



**MEETING NOTICE
COMMISSIONERS COURT
BRAZORIA COUNTY**

Tuesday, December 12, 2023

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 CADE

D. APPROVAL OF MINUTES

D.1. Commissioners Court Special Session - November 28, 2023 9:00 AM

E. PUBLIC APPEARANCES

F. PROCLAMATIONS/RESOLUTIONS - NONE

G. FORMAL REPORTS AND APPEARANCES

G.1. Perdue, Brandon, Fielder, Collins, & Mott, L.L.P. - Delinquent Taxes / Fines & Fees - Mike Darlow

H. CONSENT

County Judge

H.1. Interlocal Agreement with City of Angleton - Exhibit Hall Fairgrounds

H.2. Reappointments to the Gulf Coast Workforce Board

H.3. Appointments to the Transportation Policy Council and Transportation Advisory Committee - 2024

H.4. Reappoint Brazoria County Fire Marshal

District Attorney

H.5. Deliberation of Business and Financial Issues with Next Level

Tax Assessor - Collector

H.6. Deputation of The Tax Assessor-Collector

H.7. Resolution - Tax Resale

Treasurer

H.8. Treasurer's Quarterly Report and Investment Report for 4th Quarter FY 2023 and Treasurer's Annual Report and Investment Report for FY 2023

Airport

H.9. Out of State Travel

Auditor

H.10. Payment of Bills

H.11. FY 2024: Funding for Use of Military Vehicles

H.12. FY 2024: Line Item Transfer

H.13. FY 2024: Record Budget for Other Funds

CDBG/HUD/Welfare Department

H.14. Monthly Reports Welfare Reports

H.15. Monthly Section 8 Reports

H.16. Home Investment Partnerships Program - American Rescue Plan (HOME-ARP) and HOME- Community Housing Development Organization (HOME-CHDO) Program

H.17. Brazoria County Community Development Consolidated Annual Performance and Evaluation Report (CAPER)

H.18. Amending the Interdepartmental Agreement between Community Development Department and the Engineering Department

H.19. Amendment to the Emergency Housing Voucher Memorandum of Understanding between United Way of Brazoria County (UWBC) and Brazoria County Housing Authority (BCHA).

H.20. Brazoria County Housing Authority (BCHA) Administrative Plan Update

- H.21. Amend the Agreement between Community Development Department and the Village of Bailey's Prairie
- H.22. Amend the Agreement between Community Development Department and the City of Oyster Creek

Engineer

- H.23. Interlocal Agreement with the City of Freeport No. IS24-0003
- H.24. Interlocal Agreement with Brazosport Independent School District No. IS24-0004
- H.25. Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns
- H.26. Accept Final Plat of Burt Baker Subdivision - Abstract 61 (Precinct 4)

Flood Plain

- H.27. Beachfront Construction Permit - 4394 Bluewater Highway (CR 257), Freeport (Treasure Island), Abstract 29 S.F. Austin Lot 2, Block 1, San Luis Beach (Precinct 1)
- H.28. Beachfront Construction Permit - 13007 Jolly Roger, Freeport (Treasure Island), Abstract 29 S.F. Austin Lot 16, Block 10, San Luis Beach (Precinct 1)
- H.29. Beachfront Construction Permit - 13014 Buccaneer Pkwy, Freeport (Treasure Island), Abstract 29 S.F. Austin Lot 5, Block 10, San Luis Beach (Precinct 1)

Human Resource

- H.30. Overtime Report
- H.31. Deputy Constable Appointment - Constable Precinct 1
- H.32. Amended Use of County Property Policies

Texas AgriLife Extension Services

- H.33. Out of State Travel
- H.34. Out of State Travel

Parks

- H.35. Amend Court Order No. 7.B.1 dated August 8, 2023 - Purchase of Property
- H.36. Rental Rates for Hanson Park's Primitive Camping

Purchasing Department

- H.37.** Exemption for Bidding for Savanna Parkway Road Repair
- H.38.** Change Order to Add Dumpsters for Surfside Beach County Park
- H.39.** Renew RFP #20-03 Citizen Corps and Medical Corps Emergency Training
- H.40.** Renew RFP #19-83 Library Periodicals
- H.41.** Amendment to Tyler Technologies Softcode CivilService Software Agreement
- H.42.** Renew RFP #23-24 Library Books and Miscellaneous Orders
- H.43.** Solicit Proposals for the Purchase of Uniforms for the Sheriff's Office
- H.44.** Renew Maintenance and Support Services for Odyssey/Tyler Products

Toll Road Authority

- H.45.** Appointments to the Board of Directors of the Brazoria County Toll Road Authority
- H.46.** County Treasurer's Quarterly Cash and Investment Report for Toll Road Funds for 4th Quarter FY 2023 and Annual Report for FY 2023

I. DISCUSSION

Commissioner Precinct 1

- I.1.** Reappointment to Brazoria County Children's Protective Services Board

Constable Precinct 4

- I.2.** Pursuant to Texas Local Government Code §81.032, on behalf of Brazoria County Constables Office, Precinct 4, the Court accepts two Zoll AED machines from Phillips 66.

Treasurer

- I.3.** Amend and Replace the Treasurer's Monthly Reports for August 2023 and September 2023 Due to Formulaic Errors

Engineer

- I.4.** Engineering Services for the County Culverts Repairs - ING Garza
- I.5.** Engineering Services for the County Culverts Repairs - Terracon
- I.6.** Supplemental No. 2 Surveying Services for Lindell Estates - Phase II

Purchasing Department

- I.7. Award ITB #23-82 County Road 58 Widening
- I.8. Advertise Request for Proposal for Library Data Services
- I.9. Advertise Request for Proposal for On-Call Grant Administration
- I.10. Firms for Broker - Dealer Investment Services
- I.11. Award RFSQ #23-59 Design Services for Improvements to the Water Treatment Plant at the Sheriff's Office
- I.12. Use of GoMESA Funds for Camp Mohawk Proposal
- I.13. Use of GoMESA Funds for CXT Restroom Pad at Camp Mohawk
- I.14. Sole Source for Forensic Technology, Inc.

Department Heads

J. CLOSED MEETING

Texas Govt Code 551.071

- J.1. Pulice Construction, Inc. vs Brazoria County, Texas
- J.2. Discuss Potential Litigation
- J.3. Discuss Potential Litigation

Texas Govt Code 551.072

- J.4. Discuss Potential Sale of Property

Texas Govt Code 551.0725

- J.5. Deliberate Business and Financial issues Related to Contract with Next Level

K. ANNOUNCEMENTS

L. RECESS

L. M. "Matt" Sebesta, Jr.
Brazoria County Judge

NOTE: ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED