



**MEETING NOTICE
COMMISSIONERS COURT
BRAZORIA COUNTY**

Friday, July 12, 2024

9:00 AM

Commissioners Courtroom

Regular 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 COMMISSIONER PAYNE

D. APPROVAL OF MINUTES

D.1. Commissioners Court Special Session June 25, 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. Re-Appointments to Gulf Coast Water Authority

District Attorney

H.2. Ratify Insurance Renewal Questionnaire

Tax Assessor - Collector

H.3. Deputation of the Tax Assessor-Collector

H.4. Account Number: 6067-0818-000 Resale Meeting of: June 25, 2024

H.5. Account Number: 6067-0820-000 Resale Meeting of: June 25, 2024

H.6. Account Number: 1539-0131-003 Resale Meeting of: May 28, 2024

H.7. Account Number: 1546-2062-000 Resale Meeting of: May 28, 2024

H.8. Account Number: 5760-0680-000 Resale Meeting of: June 25, 2024

H.9. Account Number: 6067-0213-000 Resale Meeting of: April 23, 2024

H.10. Account Number: 6067-1715-000 Resale Meeting of: April 23, 2024

H.11. Refunds in Excess of \$2,500.00

Auditor

H.12. Payment of Bills

H.13. FY 2024: Record Budget for Other Funds

H.14. FY 2024: Line Item Transfer

H.15. FY 2024: Additional Funds

H.16. FY 2024: Record Budget for Other Funds

H.17. FY 2024: Record Budget for Other Funds

CDBG/HUD/Welfare Department

H.18. Brazoria County Housing Authority (BCHA) FY2025 Administrative Plan

H.19. Brazoria County Housing Authority's (BCHA) Public Housing Authority (PHA) Plan for FY2025

- H.20.** Brazoria County Community Development Department - Participating Cities and Cooperation Amendments
- H.21.** Program Year (PY) 2020 Action Plan Minor Amendment
- H.22.** Monthly Section 8 Reports
- H.23.** Monthly Welfare Reports
- H.24.** Reliant Energy Retail Services, LLC Additional Funds Contribution

Engineer

- H.25.** Exception to Subdivision Platting for Frank P. Corder and Patricia Corder (Precinct 1)
- H.26.** Interlocal Agreement for Direct Assistance to Cities and Towns - Fiscal Year 2025
- H.27.** Interlocal Agreement with the Angleton Drainage District No. 1 and Brazoria County to Provide Annual Agreement of Assistance (No. IB25-DD1)
- H.28.** Interlocal Agreement with the Brazoria County Conservation and Reclamation District No. 3 and Brazoria County to Provide Annual Agreement of Assistance (No. IB25-CRD3)
- H.29.** Interlocal Agreement with the Velasco Drainage District No. 2 and Brazoria County to Provide Annual Agreement of Assistance (No. IB25-DD2)
- H.30.** Interlocal Agreement with the Brazoria County Drainage District No. 4 and Brazoria County to Provide Annual Agreement of Assistance (No. IB25-DD4)
- H.31.** Interlocal Agreement with the Brazoria Drainage District No. 5 and Brazoria County to Provide Annual Agreement of Assistance (No. IB25-DD5)
- H.32.** Interlocal Agreement with the Brazoria County Drainage District No. 8 and Brazoria County to Provide Annual Agreement of Assistance (No. IB25-DD8)
- H.33.** Interlocal Agreement with the Brazoria County Drainage District No. 11 and Brazoria County to Provide Annual Agreement of Assistance (No. IB25-DD11)
- H.34.** Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns

- H.35.** Ratify TCEQ Texas Emissions Reduction Plan Grant Applications
- H.36.** Interlocal Agreement with the City of West Columbia No. IS24-0020
- H.37.** Exception to Subdivision Platting for Josselyne Fernanda Cespedes and Luis A. Cespedes (Precinct 1)
- H.38.** Authorize County Engineer to Issue Permit to Temporarily Close CR 98 (Oilfield Rd) (Precinct 2)

Health

- H.39.** Interlocal Agreement between Brazoria County Health Department and Village of Jones Creek
- H.40.** Interlocal Agreement between Brazoria County Health Department and City of Manvel
- H.41.** Interlocal Agreement between Brazoria County Health Department and City of Danbury
- H.42.** Interlocal Agreement between Brazoria County Health Department and Brookside Village

Human Resource

- H.43.** Deputy Constable Appointment - Constable Precinct 4

Parks

- H.44.** Temporary Closure of Seidler's Boat Ramp

Purchasing Department

- H.45.** Sole Source Justification for Mosquito Control Department
- H.46.** Amend Court Order H.26 Dated November 28, 2023 - Change Order to Amend RFP #17-41 Employee Medical, Prescription and Dental Plan Administration
- H.47.** Amend RFP #20-17 Health Benefits for Employees
- H.48.** American Rescue Plan Act Additional Funding Request
- H.49.** Addition to C# 22-89 Employee Drug Test and Physicals
- H.50.** Use of GOMESA Funds for the Purchase of a Pavilion for San Luis Pass County Park
- H.51.** Purchase of Poll Pad Software

I. DISCUSSION

County Judge

- I.1.** Extend Declaration of Local Disaster Dated July 6, 2024

Commissioner Precinct 1

- I.2.** Open Public Hearing Concerning the Placement of “No Visible Wake” Signs on Austin Bayou
- I.3.** Close Public Hearing Concerning the Placement of “No Visible Wake” Signs on Austin Bayou
- I.4.** Consider placement of “No Visible Wake” Signs on Austin Bayou

Auditor

- I.5.** Issuance of a Purchase Order After the Fact - Sheriff’s Office

Engineer

- I.6.** Open Public Hearing for Regulatory Signs for the Road and Bridge Department (Precincts 1 and 4)
- I.7.** Close Public Hearing for Regulatory Signs for the Road and Bridge Department (Precincts 1 and 4)
- I.8.** Accept Posting of Regulatory Signs for the Road and Bridge Department (Precincts 1 and 4)

Purchasing Department

- I.9.** Master’s Touch, LLC Services Agreement
- I.10.** Award CSP# 24-16 Construction of the BCFFA-Fire Field Training Facility

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. Discuss Potential Litigation

K. ANNOUNCEMENTS

L. WORKSHOP - NONE

M. RECESS

**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**