



## **BRAZORIA COUNTY COMMISSIONERS COURT**

### **MINUTES**

**BE IT REMEMBERED THAT ON APRIL 8TH 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 ADAMS**

**D. APPROVAL OF MINUTES**

**D.1. Commissioners Court Special Session - March 25, 2025 9:00 AM**

**RESULT:** APPROVED  
**MOVER:** David R. Linder  
**SECONDER:** Jay Burrige  
**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 - Public Safety Telecommunicator Week**

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

**F.2. Proclamation - Crime Victims' Rights Week**

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

**F.3. Proclamation - National Library Workers Day**

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

**F.4. Proclamation - Animal Care and Control Appreciation Week**

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

**F.5. Proclamation - Port Freeport Centennial Anniversary**

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

**G. FORMAL REPORTS AND APPEARANCES****G.1. Texas Department of Motor Vehicles - Presentation of Performance Quality Recognition Program Award to the Brazoria County Tax Office**

No action taken at this time

**H. CONSENT****PASSED THE CONSENT AGENDA**

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

**Constable Precinct 1****H.1. Authorize Representative for Constable Grant Applications**

**RESULT:** PULLED FROM AGENDA

**County Clerk****H.2. Deputation in the County Clerk's Office****Tax Assessor - Collector****H.3. Account Number: 5600-0004-000 Resale Meeting of: March 25, 2025**

**Airport**

- H.4.** Resolution - TxDOT Aviation Federal Grant Assisted Project for Texas Gulf Coast Regional Airport, 2512ANGLE Airport Rescue Fire Fighting (ARFF) Truck

Pulled to Discuss

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	David R. Linder
<b>SECONDER:</b>	Jay Burridge
<b>AYES:</b>	Judge Sebesta Jr., Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**Auditor**

- H.5.** Payment of Bills
- H.6.** FY 2025: Line Item Transfer
- H.7.** FY 2025: Record Budget for Other Funds
- H.8.** FY 2025: Record Budget for Other Funds
- H.9.** FY 2025: Record Budget for Other Funds

**Engineer**

- H.10.** Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns
- H.11.** Road Use Agreement between Brazoria County, the Village of Bonney, Brazoria County Municipal Utility District No. 64, and the Developer of Pecan Ranch

Pulled to Discuss

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	David R. Linder
<b>SECONDER:</b>	Stacy L. Adams
<b>AYES:</b>	Judge Sebesta Jr., Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**Environmental Health**

- H.12.** Order Terminating Interlocal Agreement with City of West Columbia related to Regulations on the Permitting of Retail Food Stores and Food Service Establishments

**Fire Marshal**

- H.13.** Interlocal Agreement with the City of Danbury to Provide Fire Marshal Services

**Human Resource**

- H.14.** Interlocal Agreement with City of Lake Jackson

**Purchasing Department**

- H.15.** Renew with a Price Increase RFP #22-25 Vending Machine Services
- H.16.** Renew RFP #23-50 Multifunction Devices for Library Patron Use
- H.17.** Transfer of Surplus Vehicle
- H.18.** Amend Court Order H.32 Dated March 25, 2025 Renew Maintenance and Support Services for Odyssey / Tyler Products
- H.19.** Sell Surplus Vehicles and Equipment
- H.20.** Renew RFP #24-20 On-Call Grant Administration and Technical Services for HUD Funded Community Development Projects
- H.21.** Change Order for RFP #20-67 Custodial Services
- H.22.** Amend Court Order I.17 Dated October 8, 2024 - Advertise Competitive Sealed Proposals (CSP) for Water Treatment Plant Improvements at the Sheriff's Office
- H.23.** Ratify Change Order for Surfside Jetty Park Waterfront Revitalization

**Toll Road Authority**

- H.24.** Treasurer's Monthly Cash and Investment Report for Toll Road Funds for January 2025
- H.25.** Treasurer's Monthly Cash and Investment Report for Toll Road Funds for February 2025

**I. DISCUSSION**

**Treasurer**

- I.1.** Treasurer's Monthly Cash & Investment Report for February 2025

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jay Burridge
<b>SECONDER:</b>	Ryan Cade
<b>AYES:</b>	Judge Sebesta Jr., Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

---

**Engineer****I.2. Variance Request from the Brazoria County Subdivision Regulations**

Motion to deny order by Commissioner Linder, Seconded by  
Commissioner Cade

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

**I.3. Open Public Hearing for Regulatory Signs for the Road and Bridge  
Department (Precincts 2 and 3)**

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

**I.4. Close Public Hearing for Regulatory Signs for the Road and Bridge  
Department (Precincts 2 and 3)**

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

**I.5. Accept Posting of Regulatory Signs for the Road and Bridge Department  
(Precincts 2 and 3)**

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

**I.6. Declaration of Public Necessity and Authorization to Acquire Real  
Property for County Road 400 Realignment Project**

Pulled from Agenda

**RESULT:** PULLED FROM AGENDA

---

**Human Resource****I.7. Re-grade Requests - County Sheriff**

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

**I.8. Positions Moved to General Fund**

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

**Purchasing Department****I.9. Lease Agreement for RFO #25-35 Courthouse Café Operations**

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

**I.10. Advertise Request for Proposals for Inspections of Fire Alarm, Sprinkler Systems and Fire Extinguishers for the County**

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Stacy L. Adams
<b>SECONDER:</b>	Jay Burrige
<b>AYES:</b>	Judge Sebesta Jr., Commissioner Burrige, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**I.11. Award ITB #25-38 High Density Polyethylene Pipe and High-Performance Polypropylene Pipe and Fittings**

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	L.M. "Matt" Sebesta Jr.
<b>SECONDER:</b>	David R. Linder
<b>AYES:</b>	Judge Sebesta Jr., Commissioner Burrige, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**I.12. Reject Submissions for RFP #25-23 Generators for the Sheriff's Office**

Pulled from Regular session agenda to discuss in J.5 executive session

**RESULT:** PULLED FROM AGENDA

**I.13. Reject Submissions for ITB #25-26 Widening for Right Turn Deceleration Lane Along NB 523 to EB CR 792**

**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

**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 10:25 a.m. Commissioners Court entered into Closed Session.

At 12:05 p.m. Commissioners Court was again in open session with all members present 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. 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. Attorney Consultation - KBCB**

No action taken at this time



**J.4. ORDER REQUESTING AUTHORIZATION TO FILE SUIT**

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

**J.5. Award RFP #25-23 Generators for the Sheriff's Office**

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

**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.6. Discuss Real 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 12:10 PM.

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

*Joyce Hudman*