



**MEETING NOTICE  
COMMISSIONERS COURT  
BRAZORIA COUNTY**

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**Tuesday, March 25, 2025**

**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 CADE**

**D. APPROVAL OF MINUTES**

**D.1.** Commissioners Court Regular Session-March 11, 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**

**F.1.** Proclamation - American Red Cross

- F.2. Proclamation - Vietnam War Veterans Day
- F.3. Proclamation - Child Abuse and Neglect Prevention Month

**G. FORMAL REPORTS AND APPEARANCES**

- G.1. The Gathering Place - Dale Libby
- G.2. Pearland Chamber of Commerce Leadership Group

**H. CONSENT**

**County Clerk**

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

**District Courts**

- H.2. Out of State Travel - Specialty Court Teams

**Tax Assessor - Collector**

- H.3. Account Number 8110-0584-000 Resale Meeting of: January 28, 2025
- H.4. Account Number 8110-1631-000 Resale Meeting of: January 28, 2025
- H.5. Account Number 8110-2898-000 Resale Meeting of: January 28, 2025
- H.6. Monthly Collections Report for February 2025
- H.7. Waiver of Penalty and Interest on Delinquent Taxes

**Auditor**

- H.8. Payment of Bills
- H.9. FY 2025: Additional Funds
- H.10. FY 2025: Record Budget for Other Funds
- H.11. Auditor's Monthly Report

**CDBG/HUD/Welfare Department**

- H.12. Proclamation Designating April as Fair Housing Month
- H.13. Local Assistance and Tribal Consistency Fund Report
- H.14. Foster Youth to Independence (FYI) Voucher Program - Memorandum of Understanding

**H.15. Monthly Section 8 Reports**

**Engineer**

- H.16.** Exception to Subdivision Platting for Gabriel Loya, Joel Castillo and Maria I. Salazar (Precinct 4)
- H.17.** Temporary Use of County Road 257 (Blue Water Highway) for the Ironman 70.3 Triathlon (Precinct 1)
- H.18.** Interlocal Agreement with Velasco Drainage District No. IS25-0019
- H.19.** Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns
- H.20.** Assign the Private Road Name of Hidden Heaven Court (Precinct 1)
- H.21.** Assign the Private Road Name of Buckner Road (Precinct 2)
- H.22.** Change the Name of CR 303 from Anna Lee Lane to Anna Lane (Precinct 3)
- H.23.** Change the Name of CR 763D from Meadowdale Road to Bluejay Lane (Precinct 1)
- H.24.** Change the Name of CR 116 from Debbie Lane to Debbie Drive (Precinct 3)

**Fire Marshal**

- H.25.** Interlocal Agreement with Brookside Village to Provide Fire Marshal Services

**Health**

- H.26.** Out of State Travel

**Library**

- H.27.** Acceptance of Gift from the Texas Children in Nature Network
- H.28.** Acceptance of Gift from the City of West Columbia

**Purchasing Department**

- H.29.** Renew ITB #21-12 Plumbing Supplies
- H.30.** Renew ITB #21-50 Hardware Supplies and Materials
- H.31.** Renew with a Price Increase ITB #21-33 Road Materials - Stabilizing Materials

**H.32.** Renew Maintenance and Support Services for Odyssey / Tyler Products

**H.33.** Renew Consolidated Crime Insurance Policy

**H.34.** Expenditure to Property Insurance for Additions to Justice Center

## **I. DISCUSSION**

### **Auditor**

**I.1.** Fiscal Year 2024 Annual Comprehensive Financial Report

### **Engineer**

**I.2.** Amend Professional Services Agreement for Pennington & Associates Commissioning, LLC

**I.3.** Drainage Plan and Study Review for Ashland Development - (Precinct 2)

### **Human Resource**

**I.4.** Additional Steps Request - Road and Bridge West Service Center

**I.5.** Termination of UTMB Agreement for In-Network Provider

### **Purchasing Department**

**I.6.** Award RFP #25-31 Salary Survey Consultant

### **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 - CSCD

**J.3.** Discuss Potential Eminent Domain Litigation Concerning Real Property at County Road 400

**J.4. Pending Litigation - Cullen RV Resort**

**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. Discuss Potential Sale of Property - Precinct 4**

**J.6. Deliberate the Value of County Property for the Purpose of Insurance Renewal**

**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