



**MEETING NOTICE  
COMMISSIONERS COURT  
BRAZORIA COUNTY**

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**Tuesday, February 27, 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 COMMISSIONER PAYNE**

**D. APPROVAL OF MINUTES**

**D.1.** Commissioners Court Regular Session - February 13, 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**

### **Commissioner Precinct 2**

- H.1.** Appointment to the Brazoria County Library Advisory Board

### **District Attorney**

- H.2.** Reappointment to the Tax Abatement Review Committee - County Judge
- H.3.** Reappointment to the Tax Abatement Review Committee - Precinct 2
- H.4.** Reappointment to the Tax Abatement Review Committee-Precinct 4
- H.5.** Tax Abatement Application of Brask, Inc.- Neela, Inc. - City of Pearland Reinvestment Zone #30
- H.6.** Deliberation of Business and Financial Issues Related to Property Insurance Renewal

### **Tax Assessor - Collector**

- H.7.** Monthly Collections Report for January 2024
- H.8.** Waiver of Penalty and Interest on Delinquent Taxes

### **Auditor**

- H.9.** Auditor's Monthly Report
- H.10.** Payment of Bills
- H.11.** FY 2024: Line Item Transfer
- H.12.** FY 2024: Additional Funds

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

- H.13.** Agreement between Brazoria County Community Development and Direct Energy

### **Emergency Management**

- H.14.** Brazoria County Emergency Management Plan, Annex E

### **Engineer**

- H.15.** Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns

### **Library**

**H.16. Texas State Library and Archive Commission (TSLAC) Annual Report**

**Purchasing Department**

**H.17. Renew ITB #20-20 Scrap Metal Disposition**

**H.18. Renew ITB #23-22 Oils and Lubricants**

**H.19. Renew ITB #21-50 Hardware Supplies and Materials**

**H.20. Renew ITB #21-12 Plumbing Supplies**

**H.21. Addition to C #07-78 Deceased Body Transport Service**

**H.22. Renew ITB #21-26 Waste Management Services - Dumpster**

**I. DISCUSSION**

**District Attorney**

**I.1. Addition of Rental Fee for Outside Booth Space at Brazoria County Fairgrounds**

**Engineer**

**I.2. Engineering Services for the Solar Road Reconstruction - CR 4, 5, 772, and CR 23 (Precinct 4)**

**Purchasing Department**

**I.3. Award ITB #24-02 County Culvert Repairs**

**I.4. Award ITB #24-03 Emergency Operations Center Parking Lot**

**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.** Consult with Attorney Regarding Courthouse Security Procedures

**J.3.** Consult with Attorney Regarding Magistration Procedures

**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.4.** The Court will Deliberate Contract Matters Related to the Renewal of Property Insurance

**K. ANNOUNCEMENTS**

**L. 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