



**MEETING NOTICE
COMMISSIONERS COURT
BRAZORIA COUNTY**

Tuesday, November 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 LINDER

D. APPROVAL OF MINUTES

D.1. Commissioners Court Special Session - October 22, 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 - First Methodist Church of Sweeny 100th Anniversary

G. FORMAL REPORTS AND APPEARANCES

- G.1.** Public Power Pool (P3) Performance Presentation and Groupwide Procurement Plans - David Quin

H. CONSENT

County Judge

- H.1.** Mental Health Crisis Center

County Clerk

- H.2.** Collections Department Quarterly Report
- H.3.** Deputation in the County Clerk's Office
- H.4.** Loan Agreement with Bryan Museum

District Attorney

- H.5.** Accept Public Road Dedication from Founders Way, LP (Cradle Solar Project)

Sheriff's Office

- H.6.** Ratify Interlocal Agreement with Galveston County - Gulf Coast Auto Crimes Task Force

Treasurer

- H.7.** Treasurer's Quarterly Cash & Investment Report for 4th QTR FY2024

Airport

- H.8.** Private Use Lease and Access Agreement
- H.9.** Modification of Texas Gulf Coast Regional Private Use Lease and Access Agreement

Auditor

- H.10.** Payment of Bills
- H.11.** Bond of Chief Deputy Tax Assessor Collector
- H.12.** FY 2025: Additional Funds

CDBG/HUD/Welfare Department

- H.13.** Monthly Welfare Reports

H.14. Monthly Section 8 Reports

H.15. Memorandum of Understanding between Agencies Participating in Coordinated Entry

Engineer

H.16. Interlocal Agreement with the City of Liverpool No. IS25-0003

H.17. Interlocal Agreement with the City of Richwood No. IS25-0004

H.18. Interlocal Agreement with the City of Quintana No. IS25-0008

H.19. Interlocal Agreement with the City of Surfside No. IS25-0011

H.20. Interlocal Agreement for the Maintenance and Operation of Traffic Signals - City of Pearland

H.21. Final Acceptance of Roads - Pradera Oaks Section Ten - Abstract 69 (Precinct 4)

H.22. Final Acceptance of Roads - Windrose Green Section One - Abstract 318 (Precinct 2)

H.23. Final Acceptance of Roads - Pradera Oaks Section Nine - Abstract 69 (Precinct 4)

H.24. Final Acceptance of Roads - Pradera Oaks Section Eleven- Abstract 69 (Precinct 4)

H.25. Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns

H.26. Interlocal Agreement with the City of Manvel No. IS25-0002

Environmental Health

H.27. Lien Statement

Human Resource

H.28. TCDRS 2025 Plan Provisions

Purchasing Department

H.29. Renew RFP #21-100 Lease Plan for Books and Other Materials

H.30. Renew ITB #22-05 Cutting Tools - Bullet Teeth Contract

H.31. Renew C #07-17 Indigent Healthcare Administration Software and Services

- H.32.** Professional Service Agreement for Stephen F. Austin Project - Exhibit F-1
- H.33.** Renew Maintenance and Support Services for Odyssey / Tyler Products
- H.34.** Job Order Contract for Juvenile Detention Center
- H.35.** Memorandum of Understanding for Water Treatment Plant at the Sheriff's Office
- H.36.** Pearland Neighborhood Center Contract - Amendment 1
- H.37.** Amend Court Order H.34 Dated October 22, 2024 Fiscal Year for Symmetry Natural Gas

Toll Road Authority

- H.38.** Treasurer's Monthly Cash and Investment Report for Toll Road Funds for September 2024 and 4th QTR FY 2024

I. DISCUSSION

County Judge

- I.1.** Resolution - Brazoria County Appraisal District
- I.2.** Resolution - Creation of Two District Courts

Treasurer

- I.3.** Treasurer's Monthly Cash & Investment Report for September 2024

Human Resource

- I.4.** Nominating Committee for the Sick Leave Pool

Parks

- I.5.** Authorize Representative for Parks Grants Applications

Purchasing Department

- I.6.** Advertise Request for Proposals for Generators for the Sheriff's Office
- I.7.** Advertise Competitive Sealed Proposals for the Quintana Beach County Park Office Building

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. Deliberation Regarding the Value of Property - County Road 659

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