

BRAZORIA COUNTY COMMISSIONERS COURT

MINUTES

Due to technical difficulties this meetings audio will have lag time issues.

BE IT REMEMBERED THAT ON OCTOBER 14, 2025, THERE WAS BEGUN AND HOLDEN A REGULAR SESSION OF COMMISSIONERS COURT.

A. CALL TO ORDER

This meeting was called to order at 9:02 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 JUDGE SEBESTA
- D. APPROVAL OF MINUTES
 - **D.1.** Commissioners Court Special Session September 23, 2025 9:00 AM

RESULT: APPROVED

MOVER: Stacy L. Adams

SECONDER: David R. Linder

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 - Breast Cancer Awareness Month

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

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

F.2. Proclamation - National Colonial Heritage Month

RESULT: APPROVED
MOVER: Jay Burridge
SECONDER: Ryan Cade

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

G. FORMAL REPORTS AND APPEARANCES

- G.1. Drug Court Alumni Recovery Month Specialty Court Judge Pat Sebesta
- **G.2.** Sons of the American Revolution Rodney Weems Chairman Presenting the Bronze Good Citizenship Medal Sonya Broadway
- **G.3.** Texas A&M AgriLife Extension Service Brazoria County Agent of Horticulture Kimberly Mayer Strawberry Jamboree and Certificates of Appreciation

H. CONSENT

PASSED THE CONSENT AGENDA

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 Clerk

H.1. Order of Consolidation of Election Precincts

H.2. Deputation in the County Clerk's Office

District Courts

H.3. Resolution - Specialty Courts

Justice of the Peace 1,2

H.4. Extension of Lease of Property for Justice of Peace Precinct 1 Alvin, Texas Location

Sheriff's Office

- H.5. Position Changes
- **H.6.** Consider and Revise Ordinance Regulating Incident Management Towing and Storage Services for Brazoria County Texas

Auditor

- **H.7.** Payment of Bills
- H.8. FY 2026: Line Item Transfers
- **H.9.** Resolution and Application for Indigent Defense FY 2026 Grant
- H.10. FY 2026: Record Budget for Other Funds
- **H.11.** Auditor's Monthly Report August 2025
- H.12. FY 2026: Tax Revenue Budget Amendment
- H.13. FY26 SAVNS Grant Contract

CDBG/HUD/Welfare Department

H.14. Resolution Authorizing Local Match Funding for the Community Development Block Grant Mitigation (CDBG-MIT) -CR 400 Relocation and CR 171 Over Chocolate Bayou

Engineer

- **H.15.** Assign the Private Road Name of Vega Road (Precinct 2)
- H.16. City of Liverpool Annexation
- H.17. Intent to Contribute to Production of 2026 Aerial Imagery -Houston-Galveston Area Council (HGAC)
- H.18. Delegation of Signatory Letter
- **H.19.** Interlocal Agreement with the City of Brookside Village No. IS26-0001
- **H.20.** Amend Court Order H.27 Dated August 26, 2025 Clarify Extent of County Road 798 Right-of-Way Maintenance (Precinct 1)
- **H.21.** Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns
- **H.22.** Close, Vacate, and Abandon Part of a Public Road and Its Rights-of-Way of Record in Abstract 40 (Precinct 4)

Environmental Health

- H.23. Release of Lien
- H.24. Release of Lien

Flood Plain

H.25. Extend Follets Island Gulf Beach and Dune Restoration Project (Precinct 1)

Health

- H.26. Out of State Travel
- H.27. Interlocal Cooperation Act Contract with UTMB for STD Clinic
- H.28. Interlocal Cooperation Act Contract with UTMB to Provide Local Health Authority Services

Human Resource

- H.29. Deputy Constable Appointment Precinct 4
- **H.30.** Veteran Service Officer Appointment

Parks

H.31. Renew General Land Office Coastal Lease No. CL890005

Purchasing Department

- H.32. Advertise Bids for After Market Auto Parts, Supplies and Filters
- **H.33.** Renew C #07-17 Indigent Healthcare Administration Software and Services
- **H.34.** Cancel Court Order H.57 Dated September 23, 2025 Name Change Affidavit and Amendment Due to Acquisition
- H.35. Donation of Surplus Furniture and Miscellaneous Items
- **H.36.** Amendment No. 4 for RFP #17-41 Post 65 Portion of Employee Medical, Prescription, and Dental Plan
- H.37. Post 65 and Retiree Health Benefits Plan RetireeFirst
- **H.38.** Change Order No. 2 Computer Aided Dispatch and Record Management System

I. DISCUSSION

Auditor

I.1. Issuance of a Purchase Order After the Fact - Facilities Maintenance

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

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

I.2. Issuance of a Purchase Order After the Fact - Facilities Maintenance

RESULT: APPROVED
MOVER: Jay Burridge
SECONDER: Ryan Cade

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

I.3. Issuance of a Purchase Order After the Fact - Sheriff's Department

RESULT: APPROVED MOVER: Jay Burridge SECONDER: Ryan Cade

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

I.4. Issuance of a Purchase Order After the Fact - Sheriff's Department

RESULT: APPROVED

MOVER: Stacy L. Adams

SECONDER: David R. Linder

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade. Commissioner Adams, and Commissioner Linder

I.5. Issuance of a Purchase Order After the Fact - Sheriff's Department

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

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

I.6. Issuance of a Purchase Order After the Fact - Juvenile Probation

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.7. Reject proposal for CSP #25-65 Replacement Bridge Hanson-Beal Complex for Hanson Riverside County Park

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

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade. Commissioner Adams, and Commissioner Linder

I.8. Amend Court Order 8.X.1 Dated February 14, 2023 Advertise RFSQ for Contractor Qualifications for Residential Elevations for Flood Mitigation

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

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

I.9. Advertise for Competitive Sealed Proposal for Savannah Parkway Panel Replacement

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

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

I.10. Solicit Proposals for Debris Removal from Streambank and Shoreline Along Oyster Creek and Bastrop Bayou

RESULT: APPROVED

MOVER: Jay Burridge

SECONDER: David R. Linder

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

Department Heads

Sonya Broadway -Veterans Service Officer Bryan Frazier-Director of Parks Joe Ripple- Flood Administration Director

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 10:37 a.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. Pending Litigation - Cullen RV Resort, LLC

No action taken at this time

J.3. Discuss Settlement Offer in Automobile Accident - CR 45 & Highway 288B

No action taken at this time

J.4. Engagement of Counsel Regarding Benefit Trusts

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

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

J.5. Engagement of Counsel by the District Attorney Regarding FLSA

RESULT: APPROVED

MOVER: Stacy L. Adams

SECONDER: Ryan Cade

AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner

Cade, Commissioner Adams, and Commissioner Linder

K. ANNOUNCEMENTS

L. WORKSHOP - NONE

M. RECESS

As no further matters were to be had, Commissioners Court recessed this Regular Session at 10:38 AM.

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