

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JUNE 29, 2026

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, June 29, 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, Lisa Krobot, Mike Voorhies, Mike Reddell, Becky Cook, Loretta Griffin, Tressa Leadford, Katharine McGee, Jessica Russell, Mike Ferdinand, Harry Brooks, Wade Whitlow, Jim Folse, Cheryl Wilkins, Vic Everett, William Howard, Mike Moss, Amanda Moss, Jennifer Bishop, Donna Johnson, Brandi West, Kristi Lee, Mitch Thames, Jeri Thormaehlen, E. J. Thormaehlen, Scott Savage, Samantha Denbow, Keith Weidemann, Rae Ann Stuart, 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 Commissioner's Court Minutes for June 22, 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 22, 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 approve a Proclamation proclaiming the year 2026 as the 250th Anniversary of the United States of America in Matagorda County, Texas

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 Proclamation proclaiming the year 2026 as the 250th Anniversary of the United States of America in Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to authorize the City of Bay City use of the Courthouse grounds for the Day of the Dead Festival, and to serve alcoholic beverages on County property with a temporary TABC Permit on Saturday, November 7, 2026, with the understanding that a copy of the approved permit will be sent to the County Attorney

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Estlinbaum, with all others concurring, to authorize the City of Bay City use of the Courthouse grounds for the Day of the Dead Festival, and to serve alcoholic beverages on County property with a temporary TABC Permit on Saturday, November 7, 2026, with the understanding that a copy of the approved permit will be sent to the County Attorney. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the 2026-2027 fully insured Life/AD&D and self-funded ASO Medical/Dental Plan with Texas Association of Counties Health and Employee Benefits Pool (TAC HEB), effective 10/01/2026, and authorize the County Judge to initial and sign

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Estlinbaum, with all others concurring, to approve the 2026-2027 fully insured Life/AD&D and self-funded ASO Medical/Dental Plan with Texas Association of Counties Health and Employee Benefits Pool (TAC HEB), per recommendations set forth by Human Resources effective 10/01/2026, and authorize the County Judge to initial and sign. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to set a Public Hearing on Monday, August 3, 2026, regarding the Designation of a Reinvestment Zone – Air Liquide Industries LP Project and allow notice of publication

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to set a Public Hearing on Monday, August 3, 2026, regarding the Designation of a Reinvestment Zone – Air Liquide Industries LP Project and allow notice of publication. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to authorize the acceptance of a donation of 30 First Aid Kits to the Matagorda County Sheriff's Office from Matagorda County Emergency Management

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Shimek, with all others concurring, to authorize the acceptance of a donation of 30 First Aid Kits to the Matagorda County Sheriff's Office from Matagorda County Emergency Management. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve the payment of an Invoice to Sosa Truck Sales LLC in the amount of \$18,500.00

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 payment of an Invoice to Sosa Truck Sales LLC in the amount of \$18,500.00. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve Faye Urban One Subdivision, being a replat of all that certain east 30.00 acres of 101.47-acre tract and all that certain called Jorge Rivas 2.624-acre tract in the H.N. Gove Survey, Abstract 173 and George J. Williams League, Abstract 103, Matagorda County, Texas

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 Faye Urban One Subdivision, being a replat of all that certain east 30.00 acres of 101.47-acre tract and all that certain called Jorge Rivas 2.624-acre tract in the H.N. Gove Survey, Abstract 173 and George J. Williams League, Abstract 103, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve an Amended Intergovernmental Agreement between Matagorda County and WCID #5, pertaining to the Texas General Land Office (TxGLO), Community Development Block Grant Mitigation (CDBG-MIT) Contract No. 22-085-078-D342, and authorize the County Judge to sign related documents

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 an Amended Intergovernmental Agreement between Matagorda County and WCID #5, pertaining to the Texas General Land Office (TxGLO), Community Development Block Grant Mitigation (CDBG-MIT) Contract No. 22-085-078-D342, and authorize the County Judge to sign related documents. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to accept the 2025 Matagorda County Comprehensive Annual Financial Report as presented by KM&L

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to accept the 2025 Matagorda County Comprehensive Annual Financial Report as presented by KM&L. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to approve the Monthly Reports from various County Departments

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. Consideration and possible action to approve Invoices from the following Departments: County Judge, Precinct #4 and Sheriff's Office

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, Precinct #4 and Sheriff's Office. Motion carried. Vote 5 ayes 0 nays

19. 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

20. 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

21. 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 10:24 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

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

22. 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 11:08 a.m. by Commissioner Cook and seconded by Commissioner Shimek 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 Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to approve Proposal #P51853 with Star Services for remaining repairs to HVAC at 1700 7th Street – Courthouse location. Motion carried. Vote 5 ayes 0 nays

23. Adjournment

At approximately 11:10 a.m. Judge Seiferman adjourned the meeting.

Approved in Open Court, the 6th 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

