

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JUNE 23, 2025

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:32 A.M., Monday, June 23, 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, Tressa Leadford, Amanda Campos, Mike Reddell, Chris Peikert, Rick DeLeon, Becky Cook, Loretta Griffin, Crystal Morones, Karla Smith, Meagan Ramirez, Kent Pollard, Matt Glaze, Shannon Longoria, Vic Everett, Mike Ferdinand, Alexandria Espindola and Stephanie Wurtz.

Others present by Zoom were as follows: Matt Sloan.

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 Commissioner's Court Minutes for June 16, 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 Commissioner's Court Minutes for June 16, 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 reappoint Angela Cunningham and Charles "Bubba" Frick to the Economic Action Committee of the Gulf Coast Board of Directors effective 01/01/2025 through 12/31/2028

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to reappoint Angela Cunningham and Charles "Bubba" Frick to the Economic Action Committee of the Gulf Coast Board of Directors effective 01/01/2025 through 12/31/2028. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to appoint Teresa Gibbons to the Economic Action Committee of the Gulf Coast Board of Directors effective 01/01/2025 through 12/31/2028

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to appoint Teresa Gibbons to the Economic Action Committee of the Gulf Coast Board of Directors effective 01/01/2025 through 12/31/2028. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to appoint Erwin Janszen in place of Mike Murray to the Matagorda County – Palacios Seawall Commission and keep the current term dates of 02/14/2022 through 02/14/2028

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to appoint Erwin Janszen in place of Mike Murray to the Matagorda County – Palacios Seawall Commission and keep the current term dates of 02/14/2022 through 02/14/2028. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the Transfer of Ownership for 9-1-1 Commercial Electronic Logging Recorder and authorize the County Judge to sign

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 the Transfer of Ownership for 9-1-1 Commercial Electronic Logging Recorder and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to correct the Commissioner Court Minutes from June 2, 2025, to reflect the correction to Agenda item #20 and accurately reference Contract No. 24-065-092-E768 pertaining to the Texas General Land Office, Community Development Block Grant – Mitigation (CDBG-MIT)

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to correct the Commissioner Court Minutes from June 2, 2025, to reflect the correction to Agenda item #20 and accurately reference Contract No. 24-065-092-E768 pertaining to the Texas General Land Office, Community Development Block Grant – Mitigation (CDBG-MIT). Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve an Agreement with Vested Networks for the County of Matagorda Office Building (CMOB)

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 with Vested Networks for the County of Matagorda Office Building (CMOB). Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to allow County Attorney, Matthew Sloan, to sign via DocuSign the 2024-20247 Children Advocacy Center Protocols and MOU for the Multidisciplinary Team Working Protocols

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Cook, with all others concurring, to allow County Attorney, Matthew Sloan, to sign via DocuSign the 2024-20247 Children Advocacy Center Protocols and MOU for the Multidisciplinary Team Working Protocols. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve Request for Proposals 25-0001 related to Debris Clearance and Removal Services and authorize publication. Approval to advertise as follows:

Publication Dates: Sunday, June 29, 2025 and Sunday, July 6, 2025

Questions Due: Tuesday, July 15, 2025

Bids Due and Opening: Tuesday, July 22, 2025

Award Date: Monday, 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 Request for Proposals 25-0001 related to Debris Clearance and Removal Services and authorize publication. Approval to advertise as follows:

Publication Dates: Sunday, June 29, 2025 and Sunday, July 6, 2025

Questions Due: Tuesday, July 15, 2025

Bids Due and Opening: Tuesday, July 22, 2025

Award Date: Monday, July 28, 2025

Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve an Engineering Services Agreement between Matagorda County and Urban Engineering, pertaining to Texas General Land Office, Community Development Block Grant – Mitigation (CDBG-MIT), related to Contract No. 24-065-093-E769, and authorize the County Judge to sign all related documents pending County Attorney review and approval

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 an Engineering Services Agreement between Matagorda County and Urban Engineering, pertaining to Texas General Land Office, Community Development Block Grant – Mitigation (CDBG-MIT), related to Contract No. 24-065-093-E769, and authorize the County Judge to sign all related documents pending County Attorney review and approval. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve an Engineering Services Agreement between Matagorda County and Urban Engineering, pertaining to Texas General Land Office, Community Development Block Grant – Mitigation (CDBG-MIT), related to Contract No. 24-065-092-E768, and authorize the County Judge to sign all related documents pending County Attorney review and approval

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 an Engineering Services Agreement between Matagorda County and Urban Engineering, pertaining to Texas General Land Office, Community Development Block Grant – Mitigation (CDBG-MIT), related to Contract No. 24-065-092-E768, and authorize the County Judge to sign all related documents pending County Attorney review and approval. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve an Engineering Services Agreement between Matagorda County and Scheibe Consulting, pertaining to Texas General Land Office, Community Development Block Grant – Mitigation (CDBG-MIT), related to Contract No. 24-065-093-E769, and authorize the County Judge to sign all related documents pending County Attorney review and approval

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to table an Engineering Services Agreement between Matagorda County and Scheibe Consulting, pertaining to Texas General Land Office, Community Development Block Grant – Mitigation (CDBG-MIT), related to Contract No. 24-065-093-E769, and authorize the County Judge to sign all related documents pending County Attorney review and approval. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to approve an Engineering Services Agreement between Matagorda County and Scheibe Consulting, pertaining to Texas General Land Office, Community Development Block Grant – Mitigation (CDBG-MIT), related to Contract No. 24-065-092-E768, and authorize the County Judge to sign all related documents pending County Attorney review and approval

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to table an Engineering Services Agreement between Matagorda County and Scheibe Consulting, pertaining to Texas General Land Office, Community Development

Block Grant – Mitigation (CDBG-MIT), related to Contract No. 24-065-092-E768, and authorize the County Judge to sign all related documents pending County Attorney review and approval. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to reject all Bids received and authorize Publications for Request to Re-Bid for Construction Services pertaining to the Texas General Land Office (TxGLO), Community Development Block Grant Mitigation, (CDBG-MIT) Contract No. 22-085-078-D342, specific to Flood and Drainage Improvements Project

This being the next item for business, motion was duly made by- Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to reject all Bids received and authorize Publications for Request to Re-Bid for Construction Services pertaining to the Texas General Land Office (TxGLO), Community Development Block Grant Mitigation, (CDBG-MIT) Contract No. 22-085-078-D342, specific to Flood and Drainage Improvements Project. Motion carried. Vote 5 ayes 0 nays

21. Consideration and possible action to ratify an Invoice in the amount of \$209.00 to Bay City Refrigeration, Inc. for Precinct #1

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 an Invoice in the amount of \$209.00 to Bay City Refrigeration, Inc. for Precinct #1. Motion carried. Vote 5 ayes 0 nays

22. Consideration and possible action to ratify an Invoice in the amount of \$49.97 to Matagorda Oilfield Specialty, Inc. for Precinct #2

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 an Invoice in the amount of \$49.97 to Matagorda Oilfield Specialty, Inc. for Precinct #2. Motion carried. Vote 5 ayes 0 nays

23. Consideration and possible action to ratify an Invoice in the amount of \$54.95 to Napa Auto Parts for Precinct #3

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 an Invoice in the amount of \$54.95 to Napa Auto Parts for Precinct #3. Motion carried. Vote 5 ayes 0 nays

24. Consideration and possible action to ratify an Invoice in the amount of \$405.00 to Hickl Maintainer Service, LLC for Precinct #4

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 an Invoice in the amount of \$405.00 to Hickl Maintainer Service, LLC for Precinct #4. Motion carried. Vote 5 ayes 0 nays

25. Consideration and possible action to approve Invoices from the following Departments: Precinct #1, Precinct #2, Juvenile Probation and JP #4

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 Invoices from the following Departments: Precinct #1, Precinct #2, Juvenile Probation and JP #4. Motion carried. Vote 5 ayes 0 nays

26. 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

27. 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

28. Consideration and possible action to approve Emergency Amendments

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 Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

29. Meet in Executive Session:

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 9:56 a.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to meet in Executive Session:

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

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

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 10:08 a.m. by Commissioner Shimek and seconded by Commissioner Cook, with all others concurring, to meet in Executive Session:

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


31. Adjournment

At approximately 10:09 a.m. Judge Seiferman adjourned the meeting.


Approved in Open Court, the 30th day of June, 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

