



BRAZORIA COUNTY COMMISSIONERS COURT

MINUTES

BE IT REMEMBERED THAT ON APRIL 22, 2025, 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 Burrridge
Commissioner Ryan Cade
Commissioner Stacy L. Adams
Commissioner David R. Linder
County Clerk Joyce Hudman

C. INVOCATION & PLEDGE OF ALLEGIANCE BY COMMISSIONER LINDER

D. APPROVAL OF MINUTES

D.1. Commissioners Court Regular Session - April 8, 2025 9:00 AM

RESULT: APPROVED
MOVER: Ryan Cade
SECONDER: David R. Linder
AYES: Judge Sebesta Jr., Commissioner Burrridge, 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**F.1. Proclamation - Texas Soil and Water Stewardship Week**

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

F.2. Proclamation - Sweeny STEM Scholars Day

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

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

RESULT:	PASSED THE CONSENT AGENDA
MOVER:	Ryan Cade
SECONDER:	David R. Linder
AYES:	Judge Sebesta Jr., Commissioner Burrridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

County Judge**H.1. Gulf Coast Center Letter of Support****County Clerk****H.2. Deputation in the County Clerk's Office****Tax Assessor - Collector****H.3. Waiver of Penalty and Interest on Delinquent Taxes****H.4. Account Number: 0314-0049-000 Resale Meeting of: November 26, 2024****H.5. Refunds in Excess of \$2,500.00****H.6. Monthly Collections Report for March 2025****H.7. Waiver of Penalty and Interest on Delinquent Taxes**

Auditor

- H.8. Payment of Bills
- H.9. FY 2025: Line Item Transfer
- H.10. FY 2025: Line Item Transfer
- H.11. FY 2025: Line Item Transfer
- H.12. FY 2025: Line Item Transfer
- H.13. FY 2025: Additional Funds
- H.14. Audit Report for Brazoria County Emergency Services District No. 4
- H.15. Audit Report for Brazoria County Emergency Services District No. 5
- H.16. Audit Report for Brazoria County Emergency Services District No. 6
- H.17. VINE Participating Entity Service Agreement
- H.18. Auditor's Monthly Report

CDBG/HUD/Welfare Department

- H.19. Monthly Welfare Reports
- H.20. Monthly Section 8 Reports
- H.21. Amendment to the 2024 Annual Action Plan
- H.22. Public Services Agreement Dream Center
- H.23. Public Facility Agreement Village of Bailey's Prairie

Engineer

- H.24. Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns
- H.25. Final Acceptance of Roads - Pomona Section 24 - Abstract 563 (Precinct 4)
- H.26. Authorize County Engineer to Issue Permit to Temporarily Close CR 281 at Rail Road Crossing (Precinct 3)

Health

- H.27. Department of State Health Services (DSHS) Cities Readiness Initiative (CRI) Contract No. HHS0001439300008, Amendment No. 2
- H.28. Department of State Health Services (DSHS) Public Health Emergency Preparedness (PHEP) Contract No. HHS001439500015, Amendment No. 2

- H.29.** Interlocal Agreement between Brazoria County Health Department and City of Oyster Creek

Human Resource

- H.30.** Required Training

Library

- H.31.** Brazoria County Library System Fee Schedule

Purchasing Department

- H.32.** Award ITB #25-37 Road Material - Flexible Base

- H.33.** Renewal of Flood Insurance for the Sheriff's Office

- H.34.** Amend Court Order J.6 Dated March 25, 2025 - Approve the Renewal of Property Insurance

- H.35.** Renewal of Flood Insurance for Narcotics Unit

- H.36.** Transfer of Surplus Vehicle

Texas AgriLife Extension Services

- H.37.** Out of State Travel

I. DISCUSSION

County Clerk

- I.1.** Election Precinct Changes

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

District Attorney

- I.2.** Adjustment of Justice of the Peace Precinct 3 and Precinct 1 Boundaries and Voting Precincts 39 and 16

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

Purchasing Department

- I.3.** Advertise Request for Proposals for Widening for Right Turn Deceleration Lane

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

- I.4.** Advertise Request for Proposals for Brazoria County Precinct 4 North Annex CR 58 Municipal Utility District (MUD) Utility Connections

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

Department Heads

Kaysie Stewart - County Auditor
Liz Sitta - Child Welfare Board

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 9:22 a.m. Commissioners Court entered into Closed Session.

At 10:36 a.m. Commissioners Court was again in open session with all members present. As no further matters were to be had, Judge Sebesta adjourned this Special session of Commissioners Court at 10:37 a.m.

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.** Discuss Potential Litigation

No action taken at this time

- J.2.** Consultation with Attorney regarding Pulice Construction, Inc. vs. Brazoria County, Texas and Brazoria County Toll Road Authority

No action taken at this time

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

No action taken at this time

J.4. Potential Litigation - James Michael Herring

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.5. Discuss Real Property

No action taken at this time

J.6. Discuss Real Property - 13.9 acres - Victory Lane

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 10:37 AM.

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