

BRAZORIA COUNTY COMMISSIONERS COURT

MINUTES

BE IT REMEMBERED THAT ON OCTOBER 28, 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 BURRIDGE

D. APPROVAL OF MINUTES

D.1. Commissioners Court Regular Session - October 14, 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 - Alzheimer's Awareness Month

RESULT: APPROVED

MOVER: Stacy L. Adams

SECONDER: David R. Linder

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

F.2. Proclamation - Honoring our Veterans

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

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

F.3. Proclamation - Careers in Construction Month

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

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

G. FORMAL REPORTS AND APPEARANCES

G.1. Alvin Rotary Club - 2024-2025 Region 6 Community Resource Leader

H. CONSENT

RESULT: PASSED THE CONSENT AGENDA

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

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

County Judge

- **H.1.** Designation of Representatives to the Houston Galveston Area Council 2026 General Assembly and Board of Directors
- H.2. Letter of Support for FTZ Designation for Horizon Terminal Services, LLC
- **H.3.** Re-Appointment to the Gulf Coast Center Board of Directors

H.4. Texans Feeding Texans Home - Delivered Meal Grant Program

County Clerk

H.5. Appointment of Ballot Board Members

District Attorney

H.6. Agreement with University of Texas Medical Branch for Medical Examiner Services

Sheriff's Office

H.7. Interlocal Agreement with Gulf Coast Center - Crisis Co-Response Team (CCRT) Grant

Tax Assessor - Collector

- **H.8.** Monthly Collections Report for September 2025
- **H.9.** Tax Assessor-Collector's Fiscal Year 2025 Collections Report: October 1, 2024 September 30,2025

Auditor

- H.10. Auditor's Monthly Report September 2025
- H.11. Payment of Bills
- H.12. FY 2026: Line Item Transfer
- **H.13.** Purchase of Items for Courthouse Security

CDBG/HUD/Welfare Department

- **H.14.** Monthly Welfare Reports
- H.15. Monthly Section 8 Reports

Engineer

- **H.16.** Exception to Subdivision Platting for Travis Jones (Precinct 1)
- **H.17.** Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns
- **H.18.** Interlocal Agreement with the City of Richwood No. IS26-0003

Health

H.19. Appointment Local Health Authority

Human Resource

H.20. TCDRS 2026 Plan Provisions

- H.21. Deputy Constable Appointment Precinct 3
- H.22. Deputy Constable Appointment Precinct 1

Industrial Development Corporation

H.23. Re-Appoint Industrial Development Corporation (IDC) Board Members

Library

H.24. Out of State Travel

Parks

- **H.25.** Multiple Use Agreement with Texas Department of Transportation
- H.26. Temporary Partial Closure of Pedestrian Beach at Quintana Beach County Park

Purchasing Department

- H.27. Sell Surplus Vehicles
- **H.28.** Renew Windstorm Insurance Policy for San Luis and Quintana Beach Properties
- **H.29.** Amend Tyler Technologies Software as a Service Agreement
- H.30. Update Evaluation Committee for Flood Mitigation Project
- **H.31.** Renew Equipment Breakdown Policy
- H.32. Transfer of Surplus Heavy Equipment
- H.33. Transfer of Heavy Equipment
- H.34. Sole Source for Thomson Reuters
- H.35. Change Order No. 1 RFSQ #24-36 Master Plan for the Sheriff's Office
- **H.36.** Amend Contract #24-48 RetireeFirst Post 65 and Retiree Health Benefits
- **H.37.** Scope of Work to Master Services Agreement for PeopleSoft Upgrade with Sierra Cedar

I. DISCUSSION

Auditor

I.1. Issuance of a Purchase Order After the Fact - Engineer's Office

RESULT: APPROVED MOVER: Jay Burridge SECONDER: Ryan Cade

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

I.2. Issuance of a Purchase Order After the Fact - Sheriff's Office Crime Lab

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

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

I.3. Issuance of Purchase Order After the Fact - North Service Center

RESULT: APPROVED

MOVER: Stacy L. Adams

SECONDER: Ryan Cade

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

I.4. Issuance of Purchase Order After the Fact - Constable Pct 1

RESULT: APPROVED

MOVER: Jay Burridge

SECONDER: David R. Linder

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

Engineer

I.5. Issue Change Orders for ITB #25-16 Construction for Follet's Island Dune Restoration Phase 2 Blue Water Highway Dunes "Project" (Precinct 1)

RESULT: APPROVED

MOVER: Jay Burridge

SECONDER: David R. Linder

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

I.6. Engineering Services for the New Shop Building at the Central Service Center "Project" (Precinct 2)

RESULT: APPROVED MOVER: Ryan Cade SECONDER: Jay Burridge

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

Parks

I.7. Use of GoMESA Funds for Quintana Beach County Park Repair Proposal

RESULT: APPROVED

MOVER: Jay Burridge

SECONDER: David R. Linder

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

Purchasing Department

I.8. Advertise Request for Proposals for Asbestos Consultation Services

RESULT: APPROVED

MOVER: Stacy L. Adams

SECONDER: David R. Linder

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

Department Heads

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 9:49 a.m. Commissioners Court entered into Closed Session.

At 10:07 a.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. Settlement of Claims and Disputes in Pending Claim

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

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

J.2. Discuss Pending Litigation - 3:25-cv-00331; Renea Milton, et al., v. J. Allen & Associates, et al.

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 10:08 AM.

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