



**MEETING NOTICE
COMMISSIONERS COURT
BRAZORIA COUNTY**

Tuesday, May 28, 2024

9:00 AM

Commissioners Courtroom

Special 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 ADAMS**
- D. APPROVAL OF MINUTES**
 - D.1. Commissioners Court Regular Session - May 14, 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 - NONE**
- G. FORMAL REPORTS AND APPEARANCES**

G.1. Honor Officers of the Year - The Exchange Club of Angleton

H. CONSENT

District Attorney

H.1. Second Modification of Tax Abatement Agreement with Freeport LNG Development L.P., and FLNG Liquefaction 4, LLC, in Brazoria County Reinvestment Zone No. 21-01, Approved March 23, 2021, Court Order 7.M.5, Modified August 9, 2022, Court Order 6.C.2.

Justice of the Peace 1,2

H.2. Extension of Lease of Property for Justice of the Peace Precinct 1 Alvin, Texas Location

Tax Assessor - Collector

H.3. Monthly Collections Report for April 2024

H.4. Account Number: 0058-0068-120 Resale Meeting of: April 23, 2024

H.5. Interlocal Cooperation Agreement(s) for the Assessment and Collection of Taxes and/or PID Assessments

Treasurer

H.6. Adopt the "Resolution to Participate" in Texas Class (Texas Local Government Investment Pool) for Brazoria County District Clerk

H.7. Adopt the "Resolution to Participate" in Texas Class (Texas Local Government Investment Pool) for Brazoria County Clerk

Airport

H.8. Retain Services of Real Estate Broker

Auditor

H.9. Payment of Bills

H.10. FY 2024: Record Budget for Other Funds

H.11. FY 2024: Line Item Transfers

H.12. Auditor's Monthly Report

CDBG/HUD/Welfare Department

H.13. Community Development Department Income Limits

H.14. Community Development Block Grant - Mitigation Grant (CDBG-MIT)

Engineer

H.15. Temporary Use of CR 428 for the City of Angleton “2024 Freedom Fireworks Celebration” (Precinct 1)

H.16. Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns

H.17. Cell Phone Stipend

Environmental Health

H.18. Order Authorizing the Abatement of a Public Nuisance at 8116 County Road 929, Brazoria, Texas in Precinct 4

Flood Plain

H.19. Beachfront Construction Permit - 8012 Bluewater Hwy, Freeport (Treasure Island), Abstract 29 S.F. Austin Lot 14, Blk 4, San Luis Beach (Precinct 1)

Health

H.20. DSHS Contract No. HHS001308700001, Amendment No. 2

Human Resource

H.21. Deputy Constable Appointment - Constable Precinct 4

Juvenile Justice

H.22. General Contract Provisions between Brazoria County and Houston Galveston Area Council (H-GAC)

Parks

H.23. Authorize Application for Trees for Texans Grant - Hanson Riverside Park

H.24. Authorize Application for Trees for Texans Grant - Quintana Xeriscape Park

H.25. Authorize 2025 Beach Cleaning and Maintenance Assistance Program Application

H.26. Beach Vendor Permit

Purchasing Department

H.27. Renew ITB #23-68 Disaster Landfill Services

H.28. Disposal of Surplus Items

H.29. Job Order Contract for Camp Mohawk Residence Stair Reconstruction

H.30. Name Change Affidavit and Amendment Due to Acquisition

H.31. Amendment No.1 for RFSQ #23-31 Quintana Beach Park-Damage Assessment and Reconstruction Design

H.32. Amend Court Order H.39 Dated May 14, 2024 - Purchase of Poll Pad Cases and Accessories

H.33. Purchase of Non-Standardized Chairs

Toll Road Authority

H.34. Treasurer's Monthly Cash and Investment Report for Toll Road Funds for April 2024

I. DISCUSSION

Sheriff's Office

I.1. Interlocal Agreement between Brazoria County and the Gulf Coast Center for Employment of a Licensed Chemical Dependency Counselor

Treasurer

I.2. Treasurer's Monthly and Investment Report for April 2024

Engineer

I.3. Open Public Hearing for Regulatory Signs for the Road and Bridge Department (Precincts 2, 3, and 4)

I.4. Close Public Hearing for Regulatory Signs for the Road and Bridge Department (Precincts 2, 3, and 4)

I.5. Accept Posting of Regulatory Signs for the Road and Bridge Department (Precincts 2, 3, and 4)

Purchasing Department

I.6. Advertise Request for Proposal for Fieldseeker Complete System Software

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

Texas Govt Code 551.087

Discussion or deliberation regarding Economic Development Negotiations

J.3. Discussion of Tax Abatement

K. ANNOUNCEMENTS

L. WORKSHOP - NONE

M. ADJOURN

**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