

MEETING NOTICE COMMISSIONERS COURT BRAZORIA COUNTY

Tuesday, August 12, 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 Special Session July 22, 2025 9:00 AM
 - **D.2.** Commissioners Court Budget Workshop Meeting July 21, 2025 1:00 PM

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. DR-4332 Elevation Program Update - Steve Mataro GrantWorks, Inc.

H. CONSENT

County Judge

H.1. Resolution - Southeast Texas Housing Finance Corporation (SETH) Single Family Mortgage Origination Program

Constable Precinct 4

H.2. Out of State Travel

County Clerk

- **H.3.** Collections Department Quarterly Report
- **H.4.** Order of Constitutional Amendment Election
- **H.5.** Appointment of Election Judges and Alternate Judges

District Courts

H.6. Out of State Travel

Sheriff's Office

- **H.7.** Out of State Travel
- H.8. Electronic Detection K-9 Grant
- **H.9.** Purchase of Items for Courthouse Security

Tax Assessor - Collector

- **H.10.** Refund in Excess of \$2,500.00
- H.11. 2026 Optional Fees
- **H.12.** Account Number: 4940-0002-000 Resale Meeting of: May 27, 2025

Auditor

H.13. Payment of Bills

H.14. FY 2025: Line Item Transfer

H.15. FY 2025: Line Item Transfer

- H.16. FY 2025: Line Item Transfer
- H.17. FY 2025: Line Item Transfer
- H.18. FY 2025: Additional Funds
- **H.19.** Audit Report for Brazoria County Emergency Services District No. 2
- H.20. FY 2025: Line Item Transfer
- H.21. FY 2025: Record Budget for Other Funds
- H.22. FY 2025: Line Item Transfer
- H.23. FY 2025: Line Item Transfer
- H.24. FY 2025: Line Item Transfer

CDBG/HUD/Welfare Department

H.25. Brazoria County Community Development's Program Years (PY) 2025-2029 Consolidated Plan and 2025 Annual Action Plan

Engineer

- **H.26.** Exception to Subdivision Platting for CR 36, LLC (Precinct 4)
- **H.27.** Oyster Creek Gauges Joint-Funding Agreement (Precinct 4)
- **H.28.** Interlocal Agreement with the City of Pearland No. IS25-0009
- **H.29.** Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns
- **H.30.** Final Acceptance of Roads Pomona Section 25 Abstract 563 (Precinct 4)

Facilities Management

H.31. Interlocal Agreement with City of Angleton - Facility Use

Flood Plain

H.32. Out of State Travel

Health

H.33. Lease Agreement - WIC

Juvenile Justice

H.34. Donation from Brazosport College

Library

H.35. Acceptance of Gift

Purchasing Department

- **H.36.** Professional Service Agreement for Museum Exterior Restoration Project
- H.37. Utilize BuyBoard Cooperative Contract for Auctioneering Services
- **H.38.** Renew ITB #23-74 Battery Consignment
- **H.39.** Renew RFP #22-83 Monitoring of County Fire Alarm Systems
- H.40. Renew RFP #24-14 Drug and Alcohol Testing Services for CSCD
- **H.41.** Change Order No. 2 for RFP #25-23 Generators for the Sheriff's Office
- **H.42.** Change Order No. 2 for RFP #22-43 Generator Service and Emergency Rental
- H.43. Renew ITB #23-22 Oils and Lubricants
- **H.44.** Solicit Bids for the Purchase and Installation of Heavy Equipment Tires
- **H.45.** Amendment to RFP #19-16 Aviation Fuel for the Airport
- **H.46.** Lease Agreement for Multi-Function Devices

I. DISCUSSION

County Clerk

- **I.1.** Open Public Hearing Regarding Continuation of the County Clerk's Preservation and Restoration Record Archive Fee
- **I.2.** Close Public Hearing Regarding Continuation of the County Clerk's Preservation and Restoration Records Archive Fee
- **I.3.** Continuation of the County Clerk's Preservation and Restoration Record Archive Fee

Engineer

- **I.4.** Engineering Services to Develop Plans, Specifications and Estimates for CR 676 at Varner Creek Replacement (Precinct 4)
- **I.5.** Right of Way Acquisition CR 400 Realignment (Precinct 4)

- **I.6.** Engineering Services for the Wild Peach Village Drainage Improvements (Precinct 4)
- **I.7.** Engineering Services for Pavement Repairs for the Bar X Phase V Project (Precinct 4)
- **I.8.** Engineering Services for the Pavement Repairs to Silverlake Subdivision Phase 2 (Precinct 2)
- **I.9.** Engineering Services for the Concrete Pavement Repairs Bar X Phase V (Precinct 4)
- **I.10.** Open Public Hearing for Revision of the Brazoria County Thoroughfare Plan
- **I.11.** Close Public Hearing for Revision of the Brazoria County Thoroughfare Plan
- I.12. Accept Revision of the Brazoria County Thoroughfare Plan
- **I.13.** Engineering Services for the Pavement Repairs to Silverlake Subdivision Phase 2 (Precinct 2)

Environmental Health

I.14. Bavaria AutoParts, LLC - Exemption Request

Human Resource

- **I.15.** Increase Judicial Salaries/Supplements per Senate Bill 293
- **I.16.** 457 Plan Consulting Agreement with Global Retirement Partners, LLC (HUB)

Purchasing Department

I.17. Award RFP #25-57 Widening for Right Turn Deceleration Lane Along NB FM 523 to EB CR 792

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. 125921-CV Pulice Construction v. Brazoria County, et al
- **J.3.** Consultation with Attorneys Regarding Permitting Processes
- **J.4.** Discuss Potential Litigation 10602 and 10614 Blue Water Hwy, Freeport
- 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