



**MEETING NOTICE
COMMISSIONERS COURT
BRAZORIA COUNTY**

Tuesday, April 9, 2024

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 JUDGE SEBESTA

D. APPROVAL OF MINUTES

D.1. Commissioners Court Special Session - March 26, 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 - VOW22 Day

- F.2. Proclamation - Crime Victims' Rights Week
- F.3. Resolution - Aviation Day in Brazoria County
- F.4. Proclamation - Animal Care and Control Appreciation Week
- F.5. Proclamation - Public Safety Telecommunicator Week

G. FORMAL REPORTS AND APPEARANCES - NONE

H. CONSENT

County Clerk

- H.1. Deputation in the County Clerk's Office

District Attorney

- H.2. Change Signature Authority on Prior Approved Receipt of Grant Funds

Sheriff's Office

- H.3. Acceptance of Donation for the Sheriff's Office - Marine Patrol Team
- H.4. Out of State Travel

Tax Assessor - Collector

- H.5. Account Number: 0118-0204-000 Resale Meeting of February 27, 2024
- H.6. Account Number: 0196-0011-000 Resale Meeting of February 27, 2024
- H.7. Interlocal Cooperation Agreement for the Assessment and Collection of Taxes and / or PID Assessments

Airport

- H.8. Out of State Travel

Auditor

- H.9. Payment of Bills

CDBG/HUD/Welfare Department

- H.10. Monthly Welfare Reports
- H.11. Monthly Section 8 Reports
- H.12. Program Year (PY) 2020 Action Plan Minor Amendment

Engineer

- H.13.** Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns

Flood Plain

- H.14.** Beachfront Construction Permit - 4723 Bluewater Hwy, Freeport (Treasure Island), Abstract 29 S.F. Austin Lot 7, Block 7, San Luis Beach (Precinct 1)

Health

- H.15.** DSHS Contract No. HHS001019500005, Amendment No. 3 Vaccination Capacity Grant Contract
- H.16.** DSHS Cities Readiness Initiative (CRI) Contract No. HHS001439300008
- H.17.** DSHS Contract No. HHS001439500015 Public Health Emergency Preparedness (PHEP) Agreement

Information Systems

- H.18.** Terms of Use for Public Internet Portal

Purchasing Department

- H.19.** Renew ITB #23-14 Mowing with Hay Production
- H.20.** Renew with Price Increase for ITB #21-31 Road Materials - Patching Materials
- H.21.** Transfer of Surplus Vehicles
- H.22.** Renew with a Price Increase ITB #21-33 Road Materials - Stabilizing Materials
- H.23.** Sell Surplus Vehicles and Equipment
- H.24.** Job Order Contract for 5 Ton Package Unit and Duct Work
- H.25.** Professional Service Agreement with LJA
- H.26.** Renew with Price Increase for ITB #21-32 Road Materials - Surface Courses

I. DISCUSSION

District Attorney

- I.1.** Order Regarding Public Hearing

Engineer

- I.2. Engineering Services for Pavement Repairs to Silverlake Subdivision Phase 1 - Construction Material Testing
- I.3. Engineering Services for Pavement Repairs to Silverlake Subdivision Phase 1 - Construction Engineering and Inspection
- I.4. Engineering Services for Pavement Repairs to Silverlake Subdivision Phase 2
- I.5. Open Public Hearing for Regulatory Signs for the Road and Bridge Department (Precincts 2 and 4)
- I.6. Close Public Hearing for Regulatory Signs for the Road and Bridge Department (Precincts 2 and 4)
- I.7. Accept Posting of Regulatory Signs for the Road and Bridge Department (Precincts 2 and 4)

Information Systems

- I.8. Purchase of Network Infrastructure for Justice Center

Purchasing Department

- I.9. Advertise Request for Proposal for Consultant Services for 5 Year Consolidated Plan
- I.10. Amend Court Order I.9 Dated December 12, 2023 Advertise Request for Proposal for On-Call Grant Administration
- I.11. Award ITB #24-01 Pavement Repairs to Silverlake Subdivision Phase 1
- I.12. Award RFP #24-14 Drug and Alcohol Testing Services for CSCD
- I.13. Solicit Statement of Qualifications for Design and Engineering Services for Boat Ramp Repair

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 Offer of Settlement for Automobile Accident
- J.3.** Discuss Pending Litigation in Cause No. CI66578, County Court at Law No. 1, Brazoria County, Texas
- J.4.** Consult with Attorney Regarding Property Damage
- J.5.** Discuss Potential Litigation - 19701 Highway 35
- J.6.** Discuss Lease of Airport Property

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.7.** Discussion of Purchase or Sale of Real Property

Texas Govt Code 551.076

A government body may meet in closed session to deliberate the deployment or specific occasions for implementation of security personnel or devices as security.

- J.8.** Deliberation Regarding Courthouse Security Procedures

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