

MINUTES

BE IT REMEMBERED, That on this 6TH DAY of DECEMBER, 2022, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

KP GEORGE	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
KEN R. DEMERCHANT	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK

When the following were heard and the following orders were passed:

- 1. Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Vincent Morales.**
Invocation and Pledges of Allegiance by Commissioner Vincent Morales.

Recess: 1:02 p.m.

Reconvene: 1:08 p.m.

- 3. Approve minutes of regular meeting held on November 22, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on November 22, 2022.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

4. Public Comments regarding the Agenda and Announcements.

No public comments.

A Community Shout Out was announced by Ryan Dunsmore, Multi-Media Communications for the County Judge's Office. There was one major achievement for Fort Bend County this past week. Fort Bend Christian Academy won the Texas Association of Private and Parochial Schools (TAPPS) Division II title game.

Commissioner Morales announced his office will have an Open House tomorrow, December 7, from 3:00 p.m. – 6:00 p.m.

Commissioner Prestage announced the Precinct 2 Holiday Party is Friday, December 9 at 12:00 p.m. at the Landmark Community Center.

5. PUBLIC HEARINGS: 1:11 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. There was one public comment.

Rodrigo Carreon, Fresno resident supports Item 5C. Mr. Carreon would like a "No U Turn" sign to be added to Glendale Lakes for the safety of the public and community.

A. Acceptance of traffic control plan for Cinco Ranch Greenway Village Section 10, Precinct 1.

B. Acceptance of traffic control plan for Stonecreek Estates Section 8, Precinct 2.

C. Acceptance of traffic control plan for Glendale Lakes Section 7, Precinct 2.

D. Acceptance of traffic control plan for Williams Ranch Boulevard in Williams Ranch Section 1, Precinct 4.

E. Acceptance of traffic control plan for Grand Mission Estates Section 29, Precinct 4.

F. Acceptance of traffic control plan for Sendero Tract Section 11, Precinct 4.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Items 5A - 5F.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

CONSENT AGENDA ITEMS: 6-22

6. **OUT-OF-STATE-TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Information Technology:** Approve out-of-state travel for R. Doughtie to Boston, Massachusetts, from August 6, 2023, through August 10, 2023, to attend the CONVERGE23 CIO Conference.
 - B. **Information Technology:** Approve out-of-state travel for R. Doughtie to Phoenix, Arizona, February 26, 2023 through March 1, 2023, to attend the Gartner CIO Leadership Forum.
7. **COUNTY JUDGE:**
 - A. Accept and record the generous donation by PepsiCo. Inc. in the amount of \$800 used during the Thanksgiving Luncheon honoring Fort Bend County's Non-Profit Organizations for their dedication and hard work to the Community.
 - B. Record into the minutes the Official bond and Oath commencing October 1, 2022, for Michael Cody Moore to serve as Justice of the Peace Precinct 2 Place 2.
 - C. Record into Minutes the Official Bond and Oath commencing October 1, 2022 for Jon Norwood as Treasurer for Fort Bend Emergency Services District No. 9 in the amount of \$100,000.
8. **BUDGET TRANSFER(s):**
 - A. **Facilities Jail Maintenance:** Approve FY2022 transfer in the amount of \$2,056 from Overtime and Payroll Taxes into accounts detailed on Director's form dated November 28, 2022 to allocate funds for a shortage in accounts.
 - B. **Human Resources:** Approve FY2022 transfer in the amount of \$18,000 from Human Resources - Fees into Salaries to allocate funds for payouts of two (2) retirees.
 - C. **American Rescue Plan Act:** Approve transfer in the amount of \$196,750 from American Rescue Plan Act - Non - Profit into American Rescue Plan Act Small Business to allocate funds to close out Small Business Program.
 - D. **Sheriff's Enforcement Operating:** Approve transfer in the amount of \$236 from Sheriff Enforcement into Information Technology Department to allocate funds for shortage in Transunion.
 - E. **Sheriff's Office Commissary:** Rescind agenda item 6D previously approved by Commissioners Court on November 8, 2022, and approve FY2022 transfer in the amount of \$7,059 as detailed on the Chief's form to amend the budget pursuant to Local Government Code Section 111.07075 and allocate revenue received from Commissary into accounts for expenditures through October 2022.

Item 8 continued - Budget Transfer(s):

- F. **Sheriff's Office:** Approve transfer in the amount of \$3,438 from Sheriff Enforcement into Information Technology Department to allocate funds for the purchase of Tier 2 Bridged 4PS Pro for SWAT.

9. **CONSTABLE, PCT. 4:**

Accept donations from Sovereign Shores Estates Homeowner Association, Inc. in the amount of \$1,000.00 and from Community Association of The Retreat, Inc. in the amount of \$600.00 to be deposited into a residual fund for the Office of Constable Precinct 4 to use for training and supplies.

10. **ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice No. FBC2203-5 in the amount of \$5,071.50 to AIG Technical Services, LLC for professional construction management services regarding Peek Road at Buffalo Bayou, Mobility Bond Project No. BR20301x, Precinct 1. (Fund: Drainage Bonds)
- B. Approve payment of Invoice No. 1082957 in the amount of \$1,074.06 and Invoice No. 1083748 in the amount of \$6,836.80 to Neel-Schaffer, Inc. for professional engineering services regarding Traffic Signal I, Mobility Bond Project No. 20315x, Precinct 1. (Fund: Mobility Bonds)
- C. Approve payment of Invoice No. 12374-34 in the amount of \$17,813.69 and Invoice No. 12589-38 in the amount of \$17,293.50 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)
- D. Approve payment of Invoice No. FBC1907-35 in the amount of \$68,169.00 and Invoice No. FBC1907-36 in the amount of \$69,788.10 to AIG Technical Services, LLC for professional engineering services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)
- E. Approve payment of Invoice No. 2822 in the amount of \$14,057.60 to Taylor Construction Management, LLC for construction inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)
- F. Approve payment of Invoice No. 1022089 in the amount of \$10,008.44 to RPS Infrastructure, Inc. for professional engineering services regarding Julia Avenue, Mobility Bond Project No. 20224x, Precinct 2. (Fund: Mobility Bonds)
- G. Approve payment of Invoice No. 479701/40/II in the amount of \$73,304.65 to Dannenbaum Engineering Corporation for plan, specification, and estimate design services of FM 521 Expansion Project, Mobility Bond Project No. 17113, Precinct 2. (Fund: Mobility Bonds)
- H. Approve payment of Invoice No. 1022085 in the amount of \$2,835.12 to RPS Infrastructure, Inc. for professional engineering services regarding Belknap Road, Mobility Bond Project No. 17211, Precinct 3. (Fund: Mobility Projects)

Item 10 continued - Engineering - Payments:

- I. Approve payment of Invoice No. 4 in the amount of \$162,567.20 to AAA Asphalt Paving, Inc. for construction of Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: Mobility Bonds)**
 - J. Approve payment of Invoice No. 5 in the amount of \$21,782.70 to Wadecon, LLC for construction improvements on Front Street, Mobility Bond Project No. X18, Precinct 4. (Fund: Mobility Bonds)**
 - K. Approve payment of Invoice No. 3 Final in the amount of \$13,579.50 to DVL Enterprises, LLC for construction of Sugar Land-Howell at WKBID Trail, Mobility Bond Project No. 13218x, Precinct 4. (Fund: Mobility Bonds)**
- 11. ENGINEERING-PERMITS:**
- A. Approve acceptance of Perpetual Bond from Atlantic Specialty Insurance Company for Texas Wall Systems, LLC dba TWL, LLC.**
 - B. Approve acceptance of Perpetual Bond from Atlantic Specialty Insurance Company for S & J Excavation, LLC.**
 - C. Approve release of Performance Bond from Beyer Construction, LLC/LJA Engineering for work completed along Lake Olympia Parkway, Permit No. 2022-52671, Precinct 2.**
 - D. Approve permit application from CenterPoint Energy to install a gas line along Fulshear Gaston Road, Permit No. 2022-57803, Precinct 1.**
 - E. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Saddlespur Lane, Permit No. 2022-58479, Precinct 1.**
 - F. Approve permit application from CenterPoint Energy/Binkley & Barfield, Inc. to install electrical ductbank along Woods Roads (formerly Jordan Road), Permit No. 2022-58472, Precinct 1.**
 - G. Approve permit application from S & J Excavation, LLC to install a temporary construction driveway along Woods Road (formerly Jordan Road), Permit No. 2022-58433, Precinct 1.**
 - H. Approve permit application from CenterPoint Energy/Leidos to upgrade conductor wires on poles along W Grand Parkway S, Permit No. 2022-58296, Precinct 1.**
 - I. Approve permit application from Orthobahn Management and Consulting, Inc. to install a storm drain outfall along Greenbusch Road, Permit No. 2022-58260, Precinct 1.**
 - J. Approve permit application from CTC Contractors to install a deceleration lane and commercial driveway at 2340 Texas Heritage Parkway, Permit No. 2022-58001, Precinct 1.**

Item 11 continued - Engineering - Permits:

- K. Approve permit application from Sequeira Civil Construction, LLC/LJA Engineering to install a commercial driveway along Lake Olympia Parkway for Olympia Falls Wastewater Treatment Plant, Permit No. 2022-58481, Precinct 2.**
- L. Approve permit application from Comcast of Houston, LLC/Quanta Telecommunication Services to install fiber optic cable along Glendale Lakes Drive, Torrance Lane and Ventura Drive, Permit No. 2022-58414, Precinct 2.**
- M. Approve permit application from Reddico Construction Co., Inc. to rehabilitate sanitary sewer lines along various streets, install a temporary construction driveway, and modify one street connection within Gateway Acres subdivision, Permit No. 2022-58268, Precinct 2.**
- N. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Sienna Parkway and Fort Bend Tollway, Permit No. 2022-58445, Precinct 2.**
- O. Approve permit application from A&M Contractors Inc./Texas Land Engineers, Inc. to install fiber optic cable along Teal Bend Boulevard and W Sycamore Road for the IAMC Center, Permit No. 2022-57831, Precinct 3.**
- P. Approve permit application from Republic Masonry & Fencing, LLC/1990 to install traffic control for construction of a neighborhood wall along Bryan Road, Permit No. 2022-58475, Precinct 4.**
- Q. Approve permit application from SiEnergy, L.P. to install a gas line along Beechnut Street, Harlem Road, West Bellfort, W Grand Parkway S and Grand Vista Spring Boulevard, Permit No. 23022-57950, Precinct 4.**
- R. Approve permit application from CenterPoint Energy to install a gas line along Millers Pond Boulevard and Cottonwood School Road, Permit No. 2022-58430, Precinct 4.**
- S. Approve permit application from MH2 Construction Services, LLC to install a residential street tie-in onto Cottonwood School Road for Millers Pond Section 1, Permit No. 2022-58413, Precinct 4.**
- T. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/United Engineers Inc to install fiber optic cable along West Bellfort near W Grand Parkway S, Permit No. 2022-58480, Precinct 4.**
- U. Approve permit application from CenterPoint Energy to install a gas line at 10414 Harlem Road, Permit No. 2022-58259, Precinct 4.**
- V. Approve permit application from Texas Wall & Landscape, LLC dba TWL, LLC to install sidewalk connections along Briarwood Crossing Drive, Permit No. 2022-58172, Precinct 4.**

12. ENGINEERING-DEVELOPMENT:

- A. Approve the plat for the lots within Arabella on the Prairie Section One, Precinct 4.**
- B. Approve the plat for the roads within Arabella on the Prairie Section One, Precinct 4.**
- C. Approve the plat for FM 723 Boat and RV Storage, Precinct 1.**
- D. Approve the plat for West Belfort Water Plant, Precinct 4.**
- E. Set public hearing for acceptance of traffic control plan for Jordan Ranch Section 34, Precinct 1. *(Tuesday, January 3, 2023 at 1:00 p.m.)***
- F. Set public hearing for acceptance of traffic control plan for Tamarron Section 40, Precinct 1. *(Tuesday, January 3, 2023 at 1:00 p.m.)***
- G. Set public hearing for acceptance of traffic control plan for Tamarron Section 42, Precinct 1. *(Tuesday, January 3, 2023 at 1:00 p.m.)***
- H. Set public hearing for acceptance of traffic control plan for Tamarron Section 54, Precinct 1. *(Tuesday, January 3, 2023 at 1:00 p.m.)***
- I. Set public hearing for acceptance of traffic control plan for Roesner Road within Silver Ranch Sec 1, Precinct 1. *(Tuesday, January 3, 2023 at 1:00 p.m.)***
- J. Set public hearing for acceptance of traffic control plan for Oberrender Road, Precinct 2. *(Tuesday, January 3, 2023 at 1:00 p.m.)***
- K. Set public hearing for acceptance of traffic control plan for West Belfort at Westmoor Drive within Aliana West Belfort St Ded and Aliana Westmoor Drive and Reserves Subdivision, Precinct 3. *(Tuesday, January 3, 2023 at 1:00 p.m.)***
- L. Set public hearing for acceptance of traffic control plan for Lakeview Retreat Section 12, Precinct 4. *(Tuesday, January 3, 2023 at 1:00 p.m.)***

13. FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that are funded by 2015 Facility Bonds and by Certificates of Obligation:

- A. Approve payment of Invoice No. 16578 in the amount of \$4,979.00 to Sun Pro Glass Tinting, for window tinting regarding the Emergency Operations Center;**
- B. Approve payment of Invoice No. 9768 in the amount of \$18,135.00 to AGCM for Project Management services regarding the New North Library;**
- C. Approve payment of Invoice No. 3134180119 in the amount of \$159.84 to Huitt-Zollars for storm water detention services regarding the New North Library;**

Item 13 continued - Facilities Management & Planning:

- D. Approve payment of Invoice No. 3023710226 in the amount of \$6,085.31 to Huitt-Zollars for design services regarding the New North Library;**
 - E. Approve payment of Invoice No.'s 05-221133 and 09-221143 for a total amount of \$4,996.08 to Meta Planning & Design consulting services regarding the Precinct 3 Annex;**
 - F. Approve payment of Invoice No. 226119 in the amount of \$3,500.00 to Alpha Testing for geotechnical services regarding EMS Medic 614;**
 - G. Approve payment of Invoice No. 11-81231 in the amount of \$5,035.00 to QC Laboratories, for materials testing regarding the future Precinct 4 Community Center, formerly Precinct 1;**
 - H. Approve payment of Pay Application No. 21-001-013 in the amount of \$66,436.35 to Bass Construction for construction services regarding the EMS Medic 2 Station.**
- 14. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed the following items at their regular Board meeting held on November 21, 2022, and makes the following recommendations to Commissioners Court:**
- A. Approve Supplemental Agreement No. 1 to Engineering Services Agreement between Fort Bend County Toll Road Authority and DE Corp., regarding the plans, specifications and estimate for tollway main lanes along Fort Bend Westpark Tollway.**
 - B. Approve Change Order No. 15 between Fort Bend County Toll Road and James Construction regarding Project No. 101-1027.**
 - C. Approve Agreement between Fort Bend County Toll Road and James A Thompson d.b.a. Lucrum Investments, LLP regarding professional services.**
 - D. Approve Agreement between Fort Bend County Toll Road and Orrick, Herrington & Sutcliffe, LLP regarding special counsel services.**
- 15. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed the following items at their regular meeting held on November 21, 2022 and makes the following recommendations to Commissioners Court:**
- A. Approve Supplemental Agreement No. 10 to Master Service Agreement between Fort Bend County Grand Parkway Toll Road and TransCore LP, regarding toll systems operations and maintenance.**
 - B. Approve Change Order No. 5 between Fort Bend County Grand Parkway Toll Road and Harper Brothers Construction regarding Project 126-1010.**

Item 15 continued - Fort Bend Grand Parkway Toll Road Authority:

- C. Approve Change Order No. 7 between Fort Bend County Grand Parkway Toll Road and Harper Brothers Construction regarding Project No. 126-1010.
 - D. Approve Change Order No. 8 between Fort Bend County Grand Parkway Toll Road and Harper Brothers Construction regarding Project No. 126-1010.
 - E. Approve Agreement between Fort Bend County Grand Parkway Toll Road and James A Thompson d.b.a. Lucrum Investments, LLP regarding professional services.
 - F. Approve Agreement between Fort Bend County Grand Parkway Toll Road and Orrick, Herrington & Sutcliffe, LLP regarding special counsel services.
16. **GRANTS ADMINISTRATION:** The grant application for the below item(s) has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation(s) to Commissioners Court:
- A. **District Attorney:** Accept grant award in the amount of \$80,000.00 from the Office of the Governor, Criminal Justice Division for the District Attorney's Violence Against Women Adult (VAWA) Sex Crimes Prosecutor Project with a \$60,837.00 cash match required by Fort Bend County, for a total project cost of \$140,837.00 for the period of October 1, 2022 through September 30, 2023. (Fund: District Attorney - Grant Allocation)
 - B. **Juvenile Probation & Detention:** Accept grant award in the amount of \$68,519.00 from the Office of the Governor, Criminal Justice Division for the Fort Bend County Youth Community Outreach Program, with no cash match required by Fort Bend County for the period of September 1, 2022 through August 31, 2023.
 - C. **Sheriff's Office:** Accept grant award in the amount of \$83,607.21 from the Office of the Governor, Criminal Justice Division (CJD), for the Edward Byrne Memorial Justice Assistance Grant Program for Fort Bend County Sheriff's Office Communications Equipment Grant Proposal, with no cash match required by Fort Bend County, for the period of October 1, 2022, through August 31, 2023.
17. **HUMAN RESOURCES:**
- A. Approve request for withdrawal of 104 hours from the Shared Sick Leave Pool for employee of Sheriff's Office, Position No. 5601-0159.
 - B. Approve request for withdrawal of 200 hours from the Shared Sick Leave Pool for employee of Juvenile Probation, Position No. 5751-0119.
 - C. Approve the rehire of former employee, Emanuel McNeil, who terminated employment on December 6, 2017, and who will be rehired effective December 12, 2022.
 - D. Approve the rehire of former employee, William Kelner, who terminated employment on April 28, 2022, and who will be rehired effective December 12, 2022.

18. PARKS & RECREATION:

- A. Approve payment of Invoice No. 11175 in the amount of \$22,918.99 to Best Fence Inc., for construction of fencing around Community Garden at Bates Allen Park. (Fund: American Rescue Plan Act)**
- B. Approve payment of Invoice No. 12211001147 in the amount of \$4,740.68 to Pacheco Koch for professional design services regarding Harlem Road Park. (Fund: 2020 Parks Bond)**
- C. Approve payment of Invoice No. 1221100418 in the amount of \$1,561.00 to Pacheco Koch for professional design services regarding Harlem Road Park. (Fund: 2020 Parks Bond)**
- D. Approve payment of Invoice No. AP022-030 in the amount of \$3,750 to APEX Consulting Group for construction of Canopies at the Fort Bend County Fairgrounds. (Fund: 2020 Parks Bond)**
- E. Approve payment of Invoice No. 7118 in the amount of \$62,615.70 to Fun Abounds for the installment of Playground Equipment at Mustang Park. (Fund: 2020 Parks Bond)**
- F. Approve payment of Invoice No. INV00121 in the amount of \$75,000 to the Black Cowboy Museum for Pre-Opening operations & acquisition of Museum collections for The Black Cowboy Museum.**
- G. Approve request from Boy Scout Troop 584 and 1584 to waive rental fees for use of one (1) Pavilion at Jones Creek Ranch Park on February 3, 2023 through February 4, 2023 for Introduction to Outdoor Leader Skills (IOLS) Training.**

19. PURCHASING:

- A. Approve Agreement between Fort Bend County and NMS Labs, a sole source provider as authorized by Local Government Code 262.024(a)(7) for renewal of forensic laboratory testing services for the Medical Examiner and Sheriff's Office in an amount not to exceed \$195,000 for FY2023. (Fund: Medical Examiner, Sheriff's Office)**
- B. Approve Agreement between Fort Bend County and Fort Bend County Family Health Center Inc., dba AccessHealth, for renewal clinic services in an amount not to exceed \$790,304.00 effective through December 31, 2022. (Fund: 1115 Waiver)**
- C. Authorize advertising for proposals for roof replacement at multiple County facilities.**
- D. Approve Tenth Amendment to Project Management Agreement between Fort Bend County and RPS Infrastructure, Inc., to extend the contract time through December 31, 2023, pursuant to SOQ 14-025, regarding 2013 Mobility Projects within Precincts 1, 2, 3, and 4, with no change in compensation.**

Item 19 continued - Purchasing:

- E. **Approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and CivilCorp, LLC, to extend the contract time through December 31, 2024, pursuant to SOQ 14-025, regarding McCrary Road, Mobility Bond Project No. 17313x, Precinct 1, with no change in compensation.**

20. ROAD & BRIDGE:

- A. **Vehicle Maintenance: Approve payment of Invoice No. EG1585FF for an amount totaling \$34,608.52 to Helfman Ford for an approved 2022 budget vehicle. (Fund: Advanced Funding Resolution/Certificates of Obligation)**
- B. **Vehicle Maintenance: Approve payment of Invoice Nos. F00629, F00645 and F00650 for an amount totaling \$102,646.44 to Lake Country Chevrolet for approved 2022 budget vehicles. (Fund: Advance Funding Resolution/Certificates of Obligation)**

21. SHERIFF'S OFFICE:

Record into the minutes FY2023 Agreement between Jail Chaplaincy Ministries, Inc. and the Fort Bend County Sheriff for Jail Chaplaincy Services.

22. TAX ASSESSOR/COLLECTOR:

- A. **Approve & record into Minutes tax payment refunds in the amount of \$11,189.15 for the Office of Carmen P. Turner.**
- B. **Approve correction to Agenda Item 34.A.4 approved by Commissioners Court on July 26, 2022, so it reads: Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend Municipal Utility District No. 41 effective from October 1, 2021 through September 30, 2026.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 22.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

23. AUDITOR:**Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures Related to the Proposed Improvements to State Highway 99.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Expenditures Related to the Proposed Improvements to State Highway 99.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Ed Sturdivant, County Auditor explained the \$90 million commitment from Fort Bend County will allow the County to finance, with debt, the TXDOT led project which will improve the access roads along Grand Parkway. This project is roughly a \$900 million investment the County is paying \$90 million.

24. CONSTABLE, PCT. 1:**Take all appropriate action on Interlocal Agreements for Additional Law Enforcement Services with services to be provided by the Office of Fort Bend Constable Precinct 1, effective through September 30, 2023 between Fort Bend County and the following entities:**

1.	Fort Bend Municipal Utility District No. 124; and
2.	Fort Bend Municipal Utility District No. 134D

Moved by Commissioner Morales, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreements for Additional Law Enforcement Services with services to be provided by the Office of Fort Bend Constable Precinct 1, effective through September 30, 2023 between Fort Bend County and the following entities:

1.	Fort Bend Municipal Utility District No. 124; and
2.	Fort Bend Municipal Utility District No. 134D

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

25. COUNTY CLERK:

Take all appropriate action to create one (1) new full-time position in the Office of County Clerk, Division Supervisor, Grade 107 under the General Schedule, effective December 10, 2022. (Fund: County Clerk, Records Management)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to create one (1) new full-time position in the Office of County Clerk, Division Supervisor, Grade 107 under the General Schedule, effective December 10, 2022. (Fund: County Clerk, Records Management)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

26. DISTRICT ATTORNEY:

Take all appropriate action on Second Amendment to Texas Council on Family Violence grant extension for the District Attorney's Domestic Violence High-Risk Team Coordinator effective through August 31, 2023.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Texas Council on Family Violence grant extension for the District Attorney's Domestic Violence High-Risk Team Coordinator effective through August 31, 2023.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

27. ENGINEERING:

- A. Take all appropriate action on authorization to purchase Parcel 103 in the amount of \$45,681.20 plus the necessary costs, authorize the County Judge to sign all closing documents regarding Grand Parkway (SH 99) Frontage Road - Segment 2, Mobility Bond Project No. 17304, Precinct 1, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 103 in the amount of \$45,681.20 plus the necessary costs, authorize the County Judge to sign all closing documents regarding Grand Parkway (SH 99) Frontage Road - Segment 2, Mobility Bond Project No. 17304, Precinct 1, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- B. Take all appropriate action on authorization to purchase Parcel 102 in the amount of \$98,025.20 plus the necessary costs, authorize the County Judge to sign all closing documents regarding Grand Parkway (SH 99) Frontage Road - Segment 2, Mobility Bond Project No. 17304, Precinct 1, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 102 in the amount of \$98,025.20 plus the necessary costs, authorize the County Judge to sign all closing documents regarding Grand Parkway (SH 99) Frontage Road - Segment 2, Mobility Bond Project No. 17304, Precinct 1, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Item 27 continued - Engineering:

- C. Take all appropriate action on Right-of-Way Consent Agreement between Fort Bend County and ExxonMobil Pipeline Company LLC regarding County's request to construct within the company's right of way for the Epicenter Project and Fairgrounds Road, Mobility Bond Project No. 20124x, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Right-of-Way Consent Agreement between Fort Bend County and ExxonMobil Pipeline Company LLC regarding County's request to construct within the company's right of way for the Epicenter Project and Fairgrounds Road, Mobility Bond Project No. 20124x, Precinct 1.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- D. Take all appropriate action on Consent to Assignment in which Fort Bend County consents to the Assignment of existing Agreements from Terra Associates, Inc. to Bowman Consulting Group, Ltd., regarding Lake Olympia Seg. 1, Mobility Bond Project No. 13207, Lake Olympia Seg. 2, Mobility Bond Project No. 17201, and US 90A at SH 6, Mobility Bond Project No. 20404, Precincts 2 and 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Consent to Assignment in which Fort Bend County consents to the Assignment of existing Agreements from Terra Associates, Inc. to Bowman Consulting Group, Ltd., regarding Lake Olympia Seg. 1, Mobility Bond Project No. 13207, Lake Olympia Seg. 2, Mobility Bond Project No. 17201, and US 90A at SH 6, Mobility Bond Project No. 20404, Precincts 2 and 3.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Item 27 continued - Engineering:

- E. Take all appropriate action on Agreement Regarding Conveyance of Real Property between Fort Bend County and City of Sugar Land in which the County will provide in-kind services to the City in exchange for Real Property regarding Voss Road Intersections, Mobility Bond Project No. 17404-13, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement Regarding Conveyance of Real Property between Fort Bend County and City of Sugar Land in which the County will provide in-kind services to the City in exchange for Real Property regarding Voss Road Intersections, Mobility Bond Project No. 17404-13, Precinct 3.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- F. Take all appropriate action on Interlocal Agreement for County-Managed Project between Fort Bend County and the City of Rosenberg regarding the Epicenter and Fairgrounds Road Project, Mobility Bond Project No. 20124x, Precinct 1. (Fund: Certificates of Obligation)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for County-Managed Project between Fort Bend County and the City of Rosenberg regarding the Epicenter and Fairgrounds Road Project, Mobility Bond Project No. 20124x, Precinct 1.
(Fund: Certificates of Obligation)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Item 27 continued - Engineering:

- G. Take all appropriate action on Phase II (Small) MS4 Annual Report for Texas Pollutant Discharge Elimination System General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 4 for the reporting period of October 1, 2021 through September 30, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Phase II (Small) MS4 Annual Report for Texas Pollutant Discharge Elimination System General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 4 for the reporting period of October 1, 2021 through September 30, 2022.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- H. Take all appropriate action on Resolution and Order to Abandon and Vacate Rock Port Street Right of Way in the Fruitland Farms Subdivision and authorize County Clerk to record documents in Official Public Records at no cost, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Order to Abandon and Vacate Rock Port Street Right of Way in the Fruitland Farms Subdivision and authorize County Clerk to record documents in Official Public Records at no cost, Precinct 1.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

28. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meeting held on November 21, 2022 and makes the following recommendations to Commissioners Court:**

Take all appropriate action on 2023 Toll Escalation Agreement between Fort Bend Grand Parkway Toll Road and Texas Department of Transportation regarding annual adjustment for toll rate.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the 2023 Toll Escalation Agreement between Fort Bend Grand Parkway Toll Road and Texas Department of Transportation regarding annual adjustment for toll rate.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Commissioner Prestage explained the Toll Road rates are tied to the Consumer Price Index. Normally, an increase in rates are 1% or 2%, however this year the rates would have been a 9.6% increase. TXDOT asked those who have primacy on Grand Parkway, to adjust down for this year. Fort Bend County lowered the rate from 9.6% to three point plus percent.

29. **HEALTH & HUMAN SERVICES:**

- A. **Health & Human Services: Take all appropriate action to ratify Application to the CDC Foundation for Reducing Disparities in Monkeypox Vaccination Project in the amount of \$25,000, with no cash match required by Fort Bend County for the grant period of January 1, 2023 through March 31, 2023.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify Application to the CDC Foundation for Reducing Disparities in Monkeypox Vaccination Project in the amount of \$25,000, with no cash match required by Fort Bend County for the grant period of January 1, 2023 through March 31, 2023.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Item 29 continued - Health & Human Services:

- B. Health & Human Services: Take all appropriate action on request for a new, grant-funded Position, Chronic Disease Prevention Program Manager, Grade 111 of the General Salary Structure, in the Health and Human Services Department, effective December 6, 2022. (Funding: Public Health Workforce Grant)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for a new, grant-funded Position, Chronic Disease Prevention Program Manager, Grade 111 of the General Salary Structure, in the Health and Human Services Department, effective December 6, 2022. (Funding: Public Health Workforce Grant)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

30. PURCHASING:

- A. Take all appropriate action on Amendment to Agreement between Fort Bend County and Transcend Engineers & Planners, LLC for additional professional consulting services regarding the transportation planning study in the amount of \$75,000 for a total contract amount not to exceed \$375,000. (Fund: Fort Bend County Assistance District Nos. 1, 7, 9, 10, and 11)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Transcend Engineers & Planners, LLC for additional professional consulting services regarding the transportation planning study in the amount of \$75,000 for a total contract amount not to exceed \$375,000. (Fund: Fort Bend County Assistance District Nos. 1, 7, 9, 10, and 11)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Item 30 continued - Purchasing:

- B. Take all appropriate action on request to purchase one (1) Gradall hydraulic excavator from Associated Supply Company Inc. for the Road & Bridge Department, utilizing HGAC Buy Contract No. EM06-19, in an amount not to exceed \$525,507.72. (Fund: Advanced Funding/Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase one (1) Gradall hydraulic excavator from Associated Supply Company Inc. for the Road & Bridge Department, utilizing HGAC Buy Contract No. EM06-19, in an amount not to exceed \$525,507.72. (Fund: Advanced Funding/Certificates of Obligation)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- C. Take all appropriate action on Agreement for Traffic Signal Services between Fort Bend County and Southwest Signal Supply, pursuant to Fort Bend County's Interlocal Agreement with Harris County regarding Job No. 210369, in an amount not to exceed \$250,000 effective through March 31, 2023. (Fund: Road & Bridge)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Traffic Signal Services between Fort Bend County and Southwest Signal Supply, pursuant to Fort Bend County's Interlocal Agreement with Harris County regarding Job No. 210369, in an amount not to exceed \$250,000 effective through March 31, 2023. (Fund: Road & Bridge)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Item 30 continued - Purchasing:

- D. Take all appropriate action on request to purchase a manet dismount kit from Z Bar Supply Company, LLC for Homeland Security & Emergency Management, pursuant to Fort Bend County's Interlocal Agreement with Harris County regarding Job No. 210420, in an amount not to exceed \$185,990. (Fund: SWAT Helicopter/Sustainment Grant)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase a manet dismount kit from Z Bar Supply Company, LLC for Homeland Security & Emergency Management, pursuant to Fort Bend County's Interlocal Agreement with Harris County regarding Job No. 210420, in an amount not to exceed \$185,990. (Fund: SWAT Helicopter/Sustainment Grant)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- E. Take all appropriate action on request to purchase one (1) trailer, two (2) tractors, and one (1) rotary cutter from Shoppa's for the Parks Department, utilizing SourceWell Contract No. 110719-JDC, in an amount not to exceed \$126,380.56. (Fund: Advanced Funding/Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase one (1) trailer, two (2) tractors, and one (1) rotary cutter from Shoppa's for the Parks Department, utilizing SourceWell Contract No. 110719-JDC, in an amount not to exceed \$126,380.56. (Fund: Advanced Funding/Certificates of Obligation)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Item 30 continued - Purchasing:

- F. Take all appropriate action on Third Amendment to Agreement between Fort Bend County and Tetra Tech, Inc., pursuant to RFP 19-041 for Contingency All Hazards Consulting Services associated with County's appeals process for COVID-19 Programs, in an additional amount of \$144,570 for a total amount not to exceed \$755,150 effective through December 31, 2022. (Fund: American Rescue Plan Act)**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement between Fort Bend County and Tetra Tech, Inc., pursuant to RFP 19-041 for Contingency All Hazards Consulting Services associated with County's appeals process for COVID-19 Programs, in an additional amount of \$144,570 for a total amount not to exceed \$755,150 effective through December 31, 2022. (Fund: American Rescue Plan Act)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- G. Take all appropriate action on Amendment to Legal Services Agreement between Fort Bend County and Cokinos|Young, to increase the contract in the amount of \$50,000 for a total contract amount not to exceed \$90,000, pursuant to SOQ 14-025, regarding Lake Olympia Seg. 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Legal Services Agreement between Fort Bend County and Cokinos|Young, to increase the contract in the amount of \$50,000 for a total contract amount not to exceed \$90,000, pursuant to SOQ 14-025, regarding Lake Olympia Seg. 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: Mobility Bonds)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Item 30 continued - Purchasing:

- H. Take all appropriate action on Amendment to Legal Services Agreement between Fort Bend County and Cokinos|Young, to increase the contract in the amount of \$50,000 for a total contract amount not to exceed \$125,000, pursuant to SOQ 14-025, regarding Chimney Rock, Mobility Bond Project Nos. 17202 and 20202, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Legal Services Agreement between Fort Bend County and Cokinos|Young, to increase the contract in the amount of \$50,000 for a total contract amount not to exceed \$125,000, pursuant to SOQ 14-025, regarding Chimney Rock, Mobility Bond Project Nos. 17202 and 20202, Precinct 2. (Fund: Mobility Bonds)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- I. Take all appropriate action on Amendment to Agreement for Construction Materials Testing between Fort Bend County and Earth Engineering, Inc., to increase the contract in the amount of \$28,045.05 for a total contract amount not to exceed \$56,448.05, pursuant to SOQ 14-025, regarding Intersection Improvements - Rohan Road intersection improvements, Mobility Bond Project No. 17114, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Construction Materials Testing between Fort Bend County and Earth Engineering, Inc., to increase the contract in the amount of \$28,045.05 for a total contract amount not to exceed \$56,448.05, pursuant to SOQ 14-025, regarding Intersection Improvements - Rohan Road intersection improvements, Mobility Bond Project No. 17114, Precinct 2. (Fund: Mobility Bonds)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Item 30 continued - Purchasing:

- J. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services between Fort Bend County and Dannenbaum Engineering Corporation, to increase the contract in the amount of \$156,692.99 for a total contract amount not to exceed \$1,729,656.79 and extend the contract time through December 31, 2026, pursuant to SOQ 14-025, regarding Grand Parkway (SH 99) Frontage Road Seg. 2, Mobility Bond Project No. 17304, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Professional Engineering Services between Fort Bend County and Dannenbaum Engineering Corporation, to increase the contract in the amount of \$156,692.99 for a total contract amount not to exceed \$1,729,656.79 and extend the contract time through December 31, 2026, pursuant to SOQ 14-025, regarding Grand Parkway (SH 99) Frontage Road Seg. 2, Mobility Bond Project No. 17304, Precinct 1. (Fund: Mobility Bonds)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- K. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services between Fort Bend County and Neel-Schaffer, Inc., to increase the contract in the amount of \$10,530 for a total contract amount not to exceed \$102,290, pursuant to SOQ 14-025, regarding Traffic Signal I, Mobility Bond Project No. 20315x, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Professional Engineering Services between Fort Bend County and Neel-Schaffer, Inc., to increase the contract in the amount of \$10,530 for a total contract amount not to exceed \$102,290, pursuant to SOQ 14-025, regarding Traffic Signal I, Mobility Bond Project No. 20315x, Precinct 1. (Fund: Mobility Bonds)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Item 30 continued - Purchasing:

- L. Take all appropriate action on Agreement for Professional Property Acquisition Services between Fort Bend County and Percheron, LLC, in an amount not to exceed \$34,160 regarding Traffic Improvements (Intelligent Transportation System), Mobility Bond Project No. 13319, Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Property Acquisition Services between Fort Bend County and Percheron, LLC, in an amount not to exceed \$34,160 regarding Traffic Improvements (Intelligent Transportation System), Mobility Bond Project No. 13319, Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

31. SHERIFF'S OFFICE:

Take all appropriate action on request to reclassify sixteen (16) Deputy Sheriff Positions in the Sheriff's Office, from Grade L04 of the Law Enforcement Salary Structure to Cadet, Grade L02 of the Law Enforcement Salary Structure, for two upcoming basic police officer classes at the Gus George Law Enforcement Academy, effective January 2, 2023. (Fund: Sheriff-Enforcement)

1.	5601-0942	2.	5601-0081	3.	5601-0115	4.	5601-0125
5.	5601-0146	6.	5601-0356	7.	5601-0359	8.	5601-0377
9.	5601-0438	10.	5601-0443	11.	5601-0487	12.	5601-0489
13.	5601-0511	14.	5601-0586	15.	5601-0596	16.	5601-0636

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to reclassify sixteen (16) Deputy Sheriff Positions in the Sheriff's Office, from Grade L04 of the Law Enforcement Salary Structure to Cadet, Grade L02 of the Law Enforcement Salary Structure, for two upcoming basic police officer classes at the Gus George Law Enforcement Academy, effective January 2, 2023. (Fund: Sheriff-Enforcement)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

32. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$6,802,605.91 (intended to say \$16,802,605.61), with routine disbursements of \$13,713,481.67.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

33. Ratify the release of time-sensitive disbursements made on December 1, 2022.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive disbursements made on December 1, 2022 in the amount of \$1,345,373.07.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Recess:

Recessed at 1:36 p.m.

34. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

- A. § 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.**

10th Street Project No. 20106, Parcel R107095, Pete Lopez and Gloria Lopez.

Item 34 continued - Meet in Closed Session:

- B. § 551.087. Deliberation Regarding Economic Development Negotiations. Commissioners Court will meet in Closed Session to discuss or deliberate regarding commercial or financial information that Commissioners Court has received from a business prospect that Commissioners Court seeks to have locate, stay or expand in or near Fort Bend County and with which Commissioners Court is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect that Commissioners Court seeks to have locate, stay or expand in or near Fort Bend County.**

Economic Development Services Program

Closed Session:

Convened at 1:53 p.m.
Adjourned at 3:20 p.m.

Reconvene:

Reconvened at 3:24 p.m.

- 35. Reconvene Open Session and consider taking action on the following matters:**

- A. § 551.071. Consultation With Attorney.**

10th Street Project No. 20106, Parcel R107095, Pete Lopez and Gloria Lopez.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to purchase Parcel R107095 - 10th Street Project No. 20106, in the amount of \$660,000 plus necessary cost, and authorize the County Judge to sign all closing documents regarding said Parcel for the 10th Street Project Precinct 4 (formerly Precinct 1) and authorize the County Clerk to record in Official Public Records at no cost. It is further moved to authorize the County Attorney's office to negotiate an appropriate lease back on terms mutually beneficial to the parties.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- B. § 551.087. Deliberation Regarding Economic Development Negotiations.**

Economic Development Services Program

No action.

36. Adjournment.

Commissioners Court adjourned at 3:25 p.m. on Tuesday, December 6, 2022.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas