

**APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY**

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 28th day of February, 2023.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 7th day of March, 2023.


County Judge KP George

KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 28TH 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
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

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

- 1. Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Dexter L. McCoy.**
Invocation and Pledges of Allegiance by Commissioner Dexter L. McCoy.
- 3. Approve minutes of regular meeting held on February 14, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on February 14, 2023.

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

4. Public Comments regarding the Agenda and Announcements.

There were no public comments.

Judge George introduced his new staff member, Angie Wierzbicki, who is the new Grant Project Manager.

The Resource Fair will be held on Thursday, March 2, 2023 beginning at 4:00 p.m. at Pink Elementary, Richmond, Tx.

Amy Ressler, Fort Bend County AgriLife Extension Director announced February is Heart Health month. Ms. Ressler highlighted the Extension Family and Community Health Program which includes Texas A&M AgriLife Extension Service and Prairie View A&M University Cooperative Extension. Ms. Ressler stated, Walk Across Texas will begin March 13 and will last for 8 weeks. This is a project that challenges people to increase their physical activity through ongoing friendly competition.

Judge George thanked Marcus Spencer, First Assistant County Attorney, for his service to Fort Bend County. On behalf of Commissioners Court, Mr. Spencer is wished the best in his future endeavors.

Tami Frazier, Communications Director for the Office of the County Judge presented a Proclamation on behalf of Commissioners Court to Veronica Sanchez, American Heart Association for American Heart month in February.

Ms. Sanchez thanked the court on behalf of the American Heart Association for recognizing February as Heart Health month. This year extra attention is being focused on CPR.

A donation of \$500 was given to the American Heart Association.

Commissioner McCoy thanked everyone for their support yesterday as he announced building an African American memorial at Bates Allen Park. Commissioner congratulated MUD 122 and MUD 123 on the groundbreaking for Creekside Park at Lakemont.

5. PUBLIC HEARINGS: 1:16 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

A. Acceptance of traffic control plan for Candela Heights Drive Street Dedication Section 1, Precinct 1.

B. Acceptance of traffic control plan for Noontide Trail in Southern Colony Section 2A and Section 2B, Precinct 2.

Item 5 continued - Public Hearings:

C. Acceptance of traffic control plan for Park Westheimer Blvd in Park Westheimer, Precinct 4.

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

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

CONSENT AGENDA ITEMS: 6-26

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

A. District Attorney: Approve out-of-state travel for two (2) District Attorney employees to Norwood, Massachusetts, April 24, 2023 through April 27, 2023, to attend the 2023 National Cyber Crime Conference. (Fund: Travel)

B. Fire Marshal: Approve the out-of-state travel of G. Najvar to Anniston, Alabama, May 21, 2023 through May 27, 2023, to attend The Center for Domestic Preparedness. (Fund: Travel and Training)

C. Medical Examiner: Approve out-of-state travel for S. Jackson to Sarasota, Florida, March 26, 2023 through April 1, 2023, to attend the Basic Crime Scene Photography training. (Fund: Travel)

D. Medical Examiner: Approve out-of-state travel for W. Brewster to Las Vegas, Nevada, July 15, 2023 through July 21, 2023, to attend the International Association of Coroner & Medical Examiners Training Symposium. (Fund: Travel)

E. Public Transportation: Approve out-of-state travel for P. D'Armond and B. O'Neal to Portland, Oregon, March 31, 2023 through April 6, 2023 to attend 2023 Legal Affairs Seminar. (Fund: Travel)

F. Sheriff's Office: Approve out-of-state training for C. Arredondo to Havre De Grace, Maryland, May 15, 2023 through May 19, 2023, to attend the High Voltage Installation Training. (Fund: Sheriff's Narcotics)

G. Sheriff's Office: Approve out-of-state training for J. Miranda to Alexandria, Virginia, April 23, 2023 through April 28, 2023, to attend the National Fusion Center Association Training Event. (Fund: UASI Grant)

Item 6 continued - Out-of-State Travel:

- H. **Sheriff's Office: Approve out-of-state training for J. Miranda to Chicago, Illinois, July 23, 2023 through July 28, 2023, to attend the Homeland Security Conference. (Fund: UASI Grant)**
- I. **Sheriff's Office: Approve out-of-state travel for M. Kahlenberg to Orlando, Florida, August 27, 2023 through September 1, 2023, to attend the 2023 Project Lifesaver Conference. (Fund: Sheriff Enforcement)**
- 7. **COUNTY JUDGE:**
 - A. **Approve the amendment to the Fort Bend Historical Commission Appointees, approved on December 20, 2022, to add Jesse Otto to the Fort Bend County Historical Commission effective through December 31, 2024.**
 - B. **Record into Minutes the public official bond for Pamela Henry as Treasurer for Fort Bend Emergency Services District No. 3 in the amount of \$100,000 effective December 31, 2022 through December 31, 2023.**
 - C. **Record into Minutes the public official bond for Mary Blondell as Treasurer for Fort Bend Emergency Services District No. 100 in the amount of \$100,000 effective December 31, 2022 through December 31, 2023.**
- 8. **COMMISSIONER, PCT. 3:**

Approve the reappointment of Jon Strange to the Fort Bend Subsidence District representing industrial interests for a two-year term effective through January 31, 2025.
- 9. **BUDGET TRANSFER(s):**
 - A. **Budget Office: Approve transfer in the amount of \$513 from Information Technology into Travel to allocate funds for the purchase of office chairs.**
 - B. **Constable Precinct 1: Approve transfer in the amount of \$4,946 from PO Contingency into Property and Equipment to allocate funds for a FY2022 invoice.**
 - C. **District Clerk: Approve transfer in the amount of \$6,560 from Supplies & Maintenance into Information Technology to allocate funds for computer equipment.**
 - D. **District Judge 400th Court: Approve transfer in the amount of \$1,163 from accounts listed on Judge's form dated February 8, 2023 into Information Technology to allocate funds for courtroom printer, copier, and scanner.**
 - E. **Elections: Approve transfer in the amount of \$3,400 from Elections - Fees into Information Technology to allocate funds for the purchase of Ballot on Demand laptop.**

Item 9 continued - Budget Transfer(s):

- F. **Elections:** Approve transfer in the amount of \$214,530 from Elections Administration - Fees into Information Technology - Fees to allocate funds for 2023 annual firmware, software licensing, and maintenance fees for ES&S voting system.
 - G. **Facilities Management & Planning:** Approve transfer in the amount of \$300 from Supplies and Maintenance into Information Technology to allocate funds for the purchase of flash drives and a wireless mouse and keyboard.
 - H. **Facilities Interdepartmental Construction:** Approve transfer in the amount of \$100 from Property & Equipment into Information Technology to allocate funds for the purchase of replacement iPhone cases.
 - I. **Fire Marshal:** Approve transfer in the amount of \$11,825 from Fire Marshal - Fees into Human Resources - Fees to allocate funds for two (2) day training.
 - J. **Homeland Security and Emergency Management:** Approve transfer in the amount of \$10,000 from Homeland Security and Emergency Management -Fees into Human Resources - Fees to allocate funds for management retreat.
 - K. **Social Services:** Approve transfer in the amount of \$8,288 from Capital Acquisitions into Supplies and Maintenance to allocate funds for the purchase of three (3) card readers.
10. **COMMUNITY DEVELOPMENT:**
- Set Public Hearing to receive comments from the public regarding the HOME-ARP Allocation Plan.
11. **CONSTABLE, PCT. 1:**
- Record in Minutes the 2022 Racial Profiling - Full report and comparative analysis for the Office of Constable, Precinct 1, pursuant to the Code of Criminal Procedure Articles 2.131-2138.
12. **COUNTY ATTORNEY:**
- Approve awarding First Assistant County Attorney badge to Marcus Spencer for service to the citizens of Fort Bend County.
13. **DISTRICT CLERK:**
- A. Record into Minutes the Certificate of Completion awarded to District Clerk Beverley McGrew Walker for completion of Public Information Act on January 24, 2023, pursuant to Government Code Section 552.012.

Item 13 continued: - District Clerk:

- B. Record into Minutes the Certificate of Completion awarded to District Clerk Beverley McGrew Walker for completion of Open Meetings Act on February 15, 2023, pursuant to Government Code Section 551.005.**

14. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 12 in the amount of \$280,395.89 to Zarinkelk Engineering Services, Inc. for professional engineering services regarding Fulshear-Gaston, Mobility Bond Project No. 17312, Precinct 1. (Fund: Mobility Bonds)**
- B. Approve payment of Invoice No. 1 in the amount of \$14,100.00 to TSC Surveying for professional surveying services regarding Trammel-Fresno, Mobility Bond Project 746, Precinct 2. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. 308294 in the amount of \$3,130.46 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding NB 99 Frontage Design, Mobility Bond Project No. 20303a, Precinct 1. (Fund: Mobility Bonds)**
- D. Approve payment of Invoice No. 202235289 in the amount of \$34,719.97 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. 20318x-7 in the amount of \$150,823.20 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)**
- F. Approve payment of Invoice No. H016542 in the amount of \$5,098.00 and Invoice No. H016727 in the amount of \$3,479.00 to Raba Kistner, Inc. for construction materials observation and testing services regarding Fry Road Right Turn Lane, Mobility Bond Project No. 17320x, Precinct 1. (Fund: Fort Bend County Assistance District No. 1)**
- G. Approve payment of Invoice No. 8701 in the amount of \$18,676.25 and Invoice No. 8750 in the amount of \$20,457.50 to Property Acquisition Services, LLC for right-of-way services regarding Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- H. Approve payment of Invoice No. 8702 in the amount of \$36,677.50 and Invoice No. 8748 in the amount of \$35,378.75 to Property Acquisition Services, LLC for right of way acquisitions regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Right of Way)**
- I. Approve payment of Invoice No. 202236216 in the amount of \$4,578.29 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**

Item 14 continued - Engineering - Payments:

- J. Approve payment of Invoice No. 55829 in the amount of \$7,548.00 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 1222016 in the amount of \$26,012.50 to RPS for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. 24 in the amount of \$12,583.00 to Schaumburg & Polk, Inc. 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. 202236223 in the amount of \$41,987.65 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. 55910 in the amount of \$24,399.50 to Binkley & Barfield, Inc. for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 1222021 in the amount of \$44,271.25 to RPS for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. 22 in the amount of \$10,529.60 to Brian Smith Construction Inspection, Inc. for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- Q. Approve payment of Invoice No. 384 in the amount of \$20,071.35 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)**
- R. Approve payment of Invoice No. 10 in the amount of \$567,347.98 to Allgood Construction Company for construction of Benton Road, Mobility Bond Project No. 17110, Precinct 2. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. 5 in the amount of \$304,622.34 to Triple B Services, LLP for construction of Chimney Rock Road, Mobility Bond Project Nos. 17202 and 20202, Precinct 2. (Fund: Mobility Bonds)**
- T. Approve payment of Invoice No. 2601 in the amount of \$4,202.25 to Epic Transportation Group, LP for professional engineering services regarding West Sycamore Road, Segment 4, Mobility Bond Project No. 17222x, Precinct 2. (Fund: Mobility Bonds)**

Item 14 continued - Engineering - Payments:

- U. Approve payment of Invoice No. FTBC1900939.02-12 in the amount of \$7,276.37 to CP&Y, Inc. for professional engineering services regarding Watts Plantation Road, Mobility Bond Project No. 20209, Precinct 2. (Fund: Mobility Bonds)**
- V. Approve payment of Invoice No. 20230110-1 in the amount of \$157,541.43 to SES Horizon Consulting Engineers, Inc. for professional engineering services regarding Trammel-Fresno, Mobility Bond Project No. 20208, Precinct 2. (Fund: Mobility Bonds)**
- W. Approve payment of Invoice No. 1230101109 in the amount of \$4,190.00 to Pacheco Koch Consulting Engineers, Inc. for professional engineering services regarding Church Street, Mobility Bond Project No. 20119, Precinct 2. (Fund: Mobility Bonds)**
- X. Approve payment of Invoice No. 2108-12 in the amount of \$55,720.96 to AIG Technical Services, LLC for professional engineering services regarding Evergreen, Seg 2, Mobility Bond Project No. 20123x, Precinct 2. (Fund: County Assistance District No. 4)**
- Y. Approve payment of Invoice No. ES210511-13 in the amount of \$49,299.10 to Amani Engineering, Inc. for professional engineering services regarding Rohan Road, Mobility Bond Project No. 20105, Precinct 2. (Fund: Mobility Bonds)**
- Z. Approve payment of Invoice No. 202301381 in the amount of \$39,101.38 to Berg-Oliver Associates, Inc. for professional environmental services regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 2. (Fund: Mobility Bonds)**
- AA. Approve payment of Invoice No. 34 in the amount of \$50,569.50 to Zarinkelk for professional engineering services regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 2. (Fund: Mobility Bonds)**
- BB. Approve payment of Invoice No. 1222023 in the amount of \$683.08 and Invoice No. 123025 in the amount of \$2,976.98 to RPS Infrastructure, Inc. for professional engineering services regarding Julia Avenue, Mobility Bond Project No. 20224x, Precinct 2. (Fund: Mobility Bonds)**
- CC. Approve payment of Invoice No. U2770-13 REV in the amount of \$3,799.50 to S&B Infrastructure, Ltd. for professional engineering services regarding Old Needville-Fairchilds, Mobility Bond Project No. 17108, Precinct 2. (Fund: Mobility Bonds)**
- DD. Approve payment of Invoice No. FTBC1900939.01-18 in the amount of \$5,524.00 to CP&Y, Inc. for professional engineering services regarding Vacek Road, Mobility Bond Project No. 20111, Precinct 2. (Fund: Mobility Bonds)**
- EE. Approve payment of Invoice No. 1 in the amount of \$98,865.00 to T&C Construction, Ltd. For construction of Packer Lane Lift Station No. 3, Mobility Bond Project 13219x, Precinct 3. (Fund: Mobility Bonds)**

Item 14 continued - Engineering - Payments:

- FF. Approve payment of Invoice No. 123023 in the amount of \$15,730.00 to RPS Infrastructure, Inc. for professional engineering services regarding Belknap Road, Mobility Bond Project No. 17211, Precinct 3. (Fund: Mobility Projects)**
- GG. Approve payment of Invoice No. FBC2023 JSHARP-1007 in the amount of \$42,600.49 to SES Horizon Consulting Engineers Inc. for professional engineering services regarding John Sharp Drive, Mobility Bond Project No. 17421x, Precinct 3. (Fund: Mobility Bonds)**
- HH. Approve payment of Invoice No. 7 in the amount of \$29,775.40 to AAA Asphalt Paving, Inc. for construction of Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: Mobility Bonds)**
- II. Approve payment of Invoice No. 4548 in the amount of \$8,328.50 to B2Z Engineering, LLC for construction material testing services regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: Mobility Bonds)**
- JJ. Approve payment of Invoice No. 3 in the amount of \$416,186.28 to Northtex Construction, LLC for reconstruction of Beechnut Street, Mobility Bond Project No. 17410, Precinct 4. (Fund: Mobility Bonds)**
- KK. Approve payment of Invoice No. 4 in the amount of \$56,317.32 to Teamwork Construction Services for construction of West Bellfort at SH 99, Mobility Bond Project No. 20403, Precinct 4. (Fund: Mobility Bonds)**
- LL. Approve payment of Invoice No. 307835 in the amount of \$3,750.00, Invoice No. 308567 in the amount of \$3,750.00 and Invoice No. 306876 in the amount of \$3,750.00 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding West Bellfort at SH 99, Mobility Bond Project No. 20403, Precinct 4. (Fund: Mobility Bonds)**
- MM. Approve payment of Invoice No. 911966R.1 in the amount of \$7,011.69 to KCI Technologies for professional engineering services regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 4. (Fund: Mobility Bonds)**
- 15. ENGINEERING-PERMITS:**
 - A. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Cobb Fendley & Associates to relocate fiber optic cable along McCrary Road, Clayhead Road, McCrary Meadows Drive, McCrary Plains Way, and Brandt Road, Permit No. 2022-58666, Precinct 1.**
 - B. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Cobb Fendley & Associates to install fiber optic cable along Precinct Line Road, Brandt Road, and Avary River Lane, Permit No. 2022-58601, Precinct 1.**

Item 15 continued - Engineering - Permits:

- C. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Fry Road, Permit No. 2022-57014, Precinct 1.**
- D. Approve permit application from Harris Construction Company, LLC to construct a bridge over Bessie's Creek for the continuation of Fulshear Lakes Way, Permit No. 2023-59268, Precinct 1.**
- E. Approve permit application from Millis Development and Construction, LLC to install two commercial driveways and a waterline tap along Cross Creek West Boulevard for Cross Creek West Recreational Center, Permit No. 2023-59448, Precinct 1.**
- F. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Minerals Lane, Buck Lane, House Bank Lane, Milam Lane, Steer Pass Lane, and Brahman Lane, Permit No. 2023-59553, Precinct 2.**
- G. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Brahman Lane, Sugar Cane Lane, Della Lane, Violet Hills Lane, and Sarah Milam Court, Permit No. 2023-59555, Precinct 2.**
- H. Approve permit application from Comcast of Houston, LLC/Quanta Telecommunication Services to install fiber optic cable along Energy Park South Court, Permit No. 2023-59552, Precinct 2.**
- I. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along San Marco Drive, Ashby Forest Drive, and Legacy Point, Permit No. 2023-59546, Precinct 2.**
- J. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Mount Logan, San Marco Drive, and San Marco Court, Permit No. 2023-59545, Precinct 2.**
- K. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Mount Logan, San Marco Drive, Serene Path, Marble Hill Drive, Permit No. 2023-59544, Precinct 2.**
- L. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Overbrook Willow Way, Dunstable Manor Lane, Padova Creek Court, Emerald Terrace Trail, Broadbury Pond Road, Rilla Mill Way, and Hawthorn Village Drive, Permit No. 2023-59543, Precinct 2.**
- M. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Lenox Grove Lane, Elrington Hollow Trail, Hawley Village Way, Penton Meadow Lane, Walworth Creek Court, Amherst Meadow Trail, and Andover Birch Drive, Permit No. 2023-59542, Precinct 2.**

Item 15 continued - Engineering - Permits:

- N. Approve permit application from Momentum General Contractors to install a sidewalk along Sienna Parkway within Fort Bend Toll Road easement, Permit No. 2023-59419, Precinct 2.**
- O. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Post Road and Hawthorn Village Drive, Permit No. 2023-59304, Precinct 2.**
- P. Approve permit application from Lilly Philip/Abraham Philip/Kairos Investment Group LLC/TN Associates, Inc. to install a commercial driveway along Ladonia Street at 14105 Highway 6, Permit No. 2023-59282, Precinct 2.**
- Q. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Stafford Run Road, Permit No. 2023-59295, Precinct 3.**
- R. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Clouston Avenue and Manderston Avenue, Permit No. 2023-59550, Precinct 3.**
- S. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Ridgeline Telecom to install fiber optic cable along University Boulevard, Meridian Park Lane, Lake Riverstone Drive, Kensington Falls Lane, Remmick Drive, and LJ Parkway, Permit No. 2023-59588, Precinct 3.**
- T. Approve permit application from Crown Castle Fiber LLC to install fiber optic across Rabbs Bayou, Permit No. 2023-59446, Precinct 4.**
- U. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along West Belfort, Permit No. 2023-59447, Precinct 4.**
- V. Approve permit application from Cooley Construction, LLC to install a waterline along McVey Lane and Lee Lane, Permit No. 2023-59449, Precinct 4.**
- W. Approve permit application from S&J Excavation LLC to install a commercial driveway along Lakemont Bend Lane, Permit No. 2023-59551, Precinct 4.**
- X. Approve permit application from Dimas Bros. Construction. L.L.C to install a temporary construction driveway along Doris Road, Permit No. 2023-59421, Precinct 4.**
- Y. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/GCP Technologies to install fiber optic cable along Cottonwood Church Road and Millers Pass Drive, Permit No. 2023-59307, Precinct 4.**
- Z. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along West Belfort, Permit No. 2023-59296, Precinct 4.**

Item 15 continued - Engineering - Permits:

- AA. Approve permit application from Nassar Group, LLC/M Lanza Engineering to install a commercial driveway and storm sewer connection along Harlem Road, Permit No. 2023-59359, Precinct 4.
- BB. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Harvest Garden Boulevard, West Airport Boulevard, and Harlem Road, Permit No. 2023-59289, Precinct 4.
- 16. ENGINEERING-DEVELOPMENT:
 - A. Approve correction to Agenda Item 17C from Commissioners Court on October 6, 2015, due to error in street acceptance information and accept East Avalon at Riverstone Section Six: East Avalon Drive, 985.00 LF, no bond to release, Precinct 3.
 - B. Accept the streets in Sienna Section 37: Sienna Grove Drive 268.92 LF, Oakwood Trail 1,039.44 LF, Knollwood Lane 154.27 LF, Lexington Oaks Drive 827.59 LF, Windflower Drive 317.10 LF, Crescent Wood Drive 839.15 LF, for a total of 3,446.47 LF and release the bond in the amount of \$242,605.30, Precinct 2.
 - C. Accept the streets in Huntington Place Section 4: Orchard Vale Road 150.00 LF, Mallow Rose Way 1,054.94 LF, Urban Way 503.05 LF, Country Fair Lane 799.84 LF, Upland Grove Trail 121.25 LF, Cabin Loft Lane 435.50 LF, for a total of 3,064.58 LF and release the bond in the amount of \$214,523.40, Precinct 2.
 - D. Accept the streets in Sunset Crossing Section One: Fairfield Brook Lane 887.55 LF, Brownwood Ridge Court 828.12 LF, Graham Bend Lane 588.20 LF, Cooper Bluff Court 505.53 LF, Martin Spring Lane 220.57 LF, Clyde Arbor Drive 288.64 LF, Coleman Trace Drive 150.71 LF, Livingston Shores Lane 546.79 LF, Navarro Mills Drive 150.88 LF for a total of 4,166.99 LF and release the bond in the amount of \$309,411.00, Precinct 2.
 - E. Approve the plat for the lots within Kingdom Heights Section Seven, Precinct 1.
 - F. Approve the plat for the roads within Kingdom Heights Section Seven, Precinct 1.
 - G. Approve the plat for the lots within Candela Sec 9, Precinct 1.
 - H. Approve the plat for the roads within Candela Sec 9, Precinct 1.
 - I. Approve the plat for the lots within Sorrento Sec 2, Precinct 1.
 - J. Approve the plat for the roads within Sorrento Sec 2, Precinct 1.
 - K. Approve the plat for the lots within Walnut Creek at Stonecreek Estates Section Two, Precinct 2.

Item 16 continued - Engineering - Development:

- L. Approve the plat for the roads within Walnut Creek at Stonecreek Estates Section Two, Precinct 2.
- M. Approve the plat for the lots within Stonecreek Village Drive Extension No 2, Precinct 2.
- N. Approve the plat for the roads within Stonecreek Village Drive Extension No 2, Precinct 2.
- O. Approve the plat for the lots within Park Hill Villas, Precinct 3.
- P. Approve the plat for the roads within Park Hill Villas, Precinct 3.
- Q. Approve the plat for Sorrento Drive Street Dedication Sec 1, Precinct 1.
- R. Approve the plat for Circle Oak Murphy Jones Lane Street Dedication, Precinct 4.
- S. Approve the plat for West Tajian Development, Precinct 4.
- T. Approve the plat for the lots within Still Creek Ranch Section Three, Precinct 4.
- U. Approve the plat for the roads within Still Creek Ranch Section Three, Precinct 4.
- V. Set public hearing for acceptance of traffic control plan for Jordan Ranch Sec 41, Precinct 1. *(Tuesday, March 28, 2023 at 1:00 p.m.)*
- W. Set public hearing for acceptance of traffic control plan for Church Colony in Cinco Ranch Meadows Place, Section 5, Precinct 1. *(Tuesday, March 28, 2023 at 1:00 p.m.)*
- X. Set public hearing for acceptance of traffic control plan for Stonecreek Village Drive Extension No. 1, Precinct 2. *(Tuesday, March 28, 2023 at 1:00 p.m.)*
- Y. Set public hearing on the request to modify the Fort Bend County Major Thoroughfare Plan (MTP), specifically Williams School Road at State Highway 36, Precinct 2 and 4. *(Tuesday, March 28, 2023 at 1:00 p.m.)*
- Z. Set public hearing for acceptance of traffic control plan for Birdie Lane in F Brdecka Section 1, Precinct 4. *(Tuesday, March 28, 2023 at 1:00 p.m.)*
- AA. Set public hearing for acceptance of traffic control plan for Grand Trails Sec 1, Precinct 4. *(Tuesday, March 28, 2023 at 1:00 p.m.)*

17. **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 Nos. GG79924, GH50497, GJ01162 and GJ21394 for a total amount of \$1,886.12 to CDW Government for IT equipment regarding the Emergency Operations Center;
 - B. Approve payment of Invoice No. IN001320 in the amount of \$7,258.25 to MCA for network cabling regarding the Emergency Operations Center;
 - C. Approve payment of Invoice No. 11-81574 in the amount of \$8,646.50 to QC Laboratories, for materials testing regarding the future Precinct 4 Community Center, formerly Pct 1;
 - D. Approve payment of Invoice No. 10026 in the amount of \$10,385.00 to AGCM for Project Management services regarding the New North Library;
 - E. Approve payment of Invoice No. PC021200 in the amount of \$19,500.00 to Project Control, for project management services regarding the EpiCenter Project;
 - F. Approve payment of Invoice No. 007 in the amount of \$97,991.12, to AutoArch for design services regarding the Precinct 3 Annex;
 - G. Approve payment of Pay Application No. 18 in the amount of \$3,615.70 to Flintco for construction services regarding the New North Library;
 - H. Approve payment of Invoice No. INV-00010463 in the amount of \$10,003.38 to City of Sugar Land for plan review fee regarding the Precinct 3 Annex;
 - I. Approve payment of Pay Application No. 8 in the amount of \$184,243.95 to Crain Group, for construction services regarding the Medical Examiner Expansion.

18. **GRANTS ADMINISTRATION:** The grant application for the below item(s) has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation(s) to Commissioners Court:
 - A. Environmental Health: Accept grant funds in the amount of \$1,000 from the National Environmental Assessment Reporting System (NEARS) Explorers Program, with no cash match required by Fort Bend County, effective February 1, 2023 thru May 31, 2023.
 - B. Health and Human Services: Accept grant funds in the amount of \$211,328 from the National Emergency Food and Shelter Program (EFSP) Phase 40 Grant, administered by the Alliance of Community Assistance Ministries (ACAM) for use in the following categories: Food \$12,533, Utilities \$68,434, and Rent/Mortgage \$130,361 with no cash match required by Fort Bend County for the period of November 1, 2022 through December 31, 2023.

Item 18 continued - Grants Administration:

- C. **Social Services:** Accept grant funds in the amount of \$464,295 awarded by the Emergency Food and Shelter Program of Houston/Fort Bend and Harris Counties and Waller County for the period of November 1, 2021 through December 31, 2023.
- D. **Homeland Security & Emergency Management:** Accept Supplemental Grant Award from the State of Texas, Office of the Governor, for Homeland Security Grant No. 2971707 in the amount of \$37,300 for a total grant amount of \$175,800, transferred from FY2021 Multiple Grant Projects to FY2021 EOC Technology Sustainment Project, to fund the purchase of additional equipment that the Office of Emergency Management will utilize during activations with no cash match required by Fort Bend County. (Fund: UASI - Homeland Security Grants Division)

19. HEALTH & HUMAN SERVICES:

- A. **Animal Services:** Accept donation log for Fort Bend County Animal Services for January 2023.
- B. **Social Services:** Approve 2023 Letter Agreement from Reliant Energy Retail Services LLC, accepting a contribution in the amount of \$20,000 to provide assistance to qualified Fort Bend County residents under the Reliant CARE Program.
- C. **Social Services:** Accept disbursement check in the amount of \$20,000 from TXU Energy Aid to provide assistance to qualified County residents under the TXU Aid Program.

20. HUMAN RESOURCES:

- A. Approve the rehire of former employee, Christopher Rodriguez, who terminated employment on May 11, 2017, and who will be rehired effective March 6, 2023.
- B. Approve the rehire of former employee, Irma Cortez, who terminated employment on December 31, 2020, and who will be rehired effective March 6, 2023.
- C. Approve the rehire of former employee, Daedrie Gayle, who terminated employment on September 13, 2021, and who will be rehired effective March 6, 2023.
- D. Approve the request for withdrawal of 320 hours from the Shared Sick Leave Pool for an employee of Constable Precinct 1, Position No. 5503-0042.
- E. Approve and record into Minutes the application for Appointment of Deputy Constables, Anthony Hurse II, and Amos Tifase, by Constable Precinct 2, in accordance with Constable's form dated February 9, 2023, pursuant to Local Government Code Section 86.011.

Item 20 continued - Human Resources:

- F. Approve and record into Minutes the application for Appointment of Deputy Constables, Sataria McEwen, by Constable Precinct 3, in accordance with Constable's form dated February 16, 2023 pursuant to Local Government Code Section 86.011.**
- G. Approve and record into Minutes the application for Appointment of Deputy Constable, John Thetford, by Constable Precinct 4, in accordance with Constable's form dated February 16, 2023 pursuant to Local Government Code Section 86.011.**
- H. Approve and record into Minutes the application for Appointment of Deputy Constables, Fabian Vazquez, David Couch, and Elvis Guevara by Constable Precinct 1, in accordance with Constable's form dated February 9, 2023, pursuant to Local Government Code Section 86.011.**

21. JUSTICE OF THE PEACE, PCT. 2, PLACE 2:

Approve and record purchase of a Security System for Justice of the Peace Precinct 2, Place 2 in the amount of \$ \$5,960.46 (Fund: Justice of the Peace Precinct 2, Place 1 Courthouse Security Fund)

22. PARKS & RECREATION:

- A. Approve request from Big Love Cancer Care Services to waive rental fees for use of a pavilion at Jones Creek Ranch Park, to host a Charity Disc Golf Tournament on October 7, 2023.**
- B. Approve request from Rosenberg Railroad Museum to waive rental fee for use of one (1) tent for an event on March 31, 2023.**
- C. Approve request from Women's Council of HBREA to waive rental fees for use of one (1) pavilion on April 15, 2023 for a walkathon at Kitty Hollow Park.**

23. PURCHASING:

- A. Authorize advertising for bids for medical and clerical staffing services.**
- B. Approve First Amendment and Renewal of Agreement for development of public parks and recreational lands between Fort Bend County and Fort Bend Green, regarding professional services in an amount not to exceed \$75,000 effective through September 30, 2023. (Fund: Non-Departmental)**

Item 23 continued - Purchasing:

- C. Approve Fourth Amendment and Renewal of Agreement between Fort Bend County and McGriff Insurance Services, Inc. (formerly known as McGriff, Siebels & Williams, Inc.), pursuant to RFP 19-037 for renewal of broker of record services, in an amount not to exceed \$74,000 effective April 1, 2023 through March 31, 2024. (Fund: Property & Casualty)**

- D. Approve First Amendment to Interlocal Agreement between Fort Bend County and Texas A&M University regarding the study and evaluation of diversion programs for the Fort Bend County District Attorney’s Office, for an extension of time of performance through August 31, 2023 with no change in compensation. (Fund: District Attorney Diversion Fund)**

- E. Approve Second Amendment to Interlocal Contract for Licensing between Fort Bend County and South Central Planning and Development Commission (SCPDC) by and through its authorized agent The Capital Area Council of Governments (CAPCOG) for renewal of MyPermitNow effective through September 30, 2023 in a total contract amount not to exceed \$45,000. (Fund: Information Technology)**

- F. Authorize advertising for proposals for Video Surveillance as a Service for Public Transportation Facilities and Fleet.**

- G. Authorize renewal of B19-005, term contract for Purchase of General Motor Repair Parts with Classic Chevrolet Sugar Land.**

- H. Authorize renewal of B19-013, term contract for Voice and Data Cabling with MCA Communications Inc.**

- I. Authorize advertising for bids for fencing replacement at Juvenile Justice Alternative Education Program (JJAEP).**

- J. Approve First Amendment to Agreement between Fort Bend County and Deer Oaks EAP Services, LLC, for renewal of Employee Assistance Program, pursuant to RFP 22-027 in an amount not to exceed \$82,512 effective April 1, 2023 through March 31, 2024. (Fund: Employee Benefits)**

- K. Authorize renewal of B22-059, term contract for Laundry and Dishwashing Chemicals and Maintenance with UNX-Christeysns.**

- L. Authorize renewal of B22-048, term contract for Hauling and Disposal of Condensate/Leachate Liquids with IKON Environmental Solutions, LP.**

- M. Authorize renewal of B22-046, term contract for Fuel Treatment Program with NCH Corporation dba Certified Laboratories.**

- N. Authorize renewal of B22-043, term contract for Mowing and Maintenance Services for Small Buyout Properties with Personal Touch Management Inc. dba Special Touch Landscaping.**

Item 23 continued - Purchasing:

- O. Authorize renewal of B22-041, term contract for Stationery Printing and Supplies with Arching Oaks Investments, LLC dba Reflection Printing.**

This item has been moved to Discussion.

- P. Authorize renewal of B22-040, term contract for Electrical Contractor Services with Highlights of Houston Inc. dba Highlights Electrical.**

- Q. Authorize renewal of B21-045, term contract for Purchase of Periodical Subscriptions with W.T. Cox Information Services.**

- R. Authorize renewal of B20-044, term contract for concrete lifting, with 717 Construction Services, LLC, Aftermath Structural Repair, LLC, and Superior Grouting Services, Inc.**

- S. Authorize renewal of B20-043, term contract for Thermoplastic Traffic Coating on Various Roads with Stripes and Stops Company, Inc.**

- T. Authorize renewal of B20-042, term contract for Purchase and Installation of Carpet with Gomez Flooring Covering, LLC.**

- U. Authorize renewal of B20-040, term contract for Pavement Painting, Marking Services, and Supplies for Various Roads with Lone Star Pavement Services.**

- V. Authorize renewal of B20-022, term contract for Purchase of High Demand Books with Ingram Library Services, LLC.**

- W. Authorize renewal of B20-018, term contract for Purchase of Trade Books, with Baker & Taylor.**

- X. Authorize renewal of B20-014, term contract for On-Site Clearing, Grubbing, Demolition, and Debris Removal Services for Various Road Projects, with TFR Enterprises, Inc. as Primary and D&M Excavating, LLC as Secondary.**

- Y. Authorize renewal of B20-013, term contract for Wrecker Services for Fort Bend County Vehicles with A & M Wrecker Service.**

- Z. Authorize renewal of B20-010, term contract for Chrysler Repair Parts with Helfman Dodge Chrysler Jeep.**

- AA. Authorize renewal of B19-071, term contract for Language and Sign Language Interpreting Services with Manuel Calvillo, Interpreters Unlimited and MasterWord Services Inc.**

- BB. Authorize renewal of B19-027, term contract for Chemical Treatment Services for Cooling Towers with Worth Hydrochem of Houston.**

24. ROAD & BRIDGE:

- A. Road and Bridge: Approve payment of Invoice No. 32639 to Paradigm Traffic Systems in the amount of \$27,700.00. (Fund: Advanced Funding/Certificates of Obligation)**
- B. Vehicle Maintenance: Approve payment of Invoice No. 60182 in an amount totaling \$21,491.66 to Mohawk Lifts for approved 2023 budget purchase. (Fund: Advance Funding Resolution/Certificates of Obligation)**

25. SHERIFF'S OFFICE:

Record in Minutes the 2022 Racial Profiling - Full report and comparative analysis for the Sheriff's Office, pursuant to the Code of Criminal Procedure Articles 2.131-2138.

26. TAX ASSESSOR/COLLECTOR:

- A. Record into Minutes the Summary Monthly Report of Property Taxes Collected in January 2023 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**
- B. Approve and record into Minutes tax payment refunds in the amount of \$155,563.71 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 - 26; excepting 23O.

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

Consent Agenda Item 23O has been moved to Discussion:

23O. Authorize renewal of B22-041, term contract for Stationery Printing and Supplies with Arching Oaks Investments, LLC dba Reflection Printing.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize renewal of B22-041, term contract for Stationery Printing and Supplies with Arching Oaks Investments, LLC dba Reflection Printing.

Commissioner McCoy questioned the printing and stationary contract. Commissioner verified this is the second renewal through the end of September 2023 and asked if this bid is awarded to lowest bidder. Commissioner McCoy also asked about the possibility of modernizing business cards to include QR codes.

Jaime Kovar, Purchasing Agent stated any additional requirements that need to be added to printing business cards can be addressed in June during new solicitations for bids. Ms. Kovar indicated this solicitation remains the same if the renewal is approved until the end of September with the same specifications.

Judge George stated the contract with this vendor should be month to month in order to review this further.

Commissioner McCoy withdrew his motion.

No action.

27. COUNTY JUDGE:

Take all appropriate action on Resolution of Fort Bend County Commissioners Court accepting Annual Report and Annual Audit, for East Fort Bend County Development Authority.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution of Fort Bend County Commissioners Court accepting Annual Report and Annual Audit, for East Fort Bend County Development Authority.

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

28.

COMMISSIONER, PCT. 4:

Take all appropriate action on the appointment of George Arroyos to the Library Advisory Board for the term of January 1, 2023 through December 31, 2025.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the appointment of George Arroyos to the Library Advisory Board for the term of January 1, 2023 through December 31, 2025.

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

29.

BUDGET & FINANCE:

A. Take all appropriate action to amend the American Rescue Plan Act for Fort Bend County Affordable Housing Proposal.

Tabled

B. Take all appropriate action to amend the American Rescue Plan Act budget for the Teacher Training Pipeline Program.

Tabled

30. COUNTY ATTORNEY:

Take all appropriate action on Resolution and Order decreeing the Acquisition of Property to be a Public Necessity and Authorizing the Acquisition and Payment of Compensation by Record Vote for the Lake Olympia Parkway, Segment 2, Project No. 17201, Precinct 2. (Fund: Mobility Bonds)

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered, by record vote, to authorize the use of the power of eminent domain to acquire all needed right-of-way for the Lake Olympia Segment 2 - Project #17201, Precinct 2, proposed to be situated on lands generally appurtenant to Lake Olympia Segment 2 beginning at Chimney Rock and ending at FM 521 in Fort Bend County, Texas, BY ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of location, improvement, alignment, construction, operation and maintenance for the Lake Olympia Segment 2 - Project #17201, including appurtenant drainage and detention required for said Project. This motion applies to any and all parcels of land and/or associated improvements that must be condemned along the Lake Olympia Segment 2 - Project #17201.

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

MOTION PASSES

31. DISTRICT JUDGES :

A. 268th Associate District Court: Take all appropriate action on transfer in the amount of \$557 as detailed on the Auditor’s form dated February 15, 2023 and amend the budget pursuant of Local Government Code Section 111.0108 to recognize refund from Jamison Underwriting for insurance policy cancelation.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$557 as detailed on the Auditor’s form dated February 15, 2023 and amend the budget pursuant of Local Government Code Section 111.0108 to recognize refund from Jamison Underwriting for insurance policy cancelation.

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

Item 31 continued - District Judges:

- B. 400th District Court: Take all appropriate action on request for transfer in the amount of \$1,195 from Non-Departmental Contingency into Fees to cover the cost to reupholster five (5) chairs in Judge Carter's Office.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$1,195 from Non-Departmental Contingency into Fees to cover the cost to reupholster five (5) chairs in Judge Carter's Office.

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

32. ELECTIONS ADMINISTRATION:

Take all appropriate action to approve locations of Early Voting sites for the May 6, 2023 General and Special Contract election.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve locations of Early Voting sites for the May 6, 2023 General and Special Contract election as presented.

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

33. AGRI-LIFE EXTENSION OFFICE:

Take all appropriate action on request for transfer in the amount of \$950 from Non-Departmental Contingency into Property and Equipment to allocate funds for installation of gooseneck hitch in Extension's replacement county vehicle.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
 Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$950 from Non-Departmental Contingency into Property and Equipment to allocate funds for installation of gooseneck hitch in Extension's replacement county vehicle.

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

34. ENGINEERING:

A. Take all appropriate action on request for temporary road closure beginning March 1, 2023 for one week or through project completion, pursuant to Section 251.011 of the Texas Transportation Code for Williams School Road at SH 36, Precinct 4.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve temporary road closure beginning March 1, 2023 for one week or through project completion, pursuant to Section 251.011 of the Texas Transportation Code for Williams School Road at SH 36, Precinct 4.

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

B. 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 deeds and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

1.	Parcel R40264_08 in the amount of:	\$27,143.40
2.	Parcel R473733_03 in the amount of:	\$12,607.40

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered 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 deeds and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

1.	Parcel R40264_08 in the amount of:	\$27,143.40
2.	Parcel R473733_03 in the amount of:	\$12,607.40

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

Item 34 continued - Engineering:

- C. Take all appropriate action on revised Order regarding Agreement for Local On-System Improvement Project previously approved by Commissioners Court on November 8, 2022 through agenda item 19A, regarding Westpark Park and Ride, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve revised Order regarding Agreement for Local On-System Improvement Project previously approved by Commissioners Court on November 8, 2022 through agenda item 19A, regarding Westpark Park and Ride, Precinct 1.

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

- D. Take all appropriate action on request for variance to the right-of-way width as stated in Section 5.2.B.2 of the Fort Bend County Regulations of Subdivisions on behalf of Fort Bend County Emergency Services District No. 7 Station No. 52, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the right-of-way width as stated in Section 5.2.B.2 of the Fort Bend County Regulations of Subdivisions on behalf of Fort Bend County Emergency Services District No. 7 Station No. 52, Precinct 2.

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

Item 34 continued - Engineering:

- E. Take all appropriate action on request for variance to the sidewalk requirement as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions, for McCrary Meadows Sec 2 and McCrary Meadows Sec 2 Partial Replat No 1 and Extension on behalf of Quiddity Engineering, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the sidewalk requirement as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions, for McCrary Meadows Sec 2 and McCrary Meadows Sec 2 Partial Replat No 1 and Extension on behalf of Quiddity Engineering, Precinct 1.

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

- F. Take all appropriate action on request for variance to dead-end street requirements as stated in Section 5.6.A (1) of the Fort Bend County Regulations of Subdivisions for Jordan Ranch Detention Basins 9 and 10 on behalf of IDS Engineering, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to dead-end street requirements as stated in Section 5.6.A (1) of the Fort Bend County Regulations of Subdivisions for Jordan Ranch Detention Basins 9 and 10 on behalf of IDS Engineering, Precinct 1.

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

- G. Take all appropriate action on the plat for Jordan Ranch Detention Basins 9 and 10, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the plat for Jordan Ranch Detention Basins 9 and 10, Precinct 1.

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

35. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action on request for transfer the amount of \$35,300 from Non-Departmental Contingency into Facilities-Interdepartmental Construction Supplies and Maintenance to fund improvements to the Fort Bend County Precinct 4 Annex.**

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 \$35,300 from Non-Departmental Contingency into Facilities-Interdepartmental Construction Supplies and Maintenance to fund improvements to the Fort Bend County Precinct 4 Annex.

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

- B. Take all appropriate action on request to reclassify vacant position No. 4181-0080, from Building Maintenance Worker III, Grade 104 of the General Salary Structure to Security Electronics Technician, Grade 105 of the General Salary Structure, in the Facilities Management and Planning Department, effective February 28, 2023. (Fund: Facilities Maintenance)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to reclassify vacant position No. 4181-0080, from Building Maintenance Worker III, Grade 104 of the General Salary Structure to Security Electronics Technician, Grade 105 of the General Salary Structure, in the Facilities Management and Planning Department, effective February 28, 2023. (Fund: Facilities Maintenance)

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

Item 35 continued - Facilities Management & Planning:

- C. Take all appropriate action to authorize the use of Certificates of Obligation to fund security cameras, lockers and signage for Emergency Medical Services Medic 602 in an amount not to exceed \$29,010. (Fund: Advance Funding Resolution)**

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 fund security cameras, lockers and signage for Emergency Medical
Services Medic 602 in an amount not to exceed \$29,010.
(Fund: Advance Funding Resolution)

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

36. FIRE MARSHAL:

Take all appropriate action on Order extending the term of appointment of Justin Jurek as the Interim Fort Bend County Fire Marshal to serve until such time Commissioners Court appoints a Fort Bend County Fire Marshal for a two-year term pursuant to Local Government Code Section 352.011(b).

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Order extending the term of
appointment of Justin Jurek as the Interim Fort Bend County Fire Marshal to serve until such time
Commissioners Court appoints a Fort Bend County Fire Marshal for a two-year term pursuant to
Local Government Code Section 352.011(b).

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

37. **HEALTH & HUMAN SERVICES:**

- A. **Health and Human Services: Take all appropriate action on request to ratify Application to the National Association of County and City Health Officials for the Vector Control Collaborative opportunity in the amount of \$10,000 for the period of March 1, 2023 through July 31, 2023 with no cash match required by the County.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to request to ratify Application to the National Association of County and City Health Officials for the Vector Control Collaborative opportunity in the amount of \$10,000 for the period of March 1, 2023 through July 31, 2023 with no cash match required by the County.

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

- B. **Health and Human Services: Take all appropriate action on the resignation of Dr. Benjamin Oei as Fort Bend County Representative to the Southeast Texas Regional Advisory Council (SETRAC) Board of Directors and approve appointment of Fort Bend County Emergency Medical Services Chief Dudley Wait to fill the unexpired term, effective through July 31, 2024.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the resignation of Dr. Benjamin Oei as Fort Bend County Representative to the Southeast Texas Regional Advisory Council (SETRAC) Board of Directors and approve appointment of Fort Bend County Emergency Medical Services Chief Dudley Wait to fill the unexpired term, effective through July 31, 2024.

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

Item 37 continued - Health & Human Services:

- C. **Clinical Health: Take all appropriate action on Amendment No. 3 to the Department of State Health Services Contract No. HHS001120300010 for the Sexually Transmitted Diseases/Human Immunodeficiency Virus Disease Intervention Specialists (STD/HIV-DIS) for the period 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 Amendment No. 3 to the Department of State Health Services Contract No. HHS001120300010 for the Sexually Transmitted Diseases/Human Immunodeficiency Virus Disease Intervention Specialists (STD/HIV-DIS) for the period of February 1, 2023 through December 31, 2023.

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

38. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action to authorize the use of Advanced Funding/Certificates of Obligation to fund a concrete slab foundation for a pre-fabricated shelter building to house technology equipment for the emergency communications tower located in Needville, Texas in an amount not to exceed \$7,000.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to authorize the use of Advanced Funding/Certificates of Obligation to fund a concrete slab foundation for a pre-fabricated shelter building to house technology equipment for the emergency communications tower located in Needville, Texas in an amount not to exceed \$7,000.

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

39. PARKS & RECREATION:

Take all appropriate action to grant a variance from the Fairgrounds Security Application Form's description of the Policy, and allow Lamar Consolidated Independent School District to assign Lamar Consolidated Independent School District's Police Department to act as security detail for the district's end-of-the-year event on May 26, 2023 at the Fort Bend County Fairgrounds.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to grant a variance from the Fairgrounds Security Application Form's description of the Policy, and allow Lamar Consolidated Independent School District to assign Lamar Consolidated Independent School District's Police Department to act as security detail for the district's end-of-the-year event on May 26, 2023 at the Fort Bend County Fairgrounds.

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

40. PUBLIC TRANSPORTATION:

A. Take all appropriate action on request to ratify Fiscal Year 2023 Certification and Assurances, Section 5333(B), Lobbying, Debarment and Suspension, and Internal Compliance Program Certification as required by the Texas Department of Transportation.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to ratify Fiscal Year 2023 Certification and Assurances, Section 5333(B), Lobbying, Debarment and Suspension, and Internal Compliance Program Certification as required by the Texas Department of Transportation.

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

Item 40 continued - Public Transportation:

- B. Take all appropriate action on Interlocal Agreement between Fort Bend County and the Metropolitan Transit Authority of Harris County, Texas (METRO) for a Regional Transit Seamless Fare System including fare collection, mobile ticketing and data management system for a period of ten (10) years effective from the date of execution. (Fund: Public Transportation Grants)**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and the Metropolitan Transit Authority of Harris County, Texas (METRO) for a Regional Transit Seamless Fare System including fare collection, mobile ticketing and data management system for a period of ten (10) years effective from the date of execution. (Fund: Public Transportation Grants)

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

- C. Take all appropriate action on Amendment No. 4 to Project Grant Agreement No. RPT 2102 (11) 045_20 between Fort Bend County and the Texas Department of Transportation, for Fiscal Year 2020, to revise the budget and grant end date, with no change in local match.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 4 to Project Grant Agreement No. RPT 2102 (11) 045_20 between Fort Bend County and the Texas Department of Transportation, for Fiscal Year 2020, to revise the budget and grant end date, with no change in local match.

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

41. PURCHASING:

- A. Take all appropriate action on Subrecipient Agreements between Fort Bend County and the following Non-Profit Grant Recipients, part of the FY2022 Consolidated Annual Action Plan approved by Commissioners Court on July 5th, 2022 with a time of performance through December 31, 2023. (Fund: Community Development Block Grant Program & Emergency Solutions Grant Program)**

1.	Catholic Charities of the Diocese of Galveston-Houston for the CDBG Program for services to serve senior citizens living throughout Fort Bend County in the amount of:	\$45,000
2.	Child Advocates of Fort Bend County for the CDBG Program for a Forensic Interviewer/Children's Services in the amount of:	\$49,000
3.	The Arc of Fort Bend County for the CDBG Program for the administration of Social and Recreational Programs for disabled adults, in the amount of:	\$40,000
4.	Fort Bend County Women's Center, Inc. for the CDBG Program to provide services to women and children, survivors of domestic violence, in the amount of:	\$65,000
5.	Brazos Bend Guardianship Services for the CDBG Program to provide care management to incapacitated and disabled adults and their families, in the amount of:	\$50,000
6.	Literacy Council of Fort Bend County for the CDBG Program for the Student and Tutor Match Program, in the amount of:	\$60,000
7.	Fred & Mabel R. Parks Youth Ranch, Inc. for the ESG Program for emergency shelter services, in the amount of:	\$80,000
8.	Fort Bend County Women's Center, Inc. for the ESG Program to provide emergency shelter and supply operations of the shelter:	\$89,000

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Subrecipient Agreements between Fort Bend County and the following Non-Profit Grant Recipients, part of the FY2022 Consolidated Annual Action Plan approved by Commissioners Court on July 5th, 2022 with a time of performance through December 31, 2023. (Fund: Community Development Block Grant Program & Emergency Solutions Grant Program)

Item 41 continued - Purchasing:

1.	Catholic Charities of the Diocese of Galveston-Houston for the CDBG Program for services to serve senior citizens living throughout Fort Bend County in the amount of:	\$45,000
2.	Child Advocates of Fort Bend County for the CDBG Program for a Forensic Interviewer/Children’s Services in the amount of:	\$49,000
3.	The Arc of Fort Bend County for the CDBG Program for the administration of Social and Recreational Programs for disabled adults, in the amount of:	\$40,000
4.	Fort Bend County Women’s Center, Inc. for the CDBG Program to provide services to women and children, survivors of domestic violence, in the amount of:	\$65,000
5.	Brazos Bend Guardianship Services for the CDBG Program to provide care management to incapacitated and disabled adults and their families, in the amount of:	\$50,000
6.	Literacy Council of Fort Bend County for the CDBG Program for the Student and Tutor Match Program, in the amount of:	\$60,000
7.	Fred & Mabel R. Parks Youth Ranch, Inc. for the ESG Program for emergency shelter services, in the amount of:	\$80,000
8.	Fort Bend County Women’s Center, Inc. for the ESG Program to provide emergency shelter and supply operations of the shelter:	\$89,000

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

B. Take all appropriate action on request to purchase radios and batteries for the Sheriff’s Office from Motorola Solutions, Inc utilizing HGAC RA05-21, in an amount not to exceed \$124,407.92. (Fund: Justice Assistance Grant Program)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve request to purchase radios and batteries for the Sheriff’s Office from Motorola Solutions, Inc utilizing HGAC RA05-21, in an amount not to exceed \$124,407.92.(Fund:Justice Assistance Grant Program)

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

Item 41 continued - Purchasing:

- C. Take all appropriate action on request to appropriate funds for annual software subscription with Centralsquare Technologies, LLC, in an amount not to exceed \$374,507.68, effective through January 31, 2024. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to appropriate funds for annual software subscription with Centralsquare Technologies, LLC, in an amount not to exceed \$374,507.68, effective through January 31, 2024. (Fund: Information Technology)

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 Star Service, Inc utilizing TIPS Contract Nos. 22010601 and 22010602 for the replacement of two (2) air handling units at the George Family Development Center in an amount not to exceed \$110,266. (Fund: Certificates of Obligation & Facilities Maintenance-Supplies)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Star Service, Inc utilizing TIPS Contract Nos. 22010601 and 22010602 for the replacement of two (2) air handling units at the George Family Development Center in an amount not to exceed \$110,266. (Fund: Certificates of Obligation & Facilities Maintenance-Supplies)

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

Item 41 continued - Purchasing:

- E. Take all appropriate action on Amendment to Agreement between Fort Bend County and Kone, Inc., for Elevator Modernization and Maintenance Services utilizing US Communities Contract No. EV2516, in a total contract amount not to exceed \$162,738.95, effective April 1, 2023 through March 31, 2024. (Fund: Facilities Management and Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Kone, Inc., for Elevator Modernization and Maintenance Services utilizing US Communities Contract No. EV2516, in a total contract amount not to exceed \$162,738.95, effective April 1, 2023 through March 31, 2024. (Fund: Facilities Management and Library)

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)(2), to preserve or protect the public health or safety of the residents of the County and Local Government Code Section 262.024(a)(7), sole source provider and approve Agreement between Fusus LLC and Fort Bend County for enterprise software management services designed to aid law enforcement response and investigations in an amount not to exceed \$50,000. (Fund: State Forfeited Assets)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
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)(2), to preserve or protect the public health or safety of the residents of the County and Local Government Code Section 262.024(a)(7), sole source provider and approve Agreement between Fusus LLC and Fort Bend County for enterprise software management services designed to aid law enforcement response and investigations in an amount not to exceed \$50,000. (Fund: State Forfeited Assets)

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

Item 41 continued - Purchasing:

- G. 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) for the purchase of an item available from only one source, for website services to access and download digital content materials and approve Agreement between Fort Bend County and OverDrive, Inc. in an amount not to exceed \$243,000 effective through January 22, 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) for the purchase of an item available from only one source, for website services to access and download digital content materials and approve Agreement between Fort Bend County and OverDrive, Inc. in an amount not to exceed \$243,000 effective through January 22, 2024. (Fund: Library)

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

- H. Take all appropriate action on Staffing Services Agreement between Fort Bend County and The Kace Company, LLC formerly known as MVM, Inc. for critical law enforcement criminal personnel for the Sheriff's Office in an amount not to exceed \$109,000 effective through September 30, 2023. (Fund: High Intensity Drug Trafficking Area Grant)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Staffing Services Agreement between Fort Bend County and The Kace Company, LLC formerly known as MVM, Inc. for critical law enforcement criminal personnel for the Sheriff's Office in an amount not to exceed \$109,000 effective through September 30, 2023. (Fund: High Intensity Drug Trafficking Area Grant)

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

Item 41 continued - Purchasing:

- I. Take all appropriate action on request to purchase protection shields for the Sheriff's Office from Galls, LLC, utilizing Buy Board No. 670-22, in an amount not to exceed \$313,260.17. (Fund: SH-Bullet-Resistant Shield Grant Program)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase protection shields for the Sheriff's Office from Galls, LLC, utilizing Buy Board No. 670-22, in an amount not to exceed \$313,260.17. (Fund: SH-Bullet-Resistant Shield Grant Program)

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

- J. Take all appropriate action on request to amend Bid 19-006, term contract for Window Washing Services for various County Buildings, with National Window Cleaning, to add Emergency Medical Services Medic 2, Emergency Operations Center, Caleb Rule Public Safety Annex, and the North Library in an additional amount of \$4,390 on an annual basis, and renewal of term effective through March 31, 2024. (Fund: Facilities)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to amend Bid 19-006, term contract for Window Washing Services for various County Buildings, with National Window Cleaning, to add Emergency Medical Services Medic 2, Emergency Operations Center, Caleb Rule Public Safety Annex, and the North Library in an additional amount of \$4,390 on an annual basis, and renewal of term effective through March 31, 2024. (Fund: Facilities)

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

Item 41 continued - Purchasing:

K. Take all appropriate action on request to renew Bid 20-005, term contract for Safety Shoes and Boots with price increase from Safety Shoe Distributors, LLP.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to renew Bid 20-005, term contract for Safety Shoes and Boots with price increase from Safety Shoe Distributors, LLP.

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

Jaime Kovar, Purchasing Agent stated the price increase is 5%, which is allowed per term contract.

L. Take all appropriate action on request to renew Bid 20-071, term contract for Water Softener Maintenance Services for Justice Center with price increases from Aqua General, Inc.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to renew Bid 20-071, term contract for Water Softener Maintenance Services for Justice Center with price increases from Aqua General, Inc.

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

Item 41 continued - Purchasing:

- M. Take all appropriate action on Agreement between Fort Bend County and Texana Center for mental health support and services for 911 dispatch office, in an amount not to exceed \$334,614 effective through August 31, 2024. (Fund: Sheriff’s Office COPS Grant Funds)**

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 Texana Center for mental health support and services for 911 dispatch office, in an amount not to exceed \$334,614 effective through August 31, 2024. (Fund: Sheriff’s Office COPS Grant Funds)

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

- N. Take all appropriate action on Third Amendment to Agreement between Fort Bend County and Granite Telecommunications, LLC utilizing NCPA Contract No. 01-99 for renewal of voice, data, and other product services in an amount not to exceed \$58,337 effective through December 31, 2023. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement between Fort Bend County and Granite Telecommunications, LLC utilizing NCPA Contract No. 01-99 for renewal of voice, data, and other product services in an amount not to exceed \$58,337 effective through December 31, 2023. (Fund: Information Technology)

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

Item 41 continued - Purchasing:

- O. Take all appropriate action on Addendum to Agreement between Fort Bend County and McCoy Workplace Solutions, pursuant to Sourcewell Contract No. 121919-STI regarding purchase of office furniture for the New Fulshear Library in an amount not to exceed \$68,071.32. (Fund: New North Library Project Funds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and McCoy Workplace Solutions, pursuant to Sourcewell Contract No. 121919-STI regarding purchase of office furniture for the New Fulshear Library in an amount not to exceed \$68,071.32. (Fund: New North Library Project Funds)

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

- P. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services between Fort Bend County and EnTech Civil Engineers, Inc., to increase the contract in the amount of \$181,795 for a total contract amount not to exceed \$604,040 pursuant to SOQ 14-025, regarding Benton Road, Mobility Bond Project No. 20108, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Professional Engineering Services between Fort Bend County and EnTech Civil Engineers, Inc., to increase the contract in the amount of \$181,795 for a total contract amount not to exceed \$604,040 pursuant to SOQ 14-025, regarding Benton Road, Mobility Bond Project No. 20108, Precinct 2. (Fund: Mobility Bonds)

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

Item 41 continued - Purchasing:

- Q. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and BGE, Inc., to increase the contract in the amount of \$74,605.25 for a total contract amount not to exceed \$993,523.17, pursuant to SOQ 14-025, regarding Lexington Boulevard, Mobility Bond Project No. 20405, 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 Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and BGE, Inc., to increase the contract in the amount of \$74,605.25 for a total contract amount not to exceed \$993,523.17, pursuant to SOQ 14-025, regarding Lexington Boulevard, Mobility Bond Project No. 20405, Precinct 3. (Fund: Mobility Bonds)

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

- R. Take all appropriate action on First Amendment to Agreement for Construction Materials Testing Services between Fort Bend County and B2Z Engineering, LLC, to increase the contract in the amount of \$36,473 for a total contract amount not to exceed \$100,160.50 and to extend the contract through December 31, 2023, pursuant to SOQ 14-025, regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: Mobility Bonds)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Construction Materials Testing Services between Fort Bend County and B2Z Engineering, LLC, to increase the contract in the amount of \$36,473 for a total contract amount not to exceed \$100,160.50 and to extend the contract through December 31, 2023, pursuant to SOQ 14-025, regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: Mobility Bonds)

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

Item 41 continued - Purchasing:

- S. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services between Fort Bend County and RPS Infrastructure, Inc., to increase the contract in the amount of \$52,625.88 for a total contract amount not to exceed \$451,290.88, pursuant to SOQ 14-025, regarding Belknap Road, Mobility Bond Project No. 17211, 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 First Amendment to Agreement for Professional Engineering Services between Fort Bend County and RPS Infrastructure, Inc., to increase the contract in the amount of \$52,625.88 for a total contract amount not to exceed \$451,290.88, pursuant to SOQ 14-025, regarding Belknap Road, Mobility Bond Project No. 17211, Precinct 3. (Fund: Mobility Bonds)

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

- T. Take all appropriate action on Second Amendment to Agreement for Professional Construction Materials Testing between Fort Bend County and Geotech Engineering and Testing, to increase the contract in the amount of \$68,559 for a total contract amount not to exceed \$266,893 and to extend the contract term through March 31, 2023, pursuant to SOQ 14-025, regarding Katy Flewellen Road, Mobility Bond Project No. 13316, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Professional Construction Materials Testing between Fort Bend County and Geotech Engineering and Testing, to increase the contract in the amount of \$68,559 for a total contract amount not to exceed \$266,893 and to extend the contract term through March 31, 2023, pursuant to SOQ 14-025, regarding Katy Flewellen Road, Mobility Bond Project No. 13316, Precinct 1. (Fund: Mobility Bonds)

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

Item 41 continued - Purchasing:

- U. Take all appropriate action on Change Order No. 1 between Fort Bend County and AAA Asphalt Paving, Inc., pursuant to Bid 22-035, to increase the contract in the amount of \$55,534.85 for a total contract amount not to exceed \$1,696,847.15 and to extend the contract time until March 30, 2023, regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (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. 1 between Fort Bend County and AAA Asphalt Paving, Inc., pursuant to Bid 22-035, to increase the contract in the amount of \$55,534.85 for a total contract amount not to exceed \$1,696,847.15 and to extend the contract time until March 30, 2023, regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: Mobility Bonds)

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

42. ROAD & BRIDGE:

- Take all appropriate action on request to reclassify vacant position Number 6111-0020, from Office Assistant, Grade 101 of the General Salary Structure to Road & Bridge Services Specialist, Grade 104 of the General Salary Structure, in the Road and Bridge Department, effective February 28, 2023. (Fund: Road and Bridge)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve request to reclassify vacant position Number 6111-0020, from Office Assistant, Grade 101 of the General Salary Structure to Road & Bridge Services Specialist, Grade 104 of the General Salary Structure, in the Road and Bridge Department, effective February 28, 2023. (Fund: Road and Bridge)

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

43. SHERIFF'S OFFICE:

Take all appropriate action on Modification Number 6 to Award No. G21HN0010A, by the Executive Office of the President to reduce funds in the amount of \$242,902.28 from the High Intensity Drug Trafficking Area (HIDTA) Program, resulting in a revised total award in the amount of \$1,190,012.72 with no cash match required by Fort Bend County for use through December 31, 2022.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Modification Number 6 to Award No. G21HN0010A, by the Executive Office of the President to reduce funds in the amount of \$242,902.28 from the High Intensity Drug Trafficking Area (HIDTA) Program, resulting in a revised total award in the amount of \$1,190,012.72 with no cash match required by Fort Bend County for use through December 31, 2022.

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

The Sheriff's Office explained this item is to pay vendors from the HIDTA Program.

44. 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 \$41,255,808.64, which includes routine disbursements of \$15,854,714.58.

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

45. Ratify the release of time-sensitive disbursements made on February 23, 2023.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive disbursements made on February 23, 2023 in the amount of \$21,375,981.72.

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

46. WORKSHOP:

A. Workshop to receive a presentation regarding Fort Bend County's affordable housing proposal.

Shannan Stavinoha, Executive Director of Parks Youth Ranch presented to the Court a proposal for affordable housing in Fort Bend County. The request for funding this project from Fort Bend County is \$8M of underutilized funds from ARPA, \$2M from ERA2 program and \$3M from Home ARP funding.

Commissioner Meyers stated the total cost for Affordable Housing totals \$52M. Commissioner asked if the County would be asked in the future for more funds.

Ms. Stavinoha explained the ask is for the initial brick and mortar to get the project started and then additional funds may be asked through CDBG funds in the future for operating support. Each of the nonprofit organizations would partner together to try and seek out those funding supports.

Commissioner McCoy thanked the partners for putting together this proposal. Commissioner stated this is wonderful and a huge need in our community. One pillar is how we provide and get people on the continuum to home ownership. One issue is there is a perpetual cycle of people having a need for renting instead of being managers of assets. Commissioner McCoy stated he noticed monies from the rural broadband expansion may be allocated to this project. Commissioner is 1,000% supportive of this initiative; but also believes broadband plays a role in people's inability to move out of the process of finding affordable housing. He stated, for the record, he will not support the reprioritizing of any of the funds the county has set aside for broadband at this time, until we have further assurances we can secure some of those funds.

B. Workshop to receive a presentation regarding the Teacher Training Pipeline Program.

Glenda Guzman Macal, President of Fort Bend American Federation of Teachers presented to the court a program which would address the teacher shortage in Fort Bend ISD. A proposal request of \$221,460 would be funded by Fort Bend County with funding from the American Rescue Plan Act.

After much discussion, it was determined Items 29A and 29B may be revisited during a workshop.

There is no action taken.

Recess:

Recessed at 3:11 p.m.

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

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

Item 47 continued - Closed Session:

- A. Cause No. 4:18-CV-01739 Fort Bend County, et al vs. United States Army Corps of Engineers, et al; United States District Court for the Southern District of Texas, Houston Division.
- B. Cause No.18-DCV-257000 - Bill Guerrero vs. Fort Bend County and Fort Bend County Constable 3, Wayne Thompson.
- C. Cause No. 4:22-cv-04315, Yvette S. Atkinson, vs. Stephen Pustilnik, M.D., et al. - In the United States District Court for the Southern District of Texas, Houston Division.
- D. Cause No. 19-DCV-269455; Fort Bend County vs. Diogu Kalu Diogu, II in the 434th Judicial District Court of Fort Bend County, Texas.
- E. 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.

Closed Session:

Convened at 3:27 p.m.
Adjourned at 4:23 p.m.

Reconvene:

Reconvened at 4:25 p.m.

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

§ 551.071. Consultation With Attorney.

- A. Cause No. 4:18-CV-01739 Fort Bend County, et al vs. United States Army Corps of Engineers, et al; United States District Court for the Southern District of Texas, Houston Division.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered in Case Number 4:18-CV-1739 FORT BEND COUNTY, et al. v. UNITED STATES ARMY CORPS OF ENGINEERS et. al. Commissioners Court hereby authorizes transferring funds in the additional amount of \$50,000 from Non-Departmental Fees to County Attorney Fees as listed on Auditor's form dated 2/21/2023 to be used for the County's share of attorneys' fees and expenses incurred by Special Counsel.

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

Item 48 continued - Reconvene Open Session:

- B. Cause No.18-DCV-257000 - Bill Guerrero vs. Fort Bend County and Fort Bend County Constable 3, Wayne Thompson.**

No action.

- C. Cause No. 4:22-cv-04315, Yvette S. Atkinson, vs. Stephen Pustilnik, M.D., et al. - In the United States District Court for the Southern District of Texas, Houston Division.**

No action.

- D. Cause No. 19-DCV-269455; Fort Bend County vs. Diogu Kalu Diogu, II in the 434th Judicial District Court of Fort Bend County, Texas.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered in 19-DCV-269455 - Fort Bend County v. Diogu Kalu Diogu II, in the 434th Judicial District Court of Fort Bend County, Texas BRIDGETTE SMITH-LAWSON, County Attorney of Fort Bend County, Texas, be authorized to incur litigation expenses in an amount not to exceed \$5,000. Funding in the amount of \$5,000 is approved and will be transferred from Non-Departmental Fees to County Attorney Fees as listed on Auditor's form dated February 22, 2023 to allocate funds for litigation expenses.

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

- E. 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.

49. Adjournment.

Commissioners Court adjourned at 4:28 p.m. on Tuesday, February 28, 2023.

Moved by Commissioner Meyers, to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard

 Laura Richard, County Clerk, Fort Bend County, Texas