



BRAZORIA COUNTY COMMISSIONERS COURT

MINUTES

BE IT REMEMBERED THAT ON SEPTEMBER 24, 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 COMMISSIONER PAYNE

D. APPROVAL OF MINUTES

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

RESULT: APPROVED
MOVER: David R. Linder
SECONDER: Donald "Dude" Payne
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 - National 4-H Week

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

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

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

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

District Attorney

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

Commissioner Adams motioned to approve the order striking the word weekend from the order. Commissioner Payne seconded. Motion approved as amended.

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

Auditor

I.3. Open a Public Hearing Regarding the Fiscal Year 2025 Budget

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

I.4. Close Public Hearing Regarding the Fiscal Year 2025 Budget

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

I.5. Adoption of the Fiscal Year 2025 Budget

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

I.6. Adoption of Fiscal Year 2025 Budgeted Salaries and Positions

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

I.7. Adoption of Fiscal Year 2025 Budgeted Salaries and Positions, JP4, Place 1

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

I.8. Open a Public Hearing Regarding the Tax Rate for 2024 Tax Roll

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

I.9. Close Public Hearing Regarding Tax Rate for 2024 Tax Roll

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

I.10. Debt Service Tax Rate for 2024 Tax Roll

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

I.11. Special Road and Bridge Tax Rate for 2024 Tax Roll

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

I.12. Maintenance and Operations Tax Rate for 2024 Tax Roll

Court Order amended as shown in the Minutes.

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

I.13. Total Property Tax Rate for 2024 Tax Roll

Court Order amended as shown in the Minutes.

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

I.14. Issuance of a Purchase Order After the Fact - District Clerk’s Office

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

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

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

Department Heads

County Sheriff - Bo Stallman
Parks Department - Bryan Frazier
County Clerk - Joyce Hudman

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 9:41 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 adjourned this Special Session of 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. Consultation with Attorney Regarding Property Claim

No action taken at this time

J.3. Discuss Potential Litigation

No action taken at this time

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

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.5. Discuss Lease of Airport Property

No action taken at this time

Texas Govt Code 551.087

Discussion or deliberation regarding Economic Development Negotiations

J.6. Deliberation Regarding Economic Development Negotiations

No action taken at this time

K. ANNOUNCEMENTS

L. WORKSHOP - NONE

M. ADJOURN

As no further matters were to be had, Commissioners Court adjourned this Special Session at 10:34 AM.

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

Joyce Hudman