

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, DECEMBER 1, 2025

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:32 A.M., Monday, December 1, 2025, in the Matagorda County 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, Doug Schoppe, Lisa Krobot, Chris Peikert, Mike Reddell, Loretta Griffin, Tressa Leadford, Crystal Morones, Amy Nowlin, Dianne Drennan, Greg Baker, Denise Grisham, Mike Ferdinand, Vic Everett, 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 Shimek

3. Texas Pledge – Commissioner Shimek

4. Prayer – Commissioner Estlinbaum

5. Public Comments

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

6. Consideration and possible action to approve Commissioners' Court Minutes for November 17, 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 Commissioners' Court Minutes for November 17, 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 approve a Resolution casting Matagorda County's 1,280 votes for Bruce Krauskopf for the Matagorda County Appraisal District Board of Directors, and authorize County Judge Bobby Seiuferman to sign the ballot and return both the ballot and Resolution to the Appraisal District

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 a Resolution casting Matagorda County's 1,280 votes for Bruce Krauskopf for the Matagorda County Appraisal District Board of Directors, and authorize County Judge Bobby Seiuferman to sign the ballot and return both the ballot and Resolution to the Appraisal District. Motion carried. Vote 5 ayes 0 nays

9. **Presentation by AgriLife Extension Agents to give Annual County Interpretations**

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

10. **Consideration and possible action to approve the Sales Order with N-Able Software Subscription for the IT Department**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Cook, with all others concurring, to approve the Sales Order with N-Able Software Subscription for the IT Department. Motion carried. Vote 5 ayes 0 nays

11. **Consideration and possible action to approve the Victoria Communications Reimbursement Agreement for the IT Department**

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Cook, with all others concurring, to approve the Victoria Communications Reimbursement Agreement for the IT Department. Motion carried. Vote 5 ayes 0 nays

12. **Consideration and possible action to approve a Resolution authorizing the submission of Grant Application #5668801 Ballistic Resistant Components, applying to the Office of the Governor for Matagorda County Sheriff's Office**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Cook, with all others concurring, to approve a Resolution authorizing the submission of Grant Application #5668801 Ballistic Resistant Components, applying to the Office of the Governor for Matagorda County Sheriff's Office. Motion carried. Vote 5 ayes 0 nays

13. **Consideration and possible action to approve a Plat for 2 acres out of an 80.56-acre tract of land, situated in the Hardy K Trails Subdivision, G.C. & S.F.R.R. Co. Survey No. 553, Abstract 470, Matagorda County, Texas**

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 Plat for 2 acres out of an 80.56-acre tract of land, situated in the Hardy K Trails Subdivision, G.C. & S.F.R.R. Co. Survey No. 553, Abstract 470, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

14. **Consideration and possible action to approve Mansukhani Subdivision, being a Replat of all that certain Lot 155, the North ½ of Lot 156, and a 0.111-acre portion of Lot 154 of Caney Creek Estates Subdivision, in the Maria D. Pierce Survey, Abstract 70, Matagorda County, Texas**

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 Mansukhani Subdivision, being a Replat of all that certain Lot 155, the North ½ of Lot 156, and a 0.111-acre portion of Lot 154 of Caney Creek Estates Subdivision, in the Maria D. Pierce Survey, Abstract 70, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

15. **Consideration and possible action to issue a Demand Check to Trailer Place for a 2025 Diamond C Trailer, VIN # 46UDE2426S129781 in the amount of \$14,950.00 and 2026 East Texas Utility Trailer, VIN # 58SBU1824TE049282 in the amount of \$4,750.00 for 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 issue a Demand Check to Trailer Place for a 2025 Diamond C Trailer, VIN # 46UDE2426S129781 in the amount of \$14,950.00 and 2026 East Texas Utility Trailer, VIN # 58SBU1824TE049282 in the amount of \$4,750.00 for Matagorda County Precinct #3. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve the pre-payment of the 2026 1st Quarter payment to the Economic Action Committee

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 the pre-payment of the 2026 1st Quarter payment to the Economic Action Committee. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve an Agreement for Management of Pledger Community Center FY 2026-2027 and allow County Judge Bobby Seiferman to sign

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 an Agreement for Management of Pledger Community Center FY 2026-2027 and allow County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve a Contract between Matagorda County and Economic Action Committee FY 2026-2027 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 Frick, with all others concurring, to approve a Contract between Matagorda County and Economic Action Committee FY 2026-2027 and allow County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to approve a Contract between Matagorda County and Matagorda Volunteer Fire Department FY 2026-2027 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 a Contract between Matagorda County and Matagorda Volunteer Fire Department FY 2026-2027 and allow County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to approve a Matagorda County Right-of-Way Application with a Letter of No Obligation for 1486' West of Hiram Brandon Dr C/L, and authorize County Judge Bobby Seiferman to sign all necessary 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 approve a Matagorda County Right-of-Way Application with a Letter of No Obligation for 1486' West of Hiram Brandon Dr C/L, and authorize County Judge Bobby Seiferman to sign all necessary documents. Motion carried. Vote 5 ayes 0 nays

21. Consideration and possible action to approve a Matagorda County Right-of-Way Application with a Letter of No Obligation for 158' Northwest of 12th St C/L, and authorize County Judge Bobby Seiferman to sign all necessary 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 approve a Matagorda County Right-of-Way Application with a Letter of No Obligation for 158' Northwest of 12th St C/L, and authorize County Judge Bobby Seiferman to sign all necessary documents. Motion carried. Vote 5 ayes 0 nays

22. Consideration and possible action to approve a Matagorda County Right-of-Way Application with a Letter of No Obligation for 1,258' West of Moore Ave C/L, and authorize County Judge Bobby Seiferman to sign all necessary documents

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 Matagorda County Right-of-Way Application with a Letter of No Obligation for 1,258' West of Moore Ave C/L, and authorize County Judge Bobby Seiferman to sign all necessary documents. Motion carried. Vote 5 ayes 0 nays

23. Consideration and possible action to approve a Matagorda County Right-of-Way Application with a Letter of No Obligation for 58' West of State Hwy 60 Ave C/L, and authorize County Judge Bobby Seiferman to sign all necessary documents

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Cook, with all others concurring, to approve a Matagorda County Right-of-Way Application with a Letter of No Obligation for 58' West of State Hwy 60 Ave C/L, and authorize County Judge Bobby Seiferman to sign all necessary documents. Motion carried. Vote 5 ayes 0 nays

24. Consideration and possible action to approve a Matagorda County Right-of-Way Application with a Letter of No Obligation for 996' East of FM 2688 Nichols Ave C/L, and authorize County Judge Bobby Seiferman to sign all necessary documents

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 Matagorda County Right-of-Way Application with a Letter of No Obligation for 996' East of FM 2688 Nichols Ave C/L, and authorize County Judge Bobby Seiferman to sign all necessary documents. Motion carried. Vote 5 ayes 0 nays

Motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to vacate the previous motion and amend the motion to correct the error in the address to properly reflect FM 2668 (instead of FM 2688). Motion carried. Vote 5 ayes 0 nays

25. Consideration and possible action to approve a renewal of the Kebo Oil & Gas, Inc. Application and Bond Permit to transport super heavy loads on CR 324 "Slone Road" three miles from intersection of Hwy 35 and CR 324 Slone Road

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 a renewal of the Kebo Oil & Gas, Inc. Application and Bond Permit to transport super heavy loads on CR 324 "Slone Road" three miles from intersection of Hwy 35 and CR 324 Slone Road. Motion carried. Vote 5 ayes 0 nays

26. Consideration and possible action to approve an Agreement for Right-of-Way Purposes and License Agreement between Janet Lewis Peden Family Generation-Skipping Trust, Meta Lewis Hausser Family Generation-Skipping Trust, James N. Lewis Family Generation-Skipping Trust, Hawkins Peden Exempt Trust U/W of Frank Lewis Jr., Ford Hausser Exempt Trust U/W of Frank Lewis Jr., and Matagorda County; and to authorize County Judge Bobby Seiferman to execute all necessary documents

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 an Agreement for Right-of-Way Purposes and License Agreement between Janet Lewis Peden Family Generation-Skipping Trust, Meta Lewis Hausser Family Generation-Skipping Trust, James N. Lewis Family Generation-Skipping Trust, Hawkins Peden Exempt Trust U/W of Frank Lewis Jr., Ford Hausser Exempt Trust U/W of Frank Lewis Jr., and Matagorda County; and to authorize County Judge Bobby Seiferman to execute all necessary documents. Motion carried. Vote 5 ayes 0 nays

27. Consideration and possible action to ratify the 2025 annual payment of \$1,000.00 made payable to the Sargent Volunteer Fire Department for electricity costs related to Justice of the Peace #6

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to ratify the 2025 annual payment of \$1,000.00 made payable to the Sargent Volunteer Fire Department for electricity costs related to Justice of the Peace #6. Motion carried. Vote 5 ayes 0 nays

28. 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 Cook and seconded by Commissioner Frick, 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

29. Consideration and possible action to award Bid #26-004 and authorize the County Judge to sign associate annual Contract for Janitorial Services for the Matagorda County Courthouse and the County of Matagorda Office Building

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to award Bid #26-004 and authorize the County Judge to sign associate annual Contract for Janitorial Services for the Matagorda County Courthouse and the County of Matagorda Office Building. Motion carried. Vote 5 ayes 0 nays

30. Consideration and possible action to ratify Contract Amendment No. 4 between Matagorda Couty and Texas Department of Housing and Community Affairs (TDHCA) related to CDBG-CV CRP Contract No. 70800001010, specific to the Food Pantry Project

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Cook, with all others concurring, to ratify Contract Amendment No. 4 between Matagorda Couty and Texas Department of Housing and Community Affairs (TDHCA) related to CDBG-CV CRP Contract No. 70800001010, specific to the Food Pantry Project. Motion carried. Vote 5 ayes 0 nays

31. Consideration and possible action to ratify Contract Amendment No. 4 between Matagorda Couty and GrantWorks, Inc. related to CDBG-CV CRP Contract No. 70800001010, specific to the Food Pantry Project

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Cook, with all others concurring, to ratify Contract Amendment No. 4 between Matagorda Couty and GrantWorks, Inc. related to CDBG-CV CRP Contract No. 70800001010, specific to the Food Pantry Project. Motion carried. Vote 5 ayes 0 nays

32. Consideration and possible action to accept the Motor Vehicle Department Collection Report for October 2025 for the Matagorda County Tax Office

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Cook, with all others concurring, to accept the Motor Vehicle Department Collection Report for October 2025 for the Matagorda County Tax Office. Motion carried. Vote 5 ayes 0 nays

33. Consideration and possible action to approve the Monthly Reports from various County Departments

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 the Monthly Reports from various County Departments. Motion carried. Vote 5 ayes 0 nays

34. Consideration and possible action to approve Invoices from the following Departments: Precinct #1, Precinct #2, Information Services and Environmental Health

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Cook, with all others concurring, to approve Invoices from the following Departments: Precinct #1, Precinct #2, Information Services and Environmental Health. Motion carried. Vote 5 ayes 0 nays

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

36. Consideration and possible action to authorize Loretta Griffin, County Treasurer to submit the 2025 County Health Care Tax and Levy Information Survey electronically

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to authorize Loretta Griffin, County Treasurer to submit the 2025 County Health Care Tax and Levy Information Survey electronically. Motion carried. Vote 5 ayes 0 nays

37. Consideration and possible action to ratify payment of Demand Checks

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

38. 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

39. 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

40. Consideration and possible action to approve Emergency Amendments

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 Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

41. 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 a contract being negotiated

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and to hear a complaint or charge against an officer or employee

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

This being the next item for business, motion was duly made at 10:35 a.m. by Commissioner Cook 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 a contract being negotiated

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and to hear a complaint or charge against an officer or employee

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

Motion carried. Vote 5 ayes 0 nays

42. 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 a contract being negotiated

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and to hear a complaint or charge against an officer or employee

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

This being the next item for business, motion was duly made at 11:16 a.m. by Commissioner Shimek 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 a contract being negotiated

Under Section 551.074(a)(1) and (2) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and to hear a complaint or charge against an officer or employee

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

Motion carried. Vote 5 ayes 0 nays

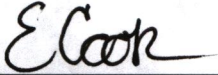
43. Adjournment

At approximately 11:18 a.m. Judge Seiferman adjourned the meeting.

Approved in Open Court, the 8th day of December, 2025.



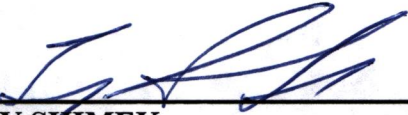
BOBBY SEIFERMAN
County Judge



EDWARD "BUBBA" COOK
Commissioner Precinct No. One



MIKE ESTLINBAUM
Commissioner Precinct No. Two

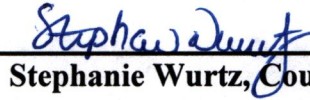


TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz, County Clerk

