

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, AUGUST 18, 2025

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, August 18, 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: Karla Smith, Matt Sloan, Chris Peikert, Lisa Krobot, Robert Thompson, Loretta Griffin, Tressa Leadford, Jessica Shepard, Becky Cook, Vic Everett, Jessica Russell, Kent Pollard, Billy Mann, Linda Mann, Brian Kolff, Linda Curtis, Herb Blumquist, Mike Ferdinand, Mike Spillers, 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 contracts for the use of the Matagorda County Fairgrounds facilities

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

7. Consideration and possible action to approve a Resolution of Support for TxDOT Feasibility Study for a future Truck Route in the vicinity of Bay City, Texas

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 Resolution of Support for TxDOT Feasibility Study for a future Truck Route in the vicinity of Bay City, Texas. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to appoint Lisa Krobot as Matagorda County Representative on the H-GAC Regional Flood Planning Committee and Taina Frazier as alternate effective 05/31/2025 through 05/31/2027

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to appoint Lisa Krobot as Matagorda County Representative on the H-GAC Regional Flood Planning Committee and Taina Frazier as alternate effective 05/31/2025 through 05/31/2027. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the TAC, Texas Association of Counties, Unemployment Fund Contact Designation Form for Matagorda County designating Tressa Leadford, HR Payroll Director, as the Primary and Billing Contract pertaining to Unemployment Compensation Group Account Fund products and services and authorize the County Judge 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 the TAC, Texas Association of Counties, Unemployment Fund Contact Designation Form for Matagorda County designating Tressa Leadford, HR Payroll Director, as the Primary and Billing Contract pertaining to Unemployment Compensation Group Account Fund products and services and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the 2025-2026 MASA Updated Agreement consisting of Emergent Plus, Emergent Premier, and Emergent Platinum

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 the 2025-2026 MASA Updated Agreement consisting of Emergent Plus, Emergent Premier, and Emergent Platinum. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve Department Collection Reports from October 2023 - July 2025 for the County Tax Office

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Shimek, with all others concurring, to approve Department Collection Reports from October 2023 - July 2025 for the County Tax Office. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the Statement of Work from CivicPlus and authorize Judge Bobby Seiferman to sign

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 Statement of Work from CivicPlus and authorize Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to accept a contribution in the amount of \$2,000.00 from Tenaris Bay City Inc for expenses toward the Matagorda County Household Hazardous Waste Collection Event to be held October 18, 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 accept a contribution in the amount of \$2,000.00 from Tenaris Bay City Inc for expenses toward the Matagorda County Household Hazardous Waste Collection Event to be held October 18, 2025. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to accept a \$60.00 donation from Mr. David Parker to the Matagorda County Sheriff's Office to be placed in 010-55700-560 for equipment

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 \$60.00 donation from Mr. David Parker to the Matagorda County Sheriff's Office to be placed in 010-55700-560 for equipment. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve a letter from the County Judge to RWE Clean Energy Development, LLC confirming Matagorda County's applicable permit requirements for the Peyton Creek Wind Farm II Project

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 letter from the County Judge to RWE Clean Energy

Development, LLC confirming Matagorda County's applicable permit requirements for the Peyton Creek Wind Farm II Project. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to accept a No Objection Letter to install the construction of the Sub Station for NV5 in El Maton, Texas and allow County Judge Bobby Seiferman to sign

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to accept a No Objection Letter to install the construction of the Sub Station for NV5 in El Maton, Texas, and allow County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve the Software as a Service Agreement with Tyler Technologies 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 Frick, with all others concurring, to approve the Software as a Service Agreement with Tyler Technologies and authorize County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve a pre-payment paid to Tim Westphal, Registered License Specialist in the total amount of \$805.00 related to Architectural Barrier Ste Inspection and Report on the Blessing Community Center located in Blessing, Texas 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 a pre-payment paid to Tim Westphal, Registered License Specialist in the total amount of \$805.00 related to Architectural Barrier Ste Inspection and Report on the Blessing Community Center located in Blessing, Texas Precinct #4. Vote 5 ayes 0 nays

19. Public Hearing at 9:45 a.m. to discuss the 2026 Matagorda County Budget

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to enter a Public Hearing at 9:47 a.m. to discuss the 2026 Matagorda County Budget. Motion carried. Vote 5 ayes 0 nays

At 9:50 a.m., a motion was duly made by Commissioner Cook and seconded by Commissioner Estlinbaum, with all others concurring, to exit the Public Hearing and resume regular session of Commissioner's Court. Motion carried. Vote 5 ayes 0 nays

20. Presentation from Texas State Soil and Water Conservation Board & Matagorda County Soil and Water Conservation District

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

21. Consideration and possible action to approve Invoices from the following Departments: Precinct #2, Precinct #3, Precinct #4, Justice of the Peace #4 and County Tax Office

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 Invoices from the following Departments: Precinct #2, Precinct #3, Precinct #4, Justice of the Peace #4 and County Tax Office. Motion carried. Vote 5 ayes 0 nays

22. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Report for July 2025

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 Matagorda County Treasurer's Office Monthly Report for July 2025. Motion carried. Vote 5 ayes 0 nays

23. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Investment Report for July 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 Matagorda County Treasurer's Office Monthly Investment Report for July 2025. Motion carried. Vote 5 ayes 0 nays

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

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

26. 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 10:05 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

27. 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 10:25 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

28. Adjournment

At approximately 10:26 a.m. Judge Seiferman adjourned the meeting.


Approved in Open Court, the 25th day of August, 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