

BRAZORIA COUNTY COMMISSIONERS COURT

MINUTES

BE IT REMEMBERED THAT ON SEPTEMBER 23, 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 Burridge Commissioner Ryan Cade Commissioner Stacy L. Adams Commissioner David R. Linder County Clerk Joyce Hudman

- C. INVOCATION & PLEDGE OF ALLEGIANCE BY COMMISSIONER LINDER
- D. APPROVAL OF MINUTES
 - **D.1.** Commissioners Court Regular Session September 9, 2025 9:00 AM

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

AYES: Judge Sebesta Jr., Commissioner Burridge, 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 - National 4-H Week

RESULT: APPROVED MOVER: Ryan Cade SECONDER: Jay Burridge

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

F.2. Proclamation – Carrie Bell Thomas

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

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

G. FORMAL REPORTS AND APPEARANCES - NONE

H. CONSENT

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

County Judge

H.1. Reappointment to the Gulf Coast Workforce Board

Constable Precinct 3

H.2. Naloxone Distribution Container Application

County Clerk

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

District Attorney

H.4. 2026 Sheriff and Constables Fee Schedule

Tax Assessor - Collector

H.5. Refunds in Excess of \$2,500.00

- **H.6.** Monthly Collections Report for August 2025
- H.7. Deputations of the Tax Assessor-Collector

Auditor

- H.8. Payment of Bills
- H.9. FY 2025: Line Item Transfer
- H.10. FY 2025: Additional Funds
- H.11. FY 2025: Additional 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: Line Item Transfers
- H.16. FY 2025: Line Item Transfers
- H.17. FY 2025: Line Item Transfer
- H.18. FY 2025: Record Budget for Other Funds
- H.19. FY 2025: Record Budget for Other Funds
- H.20. FY 2025: Record Budget for Other Funds
- H.21. FY 2025: Line Item Transfers
- H.22. FY 2025: Additional Funds
- H.23. FY 2025: Line Item Transfer
- H.24. FY 2025: Line Item Transfers
- H.25. FY 2025: Line Item Transfer
- H.26. FY 2025: Line Item Transfer
- H.27. FY 2025: Line Item Transfer
- H.28. FY 2025: Line Item Transfer
- H.29. FY 2025: Line Item Transfer SBITA reporting
- H.30. Grant Application for Houston-Galveston Area Council (H-GAC) Fiscal Years 2026 and 2027 Solid Waste Grants Program
- H.31. Resolution FY25 State Homeland Security Program (SHSP) and Urban Area Security Initiative (UASI) - Supporting Border Crisis Response and Enforcement Projects Grant

H.32. Renewal of Contract between Brazoria County and the Texas Department of Family and Protective Services (DFPS)

CDBG/HUD/Welfare Department

- H.33. Monthly Welfare Reports
- **H.34.** Monthly Section 8 Reports
- **H.35.** Program Year (PY) 2021 HOME American Rescue Plan Allocation Plan Minor Amendment

Engineer

- **H.36.** Final Acceptance of Roads Sierra Vista Section 1 Abstract 288 (Precinct 4)
- H.37. Final Acceptance of Roads Sierra Vista Section 2 Abstract 288 (Precinct 4)
- **H.38.** San Bernard River Dredging Permit (Precinct 1)

Corrected to Precinct 1

- **H.39.** Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns
- **H.40.** Temporary Use of CR 84 (Croix Parkway) for the Manvel Fall Music Festival (Precinct 4)
- **H.41.** Exception to Subdivision Platting for Jesus Rodriguez (Precinct 4)
- H.42. Annual Road Plan for Fiscal Year 2026

Health

- **H.43.** DSHS Public Health Emergency Preparedness Contract No. HHS1439500015 Amendment No. 3
- **H.44.** Appointment of Local Health Authority

Human Resource

- **H.45.** Funding of Flexible Spending Accounts with Health Equity
- **H.46.** Funding of Retiree Health Reimbursement Accounts with Health Equity

Library

H.47. Out of State Travel

Parks

H.48. Texas Parks and Wildlife Planning Grant Agreement - Target Range

Purchasing Department

- H.49. Renew ITB #24-62 Asphalt, Oil and Emulsions
- H.50. Affidavits for Job Order Contracts
- H.51. Professional Liability Insurance through Arthur J. Gallagher
- H.52. Solicit RFSQ for Investment Services for Brazoria County
- **H.53.** Amend Court Order VII.B.3.f. Dated April 9, 2013 Signing Authority of Purchasing Agent
- **H.54.** Cancel Award for ITB #23-14 Mowing with Hay Production
- **H.55.** Advertise Bids for Mowing with Hay Production
- **H.56.** Cancel Court Order H.32 Dated September 9, 2025 for Renew C #17-53 Election Equipment
- H.57. Name Change Affidavit and Amendment Due to Acquisition

Toll Road Authority

H.58. Treasurer's Monthly Cash and Investment Report for Toll Road Funds for August 2025

I. DISCUSSION

County Judge

I.1. Nominations for the Brazoria County Appraisal District Board of Directors

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

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

Treasurer

I.2. Treasurer's Monthly Cash & Investment Report for August 2025

RESULT: APPROVED

MOVER: Stacy L. Adams

SECONDER: David R. Linder

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade. Commissioner Adams, and Commissioner Linder

Auditor

I.3. Open a Public Hearing Regarding the Fiscal Year 2026 Budget

RESULT: APPROVED

MOVER: Stacy L. Adams

SECONDER: Jay Burridge

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

I.4. Close Public Hearing Regarding the Fiscal Year 2026 Budget

RESULT: APPROVED
MOVER: Stacy L. Adams
SECONDER: Ryan Cade

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

I.5. Annual Budget - Adoption of the Fiscal Year 2026 Budget

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

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

I.6. Adoption of Fiscal Year 2026 Budgeted Salaries and Positions

RESULT: APPROVED

MOVER: Stacy L. Adams

SECONDER: Ryan Cade

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

I.7. Adoption of Fiscal Year 2026 Budgeted Salaries and Positions - Justice

of the Peace Precinct 4, Place 1

RESULT: APPROVED MOVER: Jay Burridge SECONDER: Ryan Cade

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, and Commissioner Adams

ABSTAIN: Commissioner Linder

I.8. Open a Public Hearing Regarding the Tax Rate for 2025 Tax Roll

RESULT: APPROVED MOVER: Jay Burridge SECONDER: Ryan Cade

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade. Commissioner Adams, and Commissioner Linder

I.9. Close Public Hearing Regarding Tax Rate for 2025 Tax Roll

RESULT: APPROVED

MOVER: Stacy L. Adams

SECONDER: David R. Linder

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

I.10. Debt Service Tax Rate for 2025 Tax Roll

RESULT: APPROVED

MOVER: Stacy L. Adams

SECONDER: David R. Linder

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

I.11. Special Road and Bridge Tax Rate for 2025 Tax Roll

RESULT: APPROVED

MOVER: Stacy L. Adams

SECONDER: Jay Burridge

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

I.12. Maintenance and Operations Tax Rate for 2025 Tax Roll

Wording of order updated

RESULT: APPROVED

MOVER: Stacy L. Adams

SECONDER: David R. Linder

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

I.13. Total Property Tax Rate for 2025 Tax Roll

Wording of order updated

RESULT: APPROVED

MOVER: Stacy L. Adams

SECONDER: David R. Linder

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

Engineer

I.14. Engineering Services for the Debris Removal from Streambank and Shoreline along Oyster Creek and Bastrop Bayou

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

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

I.15. Open Public Hearing for Regulatory Signs for the Road and Bridge Department (Precincts 1, 3, and 4)

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

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

I.16. Close Public Hearing for Regulatory Signs for the Road and Bridge Department (Precincts 1, 3, and 4)

RESULT: APPROVED

MOVER: Stacy L. Adams

SECONDER: David R. Linder

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

I.17. Accept Posting of Regulatory Signs for the Road and Bridge Department (Precincts 1, 3, and 4)

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

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

Purchasing Department

I.18. Award CSP #25-76 Brazoria County Precinct 4 North Annex CR 58 MUD Utility Connections

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

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

Department Heads

Cathy Sbrusch - Director of Public Health Services

Dr. Scott Rogers - Public Health Physician

Jay Burridge - Commissioner Pct 1

Bo Stallman - Sheriff Kaysie Stewart - Auditor

Bryan Frazier - Parks Department

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 10:00 a.m. Commissioners Court entered into Closed Session.

At 11:03 a.m. Commissioners Court was again in open session with all members present. As no further matters were to be had, Judge Sebesta adjourned this Special session of Commissioners Court at 11:03 a.m.

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

- K. ANNOUNCEMENTS
- L. WORKSHOP NONE
- M. ADJOURN

As no further matters were to be had, Commissioners Court adjourned this Special Session at 11:03 AM.

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