

MEETING NOTICE COMMISSIONERS COURT BRAZORIA COUNTY

Tuesday, March 11, 2025

9:00 AM

Commissioners Courtroom

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 BURRIDGE
- D. APPROVAL OF MINUTES
 - **D.1.** Commissioners Court Regular Session February 11, 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 History Month

F.2. Resolution - Aviation Day 2025

G. FORMAL REPORTS AND APPEARANCES

G.1. Perdue, Brandon, Fielder, Collins, & Mott, L.L.P. - Delinquent Taxes / Fines & Fees - Mike Darlow

H. CONSENT

County Clerk

H.1. Deputation in the County Clerk's Office

District Attorney

- **H.2.** Memorandum of Understanding for Use of ADAPT Program in the County's Youth Diversion Plan
- H.3. Approve Contingent Fee Contract with Perdue Brandon Fielder Collins and Mott, LLP Pursuant to Section §6.30 of the Tax Code, said Contract Being for the Collection of Delinquent Government Receivables Owed to Brazoria County and Notice of Said Contract is Posted with the Agenda in Accordance with Section §2254 of the Government Code

Tax Assessor - Collector

- **H.4.** Monthly Collections Report for January 2025
- **H.5.** Waiver of Penalty and Interest on Delinquent Taxes
- **H.6.** Waiver of Penalty and Interest on Delinquent Taxes
- **H.7.** Refunds in Excess of \$2,500.00

Airport

- **H.8.** Authorize Temporary Change in Aviation Gas Pricing
- **H.9.** Authorize Use of County Airport for LBX Fly-In, presented by LBX Fly-In

Auditor

- H.10. Payment of Bills
- H.11. FY 2025: Line Item Transfer
- H.12. FY 2025: Line Item Transfer
- H.13. FY 2025: Additional Funds

- **H.14.** Renewal of Contract between Brazoria County and the Texas Department of Family and Protective Services
- **H.15.** Auditor's Monthly Report
- H.16. FY 2025: Line Item Transfer

CDBG/HUD/Welfare Department

- H.17. Monthly Welfare Reports
- H.18. Brazoria County Rehab/Reconstruction Program

Engineer

- **H.19.** Interlocal Agreement with the City of West Columbia No. IS25-0017
- **H.20.** Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns
- **H.21.** Right of Way for CR 400 Realignment Parcel 019 (Precinct 4)
- **H.22.** Right of Way for CR 400 Realignment Parcel 021 (Precinct 4)
- H.23. Conditional Acceptance of Roads Pomona Section 28 Abstract 417 (Precinct 4)
- H.24. Final Acceptance of Roads Kirby Drive Street Dedication No. 3 -Abstract 563 (Precinct 4)
- **H.25.** Conditional Acceptance of Roads Pomona Section 29 Abstract 417 (Precinct 4)
- H.26. Conditional Acceptance of Roads Pradera Oaks Section Twelve -Abstract 69 (Precinct 4)
- **H.27.** Road Use Agreement between Brazoria County and Brazosport Water Supply Corporation

Facilities Management

H.28. Electric Distribution Line Easement - Alvin Annex Building

Human Resource

- **H.29.** Overtime Report
- **H.30.** HUD Department Reorganization

Library

- **H.31.** Brazoria County Library System's Annual Accreditation Report
- H.32. Out of State Travel
- H.33. March 2025 Library Book Sale

Purchasing Department

- H.34. Renew ITB #23-22 Oils and Lubricants
- **H.35.** Renew ITB #23-14 Mowing with Hay Production
- **H.36.** Renew ITB #21-31 Road Materials Patching Materials
- **H.37.** Amend Court Order H.23 Dated January 28, 2025 Advertise Request for Proposals for Integrated Library Software
- **H.38.** Renew with Price Increase ITB #21-47 Waste Management Services Port-A-Cans
- **H.39.** Renew with a Price Increase ITB #21-32 Road Materials Surface Courses
- **H.40.** Reject Submissions for ITB #25-44 Scrap Metal Disposition
- **H.41.** Add Location to RFP #22-83 Monitoring of County Fire Alarm Systems
- **H.42.** Amend Court Order H.44 Dated January 14, 2025 "Amend RFSQ #21-62 Courthouse Expansion Auditing Services"

I. DISCUSSION

District Attorney

I.1. Application for VCLG Grant Funds for 2026-2027

Treasurer

I.2. Treasurer's Monthly Cash & Investment Report for January 2025

Auditor

I.3. Issuance of a Purchase Order After the Fact - Sheriff's Office

Human Resource

I.4. Re-Grade

Purchasing Department

I.5. Advertise Request for Proposals for Grant Administrator

- **I.6.** Award RFP #25-36 Appraisal Services for CDBG-DR-Project 20-065-118-C388
- **I.7.** Advertise Request for Proposals for Employee Health Benefits
- **I.8.** Award RFSQ #25-22 Health Services for the Sheriff's Office and the Juvenile Justice Departments

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.** Pending Litigation 3:23-0161 in the Southern District of Texas
- **J.2.** Consultation with Attorneys regarding Hazard Mitigation Program
- **J.3.** Pending Litigation Civil Action No. 3:25-cv-0044 in the Southern District of Texas
- **J.4.** Discuss Potential Litigation
- **J.5.** Potential Litigation RESTORE Act Funds
- **J.6.** Pending Litigation Cause No. 132016-CV in the 149th District Court
- **J.7.** Consultation with Attorney Regarding Juvenile Mental Health

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.8. Deliberate the Value of County Property for the Purpose of Insurance Renewal

Texas Govt Code 551.087

Discussion or deliberation regarding Economic Development Negotiations

J.9. Discussion of Tax Abatement

- 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