



BRAZORIA COUNTY COMMISSIONERS COURT

MINUTES

BE IT REMEMBERED THAT ON MARCH 25, 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 Burrige Commissioner Stacy L. Adams Commissioner David R. Linder County Clerk Joyce Hudman
Absent:	Commissioner Ryan Cade

C. INVOCATION & PLEDGE OF ALLEGIANCE BY COMMISSIONER CADE

D. APPROVAL OF MINUTES

D.1. Commissioners Court Regular Session-March 11, 2025 9:00 AM

RESULT:	APPROVED
MOVER:	Stacy L. Adams
SECONDER:	David R. Linder
AYES:	Judge Sebesta Jr., Commissioner Burrige, 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 - American Red Cross

RESULT:	APPROVED
MOVER:	David R. Linder
SECONDER:	Jay Burrige
AYES:	Judge Sebesta Jr., Commissioner Burrige, Commissioner Adams, and Commissioner Linder

F.2. Proclamation - Vietnam War Veterans Day

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

F.3. Proclamation - Child Abuse and Neglect Prevention Month

RESULT:	APPROVED
MOVER:	Jay Burrige
SECONDER:	Stacy L. Adams
AYES:	Judge Sebesta Jr., Commissioner Burrige, Commissioner Adams, and Commissioner Linder

G. FORMAL REPORTS AND APPEARANCES

G.1. The Gathering Place - Dale Libby

G.2. Pearland Chamber of Commerce Leadership Group

H. CONSENT

RESULT:	PASSED THE CONSENT AGENDA
MOVER:	David R. Linder
SECONDER:	Stacy L. Adams
AYES:	Judge Sebesta Jr., Commissioner Burrige, Commissioner Adams, and Commissioner Linder

County Clerk

H.1. Deputation in the County Clerk's Office

District Courts

H.2. Out of State Travel - Specialty Court Teams

Tax Assessor - Collector

- H.3. Account Number 8110-0584-000 Resale Meeting of: January 28, 2025
- H.4. Account Number 8110-1631-000 Resale Meeting of: January 28, 2025
- H.5. Account Number 8110-2898-000 Resale Meeting of: January 28, 2025
- H.6. Monthly Collections Report for February 2025
- H.7. Waiver of Penalty and Interest on Delinquent Taxes

Auditor

- H.8. Payment of Bills
- H.9. FY 2025: Additional Funds
- H.10. FY 2025: Record Budget for Other Funds
- H.11. Auditor's Monthly Report

CDBG/HUD/Welfare Department

- H.12. Proclamation Designating April as Fair Housing Month
- H.13. Local Assistance and Tribal Consistency Fund Report
- H.14. Foster Youth to Independence (FYI) Voucher Program - Memorandum of Understanding
- H.15. Monthly Section 8 Reports

Engineer

- H.16. Exception to Subdivision Platting for Gabriel Loya, Joel Castillo and Maria I. Salazar (Precinct 4)
- H.17. Temporary Use of County Road 257 (Blue Water Highway) for the Ironman 70.3 Triathlon (Precinct 1)
- H.18. Interlocal Agreement with Velasco Drainage District No. IS25-0019
- H.19. Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns
- H.20. Assign the Private Road Name of Hidden Heaven Court (Precinct 1)
- H.21. Assign the Private Road Name of Buckner Road (Precinct 2)
- H.22. Change the Name of CR 303 from Anna Lee Lane to Anna Lane (Precinct 3)
- H.23. Change the Name of CR 763D from Meadowdale Road to Bluejay Lane (Precinct 1)

H.24. Change the Name of CR 116 from Debbie Lane to Debbie Drive (Precinct 3)

Fire Marshal

H.25. Interlocal Agreement with Brookside Village to Provide Fire Marshal Services

Health

H.26. Out of State Travel

Library

H.27. Acceptance of Gift from the Texas Children in Nature Network

H.28. Acceptance of Gift from the City of West Columbia

Purchasing Department

H.29. Renew ITB #21-12 Plumbing Supplies

H.30. Renew ITB #21-50 Hardware Supplies and Materials

H.31. Renew with a Price Increase ITB #21-33 Road Materials - Stabilizing Materials

H.32. Renew Maintenance and Support Services for Odyssey / Tyler Products

H.33. Renew Consolidated Crime Insurance Policy

H.34. Expenditure to Property Insurance for Additions to Justice Center

I. DISCUSSION

Auditor

I.1. Fiscal Year 2024 Annual Comprehensive Financial Report

RESULT:	APPROVED
MOVER:	David R. Linder
SECONDER:	Jay Burrige
AYES:	Judge Sebesta Jr., Commissioner Burrige, Commissioner Adams, and Commissioner Linder

Engineer

- I.2. Amend Professional Services Agreement for Pennington & Associates Commissioning, LLC

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

- I.3. Drainage Plan and Study Review for Ashland Development - (Precinct 2)

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

Human Resource

- I.4. Additional Steps Request - Road and Bridge West Service Center

RESULT:	APPROVED
MOVER:	David R. Linder
SECONDER:	Jay Burrridge
AYES:	Commissioner Burrridge, Commissioner Adams, and Commissioner Linder
NAYES:	Judge Sebesta Jr.

- I.5. Termination of UTMB Agreement for In-Network Provider

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

Purchasing Department

I.6. Award RFP #25-31 Salary Survey Consultant

RESULT:	APPROVED
MOVER:	Stacy L. Adams
SECONDER:	Jay Burridge
AYES:	Judge Sebesta Jr., Commissioner Burridge, Commissioner Adams, and Commissioner Linder

Department Heads

Matthew Hanks - Engineering
 Holly Fox - Human Resources Director
 John Dahse - Fire Marshal

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 10:08 a.m. Commissioners Court entered into Closed Session.

At 12:02 p.m. Commissioners Court was again in open session with all members present with the exception of Commissioner Cade who was absent this meeting. 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 - CSCD

No action taken at this time

J.3. Discuss Potential Eminent Domain Litigation Concerning Real Property at County Road 400

No action taken at this time

J.4. Pending Litigation - Cullen RV Resort

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.** Appointment of Surveyor and Real Estate Broker for the sale of real property located in Precinct 4

RESULT:	APPROVED
MOVER:	David R. Linder
SECONDER:	Jay Burrige
AYES:	Judge Sebesta Jr., Commissioner Burrige, Commissioner Adams, and Commissioner Linder

- J.6.** Approve the Renewal of Property Insurance

RESULT:	APPROVED
MOVER:	Jay Burrige
SECONDER:	Stacy L. Adams
AYES:	Judge Sebesta Jr., Commissioner Burrige, Commissioner Adams, and Commissioner Linder

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

As no further matters were to be had, Commissioners Court adjourned this Special Session at 12:04 PM.

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