



BRAZORIA COUNTY COMMISSIONERS COURT

MINUTES

BE IT REMEMBERED THAT ON DECEMBER 10, 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

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 PAYNE

D. APPROVAL OF MINUTES

D.1. Commissioners Court Special Session - November 26, 2024 9:00 AM

RESULT: APPROVED
MOVER: Stacy L. Adams
SECONDER: Ryan Cade
AYES: 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 - 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

RESULT: PASSED THE CONSENT AGENDA
MOVER: Stacy L. Adams
SECONDER: Ryan Cade
AYES: Judge Sebesta Jr., Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

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

Item was moved to Discussion for Commissioner Payne to abstain from the vote due to being on the board for Actions, Inc.

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

- 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

Dollar amount on Order was corrected from \$2,400.00 to \$9,810.00.

H.49. Furniture Purchase for New Parks Headquarters Building

I. DISCUSSION

County Judge

I.1. Parks Headquarter Improvements

Order updated by Judge Sebesta adding verbiage to name the Parks Department Headquarter facility in honor of Commissioner Donald "Dude" Payne.

RESULT:	APPROVED
MOVER:	L.M. "Matt" Sebesta Jr.
SECONDER:	Stacy L. Adams
AYES:	Judge Sebesta Jr., Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

Treasurer

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

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

Engineer

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

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

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

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

I.5. Replacement of West Service Center Truck

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

Purchasing Department

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

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

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

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

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

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

I.9. Firms for Broker - Dealer Investment Services

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

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

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

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).

At 9:51 a.m. Commissioners Court entered into Closed Session.

At 11:04 a.m. Commissioners Court was again in open session with all members present and the following order was had:

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

J.2. Consultation with Attorney - Keep Brazoria County Beautiful

No action taken at this time

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. Additional Agreement with University Texas Medical Branch for Medical Examiner Services

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

K. ANNOUNCEMENTS

L. WORKSHOP - NONE

M. RECESS

As no further matters were to be had, Commissioners Court recessed this Regular Session at 11:06 AM.

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

Joyce Hudman