

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JUNE 22, 2026

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, June 22, 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, Rick DeLeon, Chris Peikert, Lisa Krobot, Mike Voorhies, Mike Reddell, Becky Cook, Loretta Griffin, Katharine McGee, Chris Davis, Mike Ferdinand, Kenneth Lewis, Vic Everett, Cheryl Wilkins, Ian Wilson, Donna Howard, Jeri Thormaehlen, E. J. Thormaehlen, Jim Folse, 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 Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – Commissioner Shimek

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 June 8, 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 Commissioner's Court Minutes for June 8, 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 authorize the Environmental Health Department to schedule a Household Hazardous Waste Collection Event for October 10, 2026 at the Matagorda County Fairgrounds

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 the Environmental Health Department to schedule a Household Hazardous Waste Collection Event for October 10, 2026 at the Matagorda County Fairgrounds. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve a Resolution for Southeast Texas Housing Finance Corporation (SETH) – Single Family Mortgage Origination Program regarding the Assignment of Private

Activity Bond Authority to Texas Department of Housing and Community Affairs 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 a Resolution for Southeast Texas Housing Finance Corporation (SETH) – Single Family Mortgage Origination Program regarding the Assignment of Private Activity Bond Authority to Texas Department of Housing and Community Affairs and allow the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve a Resolution allowing Matagorda County to participate in the State of Texas Beach Cleaning Program and grant Commissioner Mike Estlinbaum full authority to act for purposes of the program

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 Resolution allowing Matagorda County to participate in the State of Texas Beach Cleaning Program and grant Commissioner Mike Estlinbaum full authority to act for purposes of the program. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to authorize the ratification of the revised equipment list identified as Item #16 on the Commissioners Court Agenda for June 2, 2025, for the GLO quarterly and yearly beach cleanup program, and authorize 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 authorize the ratification of the revised equipment list identified as Item #16 on the Commissioners Court Agenda for June 2, 2025, for the GLO quarterly and yearly beach cleanup program, and authorize Commissioner Mike Estlinbaum to sign. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to ratify an Interlocal Agreement between Houston-Galveston Area Council (HGAC) and Matagorda County pertaining to Hazard Mitigation Planning and authorize the County Judge to sign any related documents

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Shimek, with all others concurring, to ratify an Interlocal Agreement between Houston-Galveston Area Council (HGAC) and Matagorda County pertaining to Hazard Mitigation Planning and authorize the County Judge to sign any related documents. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to declare the following equipment as to be auctioned online through GovDeals.com and authorize publication

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to declare the following equipment as to be auctioned online through GovDeals.com and authorize publication. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve Invoices from the following Departments: County Judge, Precinct #1, Precinct #3 and County Tax Office

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: County Judge, Precinct #1, Precinct #3 and County Tax Office. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Report for May 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 Report for May 2026. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Investment Report for May 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 Matagorda County Treasurer's Office Monthly Investment Report for May 2026. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve the Texas Unclaimed Property Holder Report and payment in the amount of \$300.00 and authorize the 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 Texas Unclaimed Property Holder Report and payment in the amount of \$300.00 and authorize the County Treasurer to sign. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve Updates and Revisions to the County Investment Policy in Accordance with the Public Funds Investment Act and review and approve Texas Connect/Meeder Public Funds as an additional liquidity option, for increased diversification and yield, and allow the County Treasurer to sign all documents upon review and approval of the County Attorney

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 Updates and Revisions to the County Investment Policy in Accordance with the Public Funds Investment Act and review and approve Texas Connect/Meeder Public Funds as an additional liquidity option, for increased diversification and yield, and allow the County Treasurer to sign all documents upon review and approval of the County Attorney. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to ratify 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 ratify Payment of Bills. Motion carried. Vote 5 ayes 0 nays

20. 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 Cook, with all others concurring, to approve Payment of Demand Checks. Motion carried. Vote 5 ayes 0 nays

21. 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 Shimek, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

22. 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

23. 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

Under Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

This being the next item for business, motion was duly made at 9:56 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 551.074(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

Under Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

Motion carried. Vote 5 ayes 0 nays

24. 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

Under Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

This being the next item for business, motion was duly made at 11:04 a.m. by Commissioner Shimek and seconded by Commissioner Cook, 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 551.074(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

Under Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

Motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to approve the ratification of the County Judge's signature on the IT Liftoff contract. Motion carried. Vote 5 ayes 0 nays

25. **Adjournment**

At approximately 11:06 a.m. Judge Seiferman adjourned the meeting.

Approved in Open Court, the 29th day of June, 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

