



# BRAZORIA COUNTY COMMISSIONERS COURT

## MINUTES

**BE IT REMEMBERED THAT ON JANUARY 23, 2024, THERE WAS BEGUN AND HOLDEN A SPECIAL 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 LINDER

### D. APPROVAL OF MINUTES

D.1. Commissioners Court Regular Session Minutes - January 9, 2024 9:00 AM

**RESULT:** APPROVED  
**MOVER:** Ryan Cade  
**SECONDER:** Donald "Dude" Payne  
**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 - NONE
- G. FORMAL REPORTS AND APPEARANCES - NONE
- H. CONSENT

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

### County Judge

- H.1. Resolution - Texas Conference of Urban Counties

### Constable Precinct 2

- H.2. 2023 Racial Profiling Report - Constable Precinct 2

### Constable Precinct 3

- H.3. 2023 Racial Profiling Report - Constable Precinct 3

### County Clerk

- H.4. Deputation in the County Clerk's Office

### Sheriff's Office

- H.5. Urban Area Security Initiative (UASI) Grant - Mobile Command Trailer

Pulled to discuss by Commissioner Linder, left in Consent to vote on.

- H.6. Houston-Galveston Area Council - FY2024 State Homeland Security Grant Program - Mobile Command Vehicle

Pulled to discuss by Commissioner Linder, left in Consent to vote on.

- H.7. FY2025 Body - Worn Camera Grant Program - Sheriff's Office

Pulled to discuss by Commissioner Linder, left in Consent to vote on.

- H.8. FY2025 Rifle - Resistant Body Armor Grant Program - County Law Enforcement

Pulled to discuss by Commissioner Linder, left in Consent to vote on.

- H.9. Houston-Galveston Area Council Regional Law Enforcement Training Providers Grant

Pulled to discuss by Commissioner Linder, left in Consent to vote on.

- H.10. Out of State Travel

**Auditor**

- H.11. Payment of Bills
- H.12. FY 2024: Additional Funds
- H.13. FY 2024: Line Item Transfer
- H.14. Auditor's Monthly Report

**CDBG/HUD/Welfare Department**

- H.15. Public Notice Brazoria County 2023 Action Plan Substantial Amendment December 14, 2023

**Engineer**

- H.16. Exception to Subdivision Platting for Stephen Ralph Lostracco, Mark Clinton Lostracco, Roy Craig Lostracco (Precinct 2)
- H.17. Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns
- H.18. Close, Vacate, and Abandon Part of a Public Road and Its Rights-of-Way of Record in Abstract 85 (Precinct 4)
- H.19. Close, Vacate, and Abandon Part of a Public Road and Its Rights-of-Way of Record in Abstract 481 (Precinct 1)
- H.20. Convey Sanitary Sewer Easement to MUD No. 40 - CR 58
- H.21. Exception to Subdivision Platting for Doris Helene White (Precinct 4)

**Flood Plain**

- H.22. Beachfront Construction Permit - 13211 Buccaneer Pkwy, Freeport (Treasure Island), Abstract 29 S.F. Austin Lot 8, Block 11, San Luis Beach (Precinct 1)

**Health**

- H.23. DSHS Contract No. HHS000812700005 Amendment No. 3 for SARS-CoV-2 Epidemiology and Surveillance

**Human Resource****H.24.** American United Life (AUL) Contract Amendment

Item pulled and moved to Discussion to be voted on.

<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

**Library****H.25.** Appointments to the Brazoria County Library Advisory Board**Parks****H.26.** Parks Board Appointments**H.27.** Order Approving Participation with the Texas General Land Office (GLO), Texas Parks and Wildlife (TP&W), and Brazoria County Fire Fighters Association (BCFFA) in a Vessel Turn-In Program**Purchasing Department****H.28.** Renew RFP #22-28 Vegetative Control Services**H.29.** Renew RFP #23-60 Disaster Recovery Services**H.30.** Renewal of Flood Insurance for Quintana Education Center**H.31.** Change Order No. 2 for ITB #21-73 Gas and Diesel**H.32.** Price Increase for RFP #19-16 Aviation Fuel**H.33.** Amend Court Order H.42 Dated December 12, 2023 - Renew RFP #23-24 Library Books and Miscellaneous Orders**H.34.** Amend Court Order H.25 Dated November 28, 2023 - Renew C #07-17 Indigent Healthcare Administration Software and Services**H.35.** Amended Agreement with Next Level Urgent Care, LLC

**I. DISCUSSION**

**County Clerk**

**I.1. Nominating Grievance Committee**

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

**District Attorney**

**I.2. Resolution and Application for VAWA Grant Fund for FY 2024-2025**

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

**I.3. Resolution and Application for VOCA Grant Fund for FY 2024-2025  
Previously Titled VX**

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

**Treasurer**

**I.4. Treasurer's Monthly Report and Investment Report for December 2023  
and Quarterly Report for the 1st Quarter FY 2024**

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

**Engineer**

- I.5. Amend Professional Services Agreement for Terracon Consultants, Inc.

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

**Purchasing Department**

- I.6. Award ITB #24-08 Hanson Parking Lot Drainage and Ada Sidewalk

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

**Department Heads**

Bryan Frazier - Parks Department

**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 9:33 a.m. Commissioners Court entered into Closed Session.

At 10:16 a.m. Commissioners Court was again in open session with all members present. As no further matters were to be had, Judge Sebesta adjourned this Special Session of Commissioners Court at 10:16 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. Potential litigation - 48 Trout Lane, Freeport, Texas

No action taken at this time

- J.2. Discuss Potential Litigation

No action taken at this time

**K. ANNOUNCEMENTS**

**L. ADJOURN**

As no further matters were to be had, Commissioners Court adjourned this Special Session at 10:16 AM.

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

*Joyce Hudman*