



**NOTICE OF MEETING OF  
COMMISSIONERS' COURT  
BRAZORIA COUNTY  
MAY 14, 2019**

Notice is hereby given that the **County Commissioners' Court** will be held at **9:00 AM** on **May 14, 2019** in the First Floor Commissioners' Courtroom, Suite 100A, County Courthouse, Angleton, Texas. At said meeting the Court will deliberate, discuss, consider and/or take final action on any or all of the following matters:

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION & PLEDGE OF ALLEGIANCE BY JUDGE SEBESTA**
- 4. APPROVAL OF MINUTES**

4.A. Commissioners' Court - Special Meeting - Apr 23, 2019 9:00 AM

**5. PUBLIC APPEARANCES**

Members of the public may request permission to address the Court. Specific factual information or a recitation of existing policy may be furnished in response to an inquiry made by a member of the general public but any deliberation, discussion, or decision with respect to any subject about which the inquiry was made shall be limited to a proposal to place such subject on the agenda for a subsequent meeting for which notice is provided in compliance with the Texas Open Meetings Act unless said notice appears herein. The public is reminded that there is a five (5) minute time limit as outlined in Commissioners Court Order #6, dated August 31, 1987.

**6. PROCLAMATIONS/RESOLUTIONS**

6.A. Proclamation - Motorcycle Safety and Awareness Month

6.B. Proclamation - Older Americans Month

6.C. Proclamation - ActionS Inc of Brazoria County

**7. FORMAL REPORTS AND APPEARANCES**

7.A. Specialty Court Updates - 239th District Court Judge Pat Sebesta

7.B. The Economic Development Alliance for Brazoria County - Gary Basinger

## **8. NEW BUSINESS**

### **CONSENT**

#### **8.A. County Judge**

- 8.A.1. Harris County Cultural Education Facilities Finance Corporation Revenue Refunding Bonds (Young Men's Christian Association of the Greater Houston Area) Series 2019

#### **8.B. Tax Assessor - Collector**

- 8.B.1. Monthly Collections Reports for January 2019, February 2019, March 2019 and April 2019
- 8.B.2. Refund of Erroneous Payment Over \$2500

#### **8.C. Airport**

- 8.C.1. Out of State Travel

#### **8.D. Auditor**

- 8.D.1. Payment of Bills
- 8.D.2. Line Item Transfers: FY19
- 8.D.3. Record Budgets for Other Funds: FY19

#### **8.E. CDBG/HUD/Welfare Department**

- 8.E.1. Brazoria County Welfare Department Monthly Reports - April 2019
- 8.E.2. Brazoria County Housing Choice Voucher (Section 8) Program Reports - April 2019
- 8.E.3. Brazoria County Housing Choice Voucher (Section 8) Program - Income Limits

#### **8.F. Engineer**

- 8.F.1. Subdivision Regulations Plat Exception for Aaron Goodman and Elizabeth Goodman (Precinct 4)
- 8.F.2. Subdivision Regulations Plat Exception for Ramiro O. Ibarra and Irene Ibarra (Precinct 1)
- 8.F.3. Exception to Subdivision Platting for Efrain Mendoza and Ruby Zapata (Precinct 1)
- 8.F.4. Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns

- 8.F.5. Assign the Private Road Name of Mafeking Road (Precinct 1)
- 8.F.6. Assign the Private Road Name of Betts Road (Precinct 1)
- 8.F.7. Assign the Private Road Names of Main Laydown Road, Linnville Road, Midstream Road, Sub 12 Road, Frac 3 Road, Injection Road, Frac 2 Road, Bobcat Road, and Kinder Morgan Road (Precinct 4)
- 8.F.8. Change the Name of CR 829 to Wellborn Road (Precinct 3)
- 8.F.9. Change the Private Road Name of Hogan Drive to Gay Street (Precinct 4)
- 8.F.10. Issue the Name of Biggam Road to CR 449A (Precinct 4)

**8.G. Environmental Health**

- 8.G.1. Waive OSSF Permit Fees for the County's CDBG On Site Septic System Program (Pct 2 and Pct 4)

**8.H. Health**

- 8.H.1. DSHS Contract No. HHS000436300006 for the Texas Epidemiology Capacity Expansion Grant

**8.I. Information Systems**

- 8.I.1. Acceptance of Rebuild Texas Fund Grant

**8.J. Library**

- 8.J.1. Houston Food Bank Summer Food Service Program

**8.K. Parks**

- 8.K.1. San Luis Pass Park, Boat Launch Improvements

**8.L. Purchasing Department**

- 8.L.1. Designation of Employee to Make Affidavit
- 8.L.2. Disposition of Miscellaneous Surplus Vehicles and Equipment
- 8.L.3. Renew ITB #16-31 Medical Supplies
- 8.L.4. Renew ITB #17-11 Equipment Rental
- 8.L.5. Renew C #17-39 Managed Services
- 8.L.6. Supplement Funding for Construction Phase Services

**8.M. Toll Road Authority**

- 8.M.1. County Treasurer's Monthly Cash and Investment Report for Toll Road Authority Funds for March 2019 and 2nd Quarter FY 19 Investment Report

## **DISCUSSION**

### **8.N. County Judge**

- 8.N.1. Extension of Disaster Declaration

### **8.O. Commissioner Precinct 1**

- 8.O.1. Appointment to the Southeast Texas Housing Finance Corporation (SETH)

### **8.P. County Clerk**

- 8.P.1. Canvass of Brazoria County Emergency Services District No. 6 Creation Election

### **8.Q. District Attorney**

- 8.Q.1. Ratification of Agreement and Modification between Brazoria County Community Supervision and Corrections Department and Avertest, LLC, dba Averhealth

### **8.R. Treasurer**

- 8.R.1. Treasurer's Monthly Report and Investment Report for March 2019 and 2nd Quarter Fiscal Year 2019 Investment Report

### **8.S. Purchasing Department**

- 8.S.1. Award CSP #19-49 Abatement and Demolition of a County Building
- 8.S.2. Award CSP #19-50 Construction of a Maintenance Shop with Ranger Station
- 8.S.3. CSP #19-55 Generators for Health Department
- 8.S.4. Award ITB #19-57 Public Nuisance Abatements
- 8.S.5. Award RFP #19-21 Upgrade Internet - Data Services for the Parks Department
- 8.S.6. Job Order Contract for the Museum

### **8.T. Department Heads**

## **9. 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).

**9.A. 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.

9.A.1. Discuss Potential Litigation

9.A.2. Discuss Potential Litigation

9.A.3. Discuss Potential Litigation

9.A.4. Discuss Potential Litigation

9.A.5. Discuss Potential Litigation

9.A.6. Discuss Potential Litigation

9.A.7. Consultation

**9.B. Texas Govt Code 551.072**

Deliberation concerning the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person

9.B.1. Discuss Potential Purchase of Property

9.B.2. Deliberate the Purchase, Exchange, Lease or Value of Real Property

9.B.3. Discuss Purchase of Property

**10. ANNOUNCEMENTS**

**11. RECESS**

**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