

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, JUNE 16, 2025**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, June 16, 2025, in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with County Judge Seiferman presiding.

Others present were as follows: Matt Sloan, Kristen Kubecka, Tressa Leadford, Amanda Campos, Lisa Krobot, Mike Reddell, Chris Peikert, Rick DeLeon, Kanita Robinson, Becky Cook, Loretta Griffin, Crystal Morones, Vic Everett, Mike Ferdinand, Scott Savage, Alexandria Espindola and Stephanie Wurtz.

**1. Certification of quorum**

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

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

**3. Texas Pledge – Commissioner Cook**

**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 9, 2025**

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 Commissioner's Court Minutes for June 9, 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 an extension of the Matagorda County Declaration of Disaster beginning on June 16, 2025 and ending on September 14, 2025**

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 an extension of the Matagorda County Declaration of Disaster beginning on June 16, 2025 and ending on September 14, 2025. Motion carried. Vote 4 ayes 0 nays

**9. Consideration and possible action to reappoint Barrett Franz to the Matagorda County Drainage District No. 1 Board effective 02/14/2025 through 02/14/2027**

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Estlinbaum, with all others concurring, to reappoint Barrett Franz to the Matagorda County Drainage District No. 1 Board effective 02/14/2025 through 02/14/2027. Motion carried. Vote 4 ayes 0 nays

**10. Consideration and possible action to authorize Emergency Management to purchase three (3) Tactical Starlink deployable kits from Cogito Innovations in the amount of \$14,650.80**

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 Emergency Management to purchase three (3) Tactical Starlink deployable kits from Cogito Innovations in the amount of \$14,650.80. Motion carried. Vote 4 ayes 0 nays

**11. Consideration and possible action to approve the Consulting Agreement between Matagorda County and Kenneth Black for Information Services**

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 Consulting Agreement between Matagorda County and Kenneth Black for Information Services. Motion carried. Vote 4 ayes 0 nays

**12. Consideration and possible action to authorize the ratification of the approved revised equipment list from the agenda of 06/02/2025 item #16 pertaining to the Texas General Land Office for the quarterly and yearly beach cleanup program and to authorize Matagorda County Precinct #2 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 approved revised equipment list from the agenda of 06/02/2025 item #16 pertaining to the Texas General Land Office for the quarterly and yearly beach cleanup program and to authorize Matagorda County Precinct #2 Commissioner Mike Estlinbaum to sign. Motion carried. Vote 4 ayes 0 nays

**13. Consideration and possible action to authorize the dispersal of Senate Bill 22 funds to the Jail Captain, Jail Lieutenant and four Jail Sergeants in the amount of \$256.50 per pay period, effective 06/13/2025**

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Estlinbaum, with all others concurring, to authorize the dispersal of Senate Bill 22 funds to the Jail Captain, Jail Lieutenant and four Jail Sergeants in the amount of \$256.50 per pay period, effective 06/13/2025. Motion carried. Vote 4 ayes 0 nays

**14. Consideration and possible action to approve the Agreement between Matagorda County and Waste Connections Subsidiary/Seabreeze Environmental Landfill for the 2026 Disposal Rate of \$26.67 a ton for the Transfer Station and allow the County Judge to sign**

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 the Agreement between Matagorda County and Waste Connections Subsidiary/Seabreeze Environmental Landfill for the 2026 Disposal Rate of \$26.67 a ton for the Transfer Station and allow the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

**15. Consideration and possible action to ratify a User Agreement with TransUnion Program for the County Tax Office**

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 a User Agreement with TransUnion Program for the County Tax Office. Motion carried. Vote 4 ayes 0 nays

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

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 an Interlocal Agreement between Houston-Galveston Area Council (HGAC) and Matagorda County pertaining to Hazard Mitigation Planning and authorize the County Judge to DocuSign any related documents. Motion carried. Vote 4 ayes 0 nays

**17. Consideration and possible action to accept a letter of compliance from Tenaris for the 2024 year pursuant to provisions in the Tax Abatement Agreement**

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to accept a letter of compliance from Tenaris for the 2024 year pursuant to provisions in the Tax Abatement Agreement. Motion carried. Vote 4 ayes 0 nays

**18. Consideration and possible action to reject the single Bid received and authorize Publications for Request to Re-Bid for Construction Services pertaining to the Texas General Land Office (TxGLO), Community Development Block Grant Mitigation, (CDBG-MIT) Contract No. 22-085-078-D342, specific to Blessing Water Plant 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 reject the single Bid received and authorize Publications for Request to Re-Bid for Construction Services pertaining to the Texas General Land Office (TxGLO), Community Development Block Grant Mitigation, (CDBG-MIT) Contract No. 22-085-078-D342, specific to Blessing Water Plant Project. Motion carried. Vote 4 ayes 0 nays

**19. Consideration and possible action to approve an Engineering Services Agreement between Matagorda County and Lynn Engineering, pertaining to Texas General Land Office, Community Development Block Grant-Mitigation (CDBG-MIT), related to Contract No. 24-065-092-E768, and authorize the County Judge to sign all related documents**

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 an Engineering Services Agreement between Matagorda County and Lynn Engineering, pertaining to Texas General Land Office, Community Development Block Grant-Mitigation (CDBG-MIT), related to Contract No. 24-065-092-E768, and authorize the County Judge to sign all related documents. Motion carried. Vote 4 ayes 0 nays

**20. Consideration and possible action to approve an Engineering Services Agreement between Matagorda County and Lynn Engineering, pertaining to Texas General Land Office, Community Development Block Grant-Mitigation (CDBG-MIT), related to Contract No. 24-065-093-E769, and authorize the County Judge to sign all related documents**

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 an Engineering Services Agreement between Matagorda County and Lynn Engineering, pertaining to Texas General Land Office, Community Development Block Grant-Mitigation (CDBG-MIT), related to Contract No. 24-065-093-E769, and authorize the County Judge to sign all related documents. Motion carried. Vote 4 ayes 0 nays

**21. Consideration and possible action to approve Invoices from the following Departments: Precinct #2, Precinct #4, Emergency Management, Tax Office and Sherriff's Office**

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 Invoices from the following Departments: Precinct #2, Precinct #4, Emergency Management, Tax Office and Sherriff's Office. Motion carried. Vote 4 ayes 0 nays

**22. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Investment Report for May 2025**

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

**23. Consideration and possible action to approve the Texas Unclaimed Property Holder Report and payment in the amount of \$588.66 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 \$588.66 and authorize the County Treasurer to sign. Motion carried. Vote 5 ayes 0 nays

**24. Consideration and possible action to ratify a Demand Check paid to Government Capital Corp. on 06/10/2025 for \$118,875.90**

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to ratify a Demand Check paid to Government Capital Corp. on 06/10/2025 for \$118,875.90. Motion carried. Vote 4 ayes 0 nays

**25. 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

**26. 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 Estlinbaum, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 4 ayes 0 nays

**27. 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 4 ayes 0 nays

**28. Adjournment**


At approximately 10:03 a.m. Judge Seiferman adjourned the meeting.


Approved in Open Court, the 23<sup>rd</sup> day of June, 2025.

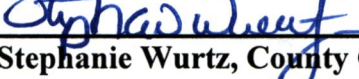
  
BOBBY SEIFERMAN  
County Judge

  
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

