

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JULY 13, 2026

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, July 13, 2026, 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, Robert Thompson, Doug Schoppe, Chris Peikert, Amanda Campos, Mike Voorhies, Mike Reddell, Becky Cook, Loretta Griffin, Katharine McGee, Tressa Leadford, Crystal Morones, Mike Ferdinand, Sonya Brown, Tammy Franz, Pat Brown, Vic Everett, Marisa McKnight, Cheryl Hickl, Cheryl Wilkins, Edward Howard, James Outtrim, Rae Ann Stuard, Keith Weidemann, Teppy Hail, Jeri Thormaehlen, E. J. Thormaehlen, Donna Howard, Jenn Beane, Matt Glaze, Crustal Sedillo, Brian Moudy, Sheri Stone, Chance Stone, Patricia Outtrim, Melanie Townsend, Cindy Berlingeri, Barbara, Bob Kalin, Jaime Alvarado, 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 Commissioner's Court Minutes for July 6, 2026

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 Commissioner's Court Minutes for July 6, 2026. 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 amend the regular meeting schedule of the Matagorda County Commissioners Court by changing from weekly regular meetings to two regular meetings each month, to be held on the second and fourth Monday of each month, effective August 24, 2026, with the first regular meeting under the revised schedule to be held on Monday, September 14, 2026, and authorize the County and Judge and County Clerk to implement the revised meeting schedule and provide all notices required by law

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Estlinbaum, to amend the regular meeting schedule of the Matagorda County Commissioners Court. Motion failed. Vote 2 ayes 3 nays

9. Consideration and possible action to establish and authorize the use of a Consent Agenda for Commissioners Court meetings for the purpose of considering routine, non-controversial matters through a single action, and authorize the County Judge and County Clerk to implement procedures for the preparation and administration of the Consent Agenda

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, to table the use of a Consent Agenda for Commissioners Court meetings. Motion carried. Vote 3 ayes 1 nay 1 abstain

10. Consideration and possible action to approve a Contract with All-Ways Fencing, Inc. for the fencing installation at Bowers Park located in 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 a Contract with All-Ways Fencing, Inc. for the fencing installation at Bowers Park located in Matagorda County Precinct #3. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to declare the following vehicles as salvage and authorize to be sold at auction: 2018 Dodge Ram VIN #1C6RR7XT0JS320857

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to declare the following vehicles as salvage and authorize to be sold at auction: 2018 Dodge Ram VIN #1C6RR7XT0JS320857. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve a Letter of Support for the El Dorado Subdivision located in Matagorda County, Texas, and allow the County Judge to sign

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 a Letter of Support for the El Dorado Subdivision located in Matagorda County, Texas, and allow the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve the Proposed Maintenance Agreement with Star Service, Inc., for mechanical systems service, and allow the County Judge 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 Proposed Maintenance Agreement with Star Service, Inc., for mechanical systems service, and allow the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve Change Order #2 between Matagorda County and Boettcher Hlavinka Co., associated with Justice of the Peace #2 Building Project, 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 Change Order #2 between Matagorda County and Boettcher Hlavinka Co., associated with Justice of the Peace #2 Building Project, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve Change Order #4 between Matagorda County and Frost Construction Company, Inc., associated with the Sargent Community Center Project, 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 Change Order #4 between Matagorda County and Frost Construction Company, Inc., associated with the Sargent Community Center Project, and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve the 100% Design Plans by Urban Engineering, pertaining to the GLO CDBG-MIT Contract #24-065-092-E768, specific to #1 Sewer System Improvements – Markham MUD Project

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 the 100% Design Plans by Urban Engineering, pertaining to the GLO CDBG-MIT Contract #24-065-092-E768, specific to #1 Sewer System Improvements – Markham MUD Project. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to authorize publications to Request for Bids for Construction Services pertaining to the GLO CDBG-MIT Contract #24-065-092-E768, specific to #1 Sewer System Improvements – Markham MUD Project

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 publications to Request for Bids for Construction Services pertaining to the GLO CDBG-MIT Contract #24-065-092-E768, specific to #1 Sewer System Improvements – Markham MUD Project. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve the 100% Design Plans by Scheibe Consulting, LLC, pertaining to the GLO CDBG-MIT Contract #24-065-093-E769, specific to #8 Water System Improvements – River Oaks WSC Project

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 Contract with All-Ways Fencing, Inc. for the fencing installation at Bowers Park located in Matagorda County Precinct #3. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to authorize publications to Request for Bids for Construction Services pertaining to the GLO CDBG-MIT Contract #24-065-093-E769, specific to #8 Water System Improvements – River Oaks WSC Project

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 publications to Request for Bids for Construction Services pertaining to the GLO CDBG-MIT Contract #24-065-093-E769, specific to #8 Water System Improvements – River Oaks WSC Project. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to approve Invoices from the following Departments: County Judge and Precinct #2

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: County Judge and Precinct #2. Motion carried. Vote 5 ayes 0 nays

21. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Investment Report for June 2026

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 June 2026. Motion carried. Vote 5 ayes 0 nays

22. Consideration and possible action to approve payment of Bills

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 payment of Bills. Motion carried. Vote 5 ayes 0 nays

23. Consideration and possible action to approve 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

24. 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 Shimek, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

25. 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 10:12 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 551.076 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

26. 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 10:48 a.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum with all others concurring, to reconvene Open 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 5 ayes 0 nays

17. **Adjournment**

At approximately 10:50 a.m. Judge Seiferman adjourned the meeting.

Approved in Open Court, the 20th day of July, 2026.



BOBBY SEIFERMAN
County Judge



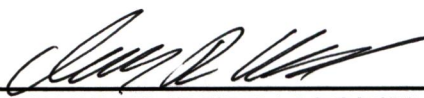
EDWARD "BUBBA" COOK
Commissioner Precinct No. One



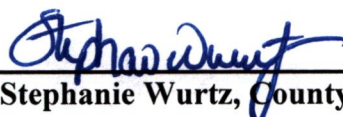
MIKE ESTLINBAUM
Commissioner Precinct No. Two



TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 

Stephanie Wurtz, County Clerk

