

**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 24th 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 STACY L. ADAMS

IV. APPROVAL OF MINUTES OF THE MEETING OF NOVEMBER 12, 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. Joe Steel Water Supply Jones Creek

VI. NEW BUSINESS:

A. CONSENT AGENDA - ITEMS 1 - 12.

1. County Judge

- a. Designation of Delegates to the Houston-Galveston Area Council 2010 General Assembly and to the Board of Directors
- b. Employ Services of Gunn & Morrison for Redistricting

2. Commissioner Pct 1

- a. Approve Reappointment to Tax Abatement Review Committee

3. Commissioner Pct 3

- a. Approve Reappointment to Tax Abatement Review Committee

4. County Clerk

- a. Approve Deputations of Employees

5. Sheriff's Department

- a. Amend Contract between Brazoria County and Crown Castle

November 24, 2009

Commissioners' Court Agenda Page 1

RETURN
CAME TO MY HAND on the 19 day of Nov, 2009
and executed by posting a true copy at the Courthouse of
Brazoria County, Texas, on the 19 day of Nov, 2009.

JOYCE HUDMAN, Clerk
County Court, in and for
Brazoria County, Texas
S. Shaw, Deputy

FILED
AT 3:00 O'CLOCK P M

NOV 19 2009

Joyce Hudman
COUNTY CLERK
BRAZORIA COUNTY TEXAS

6. **Treasurer**
 - a. Approve Monthly Report and Monthly Investment Report For October 2009

7. **Auditor**
 - a. Approve Accounts Payable
 - b. Record Budgets for Other Funds: FY 2010

8. **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.

9. **Environmental Health**
 - a. Approve out of State Travel

10. **Flood Plain**
 - a. 2010 Services Agreement with Village of Bonney
 - b. Coastal Management Program (CMP) 309 Cycle 15 Grant Application-Brazoria County Erosion Response Plan (ERP)

11. **Purchasing Department**
 - a. Permission to Advertise for Bids for Site Development work for CR 348 Relocation at State Highway 36
 - b. Permission to Enter into an Interlocal Agreement between Brazoria County and the City of Desoto
 - c. Dispose of Surplus/Salvage Equipment and Furniture

12. **Road and Bridge Department**
 - a. Approve the Advance Funding Agreement Between Brazoria County and the Texas Department of Transportation for CR 257 (Pct 1)
 - b. Permission to Advertise for Bids fro the Construction of a Bridge on CR 723 in Quintana (Pct 1)
 - c. Authorization to Advertise for Public Hearing to Consider Action to Vacate, Discontinue and Abandon Right of Way in the Brazos Coast Investment Company Subdivision Number 13, Abstract 49 (Pct 1)
 - d. Approve Projects under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns

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- e. Interlocal Agreement with the Brazoria County Angleton Drainage District No. 1 to Replace Crossing Where the Districts Ditch "D" Intersects CR 224 (Pct 1) (No. 10-0002)

DISCUSSION AGENDA

B. County Judge

1. Authorization to Hold and Advertise for Public Hearing to Consider Action Regarding the Counties Participation in the Texas Enterprise Zone Program (Chapter 2303 Tx Government Code)

C. Auditor

1. Additional funds: FY 2010

D. Purchasing Department

1. Permission to Award RFSQ #10-08 Professional Services for Employee, Retiree and Eligible Dependent(s) Medical and Dental Benefits
2. Permission to Award RFQ #10-06 Retrofit the Juvenile Detention Center
3. Permission to Award BID #10-12 Aerial Mowing
4. Permission to Standardize Business Cards for Brazoria County

E. Road and Bridge Department

1. Authorization to Settle Payment of Funds for Relocation Cost Along Right of Way for Proposed Project on CR 58 Parcel NS-4 (Pct 4)
2. Approve Proposal for Professional Services for Rods Surveying to Prepare Right Of Way Maps for CR 101C Off System Bridge Replacement Project (Pct 2)
3. Authorization to Set Public hearing Regarding Regulatory Signs in Road Construction Zones for the Road and Bridge Department

F. Department Heads

- 1.
- 2.

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Commissioners' Court Agenda Page 3

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VII. 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.

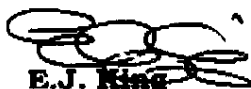
- 1. Consideration of Potential Liability with J. E. Dunn

VIII. ANNOUNCEMENTS

IX. ADJOURN

X. WORKSHOP

- 1. SRTS Program and Findings



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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