



BRAZORIA COUNTY COMMISSIONERS COURT

MINUTES

BE IT REMEMBERED THAT ON JUNE 24, 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 David R. Linder County Clerk Joyce Hudman
Absent:	Commissioner Stacy L. Adams

C. INVOCATION & PLEDGE OF ALLEGIANCE BY COMMISSIONER ADAMS

Commissioner Adams was not present for this Special Session of Commissioners Court. Judge Sebesta gave the Invocation, Pledge of Allegiance & Texas Pledge of Allegiance in place of Commissioner Adams.

D. APPROVAL OF MINUTES

D.1. Commissioners Court Regular Session - June 10, 2025 9:00 AM

RESULT:	APPROVED
MOVER:	David R. Linder
SECONDER:	Ryan Cade
AYES:	Judge Sebesta Jr., Commissioner Burrige, Commissioner Cade, 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 - Pollinator Week

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

G. FORMAL REPORTS AND APPEARANCES

G.1. Texas A&M AgriLife Extension Service of Brazoria County - Horticulture Agent Kimberly Mayer - Master Gardener Program

H. CONSENT

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

County Judge

H.1. Re-Appointment to Gulf Coast Water Authority

H.2. Appointments to the Gulf Coast Workforce Board

County Clerk

H.3. Deputation in the County Clerk's Office

Tax Assessor - Collector

H.4. Account Number: 8110-3450-000 Resale Meeting of: April 22, 2025

- H.5.** Account Number: 1538-0014-003 Resale Meeting of: April 22, 2025
- H.6.** Account Number: 0118-0288-000 Resale Meeting of: March 25, 2025
- H.7.** Account Number: 0095-0005-002 Resale Meeting of: March 25, 2025
- H.8.** Monthly Collections Report for May 2025

Airport

- H.9.** Airport Lease Agreement - L3 Harris Technologies, Inc.

Auditor

H.10. Payment of Bills

H.11. FY 2025: Line Item Transfer

H.12. Resolution - Texas Secretary of State 2025 Election Security Sub-Grant

H.13. Auditor's Monthly Report

CDBG/HUD/Welfare Department

H.14. Monthly Welfare Reports

H.15. Monthly Section 8 Reports

H.16. Brazoria County Rehabilitation / Reconstruction Program

Engineer

H.17. Right of Way for CR 400 Realignment - Parcel 016 (Precinct 4)

RESULT: PULLED FROM AGENDA

H.18. Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns

Purchasing Department

H.19. Renew RFP #22-43 Generator Service and Emergency Rental

H.20. Change Order No. 1 for Professional Services Agreement for ING Garza, LLC

H.21. Interlocal Agreement with the City of Cedar Park, Texas

H.22. Amend Court Order I.5. Dated May 27, 2025 Advertise Request for Proposals for Stop Loss Insurance

H.23. Reject the Submittal for CSP #25-24 Water Treatment Plant Improvements for the Sheriff's Office

I. DISCUSSION**Constable Precinct 4**

I.1. Acceptance of Donation from Phillips 66

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

District Attorney

- I.2.** Open Public Hearing on the Assignment of the Tax Abatement Agreement with Volkswagen Group of America, Inc. and PRP KDC Freeport Development, LLC for Property Located in City of Freeport Reinvestment Zone No. 2022-01

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

- I.3.** Close Public Hearing on the Assignment of the Tax Abatement Agreement with Volkswagen Group of America, Inc. and PRP KDC Freeport Development, LLC for Property Located in City of Freeport Reinvestment Zone No. 2022-01

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

- I.4.** Approve the Assignment of the Tax Abatement Agreement with Volkswagen Group of America, Inc. and PRP KDC Freeport Development, LLC for Property Located in City of Freeport Reinvestment Zone No. 2022-01

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

Auditor

- I.5.** Issuance of a Purchase Order After the Fact - North Service Center

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

Engineer

- I.6.** Issue Change Order for ITB #23-82 Brazoria County Road 58 Widening from CR 48 to Savannah Development

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

Purchasing Department

- I.7.** Advertise Request for Proposals for Concrete Pavement Repairs 2025 Bar X, Phase V

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

- I.8.** Advertise Request for Proposals for Pavement Repairs for Silverlake Phase II

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

- I.9.** Reject and Re-Advertise Purchase of Airport Rescue Firefighting Truck

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

Department Heads

Precinct 3, Chief Administrator - Liz Sitta
County Judge - L M "Matt" Sebesta, Jr.
Engineer - Matthew Hanks
Director of Parks - Bryan Frazier

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 9:52 a.m. Commissioners Court entered into Closed Session.

At 11:11 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. Contemplated Litigation - 10602 and 10614 Bluewater Highway

No action taken at this time

J.3. Pending Litigation - Cullen RV Resort

No action taken at this time

J.4. Settlement in Pending Litigation - Cause No. 32016-CV

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

J.5. DSHS Grant Funding - PHEP and Immunization Programs

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

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.6. Discuss Lease of Airport Property

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 11:13 AM.

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

Joyce Hudman