



BRAZORIA COUNTY COMMISSIONERS COURT

MINUTES

BE IT REMEMBERED THAT ON AUGUST 27, 2024, THERE WAS BEGUN AND HOLDEN A SPECIAL SESSION OF COMMISSIONERS COURT.

A. CALL TO ORDER

B. ROLL CALL

This meeting was called to order at 9:00 AM.

Present: Commissioner Donald "Dude" Payne
Commissioner Ryan Cade
Commissioner Stacy L. Adams
Commissioner David R. Linder
County Clerk Joyce Hudman
Absent: Judge L.M. "Matt" Sebesta Jr.

C. INVOCATION & PLEDGE OF ALLEGIANCE BY COMMISSIONER LINDER

D. APPROVAL OF MINUTES

D.1. Commissioners Court Regular Session - August 13, 2024 9:00 AM

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

D.2. Commissioners Court Budget Workshop Meeting - August 12, 2024 9:00 AM

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

D.3. Commissioners Court Budget Workshop Meeting - August 14, 2024 9:00 AM

RESULT:	APPROVED
MOVER:	David R. Linder
SECONDER:	Ryan Cade
AYES:	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 - NONE**G. FORMAL REPORTS AND APPEARANCES - NONE****H. CONSENT**

RESULT:	PASSED THE CONSENT AGENDA
MOVER:	David R. Linder
SECONDER:	Donald "Dude" Payne
AYES:	Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

Sheriff's Office

H.1. Agreement with HGAC - Law Enforcement Training Grant

Tax Assessor - Collector

H.2. Monthly Collections Report for July 2024

H.3. Account Number: 0058-0068-120 Resale Meeting Of: April 23, 2024

H.4. Account Number: 0118-0246-000 Resale Meeting Of: February 27, 2024

Airport

H.5. Rental Payment Runway Cafe

Auditor

- H.6.** Payment of Bills
- H.7.** FY 2024: Line Item Transfer
- H.8.** FY 2024: Additional Funds
- H.9.** Auditor's Monthly Report
- H.10.** Texas Division of Emergency Management (TDEM) Grant Management System (GMS) Terms and Conditions

CDBG/HUD/Welfare Department

- H.11.** Housing Choice Voucher (Section 8) Payment Standards

Engineer

- H.12.** Conditional Acceptance of Roads - Pomona Section 26 - Abstract 563 (Precinct 4)
- H.13.** Exception to Subdivision Platting for Diana Lucero, Jesus Lucero, Carolina Lucero and Jacob Zuniga (Precinct 4)
- H.14.** Maintenance of Paradise Cemetery
- H.15.** Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns
- H.16.** Close, Vacate, and Abandon Part of a Public Road and Its Rights-of-Way of Record in Abstract 37 (Precinct 1)
- H.17.** Exception to Subdivision Platting for Arthur W. Hutson aka Audie Hutson, Stacy M. Haning and Elizabeth Wilkins-Rivas aka Libby Wilkins-Rivas (Precinct 4)

Health

- H.18.** Interlocal Agreement between Brazoria County Health Department and City of Clute
- H.19.** Interlocal Cooperation Agreement with UTMB to Provide In-Person Primary Care Services to the County's Indigent Residents

Purchasing Department

- H.20.** Renew WIC Lease Agreement
- H.21.** Renew RFP #20-01 Service Awards for County Employees
- H.22.** Renew ITB #23-22 Oils and Lubricants
- H.23.** Renew ITB #20-44 Equipment Rentals

- H.24.** Change Order of Engineering Services for Hanson County Park
- H.25.** Renewal of Commercial Liability Insurance Policy for the Historical Museum
- H.26.** Renew RFP #22-83 Monitoring of County Fire Alarm Systems
- H.27.** Change Order for Camp Mohawk Restroom Project
- H.28.** Disposal of Surplus Fire Extinguishers from the Fire Marshal's Office
- H.29.** Donation to the City of Brazoria Police Department
- H.30.** Job Order Contract for San Luis Pass County Park - Deck Replacement
- H.31.** Advertise Request for Proposals for Employee Health Clinic
- H.32.** Amend Court Order H.54 Dated August 13, 2024 Renew RFP #20-17 Employee Health Benefits
- H.33.** Amend Contract with Carr Riggs & Ingram LLC
- H.34.** Amend Court Order H.44 Dated August 13, 2024 Renew RFO #19-77 Food Service Operations
- H.35.** Post 65 and Retiree Health Benefits Plan
- H.36.** Agreement with TFS Energy Solutions, LLC d/b/a Tradition Energy
- H.37.** Job Order Contract for East Annex Building HVAC Replacement

I. DISCUSSION

County Judge

- I.1.** Fairgrounds Building and Real Property Rental Agreement with The Fair Association

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

County Clerk**I.2. Election Judge and Alternate Judge Appointments**

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

District Attorney**I.3. Deliberation of Business and Financial Issues Related to Employee/Retiree Life Insurance Contract
(Addendum Item)**

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

Flood Plain**I.4. Beachfront Construction Permit - 4828 Bluewater Hwy (CR 257), Freeport San Luis Beach, Abstract 29 S.F. Austin Blk 8 Lt 16-17 Lt 16, (Precinct 1)**

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

Parks**I.5. Approve the Demolition of Quintana Park Buildings**

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

Purchasing Department

- I.6.** Award RFP #24-30 Development of 5 Year Consolidated Plan with First Year Action Plan

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

- I.7.** Award ITB #24-51 Public Nuisance Abatement at 8116 CR 929, Brazoria

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

- I.8.** Stop Loss Proposal

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

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).

At 9:16 a.m. Commissioners Court entered into Closed Session.

At 10:56 a.m. Commissioners Court was again in open session with all members present with the exception of Judge Sebesta who was absent this meeting. As no further matters were to be had, Commissioner Adams adjourned this Special Session of Commissioners Court at 10:56 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. Discuss Potential Litigation

No action taken at this time

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.3. Life Insurance

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.4. Deliberations Regarding Security Devices or Security Audits

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 10:56 AM.

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