

# MEETING NOTICE COMMISSIONERS COURT BRAZORIA COUNTY

Tuesday, May 27, 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 BURRIDGE
- D. APPROVAL OF MINUTES
  - **D.1.** Commissioners Court Regular Session May 13, 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

**G.1.** Brazoria County Petrochemical Council - Economic Impact Study - Brad Morrison

# H. CONSENT

# **County Clerk**

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

### **Tax Assessor - Collector**

- **H.2.** Deputations of the Tax Assessor-Collector
- H.3. Monthly Collections Report for April 2025

# Auditor

- H.4. Payment of Bills
- H.5. FY 2025: Line Item Transfer
- **H.6.** Extension of Deadline for Filing the Annual Audit Report for Brazoria County Emergency Services District No. 3
- H.7. FY 2025: Line Item Transfers
- H.8. FY 2025: Record Budgets for Other Funds
- **H.9.** Auditor's Monthly Report

# **CDBG/HUD/Welfare Department**

- H.10. Monthly Welfare Reports
- **H.11.** Monthly Section 8 Reports
- **H.12.** Public Facility Agreement Amendment with City of Oyster

### **Emergency Management**

H.13. Second and Third Amendments of Medical Reserve Grant Agreement

# Engineer

- **H.14.** Exception to Subdivision Platting for Christian Vasquez and Misael Duenez Precinct 4
- **H.15.** Amend Annual Road Plan for Fiscal Year 2025
- **H.16.** Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns

### **Environmental Health**

**H.17.** Applicant for Supplemental Environmental Program (SEP) Funding Of On-Site Sewage Facility (OSSF)

### Health

**H.18.** Interlocal Agreement between Brazoria County Health Department and City of Angleton

### Library

**H.19.** Agreement between the Brazoria County Library System and the Brazosport Independent School District

#### Parks

H.20. 2026 Beach Cleaning and Maintenance Assistance Program Resolution

#### **Purchasing Department**

- **H.21.** Advertise Bids for Equipment Rental
- **H.22.** Cancel Award for "ITB #25-38 High Density Polyethylene Pipe and High-Performance Polypropylene Pipe and Fittings
- **H.23.** Amend Court Order I.9 Dated May 13, 2025 Award ITB 25-40 Treated Bridge Timbers
- H.24. Federal Surplus Property Program
- H.25. Sell Surplus Gaming Machines
- H.26. Add Vendor to Indigent Burial Policy
- H.27. Purchase of Non-Standardized Chairs
- H.28. Contract for Stop Loss Insurance Consultant
- **H.29.** Changer Order No. 1 Computer Aided Dispatch and Record Management System

#### Texas AgriLife Extension Services

**H.30.** Out of State Travel

### Toll Road Authority

**H.31.** Project Development Agreement with TxDOT for BC Expressway Extension

# I. DISCUSSION

# Sheriff's Office

I.1. Summer Season Beach Overtime

### Auditor

- **I.2.** Issuance of a Purchase Order After the Fact Agriculture Extension
- **I.3.** Issuance of a Purchase Order After the Fact Law Library

# Engineer

**I.4.** Purchase of Paver Machine for Engineering Road and Bridge North Service Center

# **Purchasing Department**

- I.5. Advertise Request for Proposals for Stop Loss Insurance
- **I.6.** Advertise RFSQ for Contractor Qualifications for Residential Reconstruction for Flood Mitigation
- **I.7.** Advertise RFSQ for Structural Engineering and Inspection Services
- **I.8.** Award RFP #25-42 Integrated Library Software
- I.9. Award ITB #25-51 Wild Peach Drainage Improvements GLO Contract No. 20-065-118-C388

# **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

### 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