



BRAZORIA COUNTY COMMISSIONERS COURT

MINUTES

BE IT REMEMBERED THAT ON FEBRUARY 27, 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

C. INVOCATION & PLEDGE OF ALLEGIANCE BY COMMISSIONER PAYNE

D. APPROVAL OF MINUTES

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

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

Commissioner Precinct 2

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

RESULT:	PULLED FROM AGENDA
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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

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

Engineer

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

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

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

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

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

funds out of engineers budget Fiscal 2024

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

Department Heads

Matthew Hanks- County Engineer
Raethella Jones - District Attorney Civil Division
Lisa Loranc- Library System Director
Bryan Frazier- Parks Director

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 9:41 a.m. Commissioners Court entered into Closed Session.

At 10:43 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 10:47 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. Consult with Attorney Regarding Courthouse Security Procedures

No action taken at this time

J.3. Consult with Attorney Regarding Magistration Procedures

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

No action taken at this time

K. ANNOUNCEMENTS

L. ADJOURN

As no further matters were to be had, Commissioners Court adjourned this Special Session at 10:47 AM.

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