



BRAZORIA COUNTY COMMISSIONERS' COURT

SPECIAL MEETING

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

BE IT REMEMBERED THAT ON MAY 28, 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 PAYNE

4. APPROVAL OF MINUTES

4.A. Commissioners' Court - Regular Session - May 14, 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. 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

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

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

Item pulled from agenda.

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

Item pulled from agenda.

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 1)

Court order amended to change Precinct 2 to Precinct 1.

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

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

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.N. District Attorney

7.N.1. Creation of Emergency Services District No. 6

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

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

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

7.O. Auditor

7.O.1. Additional Funds: FY19

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. Engineer

7.P.1. Open Public Hearing to Amend Regulatory Signs within Cold River Ranch Subdivision for the Road and Bridge Department (Precinct 4)

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

7.P.2. Close Public Hearing to Amend Regulatory Signs within Cold River Ranch Subdivision for the Road and Bridge Department (Precinct 4)

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.P.3. Accept Posting of Regulatory Signs within Cold River Ranch Subdivision for the Road and Bridge Department (Precinct 4)

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

7.P.4. CR 193 Extension Construction Management, Inspections and Construction Material Testing – (Precinct 2)

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

7.Q. Parks

7.Q.1. Acceptance of GoMESA Funds

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

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

7.R. Purchasing Department

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

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

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

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

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

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

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

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

7.S. Department Heads

Ro'Vin Garrett - Tax Assessor-Collector
Cameron Peters - Texas AgriLife Extension
Charles Wagner - Brazoria County Sheriff

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 10:18 a.m. Commissioners' Court entered into Closed Session.

At 11:16 a.m. Commissioners' Court was again in open session with all members preset and the following order was had:

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.

8.A.3. Discuss Potential Litigation

No action taken at this time.

8.A.4. Discuss Potential Litigation

No action taken at this time.

8.A.5. Consultation with Attorney

No action taken at this time.

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. Sale of Property

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

8.B.2. Discuss Potential Lease of Property

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 11:17 AM.

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

Joyce Hudman