

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, AUGUST 4, 2025

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, August 4, 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, Amanda Campos, Mike Reddell, Chris Peikert, Kristi Lee, Loretta Griffin, Kanita Robinson, Crystal Morones, Celeste Harrison, Heather Case, Mike Ferdinand, Michael Camden, Kent Pollard, Jessica Russell, Mike Spillers, Cory McCray, Scott Savage, Eleanor Dantes, Chris Barry, John Mercer, 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. 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 July 28, 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 July 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 set a Public Hearing for August 18, 2025 at 9:45 a.m. to discuss the 2026 Proposed Matagorda County Budget and authorize the publication of this Public Hearing

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Estlinbaum, with all others concurring, to set a Public Hearing for August 18, 2025 at 9:45 a.m. to discuss the 2026 Proposed Matagorda County Budget and authorize the publication of this Public Hearing. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve a Proclamation declaring August 3-9, 2025 as National Health Center Week in Matagorda County

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 a Proclamation declaring August 3-9, 2025 as National Health Center Week in Matagorda County. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to accept the 2024 Distinguished Service Award for the Matagorda County Historical Commission (MCHC)

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 Distinguished Service Award for the Matagorda County Historical Commission (MCHC). Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the deputation of Samantha Garza as Deputy Clerk with the District Clerk's 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 the deputation of Samantha Garza as Deputy Clerk with the District Clerk's Office. Vote 5 ayes 0 nays

12. Consideration and possible action to accept a contribution in the amount of \$12,000.00 from STP Nuclear Operating Company 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 \$12,000.00 from STP Nuclear Operating Company for expenses toward the Matagorda County Household Hazardous Waste Collection Event to be held October 18, 2025. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve Bruington Operating II, LLC application for permit to transport super heavy loads on CR 340 Jenson Point Road in Matagorda County, Precinct #3

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 Bruington Operating II, LLC application for permit to transport super heavy loads on CR 340 Jenson Point Road in Matagorda County, Precinct #3. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to accept a Letter on No Objection and Application to install a Fiber Optic Cable running north along Cobb Road to Simms Lane terminating at the end of Simms Lane in Matagorda, Texas, and allow County Judge Bobby Seiferman to sign

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Cook, with all others concurring, to accept a Letter on No Objection and Application to install a Fiber Optic Cable running north along Cobb Road to Simms Lane terminating at the end of Simms Lane in Matagorda, Texas, and allow County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to accept a Letter of No Objection and Application to install a Fiber Optic Cable in HDPE innerduct conduit on Cattle Drive and Red Barn Road in Matagorda, Texas, and allow 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 accept a Letter of No Objection and Application to install a Fiber Optic Cable in HDPE innerduct conduit on Cattle Drive and Red Barn Road in Matagorda, Texas, and allow County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

16. Public Hearing at 9:45 a.m. regarding the approval of the Duffy Energy Storage, LLC Tax Abatement Agreement

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to enter a Public Hearing at 9:45 a.m. regarding the approval of the Duffy Energy Storage, LLC Tax Abatement Agreement. Motion carried. Vote 5 ayes 0 nays

At 9:48 a.m., a motion was duly made by Commissioner Shimek and seconded by Commissioner Cook, with all others concurring, to exit the Public Hearing and resume regular session of Commissioner's Court. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve the Duffy Energy Storage, LLC Tax Abatement Agreement and allow 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 the Duffy Energy Storage, LLC Tax Abatement Agreement and allow County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to award KC Lease Service dba Matagorda Construction & Materials, related to the Request for Proposals (RFP) for Construction Services associated with GLO CDBG-MIT Contract No. 22-085-078-D342 for the WCID #5 Flood and Drainage Project, in the amount of \$1,511,160.00 as recommended by Lynn Engineering and authorize the County Judge to sign any 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 award KC Lease Service dba Matagorda Construction & Materials, related to the Request for Proposals (RFP) for Construction Services associated with GLO CDBG-MIT Contract No. 22-085-078-D342 for the WCID #5 Flood and Drainage Project, in the amount of \$1,511,160.00 as recommended by Lynn Engineering and authorize the County Judge to sign any related documents. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to award Ram Rod Utilities, LLC, related to the Request for Proposals (RFP) for Construction Services associated with GLO CDBG-MIT Contract No. 22-085-078-D342 for the WCID #5 Sewer Project, in the amount of \$89,996.90 as recommended by Lynn Engineering, and authorize the County Judge to sign any related documents

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to award Ram Rod Utilities, LLC, related to the Request for Proposals (RFP) for Construction Services associated with GLO CDBG-MIT Contract No. 22-085-078-D342 for the WCID #5 Sewer Project, in the amount of \$89,996.90 as recommended by Lynn Engineering, and authorize the County Judge to sign any related documents. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to authorize publications to Request for Bids for Construction Services, pertaining to the Justice of the Peace #2 Building and Sargent Community Center Projects, and authorize 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 publications to Request for Bids for Construction Services, pertaining to the Justice of the Peace #2 Building and Sargent Community Center Projects, and authorize the County Judge to sign all related documents. Motion carried. Vote 5 ayes 0 nays

21. Consideration and possible action to ratify the Demand Payment of Invoice to Doyle & Wachstetter, Inc. in the amount of \$6,964.50

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 the Demand Payment of Invoice to Doyle & Wachstetter, Inc. in the amount of \$6,964.50. Motion carried. Vote 5 ayes 0 nays

22. Consideration and possible action to declare the following equipment as to be auctioned online through GovDeals.com and authorize publication

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to declare the following equipment as to be auctioned online through GovDeals.com and authorize publication. Motion carried. Vote 5 ayes 0 nays

23. 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

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

25. Adjournment

At approximately 9:59 a.m. Judge Seiferman adjourned the meeting.


Approved in Open Court, the 11th 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
By:  Maggie Perez, Chief Deputy

