



MEETING NOTICE COMMISSIONERS COURT BRAZORIA COUNTY

Tuesday, July 23, 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 CADE

D. APPROVAL OF MINUTES

D.1. Commissioners Court Regular Session - July 12, 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

F.1. Proclamation - Gracie Sennette

F.2. Proclamation - Pre-Trial, Probation, and Parole Supervision Week

G. FORMAL REPORTS AND APPEARANCES

G.1. Brazoria County Drainage District No. 5 - Chocolate Bayou

H. CONSENT

Tax Assessor - Collector

H.1. Interlocal Cooperation Agreement(s) for the Assessment and Collection of Taxes and/or PID Assessments

H.2. Monthly Collections Report for June 2024

Treasurer

H.3. Treasurer's Quarterly Investment Report for 3rd Quarter FY 2024

H.4. Deputation of County Treasurer Employee

H.5. TexPool Resolution Amending Authorized Representatives

Airport

H.6. Out of State Travel

Auditor

H.7. Payment of Bills

H.8. FY 2024: Additional Funds

H.9. American Rescue Plan Act (ARPA) Lost Revenue Funding for Information Systems Expenditures

H.10. Auditor's Monthly Report

CDBG/HUD/Welfare Department

H.11. Cirro Energy Utility Assistance

Engineer

H.12. Authorize County Engineer to Issue Permit to Temporarily Close CR 98 (Oilfield Rd) (Precinct 2)

Environmental Health

H.13. Issuance of OSSF Permit within Brazoria County Freshwater Supply District #1 (BCFWSD #1) Boundaries - (Precinct 4)

Health

- H.14.** Interlocal Agreement between Brazoria County Health Department and the City of Liverpool

Human Resource

- H.15.** Clarification of Court Order 7.X.2 Dated September 13, 2022 Out of State Travel
- H.16.** Deferred Compensation Plan (AUL) Emergency Withdrawal

Library

- H.17.** Texas State Library and Archive Commission ILL Lending Reimbursement Grant

Purchasing Department

- H.18.** Renew RFP #21-79 Debris Management
- H.19.** Renew ITB #21-70 Milling Machine Rental
- H.20.** Renew ITB #21-76 Electrical Supplies
- H.21.** Renew RFP #06-41 Agreement with TDECU for ATM Service
- H.22.** Professional Service Agreement for Buffalo Camp Expansion Project

I. DISCUSSION

District Attorney

- I.1.** Order Opening Public Hearing on Adopting Tax Abatement Guidelines and Criteria
- I.2.** Order Closing Public Hearing on Adopting Tax Abatement Guidelines and Criteria
- I.3.** Order Adopting Tax Abatement Guidelines and Criteria
- I.4.** Adoption of Revised Tax Abatement Application
- I.5.** Gulf Coast Transit District Agreement

Treasurer

- I.6.** Treasurer's Monthly and Investment Report for June 2024

Auditor

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

Engineer

- I.8. Variance Request from the Brazoria County Subdivision Regulations
- I.9. Drainage Plan and Study Review for Walton Tract Development - (Precinct 2)

Fire Marshal

- I.10. Acceptance of Donated Cleaning and Restoration Items from Lowes Companies Inc.

Parks

- I.11. TPWD Outdoor Recreation Grant Application

Toll Road Authority

- I.12. Authorizing BCTRA to issue Revenue Bonds, Amendment to Joint Project Agreement, and Levy and Pledge Tax

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 - Cause No. 125921-CV, 239th District Court, Pulice Construction, Inc. vs. Brazoria County, Texas and Brazoria County Toll Road Authority

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