



**MEETING NOTICE  
COMMISSIONERS COURT  
BRAZORIA COUNTY**

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**Tuesday, November 26, 2024**

**9:00 AM**

**Commissioners Courtroom**

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**Special Session**

Notice is hereby given that the Brazoria County Commissioners Court will hold a meeting at the Brazoria County Courthouse Campus – Administration Building, 237 East Locust St., 2nd Floor Room #205, Angleton, Texas. At said meeting the Court will deliberate, discuss, consider and/or take final action on any or all of the following matters:

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. INVOCATION & PLEDGE OF ALLEGIANCE BY JUDGE SEBESTA**

**D. APPROVAL OF MINUTES**

**D.1.** Commissioners Court Regular Session - November 12, 2024 9:00 AM

**D.2.** Commissioners Court Special Session - November 19, 2024 9:00 AM

**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**

**County Judge**

- H.1.** Appointments to the Transportation Policy Council and Transportation Advisory Committee - 2025
- H.2.** Opioid Settlement
- H.3.** American Rescue Plan Act (ARPA) Subrecipient Agreement with City of Sandy Point

**Sheriff's Office**

- H.4.** Application for FY 2024 Edward Byrne Justice Assistance Grant ("JAG") Program
- H.5.** Memorandum of Understanding (MOU) for access to the Harris County Sheriff's Office Automated Fingerprint Identification System (AFIS)

**Tax Assessor - Collector**

- H.6.** Monthly Collections Report for October 2024
- H.7.** Account Number: 6067-1807-000 Resale Meeting of: August 27, 2024

**Airport**

- H.8.** Airport Lease Agreement - Restaurant
- H.9.** Out of State Travel

**Auditor**

- H.10.** Payment of Bills
- H.11.** FY 2025: Funding for Use of Military Vehicles
- H.12.** Auditor's Monthly Report
- H.13.** American Rescue Plan Act (ARPA) Lost Revenue Funding for Brazoria County Sheriff's Office - CAD RMS

**CDBG/HUD/Welfare Department**

- H.14.** Resolution Authorizing Local Match Funding for the Community Development Block Grant Disaster Recovery (CDBG-DR) 2016 Flood Projects

## **Engineer**

- H.15.** Interlocal Agreement with the City of Brookside Village No. IS25-0006
- H.16.** Interlocal Agreement with the City of Lake Jackson No. IS25-0014
- H.17.** Interlocal Agreement with the City of Brazoria No. IS25-0013
- H.18.** CR 59 Phase III - Kirby Drive to CR 48 - Construction Advance Funding Agreement Amendment 2 (Precinct 4)
- H.19.** Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns
- H.20.** Conditional Acceptance of Roads - Kirby Drive Street Dedication No. 2-Kirby Drive Bridge - Abstract No. 563 (Precinct 4)

## **Purchasing Department**

- H.21.** Renew ITB #21-15 Aftermarket Auto Parts and Supplies
- H.22.** Renew RFP #23-24 Library Books and Miscellaneous Orders
- H.23.** Advertise Bids for Right Turn Lane at FM 523 and CR 792
- H.24.** Professional Service Agreement with Texas Conservation Partners
- H.25.** Advertise Bids for Scrap Metal Disposition
- H.26.** Amend Court Order I.17 Dated October 22, 2024 Advertise Request for Proposal - Appraisal Services for CDBG
- H.27.** Amendment No. 3 for RFP #17-41 Post 65 Portion of Employee Medical, Prescription, and Dental Plan
- H.28.** Memorandum of Understanding for Construction of the Quintana Beach County Park Office Building

## **I. DISCUSSION**

### **Purchasing Department**

- I.1.** Advertise Utilizing a Two-Step Process for Medical Services - Juvenile Justice Alternative Education Program and the Sheriff's Office Detention Center

### **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).

**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
- J.2.** Cause No. 125921-CV Pulice Construction v. Brazoria County
- J.3.** Consultation with Attorney - Keep Brazoria County Beautiful

**Texas Govt Code 551.087**

Discussion or deliberation regarding Economic Development Negotiations

- J.4.** Discussion of Chapter 381 Economic Development Agreement

**K. ANNOUNCEMENTS**

**L. WORKSHOP - NONE**

**M. ADJOURN**

**L. M. "Matt" Sebesta, Jr.**  
**Brazoria County Judge**

The Brazoria County Commissioners Court is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the Office of the County Judge at (979)-864-1200 at least 24 hours in advance if accommodation is needed.

NOTE: ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED