

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, OCTOBER 28, 2024**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, October 28, 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: Kristen Kubecka, Jennifer Chau, Skipper Osborne, Lisa Krobot, Chris Peikert, Amanda Campos, Mike Reddell, Ashley Brooking, Loretta Griffin, Tressa Leadford, Becky Cook, Crystal Morones, Kristie Pustejovsky, Kent Pollard, Brian Rider, Vic Everett, Mike Spillers, Alexandria Longoria and Stephanie Wurtz.

**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 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 October 21, 2024**

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 Commissioner's Court Minutes for October 21, 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 approve the Resolution regarding the 2025 Indigent Defense Grant Program and application designating County Judge Bobby Seiferman as the Authorized Official, 130<sup>th</sup> District Judge Denise Fortenberry as the Program Director and contact person, and County Auditor Kristen Kubecka as the Financial Officer for this grant**

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 Resolution regarding the 2025 Indigent Defense Grant Program and application designating County Judge Bobby Seiferman as the Authorized Official, 130<sup>th</sup>

District Judge Denise Fortenberry as the Program Director and contact person, and County Auditor Kristen Kubecka as the Financial Officer for this grant. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to approve a Resolution certifying that the County of Matagorda has made a grant to the Economic Action Committee of the Gulf Coast, an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability in order for them to receive a grant from the Teas Department of Agriculture**

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 Resolution certifying that the County of Matagorda has made a grant to the Economic Action Committee of the Gulf Coast, an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability in order for them to receive a grant from the Teas Department of Agriculture. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve the Letter of Authorization with 1SimpleConnect to allow them to be our Starlink Administrator**

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 Letter of Authorization with 1SimpleConnect to allow them to be our Starlink Administrator. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve a Credit Application for Matagorda County Extension Office with UnitedAg 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 Cook, with all others concurring, to approve a Credit Application for Matagorda County Extension Office with UnitedAg and authorize the County Judge to sign all related documents. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to allow County Judge Bobby Seiferman to sign all documents for Vested Networks telephone services to port 361-972-2247 and 361-972-6109 from Frontier Communication for Matagorda County Precinct #3**

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 Judge Bobby Seiferman to sign all documents for Vested Networks telephone services to port 361-972-2247 and 361-972-6109 from Frontier Communication for Matagorda County Precinct #3. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to accept the General Land Office Contract #21-034-008 for State Assistance in cleaning and maintaining public beaches for the Fiscal Year 2025**

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to accept the General Land Office Contract #21-034-008 for State Assistance in cleaning and maintaining public beaches for the Fiscal Year 2025. Motion carried. Vote 5 ayes 0 nays

**14. Consideration and possible action to accept the following donations to Matagorda County Sheriff's Office for any supplies needed from: Roger and Donna Soape in the amount of \$500.00, William and Christine Blackwell in the amount of \$500.00, James and Emily Blackwell in the amount of \$500.00, James and Catherine Blackwell in the amount of \$500.00**

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to accept the following donations to Matagorda County Sheriff's

Office for any supplies needed from: Roger and Donna Soape in the amount of \$500.00, William and Christine Blackwell in the amount of \$500.00, James and Emily Blackwell in the amount of \$500.00, James and Catherine Blackwell in the amount of \$500.00. Motion carried. Vote 5 ayes 0 nays

**15. Consideration and possible action to approve the Real Property Purchase Agreement between Matagorda County and Weyarn, Inc. and allow 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 approve the Real Property Purchase Agreement between Matagorda County and Weyarn, Inc. and allow County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

**16. Consideration and possible action to approve a Road Abandonment Application for Mr. Brian Rider to request to vacate and abandon 30 feet of platted and never opened right-of-way Avenue B and Second Street adjacent to Block 18 in Collegeport, Texas**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Cook, with all others concurring, to table approving a Road Abandonment Application for Mr. Brian Rider to request to vacate and abandon 30 feet of platted and never opened right-of-way Avenue B and Second Street adjacent to Block 18 in Collegeport, Texas. Motion carried. Vote 5 ayes 0 nays

**17. Consideration and possible action to approve a Collection Facilities Easement Agreement for an easement on CR 229 between Matagorda County and Peyton Creek Wind Farm II, LLC and authorize County Judge Bobby Seiferman to sign**

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 a Collection Facilities Easement Agreement for an easement on CR 229 between Matagorda County and Peyton Creek Wind Farm II, LLC and authorize County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

**18. Consideration and possible action to authorize the County Judge to submit a Sole Source Procurement purchase of an E320XV Fully Rugged Laptop, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign all related documents**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Cook, with all others concurring, to authorize the County Judge to submit a Sole Source Procurement purchase of an E320XV Fully Rugged Laptop, utilizing American Rescue Plan Act (ARPA) funds, and authorize the County Judge to sign all related documents. Motion carried. Vote 5 ayes 0 nays

**19. Consideration and possible action to authorize the IT Department to submit a Sole Source Procurement purchase of Mobile Radios from Voceon TX-DIR Vendor #410736849, pertaining to Grant #4936201 Radios for First Responders Project, and authorize the County Judge to sign all related documents**

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 the IT Department to submit a Sole Source Procurement purchase of Mobile Radios from Voceon TX-DIR Vendor #410736849, pertaining to Grant #4936201 Radios for First Responders Project, and authorize the County Judge to sign all related documents. Motion carried. Vote 5 ayes 0 nays

**20. Consideration and possible action to authorize Matagorda County to issue a Request for Qualifications (RFQ) for Architectural/Engineering Services related to Justice of the Peace, Precinct #2**

**Building and Sargent Community Center/Alternate EOC to be funded by Certificates of Obligation and authorize publication**

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to authorize Matagorda County to issue a Request for Qualifications (RFQ) for Architectural/Engineering Services related to Justice of the Peace, Precinct #2 Building and Sargent Community Center/Alternate EOC to be funded by Certificates of Obligation and authorize publication. Motion carried. Vote 5 ayes 0 nays

**21. Consideration and possible action to authorize Matagorda County to issue and publish an Invitation for Bid (IFB) pertaining to the American Rescue Plan Act (ARPA) Project – PPV Upfitted Vehicles and Related Equipment – Sheriff’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 authorize Matagorda County to issue and publish an Invitation for Bid (IFB) pertaining to the American Rescue Plan Act (ARPA) Project – PPV Upfitted Vehicles and Related Equipment – Sheriff’s Office. Motion carried. Vote 5 ayes 0 nays

**22. Consideration and possible action to approve a Subrecipient Grant Agreement between Matagorda County and the Texas General Land Office, pertaining to the Matagorda Beach Access Mats Project, and authorize the County Judge to DocuSign all related documents**

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 Subrecipient Grant Agreement between Matagorda County and the Texas General Land Office, pertaining to the Matagorda Beach Access Mats Project, and authorize the County Judge to DocuSign all related documents. Motion carried. Vote 5 ayes 0 nays

**23. Consideration and possible action to approve a Commercial Proposal and Sales Agreement with Everon (formerly ADT) to repair and replace deficient fire sprinklers within the CMOB Building**

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 a Commercial Proposal and Sales Agreement with Everon (formerly ADT) to repair and replace deficient fire sprinklers within the CMOB Building. Motion carried. Vote 5 ayes 0 nays

**24. Consideration and possible action to approve Invoices from the following Departments: Sheriff’s Office, Juvenile Probation, Precinct #1, Precinct #2 and Precinct #4**

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: Sheriff’s Office, Juvenile Probation, Precinct #1, Precinct #2 and Precinct #4. Motion carried. Vote 5 ayes 0 nays

**25. Consideration and possible action to approve Matagorda County Treasurer’s Office Monthly Investment Report for September 2024**

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 Matagorda County Treasurer’s Office Monthly Investment Report for September 2024. Motion carried. Vote 5 ayes 0 nays

**26. Consideration and possible action to approve Payment of Bills**

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 Payment of Bills. Motion carried. Vote 5 ayes 0 nays

27. **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

28. **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**

This being the next item for business, motion was duly made at 10:03 a.m. by Commissioner Cook 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

29. **Reconvene open session and consider taking action on the matters discussed 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**

This being the next item for business, motion was duly made at 10:34 a.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to Reconvene open 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

30. **Adjournment**

At approximately 10:35 a.m. Judge Seiferman adjourned the meeting.

Approved in Open Court, the 4<sup>th</sup> day of November, 2024.



**BOBBY SEIFERMAN**  
County Judge



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



**MIKE ESTLINBAUM**  
Commissioner Precinct No. Two

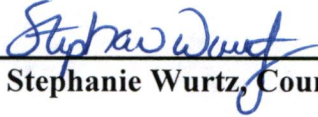


**TROY SHIMEK**  
Commissioner Precinct No. Three



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

ATTEST:



Stephanie Wurtz, County Clerk

