MINUTES

MATAGORDA COUNTY COMMISSIONERS' COURT MEETING MATAGORDA COUNTY COURTHOUSE, ROOM 300 1700 SEVENTH STREET, BAY CITY, TEXAS 77414 9:30 A.M., MONDAY, JULY 7, 2025

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:31 A.M., Monday, July 7, 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: Kristen Kubecka, Matt Sloan, Rick DeLeon, Lisa Krobot, Chris Peikert, Amanda Campos, David Miles, Jessica Shepard, Crystal Morones, Kanita Robinson, Bill Orton, Jessica Russell, Mike Ferdinand, Doug Schoppe, Robert Thompson, Becky Cook, Tressa Leadford, Loretta Griffin, Kent Pollard, Jake Roberts, Laina Rosniak, James Orr, Michaela Riley, Mike Ferdinand, Dan Tucker, Vic Everett, Cindy Raleigh, Terri Bell, Adriana Ruiz, Kevin Johnson, Heaven Johnson, Kelsey Johnson, Norma Douget, Justin Wofford, Jennifer Nash, Jeremy Nash, Matthew Martin, Maria Perez, Francine Vargas, Darrell Carrillo, Lygia Sadler, Heather Lewis, Alexandria Espindola and Stephanie Wurtz.

1. Certification of quorum

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. <u>Texas Pledge Commissioner Cook</u>
- 4. Prayer Commissioner Frick
- 5. Public Comments

This being the next item for business, no action required.

6. Consideration and possible action to approve Commissioner's Court Minutes for June 30, 2025

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 June 30, 2025. Motion carried. Vote 5 ayes 0 nays

7. <u>Consideration and possible action regarding contracts for the use of the Matagorda County Fairgrounds facilities</u>

This being the next item for business, no action required.

8. <u>Consideration and possible action to approve a Resolution honoring Sergeant Jeremy Nash and</u>
Deputy Matthew Martin for their heroic actions protecting and serving the citizens of Matagorda County

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 Resolution honoring Sergeant Jeremy Nash and Deputy Matthew Martin for their heroic actions protecting and serving the citizens of Matagorda County. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to find that it is necessary to appoint a deputy constable who is qualified in the same manner as provided for a Sheriff's deputy for Precinct #6 in order to properly handle the business of the Constable's office and to approve and confirm the appointment of Geoffrey Gorski as Deputy Constable for Precinct #6 as a non-full time paid deputy

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to find that it is necessary to appoint a deputy constable who is qualified in the same manner as provided for a Sheriff's deputy for Precinct #6 in order to properly handle the business of the Constable's office and to approve and confirm the appointment of Geoffrey Gorski as Deputy Constable for Precinct #6 as a non-full time paid deputy. Motion carried. Vote 5 ayes 0 nays

10. <u>Consideration and possible action to accept a Right of Way application and bond from Windstream Sugar Land, LLC and allow County Judge Bobby Seiferman to sign</u>

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 a Right of Way application and bond from Windstream Sugar Land, LLC and allow County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to accept a Road Use Agreement between Matagorda County and Windstream Sugar Land, LLC 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 Cook, with all others concurring, to accept a Road Use Agreement between Matagorda County and Windstream Sugar Land, LLC and allow County Judge Bobby Seiferman to sign. Vote 5 ayes 0 nays

12. <u>Consideration and possible action to accept the 2024 Matagorda County Comprehensive Annual Finance Report as presented by KM&L, LLC</u>

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 the 2024 Matagorda County Comprehensive Annual Finance Report as presented by KM&L, LLC. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve an Engineering Services Agreement between Matagorda County and Scheibe Consulting, pertaining to the Texas General Land Office Community Development Block Grant – Mitigation (CDBG-MIT), related to Contract No. 24-065-092-E768, and authorize the County Judge to sign all related documents pending County Attorney review and approval

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 an Engineering Services Agreement between Matagorda County and Scheibe Consulting, pertaining to the Texas General Land Office Community Development Block Grant – Mitigation (CDBG-MIT), related to Contract No. 24-065-092-E768, and authorize the County Judge to sign all related documents pending County Attorney review and approval. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve an Engineering Services Agreement between Matagorda County and Scheibe Consulting, pertaining to the Texas General Land Office Community Development Block Grant – Mitigation (CDBG-MIT), related to Contract No. 24-065-093-E769, and authorize the County Judge to sign all related documents pending County Attorney review and approval

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 an Engineering Services Agreement between Matagorda County and Scheibe Consulting, pertaining to the Texas General Land Office Community Development Block Grant – Mitigation (CDBG-MIT), related to Contract No. 24-065-093-E769, and authorize the County Judge to sign all related documents pending County Attorney review and approval. Motion carried. Vote 5 ayes 0 nays

15. <u>Consideration and possible action to approve Invoices from the following Departments: County Judge and Precinct #3</u>

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: County Judge and Precinct #3. Motion carried. Vote 5 ayes 0 nays

16. 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 Estlinbaum, with all others concurring, to approve Payment of Bills. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve Line Item Transfers

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 Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

18. 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 Cook, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

19. Meet 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 10:04 a.m. by Commissioner Frick 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. 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 10:30 a.m. by Commissioner Shimek and seconded by Commissioner Frick, 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

21. Adjournment

At approximately 10:31 a.m. Judge Seiferman adjourned the meeting.

Approved in Open Court, the 14th day of July, 2025.

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, Count