



## BRAZORIA COUNTY COMMISSIONERS COURT

### MINUTES

BE IT REMEMBERED THAT ON MAY 14, 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 ADAMS

#### D. APPROVAL OF MINUTES

##### D.1. Commissioners Court Special Session - April 23, 2024 9:00 AM

**RESULT:** APPROVED  
**MOVER:** David R. Linder  
**SECONDER:** Stacy L. Adams  
**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 - Safe Boating Week**

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

**F.2. Proclamation - National Police Week**

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

**F.3. Proclamation - Masonic Day**

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	David R. Linder
<b>SECONDER:</b>	Ryan Cade
<b>AYES:</b>	Judge Sebesta, Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**F.4. Proclamation - Alvin Community College**

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

**G. FORMAL REPORTS AND APPEARANCES - NONE**

**H. CONSENT**

PASSED THE CONSENT AGENDA

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

**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

<b>RESULT:</b>	PULLED FROM AGENDA
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**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)

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

- I.2. Master Agreement between Brazoria County and the Brazoria County Fair Association

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

- I.3. Resolution Nominating Chevron Phillips Chemical Company LLC as a Texas Enterprise Zone

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

### Engineer

- I.4. Issue Change Order for ITB #22-22 Brazoria County Road 59 Widening Project

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

- I.5. Engineering Services for the West Service Center and Central Service Center Improvement Projects

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

**Purchasing Department**

- I.6. Ratify and approve the Expenditure of Repairs to Elevators in the 1940's Courthouse

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

- I.7. Solicit Statements of Qualifications for a Master Plan for the Sheriff's Office Campus

Judge Sebesta added Stacy Adams Commissioner Pct 3

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

**Department Heads**

Ian Patin - Chief Deputy County Sheriff  
 Stacy Adams- Commissioner Pct 3

**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 9:54 a.m. Commissioners Court entered into Closed Session.  
 At 10:57 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 10:59 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

**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**

No action taken at this time

**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**

No action taken at this time

**Texas Govt Code 551.087**

Discussion or deliberation regarding Economic Development Negotiations

**J.4. Discussion of Tax Abatement**

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 10:59 AM.

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

*Joyce Hudman*