



**NOTICE OF MEETING OF
COMMISSIONERS' COURT
BRAZORIA COUNTY**

Notice is hereby given that a Special Meeting of the County Commissioners' Court will be held at **9:00 AM** on **May 28, 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:

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION & PLEDGE OF ALLEGIANCE BY COMMISSIONER PAYNE

4. APPROVAL OF MINUTES

4.A. Commissioners' Court - Regular Session - May 14, 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. FORMAL REPORTS AND APPEARANCES

6.A. Honor Officers of the Year - The Exchange Club of Angleton

6.B. Texas Gulf Coast Regional Airport - Jeff Bilyeu

7. NEW BUSINESS

CONSENT

7.A. County Judge

7.A.1. Re-Appointment of the City of Iowa Colony Tax Increment Reinvestment Zone Board Member

7.B. County Clerk

7.B.1. Deputation in the County Clerk's Office

7.C. District Attorney

7.C.1. Amend Court Order VIII.A.1 dated June 23, 2015 – Deed Notice Regarding Portions of the Rights-of-Way along County Road 229, County Road 624, and Dow Canal Road

7.D. District Clerk

7.D.1. Deputation in the District Clerk's Office

7.E. Tax Assessor - Collector

7.E.1. Tax Collections Contract Between Brazoria County Tax Assessor-Collector and Emergency Services District No. 5

7.F. Auditor

7.F.1. Payment of Bills

7.G. Engineer

7.G.1. Close, Vacate, and Abandon Public Road Rights-of-Way of Record in Volume 2, Page 97 Brazoria County Plant Records (Precinct 2)

7.G.2. Conditional Acceptance of Roads – Sierra Vista Boulevard Phase II Street Dedication and Partial Replat

7.G.3. Conditional Acceptance of Roads – Sierra Vista Sec 5 - Abstract 288 (Precinct 4)

7.G.4. Conditional Acceptance of Roads – Pomona Section 11 - Abstract 298 (Precinct 4)

7.G.5. Conditional Acceptance of Roads – Stewart Heights Section Eighteen - Abstract 403 and 625 (Precinct

7.G.6. Developers Agreement Between Brazoria County and The Grove at Silverlake Seniors, LP

7.G.7. Interlocal Agreement NO. IS19-0020 for Operating & Engineering Costs for the Dickinson Bayou Watershed Steering Committee for FY 2019

7.G.8. Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns

- 7.G.9. Subdivision Regulations Plat Exception for Anne Marie Crabtree and Nathan Alan Crabtree (Precinct 2)
- 7.G.10. Amend Court Order 8.G.1 dated April 9, 2019 – Subdivision Regulations Plat Exception for Andrea Anderson (Precinct 4)
- 7.G.11. Temporary Use of CR 90, CR 66, CR 648P and CR 684R for the Chance for Hope “2019 Go Gold Fun Run” (Precinct 2)
- 7.G.12. Temporary Use of CR 428 for the City of Angleton “2019 Freedom Festival” (Precinct 2)

7.H. Health

- 7.H.1. Interlocal Agreement between Brazoria County Health Department and Alvin ISD
- 7.H.2. FY 20/21 DSHS Contract # HHS000485600032: RLSS/LPHS
- 7.H.3. DSHS Amendment No. 2 for Contract No. 537-18-0182-00001 (CRI: Cities Readiness Initiative)
- 7.H.4. DSHS Amendment No. 2 for Contract No. 537-18-0103-00001 (HAZARDS)
- 7.H.5. DSHS Contract No. HHS000097600001 for Immunizations/Locals Grant Program

7.I. Human Resource

- 7.I.1. Overtime Report
- 7.I.2. Group Annuity Contract G76943

7.J. Library

- 7.J.1. Addition to Houston Food Bank Summer Food Service Program
- 7.J.2. Brazoria County Library System Circulation policy
- 7.J.3. MOU between Angleton Library and Brazosport College
- 7.J.4. Texas Workforce Solutions Summer Job Program

7.K. Parks

- 7.K.1. Amend Texas General Land Office Contract 19-055-000-B089

7.L. Purchasing Department

- 7.L.1. Federal Surplus Property Program
 - 7.L.2. Change Order No. 1 - RFP #18-56 Signage for the Parks Department
- Filed 3:36 PM, May 24, 2019, Joyce Hudman Brazoria County Commissioners' Court Agenda
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- 7.L.3. Sale, Transfer and Disposition of Surplus Miscellaneous Equipment and Vehicles
- 7.L.4. Approval to Sell Surplus Equipment
- 7.L.5. Change Order for CSP #19-50 Construction of a Maintenance Shop with Ranger Station
- 7.L.6. Amendment to ITB #16-77 Armored Car Services
- 7.L.7. Amendment to Contract ITB #17-11 Equipment Rentals
- 7.L.8. Amendment to RFSQ #17-27 Construction Engineering and Inspection Services for SH288 Truck Weigh Station
- 7.L.9. Procurement of Mobile Satellite Communications Trailer
- 7.L.10. Renew ITB #15-43 Road Materials-Flexible Base
- 7.L.11. Renew RFP #16-11 Internet Connection for Library Locations
- 7.L.12. Renew RFP #17-03 High Speed Data Connection

DISCUSSION

7.M. Commissioner Precinct 4

- 7.M.1. Removal of Flood Debris

7.N. District Attorney

- 7.N.1. Creation of Emergency Services District No. 6
- 7.N.2. Consider Appointment of Commissioners to Emergency Services District No. 6

7.O. Auditor

- 7.O.1. Additional Funds: FY19

7.P. Engineer

- 7.P.1. Open Public Hearing to Amend Regulatory Signs within Cold River Ranch Subdivision for the Road and Bridge Department (Precinct 4)
- 7.P.2. Close Public Hearing to Amend Regulatory Signs within Cold River Ranch Subdivision for the Road and Bridge Department (Precinct 4)
- 7.P.3. Accept Posting of Regulatory Signs within Cold River Ranch Subdivision for the Road and Bridge Department (Precinct 4)
- 7.P.4. CR 193 Extension Construction Management, Inspections and Construction Material Testing – (Precinct 2)

7.Q. Parks

7.Q.1. Acceptance of GoMESA Funds

7.Q.2. Receipt of Grant for Stephen F. Austin-Munson Historical Park

7.R. Purchasing Department

7.R.1. Award CSP #19-27 Construction of the Lake Jackson Annex Building

7.R.2. Award RFP #19-51 Adds, Moves and Changes for the County Telephone System

7.R.3. Solicit Proposals for Inspection of Fire Alarms, Sprinkler Systems and Fire Extinguishers

7.R.4. Solicit RFSQ for Structural Engineering and Inspection Services

7.S. Department Heads

8. 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).

8.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.

8.A.1. Discuss Potential Litigation

8.A.2. Discuss Potential Litigation

8.A.3. Discuss Potential Litigation

8.A.4. Discuss Potential Litigation

8.A.5. Consultation with Attorney

8.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

8.B.1. Discuss Sale of Property

8.B.2. Discuss Potential Lease of Property

9. ANNOUNCEMENTS

10. 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