



BRAZORIA COUNTY COMMISSIONERS COURT

MINUTES

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 JUDGE SEBESTA

D. APPROVAL OF MINUTES

D.1. Commissioners Court Special Session - August 27, 2024 9:00 AM

RESULT: APPROVED
MOVER: Stacy L. Adams
SECONDER: David R. Linder
AYES: Judge Sebesta Jr., 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 - Constitution Day

RESULT:	APPROVED
MOVER:	David R. Linder
SECONDER:	Ryan Cade
AYES:	Judge Sebesta Jr., Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

F.2. Proclamation - Texian Navy Day

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

G. FORMAL REPORTS AND APPEARANCES - NONE

H. CONSENT

PASSED THE CONSENT AGENDA

RESULT:	PASSED THE CONSENT AGENDA
MOVER:	Donald "Dude" Payne
SECONDER:	Ryan Cade
AYES:	Judge Sebesta Jr., Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

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 Doeblers 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

RESULT: PULLED FROM AGENDA

- 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

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

Sheriff’s Office

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

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

Treasurer

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

RESULT:	PASSED
MOVER:	Stacy L. Adams
SECONDER:	Ryan Cade
AYES:	Judge Sebesta Jr., Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

Auditor

I.4. Issuance of a Purchase Order After the Fact - Juvenile Probation

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

I.5. Issuance of a Purchase Order After the Fact - Constable Precinct 4

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

I.6. Proposed Property Tax Rate

RESULT:	PASSED
MOVER:	Donald "Dude" Payne
SECONDER:	Stacy L. Adams
AYES:	Judge Sebesta Jr., Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

Human Resource

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

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

Department Heads

Bryan Frazier- Director of Parks
Bo Stallman - Brazoria County Sheriff
Matt Hanks - Brazoria County Engineer

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 9:33 Judge L.M. "Matt" Sebesta Jr. excused himself from executive session and Commissioner Adams took over the closed session. At 9:45 a.m. Commissioners Court entered into Closed Session. At 10:31 a.m. Commissioners Court was again in open session with all members present with the exception of Judge Sebesta. As no further matters were to be had, Commissioner Adams recessed this Regular session of Commissioners Court at 10:31 a.m.

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. Cause No. 125921-CV Pulice Construction v. Brazoria County

No action taken at this time

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

No action taken at this time

K. ANNOUNCEMENTS**L. WORKSHOP - NONE****M. RECESS**

As no further matters were to be had, Commissioners Court recessed this Regular Session at 10:31AM.

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