

**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 12th day of November, 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 COMMISSIONER L.M. "MATT" SEBESTA, Jr.**
- IV. APPROVAL OF MINUTES OF THE MEETING OF OCTOBER 27, 2009**
- V. 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

- A. Nelva Urick - Brazoria County Fair Grounds**
- B. Neal Morton BCPFA**

VI. FORMAL REPORTS AND APPEARANCES

- A. Michael Darlow Quarterly Report**
Perdue Brandon Fielder, Collins & Mott

VII. NEW BUSINESS:

A. CONSENT AGENDA - ITEMS 1 - 15.

- 1. County Judge**
 - a. Approve Ineos Resolution
- 2. Commissioner Pct 4**
 - a. Consider Establishing a 501C3 for County Welfare Board
- 3. County Clerk**
 - a. Approve Collections Department Quarterly Report - Fourth Quarter July 2009 - September 2009 FYE 2009

November 12, 2009

Commissioners' Court Agenda Page 1

FILED
 RECEIVED BY HAND on the 6 day of Nov, 2009.
 attested by posting a true copy at the Courthouse of
 Brazoria County, Texas, on the 6 day of Nov, 2009
 JOYCE HEDMAN, Clerk
 County Clerk, in and for
 Brazoria County, Texas
 by Smoore

FILED
 AT 2:30 O'CLOCK P M

NOV 06 2009

Joyce Hedman
 COUNTY CLERK
 BRAZORIA COUNTY TEXAS

4. District Attorney

- a. Approve Interlocal Agreement between the University of Texas Medical Branch at Galveston and Brazoria County for UTMB Forensic Pathology Services
- b. Approve Payment of Invoice from Andrews Kurth LLP for Legal Services Rendered Through August 31, 2009 in Cause Number C1038517
- c. Approval Of Memorandum Of Understanding Between Texas Association Of Regional Councils And The Texas Citizen Corps Council For Acceptance Of Hallmark Transport DLX Trailer

5. Tax Assessor - Collector

- a. Rejection of Offers for Purchase of Tax Foreclosed Property:
 - 1. October 2009 Acct 0011-0007-230 \$ 404.00
 - 2. October 2009 Acct 0077-0145-000 \$ 466.00
 - 3. September 2009 Acct 1865-015-000 \$1,100.00
 - 4. October 2009 Acct 2113-0209-000 \$1,000.00
 - 5. October 2009 Acct 2113-0209-000 \$8,500.00
 - 6. October 2009 Acct 7399-0032-000 \$ 200.00
 - 7. October 2009 Acct 7780-0060-000 \$ 400.00
 - 8. October 2009 Acct 8110-0450-000 \$1,405.00
 - 9. October 2009 Acct 8110-0501-000 \$1,405.00
 - 10. October 2009 Acct 8110-2871-000 \$ 350.00
 - 11. October 2009 Acct 8110-0058-000 \$ 700.00
 - 12. October 2009 Acct 8115-0058-000 \$ 700.00
- b. Approve Resale of Property held in Trust
 - 1. CR 25 Acct 0003-0002-000 A0003 Thos Allsberry, Tract 15 (PT) Acres 4.000 \$5,100.00
 - 2. Intercoastal Waterway Acct 0034-0023-000 A0034 S F Austin, Block 3, Tract 1-3-7-9-11-12-15 to 17-20 to 26-29 to 34 UND/4 \$ 275.00
 - 3. Raza Acct 2551-0021-000 Cas Con Acres Sec II, (AA0509 H T & B R R), Lot 21 Acres .5354 \$12,500.00
 - 4. 2711 Ash Acct 6410-0034-000 Marvel Road Terrace (A0242 HT & B R R) Lot 34 \$11,500.00

6. Treasurer

- a. Approve Treasurer's Monthly Report and Monthly Investment Report for September 2009
- b. Approve Treasurer's Annual Report and Annual Investment Report for the Fiscal Year 2008-2009

7. Auditor

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- a. Approve Accounts Payable
 - b. Record Budgets for other Funds: 2010
8. **CDBG/ HUD/ Welfare Department**
- a. Approval of Additional Funds Between Reliant Energy Retail Services, LLC and Brazoria County
 - b. Conditional Approval of Applicants for Homebuyer Assistance Under the Brazoria County First Time Homebuyer Program in An Amount Not to Exceed \$5000.00
 - c. Brazoria County Welfare Department Monthly Reports
 - d. Brazoria County Housing Choice Voucher (Section 8) Program Monthly Reports
9. **Flood Plain**
- a. Beachfront Construction Permit- Speich Contracting & Inspection, LLC, Contractor; Michelle Robach, Owner - 13039 Buccaneer Parkway, Lot 6, Block 6, A 0029 SF Austin, Treasure Island
10. **Health**
- a. Order Authorizing Approval of Brazoria County Health Authority to Hire Qualified Independent Contractors for the Purpose of Administering H1N1 Vaccines
11. **Human Resource**
- a. Consider Raising the Imprest Balance of the Employee Health Benefit Plan
 - b. Consider Appointing Officials And Employees To Serve On A Employee Health Clinic Evaluation Committee
12. **Library**
- a. Approve out of State Travel
13. **Parks**
- a. Approve Use Agreement Between Brazoria County and The Brazoria County Master Gardeners
14. **Purchasing Department**
- a. Permission to Advertise for Bids for Purchase and/or Rental of Uniforms
 - b. Permission to Advertise for Proposals for Integrated Library Automation System and/or investigate the use of Interlocal Agreement
 - c. Permission to Renew ITB#09-06 Treated Bridge Timbers

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Commissioners' Court Agenda Page 3

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15. Road and Bridge Department

- a. Rescind Approval of Purchase of Right of Way on Big Island Drive (Pct 4)
- b. Conditional Acceptance of Roads- Southfork, Section 1-A (Pct 4)
- c. Conditional Acceptance of Roads- Southfork, Section 2-A (Pct 4)
- d. Conditional Acceptance of Roads- Southfork, Section 4 (Pct 4)
- e. Final Acceptance of Roads - CR 94 (Extension From American Canal to CR 101 - Abstract(s) 415 & 469 (Pct 2)
- f. Approve Projects Under Blanket Interlocal Agreements For Direct Assistance to Cities and Towns

DISCUSSION AGENDA

B. County Clerk

- 1. Approve Canvassing of the Votes from November 3, 2009 Election

C. Treasurer

- 1. Approve Treasurer's Quarterly Report and Quarterly Investment Report for the 4th Quarter FY 08-09

D. Purchasing Department

- 1. Cancel Solicitation Of Proposals For Inmate And Public Phones And Permission To Renew RFP#05-63 Inmate And Public Phones
- 2. Permission to Award BID #10-02 Construction of the East Annex Adult Probation Department
- 3. Appointment of Evaluation Committee for RFSQ#10-18 Project Manager Services for Expansion of Brazoria County Adult Detention Facility

E. Road and Bridge Department

- 1. Amending Court Order 43 Dated July 28, 2009, Approving a Proposal for Removal of Underground Storage Tank (UST) at Old North Service Center (Pct 3)
- 2. Amend Interlocal Agreement for the Dickinson Bayou Watershed Steering Committee to Approve Proposed 2010 Budget
- 3. Approve The Purchase Of A 0.4092 Acre Track Known As Parcel 2 And A 0.0148 Acre Track Known As Parcel 2A As Right Of Way For Improvements To Cr 94 North Of Cr 101 (Pct 2)

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- 4. Authorization To Settle The Payment Of Funds For Relocation Cost Along Right Of Way For Proposed Project On Cr 58, Parcel NS-4 (Pct 4)
- 5. Approve Proposal from Baker and Lawson for Surveying Services for CR 192 (Pct 2)

F. Department Heads

- 1.

VIII. 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. Authorizing Settlement of Condemnation Case for Parcels 2, 3, 5, 7, and 8, Country Road 101, Owned by Mohammad Momayezi, Soraya Djav Adzadeh, C.L. J. L. Investments, INC. and Roy Greensage
- 2. Consider Settlement Agreement in EEOC Charge

X. ADJOURN

XI. WORKSHOP

- 1. Septic Maintenance
- 2. Seven Oaks TIRZ



E.J. King

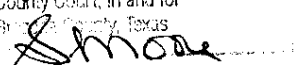
Brazoria County Judge

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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