



BRAZORIA COUNTY COMMISSIONERS COURT

MINUTES

BE IT REMEMBERED THAT ON JUNE 10, 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 Burrige
Commissioner Ryan Cade
Commissioner Stacy L. Adams
Commissioner David R. Linder
County Clerk Joyce Hudman

C. INVOCATION & PLEDGE OF ALLEGIANCE BY COMMISSIONER CADE

D. APPROVAL OF MINUTES

D.1. Commissioners Court Special Session - May 27, 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 - Elder Abuse Awareness Month**

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

F.2. Proclamation - Juneteenth

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

G. FORMAL REPORTS AND APPEARANCES - NONE**H. CONSENT****PASSED THE CONSENT AGENDA**

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

County Judge

H.1. Request Name Change

H.2. Gulf Coast Transit District Resolution

Commissioner Precinct 2

H.3. Appointment of the City of Manvel Tax Increment Reinvestment Zone Board Member

District Attorney

H.4. Authorize Supplemental Insurance Documents

H.5. Deliberation of Business and Financial Issues Regarding Water Utility Contract

Tax Assessor - Collector

H.6. Waiver of Penalty and Interest on Delinquent Taxes

Auditor

H.7. Payment of Bills

H.8. Extension of Deadline for Filing the Annual Audit Report for Brazoria County Emergency Services District No. 2

H.9. FY 2025: Record Budget for Other Funds

H.10. FY 2025: Line Item Transfer

H.11. Audit Report for Brazoria County Emergency Services District No. 3

H.12. FY 2025: Line Item Transfer

CDBG/HUD/Welfare Department

H.13. Brazoria County Community Development Block Grant-Disaster Recovery (CDBG-MIT)

Pulled to Discuss and correct verbiage after the fact

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

Engineer

H.14. Temporary Use of CR 428 for the City of Angleton "2025 Freedom Fireworks Celebration" (Precinct 1)

H.15. Cell Phone Stipend

H.16. Cell Phone Stipend

H.17. Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns

Health

H.18. DSHS Contract No. HHS001308700001 (Amendment No. 3)

H.19. Renewal of Maternity and Family Planning Services Agreement with UTMB

H.20. Department of State Health Services (DSHS) Contract No. HHS001315700004 Amendment No. 1 Renewal

Purchasing Department

H.21. Renew RFP #23-49 Environmental Services for Community Development Block Grant, HOME Investment Partnership Program, HOME-American Rescue Plan and Emergency Solutions Grant Program Projects

H.22. Renew with a Price Increase ITB #21-48 Mosquito Control Chemicals

H.23. Renew with a Price Increase ITB #23-43 Tree Trimming Maintenance

H.24. Transfer of Surplus Vehicle

H.25. Advertise Bids for Replacement Bridge at Hanson-Beal Complex for Hanson Riverside County Park

H.26. Renew with Price Increase ITB #23-68 Disaster Landfill Services

H.27. Renew RFP #20-17 Employee Health Benefits

H.28. Return Surplus Items to Regular Inventory - South Service Center

Texas AgriLife Extension Services

H.29. Memorandum of Understanding between Brazoria County and the SPCA

Toll Road Authority

H.30. Treasurer's Monthly Cash and Investment Report for Toll Road Funds for April 2025

I. DISCUSSION

Treasurer

I.1. Treasurer's Monthly Cash and Investment Report for April 2025

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

Auditor**I.2. Issuance of a Purchase Order After the Fact - Brazoria County Housing Authority**

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

Engineer**I.3. Supplemental Construction Material Testing Services for Courthouse Expansion Project**

Wording was amended during court

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

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

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

I.5. Split Position - Library

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

Purchasing Department**I.6. Advertise Request for Proposals for Uninterruptible Power Supply (UPS) Support for the Sheriff's Office**

wording omitted during court due to department head request

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

I. Department Heads

Commissioner Adams Pct 3
Mason Holliday- Intern Commissioner Adams Pct 3
Ian Patin- Chief Brazoria County Sheriff
Sharon Trower- Public Information Officer
Bryan Frazier- Director of Parks

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 9:58 a.m. Commissioners Court entered into Closed Session.

At 11:16 a.m. Commissioners Court was again in open session all members present with the exception of Commissioner Linder 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. ORDER REQUESTING AUTHORIZATION TO FILE SUIT

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

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.3. Discuss Lease of Property - Alvin JP 1-2

No action taken at this time

Texas Govt Code 551.0725

The commissioners court of a county may conduct a closed meeting to deliberate business and financial issues relating to a contract being negotiated if, before conducting the closed meeting:

- (1) the commissioners court votes unanimously that deliberation in an open meeting would have a detrimental effect on the position of the commissioners court in negotiations with a third person; and
- (2) the attorney advising the commissioners court issues a written determination that deliberation in an open meeting would have a detrimental effect on the position of the commissioners court in negotiations with a third person.

J.4. Preliminary Engineering services - Water Supply for Detention Facility

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

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

As no further matters were to be had, Commissioners Court recessed this Regular Session at 11:22AM.

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

Joyce Hudman