MINUTES

MATAGORDA COUNTY COMMISSIONERS' COURT MEETING MATAGORDA COUNTY COURTHOUSE, ROOM 300 1700 SEVENTH STREET, BAY CITY, TEXAS 77414 9:30 A.M., MONDAY, OCTOBER 27, 2025

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, October 27, 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, Amanda Campos, Mike Reddell, Tressa Leadford, Lori Hales, Amy Nowlin, Vic Everett, Mike Ferdinand, Darren Hornstein, Dan Shook, 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 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 Commissioners' Court Minutes for October 20, 2025

 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 Commissioners' Court Minutes for October 20, 2025.

 Motion carried. Vote 5 ayes 0 nays
- 7. <u>Consideration and possible action regarding contracts for the use of the Matagorda County</u>
 Fairgrounds facilities

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

8. <u>Consideration and possible action to appoint Kristen Kubecka as Alternate County Representative on the Matagorda County Aquatic Center Task Force</u>

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Cook, with all others concurring, to appoint Kristen Kubecka as Alternate County Representative on the Matagorda County Aquatic Center Task Force. Motion carried. Vote 5 ayes 0 nays

9. <u>Consideration and possible action to approve a Joint Resolution of the Commissioners Courts of both Wharton and Matagorda County, Texas approving the appointment of members to the Board of the Wharton-Matagorda Regional Public Defender Office</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 Joint Resolution of the Commissioners Courts of

both Wharton and Matagorda County, Texas approving the appointment of members to the Board of the Wharton-Matagorda Regional Public Defender Office. Motion carried. Vote 5 ayes 0 nays

10. <u>Consideration and possible action to approve the Wharton-Matagorda Regional Public Defender Office Oversignt Board Plan</u>

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Frick, with all others concurring, to approve the Wharton-Matagorda Regional Public Defender Office Oversignt Board Plan. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the rental contract with the Veterans of Foreign Wars of the United States for the Matagorda County Annual Service Awards Banquet to be held on Friday, December 5, 2025 in the amount of \$1,250.00 and authorize the County Judge 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 an Amended Replat of Lot 4, Block 5, Tier 2, Matagorda Front, of the Matagorda Townsite in the E.R. Wightman League, Abstract 101, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

12. <u>Presentation by the Matagorda Bay Foundation and Matagorda County Coastal and Marine Resources of Texas A&M AgriLife Extension Service</u>

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

13. Consideration and possible action to approve the purchase of a 2025 John Deere 5095M Utility Tractor through Sourcewell Ag #082923-DAC in the amount of \$83,179.32 for Matagorda County Precinct #3

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 purchase of a 2025 John Deere 5095M Utility Tractor through Sourcewell Ag #082923-DAC in the amount of \$83,179.32 for Matagorda County Precinct #3. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve the purchase of a John Deere Frontier FM4115 Flex Wing Grooming Mower through Sourcewell Ag #082923-DAC in the amount of \$24,631.98 for Matagorda County 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 approve the purchase of a John Deere Frontier FM4115 Flex Wing Grooming Mower through Sourcewell Ag #082923-DAC in the amount of \$24,631.98 for Matagorda County Precinct #3. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve a letter of intent to collaborate with University of Houston's "Second Wind: Upcycling Decommissioned Wind Turbine Blades for Coastal Resilience" program led by Principal Investigator Dr. G. Song and authorize Matagorda County Precinct #2 Commissioner Mike Estlinbaum 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 a letter of intent to collaborate with University of Houston's "Second Wind: Upcycling Decommissioned wind Turbine Blades for Coastal Resilience" program led by Principal Investigator Dr. G. Song and authorize Matagorda County Precinct #2 Commissioner Mike Estlinbaum to sign. Motion carried. Vote 5 ayes 0 nays

16. <u>Consideration and possible action to approve a Contract between Matagorda County and Frost Construction Co.</u>, related to the Sargent Community Center for Construction Services to be funded by Certificates of Obligation, and authorize the County Judge to sign

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 Frost Construction Co., related to the Sargent Community Center for Construction Services to be funded by Certificates of Obligation, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

17. <u>Consideration and possible action to approve the Monthly Reports from various County Departments</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 the Monthly Reports from various County Departments. Motion carried. Vote 5 ayes 0 nays

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

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 #2 and County Attorney. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to approve Emergency Amendments

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 Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

20. 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>

<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>

This being the next item for business, motion was duly made at 9:58 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 5 ayes 0 nays

21. 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>

This being the next item for business, motion was duly made at 10:45 a.m. by Commissioner Estlinbaum 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

22. Adjournment

At approximately 10:47 a.m. Judge Seiferman adjourned the meeting.

Approved in Open Court, the 3rd day of November, 2025.

BOBBY SEIFERMAN County Judge

absent **EDWARD "BUBBA" COOK**

Commissioner Precinct No. One

Commissioner Precinct No. Two

Commissioner Precinct No. Three

Commissioner Precinct No. Four

ATTEST: Stephanie Wurtz, Gounty Clerk