

MINUTES

BE IT REMEMBERED, That on this 13TH 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 Grady Prestage.**
Invocation and Pledges of Allegiance by Commissioner Grady Prestage.
3. **Approve minutes of regular meeting held on December 6, 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 December 6, 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.

Ryan Dunsmore, Multi-Media Communications for the Office of the County Judge announced three community shoutouts.

- Commissioner Morales sent a shoutout to Foster Senior Brandon Mesa who was recognized by LCISD for his heroism for performing CPR on a distressed swimmer at Lifetime Fitness until the Paramedics arrived.
- Coach Jessica Risien, a teacher at LCISD Bowie Elementary, was named 2022 P.E. teacher of the year by the Texas Association of Health, Physical Education, Recreation and Dance.
- Missouri City Parks and Recreation Department received five awards at the Texas Recreation and Park Society (TRAPS) East Region award ceremony. The awards included Maintenance, Promotional, Innovation and two Photo awards.

There will be a countywide pet adoption event, Home for the Holidays on Saturday, December 17, 2022 from 10:00 a.m. - 5:00 p.m. at the Fort Bend County Fairgrounds Building B. For more information visit www.fortbendcountytexas.gov.

Item 4 continued - Public Comments regarding Agenda and Announcements:

Judge George congratulated District Judge Tameika Carter who has been appointed as the next local Administrative District Judge for the next two-year term beginning January 1, 2023.

Tami Frazier, Communications Manager for the Office of the County Judge presented a proclamation on behalf of Commissioners Court to Fort Bend Transit Director Perri D'Armond, Assistant Transit Director Sarah Coulter, and Francis Rodriguez, Commute Solutions Program, Houston-Galveston Region.

CONSENT AGENDA ITEMS: 5 - 21

5. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Animal Services:** Approve out-of-state travel for R. Vasquez and B. Vass to New Orleans, Louisiana, April 2, 2023 through April 6, 2023 to attend Humane Society of the United States (HSUS) Animal Care Expo. (Fund: Travel)
 - B. **Information Technology:** Approve out-of-state travel for R. Doughtie to Reno-Tahoe, Nevada, May 1, 2023 through May 4, 2023, to attend the 2023 Government Social Media Conference. (Fund: Information Technology)
6. **COUNTY JUDGE:**
 - A. Approve the appointment of primary and designate alternate members to the following Houston-Galveston Area Council committees: Transportation Policy Council - Grady Prestage, Primary Voting Member; Stacy Slawinski, Alternate Voting Member for the term of January through December 2023; and Transportation Advisory Committee - Stacy Slawinski, Primary Voting Member; Rick Staigle, Alternate Voting Member for the term of February 2023 through January 2024.
 - B. Approve appointment of Qaisar Imam to the Fort Bend Housing Finance Corporation for a four-year term effective December 13, 2022.
7. **COMMISSIONER, PCT. 1:**
 - A. Approve the reappointment of Edward Krenek and Thomas Kuykendall as Directors to the Fort Bend County Emergency Service District No. 4 board, effective through December 31, 2024.
 - B. Approve the reappointment of Robert Miller, Daryl Brister and Steven Fein as Directors to the Fort Bend County Emergency Service District No. 2 board, effective through December 31, 2024.
8. **COMMISSIONER, PCT. 2:**

Approve the re-appointment of RJ Reiser, Barbara Smolik, and John Norwood for two-year terms and the re-appointment of Keith Thumann and Rex Havron for one-year terms as Directors to the Fort Bend County Emergency Service No. 9 board, effective January 1, 2023.
9. **BUDGET TRANSFER(s):**
 - A. **Animal Services:** Approve transfer in the amount of \$20,000 from Salaries into Animal Services - Fees to allocate funds for spay and neuter at the Animal Shelter.
 - B. **Commissioner Precinct 1:** Approve FY 2022 transfer in the amount of \$84 from Retirement into Travel & Training to allocate funds for shortage in travel and training account for Fiscal Year 2022.
 - C. **Justice of the Peace Precinct 2 Place 2:** Approve transfer in the amount of \$100 from Justice of the Peace Precinct 2 Place 2 - Fees into Information Technology - Fees to allocate funds for the purchase of Adobe Pro licenses.
 - D. **Law Library:** Approve transfer in the amount of \$4,731 from accounts detailed on Director's form dated December 1, 2022 into Information Technology - Fees to allocate funds for the purchase of computers and software.

Item 9 continued - Budget Transfer(s):

- E. **Records Management:** Approve transfer in the amount of \$510 from Fees into Information Technology to allocate funds needed for Office Equipment purchase.

- 10. **COUNTY TREASURER:**

Approve monthly report submitted by the County Treasurer for November 2022, and authorize advertisement of affidavit of the same, in accordance with Local Government Code 114.026.

- 11. **ECONOMIC DEVELOPMENT:**

A. Record into Minutes a copy of the Public Notice pursuant to Texas Tax Code Section 312.302 which was published on October 19, 2022, advising of Fort Bend County's intention to consider an Amendment to Tax Abatement Agreement with Cutlass Solar II, LLC in accordance with Texas Tax Code Section 312.207(c).

B. Record into Minutes a copy of the Public Notice pursuant to Texas Tax Code Section 312.302 which was published on October 19, 2022 advising of Fort Bend County's intention to consider an Amendment to Tax Abatement Agreement with Dairy Ashford Enterprise, Inc. and Blue Bonnet Nutrition Corporation in accordance with Texas Tax Code Section 312.207(c).

C. Record into Minutes a copy of the Public Notice pursuant to Texas Tax Code Section 312.302 which was published on October 28, 2022 advising of Fort Bend County's intention to consider an Amendment to Tax Abatement Agreement with Fort Bend Solar in accordance with Texas Tax Code Section 312.207(c).

- 12. **ENGINEERING-PAYMENTS:**

A. Approve payment of Invoice No. 22-2-000111 in the amount of \$12,120.91, Invoice No. 22-3-000032 in the amount of \$18,869.25, Invoice No. 22-4-000059 in the amount of \$13,122.50, Invoice No. 22-5-000068 in the amount of \$17,747.50 and Invoice No. 22-6-000068 in the amount of \$17,415.38 to Geotech Engineering and Testing for construction materials testing services regarding Katy Flewellen, Mobility Bond Project No. 13316, Precinct 1. (Fund: Mobility Bonds)

B. Approve payment of Invoice No. 922064 in the amount of \$9,136.25 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)

C. Approve payment of Invoice Nos. 336914, 336915, 336917, 336913, 336916 in the amount of \$14,320.51 to Percheron, LLC for professional acquisition services for 2017 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)

D. Approve payment of Invoice No. 8512 in the amount of \$13,242.50 and Invoice No. 8562 in the amount of \$9,966.25 to Property Acquisition Services, LLC for right-of-way services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)

E. Approve payment of Invoice No. FBC1907-37 in the amount of \$56,577.00 to AIG Technical Services, LLC for professional engineering services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)

F. Approve payment of Invoice No. 6 in the amount of \$40,331.12 to MetroCity LLC for construction of Voss Road Intersections, Mobility Bond Project No. 17404-13, Precinct 3. (Fund: Mobility Bonds)

- 13. **ENGINEERING-PERMITS:**

A. Approve release of Performance Bond from Danny's Dozer Service LLC for work completed along Behrens Road, Permit No. 2021-45998, Precinct 1.

B. Approve release of Performance Bond from Prestige Development Services, LLC/ Font Design Studio LLC for work completed along Harlem Road, Permit No. 2021-44214, Precinct 4.

Item 13 continued - Engineering - Permits:

- C. Approve release of Performance Bond from DHIC-Lakeview, LLC for work completed along Horton Vista Drive, Permit No. 2020-32899, Precinct 4.
- D. Approve release of Performance Bond from TACKLE CONSTRUCTION, INC. for work completed along Bellaire Boulevard, Permit No. 2022-51659, Precinct 4.
- E. Approve permit application from C.E. Barker, Ltd., By SF Barker Management, LLC to install a temporary construction driveway on Leonetti Lane for Kingdom Heights Section 7, Permit No. 2022-58583, Precinct 1.
- F. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/United Engineers Inc to install fiber optic cable along Spring Green Boulevard, Falcon Landing Boulevard, Evening Canyon Lane and Blackwood Bridge Lane, Permit No. 2022-58591, Precinct 1.
- G. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/United Engineers Inc to install fiber optic cable along Cinco Ranch Boulevard and Enchanted Meadow Lane, Permit No. 2022-58541, Pct 1.
- H. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/United Engineers Inc to install fiber optic cable along Cinco Ranch Boulevard and Clairecrest Lane, Permit No. 2022-58576, Precinct 1.
- I. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/United Engineers Inc to install fiber optic cable along Cecilia Star Lane, Permit No. 2022-58575, Precinct 1.
- J. Approve permit application from Celco Partnership dba Verizon Wireless/Verizon-contractor to install a ground cabinet and wireless antenna on an existing pole along Fry Road, Permit No. 2022-58539, Precinct 1.
- K. Approve permit application from Comcast of Houston, LLC/Quanta Telecommunication Services to install fiber optic cable along Hunt Road near FM 359, Permit No. 2022-58540, Precinct 1.
- L. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Sheffields Leader and Fulshear School Road, Permit No. 2022-58523, Precinct 1.
- M. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/United Engineers Inc to install fiber optic cable along Shady Walk Lane and Blackwood Bridge Lane, Permit No. 2022-58518, Precinct 1.
- N. Approve permit application from Houstonian Capital Investments, LLC/CRV Homes to install a residential driveway at 3903 Lakes of Mission Grove Boulevard, Permit No. 2022-57863, Precinct 1.
- O. Approve permit application from Comcast of Houston, LLC/Quanta Telecommunication Services to install fiber optic cable along various streets within Stonecreek Estates Section 8, Permit No. 2022-58517, Precinct 2.
- P. Approve permit application from CenterPoint Energy to install a gas line along West Drive and South Drive, Permit No. 2022-58570, Precinct 2.
- Q. Approve permit application from Tackle Construction, INC to install a waterline, irrigation tap and fire hydrant along Teal Bend Boulevard for FBC ESD No. 7 – Fire Station 52, Permit No. 2022-58581, Precinct 2.
- R. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Old Richmond Road, Permit No. 2022-58267, Precinct 3.
- S. Approve permit application from PS Lightwave, Inc to install fiber optic cable along Beechnut Street near Peek Road, Permit No. 2022-57545, Precinct 4.
- T. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Via Mazzini Way, Permit No. 2022-58584, Precinct 4.

14. **ENGINEERING-DEVELOPMENT:**
- A. Accept the streets in Sienna Section 33D: Channel Breeze Drive 168.29 LF, Crescent Mill Drive 695.60 LF, Rustling Creek Drive 800.77 LF, Water Breeze Court 368.00 LF, Trestle Creek Court 182.74 LF for a total of 2,225.40 LF and release the bond and rider in the amount of \$84,511.00, Precinct 2.
 - B. Accept the streets in Sienna Plantation Section 31: Rosedale Drive 766.44 LF, Oak Springs Drive 840.46 LF, Delta Creek Drive 868.24 LF, Fairbrook Drive 535.35 LF, Clover Court 380.47 LF, Country Air Lane 686.79 LF, Spinning Mill Drive 647.22 LF, for a total 4,724.97 LF and release the bond in the amount of \$342,311.90, Precinct 2.
 - C. Accept the streets in Grand Vista Sec 22: Clover Willow Way 100.00 LF, Albany Bay Lane 1,185.34 LF, Winter Hawk Circle 305.37 LF, Wyndham Harbor Court 470.49 LF, Skylark Heights Lane 641.08 LF, Vista Birch Drive 135.45 LF for a total of 2,837.73 LF and release the bond in the amount of \$212,660.00, Precinct 4.
 - D. Accept the streets in Grand Mission Estates Sec 28: Moonlight Falls Court 150.00 LF, Oak Ivy Lane 593.14 LF, Scout Landing Trail 617.87 LF, Laila Manor Lane 597.60 LF, for a total of 1,958.61 LF and release the bond in the amount of \$141,330.00, Precinct 4.
 - E. Approve the plat for the lots within Jordan Ranch Sec. 37, Precinct 1.
 - F. Approve the plat for the roads within Jordan Ranch Sec. 37, Precinct 1.
 - G. Approve the plat for the lots within Jordan Ranch Sec. 35, Precinct 1.
 - H. Approve the plat for the roads within Jordan Ranch Sec. 35, Precinct 1.
 - I. Approve the plat for the lots within Millers Pond Section One, Precinct 4.
 - J. Approve the plat for the roads within Millers Pond Section One, Precinct 4.
 - K. Approve the plat for Firethorne Sec 25 Reserve A Partial Replat, Precinct 1.
 - L. Set public hearing for acceptance of traffic control plan for Tamarron Section 21, Precinct 1. (*Tuesday, January 10, 2023 at 1:00 p.m.*)
15. **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. 12052022-001 in the amount of \$1,870.00 to Crain Group, for radio equipment regarding the Precinct 1 Public Safety Annex, formerly Precinct 3;
 - B. Approve payment of Invoice No. 36376 in the amount of \$1,077.20 to Jack's Lock and Safe for rekey services regarding the Pinnacle Aquatic Fitness Center;
 - C. Approve payment of Invoice No. 6002871159 in the amount of \$31,379.78 to Stanley Security, for video surveillance regarding the South Post Oak Football Complex;
 - D. Approve payment of Pay Application No. 5 in the amount of \$99,901.05 to Crain Group, for construction services regarding the Medical Examiner Expansion;
 - E. Approve payment of Pay Application No. 3 in the amount of \$160,550.00 to Teal Construction, for construction services regarding the future Precinct 4 Community Center, formerly Precinct 1.

16. **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:
- Approve Interlocal Agreement between Fort Bend County Toll Road Authority and Texas Department of Transportation regarding material inspections and testing services effective through November 30, 2023.
17. **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:
- Approve Interlocal Agreement between Fort Bend Grand Parkway Toll Road Authority and Texas Department of Transportation regarding material inspection and testing services for Peek Road Overpass and Direct Connectors projects effective through October 31, 2024.
18. **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. Auditor: Accept grant award in the amount of \$306,546 from State Criminal Alien Assistance Program (SCAAP) FY2021.
- B. Sheriff's Office: Accept grant award in the amount of \$124,418.46 from the Texas Office of the Governor, Criminal Justice Division (CJD), for the Edward Byrne Memorial Justice Assistance Grant Program for the purchase of Motorola APX6000 radios, with no cash match required by Fort Bend County, for the period of October 1, 2022 through September 30, 2023.
- C. Sheriff's Office: Accept grant award in the amount of \$66,289.00 from the Office of the Governor, Criminal Justice Division for the Fort Bend County Sheriff's Violence Against Women Adult (VAWA) Domestic Violence Investigator, with a \$31,219.00 cash match required by Fort Bend County for a total project amount of \$97,508.00, for the period of October 1, 2022 through September 30, 2023. (Fund: Violence Against Women Formula Grants, TX0950 Violence Against Women Justice and Training Program - FY 2023)
- D. Sheriff's Office: Accept grant award in the amount of \$59,020.00 from the Office of the Governor, Criminal Justice Division for the Fort Bend County Sheriff's Violence Against Women Justice Training Program with a cash match in the amount of \$14,755.00 required by Fort Bend County for a total project amount of \$73,775.00 for the period of October 1, 2022 through September 30, 2023. (Fund: General Victim Assistance Program VOCA, TX0951 General Victim Assistance Program - FY 2023)
19. **HEALTH & HUMAN SERVICES:**
- Animal Services: Accept Report of donations received for Animal Services for October 2022.
20. **HUMAN RESOURCES:**
- Approve the rehire of former employee, Patricia Garner, who terminated employment on June 14, 2019, and who will be rehired effective December 19, 2022.
21. **PARKS & RECREATION:**
- A. Approve payment of Invoice No. 17/2022 in the amount of \$24,200 to EnGo Planet Energy Solutions LLC, for installation of light fixtures at Kitty Hollow Park. (Fund: 2020 Parks Bond)
- B. Approve Invoice No.FBC22_01BBField in the amount of \$11,833.50 to NEDU Engineering Services, INC for Engineering Design Services at South Post Oak Baseball Field. (Fund: 2020 Parks Bond)
- C. Approve payment of Invoice No. 1 in the amount of \$262,141.18 to E-Contractors USA LLC for installation of walking trail at King Kennedy Memorial Park. (Fund: 2015 Parks Bond)

Item 21 continued - Parks & Recreation:

- D. Approve request from Lamar Consolidated Independent School District (LCISD) to waive rental fees for use of the Lodge on January 25, 2023, January 26, 2023, and February 23, 2023 for a meeting.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 5 - 21.

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

22. COUNTY ATTORNEY:

Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation regarding State Highway 99 Project No. 17304.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered that Fort Bend County, by record vote, authorize the use of the power of eminent domain to acquire all needed right-of-way for the State Highway 99 Project #17304, Precinct 1, proposed to be situated on lands generally appurtenant to State Highway 99 and beginning at Fry Road and ending at FM 1093 in Fort Bend County, Texas, BY ADOPTION OF THE RESOLUTION AND ORDER DECREETING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of location, improvement, alignment, construction, operation, and maintenance for the State Highway 99 - Project #17304, including appurtenant drainage and detention required for said Project. This motion applies to any and all parcels of land that must be condemned along the State Highway 99 - Project #17304.

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

MOTION PASSES

23. COUNTY CLERK:

Take all appropriate action to create two (2) full-time positions in the Office of County Clerk, Case Manager, Grade 104 under the General Schedule and a Deputy County Court Clerk, Grade 102 under the General Schedule, effective December 13, 2022. (Fund: Fort Bend Grand Parkway Toll Road Authority)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to create two (2) full-time positions in the Office of County Clerk, Case Manager, Grade 104 under the General Schedule and a Deputy County Court Clerk, Grade 102 under the General Schedule, effective December 13, 2022. (Fund: Fort Bend Grand Parkway Toll Road Authority)

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

Laura Richard, County Clerk stated the reason, for creating these positions, is because the dockets will be doubling for the Toll Road this coming year. These positions will be funded 100% by the Toll Road.

24. ECONOMIC DEVELOPMENT:

- A. Take all appropriate action on Lease Agreement between Fort Bend County and Commerce Green Associates, L.P. for the Economic Development Office, in a total amount not to exceed \$93,487.50, effective January 1, 2023, through January 1, 2025. (Fund: American Rescue Plan Act - Economic Development & Recovery)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Lease Agreement between Fort Bend County and Commerce Green Associates, L.P. for the Economic Development Office, in a total amount not to exceed \$93,487.50, effective January 1, 2023, through January 1, 2025. (Fund: American Rescue Plan Act - Economic Development & Recovery)

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

- B. Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County and Cutlass Solar II LLC, located in County Reinvestment Zone No. 23, effective December 13, 2022.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Tax Abatement Agreement between Fort Bend County and Cutlass Solar II LLC, located in County Reinvestment Zone No. 23, effective December 13, 2022.

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

- C. Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County, Dairy Ashford Enterprise, Inc., and Bluebonnet Nutraceuticals, LTD, (to assign Bluebonnet Nutraceuticals, LTD to Bluebonnet Nutrition Corporation) located within City of Sugar Land Reinvestment Zone No. 2021-01, effective December 13, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Tax Abatement Agreement between Fort Bend County, Dairy Ashford Enterprise, Inc., and Bluebonnet Nutraceuticals, LTD, (to assign Bluebonnet Nutraceuticals, LTD to Bluebonnet Nutrition Corporation) located within City of Sugar Land Reinvestment Zone No. 2021-01, effective December 13, 2022.

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

Item 24 continued - Economic Development:

- D. Take all appropriate action on Second Amendment to Tax Abatement Agreement between Fort Bend County, and Fort Bend Solar LLC, located in County Reinvestment Zone No. 23, effective December 13, 2022.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Tax Abatement Agreement between Fort Bend County, and Fort Bend Solar LLC, located in County Reinvestment Zone No. 23, effective December 13, 2022.

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

25. ENGINEERING:

- A. Take all appropriate action on requests for Replacement Housing Supplement, and authorize the County Judge to sign all closing documents regarding 10th Street, Mobility Bond Project No. 20106, plus the necessary costs for the following Parcels, Precinct 4. (Fund: Mobility Bonds)**

1.	Parcel R198971	in the amount of \$29,778; and
2.	Parcel R103251	in the amount of \$16,338.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve requests for Replacement Housing Supplement, and authorize the County Judge to sign all closing documents regarding 10th Street, Mobility Bond Project No. 20106, plus the necessary costs for the following Parcels, Precinct 4. (Fund: Mobility Bonds)

1.	Parcel R198971	in the amount of \$29,778; and
2.	Parcel R103251	in the amount of \$16,338.

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

Item 25 continued - Engineering:

- B. Take all appropriate action on requests for Fixed Moving Expenses and authorize the County Judge to sign all closing documents regarding 10th Street, Mobility Bond Project No. 20106, plus the necessary costs for the following Parcels, Precinct 4. (Fund: Mobility Bonds)**

1.	Parcel R198971	in the amount of \$1,400;
2.	Parcel R103251	in the amount of \$2,050;
3.	Parcel R377910-R53547	in the amount of \$1,000; and
4.	Parcel R377910-R53547	in the amount of \$2,050.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve requests for Fixed Moving Expenses and authorize the County Judge to sign all closing documents regarding 10th Street, Mobility Bond Project No. 20106, plus the necessary costs for the following Parcels, Precinct 4. (Fund: Mobility Bonds)

1.	Parcel R198971	in the amount of \$1,400;
2.	Parcel R103251	in the amount of \$2,050;
3.	Parcel R377910-R53547	in the amount of \$1,000; and
4.	Parcel R377910-R53547	in the amount of \$ 2,050.

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

- C. Take all appropriate action on Facilities Extension Agreement between Fort Bend County and Centerpoint Energy Houston Electric, LLC in an amount not to exceed \$301,783 regarding SH 99 SB Frontage Road, Mobility Bond Project No. 17303, 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 Facilities Extension Agreement between Fort Bend County and Centerpoint Energy Houston Electric, LLC in an amount not to exceed \$301,783 regarding SH 99 SB Frontage Road, Mobility Bond Project No. 17303, Precinct 1. (Fund: Mobility Bonds)

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

- D. Take all appropriate action on and execute Correction Deed for a certain 5.096 acres of land conveyed by GM Equity Group LLC, to Fort Bend County originally recorded under instrument number 2021106274 to correct the description of land conveyed, regarding the development and construction of the North Public Library in Precinct 1, and authorize County Clerk to record in the Official Public Records at no cost.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve and execute Correction Deed for a certain 5.096 acres of land conveyed by GM Equity Group LLC, to Fort Bend County originally recorded under instrument number 2021106274 to correct the description of land conveyed, regarding the development and construction of the North Public Library in Precinct 1, and authorize County Clerk to record in the Official Public Records at no cost.

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

Item 25 continued - Engineering:

- E. Take all appropriate action on request for temporary road closure for 48 hours during the period of December 14, 2022 through December 30, 2022, pursuant to Section 251.011 of the Texas Transportation Code for Harlem Road at US 90A, Precincts 1 and 4.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for temporary road closure for 48 hours during the period of December 14, 2022 through December 30, 2022, pursuant to Section 251.011 of the Texas Transportation Code for Harlem Road at US 90A, Precincts 1 and 4.

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

- F. Take all appropriate action on request for intermittent road closure beginning December 16, 2022 through January 30, 2023, pursuant to Section 251.011 of the Texas Transportation Code for Benton Road, Mobility Bond Project No. 17110, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request for intermittent road closure beginning December 16, 2022 through January 30, 2023, pursuant to Section 251.011 of the Texas Transportation Code for Benton Road, Mobility Bond Project No. 17110, Precinct 2.

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

26. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action on Lease Agreement between Fort Bend County and the State of Texas House of Representatives, for Representative Jacey Jetton, in an amount not to exceed \$2,400 for the term of the lease, effective January 10, 2023, through January 13, 2025.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Lease Agreement between Fort Bend County and the State of Texas House of Representatives, for Representative Jacey Jetton, in an amount not to exceed \$2,400 for the term of the lease, effective January 10, 2023, through January 13, 2025.

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

The North Annex, Precinct 1 is the location of this lease.

Item 26 continued - Facilities Management & Planning:

- B. Take all appropriate action to authorize the use of Certificates of Obligation for funding, regarding the required surveying, platting and drainage studies related to County-owned Parcels for future development.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize the use of Certificates of Obligation for funding, regarding the required surveying, platting and drainage studies related to County-owned Parcels for future development.

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

- 27. 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:**

Take all appropriate action on the adoption of a Second Supplemental Order Establishing a Toll Rate Schedule for the Fort Bend Parkway and Westpark Tollway, to amend the established toll rate schedules effective January 1, 2023.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the adoption of a Second Supplemental Order Establishing a Toll Rate Schedule for the Fort Bend Parkway and Westpark Tollway, to amend the established toll rate schedules effective January 1, 2023.

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 the adoption of a Supplemental Order Establishing a Toll Rate Schedule for the Grand Parkway and Westpark Tollway, to amend the established toll rate schedules effective January 1, 2023.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the adoption of a Supplemental Order Establishing a Toll Rate Schedule for the Grand Parkway and Westpark Tollway, to amend the established toll rate schedules effective January 1, 2023.

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

29. PARKS & RECREATION:

Take all appropriate action on Contract Addendum between Fort Bend County and Houston Livestock Show and Rodeo, Inc. (HLSR) regarding their annual scholarship fundraiser Boot N Scootin Ball held at the Fort Bend County Fairgrounds.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Contract Addendum between Fort Bend County and Houston Livestock Show and Rodeo, Inc. (HLSR) regarding their annual scholarship fundraiser Boot N Scootin Ball held at the Fort Bend County Fairgrounds.

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

30. PUBLIC TRANSPORTATION:

Take all appropriate action on Amendment No. 1 to Project Grant Agreement between Texas Department of Transportation and Fort Bend County Project No. BBF 2202 (11) 069_20, for Fiscal Year 2020, to revise the project budget with no change in local County match.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to Project Grant Agreement between Texas Department of Transportation and Fort Bend County Project No. BBF 2202 (11) 069_20, for Fiscal Year 2020, to revise the project budget with no change in local County match.

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

31. PURCHASING:

A. Take all appropriate action on RFP 22-028 Professional Assistance for Public Transportation Video Surveillance as a Service.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to cease negotiations and re-advertise on RFP 22-028 Professional Assistance for Public Transportation Video Surveillance as a Service.

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

Item 31 continued - Purchasing:**B. Take all appropriate action on Bid 23-001, term contract for Medical Supplies.**

Note: Several items have bidders with same price, so lots were drawn by Commissioners and Judge during court.

The results are below:

ITEM	VENDOR CHOSEN
Thomas ET Tube Holder - Adult	Bound Tree Medical, LLC
Thomas ET Tube Holder - Pediatric	Bound Tree Medical, LLC
Thomas Select ET Tube Holder, for ET/SGA Tubes 6.5 mm ID to 42 mm OD - Adults	Bound Tree Medical, LLC
Mylar Emergency Blanket (52" x 84")	Nashville Medical & EMS Products, Inc
Carpject Syringe	Henry Schein, Inc.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant

Duly put and unanimously carried (5-0), it is ordered to award Bid 23-001, term contract for Medical Supplies to bidders who were chosen and listed above and to low bidder per item on all other sections.

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

C. Take all appropriate action on Bid 23-016, term contract for Auto and Body Repairs to Heavy Equipment and Commercial Vehicles.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant

Duly put and unanimously carried (5-0), it is ordered to award Bid 23-016, term contract for Auto and Body Repairs to Heavy Equipment and Commercial Vehicles, to only bidder, Houston Freightliner.

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

D. Take all appropriate action on request to purchase two (2) Kenworth Dump Trucks for the Road & Bridge Department from Performance Truck-Houston, utilizing Buy Board Contract No. 601-19 in an amount not to exceed \$376,000. (Fund: Advanced Funding Resolution/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 two (2) Kenworth Dump Trucks for the Road & Bridge Department from Performance Truck-Houston, utilizing Buy Board Contract No. 601-19 in an amount not to exceed \$376,000. (Fund: Advanced Funding Resolution/Certificates of Obligation)

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

Item 31 continued - Purchasing:

- E. Take all appropriate action on Agreement between Fort Bend County and Fun Abounds, Inc. for the purchase of playground equipment for Bates Allen Park and Mission West Park, utilizing BuyBoard Contract No. 679-22 in an amount not to exceed \$275,509. (Fund: Playground Replacement 23 CIP)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Fun Abounds, Inc. for the purchase of playground equipment for Bates Allen Park and Mission West Park, utilizing BuyBoard Contract No. 679-22 in an amount not to exceed \$275,509. (Fund: Playground Replacement 23 CIP)

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

- F. Take all appropriate action on Agreement between Fort Bend County and Letourneau Interests, Inc., pursuant to Omnia Partners Contract No. R191811 for the purchase of office furniture for the Justice Center in an amount not to exceed \$137,176.78. (Fund: Facilities)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Letourneau Interests, Inc., pursuant to Omnia Partners Contract No. R191811 for the purchase of office furniture for the Justice Center in an amount not to exceed \$137,176.78. (Fund: Facilities)

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

- G. Take all appropriate action on Agreement for Professional Title Report Services between Fort Bend County and Barry Barnes and Associates, PLLC, in an amount not to exceed \$47,000 for title research and reporting services regarding projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Title Report Services between Fort Bend County and Barry Barnes and Associates, PLLC, in an amount not to exceed \$47,000 for title research and reporting services regarding projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)

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

Item 31 continued - Purchasing:

- H. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and Halff Associates, Inc., to increase the contract in the amount of \$17,636 for a total contract amount not to exceed \$461,096 and to extend the contract term through December 31, 2025, pursuant to SOQ 14-025, regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and Halff Associates, Inc., to increase the contract in the amount of \$17,636 for a total contract amount not to exceed \$461,096 and to extend the contract term through December 31, 2025, pursuant to SOQ 14-025, regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 4. (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 Professional Engineering Services between Fort Bend County and EPIC Transportation Group LP, to increase the contract in the amount of \$49,785 for a total contract amount not to exceed \$96,627, pursuant to SOQ 14-025, regarding West Sycamore Segment 4, Mobility Bond Project No. 17222x, 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 Professional Engineering Services between Fort Bend County and EPIC Transportation Group LP, to increase the contract in the amount of \$49,785 for a total contract amount not to exceed \$96,627, pursuant to SOQ 14-025, regarding West Sycamore Segment 4, Mobility Bond Project No. 17222x, Precinct 2. (Fund: Mobility Bonds)

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 \$21,434,256.79 with routine disbursements of \$5,602,695.23.

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

33. WORKSHOP:

Workshop to discuss initiatives for the 88th Legislative Session.

Michelle Wittenburg, Governmental Affairs Consultant & Attorney at Law and Jim Short, Legislative Consultant presented and reviewed Fort Bend County's Legislative Agenda Proposals for 2023.

Recess:

Recessed at 2:26 p.m.

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

§ 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 2:39 p.m.
Adjourned at 3:19 p.m.

Reconvene:

Reconvened at 3:21 p.m.

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

§ 551.087. Deliberation Regarding Economic Development Negotiations.

Economic Development Services Program.

No action.

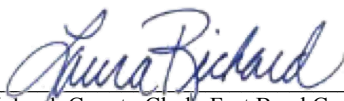
36. **Adjournment.**

Commissioners Court adjourned at 3:21 p.m. on Tuesday, December 13, 2022.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas