

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, NOVEMBER 25, 2024

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, November 25, 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: Kristen Kubecka, Skipper Osborne, Lisa Krobot, Mike Reddell, Ashley Brooking, Tressa Leadford, Loretta Griffin, Karla Smith, Matt Sloan, Bruce Krauskopf, RickDeLeon, Vic Everett, Mike Spillers, Mike Ferdinand, Dianne Drennan, Alexandria Longoria and Stephanie Wurtz.

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 Estlinbaum

3. Texas Pledge – Commissioner Estlinbaum

4. Prayer – Commissioner Cook

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 November 18, 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 November 18, 2024. 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 an Interlocal Agreement between Matagorda County Self-Insurance Pool and Matagorda County, for Self-Insurance Pool Bookkeeping services, related to Karla Smith

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 an Interlocal Agreement between Matagorda County Self-Insurance Pool and Matagorda County, for Self-Insurance Pool Bookkeeping services, related to Karla Smith. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to reappoint Commissioner Edward “Bubba” Cook and Commissioner Mike Estlinbaum to Bay City TIRZ #1 and #2 Board effective 12/06/2024 through 12/06/2026

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 Commissioner Edward “Bubba” Cook and Commissioner Mike Estlinbaum to Bay City TIRZ #1 and #2 Board effective 12/06/2024 through 12/06/2026. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to reappoint Commissioner Edward “Bubba” Cook to Bay City TIRZ #4 Board effective 12/06/2024 through 12/06/2026

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to reappoint Commissioner Edward “Bubba” Cook to Bay City TIRZ #4 Board effective 12/06/2024 through 12/06/2026. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to authorize Sheriff-Elect Rick DeLeon to attend the 2024 Sheriff’s Executive Leadership Academy in San Marcos, Texas

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Cook, with all others concurring, to authorize Sheriff-Elect Rick DeLeon to attend the 2024 Sheriff’s Executive Leadership Academy in San Marcos, Texas. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve the 2025 Septic Maintenance Contract for the Transfer Station between Coastal Aerobic Systems, LLC and Matagorda County and allow the County Judge to sign

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 the 2025 Septic Maintenance Contract for the Transfer Station between Coastal Aerobic Systems, LLC and Matagorda County and allow the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to approve the 2025 Hauling Agreement for the Transfer Station between Stella Environmental Services, LLC and Matagorda County and allow the County Judge to sign

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to approve the 2025 Hauling Agreement for the Transfer Station between Stella Environmental Services, LLC and Matagorda County and allow the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to approve payment of invoices 3 and 4, payable to Caney Creek MUD, and authorize related release of liability pending County Attorney review and approval

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 payment of invoices 3 and 4, payable to Caney Creek MUD, and authorize related release of liability pending County Attorney review and approval. Motion carried. Vote 4 ayes 0 nays

15. Consideration and possible action to award bid to MetaLab Architecture, related to the Request for Qualification (RFQ) for Architectural/Engineering Services associated with the Justice of the Peace #2 Building and Sargent Community Center/Alternate EOC, and authorize the County Judge to sign related documents

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to award bid to MetaLab Architecture, related to the Request for Qualification (RFQ) for Architectural/Engineering Services associated with the Justice of the Peace #2 Building and

Sargent Community Center/Alternate EOC, and authorize the County Judge to sign related documents. Motion carried. Vote 4 ayes 0 nays

16. Consideration and possible action to ratify a Contract Amendments No. 5 between Matagorda County and the General Land Office (GLO) Contract No. 20-065-123C430

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Estlinbaum, with all others concurring, to ratify a Contract Amendments No. 5 between Matagorda County and the General Land Office (GLO) Contract No. 20-065-123C430. Motion carried. Vote 4 ayes 0 nays

17. Consideration and possible action to approve an Easement and Right of Way Agreement between Matagorda County and AEP, TEXAS, INC. related to the Blessing Community Center Project and authorize the County Judge to sign all related documents

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 an Easement and Right of Way Agreement between Matagorda County and AEP, TEXAS, INC. related to the Blessing Community Center Project and authorize the County Judge to sign all related documents. Motion carried. Vote 4 ayes 0 nays

18. Consideration and possible action to authorize the American Rescue Plan Act (ARPA) purchase of (2) 2024 Silverado 4WD Crew Cabs, utilizing TIPS USA #210907 Automobiles, and all related equipment utilizing sole source procurement due to no bids being received, related to the Invitation to Bids ARPA – PPV Upfitted Vehicles and Related Equipment – Sheriff’s Office and authorize the County Judge to sign all related documents

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Estlinbaum, with all others concurring, to authorize the American Rescue Plan Act (ARPA) purchase of (2) 2024 Silverado 4WD Crew Cabs, utilizing TIPS USA #210907 Automobiles, and all related equipment utilizing sole source procurement due to no bids being received, related to the Invitation to Bids ARPA – PPV Upfitted Vehicles and Related Equipment – Sheriff’s Office and authorize the County Judge to sign all related documents. Motion carried. Vote 4 ayes 0 nays

19. Consideration and possible action to approve Invoices from the following Departments: Precinct #2, Sheriff’s Office and JP #1

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to approve Invoices from the following Departments: Precinct #2, Sheriff’s Office and JP #1. Motion carried. Vote 4 ayes 0 nays

20. Consideration and possible action to approve Payment of Bills

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 Payment of Bills. Motion carried. Vote 4 ayes 0 nays

21. 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 Frick, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 4 ayes 0 nays

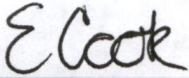
22. Adjournment

At approximately 9:49 a.m. Judge Pro-Tem Shimek adjourned the meeting.

Approved in Open Court, the 9th day of December, 2024.



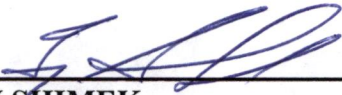
BOBBY SEIFERMAN
County Judge




EDWARD "BUBBA" COOK
Commissioner Precinct No. One



MIKE ESTLINBAUM
Commissioner Precinct No. Two

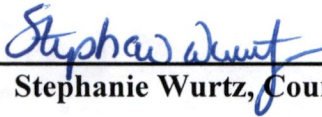


TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz, County Clerk

