

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, NOVEMBER 3, 2025

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, November 3, 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, Rick DeLeon, Lisa Krobot, Chris Peikert, Mike Reddell, Loretta Griffin, Crystal Morones, Mitch Thames, Todd Spillers, Mike Spillers, Mike Ferdinand, Vic Everett, Justin Cude, Dan Shook, Alexandria Espindola and Stephanie Wurtz.

1. Certification of quorum

County Judge Seiferman certified a quorum in person with Commissioner Estlinbaum, Commissioner Shimek and Commissioner Frick. Commissioner Cook was absent.

2. Pledge of Allegiance – Commissioner Estlinbaum

3. Texas Pledge – Commissioner Estlinbaum

4. Prayer – Judge Seiferman

5. Public Comments

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

6. Consideration and possible action to approve Commissioners' Court Minutes for October 27, 2025

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to approve Commissioners' Court Minutes for October 27, 2025. Motion carried. Vote 4 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 DC Group quote for Information Services UPS maintenance

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 DC Group quote for Information Services UPS maintenance. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve the General and No Litigation Certificate from Southeast Texas Housing Finance Corporation (SETH) for Seville Place Apartments – La Porte

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 General and No Litigation Certificate from

Southeast Texas Housing Finance Corporation (SETH) for Seville Place Apartments – La Porte. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to approve a Replat of Lots 10, 11 & 12, Block 2 River Run Section One 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 10, 11 & 12, Block 2 River Run Section One in the E.R. Wightman League, Abstract 101, Matagorda County, Texas. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to ratify the submission of Grant Application to the Texas Broadband Development Office (BDO) related to the Technical Assistance Program (TAP) and authorize the Matagorda County Broadband Planning Committee to coordinate with HR Green, Inc. consultants assigned to the Program by BDO

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 the submission of Grant Application to the Texas Broadband Development Office (BDO) related to the Technical Assistance Program (TAP) and authorize the Matagorda County Broadband Planning Committee to coordinate with HR Green, Inc. consultants assigned to the Program by BDO. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve the Resolution regarding the 2026 Indigent Defense Grant Program and application, designating County Judge Bobby Seiferman as the Authorized Official, 130th District Judge Denise Fortenberry as the Program Director and contact person, and County Auditor Kristen Kubecka as the Financial Officer for this grant

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 Resolution regarding the 2026 Indigent Defense Grant Program and application, designating County Judge Bobby Seiferman as the Authorized Official, 130th District Judge Denise Fortenberry as the Program Director and contact person, and County Auditor Kristen Kubecka as the Financial Officer for this grant. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to authorize the County Auditor's Office to advertise for the 2026 Annual Janitorial Services Contract for the Matagorda County Courthouse Building and the County of Matagorda Office Building (Bid #26-004) and approve the specifications of each

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Estlinbaum, with all others concurring, to authorize the County Auditor's Office to advertise for the 2026 Annual Janitorial Services Contract for the Matagorda County Courthouse Building and the County of Matagorda Office Building (Bid #26-004) and approve the specifications of each. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to approve a Contract between Matagorda County and Boettcher Hlavinka Company, LLC related to the Justice of the Peace #2 Building for Construction Services to be funded by Certificates of Obligation 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 Frick, with all others concurring, to approve a Contract between Matagorda County and Boettcher Hlavinka Company, LLC related to the Justice of the Peace #2 Building for Construction Services to be funded by Certificates of Obligation and authorize the County Judge to sign all related documents. Motion carried. Vote 4 ayes 0 nays

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

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: Precinct #1, Precinct #2 and Emergency Management. Motion carried. Vote 4 ayes 0 nays

16. Consideration and possible action to approve the Subsequent Selection of Treasury Management Services Contract for ACH Positive Pay and allow the Matagorda County Treasurer 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 Subsequent Selection of Treasury Management Services Contract for ACH Positive Pay and allow the Matagorda County Treasurer to sign. Motion carried. Vote 4 ayes 0 nays

17. Consideration and possible action to approve the Matagorda County Treasurer's Office Quarterly Investment Report for 3rd Quarter 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 the Matagorda County Treasurer's Office Quarterly Investment Report for 3rd Quarter 2025. Motion carried. Vote 4 ayes 0 nays

18. Consideration and possible action to approve Payment of Demand Checks

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 Payment of Demand Checks. Motion carried. Vote 4 ayes 0 nays

19. 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 4 ayes 0 nays

20. Consideration and possible action to approve Emergency Amendments

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 Emergency Amendments. Motion carried. Vote 4 ayes 0 nays

21. 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 9:49 a.m. by Commissioner Frick 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

Motion carried. Vote 4 ayes 0 nays

22. 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 10:52 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

Motion carried. Vote 4 ayes 0 nays

23. Adjournment

At approximately 10:53 a.m. Judge Seiferman adjourned the meeting.

Approved in Open Court, the 10th day of November, 2025.



BOBBY SEIFERMAN
County Judge



EDWARD "BUBBA" COOK
Commissioner Precinct No. One



MIKE ESTLINBAUM
Commissioner Precinct No. Two

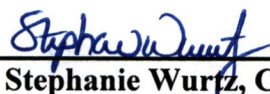


TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz, County Clerk

