

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JUNE 8, 2026

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, June 8, 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, Matthew Tilley, Rick DeLeon, Lisa Krobot, Mike Voorhies, Mike Reddell, Loretta Griffin, Katharine McGee, Andrea Savage, Rylee Savage, Mike Ferdinand, Melanie Townsend, Vic Everett, Jim Folse, Donna Howard, Edward Howard, Gloria Millsap, Scott Savage, Jessica Russell, Cheryl Wilkins, Rae Ann Stuard, Keith Weidemann, Alexandria Espindola and Stephanie Wurtz.

1. Certification of quorum

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

2. Pledge of Allegiance – Judge Seiferman

3. Texas Pledge – Judge Seiferman

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 June 1, 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 1, 2026. 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 a Proclamation proclaiming the month of June 2026 as Myasthenia Gravis Awareness Month in Matagorda County

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 Proclamation proclaiming the month of June 2026 as Myasthenia Gravis Awareness Month in Matagorda County. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to change the fee schedule for mobile food trucks that do not cook, and for firework stands in Matagorda County

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 the fee schedule change for mobile food trucks that do not cook, and for firework stands in Matagorda County. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to ratify the Matagorda County Judge's signature on the Letter of Support for GOMESA Funding for the Grant Application to dredge the diversion channel

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to ratify the Matagorda County Judge's signature on the Letter of Support for GOMESA Funding for the Grant Application to dredge the diversion channel. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to accept a \$500.00 donation check from the Sargent Area Chamber of Commerce to be put into part-time salary (010-51070-556)

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to accept a \$500.00 donation check from the Sargent Area Chamber of Commerce to be put into part-time salary (010-51070-556). Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve the execution of a Letter of Support on behalf of Commissioner Mike Estlinbaum in support of the Sargent Beach Habitat Restoration Project

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 the execution of a Letter of Support on behalf of Commissioner Mike Estlinbaum in support of the Sargent Beach Habitat Restoration Project. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to approve a Federal Excise/State Tax Exemption Certificate from Wex (Shell), for fuel purchases for the Matagorda County Sheriff's Department, effective July 30, 2026, and authorize the County Judge to sign

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 a Federal Excise/State Tax Exemption Certificate from Wex (Shell), for fuel purchases for the Matagorda County Sheriff's Department, effective July 30, 2026, and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to approve a Demand Check made payable to Wex Bank in the amount of \$346.44 for fuel for Matagorda County Sheriff's Office

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 Demand Check made payable to Wex Bank in the amount of \$346.44 for fuel for Matagorda County Sheriff's Office. Motion carried. Vote 4 ayes 0 nays

15. Consideration and possible action to approve a Replat of Lot 5, Block 7, Tier 2, Matagorda Front in the Matagorda Townsite, Matagorda County, Texas

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 a Replat of Lot 5, Block 7, Tier 2, Matagorda Front in the Matagorda Townsite, Matagorda County, Texas. Motion carried. Vote 4 ayes 0 nays

16. Consideration and possible action to approve a 0.37 Acre Subdivision called Beach Landing Subdivision being the same property described as 0.236 acres in Tract 1 and 0.131 acres in Tract 2 in the E.R. Wightman Survey, Abstract No. 101, Matagorda County, Texas

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 a 0.37 Acre Subdivision called Beach Landing

Subdivision being the same property described as 0.236 acres in Tract 1 and 0.131 acres in Tract 2 in the E.R. Wightman Survey, Abstract No. 101, Matagorda County, Texas. Motion carried. Vote 4 ayes 0 nays

17. Consideration and possible action to approve Invoices from the following Departments: Fire Marshal & Fire Protection, Precinct #1 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: Fire Marshal & Fire Protection, Precinct #1 and Precinct #2. Motion carried. Vote 4 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

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to table Updates and Revisions to the County Investment Policy. Motion carried. Vote 4 ayes 0 nays

19. Consideration and possible action to approve payment of Demand Checks

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 payment of Demand Checks. Motion carried. Vote 4 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 Frick and seconded by Commissioner Shimek, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 4 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 9:56 a.m. by Commissioner Shimek 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 4 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 11:13 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 551.074(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 Frick, with all others concurring, to authorize the County Attorney to issue a letter to negotiated industrial corporation regarding reimbursement of Chapter 312 and Chapter 381 Agreement, outlining basis for the adjustment amount being reimbursed, authorizing the County Judge to sign the letter authorizing issuance of payment in the amount of \$3,780,204.48. Motion carried. Vote 4 ayes 0 nays

23. **Adjournment**

At approximately 11:17 a.m. Judge Seiferman adjourned the meeting.

Approved in Open Court, the 22nd day of June, 2026.



BOBBY SEIFERMAN
County Judge



EDWARD "BUBBA" COOK
Commissioner Precinct No. One



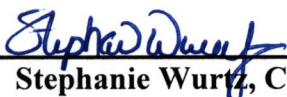
MIKE ESTLINBAUM
Commissioner Precinct No. Two



TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 

Stephanie Wurtz, County Clerk

