



MEETING NOTICE COMMISSIONERS COURT BRAZORIA COUNTY

Tuesday, May 13, 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 JUDGE SEBESTA

D. APPROVAL OF MINUTES

D.1. Commissioners Court Special Session - April 22, 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 - The Masons of Texas 190th Anniversary

F.2. Proclamation - National Police Week

F.3. Resolution - Lone Star Coastal National Recreation Area

G. FORMAL REPORTS AND APPEARANCES - NONE

H. CONSENT

County Judge

H.1. Southeast Texas Housing Finance Corporation - Bay Terrace Apartments

H.2. Southeast Texas Housing Finance Corporation - Wyndham Park Apartments

County Clerk

H.3. Collections Department Quarterly Report

Sheriff's Office

H.4. Out of State Travel

H.5. Participation in Law Enforcement Support Office (LESO) Program

H.6. Overtime for Beach Operations

H.7. Summer Season Beach Overtime

Tax Assessor - Collector

H.8. Refunds in Excess of \$2,500.00

Airport

H.9. Out of State Travel

H.10. Out of State Travel

Auditor

H.11. Payment of Bills

H.12. FY 2025: Line Item Transfer

H.13. FY 2025: Record Budgets for Other Funds

H.14. FY 2025: Line Item Transfers

H.15. FY 2025: Additional Funds

CDBG/HUD/Welfare Department

H.16. Agreement between Brazoria County and Reliant Energy Retail Services, LLC

H.17. Agreement between Brazoria County and Fidelity National Title Company

Engineer

H.18. Interlocal Agreement with Varner Creek Utility District

H.19. Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns

H.20. Close, Vacate, and Abandon Part of a Public Road and Its Rights-of-Way of Record in Abstract 291 (Precinct 4)

H.21. Rescind Court Order H.41 Dated February 13, 2024

Environmental Health

H.22. Waive OSSF Permit Fee for Brazoria County Parks Department Resoft Park (Precinct 3)

Health

H.23. Ratification of Contract No. HHS001331300008 Amendment No. 2 with DSHS

H.24. DSHS Contract No. HHS001588400008 for RLSS/LPHS

Human Resource

H.25. Positions Reorganization - Juvenile Justice to District Attorney

Purchasing Department

H.26. Renew RFP #22-42 Fuel Card Services

H.27. Amend Court Order H.34 Dated November 12, 2024 Job Order Contract for Juvenile Detention Center

H.28. Transfer of Surplus Vehicle and Material

H.29. Change Order No. 1 for San Luis Pass Deck Replacement Project

H.30. Change Order No. 2 for Parks Headquarters Building

H.31. Renew Pinnacle Towers LLC / Crown Castle

H.32. Change Order No. 1 for RFP #25-23 Generators for the Sheriff's Office

H.33. Amend Court Order H.29 Dated March 25, 2025 - Renew ITB #21-12 Plumbing Supplies

H.34. Professional Service Agreement for Airport Generator Project

H.35. Interlocal Agreement with Region 6 Education Service Center (ESC 6)

Toll Road Authority

H.36. Treasurer's Monthly Cash and Investment Report for Toll Road Funds for March 2025 and Quarterly Report for 2nd Quarter FY2025

I. DISCUSSION

Treasurer

I.1. Treasurer's Monthly Cash and Investment Report for March 2025 and 2nd Quarter FY2025

Auditor

I.2. Issuance of a Purchase Order After the Fact - Road and Bridge Precinct 3

Engineer

I.3. Engineering Services for the CR 48 at CR 1056 Traffic Signal Improvements

I.4. Engineering Services for the Widening for Right - Turn Deceleration Lane Along FM 523 to CR 792

I.5. Engineering Services for the Savannah Parkway Panel Replacement, Savannah Parkway Hooded Left - Turn Lane, CR 101 at CR 101F Left - Turn Lane, and Manvel Parking Lot

I.6. Open Public Hearing for Regulatory Signs for the Road and Bridge Department (Precinct 4)

I.7. Close Public Hearing for Regulatory Signs for the Road and Bridge Department (Precinct 4)

I.8. Accept Posting of Regulatory Signs for the Road and Bridge Department (Precinct 4)

Purchasing Department

I.9. Award ITB #25-40 Treated Bridge Timbers

- I.10.** Award RFP #25-43 County Road 48 (Airline Road North) at County Road 1056 (Pomona Parkway) Traffic Signal Improvements
- I.11.** Advertise Request for Proposals for Service Awards for County Employees
- I.12.** Amend Court Order I.4 Dated April 22, 2025 Request for Proposals for Brazoria County Precinct 4 North Annex CR 58 Municipal Utility District (MUD) Utility Connections
- I.13.** Award RFSQ #25-34 Construction Engineering and Inspection and Material Testing Services
- I.14.** Award ITB #25-29 Brazoria County Road and Drainage Improvements for CDBG-Plan Set III / 30N

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.** Consultation with Attorney regarding Pulice Construction, Inc. vs. Brazoria County, Texas and Brazoria County Toll Road Authority
- J.3.** Discuss Potential Litigation - CR 618
- J.4.** Discuss Potential Eminent Domain Litigation Concerning Real Property on County Road 400
- J.5.** Discuss Pending Litigation - 3:25-cv-00094; Goodson v. Brazoria County
- J.6.** Discussion of Pending Litigation in the Southern District of Texas, Galveston Division

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.7. Discuss Value of Property

J.8. Discuss Lease of Property

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