



BRAZORIA COUNTY COMMISSIONERS COURT

MINUTES

BE IT REMEMBERED THAT ON AUGUST 12, 2025, THERE WAS BEGUN AND HOLDEN A REGULAR 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 BURRIDGE

D. APPROVAL OF MINUTES

D.1. Commissioners Court Special Session - July 22, 2025 9:00 AM

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

D.2. Commissioners Court Budget Workshop Meeting - July 21, 2025 1:00 PM

RESULT: APPROVED
MOVER: David R. Linder
SECONDER: Ryan Cade
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 - NONE**G. FORMAL REPORTS AND APPEARANCES**

G.1. DR-4332 Elevation Program Update - Steve Mataro GrantWorks, Inc.

H. CONSENT

PASSED THE CONSENT AGENDA

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

County Judge

H.1. Resolution - Southeast Texas Housing Finance Corporation (SETH)
Single Family Mortgage Origination Program

Constable Precinct 4

H.2. Out of State Travel

County Clerk

H.3. Collections Department Quarterly Report

H.4. Order of Constitutional Amendment Election

H.5. Appointment of Election Judges and Alternate Judges

District Courts

H.6. Out of State Travel

Sheriff's Office

H.7. Out of State Travel

H.8. Electronic Detection K-9 Grant

H.9. Purchase of Items for Courthouse Security

Tax Assessor - Collector

H.10. Refund in Excess of \$2,500.00

H.11. 2026 Optional Fees

H.12. Account Number: 4940-0002-000 Resale Meeting of: May 27, 2025

Auditor

H.13. Payment of Bills

H.14. FY 2025: Line Item Transfer

H.15. FY 2025: Line Item Transfer

H.16. FY 2025: Line Item Transfer

H.17. FY 2025: Line Item Transfer

H.18. FY 2025: Additional Funds

H.19. Audit Report for Brazoria County Emergency Services District No. 2

H.20. FY 2025: Line Item Transfer

H.21. FY 2025: Record Budget for Other Funds

H.22. FY 2025: Line Item Transfer

H.23. FY 2025: Line Item Transfer

H.24. FY 2025: Line Item Transfer

CDBG/HUD/Welfare Department

H.25. Brazoria County Community Development's Program Years (PY)
2025-2029 Consolidated Plan and 2025 Annual Action Plan

Correction on amounts see back up

Engineer

- H.26.** Exception to Subdivision Platting for CR 36, LLC (Precinct 4)
- H.27.** Oyster Creek Gauges - Joint-Funding Agreement (Precinct 4)
- H.28.** Interlocal Agreement with the City of Pearland No. IS25-0009
- H.29.** Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns
- H.30.** Final Acceptance of Roads - Pomona Section 25 - Abstract 563 (Precinct 4)

Facilities Management

- H.31.** Interlocal Agreement with City of Angleton - Facility Use

Flood Plain

- H.32.** Out of State Travel

Health

- H.33.** Lease Agreement - WIC

Juvenile Justice

- H.34.** Donation from Brazosport College

Library

- H.35.** Acceptance of Gift

Purchasing Department

- H.36.** Professional Service Agreement for Museum Exterior Restoration Project
- H.37.** Utilize BuyBoard Cooperative Contract for Auctioneering Services
- H.38.** Renew ITB #23-74 Battery Consignment
- H.39.** Renew RFP #22-83 Monitoring of County Fire Alarm Systems
- H.40.** Renew RFP #24-14 Drug and Alcohol Testing Services for CSCD
- H.41.** Change Order No. 2 for RFP #25-23 Generators for the Sheriff's Office
- H.42.** Change Order No. 2 for RFP #22-43 Generator Service and Emergency Rental
- H.43.** Renew ITB #23-22 Oils and Lubricants
- H.44.** Solicit Bids for the Purchase and Installation of Heavy Equipment Tires

H.45. Amendment to RFP #19-16 Aviation Fuel for the Airport

H.46. Lease Agreement for Multi-Function Devices

I. DISCUSSION

County Clerk

I.1. Open Public Hearing Regarding Continuation of the County Clerk's Preservation and Restoration Record Archive Fee

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

I.2. Close Public Hearing Regarding Continuation of the County Clerk's Preservation and Restoration Records Archive Fee

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

I.3. Continuation of the County Clerk's Preservation and Restoration Record Archive Fee

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

Engineer

I.4. Engineering Services to Develop Plans, Specifications and Estimates for CR 676 at Varner Creek Replacement (Precinct 4)

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

I.5. Right of Way Acquisition - CR 400 Realignment (Precinct 4)

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

I.6. Engineering Services for the Wild Peach Village Drainage Improvements (Precinct 4)

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

I.7. Engineering Services for Pavement Repairs for the Bar X Phase V Project (Precinct 4)

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

I.8. Engineering Services for the Pavement Repairs to Silverlake Subdivision Phase 2 (Precinct 2)

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

I.9. Engineering Services for the Concrete Pavement Repairs - Bar X Phase V (Precinct 4)

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

I.10. Open Public Hearing for Revision of the Brazoria County Thoroughfare Plan

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

I.11. Close Public Hearing for Revision of the Brazoria County Thoroughfare Plan

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

I.12. Accept Revision of the Brazoria County Thoroughfare Plan

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

I.13. Engineering Services for the Pavement Repairs to Silverlake Subdivision Phase 2 (Precinct 2)

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

Environmental Health

I.14. Bavaria AutoParts, LLC - Exemption Request

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

Human Resource**I.15.** Increase Judicial Salaries/Supplements per Senate Bill 293

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

I.16. 457 Plan Consulting Agreement with Global Retirement Partners, LLC (HUB)

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

Purchasing Department**I.17.** Award RFP #25-57 Widening for Right Turn Deceleration Lane Along NB FM 523 to EB CR 792

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

Department Heads

Lisa Loranc- Library Director

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 10:21a.m. Commissioners Court entered into Closed Session.

At 11:43 a.m. Commissioners Court was again in open session with all members present 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. Discuss Potential Litigation

No action taken at this time

J.2. SETTLEMENT OF SUIT

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

J.3. Consultation with Attorneys Regarding Permitting Processes

No action taken at this time

J.4. ORDER: AUTHORIZATION TO FILE SUIT

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

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

As no further matters were to be had, Commissioners Court recessed this Regular Session at 11:45 AM.

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