

MINUTES

BE IT REMEMBERED, That on this 14TH DAY of MARCH, 2023, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

KP GEORGE	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
DEXTER L. MCCOY	COMMISSIONER PRECINCT 4
KIM ADAMS FOR LAURA RICHARD	COUNTY CLERK

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

1. **Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
2. **Invocation and Pledges of Allegiance by Commissioner Grady Prestage.**
Invocation and Pledges of Allegiance by Commissioner Grady Prestage.
3. **Approve minutes of regular meeting held on March 7, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on March 7, 2023.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Judge George announced the second #Fort Bend Forward, an open public event, will be held on Thursday, March 16, 2023 beginning at 5:30 PM at the University Branch Library, Sugar Land. If anyone would like to attend, RSVP today to Shaireen.Khawaja@fortbendcountytexas.gov.

Commissioner McCoy commended Constable Precinct 4 office who partnered with Commissioner's office and the Houston Humane Society Pet Pantry last Wednesday. There was 2,000 lbs. of pet food donated to over 80 families with dogs and cats. This event helps to keep animals and their owners together.

Commissioner also recognized Fort Bend County Facilities Department, who received an award last month from CenterPoint Energy as one of their City Smart Top Performers for improving efficiency in County buildings. A rebate check for \$188,000 was received from CenterPoint as a result of Facilities' effort in replacing all of the lighting in some of the older County buildings. By improving energy efficiency, money was given to put back into the County fund balance.

Commissioner Prestage announced on Thursday, March 16, 2023 beginning at 6:30 p.m. he will have the first of a series of listening tours. This tour is primarily for the Needville, Guy, Fairchilds and the Long Point area. This tour will take place at the Fort Bend County Needville Annex at 3114 Rosenberg Street, Needville, TX.

5. PUBLIC HEARINGS: 1:07 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 Jordan Ranch Section 39, Precinct 1.**
- B. Acceptance of traffic control plan for Blue Jay Landing, Precinct 2.**
- C. Acceptance of traffic control plan for Caldwell Ranch Boulevard Phase II Street Dedication, Precinct 2.**
- D. Acceptance of traffic control plan for Trammel Fresno Road within Cambridge Falls Section 1 and Teal Run Sec 18, Precinct 2.**

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

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

CONSENT AGENDA ITEMS: 6-17

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. **County Attorney: Approve out-of-state travel for L. Lary to Reno, Nevada, May 2, 2023 through May 4, 2023, to attend the Government Social Media Conference (Fund: Travel)**
 - B. **District Attorney: Approve out-of-state travel for one (1) District Attorney employee to Washington, D.C., April 9, 2023 through April 14, 2023, to attend NGMA's 2023 Annual Grants Training. (Fund: Travel)**
 - C. **Health and Human Services: Approve correction to out-of-state travel for K. Inamdar, C. Brockett and A. James to Atlanta, Georgia on April 23, 2023 through April 27, 2023, to attend Preparedness Summit. (Fund: Public Health Emergency Preparedness Hazards Grant)**
 - D. **Homeland Security and Emergency Management: Approve out-of-state travel for V. Hidrovo-Alban and M. Dolores Lopez to San Francisco, California, June 25, 2023 through July 2, 2023, to attend the 2023 National CERT Conference. (Fund: UASI Grants)**
 - E. **Sheriff's Office: Approve out-of-state training for C. Cadman to Jacksonville, Florida, November 18, 2023 through November 18, 2023, to attend Investigation of Motorcycle Crashes - Level 11 Training. (Fund: Sheriff Enforcement)**
 - F. **Sheriff's Office: Approve out-of-state training for L. Mathems and J. Goodrich to Aurora, Colorado, August 26, 2023 through September 2, 2023, to attend the National SWAT Conference. (Fund: Sheriff Enforcement)**
 - G. **Sheriff's Office: Approve out-of-state travel for D. Medlin and W. Hastedt, to Phoenix, Arizona, April 10, 2023 through April 14, 2023, to attend the Axon Conference. (Fund: Sheriff Enforcement)**
7. **AUDITOR:**
- Accept and record into the minutes the Fort Bend County Annual Comprehensive Financial Report for the year ended September 30, 2022, to include audit of registry funds as audited by Whitley Penn, LLP in accordance with Texas Local Government code Section 115.045 and Section 117.123.**
8. **BUDGET TRANSFER:**
- Human Resources: Approve transfer in the amount of \$40,000 from Human Resources - Fees into Employee Clinic - Fees to allocate the Human Resources portion of the Next Level contract for Random, Pre-placement, and For Cause drug screens.**

9. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 8 in the amount of \$397,610.10 to RAC Industries, LLC for paving and drainage improvements of Greenbusch, Mobility Bond Project No. 13312, Precinct 1. (Fund: Mobility Bonds)**
- B. Approve payment of Invoice No. 21-20 in the amount of \$6,400.60 to Sowell's Construction Management & Inspection, LLC for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. FBC1907-40 in the amount of \$68,496.60 to AIG Technical Services, LLC for professional engineering services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- D. Approve payment of Invoice No. 22-11-000063 in the amount of \$4,707.00 and Invoice No. 22-12-000069 in the amount of \$3,546.00 to Geotech Engineering & Testing for construction materials testing services regarding Front Street, Mobility Bond Project No. x18, Precinct 4. (Fund: Mobility Bonds)**

10. ENGINEERING-PERMITS:

- A. Approve acceptance of Perpetual Bond from SureTec Insurance Company for Steadfast Interests LLC.**
- B. Approve release of Performance Bond from Whitewater Express Car Wash I, LLC/Harrison French & Associates for work completed along West Bellfort, Permit No. 2022-55421, Precinct 4.**
- C. Approve release of Performance Bond from A&M Contractors, Inc. for work completed along Powerline Drive, Permit No. 2022-54605, Precinct 4.**
- D. Approve permit application from Steadfast Interests LLC to install three residential driveways at 6310 Cheridan Circle, Permit No. 2023-59450, Precinct 1.**
- E. Approve permit application from P&Z Logistics, Inc. to install a temporary construction driveway along High Desert Lane, Permit No. 2023-59858, Precinct 1.**
- F. Approve permit application from MM Civil Construction, LLC to install a temporary construction driveway along Settegast Ranch Road, Permit No. 2023-59747, Precinct 1.**
- G. Approve permit application from CenterPoint Energy to install a gas line along Fulshear School Road, Fulshear Lakes Way and Fly Fish Way, Permit No. 2022-55394, Precinct 1.**
- H. Approve permit application from CenterPoint Energy to install a gas line along Cinco Ranch Boulevard, Permit No. 2022-57884, Precinct 1.**

Item 10 continued - Engineering - Permits:

- I. Approve permit application from Harris Construction Company, LTD to install a commercial driveway along Waller Crossing Drive for Brazoria-FBC MUD No. 3 Stormwater Pump Station No. 1, Permit No. 2023-59922, Precinct 2.**
- J. Approve permit application from Comcast of Houston, LLC/Quanta Telecommunication Services to install fiber optic cable along Scanlan Meadow, Permit No. 2023-59071, Precinct 2.**
- K. Approve permit application from Alsay Incorporated to install a commercial driveway along Wrangler Shack Lane, Permit No. 2023-59573, Precinct 2.**
- L. Approve permit application from DIFFCO, LLC/Forney Construction, LLC to install two commercial driveways, a waterline, and sanitary sewer connection along Mount Logan for Sawmill Lake Event Pavilion, Permit No. 2023-59861, Precinct 2.**
- M. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/GCP Technologies to install fiber optic cable along Old Richmond Road and Belknap Road, Permit No. 2022-58431, Precinct 3.**
- N. Approve permit application from A&M Contractors, Inc. to install a storm sewer connection at 17515 Beechnut Street, Permit No. 2023-59796, Precinct 4.**
- O. Approve permit application from Jerry Kachel Builder, Inc./Bowman to install two commercial driveways at 10315 Grand Parkway including a waterline and sanitary sewer connection along Clouston Avenue, Permit No. 2023-59851, Precinct 4.**
- P. Approve permit application from CenterPoint Energy to install a gas line along Via Mazzini Way, Permit No. 2023-59910, Precinct 4.**
- Q. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Harlem Road and Beechnut Street, Permit No. 2023-60043, Precinct 4.**
- R. Approve permit application from Gonzalez Construction Enterprise, Inc. to install a waterline along Cottonwood Church Road for Millers Pond subdivision, Permit No. 2023-60042, Precinct 4.**
- S. Approve permit application from CenterPoint Energy to install a gas line along Williams Way Boulevard and Rabbs Bayou, Permit No. 2023-60039, Precinct 4.**
- T. Approve permit application from Comcast of Houston, LLC/Quanta Telecommunication Services to install fiber optic cable along Live Springs Court, Ranch Gate Lane, Eden Valley, Spanish Oak Lane, Heather Ridge Way, Dearborn Lane, Millers Pond Boulevard, Weeping Hollow Drive, Westland Lane and Northland Way, Permit No. 2023-59854, Precinct 4.**
- U. Approve permit application from Gonzalez Construction Enterprise, Inc. to install a temporary construction driveway and storm sewer line along Powerline Road, Permit No. 2023-59852, Precinct 4.**

Item 10 continued - Engineering - Permits:

- V. Approve permit application from Gonzalez Construction Enterprise, Inc to install a temporary construction driveway along Powerline Road for Arabella on the Prairie Detention Phase 2, Permit No. 2022-58696, Precinct 4.**
- W. Approve permit application from Centric Fiber, LLC to install fiber optic cable along Harlem Road and Bullhead Bayou, Permit No. 2023-59549, Precinct 4.**

11. ENGINEERING-DEVELOPMENT:

- A. Approve correction for Agenda item 39B approved by Commissioners Court on January 24, 2023, by replacing the backup: Take all appropriate action on Advance Funding Agreement for a Locally Funded Project between Fort Bend County and Texas Department of Transportation in an estimated amount of \$12,835,000.00 in which the County is responsible for one-hundred percent of the actual costs, regarding NB 99 Frontage Design, Mobility Bond Project No. 20303a, Precinct 1. (Fund: Advance Funding Resolution)**

Item 11A has been moved to Discussion before Item 24F.

- B. Approve correction for Agenda item 31D approved by Commissioners Court on September 27, 2022, by replacing the backup: Take all appropriate action on Advance Funding Agreement between Fort Bend County and Texas Department of Transportation in an estimated amount of \$13,406,870 in which the County is responsible for one-hundred percent of the actual costs, regarding SB 99 Frontage Road, Mobility Bond Project No. 20301, Precinct 1. (Fund: Mobility Bonds)**
- C. Accept the streets in Vanbrooke Sec 3: Logan Dale Drive 278.55 LF, Orchard Haze Drive 735.18 LF, Dew Crest Street 1,797.80 LF, Rosser Ruby Way 184.83 LF, Sunstone Circle 339.80 LF, Liliana Way 196.72 LF, Grand View Drive 903.53 LF, Tweed Knoll Court 325.92 LF, Rustic Ruby Drive 444.13 LF, Dusted Bronze Drive 305.26 LF, Tourmaline Way 679.70 LF, Melbrooke Drive 459.77 LF for a total of 6,651.19 LF and release the bond in the amount of \$440,510.00, Precinct 1.**
- D. Accept the streets in Stonecreek Estates Section Five: Red Scoria Crossing 150.14 LF, Limestone Ridge Lane 493.74 LF, Bronze Creek Lane 452.05 LF, Garnet Peak Lane 761.34 LF, Ruby Heights Lane 73.19 LF for a total of 1,930.46 and release the bond in the amount of \$146,083.00, Precinct 2.**
- E. Accept the streets in Heritage Park Drive Street Dedication Phase 3: Heritage Park Drive 1,307.19 LF and release the bond in the amount of \$91,503.30, Precinct 2.**
- F. Set public hearing for acceptance of traffic control plan for Jordan Ranch Sec 40, Precinct 1. (Tuesday, April 11, 2023 at 1:00 p.m.)**
- G. Set public hearing for acceptance of traffic control plan for Norfolk Trail Lane in Cinco Ranch Southwest, Section 27, Precinct 1. (Tuesday, April 11, 2023 at 1:00 p.m.)**

Item 11 continued - Engineering - Development:

- H. Set public hearing for acceptance of traffic control plan for Waters Lake Boulevard, within Waters Lake Boulevard Section 2 Street Dedication, Precinct 2. *(Tuesday, April 11, 2023 at 1:00 p.m.)*
- I. Set public hearing for acceptance of traffic control plan for Keegans Wood Drive within Keegans Wood Section 1, Precinct 4. *(Tuesday, April 11, 2023 at 1:00 p.m.)*
- J. Set public hearing for acceptance of traffic control plan for Waterford all sections, Precinct 4. *(Tuesday, April 11, 2023 at 1:00 p.m.)*
- 12. **FACILITIES MANAGEMENT & PLANNING:** The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that are funded by 2015 Facility Bonds and by Certificates of Obligation:
 - A. Approve payment of Invoice No. 22-0512 in the amount of \$1,455.00 to Accessible Design Solutions for TAS plan review regarding the EMS Medic 2 Station;
 - B. Approve payment of Invoice No. 6302 in the amount of \$4,284.00 to Blueline, for design services regarding the future Precinct 4 Community Center, formerly Precinct 1;
 - C. Approve payment of Invoice No. 008 in the amount of \$51,840.00 to AutoArch for design services regarding the Precinct 3 Annex;
 - D. Approve payment of Invoice No. PC021292 in the amount of \$19,500.00 to Project Control, for project management services regarding the EpiCenter Project;
 - E. Approve payment of Invoice No. 6303 in the amount of \$2,232.01 to Blueline for design services regarding the Renovation of Fulshear Annex;
 - F. Approve payment of Pay Application No. 21-001-015 in the amount of \$78,016.20 (retainage pay out) to Bass Construction for construction services regarding the EMS Medic 2 Station.
- 13. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed the following items at their regular meeting held on February 20, 2023 and makes the following recommendations to Commissioners Court:

Approve construction contract between Fort Bend County Grand Parkway Toll Road and Texas Materials Group regarding construction of asphalt planning/milling, asphalt overlay, and repairs to concrete joints and pavement from Peek Road to south of River Park Dr., Project 126-1041.

14. PARKS & RECREATION:

Approve request from Sugar Land Youth Cricket Club to waive rental fees for use of cricket field; March 13, 2023 through March 17, 2023, for a Spring Break Cricket Camp at Four Corners Park.

15. PURCHASING:

- A. Authorize advertising for bids for term contract for traffic signal services and supplies.**
- B. Approve Second Amendment to Agreement for Procurement Support and Technical Assistance between Fort Bend County and Tetra Tech, Inc. pursuant to RFP 19-041, Contingency All Hazards Consulting Services, to extend services through September 30, 2023 with no change in compensation.**
- C. Authorize advertising for bids for Emergency Watershed Protection – Oyster Creek Channel Bank Stabilization Phase II.**

16. ROAD & BRIDGE:

Vehicle Maintenance: Approve payment of Lake Country Invoices for 2023 approved budget vehicle purchases. (Fund: Advance Funding Resolution/Certificates of Obligation)

17. TAX ASSESSOR/COLLECTOR:

- A. Approve replacement of counterfeit one hundred dollar bill received by the Tax Assessor-Collector's Office in Richmond on February 20, 2023.**
- B. Approve replacement of counterfeit one hundred dollar bill received by the Tax Assessor-Collector's Office in Missouri City on February 16, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 17; excepting Item 11A.

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

Consent Agenda Item 11A has been moved to Discussion before Item 24F.

18. COMMISSIONER, PCT. 1:

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

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the appointment of Barbara Minton 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

19. AUDITOR:

Take all appropriate action on Amending the Resolution and Order Authorizing the Increase of Funding for Various Mobility Bond Projects previously approved by Commissioner's Court on August 10, 2021.

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to amend the Resolution and Order Authorizing the Increase of Funding for Various Mobility Bond Projects previously approved by Commissioner's Court on August 10, 2021.

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

Ed Sturdivant, County Auditor stated the total increase in funding is \$75 million. Mr. Sturdivant mentioned the court will see another presentation for the next mobility bond issue in the near future.

20. CONSTABLE, PCT. 2:

Take all appropriate action on request for an exception to the Fort Bend County Travel Policy and approve payment of overage charge for hotel rate in Dallas, Texas on October 14, 2022 through October 19, 2022 for Constable Daryl L. Smith, Sr. to attend the 2022 IACP (International Association for Chief of Police) Conference. (Fund: Constable Precinct 2)

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request for an exception to the Fort Bend County Travel Policy and approve payment of overage charge for hotel rate in Dallas, Texas on October 14, 2022 through October 19, 2022 for Constable Daryl L. Smith, Sr. to attend the 2022 IACP (International Association for Chief of Police) Conference.
(Fund: Constable Precinct 2)

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

21. AGRI-LIFE EXTENSION OFFICE:

Take all appropriate action on transfer in the amount of \$35,000 from Non-Departmental Contingency into Texas A&M AgriLife Extension - Fees to allocate funds to replace the Fire Department Connection (FDC) line.

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 \$35,000 from Non-Departmental Contingency into Texas A&M AgriLife Extension - Fees to allocate funds to replace the Fire Department Connection (FDC) line.

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

22. DISTRICT ATTORNEY:

Take all appropriate action on exception to the Fort Bend County Travel Policy for reimbursement to Jamie Reyna in the amount of \$672.18 for travel reimbursement submitted after the fiscal year 2022 cutoff.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve exception to the Fort Bend County Travel Policy for reimbursement to Jamie Reyna in the amount of \$672.18 for travel reimbursement submitted after the fiscal year 2022 cutoff.

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

23. COUNTY COURT AT LAW NO. 2:

County Court at Law No. 2: Take all appropriate action on transfer in the amount of \$2,926 from Non-Departmental Contingency into Accounts listed on Judge's form dated March 2, 2023 to allocate funds for office furniture and Westlaw Software services.

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 \$2,926 from Non-Departmental Contingency into Accounts listed on Judge's form dated March 2, 2023 to allocate funds for office furniture and Westlaw Software services.

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

24. ENGINEERING:

- A. Take all appropriate action on Invoice No. 90123217 in the amount of \$658.50 for payment to Union Pacific Railroad Company pursuant to the Agreement approved by Commissioners Court on June 22, 2021, for reimbursement, regarding Lake Olympia Segment 2, Mobility Bond Project Nos. 13217x and 17201, 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 Invoice No. 90123217 in the amount of \$658.50 for payment to Union Pacific Railroad Company pursuant to the Agreement approved by Commissioners Court on June 22, 2021, for reimbursement, regarding Lake Olympia Segment 2, Mobility Bond Project Nos. 13217x and 17201, Precinct 2. (Fund: Mobility Bonds)

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

- B. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Lakemont Park Sec 1 on behalf of LJA Engineering, Precinct 4.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Lakemont Park Sec 1 on behalf of LJA Engineering, Precinct 4.

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

- C. Take all appropriate action on the plat for Lakemont Park Sec 1, Precinct 4.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the plat for Lakemont Park Sec 1, Precinct 4.

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

Item 24 continued - Engineering:

- D. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Sienna Maintenance Facility on behalf of LJA Engineering, 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 block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Sienna Maintenance Facility on behalf of LJA Engineering, Precinct 2.

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

- E. Take all appropriate action on the plat for Sienna Maintenance Facility, Precinct 2.**

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

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

Item 24 continued - Engineering:

11A was moved to Discussion before 24F.

Approve correction for Agenda item 39B approved by Commissioners Court on January 24, 2023, by replacing the backup: Take all appropriate action on Advance Funding Agreement for a Locally Funded Project between Fort Bend County and Texas Department of Transportation in an estimated amount of \$12,835,000.00 in which the County is responsible for one-hundred percent of the actual costs, regarding NB 99 Frontage Design, Mobility Bond Project No. 20303a, Precinct 1. (Fund: Advance Funding Resolution)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and carried (4-1), it is ordered to approve correction for Agenda item 39B approved by Commissioners Court on January 24, 2023, by replacing the backup: Take all appropriate action on Advance Funding Agreement for a Locally Funded Project between Fort Bend County and Texas Department of Transportation in an estimated amount of \$12,835,000.00 in which the County is responsible for one-hundred percent of the actual costs, regarding NB 99 Frontage Design, Mobility Bond Project No. 20303a, Precinct 1. (Fund: Advance Funding Resolution)

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

Commissioner Meyers stated Item 11A, along with Items 24 F, G and H are essentially related and asked if this could be placed on the Bond Issue. Commissioner addressed the financial resources regarding using County Assistance District (CAD) funds of \$20 million, Certificate of Obligations for \$24 million and state funding for \$20 million.

Commissioner Morales indicated there is an opportunity to place this on the Bond Issue. As of right now there are financial sources to offset the advance funding. As per Representative Jetton, he has committed to Commissioner \$20 million.

Item 24 continued - Engineering:

- F. Take all appropriate action on Advance Funding Agreement for a Locally Funded Project between Fort Bend County and Texas Department of Transportation in an estimated amount of \$10,835,000 in which the County is responsible for one-hundred percent of the actual costs, regarding NB 99 Frontage Road, Mobility Bond Project No. 20303b, Precinct 1. (Fund: Advance Funding Resolution)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and carried (4-1), it is ordered to approve Advance Funding Agreement for a Locally Funded Project between Fort Bend County and Texas Department of Transportation in an estimated amount of \$10,835,000 in which the County is responsible for one-hundred percent of the actual costs, regarding NB 99 Frontage Road, Mobility Bond Project No. 20303b, Precinct 1. (Fund: Advance Funding Resolution)

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

Commissioner Meyers pointed out the County has always dealt with mobility on an equitable basis where all of the Precincts were treated the same. In this particular situation we are allocating \$24 million to one Precinct.

Commissioner Morales explained there are financial sources to back up the advance funding. The amount the court will approve today is leveraging about \$77 million or \$80 million with a \$900 million project.

- G. Take all appropriate action on Advance Funding Agreement for a Locally Funded Project between Fort Bend County and Texas Department of Transportation in an estimated amount of \$20,735,000 in which the County is responsible for one-hundred percent of the actual costs, regarding SH 99 Frontage Road NB, Mobility Bond Project No. 20320x, Precinct 1. (Fund: Advance Funding Resolution)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and carried (4-1), it is ordered to approve Advance Funding Agreement for a Locally Funded Project between Fort Bend County and Texas Department of Transportation in an estimated amount of \$20,735,000 in which the County is responsible for one-hundred percent of the actual costs, regarding SH 99 Frontage Road NB, Mobility Bond Project No. 20320x, Precinct 1. (Fund: Advance Funding Resolution)

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

Item 24 continued - Engineering:

- H. Take all appropriate action on Advance Funding Agreement for a Locally Funded Project between Fort Bend County and Texas Department of Transportation in an estimated amount of \$20,035,000 in which the County is responsible for one-hundred percent of the actual costs, regarding SH 99 Frontage Road SB, Mobility Bond Project No. 20307, Precinct 1. (Fund: Advance Funding Resolution)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and carried (4-1), it is ordered to approve Advance Funding Agreement for a Locally Funded Project between Fort Bend County and Texas Department of Transportation in an estimated amount of \$20,035,000 in which the County is responsible for one-hundred percent of the actual costs, regarding SH 99 Frontage Road SB, Mobility Bond Project No. 20307, Precinct 1. (Fund: Advance Funding Resolution)

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

- I. Take all appropriate action on acceptance of a conveyance of a 3.8636 acre tract of land conveyed by Special Warranty Deed from Colony Ridge Land, LLC, to Fort Bend County regarding Julia Avenue, Mobility Bond Project No. 20224x, Precinct 2, authorize County Clerk to record in the Official Public Records at no cost.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve conveyance of a 3.8636 acre tract of land conveyed by Special Warranty Deed from Colony Ridge Land, LLC, to Fort Bend County regarding Julia Avenue, Mobility Bond Project No. 20224x, Precinct 2, authorize County Clerk to record in the Official Public Records at no cost.

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

Item 24 continued - Engineering:

- J. Take all appropriate action on request for temporary road closure on March 23, 2023 and March 29, 2023, for six (6) hours each day, pursuant to Section 251.011 of the Texas Transportation Code for Bramble Hollow Court and Garden Crest Lane, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for temporary road closure on March 23, 2023 and March 29, 2023, for six (6) hours each day, pursuant to Section 251.011 of the Texas Transportation Code for Bramble Hollow Court and Garden Crest Lane, Precinct 1.

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

25. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action to authorize the use of Certificates of Obligation to fund a Project Development Agreement regarding efficiency upgrades throughout the county in an amount not to exceed \$117,780. (Fund: Advance Funding Resolution)

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the use of Certificates of Obligation to fund a Project Development Agreement regarding efficiency upgrades throughout the county in an amount not to exceed \$117,780. (Fund: Advance Funding Resolution)

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

26. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

- A. Take all appropriate action on Resolution and acceptance of grant award in the amount of \$88,000 from the State of Texas, Office of the Governor, for the Soft Target Response Equipment Grant Project, effective February 1, 2023, through December 31, 2023, with no cash match required by the County. (Fund: Homeland Security Grant Program)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and acceptance of grant award in the amount of \$88,000 from the State of Texas, Office of the Governor, for the Soft Target Response Equipment Grant Project, effective February 1, 2023, through December 31, 2023, with no cash match required by the County. (Fund: Homeland Security Grant Program)

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

- B. Take all appropriate action on transfer in the amount of \$17,700 from Non-Departmental Contingency into Homeland Security and Emergency Management Training to allocate funds for Training and Certification necessary to accredit the Office of Emergency Management through FEMA.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$17,700 from Non-Departmental Contingency into Homeland Security and Emergency Management Training to allocate funds for Training and Certification necessary to accredit the Office of Emergency Management through FEMA.

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

27. PURCHASING:

A. Take all appropriate action on RFP 23-026 Construction of Precinct 3 Annex for Fort Bend County.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 23-026 Construction of Precinct 3 Annex for Fort Bend County with Crain Group, LLC, the most highly qualified respondent.

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

B. Take all appropriate action on Bid 23-020 Roof Replacement Projects at Various Locations for Fort Bend County.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 23-020 Roof Replacement Projects at Various Locations for Fort Bend County to low bidder per location.

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

C. Take all appropriate action on Bid 23-028, term contract for Purchase and Hauling of Chemical Road Materials.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 23-028, term contract for Purchase and Hauling of Chemical Road Materials to all bidders meeting specifications.

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

Item 27 continued - Purchasing:

D. Take all appropriate action on Bid 23-022, term contract for Tire Recycling Services.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to award Alternate 1 on Bid 23-022, term contract for Tire Recycling Services, to Liberty Tire Recycling.

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

E. Take all appropriate action on request to approve the purchase of materials and services for on-call road construction projects for Road and Bridge with Pavecon LTD, Co., utilizing TIPS Contract No. 200602 effective through August 31, 2023. (Fund: Road & Bridge)

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the request to approve the purchase of materials and services for on-call road construction projects for Road and Bridge with Pavecon LTD, Co., utilizing TIPS Contract No. 200602 effective through August 31, 2023. (Fund: Road & Bridge)

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

F. Take all appropriate action on Bid 23-021, term contract for Purchase of Extended Drain Performance Multi-Grade Engine Oil.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to award Bid 23-021, term contract for Purchase of Extended Drain Performance Multi-Grade Engine Oil to Certified Labs, the only bidder meeting specifications.

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

Item 27 continued - Purchasing:

- G. Take all appropriate action on request to purchase six (6) Tahoe vehicles, four (4) are replacements for Juvenile and two (2) are additions for Sheriff's Office, from Lake Country Chevrolet, utilizing TIPS Contract No. 210907, in an amount not to exceed \$272,500.50. (Fund: Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase six (6) Tahoe vehicles, four (4) are replacements for Juvenile and two (2) are additions for Sheriff's Office, from Lake Country Chevrolet, utilizing TIPS Contract No. 210907, in an amount not to exceed \$272,500.50. (Fund: Certificates of Obligation)

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

- H. Take all appropriate action on Addendum to Agreement between Fort Bend County and Meeder Public Funds, Inc. for investment services in a total contract amount not to exceed \$50,000 effective through March 13, 2025. (Fund: Budget Office - Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Meeder Public Funds, Inc. for investment services in a total contract amount not to exceed \$50,000 effective through March 13, 2025. (Fund: Budget Office - Fees)

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

Item 27 continued - Purchasing:

- I. Take all appropriate action on Amendment to Agreement between Fort Bend County and BLS Construction, pursuant to RFP 22-070 for additional services regarding the construction of the Fairgrounds Arena Canopy, in an additional amount of \$21,420.02 for a total contract amount not to exceed \$501,220.02. (Fund: 2020 Parks Bond)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and BLS Construction, pursuant to RFP 22-070 for additional services regarding the construction of the Fairgrounds Arena Canopy, in an additional amount of \$21,420.02 for a total contract amount not to exceed \$501,220.02. (Fund: 2020 Parks Bond)

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

- J. Take all appropriate action on Change Order No. 1 between Fort Bend County and Allgood Construction Company, to increase the contract in the amount of \$51,321.04 for a total contract amount not to exceed \$6,713,930.43 and to extend the contract term until November 27, 2022; pursuant to Bid No. 21-081, regarding Benton Road, Mobility Bond Project No. 17110, 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 Change Order No. 1 between Fort Bend County and Allgood Construction Company, to increase the contract in the amount of \$51,321.04 for a total contract amount not to exceed \$6,713,930.43 and to extend the contract term until November 27, 2022; pursuant to Bid No. 21-081, regarding Benton Road, Mobility Bond Project No. 17110, Precinct 2. (Fund: Mobility Bonds)

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

Item 27 continued - Purchasing:

- K. Take all appropriate action on request for the allocation of additional funds in the amount of \$12,262.16 for the purchase of a Kenworth T480 oil truck to include an Etnyre 3500 gallon distributor from Performance Truck, previously approved by Commissioners Court on September 13, 2022, utilizing Buy Board Contract No. 601-19 and 597-19. (Fund: Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve request for the allocation of additional funds in the amount of \$12,262.16 for the purchase of a Kenworth T480 oil truck to include an Etnyre 3500 gallon distributor from Performance Truck, previously approved by Commissioners Court on September 13, 2022, utilizing Buy Board Contract No. 601-19 and 597-19. (Fund: Certificates of Obligation)

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

- L. Take all appropriate action on Addendum between Fort Bend County and Letourneau Interests, Inc. dba LetourneauKeller, pursuant to Omnia Partners Contract No. R191811 for the purchase of office furniture for the Medical Examiner's Office expansion in an amount not to exceed \$55,462.92. (Fund: Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Addendum between Fort Bend County and Letourneau Interests, Inc. dba LetourneauKeller, pursuant to Omnia Partners Contract No. R191811 for the purchase of office furniture for the Medical Examiner's Office expansion in an amount not to exceed \$55,462.92. (Fund: Certificates of Obligation)

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

Item 27 continued - Purchasing:

- M. Take all appropriate action on request to renew Bid 22-041, term contract for Stationery Printing and Supplies from Arching Oaks Investments, LLC dba Reflection Printing, with change to include QR code on business cards, if requested, at no additional cost, effective through September 30, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve request to renew Bid 22-041, term contract for Stationery Printing and Supplies from Arching Oaks Investments, LLC dba Reflection Printing, with change to include QR code on business cards, if requested, at no additional cost, effective through September 30, 2023.

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

- N. Take all appropriate action on Bid 23-023, term contract for purchase of culverts.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to award Bid 23-023, term contract for purchase of culverts to low bidder per item.

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

- O. Take all appropriate action on request to purchase biometric clocks and installation with GHG Corporation, utilizing Buy Board No. 661-22 in an amount not to exceed \$92,700. (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 purchase biometric clocks and installation with GHG Corporation, utilizing Buy Board No. 661-22 in an amount not to exceed \$92,700. (Fund: Information Technology)

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

Item 27 continued - Purchasing:

- P. Take all appropriate action on request to purchase fifteen (15) International ambulances, to include cab and chassis and modules from Rush Truck Center, utilizing BuyBoard Contract No. 601-19 in an amount not to exceed \$4,770,925.00. (Fund: Certificates of Obligation)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase fifteen (15) International ambulances, to include cab and chassis and modules from Rush Truck Center, utilizing BuyBoard Contract No. 601-19 in an amount not to exceed \$4,770,925.00. (Fund: Certificates of Obligation)

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

- Q. Take all appropriate action on request to authorize the purchase of six (6) ambulance modules from Frazer, LTD, pursuant to Bid 22-097, as indicated on Purchasing Agent's form.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to authorize the purchase of six (6) ambulance modules from Frazer, LTD, pursuant to Bid 22-097, as indicated on Purchasing Agent's form.

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

- R. Take all appropriate action on Agreement between Fort Bend County and Forensic Mapping Solutions, a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code for the purchase of forensic mapping system for the Sheriff's Office in the amount of \$116,940. (Fund: Information Technology)**

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 Forensic Mapping Solutions, a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code for the purchase of forensic mapping system for the Sheriff's Office in the amount of \$116,940. (Fund: Information Technology)

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

28. SHERIFF'S OFFICE:

Take all appropriate action on Memorandum of Understanding regarding the FUSUS Program participation between Fort Bend County and the Sienna Residential Association.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding regarding the FUSUS Program participation between Fort Bend County and the Sienna Residential Association.

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

29. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$21,275,211.88, with routine disbursements of \$9,124,113.40.

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

30. Authorize the County Auditor to pay and release time-sensitive disbursements on March 23, 2023 to be ratified by Commissioners Court on March 28, 2023.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the County Auditor to pay and release time-sensitive disbursements on March 23, 2023 to be ratified by Commissioners Court on March 28, 2023.

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

Recess:

Recessed at 1:37 p.m.

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

- A. § 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.**
- 1. Workers Compensation Subrogation Claim of Eddie Brown for Reimbursement for benefits paid to or on behalf of Eddie Brown.**
 - 2. Proposed purchase of real property in Southeast Fort Bend County.**
 - 3. Chapter 312. Property redevelopment and tax abatement act.**
- B. § 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.**

Interviews for Fort Bend County Fire Marshal's Office.

Closed Session:

Convened at 1:50 p.m.

Adjourned at 4:12 p.m.

Reconvene:

Reconvened at 4:15 p.m.

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

A. § 551.071. Consultation With Attorney.

1. Workers Compensation Subrogation Claim of Eddie Brown for Reimbursement for benefits paid to or on behalf of Eddie Brown.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize Bridgette Smith-Lawson, County Attorney for Fort Bend County, Texas, to file a lawsuit in the County Court at Law or District Court, and take any other steps that she deems be necessary or desirable on Fort Bend County's behalf against any party whomsoever to recover and collect workers compensation benefits paid to or on behalf of Eddie Brown as a result of the April 19, 2021 incident, plus whatever other relief may be available to Fort Bend County.

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

2. Proposed purchase of real property in Southeast Fort Bend County.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to pay landowners, Lucio Emar Burgos and Maristhell Atayde, a negotiated purchase price of \$154,228 for Parcels 1 and 2 of Bates Allen Park Expansion Project. And, that the County Judge and/or the County Attorney be authorized to exchange such purchase funds for appropriate Deed vesting the fee simple title to Parcel 105 in the County, and to execute and deliver any and all associated documents, pleadings, and/or related instruments to effectuate such purchase. And that Tax Note Fund be designated as the funding source.

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

3. Chapter 312. Property redevelopment and tax abatement act.

No action.

Item 32 continued - Reconvene Open Session:

B. § 551.074. Personnel Matters.

Interviews for Fort Bend County Fire Marshal's Office.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to appoint Justin Jurek as the Fort Bend County Fire Marshal at Executive Manager Salary, as identified by HR Manager effective at the beginning of the next pay period.

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

33. Adjournment.

Commissioners Court adjourned at 4:18 p.m. on Tuesday, March 14, 2023.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas