

**NOTICE OF MEETING OF
COMMISSIONERS' COURT
BRAZORIA COUNTY, TEXAS**

Notice is hereby given that **County Commissioners' Court** will be held at **9:00 a. m.** on Tuesday, **the 22nd day of December, 2009**, 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:

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION & PLEDGE ALLEGIANCE BY COUNTY JUDGE E.J. KING**
- IV. APPROVAL OF MINUTES OF THE MEETING OF DECEMBER 8, 2009**
- V. NEW BUSINESS:**
 - A. CONSENT AGENDA - ITEMS 1 - 16.**
 - 1. Commissioner Pct 1**
 - a. Approve Appointment to Children's Protective Services Board of Directors
 - 2. Commissioner Pct 2**
 - a. Reappointment to Children's Protective Services Board
 - 3. Commissioner Pct 3**
 - a. Appointment to Children's Protective Services Board
 - 4. Tax Assessor - Collector**
 - a. Rejection of Offers for Purchase of Tax Foreclosed Property:
 1. November 2009 Acct 1539-0170-005 \$ 480.00
 2. November 2009 Acct 1546-2091-000 \$ 800.00
 3. November 2009 Acct 2113-0209-000 \$10,000.00
 4. November 2009 Acct 2900-0219-000 \$ 700.00
 5. November 2009 Acct 4330-0037-200 \$ 1,000.00
 - 5. Treasurer**
 - a. Approve Monthly Report And Monthly Investment Report For November 2009
 - 6. Auditor**
 - a. Approve Accounts Payable
 - b. Record Budgets for Other Funds: FY 2010

December 22, 2009

Commissioners' Court Agenda Page 1

RETURN
CAME TO MY HAND on the 18 day of Dec. 2009
and executed by posting a true copy at the Courthouse of
Brazoria County, Texas, on the 18 day of Dec. 2009
JOYCE HUDMAN, Clerk
County Court, in and for
Brazoria County, Texas
By: SM. OR, Deputy

FILED
AT 3:20 O'CLOCK P M

DEC 18 2009

Joyce Hudman
COUNTY CLERK
BRAZORIA COUNTY TEXAS

7. **CDBG/ HUD/ Welfare Department**
 - a. Conditional Approval of Applicants for Homebuyer Assistance Under the Brazoria County First Time Homebuyer Program in an Amount not to Exceed \$5,000.00

8. **Environmental Health**
 - a. Approval of Applicant for Supplemental Environmental Project (SEP) Funding of On Site Sewage Facility

9. **Flood Plain**
 - a. Beachfront Construction Permit- Lawrence L. Murz, Contractor and Owner – 12903 Buccaneer Parkway, Lot 16, Block 14, Section 1, A 0029 SF Austin, Treasure Island

10. **Information System**
 - a. Approve Cell Phone for County Clerks Office

11. **Library**
 - a. Approve Appointments to the Brazoria County Library Board

12. **Mosquito Control**
 - a. Approve Out of State Travel

13. **Museum**
 - a. Approve Request for Out of State Travel

14. **Purchasing Department**
 - a. Permission to Renew BID 06-66 Library Books, Continuations

 - b. Permission to Advertise for Request for Statement of Qualifications (RFSQ) for Property Appraisal and Surveying Services for the Parks Department

 - c. Permission to Advertise for Newspaper Sale of Surplus Equipment and Miscellaneous Items

 - d. Permission to Advertise for Proposals for Juvenile Food Service

 - e. Permission to Advertise for BIDS for Sand and Dirt

15. **Road and Bridge Department**
 - a. Approve Projects Under Blanket Interlocal Agreements For Direct Assistance To Cities And Towns

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16. Toll Road Authority

- a. Approve Reimbursement Agreement By And Between The Brazoria County Toll Road Authority And Brazoria County
- b. Approve Agreement for Administrative Services
- c. Approve The Brazoria County Toll Road Authority Internal Compliance Policy

DISCUSSION AGENDA

B. County Judge

- 1. Approve Grievance Committee

C. District Attorney

- 1. Certify General & No Litigation Certificate for Southeast Texas Housing Finance Corporation

D. CDBG/ HUD/ Welfare Department

- 1. Open Hearing regarding HUD/Welfare Funds
- 2. Close Hearing regarding HUD/Welfare Funds
- 3. Approve Request Regarding HUD/Welfare Funds

E. Purchasing Department

- 1. Permission to Purchase Electronic Citation Devices for Sheriff's Office and Constable Offices Utilizing Cooperative Contract
- 2. Permission to Award BID #10-23 Quintana Bridge at County Road 723
- 3. Permission to Renew RFP#05-63 Inmate and Public Phones Per Amendment to Original Contract

F. Road and Bridge Department

- 1. Modify Existing Contract with CBI to Provide Additional Services to the Brazoria County Storm Water Quality Coalition for NPDES Storm Water Compliance Efforts
- 2. Approve Proposal from CBI to Provide Storm Water Mapping Services for Brazoria County
- 3. Approve Advance Funding Agreement Between Brazoria County and Texas Department of Transportation for CR 257 (Pct 1)
- 4. Approve Amendment of Contract with Baker & Lawson for Additional Scope of Work on CR 723- Quintana Bridge (Pct 1)

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5. Approve Amendment of Contract with Costello, INC for Additional Scope of Work on CR 58 Mobility Project (Pct 4)
6. Approve the Proposal For Professional Engineering Services to Design the Brazoria County Road & Bridge West Service Center's New Shop Building in West Columbia, Texas (Pct 4)
7. Amend Court Order No. 41, Dated January 25, 2005
8. Approve the Purchase of a 1.5703 Acre Tract Known as Parcel 1 For Right of Way for Improvements to CR 94 North of CR 101 and the Memorandum of Agreement Required for Completion of the Purchase (Pct 2)
9. Approve Proposal for Professional Services for Drainage Plan for Roads in Oakwood Creek Estates Subdivision, Bailey's Prairie Road Assessment (Pct 4)
10. Open Public Hearing Regarding Regulatory Signs For The Road And Bridge Department
11. Close Public Hearing Regarding Regulatory Signs For The Road And Bridge Department
12. Accept Posting of Regarding Regulatory Signs For The Road And Bridge Department
13. Open Public Hearing Regarding Regulatory Signs for Construction Zones for the Road and Bridge Department
14. Close Public Hearing Regarding Regulatory Signs for Construction Zones for the Road and Bridge Department
15. Accept Posting of Temporary Regulatory Signs in Road Construction Zones for the Road and Bridge Department
16. Approve Amendment No. 1 to the Interlocal Agreement, Dated April 27th , with the City of Pearland to Include Additional Costs for Soundwall Construction on McHard Road (Country Place Blvd to CR 94) (Pct 2)
17. Approve Interlocal Agreement with the Columbia Brazoria Independent School District to Repair Potholes on the Grounds of Barrow Elementary School and Columbia High School, Located on Property Owned by the District (Pct 4) No. 10-0004

G. Department Heads

- 1.

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VI. 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)

A. Texas Government Code, Section 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.

- 1. Discuss Settlement of Lawsuit by AT & T, Inc.

B. Texas Government Code, Section 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

- 1. Discussion of Real Estate

VII. ANNOUNCEMENTS

VIII. ADJOURN



E.J. King
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

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