



BRAZORIA COUNTY COMMISSIONERS COURT

MINUTES

BE IT REMEMBERED THAT ON MAY 28, 2024, THERE WAS BEGUN AND HOLDEN A SPECIAL SESSION OF COMMISSIONERS COURT.

A. CALL TO ORDER

This meeting was called to order at 9:00 AM.

B. ROLL CALL

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

C. INVOCATION & PLEDGE OF ALLEGIANCE BY COMMISSIONER ADAMS

D. APPROVAL OF MINUTES

D.1. Commissioners Court Regular Session - May 14, 2024 9:00 AM

RESULT:	APPROVED
MOVER:	David R. Linder
SECONDER:	Donald "Dude" Payne
AYES:	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 - NONE**G. FORMAL REPORTS AND APPEARANCES**

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

H. CONSENT

RESULT:	PASSED THE CONSENT AGENDA
MOVER:	Ryan Cade
SECONDER:	Donald "Dude" Payne
AYES:	Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

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.

Commissioner Adams pulled item from Consent Agenda to add to a future meeting.

RESULT:	PULLED FROM AGENDA
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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
Commissioner Payne pulled item from Consent Agenda to discuss in Closed Session.

RESULT: PULLED FROM AGENDA

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

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

Treasurer

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

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

Engineer

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

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

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

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

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

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

Purchasing Department

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

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

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).

At 9:18 a.m. Commissioners Court entered into Closed Session.

At 10:14 a.m. Commissioners Court was again in open session with all members present. As no further matters were to be had, Commissioner Adams adjourned this Special session of Commissioners Court at 10:14 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

No action taken at this time

Texas Govt Code 551.087

Discussion or deliberation regarding Economic Development Negotiations

J.3. Discussion of Tax Abatement

No action taken at this time

K. ANNOUNCEMENTS**L. WORKSHOP - NONE****M. ADJOURN**

As no further matters were to be had, Commissioners Court adjourned this Special Session at 10:14 AM.

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

Joyce Hudman