

MINUTES

BE IT REMEMBERED, That on this 7TH DAY of FEBRUARY, 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
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.

Recess: 1:02 p.m.
Reconvene: 1:03 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 January 24, 2023.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on January 24, 2023.

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

4. Public Comments regarding the Agenda and Announcements.

Judge George announced a proclamation would be presented today in honor of Mr. Nasruddin Rupani, a philanthropist, and renowned businessman and founder of the non-profit organization the Rupani Foundation. This program is to create economic opportunities and provide services in the field of Early Childhood Development and education. Mr. Rupani is also Chairman of the Ibn Sina Foundation which focuses on providing low-cost preventative and primary medical, dental, diagnostic, specialty and children's health services to indigent communities and serves thousands of people in Fort Bend County.

Mr. Rupani thanked the court for honoring him today and is grateful for being able to serve humanity.

Tami Frazier, Communications Director for the Office of the County Judge presented a Proclamation on behalf of Commissioners Court and Fort Bend Behavioral Services to Mr. Nasruddin Rupani for his legacy of visionary leadership and commitment to mental health needs and family support in Fort Bend County.

There were four Public Comments.

1. Rebeca Bangstein, Director of Talent Acquisition, FBISD, 16431 Lexington Blvd, Sugar Land, TX spoke in favor of Agenda Item 27.
2. Dr. Derek Irvin, Program Director for the Alternative Teacher Certification Program at Houston Community College, 2450 Louisiana Street, #324, Houston, spoke in favor of Agenda Item 27.
3. Mayor Aaron Groff, Mayor of Fulshear, 4114 Brigham Loop spoke in favor of Agenda Item 27. Mayor Groff is representing Attack Poverty, Abigail's Place, Parks Youth Ranch and other nonprofits across Fort Bend County.
4. Glenda Guzman Macal, President of Fort Bend American Federation of Teachers, 13119 Venice Lane, Stafford spoke in favor of Agenda Item 27.

Commissioner Meyers thanked everyone who offered their heartfelt prayers, condolences, help and support with regard to the passing of his wife, Janet.

5. PUBLIC HEARINGS: 1:23 p.m.:

A. Community Development: Receive public comments regarding the Housing and Community Development needs of low-and moderate-income persons in Fort Bend County and the FY2023 Consolidated Plan.

Public hearing held. No public comments.

Conduct 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.

Item 5 continued - Public Hearings:

- B. Community Development: Receive public comments regarding the housing and service needs of qualifying populations in Fort Bend County for the HOME-American Rescue Plan (HOME-ARP) Allocation Plan.**

Conduct Public Hearing to receive comments from the public regarding the housing and service needs of qualifying populations 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.

- C. Engineering: Conduct Public Hearings and take all appropriate action on the following matters:**
Public hearing held. No public comments.

- 1. Acceptance of traffic control plan for Deer Run Meadows, Section 3, Precinct 1.**
- 2. Acceptance of traffic control plan for Sienna Section 48, Precinct 2.**
- 3. Acceptance of traffic control plan for Veranda Section Thirty-Five, Precinct 4.**
- 4. Acceptance of traffic control plan for Oasis at Clodine Partial Replat No. 1, Precinct 4.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept Items 5C1 - 5C4.

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

CONSENT AGENDA ITEMS: 6-22

6. **Record into the Minutes out-of-state travel by Elected Officials:**
 - A. **Commissioner Precinct 4:** Dexter L. McCoy to Miami, Florida, June 20, 2023 through June 26, 2023, to attend the National Organization of Black County Officials Annual Conference (NOBCO). (Fund: Travel)
 - B. **District Clerk:** Beverley McGrew Walker to Miami, Florida, June 20, 2023 through June 26, 2023, to attend the National Organization of Black County Officials (NOBCO) Economic Development Conference. (Fund: Travel)
 - C. **Sheriff's Office:** Eric Fagan to travel to Gilbert, Arizona, February 15, 2023, to tour the Academy/Gun Range Training Facility Proposal. (Fund: Sheriff Enforcement, Travel)
7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Texas AgriLife (Extension):** Approve out-of-state travel for A. Ressler to Kansas City, Missouri, February 7, 2023 through February 9, 2023, to attend the Joint Council of Extension Professionals (JCEP) Leadership Conference. (Fund: Texas Extension Association of Family & Consumer Sciences)
 - B. **District Attorney:** Ratify out-of-state travel for three (3) employees to New Orleans, Louisiana, January 25, 2023 through January 26, 2023, to attend a meeting regarding case. (Fund: Travel)
 - C. **District Attorney:** Ratify out-of-state travel for three (3) employees to Washington, D.C., September 27, 2022 through October 2, 2022, to attend legislative conference. (Fund: Travel)
 - D. **Health & Human Services:** Approve out-of-state travel for K. Inamdar, C. Brockett, and A. James to Atlanta, Georgia, April 24th, 2023 through April 27th, 2023, to attend Preparedness Summit. (Fund: DSHS Public Health Emergency Preparedness/Hazards Grant)
 - E. **Law Library:** Approve out-of-state travel for A. Bennett to Tucson, Arizona, March 30, 2023 through April 02, 2023, to attend the Southwestern Association of Law Libraries Meeting (SWALL). (Fund: Travel and Training)
 - F. **Risk Management:** Approve out-of-state travel for W. Scott and D. Belto to Atlanta, Georgia, April 29, 2023 through May 4, 2023, to attend the 2023 Risk and Information Management Society (RIMS) Conference. (Fund: Risk Management Travel)
 - G. **Sheriff's Office:** Approve out-of-state travel for S. Minyard to San Diego, California, March 12, 2023 through March 16, 2023, to attend the Cold Case Genealogy, DNA Training. (Fund: George Academy - Travel)

Item 7 continued - Out-of-State Travel:

- H. **Sheriff's Office:** Approve variance to the travel policy, Annex B, to waive requirement for 14-day advance purchase of airfare for G. Johnson, J. Robbins, and C. Schmidt to travel to Gilbert, Arizona, February 15, 2023, to tour the Academy/Gun Range Training Facility Proposal. (Fund: Sheriff Enforcement, Travel)
- I. **Tax Assessor/Collector:** Approve correction to out-of-state travel for K. Smith and S. Walker to Miami, Florida, June 20, 2023 through June 26, 2023, to attend the National Organization of Black County Officials Annual Conference. (Fund: Travel)

8. **COUNTY JUDGE:**

- A. Approve request for Historic Site Property Tax Exemption from the General Fund for the Simonton School located at 34935 FM 1093 in Simonton, Texas for tax year 2023.
- B. Approve the request for Historic Site Property Tax Exemption from the General Fund for the Darst Home, located at 300 South 9th Street in Richmond, Texas for tax year 2023.

9. **COMMISSIONER, PCT. 1:**

Approve the reappointment of Paul Lambert and Michael Odom to the Fort Bend County Emergency Service District No. 1 Board effective through December 31, 2024.

10. **BUDGET & FINANCE:**

Approve the Quarterly County Investment Reports for the First Quarter of Fiscal Year 2023 in accordance with Texas Government Code Section 2256.023.

11. **BUDGET TRANSFER(s):**

- A. **Auditor:** Approve FY2022 transfer in the amount of \$1,868,480 as detailed on Auditor's form dated February 1, 2023 to allocate funds to cover deficit in various accounts within the General Fund.
- B. **Social Services:** Approve FY2022 transfer in the amount of \$8,288 from PO Contingency into Capital Acquisitions to allocate funds for the installation of three (3) card readers.
- C. **American Rescue Plan Act:** Approve transfer in the amount of \$265,000 from American Rescue Plan Act - EDR into General Fund Revenue Replacement to allocate funds for Economic Opportunity and Development contract.
- D. **Budget Office:** Approve transfer in the amount of \$300 from Information Technology into Information Technology - Fees to allocate funds for the purchase of Camtasia software.
- E. **Community Development:** Approve transfer in the amount of \$198 from Grant Projects Allocations into Information Technology - Fees to allocate funds for the purchase of Adobe Pro Software.

Item 11 continued - Budget Transfer(s):

- F. County Clerk: Approve transfer in the amount of \$1,560 from County Clerk - Fees into Information Technology - Fees to allocate funds for the purchase of twenty (20) Adobe Pro software licenses.**
- G. District Attorney: Approve transfer in the amount of \$118 from Information Technology into District Attorney - Fees to allocate funds for the purchase of software.**
- H. Elections: Approve transfer in the amount of \$2,000 from Elections Administration - Fees into Information Technology to allocate funds for the purchase of two phone side cars, two keyboards, and adobe licenses.**
- I. Emergency Medical Services: Approve transfer in the amount of \$300 from Emergency Medical Services - Fees into Information Technology - Fees to allocate funds for increase in software maintenance agreement.**
- J. Engineering: Approve transfer in the amount of \$276 from Engineering - Information Technology into Information Technology - Fees to allocate funds for the purchase of Microsoft Project License.**
- K. Environmental Health: Approve transfer in the amount of \$7,121 from Salaries into Environmental Health - Fees to allocate funds for temporary staff agreement.**
- L. Public Transportation: Approve transfer in the amount of \$100 from Public Transportation - Fees to Information Technology - Fees to allocate funds for the purchase of a Adobe Acrobat Pro DC software license.**
- M. Sheriff's Office Enforcement: Approve transfer in the amount of \$3,600 from Sheriff Enforcement into Information Technology - Fees to allocate funds to renew FirstTwo licenses.**

12. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. TH69300 in the amount of \$21,446.75 to Terracon Consultants, Inc. for construction and materials testing services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 1. (Fund: Mobility Bonds)**
- B. Approve payment of Invoice No. 540801/01/II in the amount of \$5,655.05 to Dannenbaum Engineering Corporation for professional engineering services regarding SH 99 Frontage Road NB, Mobility Bond Project No. 20320x, Precinct 1. (Fund: Certificates of Obligation)**
- C. Approve payment of Invoice No. 20318x-6 in the amount of \$405,283.43 to HJ Consulting, Inc. for professional engineering services regarding Precinct 3 Library Access Road, Mobility Bond Project No. 20318x, Precinct 1. (Fund: Certificates of Obligation)**

Item 12 continued - Engineering - Payments:

- D. Approve payment of Invoice No. 202233210 in the amount of \$46,385.11 to LJA Engineering, Inc. for professional engineering services regarding Bowser Road, Mobility Bond Project No. 20306, Precinct 1. (Fund: Mobility Bonds)**
- E. Approve payment of Invoice No. 202598 in the amount of \$9,694.38 to TEDSI Infrastructure Group, Inc. for professional engineering services regarding Cinco Ranch Turn-Lanes at SH 99, Mobility Bond Project No. 17314x, Precinct 1. (Fund: Fort Bend County Assistance District No. 1)**
- F. Approve payment of Invoice No. 12856 in the amount of \$2,941.00 to Aguirre & Fields for professional engineering services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 1. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 1110153-10 in the amount of \$41,694.00 to Sirrus Engineers Inc. for professional engineering services regarding Huggins Drive, Mobility Bond Project No. 13313, Precinct 1. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 4 in the amount of \$149,108.17 to Main Lane Industries, Ltd. for construction of Cinco Ranch Turn Lanes at SH 99, Mobility Bond Project No. 17314x, Precinct 1. (Fund: Fort Bend County Assistance District No. 1)**
- I. Approve payment of Invoice No. 7 in the amount of \$298,186.65 to RAC Industries, LLC for paving and drainage improvements of Greenbusch, Mobility Bond Project No. 13312, Precinct 1. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice No. 12655-39 in the amount of \$15,876.00 and Invoice No. 12681-40 in the amount of \$13,972.50 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 55310 in the amount of \$32,143.68 to Binkley & Barfield, Inc. for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. 1122033 in the amount of \$73,977.50 to RPS for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- M. Approve payment of Invoice No. 202232024 in the amount of \$32,200.94 to LJA Engineering, Inc. for project management services regarding 2020 Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. 23 in the amount of \$27,871.50 to Schaumburg & Polk, Inc. for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**

Item 12 continued - Engineering - Payments:

- O. Approve payment of Invoice No. 12874-9 in the amount of \$4,683.75 to McDonough Engineering Corporation for professional engineering services regarding Stella Road, Mobility Bond Project No. 20116, Precincts 1 and 4. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. 337 in the amount of \$19,588.90 to CivilTech Engineering, Inc. for professional engineering services regarding Koeblen Road, Segment 3, Mobility Bond Project No. 20115, Precincts 1 and 4. (Fund: Mobility Bonds)**
- Q. Approve payment of Invoice No. 9 in the amount of \$781,804.57 to Allgood Construction Company for construction of Benton Road, Mobility Bond Project No. 17110, Precinct 2. (Fund: Mobility Bonds)**
- R. Approve payment of Invoice No. 55350 in the amount of \$7,411.00 to Binkley & Barfield, Inc. for project management services regarding Evergreen Road, Segments 1 and 2, Mobility Bond Projects Nos. 20122x and 20123x, Precinct 2. (Fund: County Assistance District No. 4)**
- S. Approve payment of Invoice No. GG-904 in the amount of \$9,586.84 to Gradient Group, LLC for professional engineering services regarding Reading Road Intersections, Mobility Bond Project No. 20109, Precinct 2. (Fund: Mobility Bonds)**
- T. Approve payment of Invoice No. 2106-13 in the amount of \$3,685.23 to AIG Technical Services, LLC for professional engineering services regarding Fort Bend Parkway Southbound Ramp at Hillcroft, Mobility Bond Project No. 20219x, Precinct 2.**
- U. Approve payment of Invoice No. 1122116 Final in the amount of \$1,522.97 to RPS Infrastructure, Inc. for professional engineering services regarding Witney Way, Mobility Bond Project, No. 20223x, Precinct 2. (Fund: Mobility Bonds)**
- V. Approve payment of Invoice No. 1122036 in the amount of \$4,713.94 to RPS Infrastructure, Inc. for professional engineering services regarding Julia Avenue, Mobility Bond Project No. 20224x, Precinct 2. (Fund: Mobility Bonds)**
- W. Approve payment of Invoice No. 13118R in the amount of \$36,717.60 to IDCUS, Inc. for professional engineering services regarding Richmond Street, Mobility Bond Project No. 20118, Precinct 2. (Fund: Mobility Bonds)**
- X. Approve payment of Invoice No. FTBC1900939.02-11 in the amount of \$2,200.00 to CP&Y, Inc. for professional engineering services regarding Watts Plantation Road, Mobility Bond Project No. 20209, Precinct 2. (Fund: Mobility Bonds)**
- Y. Approve payment of Invoice No. 2022-11 in the amount of \$84,271.50 to Kavi Consulting, Inc. for professional engineering services regarding Cartwright Road, Mobility Bond Project No. 20406, Precincts 2 and 3. (Fund: Mobility Bonds)**

Item 12 continued - Engineering - Payments:

- Z. Approve payment of Invoice No. 5 in the amount of \$15,743.43 to Traf-Tex, Inc. for construction of intersection improvements on Williams School Road at FM 360, Mobility Project No. 17116, Precincts 2 and 4. (Fund: Mobility Bonds)**
- AA. Approve payment of Invoice No. 10-220896 in the amount of \$2,233.18 to BGE Inc. for professional engineering services regarding Voss Road Intersections, Mobility Bond Project No. 17404-13, Precinct 3. (Fund: Mobility Bonds)**
- BB. Approve payment of Invoice No. 9-220921 in the amount of \$6,668.83, Invoice No. 10-221355 in the amount of \$52,087.10, Invoice No. 11-220989 in the amount of \$57,226.17 and Invoice No. 12-220460 in the amount of \$127,582.08 to BGE, Inc. for professional engineering services regarding Lexington Boulevard, Mobility Bond Project No. 20405, Precinct 3. (Fund: Mobility Bonds)**
- CC. Approve payment of Invoice No. 39-0164614 in the amount of \$118,212.25 to IDS Engineering Group for professional engineering services regarding Harlem Road, Mobility Bond Project No. 17402, Precincts 3 and 4. (Fund: Mobility Bonds)**
- DD. Approve payment of Invoice No. 21PV104-14 in the amount of \$28,557.90 to Isani Consultants, LP regarding Old Richmond Road, Mobility Bond Project No. 20409, Precincts 3 and 4. (Fund: Mobility Bonds)**
- EE. Approve payment of Invoice No. 4490 in the amount of \$10,974.00 to B2Z Engineering, LLC for construction material testing services regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: Mobility Bonds)**
- FF. Approve payment of Invoice No. 5 in the amount of \$65,975.40 and Invoice No. 6 in the amount of \$120,124.69 to AAA Asphalt Paving, Inc. for construction of Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: Mobility Bonds)**
- GG. Approve payment of Invoice No. 1 in the amount of \$111,820.50 and Invoice No. 2 in the amount of \$487,732.86 to Northtex Construction, LLC for reconstruction of Beechnut Street, Mobility Bond Project No. 17410, Precinct 4. (Fund: Mobility Bonds)**
- HH. Approve payment of Invoice No. 3 in the amount of \$135,895.18 to Teamwork Construction Services for construction of West Bellfort at SH 99, Mobility Bond Project No. 20403, Precinct 4. (Fund: Mobility Bonds)**
- II. Approve payment of Invoice No. 7 in the amount of \$310,458.21 to Texas Sterling Construction Co., for construction of Bamore Road, Segment 2, Mobility Bond Project No. 17105, Precinct 4. (Fund: Mobility Bonds)**
- JJ. Approve payment of Invoice No. 12875-6 in the amount of \$22,657.00 to McDonough Engineering Corporation for professional engineering services regarding Bullhead Slough, Mobility Bond Project No. 20410, Precinct 4. (Fund: Mobility Bonds)**

Item 12 continued - Engineering - Payments:

KK. Approve payment of Invoice No. 25-HZ No. 3090790129 in the amount of \$1,140.00, Invoice No. 27-HZ No. 3090790130 in the amount of \$1,680.00, Invoice No. 28-HZ No. 3090790131 in the amount of \$2,150.00 and Invoice No. 29-HZ No. 3090790132 in the amount of \$3,770.63 to Huitt-Zollars, Inc. for professional engineering services regarding Grand Parkway (SH 99) and Mason Road, Mobility Bond Project Numbers 17401 and 17403, Precinct 4. (Fund: Mobility Bonds)

LL. Approve payment of Invoice No. 12445 in the amount of \$3,251.64 to Lippke Cartwright & Roberts for professional engineering services regarding Front Street, Mobility Bond Project No. X18, Precinct 4. (Fund: Mobility Bonds)

MM. Approve payment of Invoice No. 22-9-000058 in the amount of \$5,394.25 and Invoice No. 22-10-000063 in the amount of \$9,047.25 to Geotech Engineering & Testing for construction materials testing services regarding Front Street, Mobility Bond Project No. x18, Precinct 4. (Fund: Mobility Bonds)

13. ENGINEERING-PERMITS:

A. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Hunter Lane and Gaston Road, Permit No. 2023-59110, Precinct 1.

B. Approve release of Performance Bond from Triple B Services, LLP for work completed along Rogers Road, Permit No. 2022-56517, Precinct 1.

C. Approve release of Performance Bond from D&J Construction for work completed along Bowser Road, Permit No. 2022-52793, Precinct 1.

D. Approve release of Performance Bond from TexaSite LLC for work completed along Bowser Road, Permit No. 2022-52717, Precinct 1.

E. Approve release of Performance Bond from Hawthorne Capital for work completed along Wolfgang Road, Permit No. 2021-49135, Precinct 2.

F. Approve release of Performance Bond from Hawthorne Capital for work completed along Wolfgang Road, Permit No. 2021-49140, Precinct 2.

G. Approve release of Performance Bond from Hawthorne Capital for work completed along Wolfgang Road, Permit No. 2021-49138, Precinct 2.

H. Approve release of Performance Bond from Hawthorne Capital for work completed along Wolfgang Road, Permit No. 2021-49137, Precinct 2.

I. Approve release of Performance Bond from Hawthorne Capital for work completed along Wolfgang Road, Permit No. 2021-49139, Precinct 2.

Item 13 continued - Engineering - Permits:

- J. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Cobb Fendley & Associates to relocate fiber optic cable along Beechnut Street, Canal Road, Skinner Lane, and Peek Road, Permit No. 2022-58839, Precinct 4.**
- K. Approve permit application from Sabinas Construction Co., Inc/Rezcom Inc. to install a commercial driveway at 16315 Bellaire Blvd, Permit No. 2022-58469, Precinct 4.**
- L. Approve permit application from Cello Partnership dba Verizon Wireless/Eagle Eye Permitting and Design, LLC to install fiber optic cable along Cinco Terrace Drive and Spring Green Boulevard, Permit No. 2023-59058, Precinct 1.**
- M. Approve permit application from Crown Castle Fiber LLC to install fiber optic cable along Spring Green Boulevard, Permit No. 2022-58840, Precinct 1.**
- N. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Katy Flewellen Road, Permit No. 2023-59038, Precinct 1.**
- O. Approve permit application from Cello Partnership dba Verizon Wireless/Verizon-contractor to install fiber optic cable with a pole along Aspen Villa Lane and Enchanted Meadow Lane, Permit No. 2023-59068, Precinct 1.**
- P. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/GCP Technologies to install fiber optic cable along Sunrise Meadow Drive and Powerline Road, Permit No. 2023-59077, Precinct 4.**
- Q. Approve permit application from CenterPoint Energy to install a gas line along Precinct Line Road, Permit No. 2023-59089, Precinct 1.**
- R. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Baker Road and Padon Road, Permit No. 2023-59104, Precinct 2.**
- S. Approve permit application from NORKON Construction, LLC to install a temporary construction driveway along Precinct Line Road, Permit No. 2023-59200, Precinct 1.**
- T. Approve permit application from CenterPoint Energy to install a gas line along Via Mazzini Way, Permit No. 2023-59215, Precinct 4.**
- U. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along various streets within Sienna Section 48, Permit No. 2023-59090, Precinct 2.**
- V. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Tamarron Parkway, Permit No. 2023-59201, Precinct 1.**
- W. Approve permit application from Hurtado Construction Company to install a temporary construction driveway along Manford Boulevard for Circle Oak Murphy Jones Lane Street Dedication, Permit No. 2023-59146, Precinct 4.**

Item 13 continued - Engineering - Permits:

- X. Approve permit application from CenterPoint Energy to install a gas line connection at 22100 Park Westheimer Road, Permit No. 2023-59214, Precinct 4.**
- Y. Approve permit application from MH2 Construction Services LLC to install a residential street tie-in to Cottonwood Church Road for Millers Pond Section 1, Permit No. 2023-59056, Precinct 4.**
- Z. Approve permit application from Dimas Brothers Construction to install temporary construction driveway along Tamarron Point, Permit No. 2023-59157, Precinct 1.**
- AA. Approve permit application from Westin Homes and Properties LP to install a residential driveway at 4501 Avenida Monterey, Permit No. 2022-56891, Precinct 1.**
- BB. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Clola Court and Taagan Lane, Permit No. 2023-59057, Precinct 3.**
- CC. Approve permit application from Faith Utilities LLC to install a temporary construction driveway along Tamarron Crossing for relocation of a waterline, Permit No. 2023-59060, Precinct 1.**
- DD. Approve permit application from Hurtado Construction Company install a temporary construction driveway along Garnet Peak Lane for Stonecreek Estates Section 11, Permit No. 2023-59069, Precinct 2.**
- EE. Approve release of Performance Bond from Hawthorne Capital for work completed along Wolfgang Road, Permit No. 2021-49136, Precinct 2.**
- 14. ENGINEERING-DEVELOPMENT:**
 - A. Rescind action on Agenda Item 5D by Commissioners Court on November 22, 2022 pertaining to holding the public hearing for acceptance of the traffic control plan for Jordan Ranch Street Dedication No. 10 and Reserves, Precinct 1, due to publication error.**
 - B. Accept the streets in Firethorne West Sec. 17: Canyon Oak Drive 1,325.00 LF, Daybreak Way 550.00 LF, Woods Rose Court 640.00 LF, Partridgeberry Lane 440.00 LF, Scarlet Thistle Court 350.00 LF, Rosybill Drive 590.00 LF, Rock Rose Drive 280.00 LF, West Firethorne Road 585.00 LF for a total of 4,760.00 LF and release the bond in the amount of \$374,150.00, Precinct 1.**
 - C. Accept the streets in Firethorne West Sec. 15: Desert Thorn Drive 550.00 LF, Savanna Hawk Way 420.00 LF, Partridgeberry Lane 1,250.00 LF, Bristlegrass Drive 1,070.00 LF, for a total of 3,290.00 LF and release the bond in the amount of \$230,300.00, Precinct 1.**

Item 14 continued - Engineering - Development:

- D. Accept the streets in Harvest Home Drive Street Dedication Sec 2: Harvest Home Drive 6,006.10 LF, Pleasant Park Passage 58.81 LF, New Seasons Drive 62.02 LF, Rustic Apple Drive 60.49 LF, for a total of 6,187.42 LF and release the bond in the amount of \$471,170.00, Precinct 1.**
- E. Accept the streets in Creekside Ranch Sec 13: Granite Grove Lane 994.36 LF, Crayk Creek Court 265.20 LF, Amber Pearl Drive 280.70 LF, Steele Flower Drive 737.81 LF, Rosin Lake Lane 306.29 LF, Willow Crown Lane 216.14 LF, for a total of 2,800.50 LF and release the bond in the amount of \$180,905.00, Precinct 1.**
- F. Accept the streets in Tamarron Section 27: Eli Eagle Street 995.14 LF, Narrow Pass Lane 462.41 LF, Hazel Trail 2,193.03 LF, Vibrant View Drive 305.55 LF for a total of 3,956.13 LF and release the bond in the amount of \$276,929.10, Precinct 1.**
- G. Accept the streets in Sienna Section 39A: Forest Landing Drive 149.54 LF, Forest Mist Drive 533.36 LF, Harvest Lake Drive 553.95 LF, Native Grove Drive 366.20 LF, Water Harbor Drive 584.73 LF for a total of 2,187.78 LF and release the bond in the amount of \$153,144.60, Precinct 2.**
- H. Accept the streets in Sienna Oaks Drive Street Dedication Phase 2: Sienna Oaks Drive 1,551.19 LF, Forest Landing Drive 66.12 LF, Oakwood Trail 62.72 LF, Heritage Park Drive 314.90 LF for a total of 1,994.93 LF and release the bond and rider in the amount of \$69,822.55, Precinct 2.**
- I. Accept the streets in Lakeview Retreat Sec 7: Ramsgate Cliff Lane 1,001.00 LF, Teton Creek Trace 593.00 LF, Victoria Brook Trace 731.00 LF, Oswin Haven Lane 279.00 LF, Sonora Star Lane 49.00 LF, Rainham Valley Lane 55.00 LF, Clover Willow Way 149.00 LF, Allendale Forest Drive 701.00 LF, for a total of 3,558.00 LF and release the bond in the amount of \$249,060.00, Precinct 4.**
- J. Accept the streets in Lakeview Retreat Sec 9: Penryn Circle 236.00 LF and release the bond in the amount of \$16,520.00 Precinct 4.**
- K. Accept the streets in Grand Vista Sec 17: Bristol Summit Way 896.24 LF, Twilight Arbor Trail 1,196.85 LF, Rimini Cove Court 120.10 LF, Santiago Spring Circle 146.46 LF, Liberty Summit Lane 413.15 LF, Greenwood Meadow Trail 1,122.08 LF for a total of 3,894.88 LF and release the bond in the amount of \$290,290.00, Precinct 4.**
- L. Accept the streets in Grand Vista Sec 23: Windy Vista Lakes Drive 744.00 LF, Kearney Terrace Lane 846.00 LF, Inglewood Creek Trail 596.00 LF, Licola Meadow Lane 950.00 LF, Kenora Way 695.00 LF, Albury Manor 640.00 LF, Jessamine Valley Lane 150.00 LF for a total of \$4,621.00 LF and release the bond in the amount of \$323,470.00, Precinct 4.**
- M. Accept the streets in Veranda Section Thirty-Nine: Lowry Spring Drive 201.01 LF, Masterson Garden Lane 814.96 LF for a total of 916.63 LF and release the bond in the amount of \$64,260.00, Precinct 4.**
- N. Approve the plat for Fulshear Substation, Precinct 1.**

Item 14 continued - Engineering - Development:

- O. Approve the plat for Circle Oak Section 1 Partial Replat of Reserve A Replat No. 1, Precinct 4.**
- P. Set public hearing for acceptance of the traffic control plan for Jordan Ranch Street Dedication No. 10 and Reserves, Precinct 1. *(Tuesday, March 7, 2023)***
- Q. Approve the plat for Twilight Star Lane Street Dedication, Precinct 4.**
- R. Set public hearing for acceptance of traffic control plan for Jordan Ranch Section 26, Precinct 1. *(Tuesday, March 7, 2023)***
- S. Set public hearing for acceptance of traffic control plan for Jordan Ranch Street Dedication No. 8 & Reserves, Precinct 1. *(Tuesday, March 7, 2023)***
- T. Set public hearing for acceptance of traffic control plan for Wheatfall, Precinct 1. *(Tuesday, March 7, 2023)***
- U. Set public hearing for acceptance of traffic control plan for Tamarron West Section 3, Precinct 1. *(Tuesday, March 7, 2023)***
- V. Set public hearing for acceptance of traffic control plan for Tamarron Section 33, Precinct 1. *(Tuesday, March 7, 2023)***
- W. Set public hearing for acceptance of traffic control plan for Winfield Lakes North Section 7, Precinct 2. *(Tuesday, March 7, 2023)***
- X. Set public hearing for acceptance of traffic control plan for Sienna Section 49, Precinct 2. *(Tuesday, March 7, 2023)***
- Y. Set public hearing for acceptance of traffic control plan for Sienna Section 53, Precinct 2. *(Tuesday, March 7, 2023)***
- Z. Set public hearing for acceptance of traffic control plan for Stonecreek Estates Section 9, Precinct 2. *(Tuesday, March 7, 2023)***
- AA. Set public hearing for acceptance of traffic control plan for Crescent Spring Drive Street Dedication Section 1, Precinct 2. *(Tuesday, March 7, 2023)***
- BB. Set public hearing for acceptance of traffic control plan for Tara Section 1, 2, 4, and 5, Precinct 2. *(Tuesday, March 7, 2023)***
- CC. Set public hearing for acceptance of traffic control plan for Briarwood Crossing Drive Extension Phase 2 Street Dedication, Precinct 4. *(Tuesday, March 7, 2023)***

Item 14 continued - Engineering - Development:

- DD.** Set public hearing for acceptance of traffic control plan for Windstone on the Prairie Section 1, Precinct 4. *(Tuesday, March 7, 2023)*
- EE.** Set public hearing for acceptance of traffic control plan for Bellfort Farms Section 1, Precinct 4. *(Tuesday, March 7, 2023)*
- FF.** Set public hearing for acceptance of traffic control plan for Lakeview Retreat Section 12, Precinct 4. *(Tuesday, March 7, 2023)*
- 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 Pay Application No. 7 REV 1 in the amount of \$320,686.21 to Crain Group, for construction services regarding the Medical Examiner Expansion;
 - B.** Approve payment of Pay Application No. 17 in the amount of \$36,952.06 to Teal Construction, for construction services regarding the 1979 Linear Jail Renovation;
 - C.** Approve payment of Pay Application No. Partial Retainage in the amount of \$231,124.99 to Crain Group for construction services regarding the Emergency Operations Center;
 - D.** Approve payment of Invoice No. 11-81473 in the amount of \$4,758.50 to QC Laboratories, for materials testing regarding the future Precinct 4 Community Center, formerly Precinct 1;
 - E.** Approve payment of Invoice No. 3023710228 in the amount of \$7,910.00 to Huitt-Zollars for design services regarding the New North Library;
 - F.** Approve payment of Invoice No. 0004 in the amount of \$84,095.50 to VANIR|AUTOARCH, for building assessments regarding Countywide Facilities.
- 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 January 16, 2023, and makes the following recommendations to Commissioners Court:
 - A.** Approve Utility Construction Services Agreement between Fort Bend County Toll Road and CenterPoint Energy Houston LLC for underground utility relocation.
 - B.** Approval of Utility Construction Services Agreement between the Authority and CenterPoint Energy Houston Electric, LLC for overhead utility relocation

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 December 19, 2022, and makes the following recommendations to Commissioners Court:
 - A. **Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road and Blacksmith Construction Services regarding professional services.**
 - B. **Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road and Aguirre & Fields, LP regarding professional services.**
18. **HEALTH & HUMAN SERVICES:**

Accept donation log for Fort Bend County Animal Services for December 2022.
19. **PARKS & RECREATION:**
 - A. **Approve payment of Invoice No. 3003 in the amount of \$2,500 to Source2Load Engineering and Consulting for MEP design regarding the Black Cowboy Museum. (Fund: General Fund/Loss Revenue)**
 - B. **Approve payment of Invoice No. JC60306 in the amount of \$2,461.81 to Highlights Electrical for drawings regarding Pickle Ball Courts at Harlem Road Park. (Fund: 2020 Parks Bond)**
 - C. **Approve request from First Baptist Church of Richmond to waive rental fees for use of one (1) Pavilion on April 30, 2023 for a picnic at Jones Creek Ranch Park.**
 - D. **Approve request from Lamar Consolidated High School to waive rental fees for use of The Lodge at Jones Creek Ranch Park on Sunday April 2, 2023 for Pro-grad event.**
20. **PURCHASING:**
 - A. **Authorize advertising for bids for Construction of Old Needville-Fairchilds Road for Fort Bend County, Mobility Bond Project No. 17108.**
 - B. **Authorize advertising for bids for Construction of Burney-Old Richmond Road for Fort Bend County, Mobility Bond Project No. 17207.**
 - C. **Approve correction to agenda item 44G, approved by Commissioners Court on January 24, 2023 to correct the term of agreement so it reads: 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, 2023 through January 23, 2026. (Fund: Information Technology)**

Item 20 continued - Purchasing:

- D. Approve Addendum to Public Health Volunteer Recruiting Contract between Fort Bend County and The Homeland Preparedness Project, pursuant to SOQ 07-038 for renewal of services for a total contract amount not to exceed \$50,000 effective through December 31, 2023. (Fund: Homeland Security & Emergency Management Grant)**

21. ROAD & BRIDGE:

- A. Road & Bridge: Approve payment of Invoice No. V081000109 to Performance Truck in the amount of \$181,895.00 for the purchase of a Kenworth Dump Truck. (Fund: Advanced Funding/Certificates of Obligation)**
- B. Road & Bridge: Approve payment of Invoice Nos. V081000110 and V081000111 to Performance Truck in the amount of \$376,000.00 for the purchase of two dump trucks. (Fund: Advanced Funding/Certificates of Obligation)**

22. TAX ASSESSOR/COLLECTOR:

Approve & record into Minutes tax payment refunds in the amount of \$15,639.03 for the Office of Carmen P. Turner.

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

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

23. COUNTY JUDGE:

- A. Take all appropriate action on Amendment to the Restated and Amended Order Appointing Committee; Thompson's Chapel Cemetery, Kuykendall Cemetery and Other Historical Cemeteries in Fort Bend County, amending the number of committee members from nine (9) to eleven (11) who are county representatives and community stakeholders.**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to the Restated and Amended Order Appointing Committee; Thompson's Chapel Cemetery, Kuykendall Cemetery and Other Historical Cemeteries in Fort Bend County, amending the number of committee members from nine (9) to eleven (11) who are county representatives and community stakeholders.

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

Commissioner Meyers asked if the committee will end when the report is submitted. Commissioner will support this item, with the assumption when the committee has completed their work, the committee will end.

Judge George stated at this time there is no end time that has been decided.

Commissioner McCoy explained when this committee was formed the defined scope of work is to study and make recommendations to the court.

- B. Take all appropriate action to appoint Jerry Anne Garrison to the Library Advisory Board for the term of February 7, 2023 through December 31, 2025.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to appoint Jerry Anne Garrison to the Library Advisory Board for the term of February 7, 2023 through December 31, 2025.

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

Item 23 continued - County Judge:

C. Take all appropriate action on the appointment of Dylan Russell to the Join Airport Zoning Board for a one (1) year term effective through February 7, 2024.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the appointment of Dylan Russell to the Join (**corrected to: Joint**) Airport Zoning Board for a one (1) year term effective through February 7, 2024.

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

24. COMMISSIONER, PCT. 1:

Take all appropriate action on appointment of Philip Dickinson to Fort Bend County Emergency Service District No.1 to fill vacant position for a term ending December 31, 2023.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the appointment of Philip Dickinson to Fort Bend County Emergency Service (**corrected to: Services**) District No.1 to fill vacant position for a term ending December 31, 2023.

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

25. COMMISSIONER, PCT. 2:

Take all appropriate action on the appointment of Charles Coyle to the Joint Airport Zoning Board for a one (1) year term effective through February 7, 2024.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the appointment of Charles Coyle to the Joint Airport Zoning Board for a one (1) year term effective through February 7, 2024.

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

26. AUDITOR:

Take all appropriate action on request to apply to the State Criminal Alien Assistance Program (SCAAP) for FY2023 and authorize County Auditor to submit an application electronically.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve the request to apply to the State Criminal Alien Assistance Program (SCAAP) for FY2023 and authorize County Auditor to submit an application electronically.

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

27. BUDGET & FINANCE:

Discuss and consider Amendments to the Fort Bend County American Rescue Plan Act Budget.

Judge George explained to the court there is a severe teacher shortage and believes it is important to become involved with receiving information and recommending a pilot program. The program will support FBISD with 25 students and will cost \$175,000. There will be a MOU agreement with Fort Bend County, Fort Bend ISD and Houston Community College where these students will become teachers in training by the next academic year if the program is started now. The only commitment from the teachers is they will have to teach for two years in FBISD. Judge George also spoke about the severity of the housing problems in Fort Bend County; including 900 families who are receiving Rental Assistance ERA2. There are major nonprofit organizations coming together who are working on a proposal to bring to Commissioners Court to ask for seed money to help with reducing homelessness in Fort Bend County.

Tabled

28. BEHAVIORAL HEALTH SERVICES:

Take all appropriate action on Affiliation and Program Agreement between Fort Bend County and Louisiana State University, for course experience effective through September 30, 2023.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Affiliation and Program Agreement between Fort Bend County and Louisiana State University, for course experience effective through September 30, 2023.

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

29. CONSTABLE, PCT. 1:

Take all appropriate action on Accreditation Agreement between Fort Bend County and Texas Police Chiefs Association Foundation (TPCAF) for participation in the TPCAF Accreditation Program. (Fund: Pct. 1 Constable)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Accreditation Agreement between Fort Bend County and Texas Police Chiefs Association Foundation (TPCAF) for participation in the TPCAF Accreditation Program. (Fund: Pct. 1 Constable)

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

30. CONSTABLE, PCT. 4:

- A. Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Assistance Districts No. 2 and 6, who will pay 47.50% of the estimated cost of the Program, with services to be provided by the Office of Constable Mike Beard, Constable Precinct 4, 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 Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Assistance Districts No. 2 and 6, who will pay 47.50% of the estimated cost of the Program, with services to be provided by the Office of Constable Mike Beard, Constable Precinct 4, effective through September 30, 2023.

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 purchase two (2) Smart 18 HP Radar Trailers to be used for traffic control in Fort Bend County Precinct 4 communities in an amount not to exceed \$30,000.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the use of Certificates of Obligation to purchase two (2) Smart 18 HP Radar Trailers to be used for traffic control in Fort Bend County Precinct 4 communities in an amount not to exceed \$30,000.

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

Ed Sturdivant, County Auditor stated the funding is from Certificates of Obligation.

31. COMMUNITY SUPERVISION & CORRECTIONS:

Take all appropriate action on Grant Application to the FY2024 Office of the Governor, Criminal Justice Division (CJD) for the Felony Drug Court (CARD), and Misdemeanor Drug Court Programs in the amount of \$104,975 with no cash match required by Fort Bend County for the period of September 1, 2023 through August 31, 2024.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application to the FY2024 Office of the Governor, Criminal Justice Division (CJD) for the Felony Drug Court (CARD), and Misdemeanor Drug Court Programs in the amount of \$104,975 with no cash match required by Fort Bend County for the period of September 1, 2023 through August 31, 2024.

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

32. COUNTY COURT AT LAW NO. 4:

Take all appropriate action on Resolution in support of establishing the Creating Opportunities Through Rehabilitation and Empowerment (CORE) Specialty Court to provide services in collaboration with the juvenile court system, juvenile justice system, local school entities, behavioral health services, and community-based resources to prevent or combat any issues that arise from sex trafficking needed by the citizens of Fort Bend County.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in support of establishing the Creating Opportunities Through Rehabilitation and Empowerment (CORE) Specialty Court to provide services in collaboration with the juvenile court system, juvenile justice system, local school entities, behavioral health services, and community-based resources to prevent or combat any issues that arise from sex trafficking needed by the citizens of Fort Bend County.

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

Commissioner Meyers explained this is not for additional staff, but to create a court for the CCL 4 Judge to preside over.

Commissioner McCoy stated the girls' court will be repurposed and will be opened to more children.

33. DISTRICT ATTORNEY:

- A. Take all appropriate action on request for an exception to the Fort Bend County travel policy to approve payment of FY2021 travel expense in the amount of \$358.94 out of FY2023 budget funds.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for an exception to the Fort Bend County travel policy to approve payment of FY2021 travel expense in the amount of \$358.94 out of FY2023 budget funds.

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

- B. Take all appropriate action on Application and Resolution to the Office of the Governor, Criminal Justice Division, in support of the District Attorney Testing of Forensic Evidence Program in the amount of \$18,000 with no cash match required by Fort Bend County for the period of September 1, 2023 through August 31, 2024.**

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, in support of the District Attorney Testing of Forensic Evidence Program in the amount of \$18,000 with no cash match required by Fort Bend County for the period of September 1, 2023 through August 31, 2024.

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

Item 33 continued - District Attorney:

- C. Take all appropriate action on Application and Resolution to the Office of the Governor, Criminal Justice Division, Violence Against Women (VAWA) Prosecutor and Investigator Program in the amount of \$182,607 with a cash match in the amount of \$281,644 for a total budget of \$464,251 for the period of September 1, 2023 through August 31, 2024. (Fund: District Attorney Grant Allocation)**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Application and Resolution to the Office of the Governor, Criminal Justice Division, Violence Against Women (VAWA) Prosecutor and Investigator Program in the amount of \$182,607 with a cash match in the amount of \$281,644 for a total budget of \$464,251 for the period of September 1, 2023 through August 31, 2024. (Fund: District Attorney Grant Allocation)

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

Pamela Gubbels, Director of Finance & Investments, stated the matching money will be added to the FY2024 Budget.

- D. Take all appropriate action on Application and Resolution to the Office of the Governor, Criminal Justice Division, in the amount of \$80,000 for the Violence Against Women (VAWA) Adult Sex Crimes Prosecutor Program, with a cash match in the amount of \$85,897 for a total budget of \$165,897 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, in the amount of \$80,000 for the Violence Against Women (VAWA) Adult Sex Crimes Prosecutor Program, with a cash match in the amount of \$85,897 for a total budget of \$165,897 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

Item 33 continued - District Attorney:

- E. Take all appropriate action on Application and Resolution to the Office of the Governor, Criminal Justice Division, in the amount of \$126,744 for the Victims of Crime (VOCA) Victim Witness Staff Expansion Program, with at least \$122,014 in local funds for a total budget in the amount of \$248,758 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, in the amount of \$126,744 for the Victims of Crime (VOCA) Victim Witness Staff Expansion Program, with at least \$122,014 in local funds for a total budget in the amount of \$248,758 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

34. DISTRICT JUDGE 458TH COURT :

Take all appropriate action on transfer in the amount of \$7,648 from Non-Departmental Contingency into accounts listed on Director's form dated February 2, 2023 to allocate funds for the purchase of a network copier/scanner and refurnish furniture.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$7,648 from Non-Departmental Contingency into accounts listed on Director's form dated February 2, 2023 to allocate funds for the purchase of a network copier/scanner and refurnish (corrected to: refinish) furniture.

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

35. ECONOMIC DEVELOPMENT:

Take all appropriate action on Funding Agreement between Fort Bend County and the Greater Fort Bend Economic Development Council; Re: Consultant Agreement between Fort Bend County and TIP Strategies, Inc. (Fund: American Rescus Plan Act (ARPA) Revenue Replacement)

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Funding Agreement between Fort Bend County and the Greater Fort Bend Economic Development Council; Re: **(corrected to: Regarding:)** Consultant Agreement between Fort Bend County and TIP Strategies, Inc. (Fund: American Rescus **(corrected to: Rescue)** Plan Act (ARPA) Revenue Replacement)

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

36. ENGINEERING:

A. Take all appropriate action on conveyance of Donation Deed between Fort Bend County and Fort Bend County Levee Improvement District No. 7, regarding Sartartia Road, Precinct 4, and authorize County Clerk to record in the Official Public Records at no cost.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve conveyance of Donation Deed between Fort Bend County and Fort Bend County Levee Improvement District No. 7, regarding Sartartia Road, Precinct 4, 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 McCoy	Yes

Item 36 continued - Engineering:**B. Take all appropriate action on Consent to Encroachment between Fort Bend County and Enerfin Field Services LLC, regarding Fort Bend Parkway South Bound Ramp at Hillcroft, Mobility Bond Project No. 20219x, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent to Encroachment between Fort Bend County and Enerfin Field Services LLC, regarding Fort Bend Parkway South Bound Ramp at Hillcroft, Mobility Bond Project No. 20219x, Precinct 2.

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

C. Take all appropriate action on Agreement for Installation and Maintenance of Signs between Fort Bend County and Tara Association, regarding Tara Subdivision, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Installation and Maintenance of Signs between Fort Bend County and Tara Association, regarding Tara Subdivision, Precinct 2.

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

D. Take all appropriate action on authorization to purchase Parcel R156396_03 in the amount of \$21,436.40 plus the necessary costs, authorize the County Judge to sign all closing documents regarding West Sycamore Road, Seg. 2, Mobility Bond Project No. 17122x, Precinct 2, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Landfill Tipping Fees)

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve authorization to purchase Parcel R156396_03 in the amount of \$21,436.40 plus the necessary costs, authorize the County Judge to sign all closing documents regarding West Sycamore Road, Seg. 2, Mobility Bond Project No. 17122x, Precinct 2, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Landfill Tipping Fees)

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

Item 36 continued - Engineering:

- E. Take all appropriate action on authorization to purchase the following parcels, plus the necessary costs, authorize the County Judge to sign all closing documents regarding Vacek Road, Mobility Bond Project No. 20111, Precinct 2, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)**

1.	Parcel R3252390_04 in the amount of \$25,029.20;
2.	Parcel R40287_11 in the amount of \$36,802.20;
3.	Parcel R376610_15 in the amount of \$1,983.20;
4.	Parcel R40282_12 in the amount of \$16,333.20; and
5.	Parcel R40239_06 in the amount of \$38,049.20.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve authorization to purchase the following parcels, plus the necessary costs, authorize the County Judge to sign all closing documents regarding Vacek Road, Mobility Bond Project No. 20111, Precinct 2, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

1	Parcel R3252390_04 (<u>corrected to read: Parcel R325390_04</u>) in the amount of \$25,029.20;
2.	Parcel R40287_11 in the amount of \$36,802.20;
3.	Parcel R376610_15 in the amount of \$1,983.20;
4.	Parcel R40282_12 in the amount of \$16,333.20; and
5.	Parcel R40239_06 in the amount of \$38,049.20.

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

Item 36 continued - Engineering:

- F. Take all appropriate action on authorization to purchase Parcel R78882_01 in the amount of \$71,320.20 plus the necessary costs, authorize the County Judge to sign all closing documents regarding West Sycamore Road, Seg. 3, Mobility Bond Project No. 17123x, Precinct 2, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Landfill Tipping Fees)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve authorization to purchase Parcel R78882_01 in the amount of \$71,320.20 plus the necessary costs, authorize the County Judge to sign all closing documents regarding West Sycamore Road, Seg. 3, Mobility Bond Project No. 17123x, Precinct 2, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Landfill Tipping Fees)

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

- G. Take all appropriate action on authorization to purchase Parcel R213579_01 in the amount of \$11,267.20 plus the necessary costs, authorize the County Judge to sign all closing documents regarding Rohan Road, Mobility Bond Project No. 20105, Precinct 2, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve authorization to purchase Parcel R213579_01 in the amount of \$11,267.20 plus the necessary costs, authorize the County Judge to sign all closing documents regarding Rohan Road, Mobility Bond Project No. 20105, Precinct 2, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

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

Item 36 continued - Engineering:

- H. Take all appropriate action on authorization to purchase the following parcels, plus the necessary costs, authorize the County Judge to sign all closing documents regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)**

1.	Parcel R103254 in the amount of \$25,891.40; and
2.	Parcel R110923 in the amount of \$144,524.20

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve authorization to purchase the following parcels, plus the necessary costs, authorize the County Judge to sign all closing documents regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

1.	Parcel R103254 in the amount of \$25,891.40; and
2.	Parcel R110923 in the amount of \$144,524.20

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

- I. Take all appropriate action on Development Agreement between Fort Bend County and 300 Acres, LLC, regarding alternatives to standards for development under the County's Regulations of Subdivisions, 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 300 Acres, LLC, regarding alternatives to standards for development under the County's Regulations of Subdivisions, 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 36 continued - Engineering:

- J. Take all appropriate action on request for Replacement Housing Supplement in the amount of \$74,483 plus the necessary costs for Parcel R107103, 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 \$74,483 plus the necessary costs for Parcel R107103, 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

- K. Take all appropriate action on Resolution requiring approximately 23.34 acres of land to comply with the City of Houston's Major Thoroughfare and Freeway Plan, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution requiring approximately 23.34 acres of land to comply with the City of Houston's Major Thoroughfare and Freeway Plan, Precinct 1.

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

- L. Take all appropriate action on Development Agreement between Fort Bend County and Alan Campos and Marissa Campos, for construction of Padon Road, Precinct 2 and authorize County Clerk to record in Official Public Records at no cost.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and Alan Campos and Marissa Campos, for construction of Padon Road, Precinct 2 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 36 continued - Engineering:**M. Take all appropriate action on the plat for Padon Estates, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the plat for Padon Estates, Precinct 2.

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

N. Take all appropriate action on Joint Participation Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 134B regarding Aliana Pavement Rehabilitation, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Joint Participation Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 134B regarding Aliana Pavement Rehabilitation, Precinct 3.

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

O. Take all appropriate action on authorization to purchase Easement R136114_01 in the amount of \$20,320.20 plus the necessary costs, authorize the County Judge to sign all closing documents regarding Church Street, Mobility Bond Project No. 20119, Precinct 2, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve authorization to purchase Easement R136114_01 in the amount of \$20,320.20 plus the necessary costs, authorize the County Judge to sign all closing documents regarding Church Street, Mobility Bond Project No. 20119, Precinct 2, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

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

37. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on the Facilities Extension Agreement between Fort Bend County and CenterPoint Energy in an amount not to exceed \$6,260 regarding new service for a facility located at 400 Coen Road C, Arcola, Texas, Precinct 2, and authorize the County Clerk to record related documents in the Official Public Records at no cost. (Fund: Juvenile Title IV-E)

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the Facilities Extension Agreement between Fort Bend County and CenterPoint Energy in an amount not to exceed \$6,260 regarding new service for a facility located at 400 Coen Road C, Arcola, Texas, Precinct 2, and authorize the County Clerk to record related documents in the Official Public Records at no cost. (Fund: Juvenile Title IV-E)

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

38. HEALTH & HUMAN SERVICES:

Take all appropriate action on Contractor Agreement between Fort Bend County and the National Association of County and City Health Officials, to accept funds in the amount of \$20,000 for Demonstration Sites for Bridging Preparedness, Infectious Disease, Maternal-Child Health, and Birth Defects within Cities and Counties Project effective through July 31, 2023.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Contractor Agreement between Fort Bend County and the National Association of County and City Health Officials, to accept funds in the amount of \$20,000 for Demonstration Sites for Bridging Preparedness, Infectious Disease, Maternal-Child Health, and Birth Defects within Cities and Counties Project effective through July 31, 2023.

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

39. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on Notice of Intent to Apply to the State of Texas, Office of the Governor, Homeland Security Grant Division in an amount of \$88,000 for a new grant project titled: Soft Target Response Equipment, with no cash match required by Fort Bend County for the grant term of February 1, 2023, through December 31, 2023.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Notice of Intent to Apply to the State of Texas, Office of the Governor, Homeland Security Grant Division in an amount of \$88,000 for a new grant project titled: Soft Target Response Equipment, with no cash match required by Fort Bend County for the grant term of February 1, 2023, through December 31, 2023.

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

40. JUVENILE PROBATION & DETENTION:

Take all appropriate action on Resolution authorizing submission of the Juvenile Justice and Truancy Prevention Grant application in the amount of \$73,731.51, with no cash match required by Fort Bend County, to support the Youth Community Outreach Program.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution authorizing submission of the Juvenile Justice and Truancy Prevention Grant application in the amount of \$73,731.51, with no cash match required by Fort Bend County, to support the Youth Community Outreach Program.

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

41. LIBRARY:

Take all appropriate action on Memorandum of Understanding between Fort Bend County and Texas Legal Services Center - Virtual Court Access Project, for legal access kiosk host site for a period of at least one (1) year from the date of execution.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding between Fort Bend County and Texas Legal Services Center - Virtual Court Access Project, for legal access kiosk host site for a period of at least one (1) year from the date of execution.

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

42. MEDICAL EXAMINER:

Take all appropriate action on Interlocal Cooperation Agreement between Fort Bend County and Aransas County for performance of postmortem exams.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Agreement between Fort Bend County and Aransas County for performance of postmortem exams.

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

43. PARKS & RECREATION:

Take all appropriate action to authorize the use of Certificates of Obligation for additional funding regarding Community Gardens Project at Bates Allen Park in an amount not to exceed \$11,300.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the use of Certificates of Obligation for additional funding regarding Community Gardens Project at Bates Allen Park in an amount not to exceed \$11,300.

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

44. PUBLIC TRANSPORTATION:

Take all appropriate action on Amendment No. 3 to Project Grant Agreement No. RPT 2022 (11) 063_21 between Fort Bend County and Texas Department of Transportation, for Fiscal Year 2021, to revise the budget with no change in local match.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 3 to Project Grant Agreement No. RPT 2022 (11) 063_21 between Fort Bend County and Texas Department of Transportation, for Fiscal Year 2021, to revise the budget with no change in local match.

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

45. PURCHASING:

- A. Take all appropriate action on Agreement between Fort Bend County and TIP Strategies, Inc. for professional consulting services regarding Economic Development Strategic Plan in an amount not to exceed \$265,000. (Fund: American Rescue Act Plan (ARPA) - Revenue Replacement)**

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 TIP Strategies, Inc. for professional consulting services regarding Economic Development Strategic Plan in an amount not to exceed \$265,000.
(Fund: American Rescue Act Plan (**corrected to: Plan Act**) (ARPA) - Revenue Replacement)

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 the Greater Fort Bend Economic Development Council for renewal of yearly consulting services regarding development and growth of businesses and commercial activity for community and economic development in an amount not to exceed \$300,000 through September 30, 2023. (Fund: Non-Departmental Fees)**

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 the Greater Fort Bend Economic Development Council for renewal of yearly consulting services regarding development and growth of businesses and commercial activity for community and economic development in an amount not to exceed \$300,000 through September 30, 2023. (Fund: Non-Departmental Fees)

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

Item 45 continued - Purchasing:

- C. Take all appropriate action on Agreement between Fort Bend County and Fort Bend County Heritage Unlimited Museum for renewal of professional services in historic preservation activities in the amount not to exceed \$27,500, effective through September 30, 2023. (Fund: Non-Departmental Fees)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Fort Bend County Heritage Unlimited Museum for renewal of professional services in historic preservation activities in the amount not to exceed \$27,500, effective through September 30, 2023. (Fund: Non-Departmental Fees)

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

- D. Take all appropriate action on Agreement between Fort Bend County and Harris County Department of Education (HCDE), utilizing Interlocal Agreement, for records management and storage services through September 30, 2023 in an amount not to exceed \$100,000. (Fund: Various County Departments)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Harris County Department of Education (HCDE), utilizing Interlocal Agreement, for records management and storage services through September 30, 2023 in an amount not to exceed \$100,000. (Fund: Various County Departments)

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

Item 45 continued - Purchasing:

- E. Take all appropriate action on Addendum to Maintenance Agreement between Fort Bend County and Cummins, Inc., utilizing Sourcewell Contract No. 120617-CMM to provide preventative maintenance and monthly building load testing of generators, in an amount not to exceed \$407,735.64 effective through September 30, 2025. (Fund: Facilities)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Maintenance Agreement between Fort Bend County and Cummins, Inc., utilizing Sourcewell Contract No. 120617-CMM to provide preventative maintenance and monthly building load testing of generators, in an amount not to exceed \$407,735.64 effective through September 30, 2025. (Fund: Facilities)

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

- F. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) from EBSCO Publishing, Inc., a sole source provider and approve Addendum to Agreement for database and flipster subscriptions for the Library System, in an amount not to exceed \$116,648 effective February 1, 2023 through January 31, 2024. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) from EBSCO Publishing, Inc., a sole source provider and approve Addendum to Agreement for database and flipster subscriptions for the Library System, in an amount not to exceed \$116,648 effective February 1, 2023 through January 31, 2024. (Fund: Library)

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

Item 45 continued - Purchasing:

- G. Take all appropriate action on Agreement between Fort Bend County and VCS Architects, LLC for professional architectural design services regarding Barbara Jordan Youth Center in an amount not to exceed \$70,000. (Fund: 2020 Parks Bond)**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and VCS Architects, LLC for professional architectural design services regarding Barbara Jordan Youth Center in an amount not to exceed \$70,000. (Fund: 2020 Parks Bond **(corrected to: Fund: CIP - Projects)**)

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

- H. Take all appropriate action on Agreement for Security Guard Services between Fort Bend County and Blue Knight Security, LLC, pursuant to Choice Partners Contract No. 22/047 for security guard services at the Fort Bend County Tax Offices, in a total contract amount not to exceed \$133,120 effective through September 30, 2023. (Fund: Tax Collector/Assessor)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Security Guard Services between Fort Bend County and Blue Knight Security, LLC, pursuant to Choice Partners Contract No. 22/047 for security guard services at the Fort Bend County Tax Offices, in a total contract amount not to exceed \$133,120 effective through September 30, 2023. (Fund: Tax Collector/Assessor)

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

Jaime Kovar, Purchasing Agent stated this contract is not a renewal. It is a brand new contract for security guard services for the Tax Offices.

Item 45 continued - Purchasing:

- I. Take all appropriate action on request to purchase one (1) Tahoe vehicle from Lake Country Chevrolet for the District Attorney's Office, utilizing TIPS Contract No. 210907 in an amount not to exceed \$40,835.50. (Fund: Advance Funding/ Certificates of Obligation)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the request to purchase one (1) Tahoe vehicle from Lake Country Chevrolet for the District Attorney's Office, utilizing TIPS Contract No. 210907 in an amount not to exceed \$40,835.50.
(Fund: Advance Funding/ Certificates of Obligation)

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

- J. Take all appropriate action on Change Order No. 2 (Final) between Fort Bend County and MetroCity LLC, to decrease the contract by \$257.63, for a total contract amount not to exceed \$441,567.84 and extend the contract term date to October 20, 2022, pursuant to Bid No. B22-033, 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 Change Order No. 2 (Final) between Fort Bend County and MetroCity LLC, to decrease the contract by \$257.63, for a total contract amount not to exceed \$441,567.84 and extend the contract term date to October 20, 2022, pursuant to Bid No. B22-033, 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 45 continued - Purchasing:

- K. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and HR Green, Inc., in a total contract amount not to exceed \$1,242,371.82, pursuant to SOQ 14-025, regarding Evergreen Side Roads, Mobility Bond Project No. 20225x, 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 HR Green, Inc., in a total contract amount not to exceed \$1,242,371.82, pursuant to SOQ 14-025, regarding Evergreen Side Roads, Mobility Bond Project No. 20225x, Precinct 2. (Fund: Mobility Bonds)

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

Commissioner Prestage stated there may be as many as 21 streets (or dirt paths) in the Fresno area that do not allow school buses, post office vehicles, UPS or ambulances. This item is to acquire the property and put concrete streets with lights.

- L. Take all appropriate action on Amendment to Agreement for Construction Materials Testing Services between Fort Bend County and Ninyo & Moore Geotechnical and Environmental Consultants, to increase the contract in the amount of \$7,070 for a total contract amount not to exceed \$28,030, pursuant to SOQ 14-025, regarding Cinco Ranch Boulevard Turn Lanes, Mobility Bond Project No. 17314x, Precinct 1. (Fund: Fort Bend County Assistance District No. 1)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
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 Ninyo & Moore Geotechnical and Environmental Consultants, to increase the contract in the amount of \$7,070 for a total contract amount not to exceed \$28,030, pursuant to SOQ 14-025, regarding Cinco Ranch Boulevard Turn Lanes, Mobility Bond Project No. 17314x, Precinct 1. (Fund: Fort Bend County Assistance District No. 1)

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

Item 45 continued - Purchasing:

- M. Take all appropriate action on Change Order No. 1 (Final) between Fort Bend County and Traf-Tex, Inc., to increase the contract in the amount of \$11,603.62 for a total contract amount not to exceed \$211,288.06 and to extend the contract term date to July 13, 2022; pursuant to Bid No. B21-074, regarding Williams School Road at FM 360, Mobility Bond Project No. 17116, Precincts 2 and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 (Final) between Fort Bend County and Traf-Tex, Inc., to increase the contract in the amount of \$11,603.62 for a total contract amount not to exceed \$211,288.06 and to extend the contract term date to July 13, 2022; pursuant to Bid No. B21-074, regarding Williams School Road at FM 360, Mobility Bond Project No. 17116, Precincts 2 and 4. (Fund: Mobility Bonds)

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

- N. Take all appropriate action on First Amendment to Agreement for Professional Environmental Services between Fort Bend County and TLC Engineering, Inc., to increase the contract in the amount of \$5,390 for a total contract amount not to exceed \$71,806, pursuant to SOQ 14-025, regarding Moore Road, Mobility Bond Project No. 17218x, Precinct 3. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Professional Environmental Services between Fort Bend County and TLC Engineering, Inc., to increase the contract in the amount of \$5,390 for a total contract amount not to exceed \$71,806, pursuant to SOQ 14-025, regarding Moore Road, Mobility Bond Project No. 17218x, Precinct 3. (Fund: Mobility Bonds)

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

46. RISK MANAGEMENT:

Take all appropriate action on Affiliation and Program Agreement between Fort Bend County and Southern New Hampshire University, to enable qualified students in the field of a variety of Risk, Health, and Wellness Programs to perform components of their practical learning experience under the supervision of Fort Bend County Risk Management staff.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Affiliation and Program Agreement between Fort Bend County and Southern New Hampshire University, to enable qualified students in the field of a variety of Risk, Health, and Wellness Programs to perform components of their practical learning experience under the supervision of Fort Bend County Risk Management staff.

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

Wyatt Scott, Director of Risk Management gave a brief overview of the program. Meredith Kunz, Wellness Intern will spend the next 20 weeks participating in the Risk Management area of wellness.

47. SHERIFF'S OFFICE:

A. Take all appropriate action on Extension of Grant Notice to the Interlocal Agreement between Fort Bend County and City of Houston to participate in the Internet Crimes Against Children Task Force Program, extending the term of the grant until August 31, 2023.

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Extension of Grant Notice to the Interlocal Agreement between Fort Bend County and City of Houston to participate in the Internet Crimes Against Children Task Force Program, extending the term of the grant until August 31, 2023.

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

Item 47 continued - Sheriff's Office:

- B. Take all appropriate action on Grant Application to the FY2024 Office of the Governor, Criminal Justice Division in the amount of \$59,020 for a Victim Liaison Assistant for the Criminal Investigations Division (CID), with a cash match in the amount of \$14,755 for a total budget of \$73,775, for the period of October 1, 2023 through September 30, 2024. (Fund: Sheriff Enforcement - Grant Allocation)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application to the FY2024 Office of the Governor, Criminal Justice Division in the amount of \$59,020 for a Victim Liaison Assistant for the Criminal Investigations Division (CID), with a cash match in the amount of \$14,755 for a total budget of \$73,775, for the period of October 1, 2023 through September 30, 2024. (Fund: Sheriff Enforcement - Grant Allocation)

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

- C. Take all appropriate action on Grant Application to the FY2024 Office of the Governor, Criminal Justice Division in the amount of \$66,289 for a Domestic Violence Investigator for the Criminal Investigations Division (CID), with a cash match in the amount of \$31,219 for a total budget of \$73,775, for the period of October 1, 2023 through September 30, 2024. (Fund: Sheriff Enforcement - Grant Allocation)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application to the FY2024 Office of the Governor, Criminal Justice Division in the amount of \$66,289 for a Domestic Violence Investigator for the Criminal Investigations Division (CID), with a cash match in the amount of \$31,219 for a total budget of \$73,775, for the period of October 1, 2023 through September 30, 2024. (Fund: Sheriff Enforcement - Grant Allocation)

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

Item 47 continued - Sheriff's Office:

- D. Take all appropriate action on Grant Application to the FY2024 Office of the Governor, Public Safety Office, Criminal Justice Division, Rifle-Resistant Body Armor Grant Program in the amount of \$25,300 with no cash match required by Fort Bend County, for the period of September 1, 2023 through August 31, 2024.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application to the FY2024 Office of the Governor, Public Safety Office, Criminal Justice Division, Rifle-Resistant Body Armor Grant Program in the amount of \$25,300 with no cash match required by Fort Bend County, for the period of September 1, 2023 through August 31, 2024.

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

- E. Take all appropriate action on Grant Application to the FY2024 Office of the Governor, Public Safety Office, Criminal Justice Division, Criminal Justice Grant Program in the amount of \$110,108 with no cash match required by Fort Bend County for the Sheriff Office's Investigative Response Support Kit, for the period of October 1, 2023 through September 30, 2024.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application to the FY2024 Office of the Governor, Public Safety Office, Criminal Justice Division, Criminal Justice Grant Program in the amount of \$110,108 with no cash match required by Fort Bend County for the Sheriff Office's Investigative Response Support Kit, for the period of October 1, 2023 through September 30, 2024.

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

Item 47 continued - Sheriff's Office:

- F. Take all appropriate action on Grant Application to the FY2024 Office of the Governor, Public Safety Office, Criminal Justice Division, Project Safe Neighborhoods Grant Program in the amount of \$134,593 with no cash match required by Fort Bend County, for the Sheriff Office's Crime Analyst Application for the period of October 1, 2023 through September 30, 2024.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application to the FY2024 Office of the Governor, Public Safety Office, Criminal Justice Division, Project Safe Neighborhoods Grant Program in the amount of \$134,593 with no cash match required by Fort Bend County, for the Sheriff Office's Crime Analyst Application for the period of October 1, 2023 through September 30, 2024.

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

- G. Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Riverstone Municipal Utility District Nos. 128 and 149, 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 Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Riverstone Municipal Utility District Nos. 128 and 149, 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

Item 47 continued - Sheriff's Office:

- H. Take all appropriate action to Ratify acceptance of grant funds in the amount of \$313,260.48 from the Texas Office of the Governor, Criminal Justice & Homeland Security Grants Division for the FY2023 Bullet-Resistant Shield Grant Program with no cash match required by Fort Bend County, for the period of October 1, 2022, through September 30, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to Ratify acceptance of grant funds in the amount of \$313,260.48 from the Texas Office of the Governor, Criminal Justice & Homeland Security Grants Division for the FY2023 Bullet-Resistant Shield Grant Program with no cash match required by Fort Bend County, for the period of October 1, 2022, through September 30, 2023.

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

48. 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 \$542,388,818.10, which includes routine disbursements of \$18,462,072.87.

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

Ed Sturdivant, County Auditor stated at this time of the year, we have the distributions to the Taxing Entities that come through our Tax Assessor.

49. Ratify the release of time-sensitive disbursements by County Auditor on February 2, 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 by County Auditor on February 2, 2023 in the amount of
\$3,728,079.20.

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

50. WORKSHOP:

Workshop to receive presentation by Port of Freeport.

Phyllis Saathoff, Executive Director/CEO of Port of Freeport gave an update on the growth of the port. The Channel is being modernized to continue to attract more business, have larger vessels and grow the port. Ms. Saathoff stated the Freeport Harbor Channel Improvement Project is on track to be completed in 2025.

Commissioner McCoy stated Port Freeport will bring huge opportunity for economic development in the Fort Bend County area. For the record, Commissioner stated the 36A expansion is important, as well as, being able to bring shipments through on rail.

51. LEGISLATIVE INITIATIVES:

- A. Take all appropriate action on Resolution in Support of Local Governments.**
- B. Take all appropriate action on Resolution in Support of Additional State Funding.**
- C. Take all appropriate action on Resolution in Support of Pension Liability.**
- D. Take all appropriate action on Resolution in Support of Miscellaneous and Modernization Issues.**

Removed
- E. Take all appropriate action on Resolution in Support of Hotel Occupancy Tax.**
- F. Take all appropriate action on Resolution in Support of Authorization to Lease County Owned Land for Developing Hotel Property.**
- G. Take all appropriate action on Resolution in Support of State Nuclear Regulatory Authority.**

Item 51 continued - Legislative Initiatives:

- H. Take all appropriate action on Resolution in Support of Texas Research Institute.**
- I. Take all appropriate action on Resolution in Support of Towing Legislation.**
- J. Take all appropriate action in Support of Resolution regarding Peace Officer transports during mental health crises.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolutions 51A - 51J, excluding 51D as discussed and amended.

Resolutions discussed and amended:

51B. Take all appropriate action on Resolution in support of requesting the State of Texas to fund all unfunded mandates, revoke all existing unfunded mandates and refrain from passing unfunded mandates.

51E. The Resolution in support of Hotel Occupancy Tax should address unincorporated areas of the County and if an area becomes annexed by the city, the city would receive those monies.

51F. The Resolution in Support of Authorization to Lease County Owned Land for Developing Hotel Property seeks to allow Fort Bend County to have the same authority as a County with a population of 1.3M for participation in the ownership or lease of hotel property.

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

Recess:

Recessed at 3:00 p.m.

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

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

1. Proposed Agreement and establishment of a program for economic development and infrastructure improvements in accordance with Article III, Section 52-a of the Texas Constitution and Chapter 381, Texas Local Government Code.

2. Financial Responsibilities of Counties under TX Government Code Section 76.008.

B. § 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Multiple tracts of land out of the Thomas Barnett Survey, Abstract 7, Fort Bend County, Texas.

Closed Session:

Convened at 3:16 p.m.

Adjourned at 4:05 p.m.

Reconvene:

Reconvened at 4:08 p.m.

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

A. § 551.071. Consultation With Attorney.

1. Proposed Agreement and establishment of a program for economic development and infrastructure improvements in accordance with Article III, Section 52-a of the Texas Constitution and Chapter 381, Texas Local Government Code.

No action.

Item 53 continued - Reconvene Open Session:

2. Financial Responsibilities of Counties under TX Government Code Section 76.008.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$114,300 from Non-Departmental Contingency into Accounts listed on Auditor's form dated February 1, 2023 to allocate funds for the CSCD Pre-Trial Bond program.

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

Commissioner Prestage explained the monitoring fee will be the actual cost of the monitoring service which is \$4.67 and Contingency will cover the deficit due to a short fall in revenue that has already been budgeted and projected.

B. § 551.072. Deliberation Regarding Real Property.

Multiple tracts of land out of the Thomas Barnett Survey, Abstract 7, Fort Bend County, Texas.

No action.

54. Adjournment.

Commissioners Court adjourned at 4:11 p.m. on Tuesday, February 7, 2023.

Moved by Commissioner McCoy,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas