

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, OCTOBER 13, 2025

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, October 13, 2025, 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, Doug Schoppe, Crystal Morones, Becky Cook, Loretta Griffin, Robert Thompson, Chris Peikert, Amanda Campos, Mike Reddell, Rebecca Mayo, Tressa Leadford, Vic Everett, Alexandria Espindola and Stephanie Wurtz.

1. Certification of quorum

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

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 Commissioners' Court Minutes for October 6, 2025

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 Commissioners' Court Minutes for October 6, 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 the decision of the Texas Association of Counties Health and Employee Benefits Pool, TAC HEBP, to no longer print or mail 1095-C forms to all full-time/benefits-eligible employees beginning with reporting year 2025, due to the Paperwork Burden Reduction Act (HR 3797) and the Employer Reporting Improvement Act (HR 3801), and authorize the County Judge to sign

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 the decision of the Texas Association of Counties Health and Employee Benefits Pool, TAC HEBP, to no longer print or mail 1095-C forms to all full-time/benefits-eligible employees beginning with reporting year 2025, due to the Paperwork Burden Reduction Act (HR 3797) and the Employer Reporting Improvement Act (HR 3801), and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve the rental contract with the Veterans of Foreign Wars of the United States for the Matagorda County Annual Service Awards Banquet to be held on December 4, 2025 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 Cook, with all others concurring, to table the rental contract with the Veterans of Foreign Wars of the United States for the Matagorda County Annual Service Awards Banquet to be held on December 4, 2025 and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to accept the Motor Vehicle Department Collection Report for September 2025 for the Matagorda County Tax Office

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Cook, with all others concurring, to accept the Motor Vehicle Department Collection Report for September 2025 for the Matagorda County Tax Office. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to approve the Agreement between Matagorda County and Stella Environmental Services, LLC for the 2026 Hauling Rate of \$648.52 per load 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 Frick, with all others concurring, to approve the Agreement between Matagorda County and Stella Environmental Services, LLC for the 2026 Hauling Rate of \$648.52 per load for the Transfer Station and allow the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve the Markham Community Center Agreement for FY 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 Cook, with all others concurring, to approve the Markham Community Center Agreement for FY 2026 and authorize the County Judge to sign. Vote 4 ayes 0 nays

13. Consideration and possible action to approve the Blessing Community Center Agreement for FY 2026-2027, including the associated rental agreement rules, 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 Cook, with all others concurring, to approve the Blessing Community Center Agreement for FY 2026-2027, including the associated rental agreement rules, and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to approve the Midfield Community Center Agreement for FY 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 Estlinbaum, with all others concurring, to approve the Midfield Community Center Agreement for FY 2026 and authorize the County Judge to sign. Motion carried. Vote 4 ayes 0 nays

15. Consideration and possible action to approve a Contract between Mercer Construction Co. and Matagorda County, associated with GLO CDBG-MIT Contract No. 22-085-078-D342, for the WCID #5 Water Plant Project 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 Frick, with all others concurring, to approve a Contract between Mercer Construction Co. and Matagorda County, associated with GLO CDBG-MIT Contract No. 22-085-078-D342, for the WCID #5 Water Plant Project and authorize the County Judge to sign any related documents. Motion carried. Vote 4 ayes 0 nays

16. Consideration and possible action to approve Invoices from the following Departments: Precinct #1, Precinct #3, Constable Precinct #1, and Sheriff's Office

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Estlinbaum, with all others concurring, to approve Invoices from the following Departments: Precinct #1, Precinct #3, Constable Precinct #1, and Sheriff's Office. Motion carried. Vote 4 ayes 0 nays

17. Consideration and possible action to approve the Matagorda County Treasurer's Office Monthly Investment Report for September 2025

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

18. 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 Estlinbaum, with all others concurring, to approve Payment of Bills. Motion carried. Vote 4 ayes 0 nays

19. 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 9:47 a.m. by Commissioner Estlinbaum and seconded by Commissioner Cook, 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 4 ayes 0 nays

20. 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 10:27 a.m. by Commissioner Cook and seconded by Commissioner Frick, 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 4 ayes 0 nays

21. **Adjournment**

At approximately 10:28 a.m. Judge Seiferman adjourned the meeting.

Approved in Open Court, the 20th day of October, 2025.



BOBBY SEIFERMAN
County Judge



EDWARD "BUBBA" COOK
Commissioner Precinct No. One



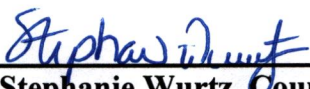
MIKE ESTLINBAUM
Commissioner Precinct No. Two



TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 

Stephanie Wurtz, County Clerk

