



BRAZORIA COUNTY COMMISSIONERS COURT

MINUTES

BE IT REMEMBERED THAT ON APRIL 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

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

C. INVOCATION & PLEDGE OF ALLEGIANCE BY COMMISSIONER PAYNE

D. APPROVAL OF MINUTES

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

RESULT: APPROVED
MOVER: Ryan Cade
SECONDER: Donald "Dude" Payne
AYES: Judge Sebesta, 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

F.1. Proclamation - Lois Marie Sasser-White

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

F.2. Proclamation - Soil and Water Stewardship Week

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

F.3. Proclamation - Sweeny Scholars Day

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

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

No action taken at this time

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

Item will be on next meeting

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

Item will be on next meeting

H. CONSENT

PASSED THE CONSENT AGENDA

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

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

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

Treasurer

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

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

Engineer

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

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

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)

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

Human Resource

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

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

Purchasing Department

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

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

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

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

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

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

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

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

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

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

Department Heads

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 10:07 a.m. Commissioners Court entered into Closed Session.

At 11:19 a.m. Commissioners Court was again in open session with all members present and the following orders were 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. ORDER REQUESTING AUTHORIZATION TO FILE SUIT

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

J.2. Discuss Potential Litigation

No action taken at this time

J.3. Discuss Potential Litigation - 48 Trout Lane

No action taken at this time

J.4. Discuss Potential Litigation

No action taken at this time

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

No action taken at this time

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. Courthouse Emergency Plan and Courthouse Operations Regulations

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

K. ANNOUNCEMENTS

L. WORKSHOP - NONE

M. ADJOURN

As no further matters were to be had, Commissioners Court adjourned this Special Session at 11:23 AM.

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