

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, SEPTEMBER 15, 2025

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, September 15, 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, Amanda Campos, Robert Thompson, Mike Reddell, Tressa Leadford, Lori Hales, Crystal Morones, Vic Everett, Mike Ferdinand, Sam Yother, James Stefka, Kevin Tipton, Chris Barbee, Kent Pollard, Mike Spillers, Kristie Pustejovsky, Stacey Rowh, Justin Cude, 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 Cook

3. Texas Pledge – Commissioner Cook

4. Prayer – Commissioner Frick

5. Public Comments

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

6. Consideration and possible action to approve Commissioners' Court Minutes for September 8, 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 Commissioners' Court Minutes for September 8, 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 a Proclamation declaring September 20, 2025 as First Texas Navy Day in Matagorda County

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 a Proclamation declaring September 20, 2025 as First Texas Navy Day in Matagorda County. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve a Resolution certifying that the County of Matagorda has made a grant to the Economic Action Committee of the Gulf Coast, an organization that provides home-delivered meals to homebound persons in the county who are elderly and/or have a disability, in order for them to receive a grant from the Texas Department of Agriculture

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Estlinbaum, with all others concurring, to approve a Resolution certifying that the County of Matagorda has made a grant to the Economic Action Committee of the Gulf Coast, an organization that provides home-delivered meals to homebound persons in the county who are elderly and/or have a disability, in order for them to receive a grant from the Texas Department of Agriculture. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve Crosstimbers Subdivision, E.R. Wightman League, Abstract 101, Matagorda County, Texas

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 Crosstimbers Subdivision, E.R. Wightman League, Abstract 101, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to accept a contribution in the amount of \$2,000.00 from Oxea Corporation for expenses toward the Matagorda County Household Hazardous Waste Collection Event to be held October 18, 2025

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to accept a contribution in the amount of \$2,000.00 from Oxea Corporation for expenses toward the Matagorda County Household Hazardous Waste Collection Event to be held October 18, 2025. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve an Interlocal Agreement between Matagorda County, also known as the LGE, a local government entity and Texas Division of Emergency Management TEDM, for the purpose of facilitating the provisions of emergency services. The LGE will provide office space to TDEM personnel in which they can conduct routine functions connected with their emergency management efforts at the building located at 1801 7th Street, Bay City, TX 77414

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 Interlocal Agreement between Matagorda County, also known as the LGE, a local government entity and Texas Division of Emergency Management TEDM, for the purpose of facilitating the provisions of emergency services. The LGE will provide office space to TDEM personnel in which they can conduct routine functions connected with their emergency management efforts at the building located at 1801 7th Street, Bay City, TX 77414. Vote 5 ayes 0 nays

13. Consideration and possible action to approve a Memorandum of Understanding (MOU) between Bay City Independent School District Police Department and Matagorda County Sheriff's Office, and authorize Sheriff Richard "Rick" DeLeon to sign

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 a Memorandum of Understanding (MOU) between Bay City Independent School District Police Department and Matagorda County Sheriff's Office, and authorize Sheriff Richard "Rick" DeLeon to sign. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve a Memorandum of Understanding (MOU) between Bay City, Texas Police Department and Matagorda County Sheriff's Office, and authorize Sheriff Richard "Rick" DeLeon to sign

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Shimek, with all others concurring, to approve a Memorandum of Understanding (MOU) between Bay City, Texas Police Department and Matagorda County Sheriff's Office, and authorize Sheriff Richard "Rick" DeLeon to sign. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve a Resolution and accompanying letters regarding the demolition of the abandonment of the old FM 521 bridge by the Texas General Land Office (TxGLO), and authorize County Judge Bobby Seiferman to sign the necessary 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 Resolution and accompanying letters regarding the demolition of the abandonment of the old FM 521 bridge by the Texas General Land Office (TxGLO), and authorize County Judge Bobby Seiferman to sign the necessary documents. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to authorize the County Auditor's Office to advertise for the 2026 Road Materials (Bid #26-002) and Road Construction with Equipment (Bid #26-003) and approve the specifications of each

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook with all others concurring, to authorize the County Auditor's Office to advertise for the 2026 Road Materials (Bid #26-002) and Road Construction with Equipment (Bid #26-003) and approve the specifications of each. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve a Contract between Matagorda County and Dynamic Group, LLC as the second alternate vendor for Debris Clearance and Removal Services for a term of three (3) years with the option to renew, and authorize the County Judge 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 Contract between Matagorda County and Dynamic Group, LLC as the second alternate vendor for Debris Clearance and Removal Services for a term of three (3) years with the option to renew, and authorize the County Judge to sign all related documents. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to authorize Matagorda County to issue and publish an Invitation for Bid (IFB) pertaining to the Alternate Project #67470-PPV Upfitted Vehicles and Related Equipment – Sheriff's Office

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Cook, with all others concurring, to authorize Matagorda County to issue and publish an Invitation for Bid (IFB) pertaining to the Alternate Project #67470-PPV Upfitted Vehicles and Related Equipment – Sheriff's Office. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to approve Invoices from the following Departments: Precinct #1, Precinct #3, Precinct #4, County Attorney, Human Resources/Payroll, Extension Office, and Sheriff's Office

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Estlinbaum, with all others concurring, to approve Invoices from the following Departments: Precinct #1, Precinct #3, Precinct #4, County Attorney, Human Resources/Payroll, Extension Office, and Sheriff's Office. Motion carried. Vote 5 ayes 0 nays

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

21. 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

22. Consideration and possible action to 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

23. 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 5 ayes 0 nays

23a. Consideration and possible action to authorize Matagorda County Precinct #3 to purchase a 2019 Hamm HD12VV 48" Roller through BuyBoard Contract 685-22 and issue a demand check in the amount of \$35,815.21 to Nueces Power Equipment

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to authorize Matagorda County Precinct #3 to purchase a 2019 Hamm HD12VV 48" Roller through BuyBoard Contract 685-22 and issue a demand check in the amount of \$35,815.21 to Nueces Power Equipment. Motion carried. Vote 5 ayes 0 nays

24. 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 9:52 a.m. by Commissioner Cook and seconded by Commissioner Frick, 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

25. **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 11:52 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 was duly made by Commissioner Estlinbaum and seconded by Commissioner Cook, with all others concurring, to authorize the County Judge to sign and approve a Contract with Terracon to assess and recommend mold/mildew remediation measures on behalf of Matagorda County, with Commissioners authorizing Judge Bobby Seiferman to approve a Contract Agreement not to exceed \$20,000. Motion carried. Vote 5 ayes 0 nays

26. **Adjournment**
At approximately 11:55 a.m. Judge Seiferman adjourned the meeting.


Approved in Open Court, the 22nd day of September, 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

