



BRAZORIA COUNTY COMMISSIONERS COURT

MINUTES

BE IT REMEMBERED THAT ON MAY 13, 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 JUDGE SEBESTA

D. APPROVAL OF MINUTES

D.1. Commissioners Court Special Session - April 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

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 - The Masons of Texas 190th Anniversary**

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

F.2. Proclamation - National Police Week

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

F.3. Resolution - Lone Star Coastal National Recreation Area

Pulled from agenda for a later date

RESULT:	PULLED FROM AGENDA
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G. FORMAL REPORTS AND APPEARANCES - NONE**H. CONSENT**

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

County Judge

H.1. Southeast Texas Housing Finance Corporation - Bay Terrace Apartments

H.2. Southeast Texas Housing Finance Corporation - Wyndham Park Apartments

County Clerk

H.3. Collections Department Quarterly Report

Sheriff's Office

H.4. Out of State Travel

H.5. Participation in Law Enforcement Support Office (LESO) Program

H.6. Overtime for Beach Operations

Corrected "Precinct 1 Road and Bridge" to "South Service Center".

RESULT: APPROVED

MOVER: Jay BurrIDGE

SECONDER: David R. Linder

AYES: Judge Sebesta Jr., Commissioner BurrIDGE, Commissioner Cade, Commissioner Adams, and Commissioner Linder

H.7. Summer Season Beach Overtime

Pulled from agenda for later date

RESULT: PULLED FROM AGENDA

Tax Assessor - Collector

H.8. Refunds in Excess of \$2,500.00

Airport

H.9. Out of State Travel

H.10. Out of State Travel

Auditor

H.11. Payment of Bills

H.12. FY 2025: Line Item Transfer

H.13. FY 2025: Record Budgets for Other Funds

H.14. FY 2025: Line Item Transfers

H.15. FY 2025: Additional Funds

CDBG/HUD/Welfare Department

H.16. Agreement between Brazoria County and Reliant Energy Retail Services, LLC

H.17. Agreement between Brazoria County and Fidelity National Title Company

Engineer

- H.18.** Interlocal Agreement with Varner Creek Utility District
- H.19.** Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns
- H.20.** Close, Vacate, and Abandon Part of a Public Road and Its Rights-of-Way of Record in Abstract 291 (Precinct 4)
- H.21.** Rescind Court Order H.41 Dated February 13, 2024

Environmental Health

- H.22.** Waive OSSF Permit Fee for Brazoria County Parks Department Resoft Park (Precinct 3)

Health

- H.23.** Ratification of Contract No. HHS001331300008 Amendment No. 2 with DSHS
- H.24.** DSHS Contract No. HHS001588400008 for RLSS/LPHS

Human Resource

- H.25.** Positions Reorganization - Juvenile Justice to District Attorney

Purchasing Department

- H.26.** Renew RFP #22-42 Fuel Card Services
- H.27.** Amend Court Order H.34 Dated November 12, 2024 Job Order Contract for Juvenile Detention Center
- H.28.** Transfer of Surplus Vehicle and Material
- H.29.** Change Order No. 1 for San Luis Pass Deck Replacement Project
- H.30.** Change Order No. 2 for Parks Headquarters Building
- H.31.** Renew Pinnacle Towers LLC / Crown Castle
- H.32.** Change Order No. 1 for RFP #25-23 Generators for the Sheriff's Office
- H.33.** Amend Court Order H.29 Dated March 25, 2025 - Renew ITB #21-12 Plumbing Supplies
- H.34.** Professional Service Agreement for Airport Generator Project
- H.35.** Interlocal Agreement with Region 6 Education Service Center (ESC 6)

Toll Road Authority

H.36. Treasurer's Monthly Cash and Investment Report for Toll Road Funds for March 2025 and Quarterly Report for 2nd Quarter FY2025

I. DISCUSSION**Treasurer**

I.1. Treasurer's Monthly Cash and Investment Report for March 2025 and 2nd Quarter FY2025

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

Auditor

I.2. Issuance of a Purchase Order After the Fact - North Service Center
Corrected "Road and Bridge Precinct 3" to "North Service Center".

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

Engineer

I.3. Engineering Services for the CR 48 at CR 1056 Traffic Signal Improvements

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

- I.4. Engineering Services for the Widening for Right - Turn Deceleration Lane Along FM 523 to CR 792

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

- I.5. Engineering Services for the Savannah Parkway Panel Replacement, Savannah Parkway Hooded Left - Turn Lane, CR 101 at CR 101F Left - Turn Lane, and Manvel Parking Lot

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

- I.6. Open Public Hearing for Regulatory Signs for the Road and Bridge Department (Precinct 4)

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

- I.7. Close Public Hearing for Regulatory Signs for the Road and Bridge Department (Precinct 4)

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

- I.8. Accept Posting of Regulatory Signs for the Road and Bridge Department (Precinct 4)

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

Purchasing Department**I.9. Award ITB #25-40 Treated Bridge Timbers**

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

I.10. Award RFP #25-43 County Road 48 (Airline Road North) at County Road 1056 (Pomona Parkway) Traffic Signal Improvements

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

I.11. Advertise Request for Proposals for Service Awards for County Employees

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

I.12. Amend Court Order I.4 Dated April 22, 2025 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:	Stacy L. Adams
AYES:	Judge Sebesta Jr., Commissioner Burrige, Commissioner Cade, Commissioner Adams, and Commissioner Linder

I.13. Award RFSQ #25-34 Construction Engineering and Inspection and Material Testing Services

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

I.14. Award ITB #25-29 Brazoria County Road and Drainage Improvements for CDBG-Plan Set III / 30N

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

Department Heads

Liz Sitta- Chief Administrator Pct. 3
Darcy Patterson - Commissioner Pct 4
Matt Hanks - County Engineer
Randy Rhyne- Fairgrounds
Bryan Frazier- Parks Director
Commissioner Adams- Pct 3

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 10:24 a.m. Commissioners Court entered into Closed Session.

At 12:12 p.m. Commissioners Court was again in open session with all members present 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. 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. Discuss Potential Litigation - CR 618

No action taken at this time

J.4. Discuss Potential Eminent Domain Litigation Concerning Real Property on County Road 400

No action taken at this time

J.5. Discuss Pending Litigation - 3:25-cv-00094; Goodson v. Brazoria County

No action taken at this time

J.6. Discussion of Pending Litigation in the Southern District of Texas,

Galveston Division

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.7. Discuss Value of Property

No action taken at this time

J.8. Discuss Lease of Property

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

Texas Govt Code 551.087

Discussion or deliberation regarding Economic Development Negotiations

J.9. Discussion of Tax Abatement

No action taken at this time

K. ANNOUNCEMENTS

L. WORKSHOP - NONE

M. RECESS

As no further matters were to be had, Commissioners Court recessed this Regular Session at 12:13 PM.

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

Joyce Hudman