



**MEETING NOTICE  
COMMISSIONERS COURT  
BRAZORIA COUNTY**

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**Tuesday, April 23, 2024**

**9:00 AM**

**Commissioners Courtroom**

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**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 PAYNE**

**D. APPROVAL OF MINUTES**

**D.1.** Commissioners Court Regular Session - April 9, 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 - Lois Marie Sasser-White

**F.2.** Proclamation - Soil and Water Stewardship Week

**F.3.** Proclamation - Sweeny Scholars Day

**G. FORMAL REPORTS AND APPEARANCES**

**G.1.** Texas A&M AgriLife Extension Service of Brazoria County Horticulture Agent Kimberly Mayer - Presentation of the Master Gardner Intern Class 2024

**G.2.** Honor Officers of the Year - The Exchange Club of Angleton

**G.3.** Texas Attorney General Directive - District Attorney Tom Selleck

**H. CONSENT**

**County Clerk**

**H.1.** Deputation in the County Clerk's Office

**Sheriff's Office**

**H.2.** Operation Stonegarden Grant

**Tax Assessor - Collector**

**H.3.** Monthly Collections Report for March 2024

**H.4.** Refunds in Excess of \$2,500.00

**H.5.** Interlocal Cooperation Agreement(s) For the Assessment and Collection of Taxes and/or PID Assessment

**Treasurer**

**H.6.** Treasurer's Quarterly Report and Investment Report for 2nd Quarter FY 2024

**Auditor**

**H.7.** Payment of Bills

**H.8.** FY 2024: Record Budget for Other Funds

**H.9.** FY 2024: Additional Funds

**H.10.** Auditor's Monthly Report

**CDBG/HUD/Welfare Department**

**H.11.** Brazoria County Housing Choice Voucher Income Limits

- H.12. Real Estate Software Services Agreement for use by the Brazoria County Housing Authority

### **Engineer**

- H.13. Agreement with Demi-John Volunteer Fire Department No. IS24-0017
- H.14. Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns

### **Flood Plain**

- H.15. Adopt Revised Development Regulations of Brazoria County, Texas for Floodplain Management

### **Parks**

- H.16. Authorization to Enter into Agreement for Donation of Fort Velasco Replica Site
- H.17. Approve Application for Birding Classic Grant - Hanson Riverside Park
- H.18. Approve Application for Birding Classic Grant - Quintana Beach Park

### **Purchasing Department**

- H.19. Amend Contract with Carr Riggs & Ingram LLC
- H.20. Interlocal Agreement with the City of Denton, Texas
- H.21. Renew ITB #20-40 High Density Polyethylene Pipe, High Performance Polypropylene Pipe and Fitting Contract
- H.22. RFP #18-55 Amendment No. 2 - Administration and Professional Services for CDBG-DR 4332 Program
- H.23. Renew RFP #23-50 Multifunction Devices for Library Patron Use
- H.24. Renew RFP #22-25 Vending Machine Services
- H.25. Job Order Contract for Pearland Constable's Office
- H.26. Purchase of a Gradall for Engineering Road and Bridge South Service Center
- H.27. RFP #24-19 Library Data Services (E-Rate) Amendment No. 1
- H.28. Amend Court Order 7.M.3 Dated November 9, 2021 Amend Professional Services Agreement for Colliers Engineering
- H.29. Advertise Request for Proposal for Airfield Marking and Striping Services

**H.30.** Rate Increase for Frontier Waste

**H.31.** Advertise Request for Proposal - Printing and Processing of Property Tax Statements and Notices

**Toll Road Authority**

**H.32.** Treasurer's Monthly & Quarterly Cash and Investment report for Toll Road Funds for March 2024 and 2nd Qtr FY 2024

**I. DISCUSSION**

**Constable Precinct 4**

**I.1.** Lakes of Savannah Additional Law Enforcement Agreement

**Treasurer**

**I.2.** Treasurer's Monthly Report and Investment Report for March 2024

**Engineer**

**I.3.** Supplemental Construction Material Testing Services for Courthouse Expansion Project

**Flood Plain**

**I.4.** Beachfront Construction Permit - 4723 Bluewater Hwy, Freeport (Treasure Island), Abstract 29 S.F. Austin Lot 7, Blk 7, San Luis Beach (Precinct 1)

**Human Resource**

**I.5.** Re-grade - Brazoria County Health Department

**Purchasing Department**

**I.6.** Agreement with Retiree First LLC - Post 65 Health Benefits Consultant

**I.7.** Award RFP #24-20 On-Call Grant Administration and Technical Services for HUD Funded Community Development Projects

**I.8.** Award RFSQ #23-69 Engineering Services for GLO-CDBG-Mitigation

**I.9.** Renew with Price Increase for ITB #20-49 Road Materials - Flexible Base

**I.10.** Renew with Price Increase for ITB #21-32 Road Materials - Surface Courses

**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.** Potential Litigation - 3802 Joe Drive
- J.2.** Discuss Potential Litigation
- J.3.** Discuss Potential Litigation - 48 Trout Lane
- J.4.** Discuss Potential Litigation

### **Texas Govt Code 551.072**

Deliberation concerning the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person

- J.5.** Discussion of Lease of Property

### **Texas Govt Code 551.076**

A government body may meet in closed session to deliberate the deployment or specific occasions for implementation of security personnel or devices as security.

- J.6.** Deliberation Regarding Courthouse Security Procedures

## **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