MINUTES

MATAGORDA COUNTY COMMISSIONERS' COURT MEETING MATAGORDA COUNTY COURTHOUSE, ROOM 300 1700 SEVENTH STREET, BAY CITY, TEXAS 77414 9:30 A.M., MONDAY, MARCH 31, 2025

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, March 31, 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, Doug Schoppe, Robert Thompson, Chris Peikert, Mike Reddell, Loretta Griffin, Mike Ferdinand, Noe Rocha, Richard Zientek, Michelle Villarreal Leschper, Kaylee Spencer, Leslie Hoffman, Victoria Sliva, Sydney Fletcher, Kelyse Brown, Jada Andrews, Vic Everett, Alison Pacheco, Huong Vu, Tatiana Sanchez, Abigail Carnicle, Nicole Ryman, Hunter Ryman, Daiten Garza, Wade Hutson, Juan Garza, Juan Mireles, Travis Riendeau, Addison Nesbitt, Kaydence Sanchez, Emily Dunbar, Fabian Garcia, Mitch Thames, Jessica Russell, Jason Sanders, Alexandria Longoria and Stephanie Wurtz.

Others present via Zoom teleconference were as follows: Karla Smith and Kavan Vanhaul.

1. <u>Certification of quorum</u>

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

- 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 Commissioners Court Minutes for March 24, 2025

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 Commissioners Court Minutes for March 24, 2025. Motion carried. Vote 5 ayes 0 nays

7. <u>Consideration and possible action regarding contracts for the use of the Matagorda County</u> 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 one contract for the use of the Matagorda County Fairgrounds facilities. Motion carried. Vote 5 ayes 0 nays

8. <u>Consideration and possible action to approve a Proclamation declaring April 21-25, 2025 as National Student Leadership Week for the Youth Leadership Matagorda County Program</u>

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Estlinbaum, with all others concurring, to approve a Proclamation declaring April 21-25, 2025 as

National Student Leadership Week for the Youth Leadership Matagorda County Program. Motion carried. Vote 5 ayes 0 nays

9. <u>Consideration and possible action to approve the 2025 General Election Services Contract between</u> <u>Matagorda County and City of Bay City for an Election to be held May 3, 2025, and allow the County Clerk</u> to sign

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 the 2025 General Election Services Contract between Matagorda County and City of Bay City for an Election to be held May 3, 2025, and allow the County Clerk to sign. Motion carried. Vote 5 ayes 0 nays

10. <u>Consideration and possible action to approve the 2025 General Election Services Contract between Matagorda County and Bay City ISD for an Election to be held May 3, 2025, and allow the County Clerk to sign</u>

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 the 2025 General Election Services Contract between Matagorda County and Bay City ISD for an Election to be held May 3, 2025, and allow the County Clerk to sign. Motion carried. Vote 5 ayes 0 nays

11. <u>Consideration and possible action to enroll Matagorda County Employees in the 2025 TAC Cybersecurity Training Course</u>

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Cook, with all others concurring, to enroll Matagorda County Employees in the 2025 TAC Cybersecurity Training Course. Motion carried. Vote 5 ayes 0 nays

12. <u>Consideration and possible action to approve the TAC CIRA Service Agreement for one (1) email account</u>

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 the TAC CIRA Service Agreement for one (1) email account. Motion carried. Vote 5 ayes 0 nays

13. <u>Consideration and possible action to authorize the purchase of a Grasshopper Model 325D mower with a 61" deck for \$16,408.00 through Napa Auto Parts (BuyBoard Contract ID #706-23)</u>

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 Grasshopper Model 325D mower with a 61" deck for \$16,408.00 through Napa Auto Parts (BuyBoard Contract ID #706-23). Motion carried. Vote 5 ayes 0 nays

14. <u>Consideration and possible action to approve Invoices from the following Departments: Precinct #1, Precinct #3 and Emergency Management</u>

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 Invoices from the following Departments: Precinct #1, Precinct #3 and Emergency Management. Motion carried. Vote 5 ayes 0 nays

15. 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

16. 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

17. Consideration and possible action to approve Emergency Management

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 Emergency Management. Motion carried. Vote 5 ayes 0 nays

18. <u>Meet in Executive Session:</u>

<u>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</u>

This being the next item for business, motion was duly made at 9:53 a.m. by Commissioner Cook 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

Motion carried. Vote 5 ayes 0 nays

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

<u>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</u>

This being the next item for business, motion was duly made at 10:32 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

Motion carried. Vote 5 ayes 0 nays

20. Adjournment

At approximately 10:34 a.m. Judge Seiferman adjourned the meeting.

Approved in Open Court, the 7th day of April, 2025.

BOBBY SEIFERMAN County Judge

EDWARD "BUBBA" COOK

Commissioner Precinct No. One

Commissioner Precinct No. Two

TROY SHIMEK

Commissioner Precinct No. Three

CHARLES "BUBBA" FRICK

Commissioner Precinct No. Four

ATTEST: