



**MEETING NOTICE  
COMMISSIONERS COURT  
BRAZORIA COUNTY**

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**Tuesday, October 8, 2024**

**9:00 AM**

**Commissioners Courtroom**

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**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 - September 24, 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 - Breast Cancer Awareness Month**

**F.2.** Proclamation - Alzheimer's Awareness Month

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

**H. CONSENT**

**County Judge**

**H.1.** Removal of Member from Brazoria County Historical Commission

**H.2.** Master Gardeners Use Agreement

**H.3.** Designation of Representatives to the Houston - Galveston Area Council  
2025 General Assembly and Board of Directors

**H.4.** Appointments to the Houston - Galveston Area Council - Unified Area  
Coordination Committee

**Tax Assessor - Collector**

**H.5.** Account Number: 7305-0035-110 Resale Meeting of: August 27, 2024

**Auditor**

**H.6.** Payment of Bills

**H.7.** FY 2025: Line Item Transfer - Sheriff

**H.8.** FY 2025: Tax Revenue Budget Amendment

**H.9.** FY 2025: Line Item Transfer - Vehicle

**H.10.** FY 2025: Line Item Transfer - Health MiFi

**H.11.** Resolution and Application for Indigent Defense FY 2025 Grant

**H.12.** Renew FY 25 VINE Participating Entity Service Renewal and SAVNS  
Maintenance Grant Contract

**H.13.** American Rescue Plan Act (ARPA) Lost Revenue Funding - Furniture for  
Justice Center Expansion

**CDBG/HUD/Welfare Department**

**H.14.** Monthly Welfare Reports

**Emergency Management**

**H.15.** Amendment of Medical Reserve Grant Agreement

**Engineer**

- H.16.** Annual Road Plan for Fiscal Year 2025
- H.17.** Conditional Acceptance of Roads - Bullard Parkway Phase III - Abstracts 516 and 561 (Precinct 4)
- H.18.** Conditional Acceptance of Roads - Sterling Lakes North Section 7- Abstract 561 (Precinct 4)
- H.19.** Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns

### **Environmental Health**

- H.20.** Waive OSSF Permit Fees for the County's CDBG On-Site Septic System Program (Precinct 4)

### **Health**

- H.21.** Out of State Travel Request - WIC 2024 Nutrition and Breastfeeding Conference

### **Human Resource**

- H.22.** Overtime Report

### **Purchasing Department**

- H.23.** Renew ITB #23-80 Road Striping and Pavement Markers
- H.24.** Renew Windstorm Insurance Policy for San Luis and Quintana Beach Properties
- H.25.** Kofile Proposal for Critical Records Management for the County Clerk's Office
- H.26.** Affidavit for Name Change for Mythics LLC
- H.27.** Change Order No. 2 for ITB #24-05 Construction and Repair of the Quintana Beach Public Fishing Pier
- H.28.** Amendment to Contract with Tyler Technologies

### **Toll Road Authority**

- H.29.** Treasurer's Monthly Cash and Investment Report for Toll Road Funds for August 2024

## **I. DISCUSSION**

### **Treasurer**

- I.1. Treasurer's Monthly Cash and Investment Report for August 2024

**Auditor**

- I.2. Issuance of a Purchase Order After the Fact - County Court at Law No. 2
- I.3. Issuance of a Purchase Order After the Fact - Fire Marshal's Office
- I.4. Issuance of a Purchase Order After the Fact - District Attorney's Office

**Engineer**

- I.5. Construction Engineering and Inspection Services - County Culverts Repair at CR 214A, CR 214B, CR 214C, CR 680, and CR 682
- I.6. Construction Material Testing - County Culverts Repair for CR 214A, CR 214B, CR 214C, CR 680, and CR 682
- I.7. Construction Engineering and Inspection - Pavement Repairs for Silverlake Phase 1 (Precinct 2)
- I.8. Engineering Services for the Concrete Pavement Repairs - Bar X Phase V Project (Precinct 4)
- I.9. Open Public Hearing for Regulatory Signs for the Road and Bridge Department (Precincts 2 and 4)
- I.10. Close Public Hearing for Regulatory Signs for the Road and Bridge Department (Precincts 2 and 4)
- I.11. Accept Posting of Regulatory Signs for the Road and Bridge Department (Precincts 2 and 4)
- I.12. Engineering Services for Road and Drainage Improvements for Community Development Block Grant Projects

**Human Resource**

- I.13. New Temporary Position - District Attorney's Office
- I.14. New Temporary Positions - Sheriff's Office Animal Welfare Services

**Purchasing Department**

- I.15. Advertise Request for Proposals for Citizen Corps and Medical Reserve Corps Training
- I.16. Phase Task Order No. 6 for Courthouse - Administration Building Phase 2

- I.17. Advertise Competitive Sealed Proposals (CSP) for Water Treatment Plan Improvements at the Sheriff's Office
- I.18. Advertise Request for Proposal for Internet Services for Library Administration
- I.19. Advertise Request for Proposal for WI-FI Hotspots for the Library

## **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 - Slip and Fall at Brazoria County Fairgrounds
- J.3. Discuss Potential Litigation - Automobile Accident at Stafford Rd. and Hwy 90
- J.4. Discuss Settlement Offer in Automobile Accident - Cause No. 125510-CV
- J.5. Consultation with Attorney regarding Industrial Development Corporation/Gladieux Metals Recycling

#### **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.6. Deliberation Concerning the Lease of Property in Precinct 1

#### **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.7. Deliberations Regarding Security Devices or Security Audits

#### **Texas Govt Code 551.087**

Discussion or deliberation regarding Economic Development Negotiations

**J.8. Discussion of Ch. 381 Economic Development Agreement**

**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