

BRAZORIA COUNTY COMMISSIONERS COURT

MINUTES

BE IT REMEMBERED THAT ON SEPTEMBER 9, 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 Burridge
Commissioner Ryan Cade
Commissioner Stacy L. Adams
Commissioner David R. Linder

County Clerk Joyce Hudman

- C. INVOCATION & PLEDGE OF ALLEGIANCE BY COMMISSIONER ADAMS
- D. APPROVAL OF MINUTES
 - **D.1.** Commissioners Court Special Session August 26, 2025 9:00 AM

RESULT: APPROVED MOVER: Ryan Cade SECONDER: Jay Burridge

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

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 – VOW22 Day

RESULT: APPROVED
MOVER: David R. Linder
SECONDER: Stacy L. Adams

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

F.2. Proclamation - Constitution Day

RESULT: APPROVED MOVER: Ryan Cade SECONDER: Jay Burridge

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

F.3. Proclamation - Texian Navy Day

RESULT: APPROVED

MOVER: L.M. "Matt" Sebesta Jr.

SECONDER: David R. Linder

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

G. FORMAL REPORTS AND APPEARANCES

G.1. Perdue, Brandon, Fielder, Collins, & Mott, L.L.P. - Delinquent Taxes / Fines & Fees - Mike Darlow

G.2. Memorial Hermann Life Flight - Joshua Cools

H. CONSENT

PASSED THE CONSENT AGENDA

RESULT: PASSED THE CONSENT AGENDA

MOVER: Ryan Cade SECONDER: David R. Linder

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

Constable Precinct 4

H.1. Agreement with Lakes of Savannah South Community Association

District Attorney

H.2. Agreement with Brazoria County Community Supervision and Corrections Department

Sheriff's Office

H.3. Interlocal Agreement with Galveston County – Gulf Coast Auto Crimes Task Force

Airport

- **H.4.** Memorandum of Agreement with the United States of America Department of Transportation Federal Aviation Administration
- **H.5.** Routine Airport Maintenance Program Grant (RAMP) FY 2026

Auditor

- H.6. Payment of Bills
- H.7. FY 2025: Line Item Transfer
- **H.8.** FY 2025: Record Budget for Other Funds
- H.9. FY 2025: Line Item Transfers
- H.10. FY 2025: Line Item Transfers
- H.11. FY 2025: Record Budgets for Other Funds
- **H.12.** FY 2025: Record Budgets for Other Funds
- **H.13.** FY 2025: Record Budgets for Other Funds

- H.14. FY 2025: Record Budgets for Other Funds
- H.15. FY 2025: Record Budgets for Other Funds
- **H.16.** FY 2025: Record Budgets for Other Funds
- H.17. FY 2025: Record Budgets for Other Funds

CDBG/HUD/Welfare Department

- H.18. Housing Choice Voucher (Section 8) Payment Standards
- **H.19.** Brazoria County Rehab/Reconstruction Program

Engineer

- **H.20.** Temporary Use of CR 264M (Railroad St) for the St. Cyril & St. Methodius Annual Bazaar (Precinct 4)
- **H.21.** Final Acceptance of Roads Sierra Vista West Section 8 Abstract 329 (Precinct 4)
- **H.22.** Final Acceptance of Roads Sierra Vista West Section 9 Abstract 329 (Precinct 4)
- **H.23.** Interlocal Agreement with Brazoria Drainage District No. 4 (Precinct 4)
- **H.24.** Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns

Health

- **H.25.** First Amendment to Lease Agreement Pearland WIC
- **H.26.** Interlocal Cooperation Agreement with UTMB to Provide In-Person Primary Care Services to the County's Indigent

Human Resource

H.27. 457(b) Plan Implementation with Voya

Parks

H.28. Right of Access Agreement with Saltwater-Recon.com

Purchasing Department

- **H.29.** County Purchasing Director to Sell County Surplus
- **H.30.** Authority of Purchasing Director to use Cooperative Contracts for FY2026
- **H.31.** Renew ITB #23-80 Road Striping and Pavement Markers

- H.32. Renew C #17-53 Election Equipment
- H.33. Renew RFP #22-70 Indigent Health Prescription Services
- H.34. Natural Gas Service for Sheriff's Office

Toll Road Authority

H.35. Treasurer's Monthly Cash and Investment Report for Toll Road Funds for July 2025

I. DISCUSSION

County Judge

I.1. Open Public Hearing on the Approval of Colorado Health Facilities Authority Revenue Bond

RESULT: APPROVED

MOVER: Stacy L. Adams

SECONDER: David R. Linder

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

I.2. Closed Public Hearing on the Approval of Colorado Health Facilities Authority Revenue Bond

RESULT: APPROVED

MOVER: Stacy L. Adams

SECONDER: Ryan Cade

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

I.3. Approval of Colorado Health Facilities Authority Revenue Bonds

RESULT: APPROVED

MOVER: Stacy L. Adams

SECONDER: Ryan Cade

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Treasurer

I.4. Treasurer's Monthly Cash & Investment Report for July 2025

RESULT: APPROVED
MOVER: David R. Linder
SECONDER: Jay Burridge

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

Auditor

I.5. Proposed Property Tax Rate

RESULT: APPROVED

MOVER: Stacy L. Adams

SECONDER: David R. Linder

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

I.6. Issuance of a Purchase Order After the Fact – Brazoria County Community Supervision and Corrections Department (CSCD)

RESULT: APPROVED
MOVER: David R. Linder
SECONDER: Jay Burridge

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

Environmental Health

I.7. Open public hearing on an Automotive Wrecking & Salvage Yard License application submitted by Bavaria Autoparts LLC

RESULT: APPROVED
MOVER: Stacy L. Adams
SECONDER: David R. Linder

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

I.8. Close public hearing on an Automotive Wrecking & Salvage Yard application submitted by Bavaria Autoparts LLC

RESULT: APPROVED

MOVER: Stacy L. Adams

SECONDER: Ryan Cade

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

I.9. Bavaria Autoparts LLC Automotive Wrecking and Salvage Yard Application

RESULT: APPROVED
MOVER: Stacy L. Adams
SECONDER: Jay Burridge

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

Human Resource

I.10. Floating Holiday

RESULT: APPROVED
MOVER: David R. Linder
SECONDER: Jay Burridge

AYES: Commissioner Burridge, Commissioner Cade, Commissioner

Adams, and Commissioner Linder

NAYES: Judge Sebesta Jr.

I.11. 2026 Holiday Schedule

RESULT: APPROVED
MOVER: David R. Linder
SECONDER: Jay Burridge

AYES: Commissioner Burridge, Commissioner Cade, Commissioner

Adams, and Commissioner Linder

NAYES: Judge Sebesta Jr.

Purchasing Department

I.12. Award ITB #25-55 Equipment Rental

RESULT: APPROVED
MOVER: David R. Linder
SECONDER: Ryan Cade

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

I.13. Award RFP #25-71 Employee Group Life Insurance, AD&D, and Long Term Disability

RESULT: APPROVED
MOVER: Jay Burridge
SECONDER: Ryan Cade

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

Department Heads

Bryan Frazier- Director of Parks Holly Fox-Director of Human Resources

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 10:30 a.m. Commissioners Court entered into Closed Session.

At 11:52 a.m. Commissioners Court was again in open session with all members present with exception of Commissioner Cade and the following order was 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. Potential Litigation – Authorization to File Suit

RESULT: APPROVED
MOVER: Stacy L. Adams
SECONDER: Jay Burridge

AYES: Judge Sebesta Jr., Commissioner Burridge, 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 11:56 AM.

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

Joyce Hudman