



**MEETING NOTICE  
COMMISSIONERS COURT  
BRAZORIA COUNTY**

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**Tuesday, September 10, 2024**

**9:00 AM**

**Commissioners Courtroom**

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**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 - August 27, 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 - Constitution Day

**F.2.** Proclamation - Texian Navy Day

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

**H. CONSENT**

**Commissioner Precinct 4**

**H.1.** Appointment of Emergency Services District No. 3 Commissioner

**District Attorney**

**H.2.** City of Iowa Colony TIRZ No. Two Annual Report

**H.3.** UTMB Agreement for In-Network Provider

**Sheriff's Office**

**H.4.** Amend Contract for Jail Health Services with J Allen and Associates of Texas, LLC approved by Court Order 7.E.1 Dated September 13, 2022

**Tax Assessor - Collector**

**H.5.** Waiver of Penalty and Interest on Delinquent Taxes

**H.6.** Interlocal Cooperation Agreement(s) for The Assessment and Collection of Taxes and/or PID Assessments

**Auditor**

**H.7.** Payment of Bills

**H.8.** FY 2024: Line Item Transfer

**H.9.** FY 2024: Record Budgets for Other Funds

**H.10.** FY 2024: Line Item Transfer - District Courts

**H.11.** FY 2024: Line Item Transfer

**H.12.** FY 2024: Line Item Transfer

**H.13.** FY 2024: Line Item Transfer - Utilities

**H.14.** FY 2024: Line Item Transfer - Property Insurance

**H.15.** FY 2024: Line Item Transfer - Vehicle Maintenance

**H.16.** FY 2024: Additional Funds

**H.17.** FY 2024: Record Budgets for Other Funds

## **CDBG/HUD/Welfare Department**

**H.18.** Monthly Reports Welfare Reports

**H.19.** Monthly Section 8 Reports

**H.20.** Brazoria County Rehabilitation - Reconstruction Program

## **Engineer**

**H.21.** Temporary Use of CR 264M (Railroad St) for the St. Cyril & St. Methodius Annual Bazaar (Precinct 4)

**H.22.** Accept Replat of Doebler Estates - Abstract 23 (Precinct 1)

**H.23.** Conditional Acceptance of Roads - Shadow Pond Phase II - Abstract 161 and 391 (Precinct 1)

**H.24.** Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns

## **Health**

**H.25.** Interlocal Agreement between Brazoria County Health Department and the Village of Surfside Beach

**H.26.** Interlocal Agreement between Brazoria County Health Department and the City of West Columbia

**H.27.** Interlocal Agreement between Brazoria County Health Department and the City of Lake Jackson

**H.28.** Department of State Health Services (DSHS) Cities Readiness Initiative (CRI) Contract No. HHS001439300008 Amendment No. 1

## **Parks**

**H.29.** Authorize Parks Department Programs, Services, and Fees

**H.30.** Corps of Engineers - Regional Sediment Management Plan

## **Purchasing Department**

**H.31.** Renew RFP #23-70 Database Administrator Services

**H.32.** Renew Tax Collection Software Services

**H.33.** Renew C #20-79 Lease Agreement for Brazoria County WIC Office Space

- H.34. Renew C #20-80 Lease Agreement for Brazoria County Health Department
- H.35. Authority of Purchasing Agent to use Cooperative Contracts for FY2025
- H.36. Renew RFP #20-50 UPS Support for Sheriff's Office
- H.37. Renew ITB #21-73 Gasoline and Diesel
- H.38. County Purchasing Director to Sell County Surplus
- H.39. Renew RFP #21-60 Electronic Content Material for the Library
- H.40. Insurance through Arthur J. Gallagher
- H.41. Renew C #17-53 Election Equipment
- H.42. Name Change Affidavit and Amendment Due to Acquisition
- H.43. Renew RFP #19-102 Integrated Library System for County Library
- H.44. Renew RFP #20-67 Custodial Services for Brazoria County
- H.45. Renew Public Official and Law Enforcement Liability Insurance
- H.46. Affidavits for Job Order Contracts
- H.47. Job Order Contracts at Various County Locations
- H.48. Fifth Amendment to Lease with Pinnacle Towers LLC / Crown Castle

#### **Toll Road Authority**

- H.49. Treasurer's Monthly Cash and Investment Report for Toll Road Funds for July 2024

### **I. DISCUSSION**

#### **District Attorney**

- I.1. 2025 Sheriff and Constables' Fee Schedule

#### **Sheriff's Office**

- I.2. Interlocal Agreement with Gulf Coast Center - Crisis Co-Response Team (CCRT) Grant

#### **Treasurer**

- I.3. Treasurer's Monthly Cash and Investment Report for July 2024

## **Auditor**

- I.4. Issuance of a Purchase Order After the Fact - Juvenile Probation
- I.5. Issuance of a Purchase Order After the Fact - Constable Precinct 4
- I.6. Proposed Property Tax Rate

## **Human Resource**

- I.7. County Retiree and Active Employee Life Insurance Policies

## **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. Cause No. 125921-CV Pulice Construction v. Brazoria County
- J.3. Cause No. 125317-CV; Ayesha M. Ali v. Brazoria County, et al. - Discuss Pending Litigation

### **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