paid to Signature Systems totaling \$121,948.50 to be issued on March 3, 2025 for Matagorda County Precinct #2

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Cook, with all others concurring, to approve a Demand Check to be paid to Signature Systems totaling \$121,948.50 to be issued on March 3, 2025 for Matagorda County Precinct #2. Motion carried. Vote 4 ayes 0 nays

15. Consideration and possible action to ratify the DIR Cyber Managed Security Service (DIR RTI: 104004) Provisioning of AT&T Technology and Services Agreement related to Endpoint Detection and Response (EDR) Services and authorize the County Judge to sign

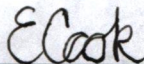
This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to ratify the DIR Cyber Managed Security Service (DIR RTI: 104004) Provisioning of AT&T Technology and Services Agreement related to Endpoint Detection and Response (EDR) Services and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

16. **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 Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to approve the Monthly Reports from various County Departments. Motion carried. Vote 4 ayes 0 nays
17. **Consideration and possible action to approve Invoices from the following Departments: County Judge's Office, Precinct #1, Emergency Management and IT**
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: County Judge's Office, Precinct #1, Emergency Management and IT. Motion carried. Vote 4 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 Cook and seconded by Commissioner Estlinbaum, with all others concurring, to approve Payment of Bills. Motion carried. Vote 4 ayes 0 nays
19. **Consideration and possible action to approve Line Item Transfers**
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 Line Item Transfers. Motion carried. Vote 4 ayes 0 nays
20. **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 Shimek, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 4 ayes 0 nays
21. **Adjournment**
At approximately 9:51 a.m. Judge Seiferman adjourned the meeting.

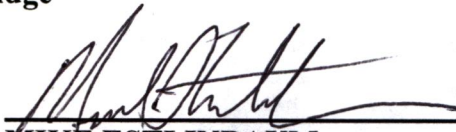
Approved in Open Court, the 10th day of March, 2025.



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

