



BRAZORIA COUNTY COMMISSIONERS COURT

MINUTES

BE IT REMEMBERED THAT ON JANUARY 14, 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 Jay Burrige
Commissioner Ryan Cade
Commissioner Stacy L. Adams
Commissioner David R. Linder
County Clerk Joyce Hudman

C. INVOCATION & PLEDGE OF ALLEGIANCE BY COMMISSIONER ADAMS

D. APPROVAL OF MINUTES

D.1. Commissioners Court Regular Session - December 10, 2024 9:00 AM

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

D.2. Commissioners Court Special Session Swearing in Ceremony - January 1, 2025 10:00 AM

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

D.3. Commissioners Court Special Session - January 6, 2025 9:00 AM

RESULT:	APPROVED
MOVER:	Ryan Cade
SECONDER:	Stacy L. Adams
AYES:	Judge Sebesta Jr., Commissioner Burridge, 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 - Daughters of the Republic of Texas - Cradle of Texas Chapter 75th Charter Anniversary

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

Sheriff's Office

- H.1. Interlocal Agreement with the City of League City

Tax Assessor - Collector

- H.2. Monthly Collections Report for November 2024
- H.3. Refunds in Excess of \$2,500.00
- H.4. Mandated Continuing Education Requirements

Airport

- H.5. Out of State Travel

Auditor

- H.6. Payment of Bills
- H.7. FY 2025: Additional Funds
- H.8. FY 2025: Line Item Transfers
- H.9. Bond of Tax Assessor Collector
- H.10. Auditor's Monthly Report

CDBG/HUD/Welfare Department

- H.11. Amendments to the 2022, 2023 and 2024 Annual Action Plans
- H.12. Public Facility Agreement with the City of Alvin
- H.13. Public Services Amended Agreement with Brazosport Cares Food Pantry
- H.14. Monthly Welfare Reports
- H.15. Monthly Section 8 Reports

Engineer

- H.16. Interlocal Agreement with the City of Danbury No. IS25-0012
- H.17. Interlocal Agreement with the City of Angleton No. IS25-0016
- H.18. Interlocal Agreement with the Village of Jones Creek No. IS25-0010
- H.19. Interlocal Agreement with the City of Clute No. IS25-0015
- H.20. Exception to Subdivision Platting for Sandra Garber (Precinct 1)

- H.21. Conditional Acceptance of Roads - Sterling Lakes North Section 8 - Abstract 561 (Precinct 4)
- H.22. Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns
- H.23. Right of Way for CR 400 Realignment - Parcel 011 (Precinct 4)
- H.24. Right of Way for CR 400 Realignment - Parcel 027 (Precinct 4)
- H.25. Accept Final Plat of I & D Legacy Park Subdivision - Abstract 144 (Precinct 4)

Flood Plain

- H.26. Out of State Travel

Human Resource

- H.27. Deputy Constable Appointment - Constable Precinct 2
- H.28. Cell Phone Stipend
- H.29. Deputy Constable Appointment - Constable Precinct 4
- H.30. Deputy Constable Appointment - Constable Precinct 3

Library

- H.31. Out of State Travel
- H.32. Brazoria County Library System - Branch Meeting Area Policy

Purchasing Department

- H.33. Renew RFP #19-16 Aviation Fuel for the Airport
- H.34. Renew RFP #22-28 Vegetative Control Services
- H.35. Broker of Record for Insurance
- H.36. Solicit Bids for Treated Bridge Timbers
- H.37. Advertise Bids for High Density Polyethylene Pipe and High-Performance Polypropylene Pipe and Fittings

H.38. Advertise Request for Proposals for Salary Survey Consultant

Item moved to Discussion

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

H.39. Amend Court Order 7.U.6 Dated September 27, 2022 for Solicit Statement of Qualifications for Construction and Engineering and Inspection Services

H.40. Amend Court Order I.17 Dated October 22, 2024 - Advertise Request for Proposal - Appraisal Services for CDBG

H.41. Renew RFP #23-60 Disaster Recovery Services

H.42. Solicit Offers for Courthouse Café Operations

H.43. Change Order No. 2 for Communications Tower for the Sheriff’s Office

H.44. Amend RFSQ #21-62 Courthouse Expansion Auditing Services

H.45. Solicit Bids for Road Materials - Flexible Base

H.46. Amend Agreement with Next Level Urgent Care, LLC

Toll Road Authority

H.47. Treasurer’s Monthly Cash and Investment Report for Toll Road Funds for October 2024

H.48. Treasurer’s Monthly Cash and Investment Report for Toll Road Funds for November 2024

I. DISCUSSION

County Clerk

I.1. Nominating Grievance Committee

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

Treasurer

I.2. Treasurer’s Monthly Cash & Investment Report for November

RESULT: APPROVED
MOVER: Jay Burridge
SECONDER: Stacy L. Adams
AYES: Judge Sebesta Jr., Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

Airport

I.3. Hazard Mitigation Grant Program (HMGP), DR-4586, Texas Severe Winter Storms

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

Engineer

I.4. Supplemental Construction Material Testing Services for Courthouse Expansion Project

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

Purchasing Department

I.5. Solicit Statement of Qualifications for Construction and Engineering and Inspection Services and Material Testing

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

I.6. Advertise Request for Proposal for the Purchase of a Generator for the Texas Gulf Coast Regional Airport

RESULT: APPROVED
MOVER: Jay Burrige
SECONDER: Stacy L. Adams
AYES: Judge Sebesta Jr., Commissioner Burrige, Commissioner Cade, Commissioner Adams, and Commissioner Linder

I.7. Solicit Statements of Qualifications for Construction and Engineering and Inspection Services

RESULT: APPROVED
MOVER: Ryan Cade
SECONDER: Jay Burrige
AYES: Judge Sebesta Jr., Commissioner Burrige, Commissioner Cade, Commissioner Adams, and Commissioner Linder

Department Heads

- Billy Lassiter-Building Maintenance Superintendent
Gerald Hendrick - Building Maintenance
Stacy Adams- Commissioner Pct 3
Holly Fox-Director Human Resources
Jay Burrige - Commissioner Pct 1

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 9:37 a.m. Commissioners Court entered into Closed Session.

At 10:34 a.m. Commissioners Court was again in open session with all members present. As no further matters were to be had, Judge Sebesta recessed Commissioners Court at 10:34 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. Pending Litigation - Cullen RV Resort

No action taken at this time

- J.3. Consultation with Attorney regarding Industrial Development Corporation/Gladieux Metals Recycling

No action taken at this time

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.4. Discuss Lease of Airport Property

No action taken at this time

Texas Govt Code 551.087

Discussion or deliberation regarding Economic Development Negotiations

- J.5. Discussion of Tax Abatement

No action taken at this time

- J.6. Discussion of Chapter 381 Economic Development Agreement

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 10:34 AM.

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