

MEETING NOTICE COMMISSIONERS COURT BRAZORIA COUNTY

Tuesday, June 10, 2025

9:00 AM

Commissioners Courtroom

Regular 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 CADE
- D. APPROVAL OF MINUTES
 - **D.1.** Commissioners Court Special Session May 27, 2025 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 - Elder Abuse Awareness Month

F.2. Proclamation - Juneteenth

G. FORMAL REPORTS AND APPEARANCES - NONE

H. CONSENT

County Judge

- **H.1.** Request Name Change
- H.2. Gulf Coast Transit District Resolution

Commissioner Precinct 2

H.3. Appointment of the City of Manvel Tax Increment Reinvestment Zone Board Member

District Attorney

- **H.4.** Authorize Supplemental Insurance Documents
- H.5. Deliberation of Business and Financial Issues Regarding Water Utility Contract

Tax Assessor - Collector

H.6. Waiver of Penalty and Interest on Delinquent Taxes

Auditor

- H.7. Payment of Bills
- **H.8.** Extension of Deadline for Filing the Annual Audit Report for Brazoria County Emergency Services District No. 2
- **H.9.** FY 2025: Record Budget for Other Funds
- H.10. FY 2025: Line Item Transfer
- **H.11.** Audit Report for Brazoria County Emergency Services District No. 3
- H.12. FY 2025: Line Item Transfer

CDBG/HUD/Welfare Department

H.13. Brazoria County Community Development Block Grant-Disaster Recovery (CDBG-MIT)

Engineer

- **H.14.** Temporary Use of CR 428 for the City of Angleton "2025 Freedom Fireworks Celebration" (Precinct 1)
- H.15. Cell Phone Stipend
- **H.16.** Cell Phone Stipend
- **H.17.** Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns

Health

- **H.18.** DSHS Contract No. HHS001308700001 (Amendment No. 3)
- **H.19.** Renewal of Maternity and Family Planning Services Agreement with UTMB
- H.20. Department of State Health Services (DSHS) Contract No. HHS001315700004 Amendment No. 1 Renewal

Purchasing Department

- H.21. Renew RFP #23-49 Environmental Services for Community Development Block Grant, HOME Investment Partnership Program, HOME-American Rescue Plan and Emergency Solutions Grant Program Projects
- **H.22.** Renew with a Price Increase ITB #21-48 Mosquito Control Chemicals
- **H.23.** Renew with a Price Increase ITB #23-43 Tree Trimming Maintenance
- H.24. Transfer of Surplus Vehicle
- **H.25.** Advertise Bids for Replacement Bridge at Hanson-Beal Complex for Hanson Riverside County Park
- H.26. Renew with Price Increase ITB #23-68 Disaster Landfill Services
- **H.27.** Renew RFP #20-17 Employee Health Benefits
- **H.28.** Return Surplus Items to Regular Inventory South Service Center

Texas AgriLife Extension Services

H.29. Memorandum of Understanding between Brazoria County and the SPCA

Toll Road Authority

H.30. Treasurer's Monthly Cash and Investment Report for Toll Road Funds for April 2025

I. DISCUSSION

Treasurer

I.1. Treasurer's Monthly Cash and Investment Report for April 2025

Auditor

I.2. Issuance of a Purchase Order After the Fact - Brazoria County Housing Authority

Engineer

I.3. Supplemental Construction Material Testing Services for Courthouse Expansion Project

Human Resource

- **I.4.** Overtime Report
- **I.5.** Split Position Library

Purchasing Department

I.6. Advertise Request for Proposals for Uninterruptible Power Supply (UPS) Support for the 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. Discuss Potential Litigation De Leon Acres-Lots 29-31

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.3. Discuss Lease of Property - Alvin JP 1-2

Texas Govt Code 551.0725

The commissioners court of a county may conduct a closed meeting to deliberate business and financial issues relating to a contract being negotiated if, before conducting the closed meeting:

- (1) the commissioners court votes unanimously that deliberation in an open meeting would have a detrimental effect on the position of the commissioners court in negotiations with a third person; and
- (2) the attorney advising the commissioners court issues a written determination that deliberation in an open meeting would have a detrimental effect on the position of the commissioners court in negotiations with a third person.
 - **J.4.** Deliberate Business and Financial Issues Related to Water Utility Contract
- K. ANNOUNCEMENTS
- L. WORKSHOP NONE
- M. RECESS

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