



## **MEETING NOTICE COMMISSIONERS COURT BRAZORIA COUNTY**

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**Tuesday, June 24, 2025**

**9:00 AM**

**Commissioners Courtroom**

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### **Special 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 ADAMS**

**D. APPROVAL OF MINUTES**

**D.1.** Commissioners Court Regular Session - June 10, 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 - Pollinator Week

**G. FORMAL REPORTS AND APPEARANCES**

- G.1.** Texas A&M AgriLife Extension Service of Brazoria County - Horticulture Agent  
Kimberly Mayer - Master Gardener Program

**H. CONSENT**

**County Judge**

- H.1.** Re-Appointment to Gulf Coast Water Authority  
**H.2.** Appointments to the Gulf Coast Workforce Board

**County Clerk**

- H.3.** Deputation in the County Clerk's Office

**Tax Assessor - Collector**

- H.4.** Account Number: 8110-3450-000 Resale Meeting of: April 22, 2025  
**H.5.** Account Number: 1538-0014-003 Resale Meeting of: April 22, 2025  
**H.6.** Account Number: 0118-0288-000 Resale Meeting of: March 25, 2025  
**H.7.** Account Number: 0095-0005-002 Resale Meeting of: March 25, 2025  
**H.8.** Monthly Collections Report for May 2025

**Airport**

- H.9.** Airport Lease Agreement - L3 Harris Technologies, Inc.

**Auditor**

- H.10.** Payment of Bills  
**H.11.** FY 2025: Line Item Transfer  
**H.12.** Resolution - Texas Secretary of State 2025 Election Security Sub-Grant  
**H.13.** Auditor's Monthly Report

**CDBG/HUD/Welfare Department**

- H.14.** Monthly Welfare Reports  
**H.15.** Monthly Section 8 Reports  
**H.16.** Brazoria County Rehabilitation / Reconstruction Program

## **Engineer**

- H.17.** Right of Way for CR 400 Realignment - Parcel 016 (Precinct 4)
- H.18.** Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns

## **Purchasing Department**

- H.19.** Renew RFP #22-43 Generator Service and Emergency Rental
- H.20.** Change Order No. 1 for Professional Services Agreement for ING Garza, LLC
- H.21.** Interlocal Agreement with the City of Cedar Park, Texas
- H.22.** Amend Court Order I.5. Dated May 27, 2025 Advertise Request for Proposals for Stop Loss Insurance
- H.23.** Reject the Submittal for CSP #25-24 Water Treatment Plant Improvements for the Sheriff's Office

## **I. DISCUSSION**

### **Constable Precinct 4**

- I.1.** Acceptance of Donation from Phillips 66

### **District Attorney**

- I.2.** Open Public Hearing on the Assignment of the Tax Abatement Agreement with Volkswagen Group of America, Inc. and PRP KDC Freeport Development, LLC for Property Located in City of Freeport Reinvestment Zone No. 2022-01
- I.3.** Close Public Hearing on the Assignment of the Tax Abatement Agreement with Volkswagen Group of America, Inc. and PRP KDC Freeport Development, LLC for Property Located in City of Freeport Reinvestment Zone No. 2022-01
- I.4.** Approve the Assignment of the Tax Abatement Agreement with Volkswagen Group of America, Inc. and PRP KDC Freeport Development, LLC for Property Located in City of Freeport Reinvestment Zone No. 2022-01

## **Auditor**

- I.5.** Issuance of a Purchase Order After the Fact - North Service Center

## **Engineer**

- I.6. Issue Change Order for ITB #23-82 Brazoria County Road 58 Widening from CR 48 to Savannah Development

#### **Purchasing Department**

- I.7. Advertise Request for Proposals for Concrete Pavement Repairs 2025 Bar X, Phase V
- I.8. Advertise Request for Proposals for Pavement Repairs for Silverlake Phase II
- I.9. Reject and Re-Advertise Purchase of Airport Rescue Firefighting Truck

#### **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. Contemplated Litigation - 10602 and 10614 Bluewater Highway
- J.3. Pending Litigation - Cullen RV Resort
- J.4. Discuss Settlement in Pending Litigation - Cause No. 32016-CV
- J.5. Consultation with Attorney Regarding DSHS Grant Funding

#### **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.6. Discuss Lease of Airport Property

### **K. ANNOUNCEMENTS**

### **L. WORKSHOP - NONE**

### **M. ADJOURN**

**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