

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, OCTOBER 6, 2025**

**Call to Order**

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, October 6, 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, Tressa Leadford, Becky Cook, Loretta Griffin, Crystal Morones, Denise Grisham, Lily Chandler, Owen Sansing, Ansley Kubecka, Hank Chandler, Mike Ferdinand, Suzanne Sullivan, Kevin Tipton, James, Stefka, Mike Spillers, Crystal Morones, Vic Everett, Dallas Osborn, Taylor Diamond, 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 Estlinbaum**

**3. Texas Pledge – Commissioner Estlinbaum**

**4. Prayer – Commissioner Cook**

**5. Public Comments**

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

**6. Consideration and possible action to approve Commissioners' Court Minutes for September 29, 2025**

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 Commissioners' Court Minutes for September 29, 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, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to approve one contract for the use of the Matagorda County Fairgrounds facilities. Motion carried. Vote 5 ayes 0 nays

**8. Consideration and possible action to approve a Proclamation declaring October 5-11, 2025 as National 4-H Week 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 declaring October 5-11, 2025 as National 4-H Week in Matagorda County. Motion carried. Vote 5 ayes 0 nays

**9. Consideration and possible action to approve an Election Services Contract between Matagorda County and Boling ISD for an election to be held November 4, 2025 and authorize the County Clerk to sign**

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 an Election Services Contract between Matagorda County and Boling ISD for an election to be held November 4, 2025 and authorize the County Clerk to sign. Motion carried. Vote 5 ayes 0 nays

**10. Consideration and possible action to approve the Rules of Procedure, Conduct and Decorum at meetings of the County Commissioners Court**

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 Rules of Procedure, Conduct and Decorum at meetings of the County Commissioners Court. Motion carried. Vote 5 ayes 0 nays

**11. Consideration and possible action to approve a Software Agreement with i3 Verticals for Justice of the Peace, Precinct #2 and authorize the County Judge to sign any related documents pending the County Attorney and the County Data Processing Manager review and approval**

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 Software Agreement with i3 Verticals for Justice of the Peace, Precinct #2 and authorize the County Judge to sign any related documents pending the County Attorney and the County Data Processing Manager review and approval. Motion carried. Vote 5 ayes 0 nays

**12. Consideration and possible action to award Silsbee Ford, related to the Invitation for Bids (IFB) for the purchase of (13) PPV Upfitted Vehicles and related equipment – Sheriff's Office, utilizing TIPS USA #210907 Automobiles, related to FEMA 4332-DR project #67470 (Alternate Project) and authorize the County Judge to sign all related documents**

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Estlinbaum, with all others concurring, to award Silsbee Ford, related to the Invitation for Bids (IFB) for the purchase of (13) PPV Upfitted Vehicles and related equipment – Sheriff's Office, utilizing TIPS USA #210907 Automobiles, related to FEMA 4332-DR project #67470 (Alternate Project) and authorize the County Judge to sign all related documents. Vote 5 ayes 0 nays

**13. Consideration and possible action to award Boettcher Hlavinka Company, LLC, related to the Request for Proposals (RFP) for Construction Services related to the Justice of the Peace, Precinct #2 Building Project to be funded with Certificates of Obligation, as recommended by Lynn Engineering, and authorize the County Judge to sign 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 award Boettcher Hlavinka Company, LLC, related to the Request for Proposals (RFP) for Construction Services related to the Justice of the Peace, Precinct #2 Building Project to be funded with Certificates of Obligation, as recommended by Lynn Engineering, and authorize the County Judge to sign any related documents. Motion carried. Vote 5 ayes 0 nays

**14. Consideration and possible action to approve a Resolution authorizing the submission of Grant Application No. 5624201 Matagorda County Officer Training Equipment 2025-2026 applying to the Office of the Governor, Homeland Security Grant Program and authorize the County Judge to accept or decline any award**

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 authorizing the submission of Grant Application No. 5624201 Matagorda County Officer Training Equipment 2025-2026 applying to the Office of the

Governor, Homeland Security Grant Program and authorize the County Judge to accept or decline any award. Motion carried. Vote 5 ayes 0 nays

**15. Consideration and possible action to accept the 2024 4<sup>th</sup> Quarter and 2025 1<sup>st</sup> and 2<sup>nd</sup> Quarter Internal Reviews**

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to accept the 2024 4th Quarter and 2025 1st and 2nd Quarter Internal Reviews. Motion carried. Vote 5 ayes 0 nays

**16. Consideration and possible action to ratify an Invoice for Frontz Electrical Mechanical Service in the amount of that was paid on 04/14/2025 for Matagorda County Precinct #1**

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum wit for Matagorda County Precinct #1 for Matagorda County Precinct #1h all others concurring, to ratify an Invoice for Frontz Electrical Mechanical Service in the amount of that was paid on 04/14/2025 for Matagorda County Precinct #1. Motion carried. Vote 5 ayes 0 nays

**17. Consideration and possible action to approve Invoices from the following Departments: Precinct #1, Precinct #2, County Clerk and District Attorney**

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 Invoices from the following Departments: Precinct #1, Precinct #2, County Clerk and District Attorney. Motion carried. Vote 5 ayes 0 nays

**18. 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

**19. Consideration and possible action to approve Line Item Transfers**

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 Line Item Transfers. 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 Frick and seconded by Commissioner Shimek, 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 551.076 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 10:14 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 551.076 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

**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 551.076 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 11:02 a.m. by Commissioner Shimek 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 was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to authorize the County Attorney to enter into attorney/client contract with counsel involving an employment dispute. Motion carried. Vote 5 ayes 0 nays

**26. Adjournment**

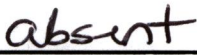
At approximately 11:05 a.m. Judge Seiferman adjourned the meeting.

Approved in Open Court, the 13<sup>th</sup> day of October, 2025.

  
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**BOBBY SEIFERMAN**  
County Judge

  
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**EDWARD "BUBBA" COOK**  
Commissioner Precinct No. One

  
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**MIKE ESTLINBAUM**  
Commissioner Precinct No. Two

  
\_\_\_\_\_  
**TROY SHIMEK**  
Commissioner Precinct No. Three

  
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**CHARLES "BUBBA" FRICK**  
Commissioner Precinct No. Four

ATTEST:   
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Stephanie Wurtz, County Clerk

