

MINUTES

BE IT REMEMBERED, That on this 24TH DAY of JANUARY, 2023, 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
DEXTER L. MCCOY	COMMISSIONER PRECINCT 4
KIM ADAMS FOR 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.
- 3. Approve minutes of regular meeting held on January 10, 2023 and special meeting held on January 17, 2023.**

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 January 10, 2023 and special meeting held on January 17, 2023.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Greg Babst, Office of Emergency Management Interim Manager, gave an update on the inclement weather. Currently, there is a wind advisory, tornado watch, severe thunderstorm warnings and a flood advisory. The river flooding gauge at Brazos Sugar Land River and Brazos Richmond are very low and currently are not in effect. The public can find up-to-date information on the OEM Social Media and the National Weather Service Broadcasting.

Sincere condolences go out to the Behrana family for the loss of Mehelli Behrana, father of Judge Sonia Rash, Fort Bend County Justice of the Peace, Precinct 3.

There will be a celebration tomorrow at the Historic Courthouse from 11:00 a.m. – 12:30 p.m. for the Fort Bend County Lunar New Year. There will be refreshments and recognition of various community members.

On Friday, January 27, 10:00 a.m. – 11:00 a.m., red sand art will be installed around the courthouse. The Red Sand Project raises awareness for human trafficking throughout this month.

On January 31, there will be a human trafficking virtual panel discussion about Fort Bend County's ongoing fight against human trafficking. Human Resources will send flyers on how to participate.

Ryan Dunsmore, Project Manager for the County Judge's Office announced the Community Shoutouts.

Judge Mary Ward's daughter shared a few words about her mother who is retiring. The three best qualities about her mother are her Determination, Perseverance and Dedication in getting things done.

Curtis Brown, Frontline Forces Foundation, also shared a few words about Judge Ward. Judge Mary Ward is a founder of Frontline Forces Foundation, which helps active duty military who are struggling. Mr. Brown stated it is difficult to see Judge Ward leave, because he sees wisdom stepping down.

Tami Frazier, Communications Director for the Office of the County Judge presented a Proclamation, on behalf of Commissioners Court in recognition of Judge Mary Ward for her dedicated service to the residents of Fort Bend County. Judge Mary Ward was the first female Mayor of Mount Zion City in Carroll County, Georgia. She was one of the first female detectives in Fort Bend County who served as a lieutenant of the Department of Criminal Justice. Judge Ward was appointed by former Governor Ann Richards to open the first drug and alcohol rehabilitation facilities in the prison systems in the state of Texas and served as Fort Bend County Precinct 1, Place 2 Justice of the Peace for three terms. She served as an active member of the VFW Post 3903 auxiliary, is a life member of the Fort Bend County Fair Association, serves in the Rosenberg Lyons Club and many other areas in the community.

Judge Mary Ward shared a few words with the court. She has seen politics from the very top and knows what it's like to be involved. Judge Ward wanted everyone to know just because she is retiring, it doesn't mean she stops. She is available for anyone who may need her.

Commissioner Meyers introduced his new staff member, Nikita Khambe. He also announced today is Janet and his 56th Wedding Anniversary.

5. PUBLIC HEARINGS: 1:21 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

- A. Acceptance of traffic control plan for River Trace Drive in Rivers Edge Section 1, Precinct 1.**
- B. Acceptance of traffic control plan for Tamarron Section 44, Precinct 1.**
- C. Acceptance of traffic control plan for Tamarron West Section 2, Precinct 1.**
- D. Acceptance of traffic control plan for Jordan Ranch Section 25, Precinct 1.**
- E. Acceptance of traffic control plan for Sienna Section 44, Precinct 2.**
- F. Acceptance of traffic control plan for Waters Lake Boulevard Phase 4 Street Dedication, Precinct 2.**
- G. Acceptance of traffic control plan for Waters Lake Boulevard Phase 5 Street Dedication, Precinct 2.**
- H. Acceptance of traffic control plan for Glendale Lakes Section 8, Precinct 2.**
- I. Acceptance of traffic control plan for Glendale Lakes Section 12, Precinct 2.**
- J. Acceptance of traffic control plan for Glendale Lakes Section 13, Precinct 2.**
- K. Acceptance of traffic control plan for Peek Road in Park Westheimer, Precinct 4.**

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

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

CONSENT AGENDA ITEMS: 6-30

6. Record into the Minutes out-of-state travel by Elected Official:

- A. County Judge: County Judge KP George to Washington, D.C, February 11, 2023 through February 17, 2023, to attend the National Association of Counties (NACO). (Fund: Travel)**

Item 6 continued - Record into the Minutes:

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

Item 7 continued - Out-of-State Travel:

- I. **Tax Assessor/Collector:** Approve out-of-state travel for K. Smith and S. Walker to Miami, Florida, June 21, 2023 through June 25, 2023, to attend the National Organization of Black County Officials Annual Conference (NOBCO). (Fund: Tax Assessor-Collector Travel & Training Fund)

8. COUNTY JUDGE:

- A. Authorize the installation of sidewalk artwork on the Fort Bend County Historic Court House's courtyard, west, and south sidewalks on January 26, 2023; as part of the CASA Act and Red Sand Project for National Human Trafficking Awareness Month.
- B. Approve and record into the minutes the bonds for newly elected and re-elected officials, as detailed on the list attached hereto, effective January 1, 2023, through December 31, 2027.

9. COMMISSIONER, PCT. 1:

Approve reappointment of Quart Graves as a Director to the Fort Bend Subsidence District representing Agriculture Interests for a two year term effective February 1, 2023 through January 31, 2025.

10. COMMISSIONER, PCT. 3:

Approve reappointment of Jon Strange to the Fort Bend Subsidence District representing Industrial Interests for a two-year term effective February 1, 2023 through January 31, 2025.

11. COMMISSIONER, PCT. 4:

Approve the reappointment of Janet Dawson to the Library Advisory Board for the term of January 1, 2023 through December 31, 2025.

12. BUDGET & FINANCE:

Record into the Minutes the Fort Bend County Updated Budget Calendar for FY2024.

13. BUDGET TRANSFER(s):

- A. **Health & Human Services:** Approve FY2022 transfer in the amount of \$16,600 from PO Contingency into Health & Human Services Fees to allocate funds for the payment of professional recruiting services.
- B. **Health & Human Services - Social Services:** Approve transfer in the amount of \$634 from Social Services - IT into Information Technology Fees, to allocate funds for two data ports to be installed in the Social Services Missouri City Office location to create additional workspace accommodations for new staff.

Item 13 continued - Budget Transfer(s):

- C. Parks: Approve transfer in the amount of \$3,350 from Pinnacle Fees into Facilities Fees to cover newly required monthly inspections from Storm Water Solutions as part of the Stormwater Management Plan.**
- D. Sheriff's Office Commissary: Approve transfer in the amount of \$9,671 from Commissary Reimburse (Increase) into accounts detailed on 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 December 2022.**

14. COMMUNITY DEVELOPMENT:

- A. Set Public Hearing to receive comments from the public regarding the Housing and Community Development needs of low-and-moderate-income persons in Fort Bend County for the FY2023 Consolidated Annual Plan, to be conducted on Tuesday, February 7, 2023 at 1:00 p.m. in the Fort Bend County Commissioner's Courtroom, located on the second floor at 401 Jackson Street, Richmond, Texas.**
- B. Set Public Hearing to receive comments from the public regarding the housing and service needs of qualifying population in Fort Bend County for the HOME-American Rescue Plan (HOME-ARP) Allocation Plan, to be conducted on Tuesday, February 7, 2023 at 1:00 p.m. in the Fort Bend County Commissioner's Courtroom, located on the second floor at 401 Jackson Street, Richmond, Texas. The four qualifying populations (QPs) are: (1) Homeless as defined in 24 CFR 91.5; (2) At risk of Homelessness as defined in 24 CFR 91.5; (3) Fleeing or Attempting to Flee Domestic Violence, Dating Violence, Sexual Assault, Stalking, or Human Trafficking(referred herein as domestic violence/sexual assault/trafficking); and, (4) Other populations who do not qualify under any of the populations above, but meet one of the following criteria: (A) Other Families Requiring Services or Housing Assistance to Prevent Homelessness; and, (B) Those At Greatest Risk of Housing Instability; or (5) Veterans and families that include a veteran family member that meet the criteria in 1-4 above.**

15. COUNTY ATTORNEY:

Record into minutes the Annual Report of Eminent Domain Authority, submitted as required under Senate Bill 1823, detailing the authority of Fort Bend County to exercise the power of Eminent Domain in Texas.

16. COUNTY CLERK:

- A. Record into Minutes the Certificate of Completion awarded to County Clerk Laura Richard for completion of Public Information Act on January 5, 2023, pursuant to Government Code Section 552.012.**
- B. Record into the minutes the County & District Clerks' Association of Texas Certificate of Completion Awarded to Laura Richard for completing the required twenty (20) hours of Continuing Education for 2022.**

Item 16 continued - County Clerk:

- C. Record into Minutes the Certificate of Course Completion awarded to County Clerk Laura Richard for training on the Texas Open Meetings Act on January 5, 2023, satisfying the legal requirements of Government Code, Section 551.005.**

17. COUNTY TREASURER:

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

18. DISTRICT CLERK:

Record into Minutes the County & District Clerks' Association of Texas Certificate of Completion Awarded to Beverley McGrew Walker for completing the required twenty hours of continuing education for 2022 as prescribed in Section 51.605 of the Texas Government Code.

19. ENGINEERING-PAYMENTS:

- A. Rescind action on Agenda Item 25E by Commissioners Court on June 1, 2021 pertaining to the Possession and Use Agreement with Aurelia Rivera and Marin Rivera regarding Parcel 6 of Moore Road, Mobility Bond Project No. 17218x, Precinct 3 (formerly Precinct 2).**
- B. Approve payment of Invoice No. 3686 in the amount of \$22,371.78 to CivilCorp LLC for professional engineering services regarding McCrary Road, Mobility Bond Project No. 17313x, Precinct 1. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. 513601/41/II in the amount of \$41,621.31 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 1. (Fund: Mobility Bonds)**
- D. Approve payment of Invoice No. 3664 in the amount of \$1,162.52 and Invoice No. 3693 in the amount of \$2,196.60 to CivilCorp for professional engineering services regarding Katy Flewellen, Mobility Bond Project No. 13316, Precinct 1. (Fund: Mobility Bonds)**
- E. Approve payment of Invoice No. 23 in the amount of \$160,905.24 to Allgood Construction Company, Inc. for construction of Katy Flewellen Road, Mobility Project No. 13316, Precinct 1. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. 21-18 in the amount of \$13,722.40 to Sowell's Construction Management & Inspection, LLC for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

Item 19 continued - Engineering - Payments:

- G. Approve payment of Invoice No. CM0003-4 in the amount of \$54,125.00 and Invoice No. CM0003-5 in the amount of \$49,850.00 to Lonestar Program Controls Group for professional field engineering services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 54903 in the amount of \$3,769.00 and Invoice No. 55281 in the amount of \$4,411.50 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. 55309 in the amount of \$8,204.00 to Binkley & Barfield, Inc. for project management services regarding projects funded by Landfill Tipping Fees, Mobility Bond Project No. 17005x, Precincts 1, 2, 3 and 4. (Fund: Landfill Tipping Fees)**
- J. Approve payment of Invoice No. 1122097 in the amount of \$105,740.00 to RPS for professional project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 202226849 in the amount of \$14,232.73, Invoice No. 202231527 in the amount of \$9,760.14 and Invoice No. 202232023 in the amount of \$4,558.31 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. 8599 in the amount of \$15,296.25 and Invoice No. 8655 in the amount of \$67,345.00 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)**
- M. Approve payment of Invoice No. 22-11-010 in the amount of \$4,893.00 to Kaluza, Inc. for professional engineering and surveying services regarding Sienna Ranch Road, Mobility Bond Project No. 20207, Precinct 2. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. FTBC1900939.01-16 in the amount of \$26,960.00 to CP&Y, Inc. for professional engineering services regarding Vacek Road, Mobility Bond Project No. 20111, Precinct 2. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 17124x-11 in the amount of \$51,289.61 to HJ Consulting, Inc. for professional engineering services regarding Westenfeldt Road, Mobility Bond Project No. 17124x, Precinct 2. (Fund: Landfill Tipping Fees)**
- P. Approve payment of Invoice No. 922065 in the amount of \$2,775.00 to RPS for professional engineering services regarding Trammel Fresno, Mobility Bond Project No. 746, Precinct 2. (Fund: Mobility Bonds)**
- Q. Approve payment of Invoice No. 1985640 in the amount of \$456.00 to Atkins North America, Inc. for professional engineering services regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 2. (Fund: Mobility Bonds)**

Item 19 continued - Engineering - Payments:

- R. Approve payment of Invoice No. 1022082 in the amount of \$7,440.00 to RPS for professional engineering services regarding Trammel Fresno, Mobility Bond Project No. 746, Precinct 2. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. 23460212 in the amount of \$1,361.86 to BIO-West, Inc. for professional environmental services regarding West Sycamore and Westenfeldt, Mobility Bond Project Nos. 17121x, 17122x, 17123x, and 17124x, Precinct 2. (Fund: Landfill Tipping Fees)**
- T. Approve payment of Invoice No. 1122035 in the amount of \$14,200.00 to RPS Infrastructure, Inc. for professional engineering services regarding Belknap Road, Mobility Bond Project No. 17211, Precinct 3. (Fund: Mobility Projects)**
- U. Approve payment of Invoice No. P166111-22 in the amount of \$4,250.00 to HR Green, Inc. for professional engineering services regarding Burney-Old Richmond Road, Mobility Bond Project No. 17207, Precinct 3. (Fund: Mobility Bonds)**
- V. Approve payment of Invoice No. 1082955R in the amount of \$1,076.25 and Invoice No. 1083744R in the amount of \$218.75 to Neel-Schaffer, Inc. for professional engineering services regarding Pheasant Creek at Old Richmond Road, Mobility Bond Project No. 17415, Precinct 3. (Fund: Mobility Bonds)**
- W. Approve payment of Invoice No. 19 Final in the amount of \$194,174.36 to Allgood Construction Company, Inc. for construction of Old Richmond Road, Mobility Bond Project No. 17208, Precincts 3 and 4. (Fund: Mobility Bonds)**
- X. Approve payment of Invoice No. 3095000128 in the amount of \$7,197.50 and Invoice No. 3095000129 in the amount of \$790.00 to Huitt-Zollars, Inc. for professional engineering services regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 3 and 4. (Fund: Mobility Bonds)**
- Y. Approve payment of Invoice No. 18 in the amount of \$89,856.90 to DVL Enterprises, LLC for construction of Ransom Road, Mobility Bond Project No. 17103, Precinct 4. (Fund: Mobility Bonds)**
- Z. Approve payment of Invoice No. 306867-16 in the amount of \$18,639.33 to CobbFendley regarding FM 762/10th St., Mobility Bond Project No. 13106, Precinct 4. (Fund: Mobility Bonds)**

20. ENGINEERING-PERMITS:

- A. Approve release of Performance Bond from Williams Custom Homes Inc for work completed along Mason Road, Permit No. 2022-56351, Precinct 1.**
- B. Approve release of Performance Bond from D & J Construction, Inc for work completed along Fry Road, Permit No. 2022-57514, Precinct 1.**

Item 20 continued - Engineering - Permits:

- C. Approve release of Performance Bond from CWT Construction, LLC for work completed along Avalon Point, Permit No. 2019-29718, Precinct 2.**
- D. Approve release of Performance Bond from Turner Paving & Construction, Inc. for work completed along Waterside Estates Circle, Permit No. 2021-49463, Precinct 4.**
- E. Approve release of Performance Bond from AECSI Corporation/Hunter Building Corp for work completed along West Bellfort, Permit No. 2022-58265, Precinct 4.**
- F. Approve permit application from NORKON Construction, LLC to install a temporary construction driveway along Clayhead Road and storm sewer along Precinct Line Road, including a drainage outfall within Jones Creek, for Jones Creek Reserve at McCrary Meadows Detention Phase I, Permit No. 2023-59014, Precinct 1.**
- G. Approve permit application from D & J Construction, Inc to install a residential street connection along Candela Heights Drive for Candela Section 9, Permit No. 2022-58750, Precinct 1.**
- H. Approve permit application from Flock Group Inc. dba Flock Safety/Congruex to install safety cameras along W Firethorne Road, Black Spur Drive, and McDonough Way, Permit No. 2022-58384, Precinct 1.**
- I. Approve permit application from Flock Group Inc. dba Flock Safety/Congruex to install safety cameras along Tamarron Crossing and Tamarron Parkway, Permit No. 2022-58381, Precinct 1.**
- J. Approve permit application from Calabozo Carne En Vara LLC/Quadro Architecture to install a commercial driveway and a detention pond emergency overflow outfall at 6710 S Mallard Drive, Permit No. 2022-57905, Precinct 1.**
- K. Approve permit application from CD Katy, LLC for Ivy Point Cinco Ranch/Canterbury Development, LLC to install a commercial driveway at 3030 Greenbusch Drive for Ivy Point Cinco Ranch, Permit No. 2022-58849, Precinct 1.**
- L. Approve permit application from MH2 Construction Services, LLC to install a residential street connection to Heritage Park Drive for Sienna Section 55, Permit No. 2023-58959, Precinct 2.**
- M. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Fort Bend Tollway near Highway 6, Permit No. 2022-57458, Precinct 2.**
- N. Approve permit application from Gonzalez Construction Enterprises, Inc. to install a temporary construction driveway along Stonecreek Village Drive and a storm drain outfall into Dry Creek, Permit No. 2022-58841, Precinct 2.**

Item 20 continued - Engineering - Permits:

- O. Approve permit application from R Construction Civil, LLC dba R Construction Company to install a storm drain outfall into Lower Oyster Creek for Sienna Village of Bees Creek Section 30, Permit No. 2023-59005, Precinct 2.**
- P. Approve permit application from Blue Indie Realty Inc to install a residential driveway at 14310 Hughes Road, Permit No. 2023-58958, Precinct 2.**
- Q. Approve permit application from Blue Indie Realty Inc to install a residential driveway at 14334 Hughes Road, Permit No. 2023-58962, Precinct 2.**
- R. Approve permit application from Blue Indie Realty Inc to install a residential driveway at 14326 Hughes Road, Permit No. 2023-58961, Precinct 2.**
- S. Approve permit application from Blue Indie Realty Inc to install a residential driveway at 14318 Hughes Road, Permit No. 2023-58960, Precinct 2.**
- T. Approve permit application from R Construction Civil, LLC dba R Construction Company to install a residential street connection along Koeblen Road for Windstone on the Prairie subdivision, Permit No. 2022-57760, Precinct 2.**
- U. Approve permit application from Andrade Concrete & Construction, Inc. to install a commercial driveway along Westenfeldt Road at 11521 Highway 6 for Preserve at Highway 6, Permit No. 2023-59020, Precinct 2.**
- V. Approve permit application from CSE W-Industries, Inc./W-Industries to install a sanitary sewer force main along Benton Road, Permit No. 2022-58761, Precinct 2.**
- W. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Ridgeline Telecom to install fiber optic cable along Lake Riverstone Drive, Winding Waters Lane, and Wellshire Springs Lane, Permit No. 2023-59019, Precinct 3.**
- X. Approve permit application from MCIMetro Access Transmission Services Corp/Verizon to install fiber optic cable along West Airport Boulevard, Permit No. 2022-57029, Precinct 3.**
- Y. Approve permit application from Aliana Belfort LLC/Catalyst Technical Group to install a commercial driveway at 18620 West Bellfort, Permit No. 2022-58509, Precinct 4.**
- Z. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Debauche Communications to install fiber optic cable along Brazos Village Drive, Permit No. 2023-58963, Precinct 4.**
- AA. Approve permit application from Crown Castle Fiber LLC to install fiber optic cable along W Grand Parkway S near Ransom Road, Permit No. 2022-58795, Precinct 4.**

Item 20 continued - Engineering - Permits:

- BB. Approve permit application from Fire Main Solutions, LLC to remove and replace pavement due to a waterline installation along Harlem Road near Travis High School, Permit No. 2023-58966, Precinct 4.**

21. ENGINEERING-DEVELOPMENT:

- A. Release the bond in the amount of \$153,300.00 for Hagerson Road Tract Section 2. The streets are private and will be maintained by the Homeowners Association, Precinct 3.**
- B. Accept the streets in Tamarron Section 15: Rileys Ridge 613.05 LF, Andreas Meadow Court 77.81 LF, Capel Cove Court 181.82 LF, Krus Hill Lane 370.26LF, Garver Grove Lane 234.53 LF, Bryans Manor 519.55 LF, Wilkerson Lane 1,648.07 LF, Andreas Meadow Lane 749.27 LF for a total of 4,394.36 LF and release the bond in the amount of \$279,968.50, Precinct 1.**
- C. Accept the streets in Windy Vista Lakes Drive Street Dedication Sec 1: Horton Vista Drive 188.21 LF, Vista Birch Drive 55.64 LF, Windy Vista Lakes Drive 1,674.56 LF for a total of 1,918.41 LF and release the bond in the amount of \$134,400.00, Precinct 4.**
- D. Accept the streets in Grand Vista Sec 18: Oakland Heights Lane 817.00 LF, Grasshomle Court 247.00 LF, Hampden Meadow Circle 113.00 LF, Harrington Grove Trail 72.00 LF, Newport Manor Trace 52.00 LF, Grand Vista Hills Lane 2,033.00 LF for a total of 3,334.00 LF and release the bond in the amount of \$233,380.00, Precinct 4.**
- E. Set public hearing for acceptance of traffic control plan for Candela Heights Drive Street Dedication Section 1, Precinct 1. *(Tuesday, February 28, 2023 at 1:00 p.m.)***
- F. Set public hearing for acceptance of traffic control plan for Noontide Trail in Southern Colony Section 2A and Section 2B, Precinct 2. *(Tuesday, February 28, 2023 at 1:00 p.m.)***
- G. Set public hearing for acceptance of traffic control plan for Park Westheimer Blvd in Park Westheimer, Precinct 4. *(Tuesday, February 28, 2023 at 1:00 p.m.)***

22. 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. 6216 in the amount of \$3,703.45 to Blueline for design services regarding the Renovation of Fulshear Annex;**
- B. Approve payment of Pay Application No. 17 in the amount of \$15,405.67 to Flintco for construction services regarding the New North Library;**
- C. Approve payment of Invoice No. PC021113 in the amount of \$19,500.00 to Project Control, for project management services regarding the EpiCenter Project;**

Item 22 continued - Facilities Management & Planning:

- D. Approve payment of Invoice No. 6215 in the amount of \$1,738.10 to Blueline, for design services regarding the future Precinct 4 Community Center, formerly Precinct 1;**
- E. Approve payment of Invoice No. 9935 in the amount of \$10,230.00 to AGCM for Project Management services regarding the New North Library;**
- F. Approve payment of Invoice No. AP023-001 in the amount of \$2,650.00 to Apex Consulting for the installation of a sidewalk regarding the Emergency Operations Center;**
- G. Approve payment of Pay Application No. 16 in the amount of \$213,657.16 to Teal Construction, for construction services regarding the 1979 Linear Jail Renovation;**
- H. Approve payment of Pay Application No. 1 in the amount of \$230,143.68 to CS Advantage for Roof Replacement regarding the 2021 Roof Replacement Project.**

23. FIRE MARSHAL:

Record into Minutes the 2022 Racial Profiling Report for the Fort Bend County Fire Marshal's Office, pursuant to Code of Criminal Procedure Articles 2.121-2.138.

24. HUMAN RESOURCES:

- A. Approve request for withdrawal of 154 hours from the Shared Sick Leave Pool for employee of Road & Bridge, Position No. 6111-0096.**
- B. Approve the rehire of former employee, Amos Tifase, who terminated employment on April 29, 2022, and who will be rehired effective January 30, 2023.**

25. LIBRARY:

Approve and record in the minutes, the Fort Bend County Libraries Circulation Policy and Procedures.

26. PARKS & RECREATION:

- A. Approve Amendment and Renewal of License Agreement for use of fields at Fort Bend County Four Corners Community Center between Fort Bend County and Fort Bend Chargers Youth Football and Cheer, INC., for an additional one (1) year term.**
- B. Approve payment of Invoice No. 11466, in the amount of \$575.00 to Leopold Sprinkler LLC for Backflow Inspection as part of Phase I Football Project at South Post Oak Sportsplex. (Fund: Parks General Fund)**
- C. Approve payment of Invoice No 152849 in the amount of \$2,146.25 to Alpha Testing, LLC for Fairgrounds Arena Canopy Extension. (Fund: 2020 Parks Bond)**

Item 26 continued - Parks & Recreation:

- D. Approve request from Homeland Preparedness Project to waive Rental Fees for use of Jones Hall at Jones Creek Ranch Park for a Homeland Preparedness Program Volunteer Dinner on March 11, 2023.**
- E. Approve request from Girl Scouts of San Jacinto Council-South Bridge Community to waive rental fees for use of Landmark Community center for a My Guy dance on February 11, 2023.**

27. PURCHASING:

- A. Approve Renewal Agreement between Fort Bend County and Innovative Interfaces, Inc. dba Polaris Library Systems, utilizing Interlocal Cooperation Agreement with City of DeSoto for maintenance and server migration services in an amount not to exceed \$148,404.84 effective December 1, 2022 through November 30, 2023. (Fund: Information Technology)**
- B. Authorize advertising for bids for term contracts for: earthen and chemical road materials and hauling, traffic signs, posts and supplies, and weed, brush and insect control chemicals.**

28. ROAD & BRIDGE:

- A. Road & Bridge: Approve payment of Invoice No. 708353 to Frank Supply Co in the amount of \$2,704.32. (Fund: Advance Funding / Certificates of Obligation)**
- B. Road & Bridge: Approve payment of Invoice No. v081000108 to Performance Truck in the amount of \$218,695.00. (Fund: Advanced Funding/Certificates of Obligation)**
- C. Vehicle Maintenance: Approve payment of multiple invoices to Lake Country Chevrolet for approved 2022 and 2023 budget vehicles. (Fund: Advance Funding Resolution/Certificates of Obligation)**

29. SHERIFF'S OFFICE:

Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District 134B, with services to be provided by the Office of the Sheriff, effective through September 30, 2023.

30. TAX ASSESSOR/COLLECTOR:

- A. Record into Minutes the Tax Assessor-Collector Continuing Education Transcript which reflects that the Honorable Carmen P. Turner, Fort Bend County Tax Assessor-Collector, has met the continuing education requirements for the period of January 1 through December 31, 2022 as required by Section 6.231 (d) of the Texas Property Code.**

Item 30 continued - Tax Assessor / Collector:

- B. Record into Minutes the Tax Assessor-Collector Continuing Education Transcript which reflects that the Honorable Carmen P. Turner, Fort Bend County Tax Assessor-Collector, has met the continuing education requirements for the period of January 1, 2021 through December 31, 2021 as required by Section 6.231 (d) of the Texas Property Code.**
- C. Approve & record into Minutes tax payment refunds in the amount of \$6,915.18 for the Office of Carmen P. Turner.**
- D. Record into Minutes the Summary Monthly Report of Property Taxes Collected in December 2022 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**
- E. Approve request for increase to the Tax Office Change Fund by \$500 from the General Fund to accommodate the following locations:**

1.	Needville Tax Office	\$200; and
2.	Sienna Tax Office	\$300.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 30.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

31. COMMISSIONER, PCT. 2:

Take all appropriate action on request for transfer in the amount of \$3,679 from PO-Contingency into Property and Equipment to cover an FY2022 invoice that was received in FY2022 but paid from FY2023 budget.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the request for transfer in the amount of \$3,679 from PO-Contingency into Property and Equipment to cover an FY2022 invoice that was received in FY2022 but paid from FY2023 budget.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

32. COMMISSIONER, PCT. 4:

A. Take all appropriate action on the appointment of Vanessa Reed to the Fort Bend Toll Road Authority Board of Directors effective January 24, 2023 through December 31, 2023.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the appointment of Vanessa Reed to the Fort Bend Toll Road Authority Board of Directors effective January 24, 2023 through December 31, 2023.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

B. Take all appropriate action on the appointment of Vanessa Reed to the Fort Bend Grand Parkway Toll Road Authority Board of Directors effective January 24, 2023 through December 31, 2023.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the appointment of Vanessa Reed to the Fort Bend Grand Parkway Toll Road Authority Board of Directors effective January 24, 2023 through December 31, 2023.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

33. BUDGET & FINANCE:

A. Take all appropriate action on adoption of the Fort Bend County Budget Policy for Fiscal Year 2024.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to adopt the Fort Bend County Budget Policy for Fiscal Year 2024.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

Item 33 continued - Budget & Finance:

Pamela Gubbels, Director of Finance & Investments stated the Budget Policy is adopted every January. This year there are no changes. Last year a change was made from a 25% fund balance to a 30% fund balance. Also, a change in the wording was made for IT purchases to go into the IT Department.

- B. Take all appropriate action on American Rescue Plan Act transfer in the amount of \$133,854 from accounts listed on Director's form dated January 13, 2023 to allocate funds to Procure Motivations Services artificial intelligence software for quality assurance in Dispatch FUSUS Project a county wide public safety effort to reduce violent crime and also address the effect of the pandemic.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve American Rescue Plan Act transfer in the amount of \$133,854 from accounts listed on Director's form dated January 13, 2023 to allocate funds to Procure Motivations Services artificial intelligence software for quality assurance in Dispatch FUSUS Project a county wide public safety effort to reduce violent crime and also address the effect of the pandemic.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

Pamela Gubbels, Director of Finance & Investments stated the funding for the projects for the Sheriff's Office will be coming from the EMS equipment, which has already been ordered.

- C. Take all appropriate action on American Rescue Plan Act transfer in the amount of \$1,500,000 from accounts listed on Director's form dated January 13, 2023 to allocate funds for additional administrative funds needed for contractors.**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve American Rescue Plan Act transfer in the amount of \$1,500,000 from accounts listed on Director's form dated January 13, 2023 to allocate funds for additional administrative funds needed for contractors.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

Ed Sturdivant, County Auditor, verified this item is for outside consultants.

Item 33 continued - Budget & Finance:

- D. Take all appropriate action on American Rescue Plan Act transfer in the amount of \$343,797 from Accounts listed on Director's form dated January 18, 2023 to allocate funds for the FY2023 budget for the Office of Economic Opportunity & Development.**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve American Rescue Plan Act transfer in the amount of \$343,797 from Accounts listed on Director's form dated January 18, 2023 to allocate funds for the FY2023 budget for the Office of Economic Opportunity & Development.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

Pamela Gubbels, Director of Finance & Investments stated this item is to move funding that was already allocated to Economic Development & Recovery (EDR). The funding is being moved around to create a 2023 budget.

34. CONSTABLE, PCT. 1

- A. Take all appropriate action on Application to Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Commercial Vehicle (STEP-CMV) in the amount of \$11,959.40 with a local match of \$3,539.94 for the period October 1, 2023 through September 30, 2024. (Fund: Constable Pct. 1 Grant Allocations)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Application to Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Commercial Vehicle (STEP-CMV) in the amount of \$11,959.40 with a local match of \$3,539.94 for the period October 1, 2023 through September 30, 2024.
(Fund: Constable Pct. 1 Grant Allocations)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

Item 34 continued - Constable, Pct. 1:

- B. Take all appropriate action on Application to Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Comprehensive (STEP-Comp) in the amount of \$19,532.25 with a local match of \$5,315.04 for the period October 1, 2023 through September 30, 2024. (Fund: Constable Pct. 1 Grant Allocations)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Application to Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Comprehensive (STEP-Comp) in the amount of \$19,532.25 with a local match of \$5,315.04 for the period October 1, 2023 through September 30, 2024.
(Fund: Constable Pct. 1 Grant Allocations)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

35. CONSTABLE, PCT. 3:

Take all appropriate action on request to assign one (1) Chevrolet Tahoe, Unit No. B046 as an addition to the fleet of Fort Bend Constable Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve the request to assign one (1) Chevrolet Tahoe, Unit No. B046 as an addition to the fleet of Fort Bend Constable Precinct 3.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

Commissioner Meyers stated this is simply an assignment of existing vehicles.

Jaime Kovar, Purchasing Agent indicated there are discussions about leasing versus purchasing vehicles for the FY2024 Budget.

Pamela Gubbels, Director of Finance & Investments stated the leasing would be for five years with no mileage restrictions. Discussions are just beginning on this information. Currently, there is a fleet of 838 total vehicles, in which 250 are emergency response vehicles and of the 250 vehicles, 37 are ten years or older.

36. DISTRICT ATTORNEY:

Take all appropriate action on Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$263,043 regarding the Human Trafficking Investigation and Prosecution Program, with no cash match required by Fort Bend County for the period of October 1, 2023 through September 30, 2024. (Fund: District Attorney Grant Allocation)

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$263,043 regarding the Human Trafficking Investigation and Prosecution Program, with no cash match required by Fort Bend County for the period of October 1, 2023 through September 30, 2024. (Fund: District Attorney Grant Allocation)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

37. DISTRICT JUDGE 240TH:

Take all appropriate action on transfer in the amount of \$8,966 from Non-Departmental Contingency into Accounts listed on Director's form dated January 18, 2023 to allocate funds for temporary part-time staff.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$8,966 from Non-Departmental Contingency into Accounts listed on Director's form dated January 18, 2023 to allocate funds for temporary part-time staff.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

Pamela Gubbels, Director of Finance & Investments stated the Contingency was increased this year anticipating the County would have new elected officials who may have purchasing requests.

This item is to replace an ARPA funded position because the current employee will be out on leave and a temporary part-time staff is needed. The funds will be taken from Contingency.

38. ECONOMIC DEVELOPMENT:

Take all appropriate action on Standard Non- Disclosure Agreement form and authorize the County's Director of Economic Opportunity & Development to execute the same so that the Director may participate in informal discussions related to economic development prospects.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Standard Non- Disclosure Agreement form and authorize the County's Director of Economic Opportunity & Development to execute the same so that the Director may participate in informal discussions related to economic development prospects.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

39. ENGINEERING:

A. Take all appropriate action on request for Replacement Housing Supplement in the amount of \$25,298 plus the necessary costs for Parcel R198974, and authorize the County Judge to sign all closing documents regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds)

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the request for Replacement Housing Supplement in the amount of \$25,298 plus the necessary costs for Parcel R198974, and authorize the County Judge to sign all closing documents regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

Item 39 continued - Engineering:

- B. Take all appropriate action on Advance Funding Agreement for a Locally Funded Project between Fort Bend County and Texas Department of Transportation in an estimated amount of \$12,835,000 in which the County is responsible for one-hundred percent of the actual costs, regarding NB 99 Frontage Design, Mobility Bond Project No. 20303a, Precinct 1. (Fund: Advance Funding Resolution)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Advance Funding Agreement for a Locally Funded Project between Fort Bend County and Texas Department of Transportation in an estimated amount of \$12,835,000 in which the County is responsible for one-hundred percent of the actual costs, regarding NB 99 Frontage Design, Mobility Bond Project No. 20303a, Precinct 1. (Fund: Advance Funding Resolution)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

Commissioner Meyers noted the construction funds will be coming out of future bond issue or from another funding source. He stated the problem is located in Harris County and indicated possibly Harris County Toll Road Authority could use some of the funds they collect from Fort Bend County residents to help fix this problem.

- C. Take all appropriate action on Development Agreement between Fort Bend County and MKD Realty Group LLC, for the construction of Fenske Road, Precinct 4 and authorize County Clerk to record in Official Public Records at no cost.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and MKD Realty Group LLC, for the construction of Fenske Road, Precinct 4 and authorize County Clerk to record in Official Public Records at no cost.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

Item 39 continued - Engineering:**D. Take all appropriate action on plat for Pecan Place, Precinct 4.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the plat for Pecan Place, Precinct 4.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

40. FACILITIES MANAGEMENT & PLANNING:**A. Take all appropriate action to authorize the use of Certificates of Obligation for additional funding regarding the 1979 Linear Jail Renovation in an amount not to exceed \$37,467.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to authorize the use of Certificates of Obligation for additional funding regarding the 1979 Linear Jail Renovation in an amount not to exceed \$37,467.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

B. Take all appropriate action to authorize the use of Certificates of Obligation to replace two (2) HVAC units at the George Family Center in an amount not to exceed \$106,517.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the use of Certificates of Obligation to replace two (2) HVAC units at the George Family Center in an amount not to exceed \$106,517.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

41. HEALTH & HUMAN SERVICES:

- A. Environmental Health: Take all appropriate action on ratification of Application to the National Environmental Assessment Reporting System {NEARS} Explorers Program, in the amount of \$5,000, for the period of February 1, 2023 through May 31, 2023.**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve ratification of Application to the National Environmental Assessment Reporting System {NEARS} Explorers Program, in the amount of \$5,000, for the period of February 1, 2023 through May 31, 2023.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

- B. Health & Human Services: Take all appropriate action on request for one (1) new part-time, grant-funded Position, Public Health Authority Advisor, in the Health & Human Services Department, effective January 24, 2022. (Funding: American Rescue Plan Act - Health & Human Services)**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the request for one (1) new part-time, grant-funded Position, Public Health Authority Advisor, in the Health & Human Services Department, effective January 24, 2022. (Funding: American Rescue Plan Act - Health & Human Services)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

- C. Social Services: Take all appropriate action on acceptance of refund of overpayment in the amount of \$58.89 from TXU Energy to provide assistance to qualified county residents.**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept refund of overpayment in the amount of \$58.89 from TXU Energy to provide assistance to qualified county residents.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

Item 41 continued - Health & Human Services:

- D. Social Services: Take all appropriate action to ratify Application to the Texas Veterans Commission; FY 2023 Financial Assistance for Veterans Grant, in the amount of \$300,000 with no cash match required by Fort Bend County, for the period of July 1, 2023 through June 30, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to ratify Application to the Texas Veterans Commission; FY 2023 Financial Assistance for Veterans Grant, in the amount of \$300,000 with no cash match required by Fort Bend County, for the period of July 1, 2023 through June 30, 2024.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

- E. Social Services: Take all appropriate action to ratify Application to the Texas Veterans Commission; FY 2023 - 2024 Veteran's Mental Health Grant in the amount of \$135,000 with no cash match required by Fort Bend County for the period of July 1, 2023 through June 30, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to ratify Application to the Texas Veterans Commission; FY 2023 - 2024 Veteran's Mental Health Grant in the amount of \$135,000 with no cash match required by Fort Bend County for the period of July 1, 2023 through June 30, 2024.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

42. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action to designate the position of Emergency Manager as the Chief Administrator of the Office of Homeland Security & Emergency Management, which shall not include the duties of the Office of the County Fire Marshal, as established by Commissioners Court pursuant to Local Government Code Section 352.011(a).

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to designate the position of Emergency Manager as the Chief Administrator of the Office of Homeland Security & Emergency Management, which shall not include the duties of the Office of the County Fire Marshal, as established by Commissioners Court pursuant to Local Government Code Section 352.011(a).

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

43. JUSTICE OF THE PEACE, PCT. 3:

Take all appropriate action on transfer in the amount of \$2,045 from Non-Departmental Contingency into accounts listed on Judge's form dated January 18, 2023 to allocate funds for the purchase of chairs, conference table, and re-keying of office.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$2,045 from Non-Departmental Contingency into accounts listed on Judge's form dated January 18, 2023 to allocate funds for the purchase of chairs, conference table, and re-keying of office.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

44. PURCHASING:

- A. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Flintco, LLC, pursuant to RFP 21-067 for additional services regarding the construction of the North Library in Precinct 1 formerly known as Precinct 3 in an additional amount of \$412,165.57 for a total contract amount not to exceed \$12,592,165.57 and extend the contract through April 20, 2023. (Fund: 2015 Bonds and Certificates of Obligation)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and Flintco, LLC, pursuant to RFP 21-067 for additional services regarding the construction of the North Library in Precinct 1 formerly known as Precinct 3 in an additional amount of \$412,165.57 for a total contract amount not to exceed \$12,592,165.57 and extend the contract through April 20, 2023.
(Fund: 2015 Bonds and Certificates of Obligation)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

- B. Take all appropriate action on Agreement between Fort Bend County and Apex Consulting Group, Inc., pursuant to RFQ 23-011 for design/build services of the Sienna Annex Emergency Medical Services bay enclosure in an amount not to exceed \$107,000.00. (Fund: American Rescue Plan Act)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Apex Consulting Group, Inc., pursuant to RFQ 23-011 for design/build services of the Sienna Annex Emergency Medical Services bay enclosure in an amount not to exceed \$107,000.00. (Fund: American Rescue Plan Act)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

Item 44 continued - Purchasing:

- C. Take all appropriate action on First Amendment to Agreement between Fort Bend County and CentralSquare Technologies, LLC, a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code, for years two through five for hardware and software subscription fees for the Sheriff's Office, in an additional amount of \$3,122,003.24 and a total amount not to exceed of \$4,759,143.03 effective through September 26, 2027. (Fund: Debt Service)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement between Fort Bend County and CentralSquare Technologies, LLC, a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code, for years two through five for hardware and software subscription fees for the Sheriff's Office, in an additional amount of \$3,122,003.24 and a total amount not to exceed of \$4,759,143.03 effective through September 26, 2027. (Fund: Debt Service)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

Jaime Kovar, Purchasing Agent stated the original agreement was approved by the court as a sole source exemption for the subscription and services for year one. This item is for year two through five.

Ed Sturdivant, County Auditor explained this software is for managing the County's jail system and is under a lease agreement. It is likely the agreement began with a PO for the original one-year lease. The commitment of funds is from Debt Service because IT subscription base agreements are required to be treated as debt. In order to accomplish this, it is likely the goal was to do so from the Debt Service Fund in order to schedule out the debt service requirement.

Commissioner Prestage stated the court took a conscientious effort to take capital items and convert it to debt in order to free funds to use for Operations and Maintenance. This was a way to avoid the cap. This made sense to have a CIP budget without paying cash for it. This is one of those instances the County is changing things to debt, which was suggested by Bond Counsel.

Mr. Sturdivant explained the commitment under this agreement is to set up a funding source for a five-year period. The agreement still has terms which allow the court to suspend funding and continue the agreement.

Item 44 continued - Purchasing:

- D. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Texas Local Government Code and approve Agreement between Fort Bend County and Stryker Corporation for the purchase of Emergency Medical Services equipment, in an amount not to exceed \$306,905.29. (Fund: Advanced Funding/Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Texas Local Government Code and approve Agreement between Fort Bend County and Stryker Corporation for the purchase of Emergency Medical Services equipment, in an amount not to exceed \$306,905.29. (Fund: Advanced Funding/Certificates of Obligation)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

- E. Take all appropriate action on Interim Services Agreement between Fort Bend County and Stonehenge Holdings, LLC to perform pre-development activities related to the Information Technology Facility Project in an amount not to exceed \$300,000. (Fund: Non-Departmental Fees)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and carried (4-1), it is ordered to approve Interim Services Agreement between Fort Bend County and Stonehenge Holdings, LLC to perform pre-development activities related to the Information Technology Facility Project in an amount not to exceed \$300,000. (Fund: Non-Departmental Fees)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	No
Commissioner McCoy	Yes

Commissioner Meyers explained his issue is by using Stonehenge for this item, it is then anticipated they would be building the building and leasing it back to the County. Commissioner would prefer someone who is independent and does not have a stake in the outcome.

Ed Sturdivant, County Auditor indicated the expectation of the Auditor's office is the County will be billed by Stonehenge and the expenses which are billed will be reimbursable expenses that are incurred by the entity. This is similar to what was executed with the EpiCenter.

Kevin Matocha, Principal, Stonehenge Companies, LLC explained this item is an interim service agreement for the programming of an IT building for Fort Bend County. This is for an amount not to exceed \$300,000.

Item 44 continued - Purchasing:

- F. Take all appropriate action on Amendment No. 4 between Fort Bend County and Everbridge Inc., utilizing GSA Contract No. GS-35F-0692P for additional organizations to be added to the Everbridge Mass Notification System in an amount of \$1,695.71 for a total amount not to exceed \$360,559.61. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 4
between Fort Bend County and Everbridge Inc., utilizing GSA Contract
No. GS-35F-0692P for additional organizations to be added to the Everbridge Mass
Notification System in an amount of \$1,695.71 for a total amount not to exceed
\$360,559.61. (Fund: Information Technology)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

- G. Take all appropriate action on Agreement between Fort Bend County and Fifth Asset, Inc. dba Debtbook, utilizing National Cooperative Purchasing Alliance Contract No. 14-03 for the purchase of debt and lease management software and support services in an amount not to exceed \$82,500 effective January 24, 2022 through January 23, 2025. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort
Bend County and Fifth Asset, Inc. dba Debtbook, utilizing National Cooperative
Purchasing Alliance Contract No. 14-03 for the purchase of debt and lease management
software and support services in an amount not to exceed \$82,500 effective
January 24, 2022 through January 23, 2025. (Fund: Information Technology)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

Item 44 continued - Purchasing:

- H. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and IDG Architects for additional Professional Architectural Design Services regarding Fort Bend County Football Fields Upgrades – Phase 1 in an additional amount of \$4,080.39 for a total contract amount not to exceed \$99,080.39. (Fund: Advanced Funding/Certificates of Obligation)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and IDG Architects for additional Professional Architectural Design Services regarding Fort Bend County Football Fields Upgrades – Phase 1 in an additional amount of \$4,080.39 for a total contract amount not to exceed \$99,080.39. (Fund: Advanced Funding/Certificates of Obligation)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

- I. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and RPS Infrastructure, Inc., for a total contract amount not to exceed \$466,322.50, pursuant to SOQ 14-025, regarding the Old Fresno Comprehensive Plan, Mobility Bond Project No. 20227x, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and RPS Infrastructure, Inc., for a total contract amount not to exceed \$466,322.50, pursuant to SOQ 14-025, regarding the Old Fresno Comprehensive Plan, Mobility Bond Project No. 20227x, Precinct 2. (Fund: Mobility Bonds **(corrected to read: Tax Notes)**)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

Commissioner Prestage clarified this is not a mobility project; but the funding source is correct. This is a plan for the redevelopment of the Fresno community and is not necessarily a mobility project. There may be mobility elements that are part of the redevelopment. The Tax Note Fund, which is the funding source, is money generated from the Landfill Tipping Fees.

Item 44 continued - Purchasing:

- J. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and TEDSI Infrastructure Group, for a total contract amount not to exceed \$131,969; pursuant to SOQ 14-025, regarding traffic signals at West Bellfort at Westmoor Drive and at Binion Lane, Precinct 3. (Fund: Capital Improvements)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and TEDSI Infrastructure Group, for a total contract amount not to exceed \$131,969; pursuant to SOQ 14-025, regarding traffic signals at West Bellfort at Westmoor Drive and at Binion Lane, Precinct 3. (Fund: Capital Improvements)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

- K. Take all appropriate action on Amendment to Agreement for Construction Materials Testing Services between Fort Bend County and HVJ Associates, Inc., to increase the contract in the amount of \$9,542.50 for a total contract amount not to exceed \$34,641 and to extend the contract through December 31, 2026; pursuant to SOQ 14-025, regarding Voss Road Intersections, Mobility Bond Project No. 17404-13, Precinct 3. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Construction Materials Testing Services between Fort Bend County and HVJ Associates, Inc., to increase the contract in the amount of \$9,542.50 for a total contract amount not to exceed \$34,641 and to extend the contract through December 31, 2026; pursuant to SOQ 14-025, regarding Voss Road Intersections, Mobility Bond Project No. 17404-13, Precinct 3. (Fund: Mobility Bonds)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

Item 44 continued - Purchasing:

- L. Take all appropriate action on Amendment to Agreement for Construction Materials Testing Services between Fort Bend County and QC Laboratories, Inc., to increase the contract in the amount of \$23,700 for a total contract amount not to exceed \$59,400 and to extend the contract through December 31, 2026; pursuant to SOQ 14-025, regarding Sims Road, Mobility Bond Project No. 17119x, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Construction Materials Testing Services between Fort Bend County and QC Laboratories, Inc., to increase the contract in the amount of \$23,700 for a total contract amount not to exceed \$59,400 and to extend the contract through December 31, 2026; pursuant to SOQ 14-025, regarding Sims Road, Mobility Bond Project No. 17119x, Precinct 4. (Fund: Mobility Bonds)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

- M. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and S&B Infrastructure, LTD., to increase the contract in the amount of \$25,032 for a total contract amount not to exceed \$256,570 and to extend the contract through December 31, 2026; pursuant to SOQ 14-025, regarding Old Needville-Fairchilds, Mobility Bond Project No. 17108, 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 Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and S&B Infrastructure, LTD., to increase the contract in the amount of \$25,032 for a total contract amount not to exceed \$256,570 and to extend the contract through December 31, 2026; pursuant to SOQ 14-025, regarding Old Needville-Fairchilds, Mobility Bond Project No. 17108, Precinct 2. (Fund: Mobility Bonds)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

Item 44 continued - Purchasing:

- N. Take all appropriate action on Second Amendment to Agreement for Construction Materials Observation and Testing Services between Fort Bend County and Raba Kistner, Inc., to increase the contract in the amount of \$69,900 for a total contract amount not to exceed \$170,000 and extend the contract through December 31, 2023; pursuant to SOQ 14-025, regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Construction Materials Observation and Testing Services between Fort Bend County and Raba Kistner, Inc., to increase the contract in the amount of \$69,900 for a total contract amount not to exceed \$170,000 and extend the contract through December 31, 2023; pursuant to SOQ 14-025, regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 4. (Fund: Mobility Bonds)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

- O. Take all appropriate action on Second Amendment to Project Management Agreement for the 2017 Fort Bend County Mobility Bond Program between Fort Bend County and Schaumburg & Polk, Inc., to increase the contract in the amount of \$242,028 for a total contract amount not to exceed \$1,653,460; regarding project management services for 2017 Mobility Bond Projects, within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Project Management Agreement for the 2017 Fort Bend County Mobility Bond Program between Fort Bend County and Schaumburg & Polk, Inc., to increase the contract in the amount of \$242,028 for a total contract amount not to exceed \$1,653,460; regarding project management services for 2017 Mobility Bond Projects, within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

Item 44 continued - Purchasing:

- P. Take all appropriate action on Agreement for Construction Materials Testing Services between Fort Bend County and Associated Testing Laboratories, Inc., in a total contract amount not to exceed \$17,285; pursuant to SOQ 14-025, regarding Sidewalk Improvements, Mobility Bond Project No. 20308, Precincts 1 & 4. (Fund: Mobility Bonds)**

Moved by Commissioner McCoy, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Construction Materials Testing Services between Fort Bend County and Associated Testing Laboratories, Inc., in a total contract amount not to exceed \$17,285; pursuant to SOQ 14-025, regarding Sidewalk Improvements, Mobility Bond Project No. 20308, Precincts 1 & 4. (Fund: Mobility Bonds)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

45. SHERIFF'S OFFICE:

Take all appropriate action on Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Community Association with services to be provided by the Sheriff's Office, effective through September 30, 2023.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Community Association with services to be provided by the Sheriff's Office, effective through September 30, 2023.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

46. TAX ASSESSOR/COLLECTOR:

Take all appropriate action on Amendment to Interlocal Cooperation Agreement between Fort Bend County and City of Kendleton for change in services provided and increase the total maximum compensation under the agreement effective through the duration of the Interlocal Cooperation Agreement.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Agreement between Fort Bend County and City of Kendleton for change in services provided and increase the total maximum compensation under the agreement effective through the duration of the Interlocal Cooperation Agreement.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

47. 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 \$287,826,179.10, which includes routine disbursements of \$20,600,049.40.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

48. Ratify the release of time-sensitive disbursements made on January 19, 2023 and authorize County Auditor to pay and release time-sensitive disbursements on February 2, 2023 to be ratified by Commissioners Court on February 7, 2023.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive disbursements made on January 19, 2023 and authorize County Auditor to pay and release time-sensitive disbursements on February 2, 2023 to be ratified by Commissioners Court on February 7, 2023 in the amount of \$5,820,260.37.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

Recess:

Recessed at 2:13 p.m.

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

§ 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.

- A. Moore Road - Project No. 17218X, Easement No. 1, Precinct 3 (formerly Precinct 2).**
- B. Moore Road - Project No. 17218X Easement No. 3, Precinct 3 (formerly Precinct 2).**
- C. 22-CCV-071977 –The State of Texas and Fort Bend County, Texas vs. Opuntia LTD., et al – FM 521 North Project No. 17113 – Parcel 110, Precinct 2. (formerly Precinct 1)**
- D. Equal Employment Opportunity Commission Charge No(s):**

1.	460-2022-05525;
2.	460-2022-05523;
3.	460-2022-05526; and
4.	460-2022-05552

Closed Session:

Convened at 2:31 p.m.

Adjourned at 3:34 p.m.

Reconvene:

Reconvened at 3:36 p.m.

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

Commissioner Meyers absent during Reconvene Open Session.

§ 551.071. Consultation With Attorney.

A. Moore Road - Project No. 17218X, Easement No. 1, Precinct 3 (formerly Precinct 2).

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney to purchase easement rights in the amount of One Hundred Eighty Two Thousand Four Dollars (\$182,004) for the following matter: Project: Moore Road Project #17218X, Parcel: Easement No. 1, Precinct: Precinct 3 (formerly Precinct 2). It is further moved that Mobility Bonds be designated as the funding source.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Absent
Commissioner McCoy	Yes

B. Moore Road - Project No. 17218X Easement No. 3, Precinct 3 (formerly Precinct 2).

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney to purchase fee simple title in the amount of One Hundred Fifty Five Thousand Seven Hundred Twenty Three and no / Dollars (\$155,723) for the following matter:
Project: Moore Road Project #17218X, Parcel: Easement No. 3, Precinct: Precinct 3 (formerly Precinct 2). It is further moved that Mobility Bonds be designated as the funding source.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Absent
Commissioner McCoy	Yes

Item 50 continued - Reconvene Open Session:**C. 22-CCV-071977 –The State of Texas and Fort Bend County, Texas vs. Opuntia LTD., et al – FM 521 North Project No. 17113 – Parcel 110, Precinct 2 (formerly Precinct 1).**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (4-0), it is ordered in Case No. 22-CCV-071977 styled
 the State of Texas and Fort Bend County, Texas vs. Opuntia LTD., et. al.,
 Bridgette Smith- Lawson, County Attorney of Fort Bend County, Texas, be authorized to
 incur expenses, for any and all pre-trial, trial, appeal, and incidental litigation costs in an
 amount not to exceed Ten Thousand and no/100 Dollars (\$10,000). And that Mobility
 Bonds be designated as the funding source.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Absent
Commissioner McCoy	Yes

D. Equal Employment Opportunity Commission Charge No(s):

1.	460-2022-05525;
2.	460-2022-05523;
3.	460-2022-05526; and
4.	460-2022-05552.

No action.

51. Adjournment.

Commissioners Court adjourned at 3:39 p.m. on Tuesday, January 24, 2023.

Moved by Commissioner Prestage,
 to adjourn.



I attest to the accuracy of the foregoing minutes.

 Laura Richard, County Clerk, Fort Bend County, Texas