



# BRAZORIA COUNTY COMMISSIONERS COURT

## MINUTES

**BE IT REMEMBERED THAT ON NOVEMBER 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

<b>Present:</b>	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
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### C. INVOCATION & PLEDGE OF ALLEGIANCE BY COMMISSIONER LINDER

### D. APPROVAL OF MINUTES

D.1. Commissioners Court Special Session - October 22, 2024 9:00 AM

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	David R. Linder
<b>SECONDER:</b>	Ryan Cade
<b>AYES:</b>	Judge Sebesta Jr., 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 - First Methodist Church of Sweeny 100th Anniversary

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

**G. FORMAL REPORTS AND APPEARANCES**

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

**H. CONSENT**

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

**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

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

**I.2.** Resolution - Creation of Two District Courts

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

**Treasurer**

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

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

**Human Resource**

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

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

**Parks**

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

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

**Purchasing Department**

**I.6. Advertise Request for Proposals for Generators for the Sheriff's Office**

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

I.7. Advertise Competitive Sealed Proposals for the Quintana Beach County Park Office Building

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

**Department Heads**

Sharon Trower - Public Information Officer  
 Martin Vela - Fire Marshal  
 Bo Stallman - Sheriff  
 L. M. "Matt" Sebesta, Jr. - County Judge  
 Stacy Adams - Commissioner Pct 3  
 David Linder - Commissioner Pct 4  
 Donald "Dude" Payne - Commissioner Pct 1  
 Ryan Cade - Commissioner Pct 2

**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 9:52 a.m. Commissioners Court entered into Closed Session.

At 10:15 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 10:18 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. Deliberation Regarding the Value of Property - County Road 659**

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 10:18 AM.

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

*Joyce Hudman*