



BRAZORIA COUNTY COMMISSIONERS COURT

MINUTES

BE IT REMEMBERED THAT ON JANUARY 28, 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 Jay Burrige
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 - January 14, 2025 9:00 AM

RESULT: APPROVED
MOVER: Ryan Cade
SECONDER: David R. Linder
AYES: Judge Sebesta Jr., Commissioner Burrige, 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

G.1. Angleton Independent School District - Superintendent Phil Edwards

H. CONSENT

| | |
|------------------|---|
| RESULT: | PASSED THE CONSENT AGENDA |
| MOVER: | Ryan Cade |
| SECONDER: | David R. Linder |
| AYES: | Judge Sebesta Jr., Commissioner Burrige, Commissioner Cade, Commissioner Adams, and Commissioner Linder |

Constable Precinct 2

H.1. 2024 Racial Profiling Report - Constable Precinct 2

Constable Precinct 3

H.2. 2024 Racial Profiling Report - Constable Precinct 3

Constable Precinct 4

H.3. 2024 Racial Profiling Report - Constable Precinct 4

District Attorney

H.4. Correction Deed - Cradle of Texas Conservancy

Tax Assessor - Collector

H.5. Monthly Collections Report for December 2024

Auditor

H.6. Auditor's Monthly Report

H.7. Payment of Bills

CDBG/HUD/Welfare Department

H.8. Brazoria County Community Development Program Year (PY) 2016 HOME Program Grant Close-Out

Corrections made to attachments.

Emergency Management

H.9. Brazoria County Emergency Management Plan, Annex J

Engineer

H.10. Accept Final Plat of El Bernardo Estates- Abstract 57 (Precinct 4)

H.11. Close, Vacate, and Abandon Part of a Public Road and Its Rights-of-Way of Record in Abstract 416 (Precinct 3)

Health

H.12. Ratification of Contract No. HHS001503400032 (W.I.C Program) with DSHS

Human Resource

H.13. Appointment to Brazoria County Children's Protective Services Board

H.14. Deputy Constable Appointment - Constable Precinct 1

H.15. Deputy Constable Appointments - Constable Precinct 2

H.16. Deputy Constable Appointments - Constable Precinct 3

Library

H.17. Brazoria County Library System Patron Code of Conduct

Parks

H.18. Authorize Contract for Housing Incident to Employment for Hanson Riverside County Park

H.19. Parks Board Appointments

Purchasing Department

H.20. Renew with Price Increase for RFP #21-21 Aerial Mosquito Spraying

H.21. Renew with Price Increase for ITB #21-26 Waste Management Services - Dumpsters

H.22. Renew RFP #21-84 Disaster Monitoring Services

H.23. Advertise Request for Proposals for Integrated Library Software

H.24. Reject Submissions for RFSQ #25-12 Appraisal Services for CDBG-DR

H.25. Reject Submissions for ITB #25-14 County Road 48 (Airline Road North) at County Road 1056 (Pamona Pkwy) Traffic Signal Improvements

H.26. Advertise Request for Proposals for Appraisal Services for CDBG-DR Project 20-065-118-C388

H.27. Advertise Request for Proposals for County Road 48 (Airline Road North) at County Road 1056 (Pomona Pkwy) Traffic Signal Improvements

Texas AgriLife Extension Services

H.28. Out of State Travel

H.29. Out of State Travel

I. DISCUSSION

Treasurer

I.1. Treasurer's Monthly Cash & Investment Report for December 2024

| | |
|------------------|--|
| RESULT: | APPROVED |
| MOVER: | Stacy L. Adams |
| SECONDER: | Ryan Cade |
| AYES: | Judge Sebesta Jr., Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder |

Engineer

I.2. Construction Material Testing - West and Central Service Center Improvement Projects

| | |
|------------------|--|
| RESULT: | APPROVED |
| MOVER: | David R. Linder |
| SECONDER: | Ryan Cade |
| AYES: | Judge Sebesta Jr., Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder |

I.3. Open Public Hearing for Regulatory Signs for the Road and Bridge Department (Precincts 2, 3, and 4)

| | |
|------------------|--|
| RESULT: | APPROVED |
| MOVER: | Stacy L. Adams |
| SECONDER: | David R. Linder |
| AYES: | Judge Sebesta Jr., Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder |

I.4. Close Public Hearing for Regulatory Signs for the Road and Bridge Department (Precincts 2, 3, and 4)

| | |
|------------------|--|
| RESULT: | APPROVED |
| MOVER: | Stacy L. Adams |
| SECONDER: | Ryan Cade |
| AYES: | Judge Sebesta Jr., Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder |

I.5. Accept Posting of Regulatory Signs for the Road and Bridge Department (Precincts 2, 3, and 4)

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

Human Resource

I.6. Mosquito Control Reorganization

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

Purchasing Department

I.7. Award RFP #24-58 On-Site Employee Medical and Wellness Clinic Provider

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

I.8. Evaluation Committee for Courthouse Café Operations

Judge Sebesta added Commissioner Jay Burridge, Pct.1 to the committee

RESULT: APPROVED
MOVER: Stacy L. Adams
SECONDER: Ryan Cade
AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

Department Heads

William Lassiter - Building Maintenance Superintendent
 William Howell - Constable Pct. 2
 Bryan Frazier - Director of Parks
 Bo Stallman - Sheriff
 Mike Fulton - Constable Pct. 1

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 10:02 a.m. Commissioners Court entered into Closed Session.

At 10:55 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 10:55 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 551.087

Discussion or deliberation regarding Economic Development Negotiations

J.2. Discussion of Tax Abatement

No action taken at this time

K. ANNOUNCEMENTS**L. WORKSHOP - NONE****M. ADJOURN**

As no further matters were to be had, Commissioners Court recessed this Special Session at 10:55 AM.

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