

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, SEPTEMBER 22, 2025**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, September 22, 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, Amanda Campos, Tressa Leadford, Loretta Griffin, Crystal Morones, Mike Ferdinand, Vic Everett, Mike Spillers, Sam Yother, Kevin Tipton, Justin Cude, Dan Gillespie, Stacy Rowh, Clay Cook, Gail Cook, Huyen Tran, Alexandria Espindola and Stephanie Wurtz.

1. **Certification of quorum**

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

2. **Pledge of Allegiance – Commissioner Frick**

3. **Texas Pledge – Commissioner Frick**

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 September 15, 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 Commissioners' Court Minutes for September 15, 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 insurance coverage update for the 2025-2026 AD&D and self-funded ASO Medical/Dental Plan with Texas Association of Counties Health and Employee Benefits Pool, TAC HEBP, effective 10/01/2025 for coverage of Endoscopies and authorize the County Judge to initial and 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 the insurance coverage update for the 2025-2026 AD&D and self-funded ASO Medical/Dental Plan with Texas Association of Counties Health and Employee Benefits Pool, TAC HEBP, effective 10/01/2025 for coverage of Endoscopies and authorize the County Judge to initial and sign. Motion carried. Vote 4 ayes 0 nays



**9. Consideration and possible action to approve a correction on the Blue Essential Network (HMO) Plan for coverage on Colonoscopies to match the BlueChoice Network (PPO) Plan effective retroactively from 10/01/2024 or taking effect on 10/01/2025 and allow the County Judge to initial and sign**

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Cook, with all others concurring, to approve a correction on the Blue Essential Network (HMO) Plan for coverage on Colonoscopies to match the BlueChoice Network (PPO) Plan effective retroactively from 10/01/2024 or taking effect on 10/01/2025 and allow the County Judge to initial and sign. Motion carried. Vote 4 ayes 0 nays

**10. Consideration and possible action to approve the Order of Election for the 2025 Special Constitutional Amendment Election to be held November 4, 2025 and authorize the County Judge and Commissioners to sign**

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 the Order of Election for the 2025 Special Constitutional Amendment Election to be held November 4, 2025 and authorize the County Judge and Commissioners to sign. Motion carried. Vote 4 ayes 0 nays

**11. Consideration and possible action to record the District Judges' Orders Setting Salary for Court Reporters, Child Support/Indigent Defense Coordinator, Auditor and Assistant Auditors for FY 2026**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Estlinbaum, with all others concurring, to record the District Judges' Orders Setting Salary for Court Reporters, Child Support/Indigent Defense Coordinator, Auditor and Assistant Auditors for FY 2026. Motion carried. Vote 4 ayes 0 nays

**12. Consideration and possible action to approve a Federal Excise Tax Exemption Certificate from U.S. Bank Voyager Fleet Cards, for fuel purchases for the Matagorda County Sheriff's Department effective January 1, 2026 to December 31, 2026, and authorize the County Judge Bobby Seiferman to sign**

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 a Federal Excise Tax Exemption Certificate from U.S. Bank Voyager Fleet Cards, for fuel purchases for the Matagorda County Sheriff's Department effective January 1, 2026 to December 31, 2026, and authorize the County Judge Bobby Seiferman to sign. Vote 4 ayes 0 nays

**13. Consideration and possible action to approve a Federal Excise Tax Exemption Certificate from U.S. Bank Voyager Fleet Cards, for fuel purchases for the District Attorney's Office effective January 1, 2026 to December 31, 2026, and authorize the County Judge Bobby Seiferman to sign**

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 Federal Excise Tax Exemption Certificate from U.S. Bank Voyager Fleet Cards, for fuel purchases for the District Attorney's Office effective January 1, 2026 to December 31, 2026, and authorize the County Judge Bobby Seiferman to sign. Motion carried. Vote 4 ayes 0 nays

**14. Consideration and possible action to accept a contribution in the amount of \$2,000.00 from Celanese 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 Estlinbaum, with all others concurring, to accept a contribution in the amount of \$2,000.00 from Celanese for expenses toward the Matagorda County Household Hazardous Waste Collection Event to be held October 18, 2025. Motion carried. Vote 4 ayes 0 nays



**15. Consideration and possible action to authorize Matagorda County Precinct #1 to purchase a 2019 HAMM H10i 84" Smooth Drum Roller serial # H235.1121 through Buy Board Contract 685-22 and issue a demand check in the amount of \$48,075.65 to Nueces Power Equipment**

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to authorize Matagorda County Precinct #1 to purchase a 2019 HAMM H10i 84" Smooth Drum Roller serial # H235.1121 through Buy Board Contract 685-22 and issue a demand check in the amount of \$48,075.65 to Nueces Power Equipment. Motion carried. Vote 4 ayes 0 nays

**16. Consideration and possible action to approve Contract Amendment No. 8 between Matagorda County and the Texas General Land Office (GLO) related to Contract No. 20-065-123-C430**

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 Contract Amendment No. 8 between Matagorda County and the Texas General Land Office (GLO) related to Contract No. 20-065-123-C430. Motion carried. Vote 4 ayes 0 nays

**17. Consideration and possible action to approve a Resolution authorizing the submission of Grant Application #5613101 County Essential Services Program, applying to the Office of the Governor, Criminal Justice Division**

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 a Resolution authorizing the submission of Grant Application #5613101 County Essential Services Program, applying to the Office of the Governor, Criminal Justice Division. Motion carried. Vote 4 ayes 0 nays

**18. Consideration and possible action to approve a Contract between Ram Rod Utilities, LLC and Matagorda County, associated with GLO CDBG-MIT Contract No. 22-085-078-D342 for the WCID #5 Sewer Project, and authorize the County Judge to sign any related documents pending County Attorney review and approval**

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 Contract between Ram Rod Utilities, LLC and Matagorda County, associated with GLO CDBG-MIT Contract No. 22-085-078-D342 for the WCID #5 Sewer Project, and authorize the County Judge to sign any related documents pending County Attorney review and approval. Motion carried. Vote 4 ayes 0 nays

**19. Consideration and possible action to approve a Contract between KC Lease Service dba Matagorda Construction & Materials and Matagorda County, associated with GLO CDBG-MIT Contract No. 22-085-078-D342 for the WCID #5 Flood and Drainage Project, and authorize the County Judge to sign any related documents pending County Attorney review and approval**

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 a Contract between KC Lease Service dba Matagorda Construction & Materials and Matagorda County, associated with GLO CDBG-MIT Contract No. 22-085-078-D342 for the WCID #5 Flood and Drainage Project, and authorize the County Judge to sign any related documents pending County Attorney review and approval. Motion carried. Vote 4 ayes 0 nays

**20. Consideration and possible action to award Frost Construction Company, Inc. related to the Request for Proposals (RF) for Construction Services related to the Sargent Community Center Project to be funded with Certificates of Obligation, as recommended by Lynn Engineering, and authorize the County Judge to sign any 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 award Frost Construction Company, Inc. related to the Request



for Proposals (RF) for Construction Services related to the Sargent Community Center Project to be funded with Certificates of Obligation, as recommended by Lynn Engineering, and authorize the County Judge to sign any related documents. Motion carried. Vote 4 ayes 0 nays

**21. Consideration and possible action to authorize County Judge Bobby Seiferman and Sheriff Rick DeLeon to sign a Certifications and Assurance Form certifying Matagorda County does not have a written policy, procedures, or agreements that limits or impedes Department of Homeland Security issuance of detainers from grant compliance**

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 County Judge Bobby Seiferman and Sheriff Rick DeLeon to sign a Certifications and Assurance Form certifying Matagorda County does not have a written policy, procedures, or agreements that limits or impedes Department of Homeland Security issuance of detainers from grant compliance. Motion carried. Vote 4 ayes 0 nays

**22. Consideration and possible action to approve Invoices from the following Departments: Precinct #1, Precinct #4, Sheriff's Office and Juvenile Probation**

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, Precinct #4, Sheriff's Office and Juvenile Probation. Motion carried. Vote 4 ayes 0 nays

**23. Consideration and possible action to accept Matagorda County's share of Unclaimed Capital Credits from the Texas Comptroller's Office, in the amount of \$1,625.50 and transfer, as per Section 381.004 of the Texas Government Code, to Matagorda County Economic Development Corporation for projects in Matagorda County**

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to accept Matagorda County's share of Unclaimed Capital Credits from the Texas Comptroller's Office, in the amount of \$1,625.50 and transfer, as per Section 381.004 of the Texas Government Code, to Matagorda County Economic Development Corporation for projects in Matagorda County. Motion carried. Vote 4 ayes 0 nays

**24. Consideration and possible action to authorize Loretta Griffin to DocuSign the Multi-Bank Securities, Inc. Suitability Certificate FINRA RULL 2111 and Resolution to continue Investment Contract**

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to authorize Loretta Griffin to DocuSign the Multi-Bank Securities, Inc. Suitability Certificate FINRA RULL 2111 and Resolution to continue Investment Contract. Motion carried. Vote 4 ayes 0 nays

**25. Consideration and possible action for approval and authority to redirect, in accordance with Kerr County Treasurer's instruction, the \$2,000.00 donation made by STP and accepted on 09/08/2025 by Commissioners Court to the Community Foundation of the Texas Hill Country, for financial assistance needed from the July 4, 2025 flooding in Kerr County**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Estlinbaum with all others concurring, to approval and authority to redirect, in accordance with Kerr County Treasurer's instruction, the \$2,000.00 donation made by STP and accepted on 09/08/2025 by Commissioners Court to the Community Foundation of the Texas Hill Country, for financial assistance needed from the July 4, 2025 flooding in Kerr County. Motion carried. Vote 4 ayes 0 nays



**26. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Report for August 2025**

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 Matagorda County Treasurer's Office Monthly Report for August 2025. Motion carried. Vote 4 ayes 0 nays

**27. 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 Frick, with all others concurring, to approve Payment of Demand Checks. Motion carried. Vote 4 ayes 0 nays

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

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 Line Item Transfers. Motion carried. Vote 4 ayes 0 nays

**28a. Consideration and possible action to approve out of state travel for Dianne Drennan to go to the National Extension Association of family and Consumer Sciences Session in Grand Rapids, Michigan from October 20-23, 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 out of state travel for Dianne Drennan to go to the National Extension Association of family and Consumer Sciences Session in Grand Rapids, Michigan from October 20-23, 2025. Motion carried. Vote 4 ayes 0 nays

**29. 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 551.076 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 9:58 a.m. by Commissioner Cook 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 551.076 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

**30. 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 551.076 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 11:19 a.m. by Commissioner Estlinbaum 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 551.076 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


**31. Adjournment**

At approximately 11:20 a.m. Judge Seiferman adjourned the meeting.


Approved in Open Court, the 29<sup>th</sup> day of September, 2025.

  
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**BOBBY SEIFERMAN**  
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 Wurta, County Clerk**

