



BRAZORIA COUNTY COMMISSIONERS COURT

MINUTES

BE IT REMEMBERED THAT ON JUNE 11, 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 LINDER

D. APPROVAL OF MINUTES

D.1. Commissioners Court Special Session - May 28, 2024 9:00 AM

RESULT: APPROVED
MOVER: Ryan Cade
SECONDER: David R. Linder
AYES: Judge Sebesta, 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**F.1. Proclamation - Elder Abuse Awareness Month**

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

G. FORMAL REPORTS AND APPEARANCES - NONE**H. CONSENT**

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

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 April 9, 2024 Award RFP #24-14 Drug and Alcohol Testing Services for CSCD

Date of Order to be cancelled was corrected to April 9, 2024.

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

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

Auditor

I.2. Issuance of Purchase Order After the Fact

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

Purchasing Department

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

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

Department Heads

Kaysie Stewart - County Auditor

Bryan Frazier - Parks Director

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 9:24 a.m. Commissioners Court entered into Closed Session.

At 10:14 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. Discuss Cause No. 128,872CV - City of Angleton v. Brazoria County.

No action taken at this time

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

No action taken at this time

J.4. Acceptance of a Portion of State Loop 419

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

K. ANNOUNCEMENTS**L. WORKSHOP**

At 10:15 a.m. Commissioners Court entered into a Workshop.

L.1. Tax Abatement Guidelines

M. RECESS

As no further matters were to be had, Commissioners Court recessed this Regular Session at 10:14 a.m.

At 10:15 a.m. Commissioners Court entered into a Workshop.

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

Joyce Hudman