

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, NOVEMBER 17, 2025

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, November 17, 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, Lisa Krobot, Chris Peikert, Mike Reddell, Lori Hales, Tressa Leadford, Ryan Adams, Mike Ferdinand, Vic Everett, Rebecca Mayo, Cris Cruz, Kelli Wright-Nelson, Brittany Matthews, Amairani Garcia, 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 to approve Commissioners' Court Minutes for November 10, 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 November 10, 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 approve the Matagorda County SART (Sexual Assault Response Team) Report from September 1, 2023 – August 31, 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 the Matagorda County SART (Sexual Assault Response Team) Report from September 1, 2023 – August 31, 2025. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to Canvass the November 4, 2025 Constitutional Amendment Election

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to Canvass the November 4, 2025 Constitutional Amendment Election. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the Payment Agreement with Parity Consultants, LLC for new servers

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 the Payment Agreement with Parity Consultants, LLC for new servers. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the Image/Service Agreement with Function4 (Contract #DIR-CPO-5424) pertaining to copier rental for the Matagorda County Clerk's Office

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 the Image/Service Agreement with Function4 (Contract #DIR-CPO-5424) pertaining to copier rental for the Matagorda County Clerk's Office. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action 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

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 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 the Agreement between Matagorda County and Matagorda County Museum Association 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 the Agreement between Matagorda County and Matagorda County Museum Association 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 the Interlocal Agreement between Matagorda County and the Regional Public Defender for Capital Cases FY 2026-2027 and authorize County Judge Bobby Seiferman to sign

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 the Interlocal Agreement between Matagorda County and the Regional Public Defender for Capital Cases FY 2026-2027 and authorize County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve Invoices from the following Departments: Precinct #1 and Precinct #2

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 #1 and Precinct #2. Motion carried. Vote 5 ayes 0 nays

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

17. **Consideration and possible action to approve 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 approve Payment of Demand Checks. Motion carried. Vote 5 ayes 0 nays

18. **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

19. **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 9:53 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

20. **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 11:18 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 was duly made by Commissioner Estlinbaum and seconded by Commissioner Cook, with all others concurring, to approve the quote from SecureTech Systems Inc. Motion carried. Vote 5 ayes 0 nays


21. Adjournment

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


Approved in Open Court, the 1st 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

