



BRAZORIA COUNTY COMMISSIONERS COURT

MINUTES

Due to technical difficulties the audio/video for this meeting was not captured in full.

BE IT REMEMBERED THAT ON JUNE 25, 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
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C. INVOCATION & PLEDGE OF ALLEGIANCE BY JUDGE SEBESTA

D. APPROVAL OF MINUTES

D.1. Commissioners Court Regular Session - June 11, 2024 9:00 AM

RESULT:	APPROVED
MOVER:	Donald "Dude" Payne
SECONDER:	Ryan Cade
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 - NONE

G. FORMAL REPORTS AND APPEARANCES - NONE

H. CONSENT

PASSED THE CONSENT AGENDA

RESULT:	PASSED THE CONSENT AGENDA
MOVER:	Ryan Cade
SECONDER:	David R. Linder
AYES:	Judge Sebesta, Commissioner Payne, Commissioner Cade, Commissioner Adams, and Commissioner Linder

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
Date Correction should be 23rd of July 2024.

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

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

Auditor

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

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

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

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

Department Heads

Sharon Trower - Public Information Officer
 Stacey Adams - Commissioner Pct 3
 David Linder - Commissioner Pct 4

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 9:25 a.m. Commissioners Court entered into Closed Session.

At 10:37 a.m. Commissioners Court was again in open session with all members present. As no further matters were to be had, Judge Sebesta adjourned this Special session of Commissioners Court at 10:37 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

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

No action taken at this time

J.4. Discuss Potential Litigation - Health Department

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 10:37 AM.

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

Joyce Hudman