



**MEETING NOTICE
COMMISSIONERS COURT
BRAZORIA COUNTY**

Tuesday, April 8, 2025

9:00 AM

Commissioners Courtroom

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 ADAMS

D. APPROVAL OF MINUTES

D.1. Commissioners Court Special Session - March 25, 2025 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 - Public Safety Telecommunicator Week

- F.2. Proclamation - Crime Victims' Rights Week
- F.3. Proclamation - National Library Workers Day
- F.4. Proclamation - Animal Care and Control Appreciation Week
- F.5. Proclamation - Port Freeport Centennial Anniversary

G. FORMAL REPORTS AND APPEARANCES

- G.1. Texas Department of Motor Vehicles - Presentation of Performance Quality Recognition Program Award to the Brazoria County Tax Office

H. CONSENT

Constable Precinct 1

- H.1. Authorize Representative for Constable Grant Applications

County Clerk

- H.2. Deputation in the County Clerk's Office

Tax Assessor - Collector

- H.3. Account Number: 5600-0004-000 Resale Meeting of: March 25, 2025

Airport

- H.4. Resolution - TxDOT Aviation Federal Grant Assisted Project for Texas Gulf Coast Regional Airport, 2512ANGLE Airport Rescue Fire Fighting (ARFF) Truck

Auditor

- H.5. Payment of Bills
- H.6. FY 2025: Line Item Transfer
- H.7. FY 2025: Record Budget for Other Funds
- H.8. FY 2025: Record Budget for Other Funds
- H.9. FY 2025: Record Budget for Other Funds

Engineer

- H.10. Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns

- H.11. Road Use Agreement between Brazoria County, the Village of Bonney, Brazoria County Municipal Utility District No. 64, and the Developer of Pecan Ranch

Environmental Health

- H.12. Order Terminating Interlocal Agreement with City of West Columbia related to Regulations on the Permitting of Retail Food Stores and Food Service Establishments

Fire Marshal

- H.13. Interlocal Agreement with the City of Danbury to Provide Fire Marshal Services

Human Resource

- H.14. Interlocal Agreement with City of Lake Jackson

Purchasing Department

- H.15. Renew with a Price Increase RFP #22-25 Vending Machine Services
- H.16. Renew RFP #23-50 Multifunction Devices for Library Patron Use
- H.17. Transfer of Surplus Vehicle
- H.18. Amend Court Order H.32 Dated March 25, 2025 Renew Maintenance and Support Services for Odyssey / Tyler Products
- H.19. Sell Surplus Vehicles and Equipment
- H.20. Renew RFP #24-20 On-Call Grant Administration and Technical Services for HUD Funded Community Development Projects
- H.21. Change Order for RFP #20-67 Custodial Services
- H.22. Amend Court Order I.17 Dated October 8, 2024 - Advertise Competitive Sealed Proposals (CSP) for Water Treatment Plant Improvements at the Sheriff's Office
- H.23. Ratify Change Order for Surfside Jetty Park Waterfront Revitalization

Toll Road Authority

- H.24. Treasurer's Monthly Cash and Investment Report for Toll Road Funds for January 2025
- H.25. Treasurer's Monthly Cash and Investment Report for Toll Road Funds for February 2025

I. DISCUSSION

Treasurer

- I.1.** Treasurer's Monthly Cash & Investment Report for February 2025

Engineer

- I.2.** Variance Request from the Brazoria County Subdivision Regulations
- I.3.** Open Public Hearing for Regulatory Signs for the Road and Bridge Department (Precincts 2 and 3)
- I.4.** Close Public Hearing for Regulatory Signs for the Road and Bridge Department (Precincts 2 and 3)
- I.5.** Accept Posting of Regulatory Signs for the Road and Bridge Department (Precincts 2 and 3)
- I.6.** Declaration of Public Necessity and Authorization to Acquire Real Property for County Road 400 Realignment Project

Human Resource

- I.7.** Re-grade Requests - County Sheriff
- I.8.** Positions Moved to General Fund

Purchasing Department

- I.9.** Lease Agreement for RFO #25-35 Courthouse Café Operations
- I.10.** Advertise Request for Proposals for Inspections of Fire Alarm, Sprinkler Systems and Fire Extinguishers for the County
- I.11.** Award ITB #25-38 High Density Polyethylene Pipe and High-Performance Polypropylene Pipe and Fittings
- I.12.** Reject Submissions for RFP #25-23 Generators for the Sheriff's Office
- I.13.** Reject Submissions for ITB #25-26 Widening for Right Turn Deceleration Lane Along NB 523 to EB CR 792

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.** Consultation with Attorney regarding Pulice Construction, Inc. vs. Brazoria County, Texas and Brazoria County Toll Road Authority
- J.3.** Attorney Consultation - KBCB
- J.4.** Potential Litigation - Extended Camping on County Beaches
- J.5.** Consultation with Attorney - Generators

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.** Discuss Real Property

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