



# BRAZORIA COUNTY COMMISSIONERS COURT

## MINUTES

**BE IT REMEMBERED THAT ON JANUARY 27, 2026, THERE WAS BEGUN AND HOLDEN A SPECIAL SESSION OF COMMISSIONERS COURT.**

### A. CALL TO ORDER

This meeting was called to order at 9:00 AM.

### B. ROLL CALL

**Present:** Judge L.M. "Matt" Sebesta Jr.  
Commissioner Jay Burrige  
Commissioner Ryan Cade  
Commissioner Stacy L. Adams  
Commissioner David R. Linder  
County Clerk Joyce Hudman

### C. INVOCATION & PLEDGE OF ALLEGIANCE BY COMMISSIONER BURRIDGE

### D. APPROVAL OF MINUTES

**D.1.** Commissioners Court Regular Session - January 13, 2026 9:00 AM

**RESULT:** APPROVED  
**MOVER:** David R. Linder  
**SECONDER:** Ryan Cade  
**AYES:** Judge Sebesta Jr., Commissioner Burrige, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**E. PUBLIC APPEARANCES**

To accommodate all members of the public and ensure full public input, members of the public may address the Court concerning any item before the Court prior to the Court’s consideration of the item and/or any other matter of concern. Pursuant to Commissioners Court Order 7.C.1, dated January 28, 2020, a member of the public may address the Court for a total period of time not to exceed five (5) minutes. A member of the public who addresses the Court through a translator may address the Court for a total period of time not to exceed ten (10) minutes. If a member of the public inquires about a subject for which there is not an item on the meeting agenda or for which notice has not been given pursuant to Texas Government Code chapter 551, the Court may furnish specific factual information or recite existing policy in response to the inquiry. However, any deliberation or decision about the subject of the inquiry must be limited to a proposal to place such subject on the agenda for a subsequent meeting .

**F. PROCLAMATIONS/RESOLUTIONS - NONE**

**G. FORMAL REPORTS AND APPEARANCES - NONE**

**H. CONSENT**

PASSED THE CONSENT AGENDA

<b>RESULT:</b>	PASSED THE CONSENT AGENDA
<b>MOVER:</b>	Ryan Cade
<b>SECONDER:</b>	Stacy L. Adams
<b>AYES:</b>	Judge Sebesta Jr., Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**Commissioner Precinct 4**

H.1. Proclamation - E. Viola & Son Funeral Home

**Constable Precinct 2**

H.2. 2025 Racial Profiling Report

**County Clerk**

H.3. Deputations in the County Clerk’s Office

H.4. Consolidation of Election Precincts for Vote Centers

H.5. Out of State Travel

**District Attorney**

H.6. Deliberation of Business and Financial Issues Regarding Water Utility Contract

- H.7.** Resolution and Application for VOCA Grant Fund for FY 2026-2027  
Previously Titled VX

Resolution was incorrect on first action. Judge Sebesta read corrected Resolution after closed session and new action was taken.

<b>RESULT:</b>	PASSED
<b>MOVER:</b>	Jay Burridge
<b>SECONDER:</b>	Ryan Cade
<b>AYES:</b>	Judge Sebesta Jr., Commissioner Burridge, Commissioner Cade, and Commissioner Adams

**District Clerk**

- H.8.** Out of State Travel

**Justice of the Peace 4,1**

- H.9.** Out of State Travel

**Tax Assessor - Collector**

- H.10.** Monthly Collections Report for December 2025

**Airport**

- H.11.** Out of State Travel

**Auditor**

- H.12.** Payment of Bills
- H.13.** FY 2026: Additional Funds
- H.14.** Purchase Items for Courthouse Security
- H.15.** FY 2026: Line Item Transfers
- H.16.** Resolution - Office of the Governor, Public Safety Office Grant Applications
- H.17.** Auditor's Monthly Report - November 2025
- H.18.** FY 2026: Line Item Transfers
- H.19.** Auditor's Monthly Report - December 2025

**CDBG/HUD/Welfare Department**

- H.20.** Monthly Welfare Reports
- H.21.** Brazoria County Housing Authority (Section 8) Administrative Plan

**H.22.** Customer Service Agreement - Nothing Further Certificate with Fidelity National Title

**H.23.** Monthly Section 8 Reports

### **Emergency Management**

**H.24.** Brazoria County Emergency Management Plan - Annex S Legal

### **Engineer**

**H.25.** Interlocal Agreement with the City of Pearland No. IS26-0002

**H.26.** Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns

### **Environmental Health**

**H.27.** Issuance of OSSF Permit within Brazoria County Freshwater Supply District No.1 (BCFWSD #1) Boundaries - Precinct 4

### **Human Resource**

**H.28.** Appointment to Brazoria County Children's Protective Services Board

**H.29.** Appointment to Brazoria County Children's Protective Services Board

**H.30.** Appointment to Brazoria County Children's Protective Services Board

**H.31.** Overtime Report

### **Information Systems**

**H.32.** State and Local Cyber Security Grant Program Resolution

### **Juvenile Justice**

**H.33.** Juvenile Justice Youth Diversion Grant Program FY 2027 Resolution

### **Library**

**H.34.** Brazoria County Connectivity Program for Education Terms

**H.35.** Brazoria County Library Advisory Board Member Appointments

### **Parks**

**H.36.** New Pavilion Rental Rates

**H.37.** Parks Board Appointments

**H.38.** Dude Payne Event Center Rental Terms

**Purchasing Department**

- H.39.** Amend Court Order I.10 Dated 12/9/2025 Award RFSQ #25-59 Qualifications for a Contractor Pool for Residential Home Elevations and or Reconstruction
- H.40.** Sell Surplus Vehicles and Equipment
- H.41.** Transfer of Equipment
- H.42.** Change Order No. 3 for ITB #21-73 Gas and Diesel
- H.43.** Donation of Surplus Furniture and Miscellaneous Items
- H.44.** Amend Court Order I.7. Dated March 11, 2025 Advertise Request for Proposals for Employee Health Benefits
- H.45.** Change Order No. 2 RFSQ #24-36 Master Plan for the Sheriff’s Office

**Toll Road Authority**

- H.46.** Treasurer’s Monthly Cash and Investment Report for Toll Road Funds for October 2025

**I. DISCUSSION**

**County Judge**

- I.1.** Ratification of Defeasance Documents

**RESULT:** APPROVED  
**MOVER:** Jay Burridge  
**SECONDER:** Ryan Cade  
**AYES:** Judge Sebesta Jr., Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**Constable Precinct 1**

- I.2.** Acceptance of Donation from Olin Corporation

**RESULT:** APPROVED  
**MOVER:** David R. Linder  
**SECONDER:** Jay Burridge  
**AYES:** Judge Sebesta Jr., Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**County Clerk**

I.3. Nominating Grievance Committee

**RESULT:** APPROVED  
**MOVER:** Stacy L. Adams  
**SECONDER:** Ryan Cade  
**AYES:** Judge Sebesta Jr., Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**Treasurer**

I.4. Treasurer’s Monthly Cash an Investment Report for October 2025

**RESULT:** APPROVED  
**MOVER:** David R. Linder  
**SECONDER:** Jay Burridge  
**AYES:** Judge Sebesta Jr., Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**Engineer**

I.5. Interlocal Agreement (ILA) for Debris Removal Along Oyster Creek and Bastrop Bayou

**RESULT:** APPROVED  
**MOVER:** Jay Burridge  
**SECONDER:** David R. Linder  
**AYES:** Judge Sebesta Jr., Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

I.6. Professional Survey Services for Future Dredging to Open the Mouth of the San Bernard River

**RESULT:** APPROVED  
**MOVER:** Jay Burridge  
**SECONDER:** David R. Linder  
**AYES:** Judge Sebesta Jr., Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**Fire Marshal**

I.7. Prohibition of Outdoor Burning

**RESULT:** PULLED FROM AGENDA

**Human Resource**

**I.8. Rehire Rate of Pay - Bailiff**

**RESULT:** APPROVED  
**MOVER:** David R. Linder  
**SECONDER:** Jay Burrige  
**AYES:** Judge Sebesta Jr., Commissioner Burrige, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**I.9. Restate and Amend Policy on Work Schedule and Workweek - 86 Hour Rule**

**RESULT:** APPROVED  
**MOVER:** Jay Burrige  
**SECONDER:** Ryan Cade  
**AYES:** Judge Sebesta Jr., Commissioner Burrige, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**Parks**

**I.10. Accept Donation by the Freeport LNGives Program**

**RESULT:** APPROVED  
**MOVER:** Jay Burrige  
**SECONDER:** David R. Linder  
**AYES:** Judge Sebesta Jr., Commissioner Burrige, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**Purchasing Department**

**I.11. Advertise Competitive Sealed Proposals for CR 179 Bridge Repair**

**RESULT:** APPROVED  
**MOVER:** Stacy L. Adams  
**SECONDER:** Jay Burrige  
**AYES:** Judge Sebesta Jr., Commissioner Burrige, Commissioner Cade, Commissioner Adams, and Commissioner Linder

Page Break

**I.12.** Solicit Statement of Qualifications for Engineering Services for Facilities Repair at the Sheriff’s Office

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jay Burridge
<b>SECONDER:</b>	Ryan Cade
<b>AYES:</b>	Judge Sebesta Jr., Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**I.13.** Solicit Statement of Qualifications for Design Services for the Parks Headquarters Outdoor Target Range

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	David R. Linder
<b>SECONDER:</b>	Jay Burridge
<b>AYES:</b>	Judge Sebesta Jr., Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**Department Heads**

Bryan Frazier- Director of Parks  
 Bo Stallman- Brazoria County Sheriff  
 David Linder - Commissioner Pct 4  
 Jay Burridge - Commissioner Pct 1  
 Ryan Cade - Commissioner Pct 2

**J. CLOSED MEETING**

The Commissioners Court will conduct a closed meeting under the following section or sections of V.T.C.A. Government Code, Chapter 551, subchapter D.; (After which the Court will reconvene in open session and may take any action deemed necessary based on discussion in closed meeting).

At 9:56 a.m. Commissioners Court entered into Closed Session.

At 12:40 p.m. Commissioners Court was again in open session with all members present except Commissioner Linder and the following orders were had:

**Texas Govt Code 551.071**

Consultation with attorney in respect to pending or contemplated litigation, settlement offers, and matters where duty of public body's counsel to client, pursuant to code of professional responsibility of the State Bar of Texas, clearly conflicts with this chapter.

**J.1.** Additional District Attorney Staff

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Stacy L. Adams
<b>SECONDER:</b>	Jay Burridge
<b>AYES:</b>	Judge Sebesta Jr., Commissioner Burridge, Commissioner Cade, and Commissioner Adams

**J.2. ORDER REQUESTING AUTHORIZATION TO FILE SUIT**

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Stacy L. Adams
<b>SECONDER:</b>	Ryan Cade
<b>AYES:</b>	Judge Sebesta Jr., Commissioner Burridge, Commissioner Cade, and Commissioner Adams

**J.3. Pending Litigation - Cullen RV Resort, LLC**

No action taken at this time

**Texas Govt Code 551.072**

Deliberation concerning the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person

**J.4. Discuss Lease of Airport Property**

No action taken at this time

**J.5. Deliberate the Value of County Property Damaged During Hurricane Beryl**

No action taken at this time

**Texas Govt Code 551.0725**

The commissioners court of a county may conduct a closed meeting to deliberate business and financial issues relating to a contract being negotiated if, before conducting the closed meeting:

- (1) the commissioners court votes unanimously that deliberation in an open meeting would have a detrimental effect on the position of the commissioners court in negotiations with a third person; and
- (2) the attorney advising the commissioners court issues a written determination that deliberation in an open meeting would have a detrimental effect on the position of the commissioners court in negotiations with a third person.

**J.6. Deliberate Business and Financial Issues Related to Water Utility Contract**

No action taken at this time

**Texas Govt Code 551.087**

Discussion or deliberation regarding Economic Development Negotiations

**J.7. Discussion of Tax Abatement**

No action taken at this time

**K. ANNOUNCEMENTS**

**L. WORKSHOP - NONE**

**M. ADJOURN**

As no further matters were to be had, Commissioners Court adjourned this Special Session at 12:45 PM.

JOYCE HUDMAN, COUNTY CLERK  
BRAZORIA COUNTY  
EX-OFFICIO MEMBER COMMISSIONERS COURT  
*Joyce Hudman*