



BRAZORIA COUNTY COMMISSIONERS COURT

MINUTES

BE IT REMEMBERED THAT ON JULY 12TH 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

C. INVOCATION & PLEDGE OF ALLEGIANCE BY COMMISSIONER PAYNE

D. APPROVAL OF MINUTES

D.1. Commissioners Court Special Session June 25, 2024 9:00 AM

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

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

RESULT: PULLED FROM AGENDA

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**

RESULT:	APPROVED
MOVER:	Stacy L. Adams
SECONDER:	Donald "Dude" Payne
AYES:	Sebesta Jr., Payne, Cade, Adams, and Linder

Commissioner Precinct 1**I.2. Open Public Hearing Concerning the Placement of "No Visible Wake" Signs on Austin Bayou**

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

I.3. Close Public Hearing Concerning the Placement of "No Visible Wake" Signs on Austin Bayou

RESULT:	APPROVED
MOVER:	Donald "Dude" Payne
SECONDER:	Stacy L. Adams
AYES:	Sebesta Jr., Payne, Cade, Adams, and Linder

I.4. Consider placement of "No Visible Wake" Signs on Austin Bayou

RESULT:	APPROVED
MOVER:	Donald "Dude" Payne
SECONDER:	David R. Linder
AYES:	Sebesta Jr., Payne, Cade, Adams, and Linder

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

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

Engineer

- I.6. Open Public Hearing for Regulatory Signs for the Road and Bridge Department (Precincts 1 and 4)

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

- I.7. Close Public Hearing for Regulatory Signs for the Road and Bridge Department (Precincts 1 and 4)

RESULT:	APPROVED
MOVER:	Stacy L. Adams
SECONDER:	Donald "Dude" Payne
AYES:	Sebesta Jr., Payne, Cade, Adams, and Linder

- I.8. Accept Posting of Regulatory Signs for the Road and Bridge Department (Precincts 1 and 4)

RESULT:	APPROVED
MOVER:	Donald "Dude" Payne
SECONDER:	Stacy L. Adams
AYES:	Sebesta Jr., Payne, Cade, Adams, and Linder

Purchasing Department

- I.9. Master's Touch, LLC Services Agreement

RESULT:	APPROVED
MOVER:	David R. Linder
SECONDER:	Donald "Dude" Payne
AYES:	Sebesta Jr., Payne, Cade, Adams, and Linder

- I.10. Award CSP# 24-16 Construction of the BCFFA-Fire Field Training Facility

RESULT:	APPROVED
MOVER:	Donald "Dude" Payne
SECONDER:	David R. Linder
AYES:	Sebesta Jr., Payne, Cade, Adams, and Linder

Department Heads

Bo Stallman- County Sheriff
William (Billy) Lassiter - Building Maintenance Supervisor
Cathy Sbrusch - Health Department Director
Holly Fox- Human Resources Director
Bryan Frazier- Director of Parks

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 9:44 a.m. Commissioners Court entered into Closed Session.

At 10:28 a.m. Commissioners Court was again in open session with all members present. As no further matters were to be had, Judge Sebesta recessed this Regular session of Commissioners Court at 10:29 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. Discuss Potential Litigation

No action taken at this time

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

As no further matters were to be had, Commissioners Court recessed this Regular Session at 10:29 AM.

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

Joyce Hudman