



BRAZORIA COUNTY COMMISSIONERS COURT

MINUTES

BE IT REMEMBERED THAT ON JULY 23, 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

C. INVOCATION & PLEDGE OF ALLEGIANCE BY COMMISSIONER CADE

D. APPROVAL OF MINUTES

D.1. Commissioners Court Regular Session - July 12, 2024 9:00 AM

RESULT:	APPROVED
MOVER:	David R. Linder
SECONDER:	Ryan Cade
AYES:	Sebesta Jr., Payne, Cade, Adams, and 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**F.1. Proclamation - Gracie Sennette**

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

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

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

G. FORMAL REPORTS AND APPEARANCES**G.1. Brazoria County Drainage District No. 5 - Chocolate Bayou****H. CONSENT**

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

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

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

- I.2.** Order Closing Public Hearing on Adopting Tax Abatement Guidelines and Criteria

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

- I.3.** Order Adopting Tax Abatement Guidelines and Criteria

Correction made to Order to add 'Exhibit A' attachment.

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

- I.4.** Adoption of Revised Tax Abatement Application

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

- I.5.** Gulf Coast Transit District Agreement

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

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

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

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

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

Engineer**I.8. Variance Request from the Brazoria County Subdivision Regulations**

Motion to Reject by Commissioner Payne. Seconded by Commissioner Linder. Motion to Reject carries.

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

I.9. Drainage Plan and Study Review for Walton Tract Development - (Precinct 2)

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

Fire Marshal**I.10. Acceptance of Donated Cleaning and Restoration Items from Lowes Companies Inc.**

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

Parks**I.11. TPWD Outdoor Recreation Grant Application**

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

Toll Road Authority**I.12. Authorizing BCTRA to issue Revenue Bonds, Amendment to Joint Project Agreement, and Levy and Pledge Tax**

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

Department Heads

Matthew Hanks - County Engineer

Lisa Loranc - Library System Director

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 10:17 a.m. Commissioners Court entered into Closed Session.

At 10:31 a.m. Commissioners Court was again in open session with all members present. As no further matters were to be had, Judge Sebesta adjourned this Special session of Commissioners Court at 10:31 a.m.

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

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 10:31 AM.

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

Joyce Hudman