



**MEETING NOTICE
COMMISSIONERS COURT
BRAZORIA COUNTY**

Tuesday, October 22, 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 - October 8, 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.** Texas A&M AgriLife Extension Service of Brazoria County - Horticulture Agent Kimberly Mayer
- G.2.** Texas Department of Motor Vehicles - Presentation of Performance Quality Recognition Program Award to the Brazoria County Tax Office

H. CONSENT

County Judge

- H.1.** Texans Feeding Texans Home - Delivered Meal Grant Program

County Clerk

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

Sheriff's Office

- H.3.** Body-Worn Camera Grant Program FY2025 Sheriff's Office

Tax Assessor - Collector

- H.4.** Monthly Collections Report for September 2024
- H.5.** Tax Assessor-Collector Fiscal Year 2024 Collections Report

Auditor

- H.6.** Auditor's Monthly Report
- H.7.** Payment of Bills
- H.8.** FY 2025: Line Item Transfer - District Attorney
- H.9.** FY 2025: Line Item Transfer - Adult Probation
- H.10.** FY 2025: Additional Funds - Sheriff's Department
- H.11.** Record Budget for Title IV-E CWS Contract

CDBG/HUD/Welfare Department

- H.12.** Monthly Section 8 Reports

Emergency Management

- H.13.** Urban Area Security Initiative (UASI) Community Preparedness Citizens Corps Project

Engineer

- H.14.** Final Acceptance of Roads - County Road 52 - Abstract 536 (Precinct 4)
- H.15.** Conditional Acceptance of Roads - Orchard Park Lane Phase 1 Street Dedication - Abstract 417 (Precinct 4)
- H.16.** Final Acceptance of Roads - Pradera Oaks Section Four - Abstract 69 (Precinct 4)
- H.17.** Final Acceptance of Roads - Pradera Oaks Section Five - Abstract 69 (Precinct 4)
- H.18.** Final Acceptance of Roads - Pradera Oaks Section Six - Abstract 69 (Precinct 4)
- H.19.** Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns
- H.20.** Encroachment Agreement between Brazoria County and Cottonwood Bayou Solar, LLC

Flood Plain

- H.21.** Beachfront Construction Permit - 5150 Bluewater Hwy (CR 257), Freeport San Luis Beach, Abstract 29 S.F. Austin Block 1, Lot 13 (Precinct 1)
- H.22.** Beachfront Construction Permit - 10162 Bluewater Hwy (CR 257), Freeport San Luis Beach, Abstract 29 S.F. Austin Section 2, Lot 4A (Precinct 1)
- H.23.** Beachfront Construction Certificate and Dune Protection Permit in Brazoria County - Right-of-Way Seaward of Bluewater Highway (CR 257), Freeport (Precinct 1)
- H.24.** Beachfront Construction Permit - 5142 Bluewater Hwy (CR 257), Freeport Seahorse Estates, Abstract 29 S.F. Austin Block 1, Lot 12 (Precinct 1)

Human Resource

- H.25.** Additional Step Request

Parks

- H.26.** Renew General Land Office Coastal Lease No. CL890005

Purchasing Department

- H.27.** Approve Additional Databases for RFP #21-60 Electronic Content for Library
- H.28.** Amendment No. 2 for RFP #18-79 Alcohol and Drug Testing Services

- H.29.** Cancel Subscription for Pronunciator under RFP #21-60 Electronic Content Material for Library
- H.30.** Solicit RFSQ for Investment Services for Brazoria County
- H.31.** Amend Court Order H.25 Dated October 8, 2024 Kofile Proposal for Critical Records Management
- H.32.** Renew Equipment Breakdown Policy
- H.33.** Advertise for Bids for Kinkaid at CR 48 Signal Project
- H.34.** Natural Gas Service Rates for Fiscal Year 2024
- H.35.** Approval to Add Locations to RFP #22-83 Monitoring of County Fire Alarm Systems

I. DISCUSSION

Constable Precinct 4

- I.1.** Acceptance of Donation from Phillips 66

Sheriff's Office

- I.2.** State Homeland Security Program LETPA Projects (SHSP-L) for Brazoria County Mobile Command Vehicle
- I.3.** Urban Area Security Initiative (UASI) Grant for Brazoria County (BC) Mobile Command Trailer

Auditor

- I.4.** Issuance of a Purchase Order After the Fact - County Clerk
- I.5.** Issuance of a Purchase Order After the Fact - Facilities Maintenance
- I.6.** Issuance of a Purchase Order After the Fact - Information Systems
- I.7.** Issuance of a Purchase Order After the Fact - Sheriff's Office
- I.8.** Issuance of a Purchase Order After the Fact - Constable Precinct 2

Engineer

- I.9.** Right-of-Way Acquisition - Bullard Road (CR 81) (Precinct 4)
- I.10.** Open Public Hearing for Revision of the Brazoria County Thoroughfare Plan

- I.11. Close Public Hearing for Revision of the Brazoria County Thoroughfare Plan
- I.12. Accept the Revision of the Brazoria County Thoroughfare Plan
- I.13. Open Public Hearing for Regulatory Signs for the Road and Bridge Department (Precinct 4)
- I.14. Close Public Hearing for Regulatory Signs for the Road and Bridge Department (Precinct 4)
- I.15. Accept Posting of Regulatory Signs for the Road and Bridge Department (Precinct 4)

Purchasing Department

- I.16. Award ITB #24-62 Asphalt, Oil and Emulsions
- I.17. Advertise Request for Proposal - Appraisal Services for CDBG
- I.18. Advertise Competitive Sealed Proposals for the Surfside Jetty County Park Revitalization Project
- I.19. Award RFSQ #24-36 Master Plan for the Sheriff's Office Campus

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. Discussion of Pending Litigation - 125317-CV; Ayesha M. Ali v. Brazoria County, et al.
- J.3. Discuss Potential Litigation of PID #156,811
- J.4. Consultation with Attorney - Keep Brazoria County Beautiful

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**