

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

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, June 9, 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: Matt Sloan, Kristen Kubecka, Tressa Leadford, Amanda Campos, Lisa Krobot, Mike Reddell, Chris Peikert, Rick DeLeon, Lori Hales. Vic Everett, Gloria Millsap, Samantha Denbow, Ray Beltran, Jessica Russell, Mike Ferdinand, Kent Pollard, Alexandria Espindola and Maggie Perez.

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. 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 to approve Commissioner's Court Minutes for June 2, 2025

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 Commissioner's Court Minutes for June 2, 2025. 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, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to approve one contract for the use of the Matagorda County Fairgrounds facilities. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to hear a presentation regarding Texas Senate Concurrent Resolution 30 designating Matagorda County as the official Birding Capital of Texas for a 10-year period ending in 2035

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to hear a presentation regarding Texas Senate Concurrent Resolution 30 designating Matagorda County as the official Birding Capital of Texas for a 10-year period ending in 2035. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the Tyler Quote for Information Services

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 Tyler Quote for Information Services. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the Statement of Work from Howard Technology Solutions

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Cook, with all others concurring, to approve the Statement of Work from Howard Technology Solutions. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to authorize Emergency Management to open an account with Loftin and allow the County Judge to sign all related documents

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 Emergency Management to open an account with Loftin and allow the County Judge to sign all related documents. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to authorize overtime pay to Matagorda County Jailers participating in the Special Project without meeting their 85.5 hours in a biweekly period due to staff shortage

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 overtime pay to Matagorda County Jailers participating in the Special Project without meeting their 85.5 hours in a biweekly period due to staff shortage. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to authorize overtime pay to the salaried deputies and jailers participating in the Special Project without meeting their 40-hour work week due to staff shortage

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 overtime pay to the salaried deputies and jailers participating in the Special Project without meeting their 40-hour work week due to staff shortage. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to ratify and approve the corrected Local Disaster Declaration dated June 24, 2024, and amending the previously adopted Declaration issued on July 15, 2024

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to ratify and approve the corrected Local Disaster Declaration dated June 24, 2024, and amending the previously adopted Declaration issued on July 15, 2024. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve a work order with TK Elevator for the repairs to the elevator at the CMOB Building

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 a work order with TK Elevator for the repairs to the elevator at the CMOB Building. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve the payment of an invoice in the amount of \$143.56 to Southern Computer Warehouse for Information Services submitted without a purchase order

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 payment of an invoice in the amount of \$143.56 to

Southern Computer Warehouse for Information Services submitted without a purchase order. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to ratify the Demand Check of an issue date of June 2, 2025, for the hotel expense of the County Judge payable to the Omni Corpus Christi Hotel with a nightly rate of \$342.24 for a total amount of \$972.71

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 the Demand Check of an issue date of June 2, 2025, for the hotel expense of the County Judge payable to the Omni Corpus Christi Hotel with a nightly rate of \$342.24 for a total amount of \$972.71. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve Invoices from the following Departments: County Judge, Precinct #2, County Clerk, Emergency Management and Constable, Precinct #4

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 Invoices from the following Departments: County Judge, Precinct #2, County Clerk, Emergency Management and Constable, Precinct #4. Motion carried. Vote 5 ayes 0 nays

19. 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

20. Consideration and possible action to approve Line Item Transfers

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Estlinbaum, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

21. 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 9:56 a.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum, 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

22. 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 10:37 a.m. by Commissioner Estlinbaum and seconded by Commissioner Cook, 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


23. **Adjournment**

At approximately 10:38 a.m. Judge Seiferman adjourned the meeting.


Approved in Open Court, the 16th day of June, 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, County Clerk

