



# BRAZORIA COUNTY COMMISSIONERS COURT

## MINUTES

**BE IT REMEMBERED THAT ON APRIL 9, 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

<b>Present:</b>	Judge L.M. "Matt" Sebesta Jr. Commissioner Donald "Dude" Payne Commissioner Ryan Cade County Clerk Joyce Hudman
<b>Absent:</b>	Commissioner Stacy L. Adams Commissioner David R. Linder

### C. INVOCATION & PLEDGE OF ALLEGIANCE BY JUDGE SEBESTA

### D. APPROVAL OF MINUTES

D.1. Commissioners Court Special Session - March 26, 2024 9:00 AM

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Donald "Dude" Payne
<b>SECONDER:</b>	Ryan Cade
<b>AYES:</b>	Judge Sebesta, Commissioner Payne, and Commissioner Cade

### 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

**RESULT:** APPROVED  
**MOVER:** Ryan Cade  
**SECONDER:** Donald "Dude" Payne  
**AYES:** Judge Sebesta, Commissioner Payne, and Commissioner Cade

**F.2.** Proclamation - Crime Victims' Rights Week

**RESULT:** APPROVED  
**MOVER:** Donald "Dude" Payne  
**SECONDER:** Ryan Cade  
**AYES:** Judge Sebesta, Commissioner Payne, and Commissioner Cade

**F.3.** Resolution - Aviation Day in Brazoria County

**RESULT:** APPROVED  
**MOVER:** Donald "Dude" Payne  
**SECONDER:** Ryan Cade  
**AYES:** Judge Sebesta, Commissioner Payne, and Commissioner Cade

**F.4.** Proclamation - Animal Care and Control Appreciation Week

**RESULT:** APPROVED  
**MOVER:** Ryan Cade  
**SECONDER:** Donald "Dude" Payne  
**AYES:** Judge Sebesta, Commissioner Payne, and Commissioner Cade

**F.5.** Proclamation - Public Safety Telecommunicator Week

**RESULT:** APPROVED  
**MOVER:** Donald "Dude" Payne  
**SECONDER:** Ryan Cade  
**AYES:** Judge Sebesta, Commissioner Payne, and Commissioner Cade

**G. FORMAL REPORTS AND APPEARANCES - NONE**

**H. CONSENT**

<b>RESULT:</b>	PASSED THE CONSENT AGENDA
<b>MOVER:</b>	Donald "Dude" Payne
<b>SECONDER:</b>	Ryan Cade
<b>AYES:</b>	Judge Sebesta, Commissioner Payne, and Commissioner Cade

**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)

<b>RESULT:</b> PULLED FROM AGENDA
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**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

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Donald "Dude" Payne
<b>SECONDER:</b>	Ryan Cade
<b>AYES:</b>	Judge Sebesta, Commissioner Payne, and Commissioner Cade

Engineer

I.2. Engineering Services for Pavement Repairs to Silverlake Subdivision Phase 1 - Construction Material Testing

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Ryan Cade
<b>SECONDER:</b>	Donald "Dude" Payne
<b>AYES:</b>	Judge Sebesta, Commissioner Payne, and Commissioner Cade

I.3. Engineering Services for Pavement Repairs to Silverlake Subdivision Phase 1 - Construction Engineering and Inspection

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Ryan Cade
<b>SECONDER:</b>	Donald "Dude" Payne
<b>AYES:</b>	Judge Sebesta, Commissioner Payne, and Commissioner Cade

I.4. Engineering Services for Pavement Repairs to Silverlake Subdivision Phase 2

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Donald "Dude" Payne
<b>SECONDER:</b>	Ryan Cade
<b>AYES:</b>	Judge Sebesta, Commissioner Payne, and Commissioner Cade

I.5. Open Public Hearing for Regulatory Signs for the Road and Bridge

Department (Precincts 2 and 4)

**RESULT:** APPROVED  
**MOVER:** Donald "Dude" Payne  
**SECONDER:** Ryan Cade  
**AYES:** Judge Sebesta, Commissioner Payne, and Commissioner Cade

I.6. Close Public Hearing for Regulatory Signs for the Road and Bridge Department (Precincts 2 and 4)

**RESULT:** APPROVED  
**MOVER:** Donald "Dude" Payne  
**SECONDER:** Ryan Cade  
**AYES:** Judge Sebesta, Commissioner Payne, and Commissioner Cade

I.7. Accept Posting of Regulatory Signs for the Road and Bridge Department (Precincts 2 and 4)

**RESULT:** APPROVED  
**MOVER:** Ryan Cade  
**SECONDER:** Donald "Dude" Payne  
**AYES:** Judge Sebesta, Commissioner Payne, and Commissioner Cade

**Information Systems**

I.8. Purchase of Network Infrastructure for Justice Center

**RESULT:** APPROVED  
**MOVER:** Donald "Dude" Payne  
**SECONDER:** Ryan Cade  
**AYES:** Judge Sebesta, Commissioner Payne, and Commissioner Cade

**Purchasing Department**

I.9. Advertise Request for Proposal for Consultant Services for 5 Year Consolidated Plan

**RESULT:** APPROVED  
**MOVER:** Donald "Dude" Payne  
**SECONDER:** Ryan Cade  
**AYES:** Judge Sebesta, Commissioner Payne, and Commissioner Cade

**I.10.** Amend Court Order I.9 Dated December 12, 2023 Advertise Request for Proposal for On-Call Grant Administration

**RESULT:** APPROVED  
**MOVER:** Ryan Cade  
**SECONDER:** Donald "Dude" Payne  
**AYES:** Judge Sebesta, Commissioner Payne, and Commissioner Cade

**I.11.** Award ITB #24-01 Pavement Repairs to Silverlake Subdivision Phase 1

**RESULT:** APPROVED  
**MOVER:** Ryan Cade  
**SECONDER:** Donald "Dude" Payne  
**AYES:** Judge Sebesta, Commissioner Payne, and Commissioner Cade

**I.12.** Award RFP #24-14 Drug and Alcohol Testing Services for CSCD

**RESULT:** APPROVED  
**MOVER:** Ryan Cade  
**SECONDER:** Donald "Dude" Payne  
**AYES:** Judge Sebesta, Commissioner Payne, and Commissioner Cade

**I.13.** Solicit Statement of Qualifications for Design and Engineering Services for Boat Ramp Repair

**RESULT:** APPROVED  
**MOVER:** Donald "Dude" Payne  
**SECONDER:** Ryan Cade  
**AYES:** Judge Sebesta, Commissioner Payne, and Commissioner Cade

**Department Heads**

Jeffrey Bilyeu - Airport Director

Bryan Frazier - Parks Director

**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 9:44 a.m. Commissioners Court entered into Closed Session.

At 10:42 a.m. Commissioners Court was again in open session with all members present with the exception of Commissioner Adams and Commissioner Linder, and the following orders were had:

**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. Discuss Offer of Settlement for Automobile Accident

No action taken at this time

- J.3. Access Agreement with Patiri Legend, LLC

**RESULT:** APPROVED  
**MOVER:** Donald "Dude" Payne  
**SECONDER:** Ryan Cade  
**AYES:** Judge Sebesta, Commissioner Payne, and Commissioner Cade

- J.4. Consult with Attorney Regarding Property Damage

No action taken at this time

- J.5. Order Requesting Authorization to File Suit

**RESULT:** APPROVED  
**MOVER:** Ryan Cade  
**SECONDER:** Donald "Dude" Payne  
**AYES:** Judge Sebesta, Commissioner Payne, and Commissioner Cade

- J.6. Discuss Lease of Airport Property

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

No action taken at this time

**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**

No action taken at this time

**K. ANNOUNCEMENTS**

**L. WORKSHOP - NONE**

**M. RECESS**

As no further matters were to be had, Commissioners Court recessed this Regular Session at 10:43 AM.

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

*Joyce Hudman*