



BRAZORIA COUNTY COMMISSIONERS' COURT

REGULAR SESSION

BE IT REMEMBERED THAT ON APRIL 9, 2019, THERE WAS BEGUN AND HOLDEN A REGULAR SESSION OF COMMISSIONERS' COURT.

1. CALL TO ORDER

This meeting was called to order at 9:00 AM.

2. ROLL CALL

THE FOLLOWING MEMBERS WERE PRESENT:

L.M. "Matt" Sebesta Jr. County Judge
Donald "Dude" Payne Commissioner, Precinct #1
Ryan Cade Commissioner, Precinct #2
Stacy L. Adams Commissioner, Precinct #3
David Linder Commissioner, Precinct #4
Joyce Hudman County Clerk

3. INVOCATION & PLEDGE OF ALLEGIANCE BY COMMISSIONER ADAMS

4. APPROVAL OF MINUTES

4.A. Commissioners' Court - Special Meeting - Mar 26, 2019 9:00 AM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David R. Linder, Commissioner
SECONDER:	Stacy L. Adams, Commissioner
AYES:	Judge Sebesta, Commissioner Payne, Commissioner Cade, Commissioner Adams, Commissioner Linder

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. National Library Week Proclamation

RESULT:	PASSED [UNANIMOUS]
MOVER:	Stacy L. Adams, Commissioner
SECONDER:	David R. Linder, Commissioner
AYES:	Judge Sebesta, Commissioner Payne, Commissioner Cade, Commissioner Adams, Commissioner Linder

7. FORMAL REPORTS AND APPEARANCES

7.A. Kennemer, Masters & Lunsford, LLC

8. NEW BUSINESS

CONSENT

RESULT:	PASSED [UNANIMOUS]
MOVER:	Donald "Dude" Payne, Commissioner
SECONDER:	Ryan Cade, Commissioner
AYES:	Judge Sebesta, Commissioner Payne, Commissioner Cade, Commissioner Adams, Commissioner Linder

8.A. District Clerk

8.A.1. Deputation in the District Clerk's Office

8.B. Tax Assessor - Collector

8.B.1. Account Number: 5040-0024-160 Resale Meeting of: February 2019

8.C. Airport

8.C.1. Out of State Travel

8.D. Auditor

8.D.1. Payment of Bills

8.E. CDBG/HUD/Welfare Department

8.E.1. Brazoria County Welfare Dept. Monthly Reports

8.E.2. Brazoria County Housing Choice Voucher (Section 8) Program Reports

8.F. Emergency Management

8.F.1. Resolution - Opposition to Removing County Fireworks Regulation Authority

8.G. Engineer

- 8.G.1. Subdivision Regulations Plat Exception for Andrea Anderson and Daniel Roddy (Precinct 4)
- 8.G.2. Subdivision Regulations Plat Exception for Allen E. and Bridgett L. West (Precinct 4)
- 8.G.3. Conditional Acceptance of Roads – Sierra Vista Section 4A - Abstract 288 (Precinct 4)
- 8.G.4. Conditional Acceptance of Roads – Sierra Vista Section 4B - Abstract 288 (Precinct 4)
- 8.G.5. Interlocal Agreement with the City of Brazoria NO. IS19-0016
- 8.G.6. Interlocal Agreement with the City of Brazoria NO. IS19-0017
- 8.G.7. Interlocal Agreement with the City of Sweeny NO. IS19-0019
- 8.G.8. Final Acceptance of Roads – Meridiana Parkway Phase 2 - Abstract 714 (Precinct 4)
- 8.G.9. Correct Court Order No. 7.G.2, dated March 28, 2017 (Precinct 1)
- 8.G.10. Conditional Acceptance of Roads – Martha's Vineyard Section 1 - Abstract 230 (Precinct 2)
- 8.G.11. Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns
- 8.G.12. Consider Adopting Procedures and Regulations Governing Heavy Load Permits and Bonding Requirements

8.H. Health

- 8.H.1. Interlocal Agreement between Brazoria County Health Department and Alvin Community College

8.I. Library

- 8.I.1. Texas State Library and Archive Commission (TSLAC) Annual Report
- 8.I.2. Vehicle Wrap

8.J. Purchasing Department

- 8.J.1. Transfer and Disposition of Surplus Miscellaneous Vehicles and Equipment
- 8.J.2. Solicit Bids for CR 101 Widening from CR 90 to FM 1128

8.J.3. Disposal of Surplus Vehicle

8.J.4. Approval to Claim Ownership of Units for County Fleet

8.K. Toll Road Authority

8.K.1. County Treasurer's Monthly Cash and Investment Report for Toll Road Funds for February 2019

8.L. Veterans

8.L.1. Out of State Travel

DISCUSSION

8.M. District Attorney

8.M.1. Application for VCLG Grant Funds for 2020-2021

RESULT:	PASSED [UNANIMOUS]
MOVER:	Donald "Dude" Payne, Commissioner
SECONDER:	Ryan Cade, Commissioner
AYES:	Judge Sebesta, Commissioner Payne, Commissioner Cade, Commissioner Adams, Commissioner Linder

8.M.2. Amend Court Order 7.N.1 Dated February 12, 2019 - Resolution and Application for VOCA Grant Fund for FY 2020-2021 Previously Titled VX

RESULT:	PASSED [UNANIMOUS]
MOVER:	David R. Linder, Commissioner
SECONDER:	Stacy L. Adams, Commissioner
AYES:	Judge Sebesta, Commissioner Payne, Commissioner Cade, Commissioner Adams, Commissioner Linder

8.N. Treasurer

8.N.1. Treasurer's Monthly Report and Investment Report for February 2019

RESULT:	PASSED [UNANIMOUS]
MOVER:	Stacy L. Adams, Commissioner
SECONDER:	Ryan Cade, Commissioner
AYES:	Judge Sebesta, Commissioner Payne, Commissioner Cade, Commissioner Adams, Commissioner Linder

8.O. Auditor

8.O.1. Additional Funds: FY19

RESULT: PASSED [UNANIMOUS]
MOVER: David R. Linder, Commissioner
SECONDER: Ryan Cade, Commissioner
AYES: Judge Sebesta, Commissioner Payne, Commissioner Cade,
Commissioner Adams, Commissioner Linder

8.O.2. Brazoria County Toll Road Authority Fiscal Year 2018 Audit

RESULT: PASSED [UNANIMOUS]
MOVER: Stacy L. Adams, Commissioner
SECONDER: Donald "Dude" Payne, Commissioner
AYES: Judge Sebesta, Commissioner Payne, Commissioner Cade,
Commissioner Adams, Commissioner Linder

8.O.3. Fiscal Year 2018 Financial Audit

RESULT: PASSED [UNANIMOUS]
MOVER: Donald "Dude" Payne, Commissioner
SECONDER: David R. Linder, Commissioner
AYES: Judge Sebesta, Commissioner Payne, Commissioner Cade,
Commissioner Adams, Commissioner Linder

8.O.4. Contract with Justice Benefits, LTD for County Cost Allocation Plan

RESULT: PASSED [UNANIMOUS]
MOVER: Stacy L. Adams, Commissioner
SECONDER: Ryan Cade, Commissioner
AYES: Judge Sebesta, Commissioner Payne, Commissioner Cade,
Commissioner Adams, Commissioner Linder

8.P. Engineer

8.P.1. Right of Way for County Road 461 Road Realignment (Precinct 1) – Parcel 2

RESULT: PASSED [UNANIMOUS]
MOVER: Donald "Dude" Payne, Commissioner
SECONDER: David R. Linder, Commissioner
AYES: Judge Sebesta, Commissioner Payne, Commissioner Cade,
Commissioner Adams, Commissioner Linder

8.Q. Purchasing Department

8.Q.1. Revise Method of Procurement for Residential Contractors

RESULT: PASSED [UNANIMOUS]
MOVER: Donald "Dude" Payne, Commissioner
SECONDER: Stacy L. Adams, Commissioner
AYES: Judge Sebesta, Commissioner Payne, Commissioner Cade,
Commissioner Adams, Commissioner Linder

8.Q.2. Revise Method of Procurement for Residential Elevations

RESULT: PASSED [UNANIMOUS]
MOVER: David R. Linder, Commissioner
SECONDER: Ryan Cade, Commissioner
AYES: Judge Sebesta, Commissioner Payne, Commissioner Cade,
Commissioner Adams, Commissioner Linder

8.Q.3. Award RFP #19-36 Multifunctional Devices for Library Patron Use

RESULT: PASSED [UNANIMOUS]
MOVER: Stacy L. Adams, Commissioner
SECONDER: David R. Linder, Commissioner
AYES: Judge Sebesta, Commissioner Payne, Commissioner Cade,
Commissioner Adams, Commissioner Linder

8.Q.4. Solicit Proposals for Brazoria County Expressway Maintenance

RESULT: PASSED [UNANIMOUS]
MOVER: Donald "Dude" Payne, Commissioner
SECONDER: Ryan Cade, Commissioner
AYES: Judge Sebesta, Commissioner Payne, Commissioner Cade,
Commissioner Adams, Commissioner Linder

8.R. Department Heads

Steve Rosa - Emergency Management Coordinator

Sharon Trower - Public Information Officer

Bryan Frazier - Director Parks

Holly Fox - Director - Human Resources

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).

At 9:54 a.m. Commissioners' Court entered into Closed Session.

At 11:00 a.m. Commissioners' Court was again in open session with all members present and the following orders were had:

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

No action taken at this time

9.A.2. Settlement of Claim

RESULT:	PASSED [UNANIMOUS]
MOVER:	Donald "Dude" Payne, Commissioner
SECONDER:	Ryan Cade, Commissioner
AYES:	Judge Sebesta, Commissioner Payne, Commissioner Cade, Commissioner Adams, Commissioner Linder

9.A.3. Discuss Potential Litigation

No action taken at this time

9.A.4. Discuss Potential Litigation

No action taken at this time

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. Appointment of Surveyor and Real Estate Broker for the sale of real property owned in fee by County in Precinct 4

RESULT:	PASSED [4 TO 0]
MOVER:	Stacy L. Adams, Commissioner
SECONDER:	Donald "Dude" Payne, Commissioner
AYES:	Judge Sebesta, Commissioner Payne, Commissioner Cade, Commissioner Adams
ABSTAIN:	Commissioner Linder

9.C. Texas Govt Code 551.076

A government body may meet in closed session to deliberate the deployment or specific occasions for implementation of security personnel or devices as security.

9.C.1. Approval/Adoption of Brazoria County Privacy and Information Security Governance Committee Charter

RESULT:	PASSED [UNANIMOUS]
MOVER:	Stacy L. Adams, Commissioner
SECONDER:	Ryan Cade, Commissioner
AYES:	Judge Sebesta, Commissioner Payne, Commissioner Cade, Commissioner Adams, Commissioner Linder

10. ANNOUNCEMENTS

11. RECESS

As no further matters were to be had, Commissioners' Court recessed this Regular Session at 11:02 AM.

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

Joyce Hudman