



BRAZORIA COUNTY COMMISSIONERS COURT

MINUTES

BE IT REMEMBERED THAT ON NOVEMBER 26, 2024, THERE WAS BEGUN AND HOLDEN A REGULAR 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 Donald "Dude" Payne
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 Regular Session - November 12, 2024 9:00 AM

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

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

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

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

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

Commissioner Adams moved to discuss item H.28, but not for a separate action.

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

RESULT:	APPROVED
MOVER:	Donald "Dude" Payne
SECONDER:	Ryan Cade
AYES:	Judge Sebesta Jr., Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

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).

At 9:06 a.m. Commissioners Court entered into Closed Session.

At 9:42 a.m. Commissioners Court was again in open session with all members present. As no further matters were to be had, Judge Sebesta adjourned this Special Session of Commissioners Court at 9:42 a.m.

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. Cause No. 125921-CV Pulice Construction v. Brazoria County

No action taken at this time

J.3. Consultation with Attorney - Keep Brazoria County Beautiful

No action taken at this time

Texas Govt Code 551.087

Discussion or deliberation regarding Economic Development Negotiations

J.4. Discussion of Chapter 381 Economic Development Agreement

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 9:42 AM.

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

Joyce Hudman