



**MEETING NOTICE
COMMISSIONERS COURT
BRAZORIA COUNTY**

Tuesday, September 24, 2024

9:00 AM

Commissioners Courtroom

Special 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 COMMISSIONER PAYNE

D. APPROVAL OF MINUTES

D.1. Commissioners Court Regular Session - September 10, 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 - National 4-H Week

G. FORMAL REPORTS AND APPEARANCES - NONE

H. CONSENT

County Judge

H.1. Certification Required by CEO and Head of Law Enforcement Agency

H.2. Appointment of County Court at Law Representative to Bail Bond Board

County Clerk

H.3. Deputation in the County Clerk's Office

Tax Assessor - Collector

H.4. Account Number: 7501-0210-000 Resale Meeting of: August 27, 2024

H.5. Account Number: 6067-0574-000 Resale Meeting of : June 25, 2024

H.6. Account Number: 6067-0807-000 Resale Meeting of: June 25, 2024

H.7. Account Number: 6067-0818-000 Resale Meeting of: June 25, 2024

H.8. Account Number: 6067-0820-000 Resale Meeting of: June 25, 2024

H.9. Monthly Collections Report for August 2024

H.10. Account Number: 4940-0002-000 Resale Meeting of: August 27, 2024

H.11. Account Number: 0112-0001-003, 0112-0001-004, 0112-0001-005, 0112-0001-008 Resale Meeting of: February 27, 2024

H.12. Account Number: 0112-0021-000, 0112-0021-110, 0112-0021-120 Resale Meeting of: February 27, 2024

H.13. Waiver of Penalty and Interest on Delinquent Taxes

H.14. Account Number: 7501-0210-000 Resale Meeting of: August 27, 2024

Airport

H.15. Routine Airport Maintenance Program (RAM) Grant FY 2025 M2512

H.16. Out of State Travel

Auditor

H.17. Payment of Bills

H.18. FY 2024: Line Item Transfer - Medical/Dental

- H.19.** Re-Appointment of County Auditor
- H.20.** Auditor's Monthly Report
- H.21.** FY 2024: Line Item Transfer - Attorney Expenditures
- H.22.** FY 2024: Line Item Transfer - Maintenance Agreements
- H.23.** FY 2024: Line Item Transfer - Vehicle Maintenance
- H.24.** FY 2024: Line Item Transfers - Salaries and Benefits
- H.25.** FY 2024: Additional Funds
- H.26.** FY 2024: Line Item Transfer - Subscription Based Information Technology Arrangements (SBITA) Reporting
- H.27.** FY 2024: Line Item Transfer - Property Insurance
- H.28.** FY 2024: Line Item Transfer - Accepted Roads

CDBG/HUD/Welfare Department

- H.29.** Agreement with Reliant Energy Retail Services, LLC
- H.30.** Interlocal Agreement with Village of Surfside Beach
- H.31.** Interlocal Agreement with City of Brazoria
- H.32.** 2016 Flood Community Development Block Grant - Disaster Recovery (CDBG-DR) - Revise Scope and Reimburse Texas General Land Office
- H.33.** Public Facility Agreement with Village of Bailey's Prairie
- H.34.** Public Facility Agreement with City of Oyster Creek

Emergency Management

- H.35.** Brazoria County Emergency Management Plan, Annex P

Engineer

- H.36.** Final Acceptance of Roads - Sierra Vista West Section 7 - Abstract 329 (Precinct 4)
- H.37.** Final Acceptance of Roads - Sierra Vista West Section 4 - Abstract 329 (Precinct 4)
- H.38.** Exception to Subdivision Platting for Jeremiah Morrison and Anna Morrison (Precinct 4)

- H.39.** Exception to Subdivision Platting for John M. Murphy and Donna G. Murphy (Precinct 4)
- H.40.** Conditional Acceptance of Roads - Davenport Parkway Phase I - Abstract 329 (Precinct 4)
- H.41.** Conditional Acceptance of Roads - Baird Boulevard Phase I - Abstract 329 (Precinct 4)
- H.42.** Conditional Acceptance of Roads - Ames Boulevard Phase II - Abstract 329 (Precinct 4)
- H.43.** Exception to Subdivision Platting for VVJ, LLC and Muduganti J. Reddy (Precinct 4)
- H.44.** Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns

Health

- H.45.** Interlocal Agreement between Brazoria County Health Department and the City of Freeport
- H.46.** Out of State Travel Request - WIC 2024 Food and Nutrition Conference and Expo
- H.47.** Out of State Travel Request - WIC 2024 Nutrition and Breastfeeding Conference
- H.48.** Memorandum of Understanding (MOU) between Department of State Health Services (DSHS) and Brazoria County Health Department for Use of Public Health Data and Information
- H.49.** Interlocal Cooperation Act Contract with UTMB for STD Clinic FY25

Human Resource

- H.50.** Deputy Constable Appointment - Constable Precinct 1

Juvenile Justice

- H.51.** Interlocal Cooperation Agreement and Memorandum of Understanding for Brazoria County Juvenile Justice Alternative Education Program

Library

- H.52.** Out of State Travel
- H.53.** Brazoria County Library System Five-Year Action Plan

Purchasing Department

- H.54.** Renew RFP #20-78 Inspections of Fire Alarms, Sprinkler Systems and Fire Extinguishers
- H.55.** Advertise Bids for Asphalts, Oil and Emulsions
- H.56.** Renew RFP #22-70 Indigent Health Prescription Services
- H.57.** Amend Court Order H.43 Dated December 12, 2023 Solicit Proposals for the Purchase of Uniforms for the Sheriff's Office
- H.58.** Amend Contract #21-61 Pricing for Pre-Employment Physicals, Drug Screens and Evaluations for the Sheriff's Office

I. DISCUSSION

County Judge

- I.1.** Nominations for the Brazoria County Appraisal District Board of Directors

District Attorney

- I.2.** Use of County Owned Parking Lots by Non-Profit Entities

Auditor

- I.3.** Open a Public Hearing Regarding the Fiscal Year 2025 Budget
- I.4.** Close Public Hearing Regarding the Fiscal Year 2025 Budget
- I.5.** Adoption of the Fiscal Year 2025 Budget
- I.6.** Adoption of Fiscal Year 2025 Budgeted Salaries and Positions
- I.7.** Adoption of Fiscal Year 2025 Budgeted Salaries and Positions, JP4, Place 1
- I.8.** Open a Public Hearing Regarding the Tax Rate for 2024 Tax Roll
- I.9.** Close Public Hearing Regarding Tax Rate for 2024 Tax Roll
- I.10.** Debt Service Tax Rate for 2024 Tax Roll
- I.11.** Special Road and Bridge Tax Rate for 2024 Tax Roll
- I.12.** Maintenance and Operations Tax Rate for 2024 Tax Roll
- I.13.** Total Property Tax Rate for 2024 Tax Roll
- I.14.** Issuance of a Purchase Order After the Fact - District Clerk's Office

I.15. Issuance of a Purchase Order After the Fact - Sheriff's Office

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 Property Claim
- J.3.** Discuss Potential Litigation
- J.4.** Discuss Potential Litigation - Cause No. 125317-CV; Ayesha M. Ali v. Brazoria County, et al.

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.5.** Discuss Lease of Airport Property

Texas Govt Code 551.087

Discussion or deliberation regarding Economic Development Negotiations

- J.6.** Deliberation Regarding Economic Development Negotiations

K. ANNOUNCEMENTS

L. WORKSHOP - NONE

M. ADJOURN

**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