



BRAZORIA COUNTY COMMISSIONERS COURT

MINUTES

BE IT REMEMBERED THAT ON MARCH 12, 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 COMMISSIONER CADE

D. APPROVAL OF MINUTES

D.1. Commissioners Court Special Session - February 27, 2024 9:00 AM

RESULT: APPROVED
MOVER: Donald "Dude" Payne
SECONDER: Ryan Cade
AYES: Judge Sebesta, 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

F.1. Proclamation - Meals on Wheels "#SaveLunch-2024" Month and Actions Inc of Brazoria County

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

G. FORMAL REPORTS AND APPEARANCES - NONE

H. CONSENT

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

District Attorney

H.1. Deliberation of Business and Financial Issues Related to Property Insurance Renewal

District Courts

H.2. Out of State Travel - Specialty Court Teams

Sheriff's Office

H.3. 2023 Racial Profiling Report - Sheriff's Office

Tax Assessor - Collector

H.4. Waiver of Penalty and Interest on Delinquent Taxes

H.5. Waiver of Penalty and Interest on Delinquent Taxes

Auditor

H.6. Payment of Bills

H.7. FY 2024: Record Budget for Other Funds

H.8. FY 2024: Record Budget for Other Funds

H.9. FY 2024: Line Item Transfer

H.10. FY 2024: Line Item Transfer

H.11. Audit Report for Brazoria County Emergency Services District No. 5

H.12. FY 2024: Line Item Transfers

CDBG/HUD/Welfare Department

H.13. Monthly Welfare Reports

H.14. Monthly Section 8 Reports

Engineer

H.15. Manvel Tower Project Signing Authority

H.16. Alvin Annex Building Project Signing Authority

H.17. Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns

H.18. Amend Court Order I.7 Dated February 13, 2024 - Exhibit D (Precinct 2)

RESULT: PULLED FROM AGENDA

Health

H.19. DSHS Immunization / Locals Contract No. HHS001331300008
Amendment No. 1

H.20. Letter of Agreement with Pharmacist for Brazoria County Health
Department

Human Resource

H.21. Cell Phone Stipend

Information Systems

H.22. Grant Application to the Cybersecurity and Infrastructure Security Agency
- State and Local Cybersecurity Grant Program for a Cyber Breach and
Attack Simulation (BAS) Cloud Software Solution

Juvenile Justice

H.23. Interlocal Cooperation Agreement and Memorandum of Understanding
for Brazoria County Juvenile Justice Alternative Education Program
2023-2024

Parks

H.24. Electric Distribution Line Easement - New Parks Headquarters

Purchasing Department

- H.25. Renew RFP #21-84 Disaster Monitoring Services
- H.26. Renew ITB #23-36 Drainage Products - Reinforced Concrete Pipe
- H.27. Amend Contract with Carr Riggs & Ingram LLC
- H.28. Renew RFP #19-16 Aviation Fuel for the Airport
- H.29. Renewal of Flood Insurance for the Sheriff’s Office
- H.30. Renewal of Flood Insurance for Narcotics Unit
- H.31. Donation to the City of Angleton
- H.32. Approve the Addition of 7% Cement Stabilized Sand to ITB #21-33 Road Materials - Stabilizing Materials
- H.33. Change Order No. 1 for ITB #24-08 Hanson Parking Lot Drainage and ADA Sidewalk

Toll Road Authority

- H.34. Monthly Cash and Investment Report for Toll Road Funds for January 2024

I. DISCUSSION

District Attorney

- I.1. Approval for Emergency Medical Services Provider - Enterprise Ambulance 2.0, Inc

RESULT: PULLED FROM AGENDA

Treasurer

- I.2. Treasurer’s Monthly Report and Investment Report for January 2024

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

Engineer

- I.3. Open Public Hearing for Revision of the Brazoria County Thoroughfare Plan

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

- I.4. Close Public Hearing for Revision of the Brazoria County Thoroughfare Plan

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

- I.5. Accept Revision of the Brazoria County Thoroughfare Plan

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

Purchasing Department

- I.6. Cancel ITB #23-15 Fleet Mowing Services and Utilize Choice Partners Cooperative Contract

RESULT: APPROVED
MOVER: Stacy L. Adams
SECONDER: Donald "Dude" Payne
AYES: Judge Sebesta, Commissioner Payne, 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).

At 9:21 a.m. Commissioners Court entered into Closed Session.
At 10:50 a.m. Commissioners Court was again in open session with all members present and the following orders were had:

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 - Undine Texas Environmental LLC - TCEQ
- J.3. Consult with Attorney Regarding Courthouse Security Procedures
- J.4. Sheriff Department's Water Filtration System

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

- J.5. Discuss Potential Litigation - Liquor Licenses

Texas Govt Code 551.0725

The commissioners court of a county may conduct a closed meeting to deliberate business and financial issues relating to a contract being negotiated if, before conducting the closed meeting:

- (1) the commissioners court votes unanimously that deliberation in an open meeting would have a detrimental effect on the position of the commissioners court in negotiations with a third person; and
- (2) the attorney advising the commissioners court issues a written determination that deliberation in an open meeting would have a detrimental effect on the position of the commissioners court in negotiations with a third person.

- J.6. Approve the Renewal of Property Insurance

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

K. ANNOUNCEMENTS

L. RECESS

As no further matters were to be had, Commissioners Court recessed this Regular Session at 10:52 AM.

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