

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, MAY 5, 2025

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, May 5, 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, Rick DeLeon, Amanda Campos, Mike Reddell, Loretta Griffin, Doug Schoppe, Chris Peikert, Robert Thompson, Kent Pollard, Vic Everett, Mike Ferdinand, Michael Camden, Chris Barry, Eleanor Dantes, Shelby Storts 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. 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 Commissioners Court Minutes for April 28, 2025

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 Commissioners Court Minutes for April 28, 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, no action required.

8. Consideration and possible action to approve the Matagorda County Fire Marshall Job Description

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 the Matagorda County Fire Marshall Job Description. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve Lease No. CW61-1-23-0105 Department of the Army Lease for Public Park and Recreational purposes

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to table Lease No. CW61-1-23-0105 Department of the Army Lease for Public Park and Recreational purposes. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Demand Check in the amount of \$4,868.75 to be paid to Texas Pride Trailers for Precinct #2

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 a Demand Check in the amount of \$4,868.75 to be paid to Texas Pride Trailers for Precinct #2. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve a Commissary Service Agreement between Matagorda County Sheriff's Office for the benefit of Matagorda County Jail for a period of five (5) years, effective May 5, 2025, and authorize Sheriff De Leon 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 table a Commissary Service Agreement between Matagorda County Sheriff's Office for the benefit of Matagorda County Jail for a period of five (5) years, effective May 5, 2025, and authorize Sheriff De Leon to sign all related documents. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to grant Employee #2349 benefit for claim #305203156630C

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Cook, with all others concurring, to grant Employee #2349 benefit for claim #305203156630C. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to ratify an Invoice from Equipment Share in the amount of \$149,000.00 for Precinct #1 that was paid on 04/07/2025

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to ratify an Invoice from Equipment Share in the amount of \$149,000.00 for Precinct #1 that was paid on 04/07/2025. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve Invoices from the following Departments: Precinct #4, County Clerk, Emergency Management and IT

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

15. Consideration and possible action to approve payment of Demand Checks

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 payment of Demand Checks. Motion carried. Vote 5 ayes 0 nays

16. 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 Shimek, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

17. Meet in Executive Session:

Under Section 551.076 of the Texas Government Code to deliberate the deployment or specific occasions for implementation of security personnel or devices; or a security audit

Under Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental

body and with which the governmental body is conducting economic development negotiations

This being the next item for business, motion was duly made at 9:46 a.m. by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to meet in Executive Session:

Under Section 551.076 of the Texas Government Code to deliberate the deployment or specific occasions for implementation of security personnel or devices; or a security audit

Under Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

Motion carried. Vote 5 ayes 0 nays

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

Under Section 551.076 of the Texas Government Code to deliberate the deployment or specific occasions for implementation of security personnel or devices; or a security audit

Under Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

This being the next item for business, motion was duly made at 11:04 a.m. by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to meet in Executive Session:

Under Section 551.076 of the Texas Government Code to deliberate the deployment or specific occasions for implementation of security personnel or devices; or a security audit

Under Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

Vote 5 ayes 0 nays

19. Adjournment

At approximately 11:06 a.m. Judge Seiferman adjourned the meeting.

Approved in Open Court, the 12th day of May, 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

