

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, OCTOBER 20, 2025

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, October 20, 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, Rick DeLeon, Lisa Krobot, Chris Peikert, Robert Thompson, Mike Reddell, Doug Schoppe, Loretta Griffin, Cris Cruz, Justin Cude, Vic Everett, Rebecca Mayo, Mike Ferdinand, Shannon Longoria, Ben Odom, Wes 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 Commissioners' Court Minutes for October 13, 2025

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 Commissioners' Court Minutes for October 13, 2025. 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 Resolution certifying that the County of Matagorda has made a grant to Friends of Elder Citizens, an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability, in order for them to receive a grant from the Texas Department of Agriculture

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 a Resolution certifying that the County of Matagorda has made a grant to Friends of Elder Citizens, an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability, in order for them to receive a grant from the Texas Department of Agriculture. Motion carried. Vote 5 ayes 0 nays

9. Presentation by the Matagorda Bay Foundation and Matagorda County Coastal and Marine Resource of Texas A&M AgriLife Extension Service

This being the next item for business, no action required.

10. Consideration and possible action to appoint Judge Bobby Seiferman as Matagorda County Representative on the H-GAC Board of Directors and Mike Estlinbaum as alternate, effective January 1, 2026 through December 31, 2026

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Estlinbaum, with all others concurring, to appoint Judge Bobby Seiferman as Matagorda County Representative on the H-GAC Board of Directors and Mike Estlinbaum as alternate, effective January 1, 2026 through December 31, 2026. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve an Amended Replat of Lot 4, Block 5, Tier 2, Matagorda Front, of the Matagorda Townsite in the E.R. Wightman League, Abstract 101, Matagorda County, Texas

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 Amended Replat of Lot 4, Block 5, Tier 2, Matagorda Front, of the Matagorda Townsite in the E.R. Wightman League, Abstract 101, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve a Federal Excise Tax Exemption Certificate from Sun Coast Resources, LLC for fuel purchases for the office of Precinct #3 covering 01/01/2026 through 12/31/2026 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 Frick, with all others concurring, to approve a Federal Excise Tax Exemption Certificate from Sun Coast Resources, LLC for fuel purchases for the office of Precinct #3 covering 01/01/2026 through 12/31/2026 and authorize the County Judge to sign all related documents. Vote 5 ayes 0 nays

13. Consideration and possible action to approve a Federal Excise Tax Exemption Certificate from Sun Coast Resources, LLC for fuel purchases for the office of Precinct #4 covering 01/01/2026 through 12/31/2026 and authorize the County Judge to sign all related documents

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 a Federal Excise Tax Exemption Certificate from Sun Coast Resources, LLC for fuel purchases for the office of Precinct #4 covering 01/01/2026 through 12/31/2026 and authorize the County Judge to sign all related documents. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to accept a donation of a 1990 Ford pickup (VIN #1FTCR11A6LUC27934) from Alfred Ryman to be utilized for training purposes within the Matagorda County Sheriff's 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 accept a donation of a 1990 Ford pickup (VIN #1FTCR11A6LUC27934) from Alfred Ryman to be utilized for training purposes within the Matagorda County Sheriff's Office. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to accept a Settlement and Indemnification Agreement between Darrin Scott and Matagorda County and approve the disbursement of funds from the Sheriff's 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 accept a Settlement and Indemnification Agreement between Darrin Scott and Matagorda County and approve the disbursement of funds from the Sheriff's Office. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve the Chapter 59 Asset Forfeiture FY 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 Chapter 59 Asset Forfeiture FY 2025. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action for the Commissioners to authorize as follows:

Commissioner Mike Estlinbaum to oversee real property sale as agent on behalf of Matagorda County, in accordance with Texas Government Code, Section 263, the following tract of land/real property, located in Matagorda, Texas, being described as Tier 2, Colorado Front Lot 6, Block 10. Furthermore, accepting the report by Commissioner Estlinbaum of the real property appraisal value as provided by Bell Valuation Services, in accordance with Texas Government Code, Section 263.002(d). Commissioner to be authorized to publish notice of the sale of the property to the adjacent landowner in accordance with Sections 263.001 and 263.002(a)(1) of the Local Government Code, and thereafter to enter into real property sale agreement with adjacent/abutting landowner – in accordance with Section 263.002(a)(1) of the Local Government Code after the aforementioned public notice is complete

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to authorize Commissioner Mike Estlinbaum to oversee real property sale as agent on behalf of Matagorda County, in accordance with Texas Government Code, Section 263, the following tract of land/real property, located in Matagorda, Texas, being described as Tier 2, Colorado Front Lot 6, Block 10.

Furthermore, accepting the report by Commissioner Estlinbaum of the real property appraisal value as provided by Bell Valuation Services, in accordance with Texas Government Code, Section 263.002(d). Commissioner to be authorized to publish notice of the sale of the property to the adjacent landowner in accordance with Sections 263.001 and 263.002(a)(1) of the Local Government Code, and thereafter to enter into real property sale agreement with adjacent/abutting landowner – in accordance with Section 263.002(a)(1) of the Local Government Code after the aforementioned public notice is complete. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action for the Commissioners to authorize as follows:

Commissioner Mike Estlinbaum to oversee real property sale as agent on behalf of Matagorda County, in accordance with Texas Government Code, Section 263, the following tract of land/real property, located in Matagorda, Texas, being described as Tier 2, Colorado Front Lot 1, Block 10. Furthermore, accepting the report by Commissioner Estlinbaum of the real property appraisal value as provided by Bell Valuation Services, in accordance with Texas Government Code, Section 263.002(d). Commissioner to be authorized to publish notice of the public auction of said real property in accordance with Sections 263.001 of the Local Government Code, and thereafter to enter into real property sale agreement with the winning bidder in accordance with Section 263.001(a)(b) of the Local Government Code after the aforementioned public notice is complete

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 Commissioner Mike Estlinbaum to oversee real property sale as agent on behalf of Matagorda County, in accordance with Texas Government Code, Section 263, the following tract of land/real property, located in Matagorda, Texas, being described as Tier 2, Colorado Front Lot 1, Block 10.

Furthermore, accepting the report by Commissioner Estlinbaum of the real property appraisal value as provided by Bell Valuation Services, in accordance with Texas Government Code, Section 263.002(d). Commissioner to be authorized to publish notice of the public auction of said real property in accordance with Sections 263.001 of the Local Government Code, and thereafter to enter into real property sale agreement with the winning bidder in accordance with Section 263.001(a)(b) of the Local Government Code after the aforementioned public notice is complete. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to ratify the purchase of a 2025 Ram 2500 Crew Cab 4x4 (VIN #3C6UR5HJ6SG547359) from Grapevine DCJ, LLC (BuyBoard #724-23) in the total amount of \$53,551.00 for Matagorda County Precinct #1

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to ratify the purchase of a 2025 Ram 2500 Crew Cab 4x4 (VIN #3C6UR5HJ6SG547359) from Grapevine DCJ, LLC (BuyBoard #724-23) in the total amount of \$53,551.00 for Matagorda County Precinct #1. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to approve Invoices from the following Departments: Precinct #1, Precinct #2, County Clerk and Environmental Health

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 #2, County Clerk and Environmental Health. Motion carried. Vote 5 ayes 0 nays

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

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 September 2025. Motion carried. Vote 5 ayes 0 nays

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

23. Consideration and possible action to approve Line Item Transfers

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 Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

24. Consideration and possible action to approve Emergency Amendments

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 Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

25. 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

This being the next item for business, motion was duly made at 9:54 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

Motion carried. Vote 5 ayes 0 nays

26. 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 11:05 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

Motion was duly made by Judge Seiferman and seconded by Commissioner Cook, with all others concurring, to authorize renegotiation counter-proposal to the proposed Allegiance contract. Motion carried. Vote 5 ayes 0 nays

Motion was duly made by Judge Seiferman and seconded by Commissioner Cook, with all others concurring, to authorize the County Attorney and County Judge to enter into negotiation discussions with Healthcare Visions regarding contracting to complete a 5-year EMS strategic plan. Motion carried. Vote 5 ayes 0 nays

27. Adjournment

At approximately 11:08 a.m. Judge Seiferman adjourned the meeting.

Approved in Open Court, the 27th day of October, 2025.



BOBBY SEIFERMAN
County Judge



EDWARD "BUBBA" COOK
Commissioner Precinct No. One



MIKE ESTLINBAUM
Commissioner Precinct No. Two

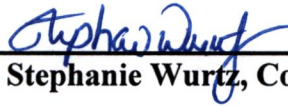


TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz, County Clerk

