

# MEETING NOTICE COMMISSIONERS COURT BRAZORIA COUNTY

Tuesday, April 22, 2025

9:00 AM

**Commissioners Courtroom** 

# **Special 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 Regular Session April 8, 2025 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 - Texas Soil and Water Stewardship Week

# **F.2.** Proclamation - Sweeny STEM Scholars Day

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

## H. CONSENT

# **County Judge**

**H.1.** Gulf Coast Center Letter of Support

# **County Clerk**

**H.2.** Deputation in the County Clerk's Office

#### Tax Assessor - Collector

- **H.3.** Waiver of Penalty and Interest on Delinquent Taxes
- H.4. Account Number: 0314-0049-000 Resale Meeting of: November 26, 2024
- **H.5.** Refunds in Excess of \$2,500.00
- **H.6.** Monthly Collections Report for March 2025
- **H.7.** Waiver of Penalty and Interest on Delinquent Taxes

#### **Auditor**

- H.8. Payment of Bills
- **H.9.** FY 2025: Line Item Transfer
- H.10. FY 2025: Line Item Transfer
- H.11. FY 2025: Line Item Transfer
- H.12. FY 2025: Line Item Transfer
- H.13. FY 2025: Additional Funds
- H.14. Audit Report for Brazoria County Emergency Services District No. 4
- H.15. Audit Report for Brazoria County Emergency Services District No. 5
- H.16. Audit Report for Brazoria County Emergency Services District No. 6
- **H.17.** VINE Participating Entity Service Agreement
- **H.18.** Auditor's Monthly Report

# **CDBG/HUD/Welfare Department**

- H.19. Monthly Welfare Reports
- H.20. Monthly Section 8 Reports
- **H.21.** Amendment to the 2024 Annual Action Plan
- H.22. Public Services Agreement Dream Center
- **H.23.** Public Facility Agreement Village of Bailey's Prairie

# **Engineer**

- **H.24.** Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns
- **H.25.** Final Acceptance of Roads Pomona Section 24 Abstract 563 (Precinct 4)
- **H.26.** Authorize County Engineer to Issue Permit to Temporarily Close CR 281 at Rail Road Crossing (Precinct 3)

#### Health

- **H.27.** Department of State Health Services (DSHS) Cities Readiness Initiative (CRI) Contract No. HHS0001439300008, Amendment No. 2
- H.28. Department of State Health Services (DSHS) Public Health Emergency Preparedness (PHEP) Contract No. HHS001439500015, Amendment No. 2
- **H.29.** Interlocal Agreement between Brazoria County Health Department and City of Oyster Creek

#### **Human Resource**

H.30. Required Training

#### Library

**H.31.** Brazoria County Library System Fee Schedule

#### **Purchasing Department**

- H.32. Award ITB #25-37 Road Material Flexible Base
- H.33. Renewal of Flood Insurance for the Sheriff's Office
- **H.34.** Amend Court Order J.6 Dated March 25, 2025 Approve the Renewal of Property Insurance
- H.35. Renewal of Flood Insurance for Narcotics Unit

# H.36. Transfer of Surplus Vehicle

# **Texas AgriLife Extension Services**

**H.37.** Out of State Travel

#### I. DISCUSSION

# **County Clerk**

I.1. Election Precinct Changes

# **District Attorney**

**I.2.** Adjustment of Justice of the Peace Precinct 3 and Precinct 1 Boundaries and Voting Precincts 39 and 16

# **Purchasing Department**

- **I.3.** Advertise Request for Proposals for Widening for Right Turn Deceleration Lane
- **I.4.** Advertise Request for Proposals for Brazoria County Precinct 4 North Annex CR 58 Municipal Utility District (MUD) Utility Connections

# **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
- **J.2.** Consultation with Attorney regarding Pulice Construction, Inc. vs. Brazoria County, Texas and Brazoria County Toll Road Authority
- **J.3.** Pending Litigation Cullen RV Resort
- **J.4.** Potential Litigation James Michael Herring

#### 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.5.** Discuss Real Property
- J.6. Discuss Real Property 13.9 acres Victory Lane
- K. ANNOUNCEMENTS
- L. WORKSHOP NONE
- M. ADJOURN

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