



BRAZORIA COUNTY COMMISSIONERS COURT

MINUTES

BE IT REMEMBERED THAT ON OCTOBER 8 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

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

C. INVOCATION & PLEDGE OF ALLEGIANCE BY COMMISSIONER CADE

D. APPROVAL OF MINUTES

D.1. Commissioners Court Special Session - September 24, 2024 9:00 AM

RESULT: APPROVED
MOVER: David R. Linder
SECONDER: Ryan Cade
AYES: Judge Sebesta Jr., Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

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

RESULT: APPROVED
MOVER: Donald "Dude" Payne
SECONDER: Stacy L. Adams
AYES: Judge Sebesta Jr., Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

F.2. Proclamation - Alzheimer's Awareness Month

RESULT: APPROVED
MOVER: Stacy L. Adams
SECONDER: Ryan Cade
AYES: Judge Sebesta Jr., Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

G. FORMAL REPORTS AND APPEARANCES - NONE

H. CONSENT

PASSED THE CONSENT AGENDA

RESULT: PASSED THE CONSENT AGENDA
MOVER: Donald "Dude" Payne
SECONDER: David R. Linder
AYES: Judge Sebesta Jr., Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

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

RESULT:	APPROVED
MOVER:	Stacy L. Adams
SECONDER:	Ryan Cade
AYES:	Judge Sebesta Jr., Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

Auditor

I.2. Issuance of a Purchase Order After the Fact - County Court at Law No. 2

RESULT: APPROVED
MOVER: David R. Linder
SECONDER: Donald "Dude" Payne
AYES: Judge Sebesta Jr., Commissioner Cade, Commissioner Adams, and Commissioner Linder

I.3. Issuance of a Purchase Order After the Fact - Fire Marshal's Office

RESULT: APPROVED
MOVER: David R. Linder
SECONDER: Donald "Dude" Payne
AYES: Judge Sebesta Jr., Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

I.4. Issuance of a Purchase Order After the Fact - District Attorney's Office

RESULT: APPROVED
MOVER: Stacy L. Adams
SECONDER: Ryan Cade
AYES: Judge Sebesta Jr., Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

Engineer

I.5. Construction Engineering and Inspection Services - County Culverts Repair at CR 214A, CR 214B, CR 214C, CR 680, and CR 682

RESULT: APPROVED
MOVER: David R. Linder
SECONDER: Ryan Cade
AYES: Judge Sebesta Jr., Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

I.6. Construction Material Testing - County Culverts Repair for CR 214A, CR 214B, CR 214C, CR 680, and CR 682

RESULT: APPROVED
MOVER: David R. Linder
SECONDER: Ryan Cade
AYES: Judge Sebesta Jr., Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

I.7. Construction Engineering and Inspection - Pavement Repairs for Silverlake Phase 1 (Precinct 2)

RESULT: APPROVED
MOVER: Donald "Dude" Payne
SECONDER: Ryan Cade
AYES: Judge Sebesta Jr., Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

I.8. Engineering Services for the Concrete Pavement Repairs - Bar X Phase V Project (Precinct 4)

RESULT: APPROVED
MOVER: David R. Linder
SECONDER: Ryan Cade
AYES: Judge Sebesta Jr., Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

I.9. Open Public Hearing for Regulatory Signs for the Road and Bridge Department (Precincts 2 and 4)

RESULT: APPROVED
MOVER: Stacy L. Adams
SECONDER: Donald "Dude" Payne
AYES: Judge Sebesta Jr., Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

I.10. Close Public Hearing for Regulatory Signs for the Road and Bridge Department (Precincts 2 and 4)

RESULT: APPROVED
MOVER: Stacy L. Adams
SECONDER: Ryan Cade
AYES: Judge Sebesta Jr., Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

I.11. Accept Posting of Regulatory Signs for the Road and Bridge Department (Precincts 2 and 4)

RESULT: APPROVED
MOVER: David R. Linder
SECONDER: Ryan Cade
AYES: Judge Sebesta Jr., Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

I.12. Engineering Services for Road and Drainage Improvements for Community Development Block Grant Projects

RESULT: APPROVED
MOVER: David R. Linder
SECONDER: Donald "Dude" Payne
AYES: Judge Sebesta Jr., Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

Human Resource

I.13. New Temporary Position - District Attorney's Office

RESULT: APPROVED
MOVER: Donald "Dude" Payne
SECONDER: Ryan Cade
AYES: Judge Sebesta Jr., Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

I.14. New Temporary Positions - Sheriff's Office Animal Welfare Services

RESULT: APPROVED
MOVER: Donald "Dude" Payne
SECONDER: David R. Linder
AYES: Judge Sebesta Jr., Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

Purchasing Department

I.15. Advertise Request for Proposals for Citizen Corps and Medical Reserve Corps Training

RESULT: APPROVED
MOVER: Stacy L. Adams
SECONDER: Donald "Dude" Payne
AYES: Judge Sebesta Jr., Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

I.16. Phase Task Order No. 6 for Courthouse - Administration Building Phase 2

RESULT: APPROVED
MOVER: Donald "Dude" Payne
SECONDER: David R. Linder
AYES: Judge Sebesta Jr., Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

I.17. Advertise Competitive Sealed Proposals (CSP) for Water Treatment Plan Improvements at the Sheriff’s Office

RESULT: APPROVED
MOVER: Donald "Dude" Payne
SECONDER: Ryan Cade
AYES: Judge Sebesta Jr., Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

I.18. Advertise Request for Proposal for Internet Services for Library Administration

RESULT: APPROVED
MOVER: Stacy L. Adams
SECONDER: Donald "Dude" Payne
AYES: Judge Sebesta Jr., Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

I.19. Advertise Request for Proposal for WI-FI Hotspots for the Library

RESULT: APPROVED
MOVER: Stacy L. Adams
SECONDER: Ryan Cade
AYES: Judge Sebesta Jr., Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

Department Heads

Joe Ripple- Floodplain Administrator
Dude Payne- Commissioner Pct 1

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 9:56 a.m. Commissioners Court entered into Closed Session.

At 11:19 a.m. Commissioners Court was again in open session with all members present. As no further matters were to be had, Judge Sebesta recessed this Regular session of Commissioners Court at 11:19 a.m.

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 Potential Litigation - Slip and Fall at Brazoria County Fairgrounds

No action taken at this time

J.3. Discuss Potential Litigation - Automobile Accident at Stafford Rd. and Hwy 90

No action taken at this time

J.4. Discuss Settlement Offer in Automobile Accident - Cause No. 125510-CV

No action taken at this time

J.5. Consultation with Attorney regarding Industrial Development Corporation/Gladioux Metals Recycling

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

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.7. Deliberations Regarding Security Devices or Security Audits

No action taken at this time

Texas Govt Code 551.087

Discussion or deliberation regarding Economic Development Negotiations

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

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 11:19 AM.

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

Joyce Hudman