



**MEETING NOTICE
COMMISSIONERS COURT
BRAZORIA COUNTY**

Tuesday, November 28, 2023

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 Minutes - November 14, 2023 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 - NONE

G. FORMAL REPORTS AND APPEARANCES - NONE

H. CONSENT

Commissioner Precinct 2

H.1. Reappointment to Brazoria County Children's Protective Services Board

Commissioner Precinct 3

H.2. Reappointment to Brazoria County Children's Protective Services Board

Commissioner Precinct 4

H.3. Reappointment to Brazoria County Children's Protective Services Board

H.4. Reappointment to Brazoria County Children's Protective Services Board

District Attorney

H.5. Modification of Economic Development Agreement with Cradle Solar, LLC

H.6. Deliberation of Business and Financial Issues with Next Level

H.7. Road Use Agreement between Brazoria County and Brazoria Solar I, LLC

H.8. Resolution - Standing with Israel Against Terrorism

H.9. Accept the Brazoria County Sexual Assault Response Team's Biennial Report

District Clerk

H.10. Jury Selection Plan

Tax Assessor - Collector

H.11. Monthly Collections Report for October 2023

H.12. Account Number: 4200-1451-000 Resale Meeting of October 24, 2023

Auditor

H.13. Payment of Bills

H.14. FY 2024: Line Item Transfer

H.15. FY 2024: Record Budget for Other Funds

H.16. Auditor's Monthly Report

Engineer

- H.17. Interlocal Agreement with Brazosport Independent School District No. IS24-0004
- H.18. Interlocal Agreement with the City of Iowa Colony No. IS24-0009
- H.19. Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns
- H.20. Close, Vacate, and Abandon Part of a Public Road and Its Rights-of-Way of Record in Abstract 10 (Precinct 1)

Environmental Health

- H.21. Waive OSSF Permit Fees for the County's CDBG On-Site Septic System Program (Precinct 4)

Human Resource

- H.22. TCDRS Plan Provisions 2024
- H.23. Increase 401(h) Benefit for Post 65 Retirees

Purchasing Department

- H.24. Renew RFP #21-100 Lease Plan for Books and Other Materials
- H.25. Renew C #07-17 Indigent Healthcare Administration Software and Services
- H.26. Change Order to Amend RFP #17-41 Employee Medical, Prescription and Dental Plan Administration
- H.27. Change Order No. 1 for RFP #22-43 Generator Service

Toll Road Authority

- H.28. Project Development Agreement with TxDOT for BC Expressway Extension
- H.29. Modification of Interlocal Agreement with Brazoria County Toll Road Authority

I. DISCUSSION

County Judge

- I.1. Resolution - Brazoria County Appraisal District
- I.2. Resolution - Charles River Two

Tax Assessor - Collector

- I.3. Tax Office Lease Agreement with City of Sweeny

Engineer

- I.4. Open Public Hearing for Regulatory Signs for the Road and Bridge Department (Precincts 2 and 4)
- I.5. Close Public Hearing for Regulatory Signs for the Road and Bridge Department (Precincts 2 and 4)
- I.6. Accept Posting of Regulatory Signs for the Road and Bridge Department (Precincts 2 and 4)

Human Resource

- I.7. New Position - Constable Precinct 2

Purchasing Department

- I.8. Award RFP #23-77 Grant Administration Services for FEMA BRIC Grant

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

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.2. Discuss Potential Sale of Property-Precinct 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.3. Deliberate Business and Financial Issues Related to Contract with Next Level

K. ANNOUNCEMENTS

L. 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