

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**10:00 A.M., TUESDAY, MAY 28, 2024**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 10:01 A.M., Tuesday, May 28, 2024, in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Judge Pro-Tem Shimek presiding.

Others present were as follows: Alexandria Longoria and Stephanie Wurtz.

Kristen Kubecka, Karla Smith, Jessica Shepard, Mitch Thames, Meagan Ramirez and Tressa Leadford were present via Zoom.

**1. Certification of quorum**

Judge Pro-Tem Shimek certified a quorum with Commissioner Cook, Commissioner Estlinbaum and Commissioner Frick. County Judge Seiferman 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 May 23, 2024 and May 24, 2024**

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 Commissioner's Court Minutes for May 23, 2024 and May 24, 2024. Motion carried. Vote 4 ayes 0 nays

**7. Consideration and possible action to authorize the publication for Request for Qualifications related to a Construction Manager at Risk for the Palacios Park ARPA Project**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to authorize the publication for Request for Qualifications related to a Construction Manager at Risk for the Palacios Park ARPA Project. Motion carried. Vote 4 ayes 0 nays

**8. Consideration and possible action to authorize the publication for Request for Proposals (RFP) related to Matagorda County Medical & Dental Benefits**

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to authorize the publication for Request for Proposals (RFP) related to Matagorda County Medical & Dental Benefits. Motion carried. Vote 4 ayes 0 nays

9. **Consideration and possible action to ratify the AP Checks dated May 24, 2024**

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to ratify the AP Checks dated May 24, 2024. Motion carried. Vote 4 ayes 0 nays

10. **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 Frick, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 4 ayes 0 nays


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

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 Emergency Amendmnets. Motion carried. Vote 4 ayes 0 nays


12. **Adjournment**


Motion was duly made at approximately 10:07 a.m. by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

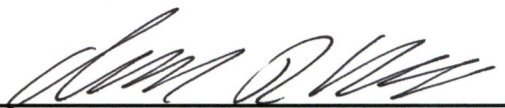
Approved in Open Court, the 10<sup>th</sup> day of June, 2024.

  
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**BOBBY SEIFERMAN**  
County Judge

  
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**EDWARD "BUBBA" COOK**  
Commissioner Precinct No. One

  
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**MIKE ESTLINBAUM**  
Commissioner Precinct No. Two

  
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**TROY SHIMEK**  
Commissioner Precinct No. Three

  
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**CHARLES "BUBBA" FRICK**  
Commissioner Precinct No. Four

ATTEST:   
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**Stephanie Wurtz, County Clerk**

