

**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, MARCH 7, 2023  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Vincent Morales.
3. Approve minutes of regular meeting held on February 28, 2023.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:
  - A. Community Development: Conduct Public Hearing to receive comments from the public regarding the HOME-ARP Allocation Plan.

B. Engineering: Conduct Public Hearings and take all appropriate action on the following matters:

Acceptance of the following traffic control plans:

1.	Tamarron Section 33, Precinct 1;
2.	Jordan Ranch Street Dedication No. 10 and Reserves, Precinct 1;
3.	Wheatfall, Precinct 1;
4.	Jordan Ranch Street Dedication No. 8 & Reserves, Precinct 1;
5.	Jordan Ranch Section 26, Precinct 1.;
6.	Tamarron West Section 3, Precinct 1;
7.	Sienna Section 53, Precinct 2;
8.	Sienna Section 49, Precinct 2;
9.	Winfield Lakes North Section 7, Precinct 2;
10.	Stonecreek Estates Section 9, Precinct 2;
11.	Crescent Spring Drive Street Dedication Section 1, Precinct 2;
12.	Tara Section 1, 2, 4, and 5, Precinct 2;
13.	Windstone on the Prairie Section 1, Precinct 4;
14.	Bellfort Farms Section 1, Precinct 4;
15.	Briarwood Crossing Drive Extension Phase 2 Street Dedication, Precinct 4; and
16.	Lakeview Retreat Section 12, Precinct 4.

**CONSENT AGENDA ITEMS: 6-20**

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

**County Judge: Record ratification to out-of-state travel for Judge KP George to Washington D.C, February 11, 2023 through February 17, 2023, to attend the National Association of Counties (NACO). (Fund: Non-Departmental Travel)**

7. **OUT-OF-STATE TRAVEL:** Approve out-of-state travel requests for County personnel:

**Information Technology:** Approve out-of-state travel for Beverly Chance to Reno-Tahoe, Nevada, May 2, 2023 through May 4, 2023, to attend the 2023 Government Social Media Conference. (Fund: Travel)

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

A. **Department of Public Safety:** Approve transfer in the amount of \$125 from Operating Supplies into Information Technology to allocate funds to purchase one (1) printer to be used by CVE Troopers and Sergeant.

B. **Facilities Management & Planning:** Approve transfer in the amount of \$65 from Supplies & Maintenance into Information Technology - Fees to allocate funds for AutoCAD license renewal.

C. **Forfeited Assets-Task (State):** Approve transfer in the amount of \$17,500 from Contingency into Information Technology to allocate funds for the purchase of ten (10) Dell Toughbooks for Case Detectives.

D. **Risk Management - Employee Benefits:** Approve transfer in the amount of \$3,000 from Information Technology into Property and Equipment to allocate funds for the purchase of two (2) vital machines for Employee Clinic.

E. **Sheriff Enforcement:** Approve transfer in the amount of \$11,747 from Sheriff Enforcement into Information Technology - Fees to allocate funds for Mailchimp and VistaCom software.

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

**Record in Minutes the 2022 Racial Profiling - Full report and comparative analysis for the Office of Constable, Pct. 4, pursuant to the Code of Criminal Procedure Articles 2.131-2138.**

10. COUNTY TREASURER:

**Record into Minutes the Texas Association of Counties 2022 Certificate of Membership County Investment Academy awarded to County Treasurer, Bill Rickert, for completion of investment education that satisfies Section 2256.008 of the Texas Public Funds Investment Act.**

11. ENGINEERING-PAYMENTS:

- A. **Approve correction to agenda item 45K approved by Commissioners Court on February 7, 2023, to correct funding source, so it reads: 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: 2022B Tax Notes)**
  
- B. **Approve payment of Invoice No. TH86573 in the amount of \$5,469.50 to Terracon Consultants, Inc. for construction and materials testing services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 1. (Fund: Mobility Bonds)**
  
- C. **Approve payment of Invoice No. 13049 in the amount of \$2,108.50 to Aguirre & Fields for professional engineering services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 1. (Fund: Mobility Bonds)**
  
- D. **Approve payment of Invoice No. CM0003-7 in the amount of \$53,300.00 to Lonestar Program Controls Group for professional field engineering services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
  
- E. **Approve payment of Invoice No. FBC1907-38 in the amount of \$65,428.50 and Invoice No. FBC1907-39 in the amount of \$70,959.90 to AIG Technical Services, LLC for professional engineering services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
  
- F. **Approve payment of Invoice No. 12762-41 in the amount of \$18,103.50 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**

- G. **Approve payment of Invoice No. 1122025 in the amount of \$9,477.50 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
  
- H. **Approve payment of Invoice No. 12901-10 in the amount of \$20,859.50 to McDonough Engineering Corporation for professional engineering services regarding Stella Road, Mobility Bond Project No. 20116, Precincts 1 and 4. (Fund: Mobility Bonds)**
  
- I. **Approve payment of Invoice No. 479701/44/II in the amount of \$41,502.90 and Invoice No. 479701/46/II in the amount of \$7,155.15 to Dannenbaum Engineering Corporation for plan, specification, and estimate design services of FM 521 Expansion Project, Mobility Bond Project No. 17113, Precinct 2. (Fund: Mobility Bonds)**
  
- J. **Approve payment of Invoice No. 23460213 in the amount of \$2,312.82 to BIO-West, Inc. for professional environmental services regarding West Sycamore and Westenfeldt, Mobility Bond Project Nos. 17121x, 17122x, 17123x, and 17124x, Precinct 2. (Fund: Landfill Tipping Fees)**
  
- K. **Approve payment of Invoice No. 1122031 in the amount of \$16,280.00 and Invoice No. 1222017 in the amount of \$5,230.00 to RPS for professional engineering services regarding Trammel Fresno, Mobility Bond Project No. 746, Precinct 2. (Fund: Mobility Bonds)**
  
- L. **Approve payment of Invoice No. 13 Final in the amount of \$22,078.39 to MetroCity LLC for construction of Voss Road Intersections, Mobility Bond Project No. 17404-13, Precinct 3. (Fund: Mobility Bonds)**
  
- M. **Approve payment of Invoice No. 1085473 in the amount of \$87.50 to Neel-Schaffer, Inc. for professional engineering services regarding Pheasant Creek at Old Richmond Road, Mobility Bond Project No. 17415, Precinct 3. (Fund: Mobility Bonds)**
  
- N. **Approve payment of Invoice No. 012352C in the amount of \$21,169.00 to Aviles Engineering Corporation for construction materials testing and inspection services regarding Beechnut Street, Mobility Bond Project No. 17410, Precinct 4. (Fund: Mobility Bonds)**

- O. **Approve payment of Invoice No. 23 in the amount of \$22,935.78, Invoice No. 24 in the amount of \$129,360.37 and Invoice No. 25 in the amount of \$53,535.34 to PGAL for professional engineering services regarding US 90A at SH 99, Mobility Bond Project No. 13409, Precinct 4. (Fund: Mobility Bonds)**

12. **ENGINEERING-PERMITS:**

- A. **Approve permit application for Wang Shin to install a residential driveway at 1378 Lake Sydney Drive, Permit No. 2023-59070, Precinct 1.**
- B. **Approve permit application from Earth First Landscapes, LLC/KGA DeForest Design Firm, LLC to install traffic control and bore irrigation lines under and along Gaston Road between Greenbusch Road and Karen Road, Permit No. 2023-58939, Precinct 1.**
- C. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/GCP Technologies to install fiber optic cable along Hunt Road, Permit No. 2023-59674, Precinct 1.**
- D. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Mason Road near Fry Road, Permit No. 2023-59671, Precinct 1.**
- E. **Approve permit application from Teamwork Construction Services, Inc to install a street connection, left-turn lane and a traffic signal along Kingsland Boulevard, Permit No. 2023-59679, Precinct 1.**
- F. **Approve permit application from Sonora SWQM Co., dba Sonora Construction to install a temporary construction entrance along Vacek Road and a storm sewer outfall into Fairchilds Creek Tributary 7 for Vacek Pointe Detention, Permit No. 2023-59407, Precinct 2.**
- G. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along House Bank Lane, Permit No. 2023-59669, Precinct 2.**
- H. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Woodcott Warren Way, Stratton Lane and Boyton Hollow Trace, Permit No. 2023-59663, Precinct 2.**

- I. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Hurston Park Trail, Whitstone Gully Way, Woodcott Warren Way and Caledonia Lake Lane, Permit No. 2023-59664, Precinct 2.**
  
- J. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Ironwood Pass Drive, Myrtle Bend Drive, Azalea Crossing Court, Heritage Park Drive and Sienna River Parkway, Permit No. 2023-59665, Precinct 2.**
  
- K. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Red Heron Lane, Ironwood Pass Drive, Long Spring Drive and Crossing Oak Lane, Permit No. 2023-59666, Precinct 2.**
  
- L. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Milam Grove Drive, Cherrywood Court, Calm Channel Court and Golden Mist Drive, Permit No. 2023-59667, Precinct 2.**
  
- M. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Golden Mist Drive, Amelia Way Drive, Emerald Cane Drive, Stanley Oak Drive and Heritage Park Drive, Permit No. 2023-59668, Precinct 2.**
  
- N. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Ginger Mist Court, Sawmill Lake Drive, Lily Garden Court, Magnolia Mist Court and Calling Bird Court, Permit No. 2023-59775, Precinct 2.**
  
- O. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Elderflower Drive, Owen Bend Drive and Gosling Pass, Permit No. 2023-59774, Precinct 2.**
  
- P. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Texas Rose Drive, Amethyst Isle Lane, Granberry Point, Perennial Mist Drive and Duke Heights Lane, Permit No. 2023-59773, Precinct 2.**

- Q. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Bridgeport Path Court, Pleasant View Drive, Creekside Breeze Drive, Bridgeport Path Drive and Deer Path Drive, Permit No. 2023-59782, Precinct 2.**
- R. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Lowndes Point, High Red Mesa, Campbell Point, Bouldin Creek, Jasper Point and Granger Point, Permit No. 2023-59777, Precinct 2.**
- S. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Caribou Court, Ten Point Lane, Deer Lodge, Deer Lodge Court and Antelope Alley, Permit No. 2023-59766, Precinct 2.**
- T. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Reindeer Run, Antler Way, Rudolph Court, Reindeer Cres, Antelope Alley and Deer Branch, Permit No. 2023-59768, Precinct 2.**
- U. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Sawmill Park Drive, Park Square Drive, Lakeside Mill Court, Wooded Park Drive, Parkwood Court and Fountain Court, Permit No. 2023-59778, Precinct 2.**
- V. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Sawmill Park Circle, Sawmill Park Drive, Waters Lake Boulevard, Fountain Breeze Drive, Fountain Cove Lane and Fountain Shore Drive, Permit No. 2023-59779, Precinct 2.**
- W. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Scanlan Heights Lane, Scanlan Trace and Sienna Parkway, Permit No. 2023-59780, Precinct 2.**
- X. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Crystal Spring Drive, Azure Spring Drive, Spring Water Drive, Sunny Spring and Mount Logan, Permit No. 2023-59781, Precinct 2.**

- Y. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Lantana Pass, Pembroke Place, Laurelwood Trail, Edgemont Place and Emory Park, Permit No. 2023-59783, Precinct 2.**
- Z. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Mount Logan, Waters Lake Boulevard, Sienna Parkway, Harvest Oak Court, Regal Oaks Drive, Camille Park Drive and Largo Oaks Drive, Permit No. 2023-59784, Precinct 2.**
- AA. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Antelope Alley, Red Stag Pass, Deer Crossing and Waters Lake Boulevard, Permit No. 2023-59772, Precinct 2.**
- BB. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Bobcat Boulevard, Five Oaks Crossing, Caribou Cove, Caribou Cove Court, Bison Bluff and Swift Fox Corner, Permit No. 2023-59770, Precinct 2.**
- CC. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Monarch Crossing, Vacarro Court, Parker Oak Pass, Autrey Landing and Longpoint Path, Permit No. 2023-59776, Precinct 2.**
- DD. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Laurel Crest Drive, Terrace Point Drive, Manor Valley Court, Tubelo Mill Drive and Bordelon Lane, Permit No. 2023-59786, Precinct 2.**
- EE. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Forest Side Drive, Forest Side Court, Tradewind Pass Drive, Iron Forge Road and Autumn Pine Drive, Permit No. 2023-59788, Precinct 2.**
- FF. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Heritage Park Drive, Dalton Trail, Silver Crest Lane, Ironwood Pass Drive and Harriswood Drive, Permit No. 2023-59789, Precinct 2.**

- GG. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Delta Oaks Drive, Delta Oaks Court and Morning Oaks Drive, Permit No. 2023-59785, Precinct 2.**
  
- HH. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Manor Valley Lane, Morris Woods Drive and Timber Knoll Drive, Permit No. 2023-59787, Precinct 2.**
  
- II. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Starlight Oak Drive, Permit No. 2023-59790, Precinct 2.**
  
- JJ. **Approve permit application from Comcast of Houston, LLC/Quanta Telecommunication Services to install fiber optic cable at 13845 West Bellfort, Permit No. 2023-59793, Precinct 3.**
  
- KK. **Approve permit application from A&M Contractors, Inc./GYS General Contracting to install a commercial driveway at 17515 Beechnut Street, Permit No. 2023-59533, Precinct 4.**
  
- LL. **Approve permit application from SiEnergy, L.P. to install a gas line along Bryan Road, Permit No. 2022-57761, Precinct 4.**
  
- MM. **Approve permit application from CenterPoint Energy to install a gas line connection at 8727 Harlem Road, Permit No. 2023-59670, Precinct 4.**
  
- NN. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/GCP Technologies to install fiber optic cable along Daily Road, Permit No. 2023-59792, Precinct 4.**
  
- OO. **Approve permit application from Comcast of Houston, LLC/Aspen Utility Company to install fiber optic cable along Strawberry Basil Drive, Harvest Home Drive, Grapefruit Grove Drive, Harlem Road and Home Sweet Home Drive, Permit No. 2023-59794, Precinct 4.**

13. **ENGINEERING-DEVELOPMENT:**

- A. **Approve the plat for Estates at Lakes of Williams Ranch Section 1 Partial Replat No. 5, Precinct 4.**

- B. **Approve the plat for Sugar Maple Court, Precinct 1.**
  - C. **Set public hearing for acceptance of traffic control plan for Sienna Section 55, Precinct 2. (Tuesday, April 11, 2023 at 1:00 p.m.)**
  - D. **Set public hearing for acceptance of traffic control plan for Sienna Section 46, Precinct 2. (Tuesday, April 11, 2023 at 1:00 p.m.)**
  - E. **Set public hearing for acceptance of traffic control plan for Briarwood Crossing, Section 15, Precinct 4. (Tuesday, April 11, 2023 at 1:00 p.m.)**
  - F. **Set public hearing on the request to modify the Fort Bend County Major Thoroughfare Plan for Kunz and Modena School Roads within the extraterritorial jurisdiction of Rosenberg, Precinct 4. (Tuesday, April 11, 2023 at 1:00 p.m.)**
14. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that are funded by 2015 Facility Bonds and by Certificates of Obligation:**
- A. **Approve payment of Invoice No. 3023710229 in the amount of \$2,426.92 to Huitt-Zollars for design services regarding the New North Library;**
  - B. **Approve payment of Pay Application No. 2 in the amount of \$204,726.71 to CS Advantage for Roof Replacement regarding the 2021 Roof Replacement Project.**
15. **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 February 20, 2023, and makes the following recommendations to Commissioners Court:**
- A. **Approve Engineering Services Agreement between Fort Bend County Toll Road and Halff Associates, Inc. for performance services for both the TRA system and the GPTRA system.**
  - B. **Approve Agreement between Fort Bend County Toll Road Authority and Creacom, Inc. regarding illumination maintenance for Fort Bend Parkway Toll Road and Fort Bend Westpark Tollway.**

- C. **Approve Supplemental Agreement No. 2 to Engineering Services Agreement between Fort Bend County Toll Road Authority and DE Corp., regarding the plans, specifications and estimate for tollway main lanes along Fort Bend Westpark Tollway.**
  - D. **Approve engagement letter between Fort Bend County and GreenbergTraurig for counsel services with certain financing and toll project related matters.**
16. **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 February 20, 2023, and makes the following recommendations to Commissioners Court:**
- A. **Approve Engineering Services Agreement between Fort Bend County Grand Parkway Toll Road Authority and Kimley-Horn and Associates, Inc. regarding professional services for Fort Bend Grand Parkway Toll Road Authority, Segment D.**
  - B. **Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and LJA Engineering for professional services regarding Judge Jodie Stavinoha Bridge.**
  - C. **Approve Change Order Nos. 8, 9, 10, 11, and 12 between Fort Bend Grand Parkway Toll Road Authority and Main Lane Industries, Ltd., regarding Project No. 126-1002 SH99 at West Airport.**
  - D. **Approve Change Order Nos. 10 and 11 between Fort Bend Grand Parkway Toll Road Authority and Williams Brothers Construction Co., regarding Project No. 126-1014 SH 99.**
  - E. **Approve engagement letter between Fort Bend Grand Parkway Toll Road Authority and GreenbergTraurig for counsel services with certain financing and toll project related matters.**

17. **PARKS & RECREATION:**

**Approve request to waive rental fees for use of Fort Bend County Park facilities from:**

1.	<b>Lamar Consolidated High School Band Booster Club for use of the Lodge at Jones Creek Ranch Park for a Banquet on May 13, 2023;</b>
2.	<b>Grenada Houston Association for use of (1) pavilion on May 28, 2023 for a scholarship fundraiser at Kitty Hollow Park; and</b>
3.	<b>Leafs Court for use of gym at the Four Corners Multipurpose Center on March 11, 2023, April 14, 2023, and May 13, 2023 for a basketball camp.</b>

18. **PUBLIC TRANSPORTATION:**

**Approve the Fiscal Year 2023 Certifications and Assurances for Federal Transit Administration Assistance Programs as required by the Federal Transit Administration.**

19. **PURCHASING:**

- A. **Authorize advertising for bids for Construction of Paving and Appurtenances to serve Aliana Pavement Rehabilitation for Fort Bend County, Municipal Utility District No. 134B.**
- B. **Authorize advertising for bids for Construction of Voss Road Roundabout and Cullinan Park SH 6 Left Turn Lane for Fort Bend County, Mobility Bond Project No. 20407.**

20. **TAX ASSESSOR/COLLECTOR:**

- A. **Approve and record into Minutes tax payment refunds in the amount of \$16,716.91 for the Office of Carmen P. Turner.**
- B. **Record into Minutes the 2022 Property Tax Abatement Report as submitted by the office of Carmen P. Turner, Tax Assessor-Collector.**

21. COUNTY JUDGE:

Take all appropriate action to amend the regular meeting schedule for Fort Bend County Commissioners Court for Fiscal Year 2023 established on September 13, 2022, to meet every second and fourth Tuesday of each month, at 1:00 p.m. in the Commissioners Courtroom located on the second floor of the Courthouse at 401 Jackson Street in Richmond, Texas, beginning in the month of April 2023, as allowed by Local Government Code Section 81.005(h).

22. AUDITOR:

- A. Take all appropriate action on Resolution Authorizing Publication of Notice of Intention to Issue Certificates of Obligation.
- B. Take all appropriate action on Resolution in support of legislation to authorize issuance of working capital notes/bonds under Chapter 1431, of the Texas Government Code, with a maturing term of up to 5 years.
- C. Take all appropriate action on FY2022 transfer in the amount of \$844,000 as detailed on the Auditor's form dated March 1, 2023 and amend the budget pursuant to Local Government Code Section 111.07075 for revenue received from vehicles wrecked during the fiscal year.

23. COMMUNITY DEVELOPMENT:

Take all appropriate action on request to reclassify vacant position Number 6431-0002, in the Community Development Department from Assistant Director, Grade 108 in the General Structure to Assistant Director, Grade 112 in the General Structure, effective March 7, 2023. (Funding: Community Development Block Grant)

24. CONSTABLE, PCT. 3:

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 3 Constable)

25. COUNTY COURT AT LAW NO. 1:

Take all appropriate action on transfer in the amount of \$5,622 from Non-Departmental Contingency into Property and Equipment to allocate funds for the purchase of new office furniture.

26. COUNTY TREASURER:

Take all appropriate action on transfer in the amount of \$92,700 from Non-Departmental Contingency into Information Technology to allocate funds for 36 biometric time-clocks.

27. DISTRICT ATTORNEY:

Take all appropriate action to approve the Data Use Agreement between Fort Bend County, on behalf of the District Attorney's Office, the Sheriff's Office, and Texas A&M University for an intimate partner violence homicide study.

28. ENGINEERING:

- A. Take all appropriate action on Agreement for Construction and Maintenance of Sidewalk between Fort Bend County and Marshall Oaks Property Owners Association, regarding the installation of sidewalks on Greenbusch Road, Mobility Bond Project No. 13312, Precinct 1.
- B. Take all appropriate action on Agreement for Financing and Construction of Road Improvements between Fort Bend County and Fort Bend County Municipal Utility District No. 216 in accordance with Chapter 381 regarding roadways within Fulshear Lakes, Precinct 1.
- C. Take all appropriate action on Right of Entry Agreement between Fort Bend County and the City of Sugar Land, regarding wireless Traffic Signal Communication System (TSCS), Mobility Bond Project No. 13319, Precinct 3.
- D. Take all appropriate action on submittal of the plat ratification of The Rose, Precinct 4.

29. HEALTH & HUMAN SERVICES:

- A. Animal Services: Take all appropriate action on pilot program to issue microchips as a dog/cat license in the County utilizing 501c3 Non-Profit Partner grant, Fort Bend PAWS (Pets Are Worth Saving).
- B. Environmental Health: Take all appropriate action on request to reclassify vacant position Number 6351-0067, in the Health and Human Services Department, from Emergency Planning Coordinator, Grade 107 in the General Structure to Environmental Program Manager, Grade 109 in the General Structure, effective March 7, 2023. (Fund: Public Health Workforce Grant)

30. PARKS & RECREATION:

Take all appropriate action on Texas Historical Commission Antiquities Permit Application regarding the P1555 138 Kilovolt Transmission Line Rebuild Project.

31. PUBLIC TRANSPORTATION:

Take all appropriate action on Amendment No. 2 to project Grant Agreement No. BBF 2202 (11) 069\_20 between Fort Bend County and Texas Department of Transportation for Fiscal Year 2020, to extend the grant end date to May 31, 2024.

32. PURCHASING:

- A. Take all appropriate action on Bid 23-025 for Harlem Road Park Expansion for Fort Bend County.
- B. Take all appropriate action to exercise the 30-day termination for convenience clause in the Agreement between Fort Bend County and Archi\*Technics/3, Inc. for Professional Architectural Services for the design of Boys and Girls Club in the Fresno area approved in Commissioners Court November 8, 2022.
- C. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Hagerty Consulting, Inc., pursuant to RFP 19-041 for Contingency All Hazards Consulting Services regarding Non-Profit Assistance Programs in an additional amount of \$510,691 in an amount not to exceed \$943,241 and extend time of performance through September 30, 2023. (Fund: American Rescue Plan Act)

- D. Take all appropriate action on Third Amendment to Agreement between Fort Bend County and Teal Construction Company for Linear Jail Renovations, pursuant to RFP 21-078 for additional services in the amount of \$7,531.70 for a total contract amount not to exceed \$4,090,417.70. (Fund: Advance Funding/Certificates of Obligation)
  
- E. Take all appropriate action on Agreement between Fort Bend County and Audio Visual Technologies Group, Inc., utilizing DIR Contract No. DIR-TSO-4247, to install and provide maintenance for video surveillance camera equipment at Fort Bend Transit Facility, in an amount not to exceed \$87,044.97 effective through September 30, 2023. (Fund: Public Transportation Grant)
  
- F. Take all appropriate action on Addendum to Agreement between Fort Bend County TX and Mark III Systems-Government, pursuant to DIR-TSO-4299 for installation of VXrail systems and to provide ProSupport Plus services and maintenance in an amount not to exceed \$95,224 effective through December 1, 2023. (Fund: Information Technology)
  
- G. Take all appropriate action on Third Amendment to Agreement between Fort Bend County and PS Lightwave, Inc., utilizing Choice Partners Purchasing Contract No. 21/031KN-50, for additional service of internet, ethernet and telephone services in an additional amount of \$39,851.72 for a total contract amount not to exceed \$1,925,308.72. (Fund: Information Technology & New North Library Project)
  
- H. Take all appropriate action on Amendment to Agreement between Fort Bend County and Audio Visual Technologies Group, Inc., utilizing Buy Board contract No. 644-21, for additional services regarding audio-visual upgrade at the Justice Center, in an additional amount of \$65 for a total contract amount not to exceed \$53,476.21. (Fund: American Rescue Plan Act)
  
- I. Take all appropriate action on Agreement between Fort Bend County and Sirvist LLC, dba PES Clinical Solutions, pursuant to RFP 23-010 for mobile vaccination services on an as-needed, if-needed basis, in an amount not to exceed \$100,000 effective through March 30, 2024. (Fund: American Rescue Plan Act)

33. Approve Bills.

34. WORKSHOP:

Workshop to discuss and take all appropriate action on the November 2023 Mobility and Park Bonds Election.

35. 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.

Provision of courtroom personnel (administrative and security) Precinct 2, Place 2.

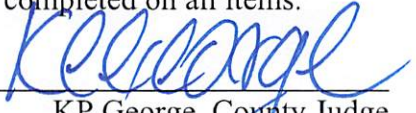
36. Reconvene Open Session and consider taking action on the following matters:

- A. § 551.071. Consultation With Attorney.

Provision of courtroom personnel (administrative and security) Precinct 2, Place 2.

37. Adjournment.

In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items.

  
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KP George, County Judge

Notice of meeting/agenda was published by the Fort Bend County Judge's Office, Court Services Manager, and submitted to the County Clerk on Friday, March 3, 2023. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytexas.gov](http://www.fortbendcountytexas.gov) under Commissioners Court and under Legal Notices.

**NOTICE**

**Policy of Non-Discrimination on the Basis of Disability**

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Risk Management, located at 301 Jackson Street, Suite 224, in Richmond, Texas, 77469, telephone 281-341-8630. The Director of Risk Management is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations.

Fort Bend County will, generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in the County's programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communication or modification of policies or procedures to participate in a program, service, or activity of Fort Bend County, should contact the office of the ADA Coordinator as soon as possible, but no later than 48 hours before the scheduled event.

*March 7, 2023*

**NOTICE**

Fort Bend County Commissioners Court reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation of Real Property), 551.0725 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation of Gifts and Donations), 551.074 (Personnel Matters), 551.0745 (Personnel Matters Affecting County Advisory Body) 551.076 (Deliberation of Security Devices) 551.087 (Economic Development) and 551.089 (Deliberation Regarding Security Devices or Security Audits).

**RECEIVED**

TIME 4:17 PM **A.M.**  
P.M.

March 3, 2023

*Jenna Richard*  
County Clerk Fort Bend Co. Texas