

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, MARCH 28, 2023
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Judge KP George.
3. Approve minutes of regular meeting held on March 14, 2023.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:
 - A. Modification to the Fort Bend County Major Thoroughfare Plan (MTP), specifically Williams School Road at State Highway 36, Precincts 2 and 4.
 - B. Acceptance of the following traffic control plans:

1.	Church Colony in Cinco Ranch Meadows Place, Section 5, Precinct 1;
2.	Jordan Ranch Sec 41, Precinct 1;
3.	Stonecreek Village Drive Extension No. 1, Precinct 2;
4.	Birdie Lane in F Brdecka Section 1, Precinct 4; and
5.	Grand Trails Section 1, Precinct 4.

CONSENT AGENDA ITEMS: 6-21

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

Constable Precinct 3: Constable N. Shike to Orlando, Florida, April 23, 2023 through April 27, 2023, to attend the FBI LEEDA 31st Annual Executive Training Conference. (Fund: Travel)

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

- A. **Community Development: Approve out-of-state travel for C. Borrego to Orlando, Florida, June 11, 2023 through June 16, 2023, to attend the National Community Development Association (NCDA) Annual Conference. (Fund: Community Development Block Grant and Emergency Solutions Grant)**
- B. **Constable Precinct 3: Approve out-of-state travel for J. Evans to Orlando, Florida, April 23, 2023 through April 27, 2023, to attend the FBI LEEDA 31st Annual Executive Training Conference. (Fund: Travel)**
- C. **County Attorney: Approve correction to out-of-state travel for L. Lary to Reno, Nevada, May 1, 2023 through May 4, 2023, to attend the Government Social Media Conference. (Fund: Travel)**
- D. **Fire Marshal: Approve out-of-state travel for D. Helms, K. Hilgers, M. Whatley, and W. Young to Bradenton, Florida, April 17, 2023 through April 19, 2023, to conduct the final inspection on a new Hazmat apparatus. (Fund: UASI Grant with HSGP)**
- E. **Information Technology: Approve out-of-state travel for J. Tolliver and C. Elliott to Phoenix, Arizona, April 10, 2023 through April 14, 2023, to attend the Public Safety's Premier Technology Conference. (Fund: Travel)**
- F. **Library: Approve out-of-state travel for M. Miller to Phoenix, Arizona, May 10, 2023 through May 13, 2023, to attend the Innovative Users Group Conference 2023. (Fund: Travel and Training)**

- G. **Risk Management: Approve out-of-state travel for W. Scott to Orlando, Florida, May 4, 2023 through May 7, 2023 to attend the 2023 Outcomes Conference. (Fund: Travel)**
- H. **Sheriff's Office: Approve out-of-state travel for J. Clark to Orlando, Florida, April 23, 2023 through April 28, 2023, to attend Federal Training. (Fund: Federal Bureau of Investigation)**

8. **COMMISSIONER, PCT. 1:**

- A. **Approve the reappointment of Al Sulak and Mark Thormaehlen to the Fort Bend County Emergency Service District No. 3 board effective through December 31, 2023.**
- B. **Approve the reappointment of Pamela Henry and Angelica Ramos to the Fort Bend County Emergency Service District No. 3 board effective through December 31, 2024.**

9. **COMMISSIONER, PCT. 4:**

Approve the reappointment of Morris Mitchell to the Fort Bend Subsidence District representing Business Interests for a two-year term effective March 28, 2023 through January 31, 2025.

10. **AUDITOR:**

- A. **Approve Monthly Financial Report prepared by County Auditor for the twelve months ended September 30, 2022, pursuant to Local Government Code Section 114.023.**
- B. **Accept Monthly Financial Report prepared by County Auditor for the one month ended October 31, 2022, pursuant to Local Government Code Section 114.023.**
- C. **Accept Monthly Financial Report prepared by County Auditor for the two months ended November 30, 2022, pursuant to Local Government Code Section 114.023.**

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

- A. **American Rescue Plan Act:** Approve transfer in the amount of \$386,756 from accounts listed on Director's form dated March 3, 2023 into American Rescue Plan Act (ARPA) - Non Profit Assistance to allocate funds for second amendment to Agreement with Hagerty Consulting, Inc.
- B. **Animal Services:** Approve transfer in the amount of \$37,000 Salaries into Animal Services - Fees to allocate funds to cover the cost of spay/neuter services for the animals at the shelter through outside veterinary services.
- C. **Constable Precinct 4:** Approve transfer in the amount of \$600 from Information Technology into Information Technology - Department to allocate funds for the purchase of three (3) Adobe Pro License.
- D. **County Treasurer:** Approve transfer in the amount of \$170,779 from Earning Credit into County Treasurer - Fees to amend the budget pursuant to Local Government Code 111.07075 to allocate the first quarter earnings credits with Cadence Bank.
- E. **District Attorney:** Approve transfer in the amount of \$13,000 from Operating Supplies into Information Technology to allocate funds for the purchase of computers and a scanner.
- F. **Road and Bridge:** Approve transfer in the amount of \$2,000 from Operating - Fees into Information Technology for the purchase of two (2) new computers and monitors for the Herbicide/Vector Department.
- G. **Sheriff Enforcement:** Approve transfer in the amount of \$3,600 from Sheriff Enforcement into Information Technology - Department to allocate funds for the purchase of additional TrackStar licenses.
- H. **Sheriff Enforcement:** Approve transfer in the amount of \$9,200 from Sheriff Enforcement into Information Technology - Department to allocate funds for the purchase of a DroneSense License.
- I. **Sheriff Enforcement:** Approve transfer in the amount of \$45,054 from PO Contingency into accounts listed on Director's form dated March 22, 2023 to allocate funds for the payment of invoices.

12. **COMMUNITY DEVELOPMENT:**

Approve submittal of the HOME American Rescue Plan (ARP) draft and SF424 forms and certifications to the U.S. Department of Housing and Urban Development (HUD) for the HOME American Rescue Plan (ARP) Grant Agreement previously approved by Commissioners Court on October 5, 2021. (Fund: HOME American Rescue Plan Grant)

13. **COUNTY TREASURER:**

- A. **Approve monthly report submitted by the County Treasurer for January 2023, and authorize advertisement of affidavit of the same, in accordance with Local Government Code 114.026.**
- B. **Approve monthly report submitted by the County Treasurer for February 2023, and authorize advertisement of affidavit of the same, in accordance with Local Government Code 114.026.**
- C. **Record into Minutes the County Treasurers' Association of Texas 2022 Certificate of Compliance Continuing Education awarded to County Treasurer, Bill Rickert, for successfully completing the required hours of continuing education that satisfies Section 83.003 of the Texas Local Government Code, Continuing Education.**
- D. **Record into Minutes the County Treasurers' Association of Texas 2022 Certificate of Compliance Public Funds Investment Act awarded to County Treasurer, Bill Rickert, for successfully completing the required hours of investment training satisfying the education requirements for County Treasurers established by Chapter 2256 of the Texas Government Code, the Public Funds Investment Act, Section 2256.008. Investment Training; Local Governments.**

14. **ENGINEERING-PERMITTS:**

- A. **Approve release of Performance Bond from Hoggatt, L.P for work completed along Roesner Road and Spring Green Boulevard, Permit No. 2021-45370, Precinct 1.**

- B. **Approve release of Performance Bond from TLC Construction Contract Services for work completed along Farmer Road, Permit No. 2020-34924, Precinct 1.**
- C. **Approve permit application from ATZ Environmental Solutions, LLC to install a low water crossing across Brookshire Creek, Permit No. 2023-59853, Precinct 1.**
- D. **Approve permit application from CenterPoint Energy to install a gas line along Aspenwood Drive and Glenwood Drive, Permit No. 2023-60122, Precinct 1.**
- E. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Katy Flewellen Road, Spring Green Boulevard, and Laurel Harvest Lane, Permit No. 2023-60355, Precinct 1.**
- F. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Lakeview Road, Permit No. 2023-60347, Precinct 1.**
- G. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along School Hill Road, Fulshear School Road, Carolyns Perfection Loop, and Charles Fly Rod Street, Permit No. 2023-60393, Precinct 1.**
- H. **Approve permit application from Principal Services, Ltd. to install a sanitary sewer line and reconstruct a commercial driveway along Jordan Crossing Boulevard, Permit No. 2023-59791, Precinct 1.**
- I. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Roesner Road, Permit No. 2023-60203, Precinct 1.**
- J. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Oakleaf Meadow Court, Green Clover Lane, Lilly Bend Court, Ivy Wood Court, and Sunset Colony Drive, Permit No. 2023-60381, Precinct 2.**
- K. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Light Priss Lane and various streets within Southern Colony Phase 1 Section 1B, Permit No. 2023-60380, Precinct 2.**

- L. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Emerald Castle Drive, Johnny Court, and Borland Court, Permit No. 2023-60378, Precinct 2.**
- M. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Genova Way Lane and Veneto Lane, Permit No. 2023-60389, Precinct 2.**
- N. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Tivoli Lane, Old Pointe Drive, and various streets within Sienna Village of Bees Creek section 5, Permit No. 60386, Precinct 2.**
- O. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Assisi Way Lane, Cinque Terre Drive, Roma Ridge Lane, and Mangia Tower Court, Permit No. 2023-60390, Precinct 2.**
- P. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Serina Lane, Acosta Valley Drive, Denoa Lane, Carrera Lane, and Volerran Path Lane, Permit No. 2023-60385, Precinct 2.**
- Q. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Amaifi Drive, Florence Way Drive, Riva Del Lago Drive, Verona Way Court, and Vesuvius Lane, Permit No. 2023-60388, Precinct 2.**
- R. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Ashley Falls Lane, Poppy Field Court, and Zinnia Court, Permit No. 2023-60382, Precinct 2.**
- S. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Parsonage Cove, Old Woods Passage, Oakley Bend, and Happy Hollow, Permit No. 2023-60345, Precinct 2.**

- T. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Bees Creek Road, Bees Creek Knoll, Bees Creek Court, Hope Farm Road, and Bees Passage, Permit No. 2023-60342, Precinct 2.**
- U. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Teal Moon Drive, Molasses Way, and Green Clover Lane, Permit No. 2023-60379, Precinct 2.**
- V. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Tall Trail, Tall Trail Court, Little Leaf Court, Big Leaf Court, Little Trail, Tall Circle, Permit No. 2023-60354, Precinct 2.**
- W. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Big Trail, Ten Acre Walk, Big Trail Circle, Walking Stick Trail, Big Trail Court, and Oak Walk, Permit No. 2023-60353, Precinct 2.**
- X. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Hearth Manor Drive, Shorthorn Lane, Silver Kettle Drive, and Acorn Flats Lane, Permit No. 2023-60352, Precinct 2.**
- Y. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along various streets within Huntington Place Section 2, Permit No. 2023-60349, Precinct 2.**
- Z. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Mount Logan, and various streets within Sienna Village of Destrehan section 1, Permit No. 2023-60274, Precinct 2.**
- AA. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along various streets within Sienna Steep Bank Village Section 15, Permit No. 2023-60328, Precinct 2.**

- BB. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along various streets within Sienna Village of Destrehan Section 1, Permit No. 2023-60276, Precinct 2.**
- CC. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Steep Bank Trace, Inglewood Drive, Poets Corner Court, Heirloom Rose Lane, and Garden Rose Trail, Permit No. 2023-60329, Precinct 2.**
- DD. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along various streets within Sienna Steep Bank Village Section 16, Permit No. 2023-60327, Precinct 2.**
- EE. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Caldwell Creek Way, Caldwell Ranch Boulevard, and various streets within Caldwell Ranch Section 1, Permit No. 2023-60324, Precinct 2.**
- FF. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Mount Logan, Sienna Parkway, Cameron Way, Orleans Way, Parish Park, and various streets within Sienna Village of Destrehan Section 2, Permit No. 2023-60273, Precinct 2.**
- GG. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along various streets within Southern Colony Section 1, Permit No. 2023-60238, Precinct 2.**
- HH. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Sunset Colony Drive, Radial Court, Iroquois Street, and various streets within Southern Colony Section 2A, Permit No. 2023-60237, Precinct 2.**
- II. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along various streets within Southern Colony Section 2B, Permit No. 2023-60236, Precinct 2.**

- JJ. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Sienna Parkway, Mount Logan, and various streets within Sienna Village of Destrehan Section 5, Permit No. 2023-60272, Precinct 2.**
- KK. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Volute Drive, Unique Court, Landau Court, Kestrel Lane, Satinwood Way, and Horse Chestnut Street, Permit No. 2023-60269, Precinct 2.**
- LL. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Catalina Falls Court and various streets within Southern Colony Section 1, Permit No. 2023-60268, Precinct 2.**
- MM. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along various streets within Huntington Place Section 3 and 4, Permit No. 2023-60234, Precinct 2.**
- NN. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Country Fair Lane and various streets within Huntington Place Section 4, Permit No. 2023-60235, Precinct 2.**
- OO. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Honey Heights Lane, Emerald Diamond Court, Sweetwater Falls Lane, and Oakleaf Ash Lane, Permit No. 2023-59244, Precinct 2.**
- PP. **Approve permit application from CenterPoint Energy/Choctaw Construction Services LLC to relocate an existing driveway along Rabbs Prairie Road, Permit No. 2023-59933, Precinct 2.**
- QQ. **Approve permit application from DeCrosta Construction, LLC to install a temporary construction driveway along Stonecreek Village Drive, Permit No. 2023-60056, Precinct 2.**
- RR. **Approve permit application from O Guerrero Construction LLC/JDM Group Company to install a commercial driveway and drainage outfall at 13518 Belknap Road, Permit No. 2023-59217, Precinct 3.**

- SS. **Approve permit application from M. Jones/NewQuest Properties to install two commercial driveways and a waterline connection at 10815 West Grand Parkway, Permit No. 2023-60207, Precinct 3.**
- TT. **Approve permit application from MCIMetro Access Transmission Services Corp One Verizon/The Permit Getters to install fiber optic cable along LJ Parkway and Cabrera Drive, Permit No. 2023-60197, Precinct 3.**
- UU. **Approve permit application from Houston Home & Garden/Samada, Inc to install two commercial driveways at 14020 Old Richmond Rd, Permit No. 2022-58600, Precinct 4.**
- VV. **Approve permit application from MCIMetro Access Transmission Services Corp One Verizon/Eagle Eye Permitting and Design, LLC to install fiber optic cable along Beechnut Street, Teal Breeze Drive, and Harlem Road, Permit No. 2023-60187, Precinct 4.**
- WW. **Approve permit application from Hurtado Construction Company to install a temporary construction driveway along Madden Road and Bissonnet Street for Trillium Clearing and Mass Grading Phase I, Permit No. 2023-60375, Precinct 4.**
- XX. **Approve permit application from Gonzalez Construction Enterprise, Inc. to install a temporary construction driveway and storm sewer along Sunrise Meadows Drive, Permit No. 2023-60394, Precinct 4.**
- YY. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Cobb Fendley & Associates, Inc. to relocate fiber optic cable along Ransom Road and Hudson Oaks Lane, Permit No. 2023-60102, Precinct 4.**
- ZZ. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Palladium Lilac Lane, Prairie Grove Drive, Park Landing Lane, Audubon Russet Drive, Misty Iris Way, Faded Violet Drive, Candle Manor Lane, and Windstone Glen Way, Permit No. 2023-60350, Precinct 4.**
- AAA. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Cottonwood School Road, Cottonwood Church Road, and Stehle Road, Permit No. 2023-60278, Precinct 4.**
- BBB. **Approve permit application from Eric Suarez to modify a residential driveway at 2119 Ridgeworth Lane, Permit No. 2023-59589, Precinct 4.**

- CCC. **Approve permit application from Allgood Construction Company, Inc. to install a construction driveway along Doris Road, Permit No. 2023-60277, Precinct 4.**
- DDD. **Approve permit application from Haider Zaman to modify a commercial driveway at 15545 West Bellfort, Permit No. 2023-59745, Precinct 4.**
- EEE. **Approve permit application from CenterPoint Energy to install a gas pipeline under Coon Creek and along Cottonwood Church Road, Cottonwood School Road, Bamore Road, Stella Road, Wehring Road, and Berkwood Lane, Permit No. 2022-56373, Precinct 4.**
- FFF. **Approve permit application from 55 Resort at Harvest Green, LLC/55 Resort at Harvest Green Edison Equity Management Corp to install two commercial driveways at 4717 Harvest Corner Drive, Permit No. 2022-56930, Precinct 4.**
- GGG. **Approve permit application from TexaSite LLC to install a drainage outfall into Rabbs Bayou, Permit No. 2023-60041, Precinct 4.**

15. **ENGINEERING-DEVELOPMENT:**

- A. **Approve correction to Agenda Item 24J approved by Commissioners Court on March 14, 2023, by replacing the backup and changing the second closure date, so it reads as follows: Take all appropriate action for the temporary road closure for a period of six hours on two days beginning March 23, 2023 and April 29, 2023; in the event of inclement weather on either date, the closure will be postponed to May 20, 2023, pursuant to Section 251.011 of the Texas Transportation Code for Bramble Hollow Court and Garden Crest Lane, Precinct 1.**
- B. **Accept the streets in Creekside Ranch Section Twelve: Steele Flower Drive 130.87 LF, Lilac Croft Lane 748.57 LF, Violet Creek Court 159.11 LF, Rosin Lake Lane 664.69 LF, Windy Prairie Court 396.50 LF, Amber Pearl Drive 254.88 LF for a total of 2,354.62LF and release the bond in the amount of \$169,597.00, Precinct 1.**
- C. **Accept the streets in Deer Run Meadow Section One: Lucky Fawn Lane 70.00 LF, Elks Trace 776.50 LF, Hickory Deer Lane 548.53 LF, White Tail Court 724.48 LF, Deer Run Meadows Boulevard 803.93 LF for a total of 2,923.44 LF and release the bond in the amount of \$207,970.00, Precinct 1.**

- D. **Accept the streets in Caldwell Ranch Section 3A: Smooth Valley Court 303.63 LF and release the bond in the amount of \$24,754.10, Precinct 2.**
- E. **Accept the streets in Deer Run Meadow Section Two: Hickory Deer Lane 707.02 LF, Lucky Fawn Lane 1,525.99 LF, Antler Pass 145.00 LF, Elks Trace 71.00 LF, for a total of 2,449.01 LF and release the bond in the amount of \$170,870.00, Precinct 1.**
- F. **Accept the streets in Stonecreek Estates Section Six: Bronze Creek Lane 469.82 LF, Pearl Hill Court 257.87 LF, Turquoise Hill Lane 617.46 LF, Rock Garden Lane 172.00 LF, Garnet Peak Lane 337.45 LF, for a total of 1,854.60 LF and release the bond in the amount of \$132,370.00, Precinct 2.**
- G. **Accept the streets in Tejas Trails: Bowie Trail 989.12 LF, Seguin Trail Court 923.00 LF, Fannin Trail Court 1,363.76 LF for a total of 3,275.88 LF and release the bond in the amount of \$240,700.00, Precinct 2.**
- H. **Approve the plat for Park 59 Replat No. 1 and Extension, Precinct 1.**
- I. **Approve the plat for Davis Peek Apartments, Precinct 4.**
- J. **Set public hearing for acceptance of traffic control plan for Walnut Creek at Stonecreek Estates Section 1, Precinct 2. (*Tuesday, April 25, 2023 at 1:00 p.m.*)**
- K. **Set public hearing for acceptance of traffic control plans for Olympia Falls Section 3, Precinct 2. (*Tuesday, April 25, 2023 at 1:00 p.m.*)**
- L. **Set public hearing for acceptance of traffic control plans for Lakehead Lane within Lakehead Lane Street Dedication and Reserves, Precinct 4. (*Tuesday, April 25, 2023 at 1:00 p.m.*)**
- M. **Set public hearing for acceptance of traffic control plan for Charlie Roberts Lane, Precinct 4. (*Tuesday, April 25, 2023 at 1:00 p.m.*)**

16. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority reviewed the following items at their regular Board meeting held on March 20, 2023, and makes the following recommendations to Commissioners Court:
 - A. **Approve Consulting Services Agreement between Fort Bend County Toll Road Authority and LJA Engineering for environmental consulting services regarding the Westpark Toll Road extension; Bois D'Arc Lane / Charger Way to FM 1463 / FM 359.**
 - B. **Approve Change Orders Nos. 16 and 17 between Fort Bend County Toll Road Authority and James Construction Group, LLC regarding Project No. 101-1027.**
17. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed the following items at their regular meeting held on March 20, 2023 and makes the following recommendations to Commissioners Court:
 - A. **Approve Supplemental Agreement No. 11 between Fort Bend Grand Parkway Toll Road Authority and TransCore, LP for operations and maintenance services.**
 - B. **Approve Change Order Nos. 13 and 14 between Fort Bend Grand Parkway Toll Road Authority and Main Lane Industries, Ltd., regarding Project No. 126-1002.**
18. **HEALTH & HUMAN SERVICES:**

Animal Services: **Accept donation log to Animal Services for February 2023.**
19. **PARKS & RECREATION:**
 - A. **Approve request from the Fort Bend Family YMCA to waive rental fees for use of Landmark Community Center from May 23, 2023 through December 29, 2023, for Summer Camp and After School Program.**
 - B. **Approve request from Fort Bend County Municipal Utility District No. 131 to waive rental fees for use of Mustang Community Center on April 14, 2023; August 11, 2023; and August 22, 2023, for meetings.**

- C. **Approve request from Lisabi Elite Association to waive rental fees for use of the Four Corners Community Center on August 12, 2023, for a Back to School event.**
- D. **Approve request from the Alzheimer Association to waive rental fees for use of Landmark Community Center on June 24, 2023, for a Fashion Show.**
- E. **Approve request from Attack Poverty Friends of North Richmond to waive rental fees for use of Tent(s) and Stage on June 11, 2023 through June 14, 2023, for Outreach Program.**
- F. **Accept and record a generous donation from Missouri City Parks and Recreation of one tree along with planting materials to Fort Bend County Parks Department, to be placed at Kitty Hollow Park for an Arbor Day event on April 28, 2023.**

20. PURCHASING:

- A. **Authorize advertising for bids for Construction of Sundial Park.**
- B. **Authorize advertising for bids for Construction of Witney Way, Mobility Bond Project No. 20223X.**
- C. **Authorize advertising for bids for Construction of Library Access Road Phase II at Ginter Tract, Mobility Bond Project No. 20318x.**

21. TAX ASSESSOR/COLLECTOR:

- A. **Record into Minutes the Summary Monthly Report of Property Taxes Collected in February 2023 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**
- B. **Record into Minutes the Summary Report of County SIT Overage Taxes collected in Tax Year 2022 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**
- C. **Approve and record into Minutes tax payment refunds in the amount of \$14,875.95 for the Office of Carmen P. Turner.**

22. COUNTY JUDGE:

Take all appropriate action on the appointment of Angelique Bartholomew to the Gulf Coast Rail District Board effective through March 28, 2024.

23. COMMISSIONER, PCT. 1:

Take all appropriate action on the appointment of Mark Williams to the Fort Bend County Emergency Services District No. 3 Board of Directors to fill vacant position for term ending December 31, 2023.

24. COMMISSIONER, PCT. 3:

Take all appropriate action on the appointment of Stacy Bynes to the Library Advisory Board for the term of March 28, 2023 through December 31, 2025.

25. ADMINISTRATIVE COURT SERVICES:

A. Indigent Defense: Take all appropriate action on request to create a new part-time position to assist with Magistrate Court on weekends and holidays through the end of the fiscal year.

B. Indigent Defense: Take all appropriate action on request to transfer the amount of \$3,342 from Non-Departmental Contingency into Accounts listed on Director's form dated March 21, 2023 to allocate funds for a new part-time position.

26. AUDITOR:

Take all appropriate action on request to authorize the use of Certificates of Obligation to fund facility modifications and furnishings for additional office and workroom space on the seventh floor of the Travis Building, in an amount not to exceed \$96,000.

27. COUNTY ATTORNEY:

Take all appropriate action on creation of the Fort Bend County Public Facilities Corporation, as authorized by Local Government Code Chapter 303. (Fund: 2022B Tax Note Fund)

28. COUNTY TREASURER:

Take all appropriate action on Addendum to Agreement between Fort Bend County and Prepaid Technologies Company, Inc. for prepaid cards for the Sheriff's Office.

29. ENGINEERING:

- A. 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 West Sycamore Road Seg. 3, Mobility Bond Project No. 17123x, Precinct 2 and authorize the County Clerk to record said deeds and related documents in the Official Public Records at no cost. (Fund: Landfill Tipping Fees)

1.	Parcel R78886_02 in the amount of \$198,510.40; and
2.	Parcel R76663_6A & 6B in the amount of \$262,890.20

- B. Take all appropriate action on request for temporary road closure beginning April 3, 2023 for one week or through project completion, pursuant to Section 251.011 of the Texas Transportation Code for Evelyn Street and Roesler Road at SH36, Precinct 2.
- C. Take all appropriate action on authorization to purchase Parcel R466410_3B in the amount of \$79,767.40 plus the necessary costs, authorize the County Judge to sign all closing documents regarding Harlem Road, Mobility Bond Project No. 17402, Precincts 3 and 4, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)
- D. Take all appropriate action on Sanitary Control Easement between Fort Bend County and Fort Bend County Municipal Utility District No. 50, regarding Beechnut Street, Precinct 4.

30. HEALTH & HUMAN SERVICES:

- A. Animal Services: Take all appropriate action on Interlocal Agreement between Fort Bend County and the City of Sugar Land to provide reciprocal veterinary services for pets in both shelters, effective April 1, 2023 through March 31, 2028.
- B. Clinical Health: Take all appropriate action on Limited Use License Agreement between Fort Bend County and Walgreen Co. for testing event on April 20, 2023 to provide health screenings at Walgreens store located at 12225 Highway 6, Fresno, Texas.
- C. Clinical Health: Take all appropriate action on request for an exception to the Fort Bend County Travel policy to approve payment of mileage in the amount of \$732.43, for travel between September 1, 2022 through October 31, 2022 submitted after deadline specified in the county travel policy. (Fund: Clinical Health Immunizations, Travel)
- D. Clinical Health: Take all appropriate action on Affiliation and Program Agreement between Fort Bend County and the University of Texas Medical Branch at Galveston for student course experience, effective through October 30, 2023.
- E. Emergency Medical Services: Take all appropriate action on request to authorize the use of Certificates of Obligation to fund the purchase of fifteen (15) turn-key ambulances and six (6) modules and upfit in an amount not to exceed \$6,422,500.
- F. Health and Human Services: Take all appropriate action to ratify acceptance of a scholarship grant award in the amount of \$5,000 from the National Association of County and City Health Officials (NACCHO) for reimbursable expenses in support of certification in infection control for local health department staff.

31. HUMAN RESOURCES:

- A. Take all appropriate action on request to reclassify vacant Position Number 4121-0009, in the Human Resources Department, from HR Specialist, Grade 105 of the General Salary Structure to Human Resources Generalist-Leaves Administration, Grade 107 of the General Salary Structure, effective March 28, 2023. (Fund: Human Resources)

- B. Take all appropriate action on request to create a full time Position, Emergency Manager, Grade 113 of the General Salary Structure, effective March 28, 2023. (Fund: Non-Departmental - Salaries)
- C. Take all appropriate action on request to extend an unpaid leave of absence for an employee of the Sheriff's Office effective March 21, 2023 for no more than 6 months.

32. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on Amendment No. 1 to Project Grant Agreement No. RPT 2302 (11) 051_22 between Fort Bend County and the Texas Department of Transportation, for Fiscal Year 2022, to revise the budget, with no change in local match. (Fund: Public Transportation Grants)
- B. Take all appropriate action on Amendment No. 4 to Project Grant Agreement No. CAF 2101 (15) 072_20 between Fort Bend County and Texas Department of Transportation, for Fiscal Year 2021, to revise the budget and extend the grant end date, with no change in local match. (Fund: Public Transportation Grants)
- C. Take all appropriate action on Amendment No. 1 to Project Grant Agreement No. RUR 2302 (11) between Fort Bend County and Texas Department of Transportation, for Fiscal Year 2023, to revise the budget and extend the grant end date, with no change in local match. (Fund: Public Transportation Grants)
- D. Take all appropriate action on the revised Fort Bend County Public Transportation Disadvantaged Business Enterprise (DBE) Program.

33. PURCHASING:

- A. Take all appropriate action on Sixth Amendment to Agreement between Fort Bend County and Schneider Electric for Energy Performance Assurance Services, pursuant to TIPS Contract No. 22010701 in an additional amount of \$28,642.99 for year six (6), for a total contract amount not to exceed \$6,065,723.47, effective through January 31, 2024. (Fund: Facilities Jail Maintenance)
- B. Take all appropriate action on Addendum to Third Amendment to Master Agreement between Fort Bend County and Zoll Data Systems, Inc. a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code for audit adjustment payment regarding annual patient care reporting and billing software maintenance for Emergency Medical Services, in an additional amount of \$37,055.25 for a total amount not to exceed of \$178,568.13. (Fund: Information Technology)

- C. Take all appropriate action on Bid 23-030, term contract for Purchase of Weed, Brush and Insect Control Chemicals.
- D. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) from Rapid Financial Solutions, LLC, a sole source provider and approve Agreement for the purchase of services maintaining Court Fund Payment Program effective through March 15, 2024, pursuant to the amount certified by the County Auditor. (Fund: District Clerk Jury Payments, Fees)
- E. Take all appropriate action on request to purchase vSAN ready node modules, a validated server configuration, for the Library Department from Waypoint Business Solutions, utilizing DIR-TSO-3763 in an amount not to exceed \$98,984.76. (Fund: Library & Education Projects, Capital Acquisitions)
- F. Take all appropriate action on Agreement for Professional Architectural & Engineering Design Services between Fort Bend County and Smith & Company Architects, Inc. regarding the Boys & Girls Club Community Center for Fort Bend County, Precinct 2 in an amount not to exceed \$470,000. (Fund: Tax Note (debt) Fund)
- G. Take all appropriate action on Bid 23-024, Construction of Tamarron Crossing for Fort Bend County Mobility Bond Project No. 20304.
- H. Take all appropriate action on Bid 23-029, term contract for Purchase and Hauling Earthen Road Materials.
- I. Take all appropriate action on Bid 23-027, term contract for Pauper Burial Services.
- J. 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 with Moetivations, Inc. and approve Agreement for QA/QC services regarding emergency calls to ensure best practices within the emergency call industry, in an amount not to exceed \$83,853.60 effective through December 31, 2023. (Fund: State Forfeited Assets)
- K. Take all appropriate action on Bid 23-034, term contract for Bottled Drinking Water.
- L. Take all appropriate action on Bid 23-031, term contract for Purchase of Traffic Sign, Posts and Supplies.

- M. Take all appropriate action on Third Amendment to Agreement between Fort Bend County and High Quality Cleaning Services, pursuant to RFP 21-041 for renewal of janitorial services at Park Facilities and Pinnacle Senior Center in an amount not to exceed \$240,180, effective April 1, 2023 through March 31, 2024. (Fund: Facilities and Parks Fees)
- N. Take all appropriate action on Ninth Amendment to Agreement between Fort Bend County and Boon Chapman Benefit Administrators, Inc. pursuant to RFP 16-086, for renewal of third party claim administration services, in an amount not to exceed \$5,400,000 effective through December 31, 2023. (Fund: Employee Benefits)
- O. Take all appropriate action on Fifteenth Addendum to Software and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., dba TripSpark Technologies, pursuant to RFP 06-101 for annual maintenance of Public Transportation scheduling software and training, in an amount not to exceed \$32,675 effective through February 29, 2024. (Fund: Transportation, Grants)
- P. Take all appropriate action on Addendum to Agreement between Fort Bend County and Imagesoft, Inc., utilizing DIR-TSO-4378 for annual master and system maintenance regarding OnBase Solutions, in an amount not to exceed \$168,634.89 effective January 1, 2023 through December 31, 2023. (Fund: Information Technology)

34. RISK MANAGEMENT:

Take all appropriate action on request to purchase excess property insurance coverage for policies expiring April 1, 2023. (Fund: Other Self-Funded Insurance)

35. SHERIFF'S OFFICE:

- A. Take all appropriate action on Grant Application to the Texas Department of Transportation (TxDOT) Strategic Traffic Enforcement Program (STEP) Click It Or Ticket Mobilization in an amount of \$12,000 with a local match required by Fort Bend County in the amount of \$3,088 for the period of May 19, 2023, through June 7, 2023. (Fund: Sheriff Enforcement)

- B. Take all appropriate action on Grant Application to the Texas Department of Transportation (TxDOT) Strategic Traffic Enforcement Program (STEP) Operation Slowdown Mobilization in an amount of \$7,000, with a local match required by Fort Bend County in the amount of \$1,843 for the period of July 11, 2023 through August 2, 2023. (Fund: Sheriff Enforcement)

36. Approve Bills.

37. Ratify the release of time-sensitive disbursements made on March 23, 2023.

38. Authorize County Auditor to pay and release time-sensitive disbursements on April 6, 2023, to be ratified by Commissioners Court on April 11, 2023.

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

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

- A. Cause No. 22-CCV-071977 –The State of Texas and Fort Bend County, Texas vs. Opuntia LTD., et al. – FM 521 North Project No. 17113 – Parcel 110, Precinct 2 (formerly Precinct 1)
- B. Fort Bend County Agreement for Services pursuant to RFP 22-066.
- C. Moore Road - Project No 17218X, Easement No. 1, Precinct 3 (formerly Precinct 2).
- D. Moore Road - Project No. 17218X, Parcel No. 3, Precinct 3 (formerly Precinct 2).
- E. Cause No. 22-DCV-299155; Tracy Stratman, Plaintiff vs. David Whitman Olinger, Fort Bend County, Texas, & Geico County Mutual Insurance Company, Defendants.

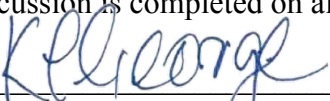
40. Reconvene Open Session and consider taking action on the following matters:

§ 551.071. Consultation With Attorney.

- A. Cause No. 22-CCV-071977 –The State of Texas and Fort Bend County, Texas vs. Opuntia LTD., et al. – FM 521 North Project No. 17113 – Parcel 110, Precinct 2 (formerly Precinct 1).
- B. Fort Bend County Agreement for Services pursuant to RFP 22-066.
- C. Moore Road - Project No 17218X, Easement No. 1, Precinct 3 (formerly Precinct 2).
- D. Moore Road - Project No. 17218X, Parcel No. 3, Precinct 3 (formerly Precinct 2).
- E. Cause No. 22-DCV-299155; Tracy Stratman, Plaintiff vs. David Whitman Olinger, Fort Bend County, Texas, & Geico County Mutual Insurance Company, Defendants.

41. Adjournment.

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



KP George, County Judge

Notice of meeting/agenda was published by the Fort Bend County Judge's Office, Court Services Manager, and submitted to the County Clerk on Friday, March 24, 2023. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytx.gov under Commissioners Court and under Legal Notices.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

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

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

March 28, 2023

NOTICE

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

RECEIVED

**TIME 4:51 PM A.M.
P.M.**

March 24, 2023


County Clerk Fort Bend Co. Texas