



BRAZORIA COUNTY COMMISSIONERS COURT

MINUTES

BE IT REMEMBERED THAT ON MAY 26, 2026, 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 Ryan Cade
Commissioner Stacy L. Adams
Commissioner David R. Linder
County Clerk Joyce Hudman

C. INVOCATION & PLEDGE OF ALLEGIANCE BY COMMISSIONER LINDER

D. APPROVAL OF MINUTES

D.1. Commissioners Court Regular Session - May 12, 2026 9:00AM

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 - NONE**G. FORMAL REPORTS AND APPEARANCES - NONE****H. CONSENT**

PASSED THE CONSENT AGENDA

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

County Judge**H.1. Clear Channel Outdoor Agreement**

Updated Attachment

County Clerk**H.2. Deputation in the County Clerks' Office****Sheriff's Office****H.3. Proclamation - National Police Week****Tax Assessor - Collector****H.4. Account Number: 0118-0288-000 Resale Meeting of: April 28, 2026****H.5. Monthly Collections Report for April 2026****H.6. Waiver of Penalty and Interest on Delinquent Taxes**

Airport

- H.7. Acknowledgement of Amended Airport Hazard Zoning Ordinance
- H.8. Acknowledgement of Appointments to the Airport Zoning Board of Adjustment
- H.9. Modification of Concession and Lease Agreement with The Aviator Collective Flight Club

Auditor

- H.10. Payment of Bills
- H.11. FY 2026: Additional Funds
- H.12. FY 2026: Line Item Transfers
- H.13. FY 2026: Line Item Transfers
- H.14. Annual Financial Report for Brazoria County Emergency Services District No. 3
- H.15. Auditor's Monthly Report - April 2026

CDBG/HUD/Welfare Department

- H.16. Brazoria County Homeowner Rehabilitation/Reconstruction Program Modifications
- H.17. Amendment to Interlocal Agreement with the Village of Surfside Beach
- H.18. Monthly Welfare Reports
- H.19. Monthly Section 8 Reports

Emergency Management

- H.20. Brazoria County Emergency Management Plan, Annex O - Human Services

Engineer

- H.21. Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns
- H.22. Right of Way for County Road 400 Realignment - Parcel 026 (Precinct 4)
- H.23. Right of Way for County Road 400 Realignment - Parcel 022 (Precinct 4)

Human Resource

- H.24. Section 115 Post-Employment Benefit Trust

Updated Attachment

Information Systems

H.25. Management Control Agreement

Purchasing Department

H.26. Add Location to RFP #22-83 Monitoring of County Fire Alarm Systems

H.27. Renew Pinnacle Towers LLC/Crown Castle

H.28. Advertise Bids for Gasoline and Diesel Fuel

H.29. Advertise Proposals for Lease Plan for Books and Other Materials

H.30. Amend Court Order I.9 Dated June 24, 2025 - Reject and Re-Advertise Purchase of Airport Rescue Firefighting Truck

H.31. Purchase of Non-Standard Chair

H.32. Amend Court Order H.32 Dated April 28, 2026 - Renew ITB #25-37 Road Materials-Flexible Base

H.33. Award RFP #26-07 E-Content Material Resources for the Library

RESULT: PULLED FROM AGENDA

Toll Road Authority

H.34. Treasurer’s Monthly Cash and Investment Report for Toll Road Funds for March 2026

I. DISCUSSION

District Attorney

I.1. Discuss Remote Magistration

No action taken at this time

Sheriff’s Office

I.2. Resolution - Motor Vehicle Crime Prevention Authority, Senate Bill 224 Catalytic Converter Grant Application for Equipment to Combat Economic Motor Vehicle Burglary and Theft

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

Treasurer

I.3. Treasurer's Monthly Cash and Investment Report for March 2026

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

Auditor

I.4. Notice to Proceed to Issue and Sell Tax and Revenue Certificates of Obligation Series 2026

Updated Attachment

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

I.5. Authorize Use of County Self-Insurance Fund for Repair of Hail Damage to County Vehicles

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

Engineer

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

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

I.7. Open Public Hearing for Regulatory Signs for the Road and Bridge Department (Precinct 2)

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

I.8. Close Public Hearing for Regulatory Signs for the Road and Bridge Department (Precinct 2)

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

I.9. Accept Posting of Regulatory Signs for the Road and Bridge Department (Precinct 2)

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

Human Resource

I.10. New Position - Brazoria County Sheriff’s Office - Public Safety Systems Administrator

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.11. Amend Court Order I.9 Dated December 12, 2023 - Advertise Request for Proposal for On-Call Grant Administration

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

I.12. Award ITB #26-45 Solar Roads Reconstruction - Package I

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

I.13. Award ITB #26-46 Solar Roads Reconstruction - Package II

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

I.14. Solicit Statement of Qualifications for Construction and Engineering and Inspection Services and Material Testing

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

Department Heads

Matt Hanks- County Engineer
William Lassiter- Building Maintenance Superintendent

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 9:47 a.m. Commissioners Court entered into Closed Session.

At 10:50 a.m. Commissioners Court was again in open session with all members present. As no further orders were to be had Judge Sebesta adjourned the meeting.

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. Discuss Pending Litigation in Cause No. 1:26-cv-00729, U.S. District Court for the Western District of Texas

No action taken at this time

J.3. Discuss Pending Litigation in Cause No. 138688-CV, 239th District Court

No action taken at this time

J.4. Pending Litigation - Cause No. 140293-CV

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. ADJOURN**

As no further matters were to be had, Commissioners Court adjourned this Special Session at 10:53 AM.

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

Joyce Hudman