



BRAZORIA COUNTY COMMISSIONERS COURT

MINUTES

BE IT REMEMBERED THAT ON FEBRUARY 13, 2024, THERE WAS BEGUN AND HOLDEN A REGULAR SESSION OF COMMISSIONERS COURT.

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 - January 22, 2024 3:30 PM

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

D.2. Commissioners Court Special Session - January 23, 2024 9:00 AM

RESULT: APPROVED
MOVER: David R. Linder
SECONDER: Ryan Cade
AYES: Judge Sebesta, 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 - NONE**G. FORMAL REPORTS AND APPEARANCES - NONE****H. CONSENT**

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

County Judge

H.1. Letter of support for Port Freeport-RAISE Grant

Correction to attachment. Signature lines added for all commissioners.

Commissioner Precinct 1

H.2. Authorize Out of State Travel

Commissioner Precinct 2

H.3. Appointment to the Brazoria County Library Advisory Board

Constable Precinct 1

H.4. 2023 Racial Profiling Report

Constable Precinct 4

H.5. 2023 Racial Profiling Report - Constable Precinct 4

County Clerk

H.6. Collections Department Quarterly Report

District Attorney

- H.7. First Amendment to the Toll Project Agreement between The Texas Department of Transportation and Brazoria County relating to the State Highway 99/Grand Parkway Tollway Project
- H.8. Interlocal Cooperation Contract with Texas Department of Public Safety
- H.9. Recension of VAWA Resolution and Application
- H.10. Recension of VOCA Resolution and Application

District Courts

- H.11. Resolution - Domestic Violence Court Program
- H.12. Resolution - Drug Court Program
- H.13. Resolution - DWI Court Program
- H.14. Resolution - Mental Health Court Program
- H.15. Resolution - Veterans Court Program

Sheriff's Office

- H.16. Amended Courthouse Attorney Access Card Policy
- H.17. Interlocal Cooperation Agreement with the City of Danbury - Computer Aided Dispatch Software
- H.18. Multiple Use Agreement with the Texas Department of Transportation for Camera Placement

Tax Assessor - Collector

- H.19. Monthly Collections Report for December 2023
- H.20. Agreement with First National Bank of Lake Jackson
- H.21. Refunds in Excess of \$2,500.00
- H.22. Account Numbers: 2040-0649-000, 2040-0652-000, and 2040-0653-000
Resale Meeting of January 23, 2024

Airport

H.23. Concession and Lease Agreement with Coastal Skies Aero Club, L.L.C.

H.24. Resolution - Tx DOT Aviation Federal Grant Assisted Project for Texas Gulf Coast Regional Airport, 2412 ANGLE

Item pulled from Consent, moved to Discussion & voted on.

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

Auditor

H.25. Payment of Bills

H.26. FY 2024: Line Item Transfer

CDBG/HUD/Welfare Department

H.27. Welfare Monthly Reports

H.28. Section 8 Monthly Reports

H.29. Agreement with Reliant Energy Retail Services, LLC

H.30. Amendment to the 2023 Annual Action Plan

H.31. Brazoria County Rehabilitation / Reconstruction Program

Engineer

H.32. Interlocal Agreement with the City of Danbury No. IS24-0014

H.33. Interlocal Agreement with the City of Brookside Village No. IS24-0013

H.34. Interlocal Agreement with the City of Clute No. IS24-0011

H.35. Interlocal Agreement with the City of Brazoria No. IS24-0010

H.36. Exception to Subdivision Platting for 30A Real Estate LLC (Precinct 2)

H.37. Exception to Subdivision Platting for Alicia Rodriguez and Joseph Henry Howell and Ezequiel E. Rodriguez (Precinct 4)

H.38. Accept Final Plat of Burt Baker Subdivision - Abstract 61 (Precinct 4)

H.39. Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns

H.40. Temporary Use of County Road 257 (Blue Water Highway) for the Ironman 70.3 Triathlon (Precinct 1)

H.41. Close, Vacate, and Abandon Part of a Public Road and Its Rights-of-Way of Record in Abstract 23 (Precinct 1)

Environmental Health

H.42. Applicant for Supplemental Environmental Program (SEP) Funding of On-Site Sewage Facility

Flood Plain

H.43. Beachfront Construction Permit - 5034 Bluewater Hwy, Freeport (Treasure Island), Abstract 29 S.F. Austin Lot 5, Blk 1, San Luis Beach (Precinct 1)

H.44. Beachfront Construction Permit - 7974 Bluewater Hwy, Freeport (Treasure Island), Abstract 29 S.F. Austin Lot 8, Blk 4, San Luis Beach (Precinct 1)

Health

H.45. Ratification of Contract HHS001019500005 (Amendment No. 2) with DSHS

Human Resource

H.46. Deputy Constable Appointment - Constable Precinct 1

H.47. Overtime Report

Information Systems

H.48. Privacy Policy and Terms of Service

Purchasing Department

H.49. Renew RFP #21-21 Aerial Mosquito Spraying

H.50. Disposal of Surplus Items

H.51. Transfer of Surplus Vehicle

H.52. Job Order Contract for Roof Repairs for the Precinct 2 Main Office Building

H.53. Renew Maintenance and Support Services for Odyssey / Tyler Products

H.54. Kofile Proposal for the County Clerk's Office

H.55. Job Order Contract for Roof Repairs for the Master Gardener's Bees Building

H.56. Donation to the City of Holiday Lakes Police Department

H.57. Approve Contract for Vehicle Repairs with International Paint and Body and Exemption from Competitive Procurement Process

H.58. Approve Contract for Vehicle Repairs with Jones and Hadley Body Shop and Exemption from Competitive Procurement Process

H.59. Renewal of Pollution Liability Insurance

Correction to Order. Amount corrected to \$28,505.62.

H.60. Approve Contract for Vehicle Repairs with Gulf Coast Collision and Exemption from Competitive Procurement Process

H.61. Approve Contract for Vehicle Repairs with Caliber Collision - Alvin and Exemption from Competitive Procurement Process

H.62. Lease Agreement Rate Changes for WIC

Toll Road Authority

H.63. County Treasurer’s Monthly Cash and Investment Report for Toll Road Funds for December 2023 and Quarterly Report for 1st Quarter FY2024.

I. DISCUSSION

County Clerk

I.1. Appointing Grievance Committee

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

District Attorney

I.2. Resolution and Application for VOCA Grant Fund for FY 2024-2025 Previously Titled VX

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

Engineer

- I.3. Amend Professional Services Agreement for Pennington & Associates Commissioning, LLC

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

- I.4. Right of Way Acquisition - CR 400 Realignment (Precinct 4)

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

- I.5. Open Public Hearing for Regulatory Signs for the Road and Bridge Department (Precincts 2 and 4)

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

- I.6. Close Public Hearing for Regulatory Signs for the Road and Bridge Department (Precincts 2 and 4)

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

- I.7. Accept Posting of Regulatory Signs for the Road and Bridge Department (Precincts 2 and 4)

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

Human Resource

I.8. Regrade - Treasurer

RESULT: PULLED FROM AGENDA

Purchasing Department

I.9. Evaluation Committee Members for CSP #24-16 Construction of Fire Field Training Facility

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

I.10. Award ITB #24-12 County Transportation Infrastructure Fund Grant Program 2020-Hastings Phase I

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

I.11. Award ITB #24-05 Construction and Repair of the Quintana Beach Public Fishing Pier

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

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).

At 10:23 a.m. Commissioners Court entered into Closed Session.

At 11:56 a.m. Commissioners Court was again in open session with all members present and the following order was had:

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. Consult with Attorney Regarding Facility Access Accommodations

No action taken at this time

J.3. Litigation Expenses

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

Texas Govt Code 551.074

Personnel Matters: (1) deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or (2) to hear a complaint or charge against an officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

J.4. Discuss Personnel Matters

No action taken at this time

K. ANNOUNCEMENTS

L. RECESS

As no further matters were to be had, Commissioners Court recessed this Regular Session at 11:58 AM.

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