



**MEETING NOTICE  
COMMISSIONERS COURT  
BRAZORIA COUNTY**

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**Tuesday, December 10, 2024**

**9:00 AM**

**Commissioners Courtroom**

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**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 PAYNE**

**D. APPROVAL OF MINUTES**

**D.1. Commissioners Court Special Session - November 26, 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 - NONE**

**G. FORMAL REPORTS AND APPEARANCES**

- G.1.** Bay Area Houston Transportation Partnership (BayTran) - President and CEO, Amy Skicki
- G.2.** Perdue, Brandon, Fielder, Collins, & Mott, L.L.P. - Delinquent Taxes / Fines & Fees - Mike Darlow
- G.3.** Pearland Mayor Kevin Cole and Pearland City Manager Trent Epperson

## **H. CONSENT**

### **County Judge**

- H.1.** Southeast Texas Housing Finance Corporation
- H.2.** Appointments to Brazoria County Historical Commission 2025 - 2026

### **District Attorney**

- H.3.** Eminent Domain Database Report
- H.4.** Deliberation of Business and Financial Issues Related to Agreement for Medical Examiner Services
- H.5.** Amendment to the Market Valuation Waiver Agreement for SH 99 (Grand Parkway)
- H.6.** Amend Lease and Access Agreement with ActionS Incorporated of Brazoria County
- H.7.** Brazoria County Adult Probation use of Adult Probation Classrooms
- H.8.** Commissioner Reappointments to the Brazoria County Emergency Services District No. 1
- H.9.** Commissioner Reappointments to the Brazoria County Emergency Services District No. 2
- H.10.** Commissioner Reappointments to the Brazoria County Emergency Services District No. 3
- H.11.** Commissioner Reappointments to the Brazoria County Emergency Services District No. 4
- H.12.** Commissioner Reappointments to the Brazoria County Emergency Services District No. 5
- H.13.** Commissioner Reappointments to the Brazoria County Emergency Services District No. 6

### **Tax Assessor - Collector**

**H.14.** Account Number: 0084-0091-110 Resale Meeting of: November 26, 2024

**H.15.** Account Number: 0314-0014-000 Resale Meeting of: November 26, 2024

**H.16.** Account Number: 7642-0157-000 Resale Meeting of: November 26, 2024

### **Airport**

**H.17.** Out of State Travel

### **Auditor**

**H.18.** Payment of Bills

**H.19.** FY 2025: Additional Funds

**H.20.** American Rescue Plan Act Funds Authorization

**H.21.** Keep Brazoria County Beautiful Association Insurance

### **CDBG/HUD/Welfare Department**

**H.22.** Monthly Reports Welfare Reports

**H.23.** Monthly Section 8 Reports

**H.24.** Brazoria County Community Development Consolidated Annual Performance and Evaluation Report (CAPER)

### **Emergency Management**

**H.25.** Memorandum of Understanding with Gulf Coast Rescue Squad

**H.26.** Memorandum of Understanding with ActionS Incorporated of Brazoria County

**H.27.** Memorandum of Understanding with Life Foursquare Church

### **Engineer**

**H.28.** Interlocal Agreement with the City of Hillcrest Village No. IS25-0007

**H.29.** Interlocal Agreement with the City of Iowa Colony No. IS25-0005

**H.30.** Final Acceptance of Roads - Sierra Vista West Section 5 - Abstract 329 (Precinct 4)

**H.31.** Accept Drainage Maintenance Easement

**H.32.** Close, Vacate, and Abandon Part of a Public Road and Its Rights-of-Way of Record in Abstracts 469, 541, and 320 (Precinct 2)

**H.33.** Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns

**H.34.** Emergency Repair for City of Lake Jackson

### **Flood Plain**

**H.35.** Beachfront Construction Permit - 206 San Luis Blvd, Treasure Island, Freeport, Abstract 29 S.F. Austin Blk 3 Lt 22, (Precinct 1)

### **Health**

**H.36.** Public Health Liaison

### **Human Resource**

**H.37.** Overtime Report

**H.38.** Reappointment to Brazoria County Children's Protective Services Board

**H.39.** Reappointment to Brazoria County Children's Protective Services Board

**H.40.** Reappointment to Brazoria County Children's Protective Services Board

### **Information Systems**

**H.41.** Purchase of Cell Phone

**H.42.** Resolution - Breach Attack Simulation Project

### **Juvenile Justice**

**H.43.** General Contract Provisions between Brazoria County and Houston Galveston Area Council (H-GAC)

### **Library**

**H.44.** Appointments to the Brazoria County Library System Advisory Board

### **Parks**

**H.45.** Authorize Parks Department Programs, Services, and Fees

### **Purchasing Department**

**H.46.** Purchase of a New Computer Aided Dispatch and Records Management System for the Sheriff's Office

**H.47.** Amend Court Order I.1. Dated November 26, 2024 Advertise for Medical Services - Juvenile Justice Department and the Sheriff's Office Detention Center

**H.48.** Amend Contract #12-41 OSSI Public Safety Software

**H.49.** Furniture Purchase for New Parks Headquarters Building

**I. DISCUSSION**

**County Judge**

**I.1.** Parks Headquarter Improvements

**Treasurer**

**I.2.** Treasurer's Monthly Cash & Investment Report for October

**Engineer**

**I.3.** Construction Material Testing - Pavement Repairs for Silverlake Phase 1

**I.4.** Property Donation in Memory of James Levi "Pete" Runnels

**I.5.** Replacement of West Service Center Truck

**Purchasing Department**

**I.6.** Award RFP #24-18 The Purchase of Law Enforcement Uniforms, Accessories and Body Armor

**I.7.** Award RFP #25-01 Citizen Corps and Medical Reserve Corps Training

**I.8.** Award ITB #25-04 Road Safety Products Signs and Posts

**I.9.** Firms for Broker - Dealer Investment Services

**I.10.** Advertise Request for Proposals for Purchase of Airport Rescue Firefighting Truck

**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 - Keep Brazoria County Beautiful

**Texas Govt Code 551.0725**

The commissioners court of a county may conduct a closed meeting to deliberate business and financial issues relating to a contract being negotiated if, before conducting the closed meeting:

(1) the commissioners court votes unanimously that deliberation in an open meeting would have a detrimental effect on the position of the commissioners court in negotiations with a third person; and

(2) the attorney advising the commissioners court issues a written determination that deliberation in an open meeting would have a detrimental effect on the position of the commissioners court in negotiations with a third person.

**J.3.** The Court will Deliberate Contract Matters Related to the Agreement for Medical Examiner Services as Authorized by Government Code, Section 551.0725

**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**