



BRAZORIA COUNTY COMMISSIONERS COURT

MINUTES

BE IT REMEMBERED THAT ON MAY 27, 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 Burrridge
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 May 13, 2025 9:00 AM

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

- G.1.** Brazoria County Petrochemical Council - Economic Impact Study - Brad Morrison

H. CONSENT

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 Clerk

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

Tax Assessor - Collector

- H.2.** Deputations of the Tax Assessor-Collector
- H.3.** Monthly Collections Report for April 2025

Auditor

- H.4.** Payment of Bills
- H.5.** FY 2025: Line Item Transfer
- H.6.** Extension of Deadline for Filing the Annual Audit Report for Brazoria County Emergency Services District No. 3
- H.7.** FY 2025: Line Item Transfers
- H.8.** FY 2025: Record Budgets for Other Funds
- H.9.** Auditor's Monthly Report

CDBG/HUD/Welfare Department

- H.10.** Monthly Welfare Reports
- H.11.** Monthly Section 8 Reports
- H.12.** Public Facility Agreement Amendment with City of Oyster

Emergency Management

- H.13.** Second and Third Amendments of Medical Reserve Grant Agreement

Engineer

- H.14.** Exception to Subdivision Platting for Christian Vasquez and Misael Duenez - Precinct 4
- H.15.** Amend Annual Road Plan for Fiscal Year 2025
- H.16.** Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns

Environmental Health

- H.17.** Applicant for Supplemental Environmental Program (SEP) Funding Of On-Site Sewage Facility (OSSF)

Health

- H.18.** Interlocal Agreement between Brazoria County Health Department and City of Angleton

Library

- H.19.** Agreement between the Brazoria County Library System and the Brazosport Independent School District

Parks

- H.20.** 2026 Beach Cleaning and Maintenance Assistance Program Resolution

Purchasing Department

- H.21.** Advertise Bids for Equipment Rental
- H.22.** Cancel Award for "ITB #25-38 High Density Polyethylene Pipe and High-Performance Polypropylene Pipe and Fittings
- H.23.** Amend Court Order I.9 Dated May 13, 2025 - Award ITB 25-40 Treated Bridge Timbers
- H.24.** Federal Surplus Property Program
- H.25.** Sell Surplus Gaming Machines
- H.26.** Add Vendor to Indigent Burial Policy
- H.27.** Purchase of Non-Standardized Chairs
- H.28.** Contract for Stop Loss Insurance Consultant
- H.29.** Changer Order No. 1 Computer Aided Dispatch and Record Management System

Texas AgriLife Extension Services

- H.30.** Out of State Travel

Toll Road Authority**H.31. Project Development Agreement with TxDOT for BC Expressway Extension****I. DISCUSSION****Sheriff's Office****I.1. Summer Season Beach Overtime**

Motion by Commissioner Cade. Motion seconded by Commissioner Burrridge. Followed by *alternate motion* by Commissioner Adams to remove the word "overtime" from the order. Alternate motion seconded by Judge Sebesta. Vote taken for alternate motion. Alternate motion FAILED 2-3. Vote taken for *original motion*. Original motion passed 4-1.

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

Auditor**I.2. Issuance of a Purchase Order After the Fact - Agriculture Extension**

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

I.3. Issuance of a Purchase Order After the Fact - Law Library

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

Engineer

- I.4.** Purchase of Paver Machine for Engineering Road and Bridge North Service Center

Alternate motion by Commissioner Cade to approve order with revised verbiage. Motion seconded by Commissioner Linder. Alternate motion passed 5-0. Last sentence of order will be modified to read "Further, the Road and Bridge fund balance reserves are available to fund this purchase."

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

Purchasing Department

- I.5.** Advertise Request for Proposals for Stop Loss Insurance

Ryan Erickson, District Attorney's Office added to the proposal review committee by Commissioner Adams.

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

- I.6.** Advertise RFSQ for Contractor Qualifications for Residential Reconstruction for Flood Mitigation

Kaysie Stewart, County Auditor added to replace Ashlee Ferguson, Auditing, due to no longer being employed with Brazoria County.

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

I.7. Advertise RFSQ for Structural Engineering and Inspection Services

Kaysie Stewart, County Auditor added to replace Ashlee Ferguson, Auditing, due to no longer being employed with Brazoria County.

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

I.8. Award RFP #25-42 Integrated Library Software

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

I.9. Award ITB #25-51 Wild Peach Drainage Improvements - GLO Contract No. 20-065-118-C388

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

Department Heads

Bo Stallman - County Sheriff

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).

Per Judge Sebesta, no executive session to be had this Special Session.

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 as they did not convene in closed session

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

As no further matters were to be had, Commissioners Court adjourned this Special Session at 10:15 AM.

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

Joyce Hudman