



BRAZORIA COUNTY COMMISSIONERS' COURT

REGULAR SESSION

BE IT REMEMBERED THAT ON MAY 14, 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 JUDGE SEBESTA

4. APPROVAL OF MINUTES

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donald "Dude" Payne, Commissioner
SECONDER:	David R. Linder, 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 - Motorcycle Safety and Awareness Month

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

6.B. Proclamation - Older Americans Month

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

6.C. Proclamation - ActionS Inc of Brazoria County

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

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

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. 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

Item pulled from agenda.

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

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.O. Commissioner Precinct 1

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

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.P. County Clerk

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

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

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

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. Treasurer

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

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.S. Purchasing Department

8.S.1. Award CSP #19-49 Abatement and Demolition of a County Building

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

8.S.2. Award CSP #19-50 Construction of a Maintenance Shop with Ranger Station

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

8.S.3. CSP #19-55 Generators for Health Department

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

8.S.4. Award ITB #19-57 Public Nuisance Abatements

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.S.5. Award RFP #19-21 Upgrade Internet - Data Services for the Parks Department

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

8.S.6. Job Order Contract for the Museum

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

8.T. Department Heads

Lisa Loranc - Library System Director
John O'Connell - AgriLife Extension
Bryan Frazier - Parks Director

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 10:09 a.m. Commissioners' Court entered into Closed Session.

At 11:25 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. Order Requesting Authorization To File Suit

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

9.A.2. Discuss Potential Litigation

No action taken at this time.

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.A.5. Discuss Potential Litigation

No action taken at this time.

9.A.6. Discuss Potential Litigation

No action taken at this time.

9.A.7. Consultation

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. Discuss Potential Purchase of Property

No action taken at this time.

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

No action taken at this time.

9.B.3. Purchase of House and Five Acres of Land adjacent to Hanson Park

RESULT:	PASSED [UNANIMOUS]
MOVER:	Donald "Dude" Payne, Commissioner
SECONDER:	David R. Linder, 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 11:27 AM.

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

Joyce Hudman