



BRAZORIA COUNTY COMMISSIONERS' COURT

SPECIAL MEETING

Due to technical difficulties the video for this meeting was not captured in full.

BE IT REMEMBERED THAT ON APRIL 23, 2019, THERE WAS BEGUN AND HOLDEN A SPECIAL 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 LINDER

4. APPROVAL OF MINUTES

4.A. Commissioners' Court - Regular Session - Apr 9, 2019 9:00 AM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David R. Linder, Commissioner
SECONDER:	Donald "Dude" Payne, 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. Proclamation - Soil and Water Stewardship Week

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

7. NEW BUSINESS

CONSENT

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

7.A. County Clerk

7.A.1. County Clerk Collections Department Quarterly Report - First Quarter - October 2018 to December 2018 - FYE 2019

7.A.2. Attorney Web Portal System for District and County Clerk Records

7.B. District Attorney

7.B.1. Amendments to Securus Technologies Master Services Agreement

7.B.2. Renewal of Maternity and Family Planning Services Agreement with UTMB

7.C. Tax Assessor - Collector

7.C.1. Account Number: 0130-1078-000 Resale Meeting: February 2019

7.D. Auditor

7.D.1. Payment of Bills

Court Order amended to change the date from Monday, April 18, 2019 to Thursday, April 18, 2019.

7.E. CDBG/HUD/Welfare Department

7.E.1. Agreement between Fidelity National Title Co. and Brazoria County

7.F. Engineer

7.F.1. Cell Phone Stipend

- 7.F.2. Final Acceptance of Roads – Pomona Section 4 - Abstract 298 (Precinct 4)
- 7.F.3. Final Acceptance of Roads – Stewart Heights Section Seven - Abstract 403 (Precinct 4)
- 7.F.4. Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns
- 7.F.5. Assign the Private Road Name of Newman Ranch Road (Precinct 4)
- 7.F.6. Change the Name of CR 829 to Wellborn Road (Precinct 3)
- 7.F.7. Authorize County Engineer to Issue Permit to Temporarily Close CR 288 for Crane Demobilization
- 7.F.8. Subdivision Regulations Plat Exception for Garry Pavlicek (Precinct 4)
- 7.F.9. Subdivision Regulations Plat Exception for Bob Ford and Sheryl Ford (Precinct 4)

7.G. Environmental Health

- 7.G.1. Waive OSSF Permit Fees for the Rebuild Texas Fund / United Way Program (Precinct 1)

7.H. Flood Plain

- 7.H.1. Beachfront Construction Permit – 4815 Bluewater Drive, Freeport, Abstract 29 S.F. Austin Lot 11, San Luis Beach Subdivision (Precinct 1)

7.I. Health

- 7.I.1. Agreement between Brazoria County Health Department and Onsolve (CodeRed)
- 7.I.2. Out of State Travel

7.J. Human Resource

- 7.J.1. Overtime Report

Item was further discussed and a workshop regarding overtime will be scheduled at a later date.

- 7.J.2. Deputy Constable Appointment

7.K. Library

- 7.K.1. Out of State Travel

7.L. Purchasing Department

- 7.L.1. Renew Disaster Recovery Services
- 7.L.2. Renew RFP #16-18 Debris Monitoring Services
- 7.L.3. Renew ITB #16-19 Debris Hauling
- 7.L.4. Renew C #10-22 Library Automation System
- 7.L.5. Renew Road Material Contracts
- 7.L.6. Designation of Employee to Make Affidavit
- 7.L.7. Approval to Add Additional Sizes of Portable Fire Extinguishers to ITB #18-19
- 7.L.8. Transfer and Disposition of Surplus Miscellaneous Equipment and Vehicles
- 7.L.9. Revision of Award for RFP #19-37 Data Transmission

DISCUSSION

7.M. County Clerk

- 7.M.1. Voting Precinct Changes

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

7.N. Juvenile Justice

- 7.N.1. Health Care Services at Juvenile Justice Center

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.O. Purchasing Department

- 7.O.1. Job Order Contract for Camp Mohawk Dorm's Renovations

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

7.O.2. Solicit Proposals for Supply and Installation of Carpet and Flooring

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

7.O.3. Solicit Proposals for New Fire Pump for Courthouse

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

7.O.4. Award RFSQ #19-26 Engineering Services for GLO-DR Harvey Allocation I

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.P. Department Heads

Stephen Brueggerhoff - Horticulture Agent - AgriLife Extension Service
Bryan Frazier - Parks Director

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).

At 9:42 a.m Commissioners' Court entered into Closed Session.

At 10:38 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 10:38 a.m.

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

No action taken at this time.

8.A.2. Discuss Potential Litigation

No action taken at this time.

9. ANNOUNCEMENTS

10. ADJOURN

As no further matters were to be had, Commissioners' Court adjourned this Special Meeting at 10:38 AM.

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

Joyce Hudman