



BRAZORIA COUNTY COMMISSIONERS COURT

MINUTES

BE IT REMEMBERED THAT ON OCTOBER 22, 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:	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
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C. INVOCATION & PLEDGE OF ALLEGIANCE BY COMMISSIONER ADAMS

D. APPROVAL OF MINUTES

D.1. Commissioners Court Regular Session - October 8, 2024 9:00 AM

RESULT:	APPROVED
MOVER:	David R. Linder
SECONDER:	Ryan Cade
AYES:	Judge Sebesta Jr., 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.** 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

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

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

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

Sheriff's Office

I.2. State Homeland Security Program LETPA Projects (SHSP-L) for Brazoria County Mobile Command Vehicle

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

I.3. Urban Area Security Initiative (UASI) Grant for Brazoria County (BC) Mobile Command Trailer

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

Auditor

I.4. Issuance of a Purchase Order After the Fact - County Clerk

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

I.5. Issuance of a Purchase Order After the Fact - Facilities Maintenance

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

I.6. Issuance of a Purchase Order After the Fact - Information Systems

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

I.7. Issuance of a Purchase Order After the Fact - Sheriff's Office

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

I.8. Issuance of a Purchase Order After the Fact - Constable Precinct 2

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

Engineer

I.9. Right-of-Way Acquisition - Bullard Road (CR 81) (Precinct 4)

Judge Sebesta corrected third line of the order to say City of Iowa Colony.

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

I.10. Open Public Hearing for Revision of the Brazoria County Thoroughfare Plan

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

I.11. Close Public Hearing for Revision of the Brazoria County Thoroughfare Plan

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

I.12. Accept the Revision of the Brazoria County Thoroughfare Plan

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

I.13. Open Public Hearing for Regulatory Signs for the Road and Bridge Department (Precinct 4)

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

I.14. Close Public Hearing for Regulatory Signs for the Road and Bridge Department (Precinct 4)

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

I.15. Accept Posting of Regulatory Signs for the Road and Bridge Department (Precinct 4)

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

Purchasing Department

I.16. Award ITB #24-62 Asphalt, Oil and Emulsions

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

I.17. Advertise Request for Proposal - Appraisal Services for CDBG

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

I.18. Advertise Competitive Sealed Proposals for the Surfside Jetty County Park Revitalization Project

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

I.19. Award RFSQ #24-36 Master Plan for the Sheriff’s Office Campus

Second line in the order was corrected to say "In addition, the project will utilize fund 52100 (2018 Certificate of Obligation).

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

Department Heads

Martin Vela - Fire Marshal
Sonya Broadway - Veteran Service Officer
Liz Sitta - Precinct 3 Chief Administrator
Bryan Frazier - Director of Parks

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 9:58 a.m. Commissioners Court entered into Closed Session.

At 10:54 a.m. Commissioners Court was again in open session with all members present and the following order was had:

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. Discussion of Pending Litigation - 125317-CV; Ayesha M. Ali v. Brazoria County, et al.

No action taken at this time

J.3. Authorization to File Suit-PID No. 156,811

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

J.4. Consultation with Attorney - Keep Brazoria County Beautiful

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 10:56 AM.

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

Joyce Hudman