MINUTES

MATAGORDA COUNTY COMMISSIONERS' COURT MEETING MATAGORDA COUNTY COURTHOUSE, ROOM 300 1700 SEVENTH STREET, BAY CITY, TEXAS 77414 9:30 A.M., MONDAY, DECEMBER 8, 2025

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, December 8, 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, Hien Vu, Hai Vu, Landan Duncan, Randy Nguyen, Alexandra Rutledge, Marley Jane Silva, My Vu, Andrea Munde, Carla Zamora, Maria Pham, Kendall Kennedy, Diana Ayala, Ansley Kubecka, Lakyn Matchett, Haylee Creager, Briana Solis, Juanita Muniz, Layla Percy, Perla Mendoza, Erik Flores, Jack Bonnot, Jaxon Talbert, Fernando Ochoa, Mason Streams, Mike Reddell, Mike Spillers, Todd Spillers, 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 Estlinbaum
- 3. Texas Pledge Commissioner Estlinbaum
- 4. Prayer Commissioner Cook
- 5. Public Comments

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

- 6. <u>Consideration and possible action to approve Commissioners' Court Minutes for December 1, 2025</u>
 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 December 1, 2025. Motion carried. Vote 5 ayes 0 nays
- 7. <u>Consideration and possible action regarding contracts for the use of the Matagorda County Fairgrounds facilities</u>

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

8. <u>Consideration and possible action to accept \$23,802.00 from the Texas Department of Transportation</u>
County Assistance Program for Fiscal Year 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 accept \$23,802.00 from the Texas Department of Transportation County Assistance Program for Fiscal Year 2026. Motion carried. Vote 5 ayes 0 nays

9. <u>Consideration and possible action to authorize the Matagorda County Sheriff's Office to accept a donation of 4 ObservIR Thermal and Digital Binoculars from Mr. Ben Gibson</u>

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to authorize the Matagorda County Sheriff's Office to accept a donation of 4 ObservIR Thermal and Digital Binoculars from Mr. Ben Gibson. Motion carried. Vote 5 ayes 0 nays

10. <u>Consideration and possible action to authorize the Matagorda County Sheriff's Office to accept a donation of 8 used (x2) tasers with their accessories from Needville Police Department</u>

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to authorize the Matagorda County Sheriff's Office to accept a donation of 8 used (x2) tasers with their accessories from Needville Police Department. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to authorize the Matagorda County Sheriff's Office to accept a donation of 8 used 4RE vehicle cameras and parts from Wharton Police 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 authorize the Matagorda County Sheriff's Office to accept a donation of 8 used 4RE vehicle cameras and parts from Wharton Police Department. Motion carried. Vote 5 ayes 0 nays

12. <u>Consideration and possible action to approve Master Interlocal Agreement for SaaS Participation in TechShare</u>

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 quote from Matagorda Construction & Materials for work to rebuild County Road 238 (W. Revetment Road) using Texas General Land Office GOMESA funds, with consideration of LGC 262.024(a)(3) discretionary exemption, specific to the use of rip rap as ordered by Commissioner's Court. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve a Contract with AT&T for the Sheriff's Office

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 Contract with AT&T for the Sheriff's Office. Motion carried. Vote 5 ayes 0 nays

14. <u>Consideration and possible action to approve a Contract between Matagorda County and Palacios Library, Inc. FY 2026-20247 and allow County Judge Bobby Seiferman to sign</u>

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 Contract between Matagorda County and Palacios Library, Inc. FY 2026-20247 and allow County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

15. <u>Consideration and possible action to approve a Contract between Matagorda County and EMS</u> <u>Director FY 2026-2027 and allow County Judge Bobby Seiferman to sign</u>

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 EMS Director FY 2026-2027 and allow County Judge Bobby Seiferman to sign Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to reapprove an agenda item from the 12/01/2025 Commissioners Court meeting, due to a clerical error, regarding a Matagorda County Right-of-Way Application with a Letter of No Obligation for work located at 996 feet east of FM 2668 at the Nichols Avenue C/L, and to 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 Shimek with all others concurring, to reapprove an agenda item from the 12/01/2025 Commissioners Court meeting, due to a clerical error, regarding a Matagorda County Right-of-Way Application with a Letter of No Obligation for work located at 996 feet east of FM 2668 at the Nichols Avenue C/L, and to authorize County Judge Bobby Seiferman to sign all necessary documents. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to reapprove an agenda item from the 12/01/2025 Commissioners Court meeting, due to a clerical error, regarding a Matagorda County Right-of-Way Application with a Letter of No Obligation for work located at 58' west of State Hwy 60 Avenue F C/L, and to 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 Shimek, with all others concurring, to reapprove an agenda item from the 12/01/2025 Commissioners Court meeting, due to a clerical error, regarding a Matagorda County Right-of-Way Application with a Letter of No Obligation for work located at 58' west of State Hwy 60 Avenue F C/L, and to authorize County Judge Bobby Seiferman to sign all necessary documents. Motion carried. Vote 5 ayes 0 nays

18. <u>Consideration and possible action to approve a Matagorda County Right-of-Way Application with a Letter of No Obligation for an existing handhole (29.010629, -95.993766) also known as 35 Navidad Street, and authorize County Judge Bobby Seiferman to sign all necessary documents</u>

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 an existing handhole (29.010629, -95.993766) also known as 35 Navidad Street, and authorize County Judge Bobby Seiferman to sign all necessary documents. Motion carried. Vote 5 ayes 0 nays

19. <u>Consideration and possible action to approve Invoices from the following Departments: Precinct #2 and Precinct #4</u>

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 Invoices from the following Departments: Precinct #2 and Precinct #4. Motion carried. Vote 5 ayes 0 nays

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

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 Demand Checks. 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 Cook and seconded by Commissioner Frick, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

22. Meet in Executive Session:

<u>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</u>

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

<u>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</u>

Under Section 551.045 of the Texas Government Code to address the inmate medical emergency without violating the Texas Open Meetings Act. This action is justified based on the unforeseen circumstances, the imminent health and safety considerations, and the need for timely County authorization

This being the next item for business, motion was duly made at 9:48 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

Under Section 551.045 of the Texas Government Code to address the inmate medical emergency without violating the Texas Open Meetings Act. This action is justified based on the unforeseen circumstances, the imminent health and safety considerations, and the need for timely County authorization

Motion carried. Vote 5 ayes 0 nays

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

<u>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</u>

<u>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</u>

<u>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</u>

<u>Under Section 551.045 of the Texas Government Code to address the inmate medical emergency without violating the Texas Open Meetings Act. This action is justified based on the unforeseen circumstances, the imminent health and safety considerations, and the need for timely County authorization</u>

This being the next item for business, motion was duly made at 10:01 a.m. by Commissioner Frick 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

Under Section 551.045 of the Texas Government Code to address the inmate medical emergency without violating the Texas Open Meetings Act. This action is justified based on the unforeseen circumstances, the imminent health and safety considerations, and the need for timely County authorization

Motion was duly made by Judge Seiferman and seconded by Commissioner Frick, with all others concurring, to authorize Sheriff Rick DeLeon to address the inmate medical emergency. Motion carried. Vote 5 ayes 0 nays

24. Adjournment

At approximately 10:21 a.m. Judge Seiferman adjourned the meeting.

Approved in Open Court, the 15th day of December, 2025.

BOBBY SEIFERMAN

County Judge

EDWARD "BUBBA" COOK

Commissioner Precinct No. One

MIKE ESTLINBAUM

Commissioner Precinct No. Two

TROY*S*HIMEK

Commissioner Precinct No. Three

CHARLES "BUBBA" FRICK

Commissioner Precinct No. Four

ATTEST

Stanbaria W. 4 Count

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