

BRAZORIA COUNTY COMMISSIONERS COURT

MINUTES

BE IT REMEMBERED THAT ON NOVEMBER 18, 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 Ryan Cade

Commissioner Stacy L. Adams Commissioner David R. Linder County Clerk Joyce Hudman

Absent: Commissioner Jay Burridge

C. INVOCATION & PLEDGE OF ALLEGIANCE BY COMMISSIONER CADE

D. APPROVAL OF MINUTES

D.1. Commissioners Court Special Session - October 28, 2025 9:00 AM

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

AYES: Judge Sebesta Jr., 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 - NONE

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 Cade, Commissioner

Adams, and Commissioner Linder

County Judge

- **H.1.** Southeast Texas Housing Finance Corporation
- **H.2.** Military Museum Letter of Endorsement

County Clerk

- **H.3.** Collections Department Quarterly Report
- **H.4.** Congressional Redistricting Commissioner and Precinct Changes

Tax Assessor - Collector

- H.5. Texas.gov Terms and Conditions Relating to the Use of the Department of Information Resources (DIR) Shared Services Master Service Agreements
- **H.6.** Agreement with Texas Parks and Wildlife Boat Agent

Auditor

- **H.7.** Payment of Bills
- **H.8.** FY 2026: Record Budget for Other Funds
- **H.9.** FY 2026: Record Budget for Other Funds
- H.10. FY 2026: Record Budget for Other Funds
- H.11. FY 2026: Line Item Transfer
- H.12. FY 2026: Funding for Use of Military Vehicles

Engineer

- **H.13.** Exception to Subdivision Platting for Veronica Cervantes (Precinct 4)
- **H.14.** Interlocal Agreement with Drainage District No. 4 (Precinct 2)

- **H.15.** Interlocal Agreement with the City of Surfside No. IS26-0007
- **H.16.** Ratify Declaration Regarding State Highway 332 Terminus and East Groin Construction
- **H.17.** Interlocal Agreement with the City of Lake Jackson No. IS26-0004
- **H.18.** Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns
- **H.19.** City of Iowa Colony Release of Platted Roads from Extraterritorial Jurisdiction (ETJ)
- **H.20.** Close, Vacate, and Abandon Part of a Public Road and Its Rights-of-Way of Record in Abstract 44 (Precinct 4)
- H.21. Training Repayment Agreement between Brazoria County and Employees for CDL Training at Alvin Community College - Corporate College

Flood Plain

H.22. Adopt Revised Development Regulations of Brazoria County, Texas for Floodplain Management

Item pulled and moved to discussion by Commissioner Linder.

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

AYES: Judge Sebesta Jr., Commissioner Cade, Commissioner

Adams, and Commissioner Linder

Health

- **H.23.** Department of State Health Services (DSHS) Cities Readiness Initiative (CRI) Contract No. HHS001439300008, Amendment No. 3
- H.24. Department of State Health Services (DSHS) Public Health Emergency Preparedness (PHEP) Contract No. HHS001439500015 Amendment No. 4
- H.25. Department of State Health Services (DSHS) Regional Local Support Services (RLSS) Contract No. HHS001588400008 Amendment No. 1

Human Resource

- H.26. Overtime Report
- H.27. Split Library Position

Information Systems

H.28. Authorization to Sign American Registration of Internet Numbers (ARIN) Affidavits

Parks

H.29. Ratify General Land Office Contract No. 22-198-000-D623

Purchasing Department

- H.30. Advertise Bids for Oils and Lubricants
- H.31. Renew RFP #21-100 Lease Plan for Books and Other Materials
- **H.32.** Advertise Bids for Waste Management Services
- H.33. Renew ITB #22-05 Cutting Tools Bullet Teeth Contract
- H.34. Renew RFP #25-01 Citizen Corps and Medical Reserve Corps Training
- H.35. Transfer of Heavy Equipment
- **H.36.** Transfer of Boat, Motor and Trailer
- **H.37.** Amend Contract for Software Development and License Agreement
- H.38. Renew ITB #25-04 Road Safety Products Signs and Posts
- H.39. Advertise Bids for Waste Management Port-A-Cans

Toll Road Authority

H.40. Treasurer's Monthly Cash and Investment Report for Toll Road Funds for September 2025

I. DISCUSSION

County Judge

I.1. Resolution - Brazoria County Appraisal District

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

AYES: Judge Sebesta Jr., Commissioner Cade, Commissioner

Adams, and Commissioner Linder

Sheriff's Office

I.2. Agreement with Brazoria County Municipal Utility Districts (MUD) No. 2, 3 and 6

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

AYES: Judge Sebesta Jr., Commissioner Cade, Commissioner

Adams, and Commissioner Linder

Treasurer

I.3. Treasurer's Monthly Cash and Investment Report for September 2025

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

AYES: Judge Sebesta Jr., Commissioner Cade, Commissioner

Adams, and Commissioner Linder

Auditor

I.4. Issuance of a Purchase Order After the Fact - Parks Department - Good Tides Kayak

RESULT: APPROVED **MOVER:** David R. Linder

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

AYES: Judge Sebesta Jr., Commissioner Cade, Commissioner

Adams, and Commissioner Linder

I.5. Issuance of Purchase Orders After the Fact - Parks Department

RESULT: APPROVED

MOVER: Stacy L. Adams

SECONDER: Ryan Cade

AYES: Judge Sebesta Jr., Commissioner Cade, Commissioner

Adams, and Commissioner Linder

Engineer

I.6. Engineering Services for the Hastings Phase II Roadway and Drainage Improvements Project

RESULT: APPROVED

MOVER: Stacy L. Adams

SECONDER: Ryan Cade

AYES: Judge Sebesta Jr., Commissioner Cade, Commissioner

Adams, and Commissioner Linder

I.7. Engineering Services for the CR 179 Bridge Repair Project

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

AYES: Judge Sebesta Jr., Commissioner Cade, Commissioner

Adams, and Commissioner Linder

I.8. Interlocal Agreement with Alvin College - Corporate College

Changed Alvin Community College name to Alvin College.

RESULT: APPROVED

MOVER: Stacy L. Adams

SECONDER: David R. Linder

AYES: Judge Sebesta Jr., Commissioner Cade, Commissioner

Adams, and Commissioner Linder

Human Resource

I.9. New Hire Starting Rate of Pay - Justice of the Peace Precinct 4 - Place 2Item pulled for December 9, 2025 meeting.

RESULT: PULLED FROM AGENDA

Parks

I.10. Accept Donation by the Freeport LNGives Program

RESULT: PULLED FROM AGENDA

I.11. Accept Donation of Park Benches by the Brazoria County Petrochemical Council and Braskem Company

RESULT: PULLED FROM AGENDA

Department Heads

Joyce Hudman - County Clerk

Sharon Trower - Public Information Officer

Matt Hanks - Engineer

Liz Sitta - Chief Administrator Precinct 3

William Lassiter - Building Maintenance Superintendant

Gerald Hendrick - Building Maintenance

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 10:01 a.m. Commissioners Court entered into Closed Session.

At 11:50 a.m. Commissioners Court was again in open session with all members present. As no further matters were to be had, Judge Sebesta recessed this Regular session of Commissioners Court at 11:50 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

J.2. Consultation with Attorney Regarding Detention Center

No action taken at this time

J.3. Potential Litigation - Kinder Morgan Tejas Pipeline, L.P. - 5450 CR 4, Damon, Texas 77430

No action taken at this time

J.4. Pending Litigation - 136635-CV; In Re Sonia George vs. Clute Police Department, et al.

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.5. Discuss Lease of Property

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 11:50 AM.

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