

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, MAY 12, 2025**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, May 12, 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: Matt Sloan, Kristen Kubecka, Rick DeLeon, Lisa Krobot, Mike Reddell, Loretta Griffin, Doug Schoppe, Robert Thompson, Kent Pollard, Vic Everett, Mike Ferdinand, Darrell Carrillo, Danielle Biskup, 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 Frick**

**3. Texas Pledge – Commissioner Frick**

**4. Prayer – Commissioner Shimek**

**5. Public Comments**

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

**6. Consideration and possible action regarding Commissioners Court Minutes for May 5, 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 Commissioners Court Minutes for May 5, 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 the General and No Litigation Certificate from Southeast Texas Housing Finance Corporation (SETH) for Wyndham Park Apartments - Baytown**

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 the General and No Litigation Certificate from Southeast Texas Housing Finance Corporation (SETH) for Wyndham Park Apartments - Baytown. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to approve the General and No Litigation Certificate from Southeast Texas Housing Finance Corporation (SETH) for Bay Terrace Apartments - Baytown**



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 the General and No Litigation Certificate from Southeast Texas Housing Finance Corporation (SETH) for Bay Terrace Apartments - Baytown. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve a Commissary Service Agreement between Matagorda County Sheriff's Office for the benefit of Matagorda County Jail for a period of five (5) years, effective May 5, 2025, and authorize Sheriff Rick DeLeon to sign all 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 approve a Commissary Service Agreement between Matagorda County Sheriff's Office for the benefit of Matagorda County Jail for a period of five (5) years, effective May 5, 2025, and authorize Sheriff DeLeon to sign all related documents. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve a Function4 Sales Contract for purchase of a smart board for Juvenile Probation and allow Judge Seiferman to sign and initial**

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 Function4 Sales Contract for purchase of a smart board for Juvenile Probation and allow Judge Seiferman to sign and initial. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to approve out of state travel for two Juvenile Probation Officers to the American Probation and Parole Conference in New York, NY, August 23-27, 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 out of state travel for two Juvenile Probation Officers to the American Probation and Parole Conference in New York, NY, August 23-27, 2025. Motion carried. Vote 5 ayes 0 nays

**13. Consideration and possible action to authorize Judge Bobby Seiferman and the Commissioners Court to make an extension on the Declaration of Disaster for Matagorda County due to the ongoing threat from the damages caused by the consistent heavy wind and rain, including from Tropical Storm Alberto beginning on May 12, 2025 and ending on December 29, 2025**

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Estlinbaum, with all others concurring, to authorize Judge Bobby Seiferman and the Commissioners Court to make an extension on the Declaration of Disaster for Matagorda County due to the ongoing threat from the damages caused by the consistent heavy wind and rain, including from Tropical Storm Alberto beginning on May 12, 2025 and ending on December 29, 2025. Motion carried. Vote 5 ayes 0 nays

**14. Consideration and possible action to approve an extension on the Matagorda County Declaration of Disaster for Hurricane Beryl beginning on May 12, 2025 and ending on December 29, 2025**

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Estlinbaum, with all others concurring, to approve an extension on the Matagorda County Declaration of Disaster for Hurricane Beryl beginning on May 12, 2025 and ending on December 29, 2025. Motion carried. Vote 5 ayes 0 nays

**15. Consideration and possible action to approve the renewal of the Thomson Reuters Westlaw Contract FY 2025 through FY 2027 and 5% increase year two and three**

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 renewal of the Thomson Reuters Westlaw Contract FY 2025 through FY 2027 and 5% increase year two and three. Motion carried. Vote 5 ayes 0 nays



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

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

**17. Consideration and possible action to allow County Judge Bobby Seiferman to sign the application for Unclaimed Property Capital Credits for Counties in conjunction with Local Government Code, Section 381.004**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to allow County Judge Bobby Seiferman to sign the application for Unclaimed Property Capital Credits for Counties in conjunction with Local Government Code, Section 381.004. Motion carried. Vote 5 ayes 0 nays

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

**19. Consideration and possible action to approve Payment of Bills**

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 Payment of Bills. Motion carried. Vote 5 ayes 0 nays

**20. Consideration and possible action to approve Line Item Transfers**

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 Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

**21. Consideration and possible action to approve Emergency Amendments**

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 Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

**21a. Consideration and possible action to approve a Replat of Lots 1 and 6, Block 10, Tier 3 of the Northwest Fraction of the Matagorda Townsite in the E.R. Wightman League Abstract 101, Matagorda County, Texas**

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 Replat of Lots 1 and 6, Block 10, Tier 3 of the Northwest Fraction of the Matagorda Townsite in the E.R. Wightman League Abstract 101, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

**22. Meet in Executive Session:**

**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 9:53 a.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to meet in Executive Session:

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

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

**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 10:16 a.m. by Commissioner Cook and seconded by Commissioner Estlinbaum, with all others concurring, to meet in Executive Session:

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

Vote 5 ayes 0 nays

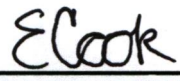
**19. Adjournment**


At approximately 10:18 a.m. Judge Seiferman adjourned the meeting.



Approved in Open Court, the 19<sup>th</sup> day of May, 2025.

  
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**BOBBY SEIERMAN**  
County Judge

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

  
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**MIKE ESTLINBAUM**  
Commissioner Precinct No. Two

  
\_\_\_\_\_  
**TROY SHIMEK**  
Commissioner Precinct No. Three

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

ATTEST:

  
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Stephanie Wurtz, County Clerk

