



## BRAZORIA COUNTY COMMISSIONERS COURT

### MINUTES

**BE IT REMEMBERED THAT ON JULY 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 Burrige  
Commissioner Ryan Cade  
Commissioner Stacy L. Adams  
Commissioner David R. Linder  
County Clerk Joyce Hudman

#### **C. INVOCATION & PLEDGE OF ALLEGIANCE BY JUDGE SEBESTA**

#### **D. APPROVAL OF MINUTES**

##### **D.1. Commissioners Court Regular Session - July 8, 2025 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****F.1. Proclamation - Pre-Trial, Probation and Parole Supervision Week**

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

**F.2. Proclamation - Gracie Sennette**

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	L.M. "Matt" Sebesta Jr.
<b>SECONDER:</b>	David R. Linder
<b>AYES:</b>	Judge Sebesta Jr., Commissioner Burrridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

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

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

**County Judge**

**H.1.** Re-Appointment to the Gulf Coast Center Board of Trustees

**H.2.** Commissioners Court Meeting Dates for FY 2026

**H.3.** Brazoria County Holiday Schedule for Calendar Year 2026

Item pulled by Commissioner Linder for later date.

<b>RESULT:</b>	PULLED FROM AGENDA
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**H.4.** Opioid Settlement

**Sheriff's Office**

**H.5.** Operation Stonegarden Resolution

**H.6.** Amendment to Multiple Use Agreement with TxDOT

**Tax Assessor - Collector**

- H.7. Deputations of the Tax Assessor - Collector
- H.8. Monthly Collections Report for June 2025
- H.9. Waiver of Penalty and Interest on Delinquent Taxes

**Auditor**

- H.10. Payment of Bills
- H.11. FY 2025: Line Item Transfer
- H.12. FY 2025: Line Item Transfer
- H.13. FY 2025: Line Item Transfer
- H.14. Auditor's Monthly Report

**CDBG/HUD/Welfare Department**

- H.15. Monthly Welfare Reports
- H.16. Monthly Section 8 Reports
- H.17. Brazoria County Housing Choice Voucher FY 2026 Utility Allowances

**Engineer**

- H.18. Interlocal Agreement with the City of West Columbia No. IS25-0018
- H.19. Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns
- H.20. Final Acceptance of Roads - Windrose Green Section Two - Abstract 318 (Precinct 2)
- H.21. Final Acceptance of Roads - Windrose Green Section Three - Abstract 318 (Precinct 2)
- H.22. Conditional Acceptance of Roads - Windrose Green Section Four - Abstract No. 318 (Precinct 2)
- H.23. Conditional Acceptance of Roads - Windrose Green Section 5 - Abstract No. 318 (Precinct 2)
- H.24. Right of Way for Bullard Road (CR 81) - Parcel 24-552 (Precinct 4)
- H.25. Right of Way for Bullard Road (CR 81) - Parcel 24-554 (Precinct 4)
- H.26. Change the Maintenance Designation Number of CR 969M to CR 1456 (Precinct 4)

**Human Resource****H.27.** FY 2026 Health Insurance Rates and Plan Design

Item pulled for discussion by Commissioner Adams, and voted on with Consent items.

**H.28.** Deputy Constable Appointments - Precinct 3**H.29.** Amendment to County's Section 125 Flexible Benefits Plan**H.30.** Flexible Spending Account with Health Equity**Parks****H.31.** Authorize Hot Dog Adoption Day at Quintana Park**Purchasing Department****H.32.** Renew RFP #23-61 Hazardous Material Mitigation and Related Services**H.33.** Renew ITB #21-70 Milling Machine Rental**H.34.** Renew ITB #21-76 Electrical Supplies**H.35.** Renew RFP #06-41 Agreement with TDECU for ATM Service**H.36.** Amend Court Order H.25 Dated June 10, 2025 Advertise Bids for Replacement Bridge at Hanson-Beal Complex for Hanson Riverside County Park**H.37.** Renew RFP #23-12 Substance Use Disorder Treatment Services for Brazoria County Community Supervision and Corrections Department (CSCD)**H.38.** Renew RFP #23-13 Electronic Monitoring Services for Brazoria County Community Supervision and Corrections Department (CSCD)**H.39.** Renew RFP #21-79 Debris Management**H.40.** Amend Court Order I.8 Dated June 24, 2025 Request for Proposals for Pavement Repairs for Silverlake Phase II**H.41.** Amend Court Order I.7 Dated June 24, 2025 Request for Proposals for Concrete Pavement Repairs 2025 Bar X, Phase V**H.42.** Amend Court Order I.5 Dated July 8, 2025 Advertise Request for Proposals for the Construction of a Teen Center Building**H.43.** Renew C #22-89 Employee Drug Tests and Physicals**H.44.** Renew RFP #21-60 Electronic Content Materials for the Library**H.45.** Renewal with Rate Increase for Waste Connections Inc.**H.46.** Amend Agreement with Tyler Technologies

**Toll Road Authority****H.47. Treasurer's Monthly Cash and Investment Report for Toll Road Funds for May 2025****I. DISCUSSION****Treasurer****I.1. Treasurer's Monthly Cash & Investment Report for May 2025**

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

**Auditor****I.2. Issuance of a Purchase Order After the Fact - Constable Precinct 3**

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

**Engineer****I.3. Preliminary Engineering Services - Water Supply for Detention Facility**

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

**Human Resource****I.4. Overtime Report**

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

**Purchasing Department****I.5. Cancel Award for RFP #25-08 WI-FI Hotspots for the Library (E-Rate)**

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

**Department Heads**

Bo Stallman - County Sheriff

**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 9:43 a.m. Commissioners Court entered into Closed Session.

At 10:34 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 10:34 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

**K. ANNOUNCEMENTS****L. WORKSHOP - NONE****M. ADJOURN**

As no further matters were to be had, Commissioners Court adjourned this Special Session at 10:34 AM.

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