

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, DECEMBER 15, 2025**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:31 A.M., Monday, December 15, 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, Tressa Leadford, Loretta Griffin, Rick DeLeon, Doug Schoppe, Chris Peikert, Amanda Campos, Rebecca Mayo, Mike Reddell, Mike Ferdinand, Vic Everett, Tina Israel, Iris Flores, Rebecca Panza, 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 Commissioners' Court Minutes for December 8, 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 approve Commissioners' Court Minutes for December 8, 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 grant authorization to the Bay City Main Street Program to serve alcoholic beverages on County property for the 10<sup>th</sup> Annual Wild Game and Wine Camofest with a temporary TABC Permit on Saturday, January 31, 2025, from 12pm – 6pm and provide a copy of the approved Permit to the County Attorney**

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Shimek, with all others concurring, to grant authorization to the Bay City Main Street Program to serve alcoholic beverages on County property for the 10th Annual Wild Game and Wine Camofest with a temporary TABC Permit on Saturday, January 31, 2025, from 12pm – 6pm and provide a copy of the approved Permit to the County Attorney. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to accept a donation in the total amount of \$49,875.00 from Harold and Cheryl Bowers in the form of dirt work service related to the Matagorda County Bowers Park**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to accept a donation in the total amount of \$49,875.00 from Harold and Cheryl Bowers in the form of dirt work service related to the Matagorda County Bowers Park. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve the 2026 Septic Maintenance Contract for the Transfer Station with Sure 'Nuff Septic Services, LLC and allow the County Judge to sign**

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 2026 Septic Maintenance Contract for the Transfer Station with Sure 'Nuff Septic Services, LLC and allow the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve a Janitorial Contract with Genoveva Zamora to clean the Matagorda County Transfer Station office and restroom once a week at a monthly rate of \$250.00 effective January 1, 2026 and allow the County Judge 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 a Janitorial Contract with Genoveva Zamora to clean the Matagorda County Transfer Station office and restroom once a week at a monthly rate of \$250.00 effective January 1, 2026 and allow the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to approve a Contract for the Law Library**

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 a Contract for the Law Library. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to approve a Contract between Matagorda County and Cedar Lane 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 a Contract between Matagorda County and Cedar Lane Community Center FY 2026-2027 and allow County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

**14. Consideration and possible action to approve a Contract between Matagorda County and Van Vleck 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 a Contract between Matagorda County and Van Vleck Community Center FY 2026-2027 and allow County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

**15. Consideration and possible action to approve a Professional Services Agreement between Matagorda County and KC Lease Service dba Matagorda Construction & Materials, pertaining to the TxGLO Contract No. 25-123-000-F095, specific to the Sargent Beach County Road 238 Rebuild Project, 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 ratify a Professional Services Agreement between Matagorda County and KC Lease Service dba Matagorda Construction & Materials, pertaining to the TxGLO Contract No. 25-

123-000-F095, specific to the Sargent Beach County Road 238 Rebuild Project, and authorize the County Judge to sign all related documents. Motion carried. Vote 5 ayes 0 nays

**16. Consideration and possible action to approve Invoices from the following Departments: County Judge, Precinct #1, Information Services and Constable, Precinct #6**

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: County Judge, Precinct #1 and Information Services. Motion carried. Vote 5 ayes 0 nays

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

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

**19. Consideration and possible action to approve the Matagorda County 2026 Investment Policy effective January 1, 2026**

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 2026 Investment Policy effective January 1, 2026. Motion carried. Vote 5 ayes 0 nays

**20. 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

**21. 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

**22. 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

**23. 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**

**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 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 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**

**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

**24. 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**

**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 11:11 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

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

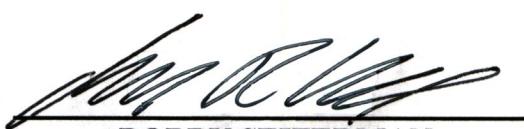
Motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to approve payment to Guardian related to Invoice #23865, Invoice #24869 and Invoice #23318 to be paid from Fund 18. Motion carried. Vote 5 ayes 0 nays

Motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Cook, with all others concurring, to approve Guardian proposal #13201 to be paid from Fund 18 as a 2026 project and authorize the County Judge to sign all related documents. Motion carried. Vote 5 ayes 0 nays

**25. Adjournment**

At approximately 11:16 a.m. Judge Seiferman adjourned the meeting.

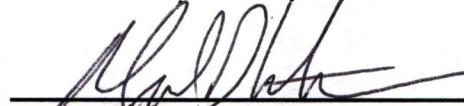
Approved in Open Court, the 22<sup>nd</sup> day of December, 2025.



**BOBBY SEIFERMAN**  
County Judge

Charles "Bubba" Frick  
Judge Pro Tem  
Acting Presiding Officer  
Matagorda County, TX

*E Cook*  
**EDWARD "BUBBA" COOK**  
Commissioner Precinct No. One



**MIKE ESTLINBAUM**  
Commissioner Precinct No. Two

*absent*  
**TROY SHIMEK**  
Commissioner Precinct No. Three



**CHARLES "BUBBA" FRICK**  
Commissioner Precinct No. Four

ATTEST: *Stephanie Wurtz*  
**Stephanie Wurtz, County Clerk**

