



**MEETING NOTICE
COMMISSIONERS COURT
BRAZORIA COUNTY**

Tuesday, June 11, 2024

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 LINDER

D. APPROVAL OF MINUTES

D.1. Commissioners Court Special Session - May 28, 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

F.1. Proclamation - Elder Abuse Awareness Month

G. FORMAL REPORTS AND APPEARANCES - NONE

H. CONSENT

County Clerk

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

District Attorney

H.2. Order Setting Hearing Date - Guidelines and Criteria for Granting Tax Abatement in a Reinvestment Zone Created in Brazoria County

Sheriff's Office

H.3. Participation in Law Enforcement Support Office (LESO) Program

Tax Assessor - Collector

H.4. Account Number: 1546-2062-000 Resale Meeting of: May 28, 2024

H.5. Account Number: 1539-0131-003 Resale Meeting of: May 28, 2024

Auditor

H.6. Payment of Bills

H.7. FY 2024: Line Item Transfer

H.8. FY 2024: Line Item Transfer

H.9. FY 2024: Line Item Transfer

H.10. Audit Report for Emergency Services District No. 2

H.11. Audit Report for Emergency Services District No. 3

H.12. Audit Report for Emergency Services District No. 4

H.13. Audit Report for Emergency Services District No. 6

H.14. American Rescue Plan Act (ARPA) Lost Revenue Funding for Sheriff's Office Roadway and Cemetery Pad

CDBG/HUD/Welfare Department

H.15. Monthly Welfare Reports

H.16. Monthly Section 8 Reports

- H.17.** Texas Department of Housing and Community Affairs (TDHCA) Emergency Solutions Grant (ESG)

Engineer

- H.18.** Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns
- H.19.** Final Acceptance of Roads - Pomona Section 22 - Abstract 417 (Precinct 4)
- H.20.** Ratify TCEQ Texas Emissions Reduction Plan Grant Applications
- H.21.** Conditional Acceptance of Roads - Pomona Section 25 - Abstract 563 (Precinct 4)
- H.22.** Maintenance of the Brazoria Cemetery

Texas AgriLife Extension Services

- H.23.** Out of State Travel

Parks

- H.24.** Temporary Closure of Quintana Pier and the surrounding areas along the beach for Renovation and Extension of the Pier
- H.25.** Order Setting Hearing Date - Consider Placement of “No Visible Wake” Signs on Austin Bayou

Purchasing Department

- H.26.** Disposal of Surplus Items
- H.27.** Cancel Award for “ITB # 21-12 Plumbing Supplies” for Apple Specialties Inc.
- H.28.** Approve Renewal with a Rate Increase for Waste Connections Inc.
- H.29.** Name Change Affidavit and Amendment
- H.30.** Renew RFP #22-42 Fuel Card Services
- H.31.** Cancel Court Order I.12 Dated May 9, 2024 Award RFP #24-14 Drug and Alcohol Testing Services for CSCD
- H.32.** Donation to the Columbia-Brazoria I.S.D. and Sweeny Police Departments
- H.33.** Price Increase for ITB #20-49 Road Materials - Flexible Base

H.34. Change Order No. 1 for Communications Tower for the Sheriff's Office

H.35. Change Order No. 1 for PeopleSoft Upgrade with Sierra Cedar

I. DISCUSSION

Constable Precinct 4

I.1. Appointment of Emergency Services District No. 3 Commissioner

Auditor

I.2. Issuance of Purchase Order After the Fact

Purchasing Department

I.3. Award RFP# 24-14 Drug and Alcohol Testing Services for CSCD

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. Discuss Cause No. 128,872CV - City of Angleton v. Brazoria County.

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.3. Discuss Lease of Airport Property

J.4. Discussion Regarding Acceptance of Property from State of Texas

K. ANNOUNCEMENTS

L. WORKSHOP

L.1. Tax Abatement Guidelines

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