NOTICE OF MEETING FORT BEND COUNTY COMMISSIONERS COURT SECOND FLOOR, FORT BEND COUNTY COURTHOUSE 401 JACKSON STREET, RICHMOND, TEXAS TUESDAY, JANUARY 24, 2023 1:00 P.M.

AGENDA

- 1. Call to Order.
- 2. Invocation and Pledges of Allegiance by Commissioner Vincent Morales.
- 3. Approve minutes of regular meeting held on January 10, 2023 and special meeting held on January 17, 2023.
- 4. Public Comments regarding the Agenda and Announcements.
- 5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:
 - A. Acceptance of traffic control plan for River Trace Drive in Rivers Edge Section 1, Precinct 1.
 - B. Acceptance of traffic control plan for Tamarron Section 44, Precinct 1.
 - C. Acceptance of traffic control plan for Tamarron West Section 2, Precinct 1.
 - D. Acceptance of traffic control plan for Jordan Ranch Section 25, Precinct 1.
 - E. Acceptance of traffic control plan for Sienna Section 44, Precinct 2.
 - F. Acceptance of traffic control plan for Waters Lake Boulevard Phase 4 Street Dedication, Precinct 2.
 - G. Acceptance of traffic control plan for Waters Lake Boulevard Phase 5 Street Dedication, Precinct 2.
 - H. Acceptance of traffic control plan for Glendale Lakes Section 8, Precinct 2.
 - I. Acceptance of traffic control plan for Glendale Lakes Section 12, Precinct 2.
 - J. Acceptance of traffic control plan for Glendale Lakes Section 13, Precinct 2.
 - K. Acceptance of traffic control plan for Peek Road in Park Westheimer, Precinct 4.

CONSENT AGENDA ITEMS: 6-30

- 6. Record into the Minutes out-of-state travel by Elected Official:
 - A. <u>County Judge:</u> County Judge KP George to Washington, D.C, February 11, 2023 through February 17, 2023, to attend the National Association of Counties (NACO). (Fund: Travel)

- B. <u>Commissioner Precinct 2:</u> Commissioner Grady Prestage to Miami, Florida, June 20, 2023 through June 26, 2023, to attend the National Organization of Black County Officials (NOBCO) Economic Development Conference. (Fund: Commissioner Precinct 2 Travel)
- C. <u>Tax Assessor/Collector:</u> Tax Assessor-Collector Carmen P. Turner to Miami, Florida, June 20, 2023 through June 26, 2023, to attend the National Organization of Black County Officials Annual Conference (NOBCO). (Fund: Tax Assessor-Collector Travel & Training Fund)
- 7. OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:
 - A. <u>Bail Bond Board:</u> Approve out-of-state travel for S. Rosas, V. Lopez, and M. Turner, to Las Vegas, Nevada, February 19, 2023 through February 23, 2023, to attend the Professional Bail Agents of the United States Winter Conference. (Fund: Bail Bond Board Travel)
 - B. <u>Bail Bond Board:</u> Approve out-of-state travel for G. Saldana (Bail Bond Board Bondsmen Representative) pursuant to Texas Occupations Code Section 1704.103 to Las Vegas, Nevada, February 19, 2023 through February 23, 2023, to attend the Professional Bail Agents of the United States Winter Conference. (Fund: Bail Bond Board Travel)
 - C. <u>Commissioner Precinct 2:</u> Approve out-of-state travel for K. Herrington, F. Evans-Smith, B. Patton, and M. Lewis to Miami, Florida, June 20, 2023 through June 26, 2023, to attend the National Organization of Black County Officials (NOBCO) Economic Development Conference. (Fund: Commissioner Precinct 2 Travel)
 - D. <u>Commissioner Precinct 2:</u> Approve out-of-state travel for M. Lewis to Reno-Tahoe, Nevada, May 1, 2023 through May 4, 2023, to attend Government Social Media Conference. (Fund: Commissioner Precinct 2 Travel)
 - E. <u>County Judge:</u> Approve out-of-state travel for S. Smith to Washington, D.C, February 11, 2023 through February 17, 2023, to attend the National Association of Counties (NACO). (Fund: Travel)
 - F. <u>District Attorney</u>: Approve out-of-state travel for Six (6) Fort Bend County District Attorney Employees to Norwood, Massachusetts, April 24, 2023 through April 28, 2023 to attend the National Cyber Crime Conference. (Fund: Travel)
 - G. <u>Health & Human Services:</u> Approve out-of-state travel for K. Williams, M. Molina, and S. Tajani to Atlanta, Georgia on April 23, 2023 through April 27, 2023, to attend Preparedness Summit. (Fund: American Rescue Plan Act (ARPA) Health and Human Services and CARES 4 Health and Human Services)
 - H. <u>Records Management:</u> Approve out-of-state travel for S. Lovell to New Orleans, Louisiana, April 25, 2023 through April 27, 2023, to attend The Association for Intelligent Information Management (AIIM) annual conference. (Fund: Travel and Training)
 - I. <u>Tax Assessor/Collector:</u> Approve out-of-state travel for K. Smith and S. Walker to Miami, Florida, June 21, 2023 through June 25, 2023, to attend the National Organization of Black County Officials Annual Conference (NOBCO). (Fund: Tax Assessor-Collector Travel & Training Fund)