

MINUTES

BE IT REMEMBERED, That on this 25TH DAY of APRIL, 2023, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

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

- 1. Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Dexter L. McCoy.**
Invocation by Father Lee Flores from Our Lady of Guadalupe and Pledges of Allegiance by Commissioner Dexter L. McCoy.
- 3. Approve minutes of regular meeting held on April 11, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on April 11, 2023.

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

4. Public Comments regarding the Agenda and Announcements.

Judge George announced:

- Early voting has begun for city and school board elections. Election day is May 6, 2023. For more information and polling locations visit the Elections page at FortBendCountytx.gov.
- The Budget Office was recognized for receiving the Government Finance Officers Associations Distinguished Budget Presentation Award for FY2023. This is Fort Bend County Budget Office's 20th year to receive this award.
- The Best Friend Animal Society Adoption Day will be held Saturday, April 29 from 11:00 a.m. – 3:00 p.m. at 1210 Blume Road, Rosenberg. There are 230 dogs and 50 cats in the shelter. The adoption fees will be waived during this event and the animals will have vaccinations, will have a microchip and will be spade or neutered.

Ryan Dunsmore, Project Manager – Multimedia Communications presented several Community Shoutouts.

Tami Frazier, Communications Director for the Office of the County Judge presented a Proclamation, on behalf of Commissioners Court, to:

- Rene Vasquez and Barbara Vass, Fort Bend County Animal Services for Animal Adoption day. There will be Adopt a Shelter Pet Day, Saturday, April 29, 2023.
- Robyn Doughtie, Director of Information Technology & CIO received the Enterprise ORBIE Award for CIO of the year.
- The Texas Department of Family and Protective Services in honor of Child Abuse Awareness month.
- The Arc of Fort Bend County for National Autism Awareness month.

Commissioner Meyers announced and congratulated 73 Fort Bend ISD students who have been named National Merit Finalist this year. More than half of these high school students are in Precinct 3. The Elementary Teacher of the year is Lindsey Koon who teaches at Sugar Mill Elementary.

There was one public speaker:

Becky Haas, Mayor of Richmond spoke against Item 38A1, the acquisition of real property located near or adjacent to existing County facilities. Mayor Haas noted this will be the third time the court has discussed this item during Executive Session and the City has not been told of the courts plans yet. The only reason Mayor Haas is aware of this is two angry property owners called the City to ask about a letter they received from the County telling them the County was interested in purchasing their property. They are aware they don't have a say in the matter and if they don't negotiate with the County their property will be taken via eminent domain and for a parking lot, really? What is to become of the historical homes on that property. One by one the County is taking away the City's history. Mayor stated what bothers her the most is the City of Richmond has not been made aware of this. She was not the Mayor when the property was taken for the building of the OEM building. Mayor Haas does not take kindly to the -- We want it, we're going to take it, too bad procedure that the County feels privileged to do.

Item 4 continued - Public Comments regarding Agenda and Announcements:

She feels it is a lack of respect for the City of Richmond. It might be said in your Executive Session the City isn't losing that much tax revenue off the little piece of property that we might be losing and the Mayor could be being petty. However, every little bit adds up. By Mayor Haas' figures in adding all of the County buildings just in the City of Richmond, the appraisal value is at \$252M. This means the City of Richmond is missing out on \$1.6M of tax revenue. The overpass over 10th Street could have been built and could have been paid off in five years. In closing, the City is grateful for what the County does for them. They are partners and want to be good partners. However, Mayor Haas does not like surprises and everything she has heard is hearsay, except for the letters she has seen. Mayor Haas has requested what she has said be reflected in the Minutes word by word.

5. PUBLIC HEARINGS: 1:24 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

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.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
 Duly put and unanimously carried (5-0), it is ordered to approve 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.

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

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

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.**
- 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.**

Item 15 continued - Engineering Permits, Pct. 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.**
 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.**

Item 15 continued - Engineering Permits, Pct. 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.**

Item 15 continued - Engineering Permits, Pct. 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.**

Item 15 continued - Engineering Permits, Pct. 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.**

Item 15 continued - Engineering Permits, Pct. 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.**
- 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.**

Item 15 continued - Engineering Permits, Pct. 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.**

Item 15 continued - Engineering Permits, Pct. 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.**

Item 16 continued - Engineering - Development:

- 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.**
- 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.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 23; excepting 15C Line Item 57.

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

Item 15C Line Item 57 has been pulled.

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.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered 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.

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

Item 24 continued - County Judge:

- 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.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve 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.

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

Cliff Blount, Naman Howell Smith & Lee, PLLC stated the school is expanding and the construction will begin next week. This approval is required by the Internal Revenue Code for the financing to be tax exempt and there is no liability of the 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.

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

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

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.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the appointment of Theresa Mares to the Library Advisory Board for the term of March 28, 2023 through December 31, 2025.

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

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.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept recommendation by Investment Manager, Meeder Public Funds, Inc. of FY2023 Approved Broker/Dealers list pursuant to Government Code Section 2256.025.

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

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.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered 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.

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

28. ECONOMIC DEVELOPMENT:

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

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the Strategic Alliance Memorandum between Fort Bend County Economic Opportunity & Development and United States Small Business Administration.

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

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).

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the 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).

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 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.

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 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.

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

Item 29 continued - Engineering:

C. Take all appropriate action on the plat for the roads within Emberly Section Four, 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 the roads within Emberly Section Four, Precinct 4.

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

D. Take all appropriate action on the plat for the lots within Emberly Section Four, 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 the lots within Emberly Section Four, Precinct 4.

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

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)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve 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)

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

Item 29 continued - Engineering:

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.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Installation and Maintenance of Signs between Fort Bend County and Camellia Homeowners Association, Inc., regarding Camellia Subdivision, Precinct 4.

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

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)

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve 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)

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

Item 29 continued - Engineering:

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)

Moved by Commissioner Morales, Seconded by Commissioner Prestage Duly put and carried (4-1), it is ordered 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)

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

Commissioner Meyers stated the County does have the OPEB debt and has been attempting to get legislation to allow us to issue debt to fund our Other Post Employment Benefits. Commissioner mentioned this is stuck in the Senate because they are reluctant to approve additional debt capacity for Counties where we will utilize property taxes to fund the debt. It is his understanding some of this debt obligation may be paid with sales taxes from the CADs. Commissioner would like the court to take a good look and find some way to address this issue and not continue to utilize and tie up our sales tax revenue.

Commissioner McCoy stated the OPEB debt has put some County employees in great angst and asked if there could be a presentation on this issue.

Ed Sturdivant, County Auditor stated he could have a presentation prepared for court.

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)

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

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

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.

Pulled

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.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to set public hearing for May 23, 2023 to consider amending the existing Order regarding Regulations of Food Establishments in Fort Bend County.

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

B. Health and Human Services: Take all appropriate action on 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.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve 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.

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

Item 31 continued - Health & Human Services:

- 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.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and carried (4-1), it is ordered 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.

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

Commissioner McCoy stated this item had only one bidder. The rate being charged seems to be excessive.

Dr. Minter, Director of Health & Human Services explained this item is a duty of Commissioners Court to make sure that those who do not have funds would be buried and those unclaimed bodies would also be buried. Social Services has been assigned to carry out this program. The prior funeral home that had been carrying out this service informed the County they would no longer go forward with their contract.

Jaime Kovar, Purchasing Agent will provide Commissioner McCoy information as to why the incumbent chose not to bid on the solicitation.

32. INFORMATION TECHNOLOGY:

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

Moved by Commissioner McCoy, Seconded by Commissioner Prestage

Bridgette Smith-Lawson, County Attorney explained the County would control the messages that would go on any media or advertisements that are being presented. This is per the County's Social Media policy, which has already been adopted. The County would not be a silent partner, as far as, what information is displayed.

Commissioner Prestage explained this item is to get citizens to ask the state to reevaluate their method of determining what areas might be eligible for federal funds for broadband.

Robyn Doughtie, Director of Information Technology & CIO stated the billboards will advertise to the public, to residents and businesses, encouraging them to submit a challenge to the national broadband map.

Commissioner Meyers believes a social media campaign would be better for this particular effort rather than a billboard campaign.

Ms. Smith-Lawson indicated the court could opt to place this item in Closed Session for further discussion.

Commissioner McCoy retracted his motion and asked this item be moved to Closed Session.

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)

Moved by Commissioner Meyers, Seconded by Commissioner McCoy

Duly put and unanimously carried (5-0), it is ordered to approve 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)

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

Item 33 continued - Purchasing:

B. Take all appropriate action on Bid 23-039, for fencing replacement at Juvenile Probation/Detention.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered award Bid 23-039, for fencing replacement at Juvenile Probation/Detention to low bidder Four Seasons Development Company from Houston, TX in the amount of \$56,650.

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

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)

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve 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)

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

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)

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve 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)

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

Item 33 continued - Purchasing:

E. Take all appropriate action on Bid 23-038, for Aliana Pavement Rehabilitation for Fort Bend County Mobility Bond Project No. 20321x.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to award Bid 23-038, for Aliana Pavement Rehabilitation for Fort Bend County Mobility Bond Project No. 20321x to low bidder DVL Enterprises, LLC from Kingwood, TX in the amount of \$742,305.

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

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.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to award 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 to low bidder Millis Equipment, LLC from Missouri City, TX in the amount of \$1,614,226.41.

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

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)

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve 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)

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

Item 33 continued - Purchasing:

- 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)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
 Duly put and unanimously carried (5-0), it is ordered to approve 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)

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

- 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)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve 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)

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

Item 33 continued - Purchasing:

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)

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 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)

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

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)

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Professional Engineering Services between Fort Bend County and 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)

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

Item 33 continued - Purchasing:

- 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)**

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

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

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.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
 Duly put and unanimously carried (5-0), it is ordered to approve request to ratify the
 updated CEO/Law Enforcement Certifications and Assurances Form for submission to the
 Office of the Governor's Public Safety Office.

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

35. 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 \$32,274,104.29, with routine disbursements of \$21,405,265.59.

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

36. Ratify the release of time-sensitive disbursements made on April 20, 2023.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive disbursements made on April 20, 2023 in the amount of \$8,273,143.98.

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

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.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on May 4, 2023, to be ratified by Commissioners Court on May 9, 2023.

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

Recess:

Recessed at 2:03 p.m.

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.

Closed Session:

Convened at 2:22 p.m.
Adjourned at 3:19 p.m.

Reconvene:

Reconvened at 3:25 p.m.

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

Commissioner Prestage absent during Reconvene Open Session.

- A. § 551.071. Consultation With Attorney.**
 - 1. County acquisition of real property located near or adjacent to existing County facilities.**
- No action.

Item 39 continued - Reconvene Open Session:

2. Potential claim regarding relocation expenses.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to authorize Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, to incur litigation expenses in an amount not to exceed \$1,000 regarding a potential claim regarding relocation expenses. Funding in the amount of \$1,000 is approved and will be transferred from Non-Departmental Fees (amended to read: Non-Departmental Contingency Fees) to County Attorney Fees as listed on Auditor's form dated April 25, 2023 to allocate funds for litigation expenses.

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

The Reconvene Open Session Items 39A-3 and 39A-4 were inadvertently placed on the Agenda in the incorrect sequence. Item 39A-4 was read prior to Item 39A-3.

3. Administrative requirements regarding Emergency Medical Service Operations.

No action.

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

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney to initiate proceedings against the owner of the businesses situated/located at 15934 Beechnut St., Houston, Texas 77083, and 7379 Addicks Clodine St., Houston, Texas 77083, for any monetary damages, civil penalties, and injunctive, declaratory, or equitable relief, as allowed by law, by reason of the violations of the Fort Bend County Fire Code and the Boarding Home Regulations for Fort Bend County, Texas, for the Fort Bend County Fire Marshal's Office. It is moved to authorize the County Attorney to incur litigation expenses in an amount not to exceed \$10,000. Funding in the amount of \$10,000 is approved and will be transferred from Non-Departmental Fees (Amended to: Non-Departmental Contingency Fees) to County Attorney Fees as listed on Auditor's form dated April 25, 2023 to allocate funds for litigation expenses.

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

Item 39 continued - Reconvene Open Session:

B. § 551.072. Deliberation Regarding Real Property.

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

No action.

Item 32 Information Technology was revisited:

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

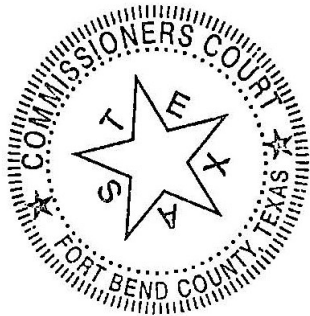
Item Tabled for further investigation by the County Attorney. The County Attorney will provide more information and the Item will be brought back in the future.

40. Adjournment.

Commissioners Court adjourned at 3:30 p.m. on Tuesday, April 25, 2023.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.





Laura Richard, County Clerk, Fort Bend County, Texas