

April 25, 2023

**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, APRIL 25, 2023  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Dexter L. McCoy.
3. Approve minutes of regular meeting held on April 11, 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:

Acceptance of the following traffic control plans:

1.	Walnut Creek at Stonecreek Estates Section 1, Precinct 2;
2.	Acceptance of traffic control plans for Olympia Falls Section 3, Precinct 2;
3.	Lakehead Lane within Lakehead Lane Street Dedication and Reserves, Precinct 4; and
4.	Acceptance of traffic control plan for Charlie Roberts Lane, Precinct 4.

**CONSENT AGENDA ITEMS: 6-23**

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

**Sheriff's Office: E. Fagan to Washington, D.C., June 20, 2023 through June 23, 2023, to attend the Chiefs of Police Executive Forum on Crime Guns. (Fund: Sheriff Enforcement)**

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

**A. Office of Emergency Management: Approve out-of-state travel for R. Grimmer, M. Staff, S. Theriot-Mericle, and K. Honzell to Chicago, Illinois, July 23, 2023 through July 28, 2023, to attend the 2023 National Homeland Security Conference (NHSC). (Fund: UASI Grants)**

**B. Information Technology: Approve out-of-state travel for R. Doughtie and J. Tolliver to Orlando, Florida, October 15, 2023, through October 20, 2023, to attend the Gartner IT Symposium/ Xpo Conference. (Fund: Travel)**

**C. Information Technology: Approve correction to out-of-state travel dates previously approved by Commissioners Court on March 7, 2023, for one (1) employee to Reno-Tahoe, Nevada, April 30, 2023, through May 4, 2023, to attend the 2023 Government Social Media Conference. (Fund: Information Technology Travel)**

**D. Information Technology: Approve out-of-state travel for V. Nguyen and T. Vuong to San Diego, California, July 9, 2023 through July 15, 2023, to attend the ESRI User Conference. (Fund: Information Technology Travel)**

**E. Sheriff's Office: Approve out-of-state travel for J. Murray to Las Vegas, Nevada, August 27, 2023 through September 1, 2023, to attend the American Polygraph Association 57th Annual Seminar/Workshop. (Fund: Sheriff Enforcement)**

**8. COMMISSIONER, PCT. 3:**

**Approve the Reappointment of Scott Jacobson to the Board of Directors of First Colony Levee Improvement District effective February 27, 2023 through February 27, 2027.**

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

**Record into Minutes the Certificate of Completion awarded to County Commissioner Dexter L. McCoy for completion of Public Information Act on March 31, 2023, pursuant to Government Code Section 552.012.**

10. **AUDITOR:**

**Approve Monthly Financial Report prepared by County Auditor for the four months ended January 31, 2023, pursuant to Local Government Code Section 114.023.**

11. **BUDGET & FINANCE:**

**Approve adoption of the 2023 Investment Policy and Investment Strategy for Fort Bend County, as presented by the Director of Finance & Investments, pursuant to Government Code Section 2256.005(e).**

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

- A. **Behavioral Health Services: Approve transfer in the amount of \$340 from Behavioral Health Services - Information Technology into Information Technology - Fees to allocate funds for the purchase of software licenses Adobe Pro, Power BI, and Visio.**
- B. **District Clerk: Approve transfer in the amount of \$193,000 from District Clerk - Fees and Supplies and Maintenance into accounts listed on Elected Official's form dated April 17, 2023 to allocate funds for Tyler Technologies, Enterprise Jury Manager, Jury summons, Jury text messages, and Juror summons postage.**
- C. **Elections: Approve transfer in the amount of \$1,800 from Election Services - Fees into Information Technology - Fees to allocate funds for GHG Clockwise subscription Agreement.**
- D. **Health and Human Services: Approve transfer in the amount of \$122 from Health and Human Services - Fees into Information Technology - Fees to allocate funds for the purchase of software.**

- E. **Homeland Security and Emergency Management:** Approve transfer in the amount of \$5,000 from Homeland Security and Emergency Management - Travel into Homeland Security and Emergency Management - Information Technology to allocate funds for the purchase of TVs, encoders/decoders, and cabling for training room in FBC Emergency Operations Center.
  
- F. **Justice of the Peace, Precinct 2 Place 1:** Approve transfer in the amount of \$500 from Supplies and Maintenance into Information Technology to allocate funds for the purchase of one (1) computer monitor.
  
- G. **Sheriff Enforcement:** Approve transfer in the amount of \$4,320 from Sheriff Enforcement into Information Technology - Fees to allocate funds for the purchase of a additional thirty (30) TrackStar Licenses.
  
- H. **Sheriff F/Assets State:** Approve transfer in the amount of \$42,000 from Information Technology into Sheriff F/Assets State - Fees to allocate funds for Moetivations software.

13. **COUNTY TREASURER:**

**Approve monthly report submitted by the County Treasurer for March 2023, and authorize advertisement of affidavit of the same, in accordance with Local Government Code 114.026.**

14. **ENGINEERING-PAYMENTS:**

- A. **Approve correction to Agenda Item 9E from Commissioners Court meeting on October 25, 2022; so it reads: Approve payment of Invoice No. 3 in the amount of \$118,885.50 to Main Lane Industries, Ltd., for professional environmental services regarding Cinco Ranch Turn Lanes at SH 99, Mobility Bond Project No. 17314x, Precinct 1. (Fund: Fort Bend County Assistance District No.1)**

- B. **Approve correction to the following agenda items approved by Commissioners Court on March 14, 2023, by modifying the funding sources as follows.**

1.	<b>11A: Mobility Bonds / Certificates of Obligation (regarding Project 20303a);</b>
2.	<b>24F: Mobility Bonds / Certificates of Obligation (regarding Project 20303b);</b>
3.	<b>24G: Certificates of Obligation (regarding Project 20320x); and</b>
4.	<b>24H: Mobility Bonds / Certificates of Obligation (regarding Project 20307).</b>

15. **ENGINEERING-PERMITS:**

A. **ENGINEERING PERMITS, BONDS:**

1. **Approve the acceptance of Perpetual Bond from Hartford Fire Insurance Company for Grande Communications Network, LLC dba Astound Broadband.**
2. **Approve the release of Perpetual Bond from Harford Casualty Insurance Company for En-Touch Systems, Inc.**
3. **Approve release of Performance Bond from Davoody Brush Removal and Land Services, LLC/Earthworks of Texas for work completed along Candela Heights Drive, Permit No. 2022-53607, Precinct 1.**
4. **Approve release of Performance Bond from CEMEX Construction Materials Houston, LLC/ESDM INC. for work completed along Madden Road, Permit No. 2020-35192, Precinct 4.**

B. **ENGINEERING PERMITS, PCT. 1:**

1. **Approve permit application from Main Lane Industries, Ltd. to mill and asphalt overlay Rogers Road near FM 359, Permit No. 2023-60679, Precinct 1.**

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2. **Approve permit application from Silt Solutions, Inc. to install a temporary construction driveway at the intersection of Tamarron Park Drive and Tamarron Point Drive, Permit No. 2023-59358, Precinct 1.**
3. **Approve permit application from Texaclean Services LLC/IDS Engineering Group to install a temporary driveway and parking area for Jordan Ranch Section 32 temporary model home park visitors center, Permit No. 2022-57818, Precinct 1.**
4. **Approve permit application from CenterPoint Energy to install a gas line across Gaston Road, Permit No. 2023-60843, Precinct 1.**
5. **Approve permit application from Cello Partnership dba Verizon Wireless/Verizon-contractor to install cell nodes along Spring Green Boulevard, Blackwood Bridge Lane, Enchanted Meadow Lane, Gaston Road, and Cinco Ranch Boulevard, Permit No. 2023-60841, Precinct 1.**
6. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Kingsland Boulevard, Permit No. 2023-60968, Precinct 1.**
7. **Approve permit application from CenterPoint Energy to install a gas line across Willow Fork Buffalo Bayou and along Greenbusch Road, Permit No. 2023-60709, Precinct 1.**
8. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Spring Green Boulevard and Laurel Harvest Lane, Permit No. 2023-61004, Precinct 1.**
9. **Approve permit application from Cello Partnership dba Verizon Wireless/Verizon-contractor install fiber optic cable along N Firethorne Road, Winding Point Lane, Pernod Oaks Lane, Crested Butte Drive, and Tamarron Crossing, Permit No. 2023-60740, Precinct 1.**
10. **Approve permit application from Cello Partnership dba Verizon Wireless/Verizon-contractor to install cell nodes along Fry Road, Cinco Ranch Boulevard, Claircrest Lane, Blackwood Bridge Lane, and Boxfield Lane, Permit No. 2023-60842, Precinct 1.**

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11. **Approve permit application from Cello Partnership dba Verizon Wireless/Verizon-contractor to install cell antennas along Coles Canyon, Sweet Almond Drive, Wooded Canyon Drive, and Winding Point Lane, Permit No. 2023-60962, Precinct 1.**

**C. ENGINEERING PERMITS, PCT. 2:**

1. **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 Anderson Springs Section 5A, Permit No. 2023-61010, Precinct 2.**
2. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Creek Crossing Court, Chalk Hill, Iron Horse, River Peak, and Fallen Leaf, Permit No. 2023-61009, Precinct 2.**
3. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Sierra Springs Boulevard, Sonoma Ridge, La Crema, Ravenswood, Silver Oak, and Rabbit Ridge, Permit No. 2023-61008, Precinct 2.**
4. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Neuces Creek, Bonita Creek, Hawk Ridge, and Trail Hollow, Permit No. 2023-61002, Precinct 2.**
5. **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 Anderson Springs Section 4B, Permit No. 2023-61003, Precinct 2.**
6. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Scanlan Trace, Sienna Parkway, Waters Lake Boulevard, Deer Crossing, Antelope Alley, Deer Lodge, Sawmill Park Drive, Sawmill Lake Drive, and Mount Logan, Permit No. 2023-60973, Precinct 2.**
7. **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 Bees Creek Section 14, Permit No. 2023-60971, Precinct 2.**

8. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Old Pointe Drive, and various streets within Sienna Village of Bees Creek Section 9, Permit No. 2023-60970, Precinct 2.**
9. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Sienna Parkway, Waters Lake Boulevard, Sienna Oaks Boulevard, Sienna River Parkway, Plaza Point Drive, Heritage Park Drive, Forest Landing Drive, Forest Lake Drive, Harriswood Drive, Meadow Bridge Drive, Valencia Grove Drive, and Myrtle Bend Drive, Permit No. 2023-60969, Precinct 2.**
10. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along High Willow Lane and various streets within Sienna Village of Bees Creek Section 8, Permit No. 2023-60966, Precinct 2.**
11. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Willow Bay Drive, Velvet Willow Drive, Willow Tree Court, Spring Bank Circle and High Bank Drive, Permit No. 2023-60965, Precinct 2.**
12. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Enchanted Rock Lane, Melon Creek Lane, and Love Creek, Permit No. 2023-61000, Precinct 2.**
13. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along various streets with Sienna Village of Anderson Springs Section 7, Permit No. 2023-60999, Precinct 2.**
14. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Blue Gap and various streets within Sienna Village of Anderson Springs Section 4C, Permit No. 2023-61001, Precinct 2.**
15. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Ember Branch Drive, Apple Branch Court, and various streets within Sienna Village of Bees Creek Section 13, Permit No. 2023-60964, Precinct 2.**

16. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Hewes Point Lane, Long Bay Lane, Le Moyne Pass Lane, and Sienna Springs Boulevard, Permit No. 2023-60925, Precinct 2.**
17. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Bear Grove Drive, Painted Grove Court, Beacon Grove Drive, and Wishing Trail, Permit No. 2023-60960, Precinct 2.**
18. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Senebe Way, Verado Way, Ladera Lane, Wild Trail, and Celebration Way, Permit No. 2023-60924, Precinct 2.**
19. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Glade Park Drive, Beacon Park Lane, Vale Run Lane, and Vale View Circle, Permit No. 2023-60963, Precinct 2.**
20. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Sienna Springs Boulevard and various streets within Sienna Village of Anderson Springs Section 1A, Permit No. 2023-60955, Precinct 2.**
21. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Story Book Trail, S Echo Branch, and various streets within Sienna Village of Anderson Springs Section 1B, Permit No. 2023-60954, Precinct 2.**
22. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Blazing Gap Lane, S Echo Branch, and various streets within Sienna Village of Anderson Springs Section 3A, Permit No. 2023-60951, Precinct 2.**
23. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Pismo Lane, Permit No. 2023-60931, Precinct 2.**

24. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Water Way Bend, Covenant Way, and various streets within Sienna Village of Anderson Springs Section 14, Permit No. 2023-60922, Precinct 2.**
25. **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 Bees Creek Section 6, Permit No. 2023-60961, Precinct 2.**
26. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along various streets within Glendale Lakes Section 9, Permit No. 2023-60916, Precinct 2.**
27. **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 Anderson Springs Section 10B, Permit No. 2023-60918, Precinct 2.**
28. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Brewster Lane, Sienna Springs Boulevard, Red Cloud Trail, and various streets within Sienna Village of Anderson Springs Section 12A, Permit No. 2023-60920, Precinct 2.**
29. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Glendora Drive, Melrose Lane, and Bakersfield Court, Permit No. 2023-60913, Precinct 2.**
30. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Breton Bay Pass, Schooner Cove, Bridgeside Lane, Pomme Bay Pass, and Loutre Pass, Permit No. 2023-60919, Precinct 2.**
31. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Canoga Drive, Runyon court, Wilshire Court, Molena Court, and Cloverdale Drive, Permit No. 2023-60917, Precinct 2.**

32. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Victorville Drive, Barstow Drive, Modesto Drive, Fairfax Lane, and Glendale Lakes Drive, Permit No. 2023-60911, Precinct 2.**
33. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Fort Bend Tollway, Permit No. 2023-60848, Precinct 2.**
34. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Autumn Flats Way, Aster Glen Way, and various streets within Southern Colony Section 4C, Permit No. 2023-60855, Precinct 2.**
35. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Waters Lake Boulevard, Permit No. 2023-60847, Precinct 2.**
36. **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 3B, Permit No. 2023-60854, Precinct 2.**
37. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Pace Drive and various streets within Sienna Village of Anderson Springs Section 8, Permit No. 2023-60850, Precinct 2.**
38. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Obispo Court, Toluca Drive, and various streets within Glendale Lakes Section 10, Permit No. 2023-60915, Precinct 2.**
39. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Violet Hills Lane, Bright Lotus Lane, and Clear Mist Court, Permit No. 2023-60856, Precinct 2.**
40. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Bain Drive and various streets within Sienna Village of Anderson Springs Section 13A, Permit No. 2023-60853, Precinct 2.**

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41. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along various streets within Avalon at Sienna Plantation Section 7, Permit No. 2023-60851, Precinct 2.**
42. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Pleasant Grove Drive, Delta Place Court, and Pleasant Grove Court, Permit No. 2023-60839, Precinct 2.**
43. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Delta Creek Drive, Country Air Lane, Spinning Mill Drive, and Morning Glow Drive, Permit No. 2023-60838, Precinct 2.**
44. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Oak Springs Drive, Rosedale Drive, Fairbrook Drive, and Clover Court, Permit No. 2023-60837, Precinct 2.**
45. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along McAllister Drive, and various streets within Sienna Village of Anderson Springs Section 13B, Permit No. 2023-60852, Precinct 2.**
46. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Mount Logan, Deer Valley, and various streets within Sienna Plantation Section 10, Permit No. 2023-60834, Precinct 2.**
47. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along various streets within Sienna Plantation Section 28, Permit No. 2023-60833, Precinct 2.**
48. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Serenity Grove Drive and various streets within Sienna Plantation Section 34A, Permit No. 2023-60823, Precinct 2.**

49. **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 13 and 14, Permit No. 2023-60835, Precinct 2.**
50. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Discovery Lane and various streets within Sienna Village of Anderson Springs Section 9, 21, and 22, Permit No. 2023-60836, Precinct 2.**
51. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Fall Creek Lane, Spring Creek Court, Aqua Falls, Wolfpen Ridge Lane, Bears Path Lane, and Snow Star Court, Permit No. 2023-60840, Precinct 2.**
52. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along various streets within Sienna Plantation Section 33A and Sienna Section 33B, Permit No. 2023-60818, Precinct 2.**
53. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along various streets within Sienna Section 33D, Permit No. 2023-60825, Precinct 2.**
54. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Knollwood Drive and various streets within Sienna Section 37, Permit No. 2023-60828, Precinct 2.**
55. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Foggy River, River Run Road, Ormond Run, Orchard Way, Orchard Field, and Lost Orchard, Permit No. 2023-60602, Precinct 2.**
56. **Approve permit application from Rosenberger Construction, LLC to install a storm sewer across Fort Bend Tollway, Permit No. 2023-60803, Precinct 2.**
57. **Approve permit application from Comcast of Houston, LLC to install fiber optic along Post Oak Boulevard and W Sycamore Road, Permit No. 2022-57751, Precinct 2.**

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**D. ENGINEERING PERMITS, PCT. 3:**

1. **Approve permit application from Martha Sanchez and Juan Angel Briseno/ J.A.B Home Construction, LLC to widen an existing residential driveway at 16822 Windstream Lane, Permit No. 2023-60907, Precinct 3.**
2. **Approve permit application from Cello Partnership dba Verizon Wireless/KGI Wireless to install a cell node along Leisure Drive, Permit No. 2023-60846, Precinct 3.**

**E. ENGINEERING PERMITS, PCT. 4:**

1. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/for AT&T Communications to install fiber optic cable along Kueck Road, Band Road, Marian Lane, and Kunz Road, Permit No. 2023-60967, Precinct 4.**
2. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/AT&T COMMUNICATIONS to install fiber optic cable along Band Road, Permit No. 2023-60677, Precinct 4.**
3. **Approve permit application from A&M Contractors, Inc./GYS General Contracting to install a temporary driveway connection at 17515 Beechnut Street, Permit No. 2023-60958, Precinct 4.**
4. **Approve permit application from Anchor Construction & Management Inc./The Interfield Group to install a waterline and fire service line under Richmond Parkway, Permit No. 2023-59067, Precinct 4.**
5. **Approve permit application from Blackstone Construction Inc./Bovay Engineers, Inc. to install a commercial driveway on Grand Mission Boulevard and Beechnut Street for Deep South Ice Rink and Sports Complex, Permit No. 2021-48690, Precinct 4.**
6. **Approve permit application from DL Glover, Inc. to install a force main along Williams Way Boulevard for Circle Oak Development, Permit No. 2023-61005, Precinct 4.**

16. **ENGINEERING-DEVELOPMENT:**

- A. **Accept the streets in Candela Section 4: Polaris Rise Lane 1,579.26 LF, Alina Brook Trace 389.41 LF, Tania Spring Way 283.94 LF, Hypatia Trace 87.98 LF, Lacaille Lane 516.90 LF, Blue Electra Drive 136.34 LF, Kepler Park Trail 281.00 LF for a total of 2,993.83 LF, and release the bond in the amount of \$254,102.00, Precinct 1.**
- B. **Accept the streets in Caldwell Ranch Section 2: Robert Lane 506.89 LF, William Lane 561.48 LF, Caldwell Creek Way 639.25 LF, Serena Park Lane 704.14 LF, for a total of 2,411.76 LF and release the bond in the amount of \$197,260.70, Precinct 2.**
- C. **Accept the streets in Sienna Section 29B: Waters Branch Drive 683.58 LF and release the bond in the amount of \$51,350.60, Precinct 2.**
- D. **Accept the streets in Southern Colony Expansion Phase 1 Section 2: Emerald Castle Drive 904.03 LF, Johnny Court 158.46 LF, Borland Court 375.03 LF, Brahman Lane 1,230.13 LF, Buck Lane 149.77 LF, Della Lane 441.52 LF, Violet Hills Lane 165.00 LF, Sugar Cane Lane 672.27 LF, Risen Valley Drive 144.67 LF for a total of 4,240.88 LF and release the bond in the amount of \$303,372.30, Precinct 2.**
- E. **Accept the streets in Greatwood Lake Sec 2B: Millstone Trail Lane 1,287.71 LF, Fairwood Glen Lane 200.45 LF, Willow Forest Lane 287.55 LF, Noble Cypress Lane 189.37 LF, Tallon Hill Lane 170.02 LF, for a total of 2,135.10 LF and release the bond in the amount of \$164,850.00, Precinct 2.**
- F. **Accept the streets in Greatwood Lake Section 3: Huisache Grove Lane 328.88 LF and release the bond in the amount of \$27,160.00, Precinct 2.**
- G. **Accept the streets in Huntington Place Section 2: Dairy Farm Trail 884.21 LF, Sawmill Ridge Road 277.17 LF, Hillside Grove Lane 361.00 LF, Bower Bloom Drive 350.27 LF, Early Morning Way 958.73 LF, Country Fair Lane 633.23 LF for a total of 3,464.61 LF and release the bond in the amount of \$295,330.00, Precinct 2.**

- H. **Accept the streets in Huntington Place Section 3: Country Fair Lane 1,033.86 LF, Emily Drive 210.00 LF, Upland Grove Trail 764.32 LF, Dalmatian Way 355.89 LF, Alpine Wood Way 337.59 LF, Vaulted Oak Street 273.91 LF, Bison Meadow Trail 343.99 LF, for a total of 3,319.56 LF, and release the bond in the amount of \$303,639.00, Precinct 2.**
- I. **Approve the plat for Doris Road and Heartland Way Street Dedication Section 2, Precinct 4.**
- J. **Approve the plat for Doris Road Street Dedication Section One, Precinct 4.**
- K. **Approve the plat for the roads within Emberly Section One, Precinct 4.**
- L. **Approve the plat for the lots within Emberly Section One, Precinct 4.**
- M. **Set public hearing for acceptance of traffic control plan for Candela Heights Drive Street Dedication Section 2, Precinct 1. (Tuesday, May 23, 2023 at 1:00 p.m.)**
- N. **Set public hearing for acceptance of traffic control plan for Jordan Ranch Section 42, Precinct 1. (Tuesday, May 23, 2023 at 1:00 p.m.)**
- O. **Set public hearing for acceptance of traffic control plan for Sawmill Lake Drive within Sienna Plantation Section 22, Precinct 2. (Tuesday, May 23, 2023 at 1:00 p.m.)**
- P. **Set public hearing for acceptance of traffic control plan for Rancho Bella Parkway within Rancho Bella Parkway From Padova Drive Past Mirandola Lane STD, Precinct 4. (Tuesday, May 23, 2023 at 1:00 p.m.)**
- Q. **Set public hearing on the request to modify the Fort Bend County Major Thoroughfare Plan (MTP), specifically unnamed Collector Roads within the extraterritorial jurisdiction of Richmond, Precinct 4. (Tuesday, May 23, 2023 at 1:00 p.m.)**
- 17. **HEALTH & HUMAN SERVICES:**
  - A. **Animal Services: Ratify Interlocal Agreement with City of Sugar Land for reciprocal veterinary services with Fort Bend County Animal Services.**

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- B. **Health and Human Services:** Approve Amendment No. 2 to the Department of State Health Services Contract No. HHS001084500001, the Public Health Workforce Grant to extend the term of the contract through June 30, 2024, at no cost to Fort Bend County.
  
- C. **Social Services:** Accept wire transfer in the amount of \$10,000 from Reliant Energy CARE for client assistance needs.

18. **HOMELAND SECURITY & EMERGENCY MANAGEMENT:**

Approve transfer of title of one (1) Radio Communication Unit (RCU) Trailer, VIN No. 1A9C232288F729061, from Fort Bend County Homeland Security and Emergency Management to the Harris County Community Emergency Response Team (CERT), at no cost to Fort Bend County.

19. **HUMAN RESOURCES:**

Approve request for withdrawal of 43 hours from the Shared Sick Leave Pool for a employee of Road & Bridge, Position No. 6111-0163.

20. **LIBRARY:**

Approve renewal of Fort Bend County Law Library Administration Agreement FY2023 between Fort Bend County and Fort Bend County Bar Association, effective through September 30, 2023.

21. **PARKS & RECREATION:**

- A. Approve request from the Tina Barefield Foundation to waive rental fees for use of space on weekdays, starting April 25, 2023 through November 30, 2023, for dance and cheer practice at the Landmark Community Center.
  
- B. Approve request to waive Rental Fees for Lamar Consolidated Independent School District for use of facilities at the Fort Bend County Fairgrounds on May 26, 2023, for an end of the year event.

22. **PURCHASING:**

- A. **Authorize advertising for bids for Sanitary Sewer Evaluation and Rehabilitation in City of Arcola for Fort Bend County.**
- B. **Approve Third Amendment to Agreement between Fort Bend County and Election Systems and Software, LLC (“ES&S”), for the renewal of voting software, supplies, license fees, and maintenance, utilizing BuyBoard Contract No. 622-20 in an amount not to exceed \$214,530.00 effective January 1, 2023 through December 31, 2023. (Fund: Information Technology)**
- C. **Authorize advertising for bids for term contracts for diesel exhaust fluid, oil and lubricants, and emergency and non-emergency hazardous materials clean-up, removal, and disposal.**
- D. **Approve the continued purchase of public safety and firehouse supplies and equipment from Barney’s, Inc., Big Country Supply, Clyde Armory, Inc., CMC Government Supply, Dana Safety Supply Inc., GT Distributors, Precision Delta, Proforce Law Enforcement, ROE Tactical utilizing Buy Board Agreement No. 698-23 for various departments upon request from their Fiscal Year 2023 budgets.**
- E. **Approve the continued purchase of traffic signal systems and safety barrier products from Paradigm Traffic Systems, Inc, utilizing Buy Board Agreement No. 695-23 for various departments upon request from their Fiscal Year 2023 budgets.**
- F. **Approve Fifth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Bowman Consulting Group, Ltd., formerly known as Terra Associates, Inc., to extend the contract time through December 31, 2024; pursuant to SOQ 14-025, regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 1, with no change in compensation. (Fund: Mobility Bonds)**

23. **TAX ASSESSOR/COLLECTOR:**

**Record into Minutes the Summary Monthly Report of Property Taxes Collected in March 2023 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**

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24. COUNTY JUDGE:

- A. Take all appropriate action to authorize the use of the Fort Bend County seal by Fort Bend County Emergency Services District No. 6 for the Village of Pleak Fire Station.
- B. Take all appropriate action on Resolution Approving Financing by the Newark Cultural Education Facilities Finance Corporation to fund an educational facility within Fort Bend County for Divine Savior Academy - Sienna Plantation, Inc., pursuant to Section 147(f) of the Internal Revenue Code requiring Fort Bend County to approve financing, with no financial obligation by Fort Bend County.

25. COMMISSIONER, PCT. 1:

Take all appropriate action on the appointment of Mike Dinges to the Board of Directors of Fort Bend Subsidence District representing agricultural interests for a term ending January 31, 2025.

26. COMMISSIONER, PCT. 3:

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

27. BUDGET & FINANCE:

- A. Take all appropriate action to accept recommendation by Investment Manager, Meeder Public Funds, Inc. of FY2023 Approved Broker/Dealers list pursuant to Government Code Section 2256.025.
- B. Take all appropriate action to amend the American Rescue Plan Act Budget and approve transfer in the amount of \$51,814 from the Expose Excellence Youth Program into Revenue Replacement for activities that are no longer eligible.

28. **ECONOMIC DEVELOPMENT:**

Take all appropriate action on Strategic Alliance Memorandum between Fort Bend County Economic Opportunity & Development and United States Small Business Administration.

29. **ENGINEERING:**

- A. Take all appropriate action on request for variance to the requirements as stated in Section 5.14.E.1 corner lot size requirements of the Fort Bend County Regulations of Subdivisions for Tamarron West plats on behalf of D.R. Horton, Precinct 1 (No Plat).
- B. Take all appropriate action on request for variance to the requirements as stated in Section 5.14.E.4 minimum lot size requirements of the Fort Bend County Regulations of Subdivisions for Emberly Section Four plat on behalf of Quiddity Engineering, Precinct 4.
- C. Take all appropriate action on the plat for the roads within Emberly Section Four, Precinct 4.
- D. Take all appropriate action on the plat for the lots within Emberly Section Four, Precinct 4.
- E. Take all appropriate action on authorization to purchase Parcel 111 in the amount of \$46,532.95 plus the necessary costs, and authorize the County Judge to sign all closing documents regarding said parcel for FM 521 North, Mobility Bond Project No. 17113, Precinct 2, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)
- F. Take all appropriate action on Agreement for Installation and Maintenance of Signs between Fort Bend County and Camellia Homeowners Association, Inc., regarding Camellia Subdivision, Precinct 4.
- G. Take all appropriate action on request for fixed moving expenses in the amount of \$2,050 plus the necessary costs for Parcel R103253, and authorize the County Judge to sign all closing documents regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds)

*April 25, 2023*

- H. Take all appropriate action to authorize allocation of additional funds in the amount of \$1,117,000.30 for the Grand Parkway (SH 99) Frontage Road - Segment 2 Project, pursuant to the Agreement approved by Commissioners Court on September 6, 2022, Mobility Bond Project No. 17304, Precinct 1. (Fund: Certificates of Obligation)
- I. Take all appropriate action on authorization to purchase Parcel R76610\_04 in the amount of \$28,082.40, plus the necessary costs, and authorize the County Judge to sign all closing documents regarding West Sycamore Road Seg 3, Mobility Bond Project No. 17123x, Precinct 2 and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

30. FIRE MARSHAL:

Take all appropriate action to accept the donation of an Accelerant Detection Canine from New Mexico Department of Homeland Security and Emergency Management.

31. HEALTH & HUMAN SERVICES:

- A. Environmental Health: Set public hearing for May 23, 2023 to consider amending the existing Order regarding Regulations of Food Establishments in Fort Bend County.
- B. Health and Human Services: Take all appropriate action on Affiliation and Program Agreement for Course Experience between Fort Bend County and Walden University for students to complete their practicum experience, effective through September 30, 2023.
- C. Social Services: Take all appropriate action to Amend the budget due to grave public necessity to meet an unusual and unforeseen condition and authorize emergency expenditure in the amount of \$333,310 to allocate funds for pauper burial services required by Texas Health and Safety Code Section 694.002.

32. INFORMATION TECHNOLOGY:

Take all appropriate action on request to allocate County funds for broadband billboard advertising campaign. (Fund: Non-Departmental Fees)

33. PURCHASING:

- A. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Texas Local Government Code 262.024(a)(7) for the purchase available from only one source and approve renewal of Software Maintenance Agreement with Tyler Technologies, Inc., for software support and maintenance services in an amount not to exceed \$404,706.19, for Fiscal Year 2023. (Fund: Information Technology)
- B. Take all appropriate action on Bid 23-039, for fencing replacement at Juvenile Probation/Detention.
- C. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Motorola Solutions, Inc. for time division multiple access and dual dynamic mode radio software, utilizing Houston-Galveston Area Council Contract RA05-21 in an amount not to exceed \$98,350, effective through September 30, 2023. (Fund: Sheriff's Office)
- D. Take all appropriate action on request to purchase water boiler parts for the east tower jail from Goes Sales of Texas, Inc., utilizing Buy Board No. 631-20 in an amount not to exceed \$57,840.84. (Fund: Jail Maintenance)
- E. Take all appropriate action on Bid 23-038, for Aliana Pavement Rehabilitation for Fort Bend County Mobility Bond Project No. 20321x.
- F. Take all appropriate action on Bid 23-036, for Construction of Voss Road Roundabout and Cullinan Park at SH 6 Left Turn Lane for Fort Bend County Mobility Bond Project Nos. 17413 and 20407.
- G. Take all appropriate action on Agreement between Fort Bend County and Crain Group, LLC, pursuant to RFP 23-026 for the Construction of Precinct 3 Annex in an amount not to exceed \$8,516,530. (Fund: Advanced Funding Resolution/Certificates of Obligation)
- H. Take all appropriate action on request to purchase VxRail E660F specified software related products, equipment and support from Mark III Systems-Government, utilizing DIR Contract No. DIR-TSO-4299 in an amount not to exceed \$395,128. (Fund: Information Technology)

*April 25, 2023*

- I. Take all appropriate action on Change Order No. 1 between Fort Bend County and Teamwork Construction Services to decrease the contract in the amount of \$411.04, for a total contract amount not to exceed \$312,928.46 and to extend the contract time until February 9, 2023, pursuant to Bid No. 22-064, regarding West Bellfort at SH99, Mobility Bond Project No. 20403, Precinct 4. (Fund: Mobility Bonds)
  - J. Take all appropriate action on Change Order No. 1 between Fort Bend County and Houston Concrete Sawcut, LLC to increase the contract in the amount of \$43,954.90 for a total contract amount not to exceed \$239,903.14 and to extend the contract time until April 26, 2023, pursuant to Bid No. 22-101, regarding Trammel Fresno at California, Mobility Bond Project No. 20221x, Precinct 2. (Fund: Mobility Bonds)
  - K. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services between Fort Bend County and Neel-Schaffer, Inc., to increase the contract in the amount of \$37,460, for a total contract amount not to exceed \$740,779; pursuant to SOQ 14-025, regarding McKaskle Road, Mobility Bond Project No. 20408, Precinct 3 and 4. (Fund: Mobility Bonds)
  - L. Take all appropriate action on Change Order No. 1 between Fort Bend County and Traffic Systems Construction, Inc. to increase the contract in the amount of \$2,105.40, for a total contract amount not to exceed \$147,290.40, pursuant to Bid No. 21-071, regarding the traffic signal at Westheimer and Roesner Road, Precinct 1. (Fund: Advanced Funding Resolution/Certificates of Obligation)
34. SHERIFF'S OFFICE:
- Take all appropriate action on request to ratify the updated CEO/Law Enforcement Certifications and Assurances Form for submission to the Office of the Governor's Public Safety Office.
35. Approve Bills.
36. Ratify the release of time-sensitive disbursements made on April 20, 2023.
37. Authorize County Auditor to pay and release time-sensitive disbursements on May 4, 2023, to be ratified by Commissioners Court on May 9, 2023.

*April 25, 2023*

38. 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. County acquisition of real property located near or adjacent to existing County facilities.
2. Potential claim regarding relocation expenses.
3. Potential litigation concerning to violations of the Boarding Home Regulations for Fort Bend County and the Fort Bend County Fire Code.
4. Administrative requirements regarding Emergency Medical Service Operations.

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

Intersection of Highway 6 and FM 521, Arcola, Texas.

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

A. § 551.071. Consultation With Attorney.

1. County acquisition of real property located near or adjacent to existing County facilities.
2. Potential claim regarding relocation expenses.
3. Administrative requirements regarding Emergency Medical Service Operations.

April 25, 2023

4. Potential litigation concerning to violations of the Boarding Home Regulations for Fort Bend County and the Fort Bend County Fire Code.

- B. § 551.072. Deliberation Regarding Real Property.

Intersection of Highway 6 and FM 521, Arcola, Texas.

40. Adjournment.

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

  
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KP George, County Judge

Notice of meeting/agenda was published by the Fort Bend County Judge's Office, Court Services Manager, and submitted to the County Clerk on Friday, April 21, 2023. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytexas.gov](http://www.fortbendcountytexas.gov) under Commissioners Court and under Legal Notices.

**NOTICE**

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

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

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

**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** 4:58 PM **A.M.**  
**P.M.**

April 21, 2023

  
**County Clerk Fort Bend Co. Texas**