



BRAZORIA COUNTY COMMISSIONERS COURT

MINUTES

BE IT REMEMBERED THAT ON NOVEMBER 14, 2023, THERE WAS BEGUN AND HOLDEN A REGULAR SESSION OF COMMISSIONERS COURT.

A. CALL TO ORDER

This meeting was called to order at 9:00 A.M.

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 JUDGE SEBESTA

D. APPROVAL OF MINUTES

D.1. Commissioners Court Special Session Minutes - October 24, 2023 9:00 AM

RESULT: APPROVED
MOVER: David R. Linder
SECONDER: Donald "Dude" Payne
AYES: Judge Sebesta, 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.

H. CONSENT

RESULT:	PASSED THE CONSENT AGENDA
MOVER:	Stacy L. Adams
SECONDER:	Ryan Cade
AYES:	Judge Sebesta, Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

County Clerk

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

H.2. Fine and Fee Report

District Attorney

H.3. Eminent Domain Database Report

H.4. Cancellation of Economic Development Agreement between Brazoria County and Brazoria Solar I, LLC

Sheriff's Office

H.5. Urban Area Security Initiative (UASI) SWAT Ballistic Vest Grant

H.6. Urban Area Security Initiative (UASI) SWAT Brazoria Dispatch Console Upgrade Grant

H.7. Interlocal Agreement with Galveston County - Gulf Coast Auto Crimes Task Force

H.8. Interlocal Agreements with Homeowner Associations and Municipal Utility Districts

Tax Assessor - Collector

H.9. Refunds in Excess of \$2,500.00

Airport

H.10. Routine Airport Maintenance Program (RAMP) Grant FY 2024
M2412ANGL

Auditor

H.11. Payment of Bills

H.12. Resolution and Application for Indigent Defense FY 2024 Grant

H.13. FY 2024: Line Item Transfer

CDBG/HUD/Welfare Department

- H.14. Award Contract for The Salvation Army Fire Line Installation
- H.15. Monthly Section 8 Reports
- H.16. Monthly Reports Welfare Reports

Emergency Management

- H.17. Brazoria County Emergency Management Plan, Annex C
- H.18. UASI Community Preparedness Citizens Corps Project

Engineer

- H.19. Authorize County Engineer to Issue Permit to Temporarily Close CR 714B for the Lakes of Savannah South Community Association, Inc. (Precinct 4)
- H.20. Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns
- H.21. Conditional Acceptance of Roads - Windrose Green Section Three - Abstract 318 (Precinct 2)
- H.22. Interlocal Agreement with the City of Richwood NO. IS24-0006
- H.23. Interlocal Agreement with the City of Manvel NO. IS24-0001
- H.24. Conditional Acceptance of Roads - Windrose Green Section Two - Abstract 318 (Precinct 2)
- H.25. Conditional Acceptance of Roads - Kirby Drive Street Dedication No. 3 - Abstract 563 (Precinct 4)
- H.26. Final Acceptance of Roads - Pradera Oaks Section Eight - Abstract 69 (Precinct 4)
- H.27. Amend Court Order 6.N.5 Dated December 14, 2022 - Conditional Acceptance of Roads - Pomona Section 22 - Abstract 417 (Precinct 4)
- H.28. Interlocal Agreement with the City of Lake Jackson No. IS24-0005
- H.29. Interlocal Agreement with the City of Lake Jackson No. IS24-0008

Flood Plain

- H.30. Beachfront Construction Permit - 12906 Jean Lafitte, Freeport (Treasure Island), Abstract 29 S.F. Austin Lot 3, Block 13, San Luis Beach (Precinct 1)

Health

- H.31.** DSHS Contract No. HHS001311200028 Amendment No. 1 Public Health Emergency Preparedness (PHEP)

Parks

- H.32.** Approve Temporary Closure of Stephen F. Austin - Munson Historical Park

Purchasing Department

- H.33.** Advertise Bids for Road Safety Products
- H.34.** Amend Court Order 7.T.3 Dated July 13, 2021 - Advertise RFSQ for Construction Engineering, Inspection and Material Testing at Quintana Beach Public Fishing Pier
- H.35.** Name Change Affidavit and Amendment Due to Acquisition
- H.36.** Interlocal Agreement with Equalis Group Purchasing Cooperative
- H.37.** Amendment No. 1 for RFP #18-79 Alcohol and Drug Testing Services
- H.38.** Kofile Proposal for Critical Records Management for the County Clerk's Office
- H.39.** Kofile Proposal for the County Clerk's Office
- H.40.** Renew ITB #22-05 Cutting Tools- Bullet Teeth Contract
- H.41.** Cancel Award for ITB #20-44 Equipment Rental
- H.42.** Renew ITB #21-15 Aftermarket Auto Parts and Supplies
- H.43.** Donation to the Gulf Coast Rescue Squad
Pulled for discussion and voted with the consent agenda
- H.44.** American Rescue Plan Act (ARPA) Funding Request
- H.45.** Change Order to RFP #20-78 Inspections of Fire Alarms, Sprinkler Systems and Fire Extinguishers for the County
- H.46.** Franchise Agreement for C #07-20 City of Manvel Solid Waste Collection and Recyclable Materials
- H.47.** Purchase of Items for Courthouse Security

Toll Road Authority

- H.48.** Monthly Cash and Investment Report for Toll Road Funds for September 2023

I. DISCUSSION**County Judge****I.1. Resolution - Brazoria County Appraisal District**

Commissioner Adams motioned to table this order to the next meeting on 11/28/2023 seconded by Commissioner Cade

RESULT:	TABLED
MOVER:	Stacy L. Adams
SECONDER:	Ryan Cade

County Clerk**I.2. Canvass Constitutional Amendment Election**

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

District Attorney**I.3. Authorize Representative for Insurance Applications**

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

I.4. Approval to Accept Office of the Governor/Homeland Security Grants Division of Law Enforcement Task Force Grant

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

Sheriff's Office**I.5. Amended Courthouse Attorney Access Card Policy**

Commissioner Adams amended the motion to include that a member must belong to one of the Brazoria County Bar Associations and the application fee for any such member will be \$50 each year.

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

Treasurer**I.6. Treasurer's Monthly Report and Investment Report for September 2023**

Revised back up attached

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

Auditor**I.7. Issuance of Purchase Order After the Fact**

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

Human Resource**I.8. Nominating Committee for the Sick Leave Pool**

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

I.9. New Position - Constable Precinct 2

RESULT:	FAILED FOR LACK OF MOTION
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I.10. Re-Grade Positions - Engineering

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

I.11. New Position - Sheriff's Office

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

I.12. Use of County Property Policies

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

Purchasing Department**I.13. Solicit Proposals for Drug and Alcohol Testing Services for CSCD**

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

I.14. Reject Submissions for Pre-Qualification for Professional Services for the Engineering Office

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

Department Heads

Ian Patin -Chief - County Sheriff
Susan Serrano - Purchasing Director
Commissioner Adams - Commissioner Pct 3

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 10:19 a.m. Commissioners Court entered into Closed Session.

At 11:01 a.m. Commissioners Court was again in open session with all members present with the exception of
L. M. "Matt" Sebesta.

As no further matters were to be had, Commissioner Payne recessed this Regular session of Commissioners Court at 11:01 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. Consultation with Attorney regarding ESD Appointees

No action taken at this time

J.2. Discuss Potential Litigation

No action taken at this time

J.3. Discussion of Claim

No action taken at this time

J.4. Discuss Offer of Settlement for Automobile Accident

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.5. Potential Purchase of Property

No action taken at this time

J.6. Discuss Lease of Airport Property

No action taken at this time

J.7. Potential Purchase of Property

No action taken at this time

Texas Govt Code 551.087

Discussion or deliberation regarding Economic Development Negotiations

J.8. Discussion of Chapter 381 Agreement

No action taken at this time

K. ANNOUNCEMENTS**L. RECESS**

As no further matters were to be had, Commissioners Court recessed this Regular Session at 11:01 AM.

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

Joyce Hudman