



**NOTICE OF MEETING OF
COMMISSIONERS' COURT
BRAZORIA COUNTY
JUNE 11, 2019**

Notice is hereby given that the **County Commissioners' Court** will be held at **9:00 AM** on **June 11, 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 COMMISSIONER CADE**
- 4. APPROVAL OF MINUTES**

4.A. Commissioners' Court - Special Meeting - May 28, 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. NEW BUSINESS

CONSENT

6.A. County Judge

- 6.A.1. Correct Court Order 8.O.1 Dated May 14, 2019
- 6.A.2. CenterPoint Energy Houston Electric, LLC Agreement
- 6.A.3. Out of State Travel - Specialty Court Teams
- 6.A.4. Resolution Regarding Connect Transit

6.B. District Attorney

- 6.B.1. Order Setting Hearing Date – Tax Abatement Application of Chevron Phillips Chemical Company, LP – Reinvestment Zone No. 2

6.C. Tax Assessor - Collector

- 6.C.1. Account Number: 1542-0084-003 Resale Meeting of: April 2019
- 6.C.2. Account Number: 1542-0081-003 Resale Meeting of: April 2019
- 6.C.3. Account Number: 1534-0491-000 Resale Meeting of: April 2019
- 6.C.4. Account Number: 7501-0175-000 Resale Meeting of: May 2019
- 6.C.5. Tax Collections Contract between Tax Assessor - Collector and Brazoria County Emergency Services District No. 6

6.D. Auditor

- 6.D.1. Payment of Bills
- 6.D.2. Record Budgets for Other Funds: FY19

6.E. CDBG/HUD/Welfare Department

- 6.E.1. Brazoria County Welfare Dept. Monthly Reports
- 6.E.2. Brazoria County Housing Choice Voucher (Section 8) Program Reports
- 6.E.3. Brazoria County Community Development ESG Program
- 6.E.4. Brazoria County CDBG, HOME and ESG Programs
- 6.E.5. Brazoria County Community Development CDBG Program

6.F. Engineer

- 6.F.1. Amend Court Order 7.P.3 Dated April 25, 2017 – Order Regarding Cancellation of Canary Island Subdivision (Precinct 4)
- 6.F.2. Conditional Acceptance of Roads – Stewart Heights Section Eighteen - Abstract 403 and 625 (Precinct 4)
- 6.F.3. Conditional Acceptance of Roads – Sierra Vista Boulevard Phase II Street Dedication and Partial Replat - Abstract 298 (Precinct 4)
- 6.F.4. Conditional Acceptance of Roads – Los Robles - Abstract 6 (Precinct 2)

- 6.F.5. Correction to Court Order No. 7.G.11 Dated May 28, 2019 - Temporary Use of CR 90, CR 66, CR 648P and CR 684R for the Chance for Hope "2019 Go Gold Fun Run" (Precinct 2)
- 6.F.6. Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns
- 6.F.7. Subdivision Regulations Plat Exception for Charles Frank Ratjen (Precinct 1)
- 6.F.8. Subdivision Regulations Plat Exception for Gregory A. and Carolyn Benkula (Precinct 4)

6.G. Flood Plain

- 6.G.1. Adopt Brazoria County Revised FEMA Building Regulations

6.H. Health

- 6.H.1. Interlocal Agreement Between Brazoria County Health Department and City of Angleton
- 6.H.2. Interlocal Agreement Between Brazoria County Health Department and the Town of Quintana

6.I. Human Resource

- 6.I.1. Deputy Constable Appointment
- 6.I.2. Deputy Constable Appointment

6.J. Purchasing Department

- 6.J.1. Amend Court Order 7.R.4 Dated May 28, 2019 for Structural Engineering and Inspection Services
- 6.J.2. Price Increase for ITB #16-60 Janitorial Products and Supplies
- 6.J.3. Renew RFP #17-32 Fuel Card Services
- 6.J.4. Revise Court Order for San Luis Pass Headquarters
- 6.J.5. Solicit Bids for Longhorn Trail Reconstruction
- 6.J.6. Transfer and Sale of Miscellaneous Surplus Trailer and Vehicles

6.K. Toll Road Authority

- 6.K.1. TIFIA and Build America Bureau Submittals

DISCUSSION

6.L. Engineer

6.L.1. On Call Inspection, Materials Testing, and Quality Assurance/Quality Control for Brazoria County Road Repair and Reconstruction

6.L.2. Road and Bridge Facilities Improvements Construction Management and Inspection – AG | CM

6.M. Parks

6.M.1. Acceptance of Donation from FLIQ Common Facilities, LLC

6.N. Toll Road Authority

6.N.1. Contract Supplement with Stantec Consulting Services Inc.

6.O. Department Heads

7. ANNOUNCEMENTS

8. 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