

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, NOVEMBER 4, 2024**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:33 A.M., Monday, November 4, 2024, 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: Karla Smith, Skipper Osborne, Doug Schoppe, Chris Peikert, Amanda Campos, Lisa Krobot, Ashley Brooking, Mike Reddell, Becky Cook, Loretta Griffin, Tressa Leadford, Crystal Morones, Meagan Ramirez, Vic Everett, Mike Spillers, Mike Ferdinand, Jessica Russell, Shannon Longoria, Alexandria Longoria and Stephanie Wurtz.

Others present by Zoom were as follows: Jennifer Chau, Casey Kelley, Melody Schoenemann and William Jozaitis.

**1. Certification of quorum**

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

**2. Pledge of Allegiance – Commissioner Frick**

**3. Texas Pledge – Commissioner Frick**

**4. Prayer – Commissioner Shimek**

**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 October 28, 2024**

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 Commissioner's Court Minutes for October 28, 2024. Motion carried. Vote 5 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 pass a Resolution nominating Constellation Energy to participate in the Texas Enterprise Zone program and allow County Judge Bobby Seiferman to sign the application**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to pass a Resolution nominating Constellation Energy to



participate in the Texas Enterprise Zone program and allow County Judge Bobby Seiferman to sign the application. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to ratify a BCOS/Function4 Contract for Juvenile Probation from August 2024 and authorize Chief Daniella Nunez 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 ratify a BCOS/Function4 Contract for Juvenile Probation from August 2024 and authorize Chief Daniella Nunez to sign. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve the purchase of a Drone for Precinct #1 Constable Doug Schoppe in the amount of \$12,313.00 to be paid from 010-55700-551**

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 purchase of a Drone for Precinct #1 Constable Doug Schoppe in the amount of \$12,313.00 to be paid from 010-55700-551. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to authorize Precinct #3 Commissioner Troy Shimek to purchase and sign all necessary paperwork for an E55/E60 Hydraulic Cutter/PN: XBC4225VG2SLT001 utilizing BuyBoard Contractor #658-22 from Bobcat of Houston**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to authorize Precinct #3 Commissioner Troy Shimek to purchase and sign all necessary paperwork for an E55/E60 Hydraulic Cutter/PN: XBC4225VG2SLT001 utilizing BuyBoard Contractor #658-22 from Bobcat of Houston. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to accept an Amendment to the NRG STPNOC Texas Enterprise Project Application, which is a name change from NRG STP to Constellation Energy for the designation of 2022 and authorize County Judge Bobby Seiferman 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 accept an Amendment to the NRG STPNOC Texas Enterprise Project Application, which is a name change from NRG STP to Constellation Energy for the designation of 2022 and authorize County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to approve a Lease Agreement between Matagorda County Harvest House and Matagorda County, related to the Texas Department of Housing and Community Affairs (TDHCA) Community Development Block Grant – Coronavirus (CDBG-CV) Community Resiliency Project (CRP) specific to Grant Project #70800001010, and authorize County Judge Bobby Seiferman to sign**

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 Lease Agreement between Matagorda County Harvest House and Matagorda County, related to the Texas Department of Housing and Community Affairs (TDHCA) Community Development Block Grant – Coronavirus (CDBG-CV) Community Resiliency Project (CRP) specific to Grant Project #70800001010, and authorize County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

**14. Consideration and possible action to approve Invoices from the following Departments: Precinct #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 #1. Motion carried. Vote 5 ayes 0 nays



**15. Consideration and possible action to allow County Treasurer Loretta Griffin to submit the 2024 County Health Care Tax and Levy Information Survey electronically**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to allow County Treasurer Loretta Griffin to submit the 2024 County Health Care Tax and Levy Information Survey electronically. Motion carried. Vote 5 ayes 0 nays

**16. Consideration and possible action to approve the Matagorda County Treasurer's Office Quarterly Investment Report for 3<sup>rd</sup> Quarter 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 approve the Matagorda County Treasurer's Office Quarterly Investment Report for 3<sup>rd</sup> Quarter 2024. Motion carried. Vote 5 ayes 0 nays

**17. Consideration and possible action to approve payment of Demand Checks**

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 Demand Checks. Motion carried. Vote 5 ayes 0 nays

**18. 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

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

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 Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

**20. Meet in Executive Session:**

**Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning pending litigation, contemplated litigation, or settlement offers**

**Under Section 551.071(2) of the Texas Government Code to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts**

**Under Section 551.072 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning Real Property**

**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**

This being the next item for business, motion was duly made at 9:50 a.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to meet in Executive Session:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning pending litigation, contemplated litigation, or settlement offers

Under Section 551.071(2) of the Texas Government Code to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts

Under Section 551.072 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning Real Property

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

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

**Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning pending litigation, contemplated litigation, or settlement offers**

**Under Section 551.071(2) of the Texas Government Code to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts**

**Under Section 551.072 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning Real Property**

**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**

This being the next item for business, motion was duly made at 11:13 a.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to Reconvene open session:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning pending litigation, contemplated litigation, or settlement offers

Under Section 551.071(2) of the Texas Government Code to consult with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts

Under Section 551.072 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning Real Property



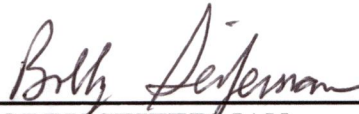
Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the County in an executive session regarding deliberation of contract being negotiated

Motion carried. Vote 5 ayes 0 nays

22. **Adjournment**

At approximately 11:14 a.m. Judge Seiferman adjourned the meeting.

Approved in Open Court, the 18<sup>th</sup> day of November, 2024.



**BOBBY SEIFERMAN**  
County Judge



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



**MIKE ESTLINBAUM**  
Commissioner Precinct No. Two

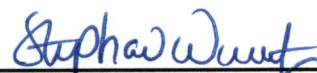


**TROY SHIMEK**  
Commissioner Precinct No. Three



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

ATTEST:



Stephanie Wurtz, County Clerk

