

MEETING NOTICE COMMISSIONERS COURT BRAZORIA COUNTY

Tuesday, August 26, 2025

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 Budget Workshop Meeting August 6, 2025 9:00 AM
 - **D.2.** Commissioners Court Regular Session August 12, 2025 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-NONE

G. FORMAL REPORTS AND APPEARANCES - NONE

H. CONSENT

County Judge

- **H.1.** Disaster Recovery Reallocation Program Application with Velasco Drainage District
- **H.2.** Amend Court Order H.2 Dated July 22, 2025 Commissioners Court Meeting Dates for FY 2026

District Attorney

- **H.3.** Criminal Magistrate
- **H.4.** Deliberation of Contract Matters Related to Jail Services

District Clerk

H.5. District Clerk Passport Fee Schedule

Tax Assessor - Collector

H.6. Monthly Collections Report for July 2025

Airport

- **H.7.** Out of State Travel
- **H.8.** Out of State Travel
- **H.9.** Out of State Travel

Auditor

- **H.10.** Payment of Bills
- **H.11.** FY 2025: Record Budget for Other Funds
- H.12. FY 2025: Record Budget for Other Funds
- **H.13.** FY 2025: Record Budget for Other Funds
- **H.14.** FY 2025: Record Budget for Other Funds
- H.15. FY 2025: Record Budgets for Other Funds
- H.16. FY 2025: Record Budgets for Other Funds
- H.17. FY 2025: Additional Funds

- H.18. FY 2025: Line Item Transfer
- H.19. FY 2025: Line Item Transfer
- **H.20.** Auditor's Monthly Report

CDBG/HUD/Welfare Department

- **H.21.** Monthly Welfare Reports
- H.22. Monthly Section 8 Reports
- **H.23.** Brazoria County Rehabilitation / Reconstruction Program
- H.24. Gulf Coast Center HOME ARP Amended Agreement

Engineer

- H.25. Accepting Funds for ITB #23-82 Brazoria County Road 58 Widening from CR 48 to Savannah Development CSJ #0912-31-304
- **H.26.** Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns
- **H.27.** Clarify Extent of County Road 798 Right-of-Way Maintenance (Precinct 1)
- **H.28.** Minor Replat of Rab Estates Lot 6 & 7
- H.29. Cell Phone Stipend

Flood Plain

- **H.30.** Waive Fill and Grade and Commercial Development Permit Application Building Permit Fee for the Harvest for The Hungry Inc C/O David Huang
- **H.31.** Beachfront Construction Permit 13031 Jolly Roger Drive, Treasure Island, Freeport, Abstract A0029 S.F. Austin Block 10 Lot 10 (Precinct 1)

Health

- **H.32.** Letter Agreement with Pharmacist
- **H.33.** Appointment of Local Health Authority

Human Resource

- H.34. Deputy Constable Appointment Precinct 2
- **H.35.** Amend Court Order H.30 Dated July 22, 2025 Flexible Spending Account with Health Equity

- **H.36.** Section 115 Post-Employment Benefit Trust Delegation of Administrative Duties
- H.37. Termination of Services
- **H.38.** Section 115 Post-Employment Benefit Trust

Juvenile Justice

H.39. Interlocal Cooperation Agreement and Memorandum of Understanding for Brazoria County Juvenile Justice Alternative Education Program 2025-2026

Parks

- **H.40.** Approve Temporary Closure of Hanson Park
- **H.41.** Approve Temporary Closure of Resoft Park

Purchasing Department

- **H.42.** Renew C #20-79 Lease Agreement for Brazoria County WIC Office Space
- **H.43.** Renew C #20-80 Lease Agreement for Brazoria County Health Department
- **H.44.** Renew RFP #23-70 Database Administrator Services
- H.45. Renew ITB #21-73 Gasoline and Diesel
- **H.46.** Disposal and Scrap of Surplus Equipment for Engineering
- H.47. Transfer of Surplus Vehicle
- **H.48.** Renew Tax Collection Software Services
- **H.49.** Renew RFP #22-71 Employee Assistance Program
- **H.50.** Renewal of Commercial Liability Insurance Policy for the Historical Museum
- **H.51.** Renew C #17-53 Election Equipment
- H.52. Sell Seized Vehicles for the Sheriff's Office
- H.53. Sell Surplus Vehicles for the Sheriff's Office
- **H.54.** Transfer of Surplus Vehicle

- H.55. Amend Court Order H.38 Dated July 22, 2025 Renew RFP #23-13 Electronic Monitoring Services for Brazoria County Community Supervision and Corrections Department (CSCD)
- H.56. Renew Public Official and Law Enforcement Liability Insurance
- **H.57.** Amend Contract with Carr, Riggs, & Ingram, L.L.C.
- **H.58.** Revision to the Purchasing Policy
- **H.59.** Rescind Interlocal Agreement between City of Lake Jackson and Brazoria County

Toll Road Authority

H.60. Treasurer's Monthly Cash and Investment Report for Toll Road Funds for June 2025

I. DISCUSSION

Sheriff's Office

I.1. Replacement of Sheriff's Office Vehicles

Treasurer

I.2. Treasurer's Monthly Cash & Investment Report for June 2025

Human Resource

- **I.3.** Amend Court Order I.15 Dated August 12, 2025 Increase Judicial Salaries/Supplements per Senate Bill 293
- **I.4.** Floating Holiday
- I.5. 2026 Holiday Schedule

Purchasing Department

- **I.6.** Award RFP #25-53 Inspections of Fire Alarm, Sprinkler Systems and Fire Extinguishers for the County
- **I.7.** Award RFP #25-58 Uninterruptible Power Supply (UPS) Support for the Sheriff's Office
- **I.8.** Award CSP #25-66 Pavement Repairs for Silverlake Phase II
- **I.9.** Award CSP #25-67 Concrete Pavement Repairs 2025 Bar X (Precinct 4)
- **I.10.** Award CSP #25-72 Construction of a Teen Center Building

- I.11. Award RFO #25-60 Custodial Services for Brazoria County Facilities
- **I.12.** Advertise Request for Proposals for Brazoria County Broker of Record
- I.13. Award RFP #25-62 Stop Loss Insurance Coverage

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

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.2.** Consideration of Offers for Parcel 15, County Road 400, Brazoria
- **J.3.** Consideration of Offers for Parcel 22, County Road 400, Brazoria
- **J.4.** Discuss Purchase of Property

Texas Govt Code 551.0725

The commissioners court of a county may conduct a closed meeting to deliberate business and financial issues relating to a contract being negotiated if, before conducting the closed meeting:

- (1) the commissioners court votes unanimously that deliberation in an open meeting would have a detrimental effect on the position of the commissioners court in negotiations with a third person; and
- (2) the attorney advising the commissioners court issues a written determination that deliberation in an open meeting would have a detrimental effect on the position of the commissioners court in negotiations with a third person.
 - **J.5.** The Court will Deliberate Contract Matters Related to Jail Services

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. Deliberations Regarding Security Devices or Security Audits

- 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