



**MEETING NOTICE  
COMMISSIONERS COURT  
BRAZORIA COUNTY**

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**Tuesday, June 25, 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 JUDGE SEBESTA**

**D. APPROVAL OF MINUTES**

**D.1. Commissioners Court Regular Session - June 11, 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 - NONE**

**G. FORMAL REPORTS AND APPEARANCES - NONE**

## **H. CONSENT**

### **County Clerk**

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

### **District Attorney**

- H.2. Amend Court Order H.2. Dated June 11, 2024 - Order Setting Hearing Date - Guidelines and Criteria for Granting Tax Abatement in a Reinvestment Zone Created in Brazoria County

### **Sheriff's Office**

- H.3. Unplanned Beach Event Overtime

### **Tax Assessor - Collector**

- H.4. Account Number: 5030-0057-000 Resale Meeting of: January 2024
- H.5. Account Number: 5030-0057-120 Resale Meeting of: January 2024
- H.6. Account Number: 5030-0066-000 Resale Meeting of: January 2024
- H.7. Monthly Collections Report for May 2024
- H.8. Account Number: 5030-0043-000, 5030-0059-112, 5030-0059-113 Resale Meeting of: April 23, 2024
- H.9. Interlocal Cooperation Agreement(s) for the Assessment and Collection of Taxes and/or PID Assessments

### **Auditor**

- H.10. Payment of Bills
- H.11. FY 2024: Line Item Transfer
- H.12. Auditor's Monthly Report

### **CDBG/HUD/Welfare Department**

- H.13. Program Year (PY) 2021 HOME-American Rescue Plan Allocation Plan Substantial Amendment
- H.14. Brazoria County Community Development Department - Texas Department of Housing and Community Affairs (TDHCA) Emergency Solutions Grant (ESG) Competitive Award Application

### **Engineer**

- H.15.** Acceptance of Roads - Hastings Road and Choate Drive
- H.16.** Interlocal Agreement with Brazoria County Emergency Services District No. 3
- H.17.** Exception to Subdivision Platting for Mercedes Calderon and Ahmad Abouzeinab (Precinct 1)
- H.18.** Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns
- H.19.** CenterPoint Easement - Communications Tower

### **Flood Plain**

- H.20.** Beachfront Construction Permit - 12871 Jolly Roger Dr, Freeport, Abstract 29 S.F. Austin, Section 3, Block 3, Lot 10, Treasure Island (Precinct 1)
- H.21.** Beachfront Construction Permit - 7896 Bluewater Hwy, Freeport (Treasure Island), Abstract 29 S.F. Austin Lot 1, Blk 4, San Luis Beach (Precinct 1)

### **Human Resource**

- H.22.** Overtime Report
- H.23.** Deputy Constable Appointment - Constable Precinct 3

### **Parks**

- H.24.** 2025 Beach Cleaning and Maintenance Assistance Program Resolution

### **Purchasing Department**

- H.25.** Renew RFP #23-49 Environmental Services for Community Development Block Grant, HOME Investment Partnership Program, HOME-American Rescue Plan and Emergency Solutions Grant Program Projects
- H.26.** Renew ITB #23-43 Tree Trimming Maintenance
- H.27.** Renew RFP #22-43 Generator Service and Emergency Rental
- H.28.** Renew with a Price Increase ITB #21-48 Mosquito Control Chemicals
- H.29.** Transfer of Refrigerator from the Health Department
- H.30.** Amend Contract for Software Development and License Agreement
- H.31.** Name Change Amendment

**H.32.** Amend Professional Service Agreement for Integrated Architecture and Design

**H.33.** Amend Job Order Contract for Pearland Constable's Office

**H.34.** Amend Court Order No. I.11. Dated December 12, 2023 Design Services for Improvements to the Water Treatment Plant at the Sheriff's Office

### **Texas AgriLife Extension Services**

**H.35.** Memorandum of Understanding between Brazoria County and the SPCA

### **Toll Road Authority**

**H.36.** County Treasurer's Monthly Cash and Investment Report for Toll Road Funds for May 2024

## **I. DISCUSSION**

### **Treasurer**

**I.1.** Treasurer's Monthly Report and Investment Report for May 2024

### **Auditor**

**I.2.** Issuance of Purchase Order After the Fact - Constable Pct. 3

**I.3.** Issuance of Purchase Order After the Fact - Office of Emergency Management

### **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.** Discuss Potential Litigation

**J.3.** Discuss Cause No. 128872-CV - City of Angleton v. Brazoria County

**J.4. Discuss Potential Litigation - Health Department**

**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