



**MEETING NOTICE
COMMISSIONERS COURT
BRAZORIA COUNTY**

Tuesday, May 14, 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 ADAMS

D. APPROVAL OF MINUTES

D.1. Commissioners Court Special Session - April 23, 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

F.1. Proclamation - Safe Boating Week

F.2. Proclamation - National Police Week

F.3. Proclamation - Masonic Day

F.4. Proclamation - Alvin Community College

G. FORMAL REPORTS AND APPEARANCES - NONE

H. CONSENT

County Judge

H.1. Southeast Texas Housing Finance Corporation - Village of Baytown

H.2. Southeast Texas Housing Finance Corporation - Bay Terrace Apartments

H.3. Certification Required by CEO and Head of Law Enforcement Agency

Constable Precinct 1

H.4. Unplanned Beach Event Overtime

County Clerk

H.5. Collections Department Quarterly Report

H.6. Deputation in the County Clerk's Office

District Attorney

H.7. Deliberation of Business and Financial Issues Related to Property Appraisal Contract

Sheriff's Office

H.8. Planned Beach Event Overtime

Tax Assessor - Collector

H.9. Waiver of Penalty and Interest on Delinquent Taxes

H.10. Waiver of Penalty and Interest on Delinquent Taxes

H.11. Account Number: 5030-0065-000 Resale Meeting of: April 23, 2024

H.12. Interlocal Cooperation Agreement(s) for the Assessment and Collection of Taxes and/or PID Assessments

H.13. Account Number: 5030-0043-000, 5030-0059-112, 5030-0059-113
Resale Meeting Of: April 23, 2024

H.14. Account Number: 5030-0043-000, 5030-0059-112, 5030-0059-113
Resale Meeting Of: April 23, 2024

Auditor

- H.15.** Payment of Bills
- H.16.** FY 2024: Line Item Transfer
- H.17.** FY 2024: Line Item Transfer
- H.18.** FY 2024: Line Item Transfer
- H.19.** FY 2024: Record Budget for Other Funds
- H.20.** FY 2024: Record Budget for Other Funds
- H.21.** FY 2024: Record Budget for Other Funds
- H.22.** FY 2024: Additional Funds

CDBG/HUD/Welfare Department

- H.23.** Monthly Welfare Reports
- H.24.** Monthly Section 8 Reports

Emergency Management

- H.25.** Medical Reserve Grant Agreement

Engineer

- H.26.** Interlocal Agreement with Angleton-Danbury Hospital District No. IS24-0018
- H.27.** Interlocal Agreement with the City of Brazoria
- H.28.** Oyster Creek Gauges - Joint-Funding Agreement (Precinct 4)
- H.29.** Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns
- H.30.** Interlocal Agreement with City of Angleton for Signage and Paving Improvements
- H.31.** Assign the Name of Rocky Road to CR 220C (Precinct 1)
- H.32.** Change the Maintenance Designation Number of CR 220C to CR 220D and Assign Road Name as Brias Road to CR 220D (Precinct 1)

- H.33. Encroachment Agreement between Brazoria County and Cottonwood Bayou Solar, LLC

Flood Plain

- H.34. Interlocal Agreement Treasure Island MUD-Beach Renourishment

Health

- H.35. DSHS Contract No. HHS001324900008 Amendment No. 1 for RLSS/LPHS

Human Resource

- H.36. Deputy Constable Appointment - Constable Precinct 2
- H.37. Overtime Report

Parks

- H.38. Authorize Contract for Housing Incident to Employment for Brazos River County Park

Purchasing Department

- H.39. Purchase of Poll Pad Cases and Accessories
- H.40. Renew Pinnacle Towers LLC / Crown Castle
- H.41. Morningstar Licensing Agreement
- H.42. Change Order No. 2 for ITB #24-08 Hanson Parking Lot Drainage and ADA Sidewalk
- H.43. Master Service Agreement for Staffing Services
- H.44. Interlocal Agreement with Grayson County, Texas

I. DISCUSSION

County Judge

- I.1. Harris County Cultural Education Facilities Finance Corporation Hospital Revenue Bonds (Memorial Hermann Health System)
- I.2. Master Agreement between Brazoria County and the Brazoria County Fair Association
- I.3. Resolution Nominating Chevron Phillips Chemical Company LLC as a Texas Enterprise Zone

Engineer

- I.4.** Issue Change Order for ITB #22-22 Brazoria County Road 59 Widening Project
- I.5.** Engineering Services for the West Service Center and Central Service Center Improvement Projects

Purchasing Department

- I.6.** Ratify and approve the Expenditure of Repairs to Elevators in the 1940's Courthouse
- I.7.** Solicit Statements of Qualifications for a Master Plan for the Sheriff's Office Campus

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

Texas Govt Code 551.072

Deliberation concerning the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person

- J.2.** Discussion of Leased Property

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.3. Deliberate Business and Financial Issues Related to Property Appraisal Contract

Texas Govt Code 551.087

Discussion or deliberation regarding Economic Development Negotiations

J.4. Discussion of Tax Abatement

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