

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

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 11th day of April, 2023.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner McCoy, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 25th day of April, 2023.



County Judge KP George

KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 11TH 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
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 Andy Meyers.**
Invocation and Pledges of Allegiance by Commissioner Andy Meyers.
- 3. Approve minutes of regular meeting held on March 28, 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 March 28, 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 the passing of a Fort Bend County EMS employee Lauren Smith, who served 11 years with the County. The court stood for a moment of silence in honor of Ms. Smith. Adriane Gray, founder of Lunches of Love, lost her battle with cancer. Ms. Gray impacted our community by serving food to more than 4,000 children across 18 LCISD and 3 FBISD schools. Today is the first meeting of the new Commissioners Court schedule.

Laura Richard, County Clerk was recognized for receiving the Exemplary Five Star Award of Excellence for 2022 in the Vital Registration by the Texas Department of State Health Services.

Tami Frazier, Communications Director for the Office of the County Judge presented a Proclamation on behalf of Commissioners Court to Honorable Laura Richard for achieving Exemplary Status in Vital Registration and receiving the Five Star Award of Excellence for 2022. Ms. Richard and her staff were recognized for their hard work, excellent customer service, understanding the importance of vital statistics and its impact on the citizens of Texas and their continued exceptional service to Fort Bend County.

Commissioner Prestage gave a shout out to the Ridge Point High School Girls Soccer Team who have advanced to the State Championship.

Commissioner McCoy stated yesterday marked his first 100 days in office. He thanked all who have helped, supported and invested in his office during this time of serving his community. Commissioner introduced his new Communications Director, Sakurako Indakwa.

There were 12 public participants:

1. Taten Blue, 5421 Petty Street spoke against Item 22A.
2. Michael Wilson, 2102 Hilton Head Drive, Missouri City spoke against Item 22A.
3. Roel Buentello, resident of Fort Bend County spoke against Item 22A.
4. Rodney Rodriguez, 1919 Main Avenue spoke against Item 22A.
5. Freddy Lopez, 8606 Rampart Point Drive, Richmond spoke against Item 22A.
6. Donald McClure, Texas Auto Title, Auctioneer, spoke against Item 22A.
7. Sharon Leonard, 3002 Fairway Drive, spoke in favor of Item 22B.
8. Terese Raia, 1 Turnabout Ct, Sugar Land, spoke in favor of Item 22B.
9. Randal Garbs, 639 Chevy Chase Circle, spoke in favor of Item 22B.
10. Verle Petre, 81 Crestwood Circle, Sugar Creek spoke in favor of Item 22B.
11. Anna Lykoudis, 1010 Walker School Road, Sugar Land, spoke against Item 22B.
12. Mohammad Aijaz, 12323 Ashford Hollow Drive, Sugar Land spoke against Item 22B.

5. PUBLIC HEARINGS: 1:41 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

A. Modification to the Fort Bend County Major Thoroughfare Plan for Kunz and Modena School Roads within the extraterritorial jurisdiction of Rosenberg, Precinct 4.

Item 5 continued - Public Hearings:

B. Acceptance of the following traffic control plans:

1.	Jordan Ranch Section 40, Precinct 1;
2.	Norfolk Trail Lane in Cinco Ranch Southwest, Section 27, Precinct 1;
3.	Sienna Section 46, Precinct 2;
4.	Sienna Section 55, Precinct 2;
5.	Waters Lake Boulevard, within Waters Lake Boulevard Section 2 Street Dedication, Precinct 2;
6.	Waterford all Sections, Precinct 4;
7.	Keegans Wood Drive within Keegans Wood Section 1, Precinct 4 and;
8.	Briarwood Crossing, Section 15, Precinct 4.

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Items 5A and 5B1 - 5B8.

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

CONSENT AGENDA ITEMS: 6-20

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

- A. Constable Precinct 2: Constable D. L. Smith Sr. to San Diego, California, October 13, 2023 through October 18, 2023, to attend the International Association of Chiefs of Police (IACP) Conference. (Fund: Travel)**
- B. Constable Precinct 2: Constable D.L. Smith, Sr. to Biloxi, Mississippi, August 27, 2023 through September 1, 2023, to attend the National Constables and Marshals Association (NCMA) Conference. (Fund: Travel)**
- C. Constable Precinct 2: Constable D. L. Smith, Sr. to Washington, D.C., May 11, 2023 through May 16, 2023, to attend 2023 National Police Week. (Fund: Travel)**

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

- A. Constable Precinct 2: A.C. Francis and V. Villaloboz to Biloxi, Mississippi, August 27, 2023 through September 1, 2023, to attend the National Constables and Marshals Association (NCMA) Conference. (Fund: Travel)**
- B. Constable Precinct 2: A.C. Francis and V. Villaloboz to Washington, D.C., May 11, 2023 through May 16, 2023, to attend 2023 National Police Week. (Fund: Travel)**

Item 7 continued - Out-of-State Travel:

- C. **County Attorney: Approve out-of-state travel for one (1) County Attorney Employee to Atlanta, Georgia, May 3, 2023 through May 6, 2023, to attend the 2023 Professionalizing Law Enforcement-Community Engagement Conference. (Fund: Travel)**

- D. **County Attorney: Approve out-of-state travel for K. Cannata and R. Krueger to New Orleans, Louisiana, May 3, 2023 through May 5, 2023, for a litigation matter in the United States Court of Appeals, Fifth Circuit Case No. 22-20423. (Fund: 855 Other Self- Funded Insurance)**

- E. **Courts Administration: Approve out-of-state travel for S. Collier to Tampa, Florida, July 9, 2023 through July 13, 2023, to attend the National Association for Court Management (NACM) Annual Conference. (Fund: Travel and Training)**

- F. **Environmental Health: Approve out-of-state travel for M. Schaffer and L. Griffin to Norfolk, Virginia, June 8, 2023 through June 15, 2023, to attend the 127th Association of Food and Drug Officials (AFDO) Annual Educational Conference. (Fund: NEHA-FDA RFFM Grant)**

8. COUNTY JUDGE:

Approve the request for historic site Property Tax Exemption from the General Fund for The George Ranch Historical Park, located in Richmond, Texas for tax year 2023.

9. AUDITOR:

Accept Monthly Financial Report prepared by County Auditor for the three months ended December 31, 2022, pursuant to Local Government Code Section 114.023.

10. BUDGET TRANSFER(s):

- A. **Engineering: Approve transfer in the amount of \$1,016 from Engineering – Information Technology into Information Technology – Fees to allocate funds for the purchase of two (2) Blue Beam software seats.**

- B. **Sheriff's Office Commissary: Approve transfer in the amount of \$6,080 from Commissary Reimburse (Increase) into accounts detailed on Chief's form dated April 3, 2023 to amend budget pursuant to Local Government Code Section 111.07075 and allocate revenue received for expenditures through March 2023.**

11. COUNTY CLERK:

Approve and record into the minutes the Exemplary Five Star Award of Excellence for 2022 in Vital Registration by the Texas Department of State and Health Services presented to Laura Richard, County Clerk and Local Registrar.

12. ENGINEERING-PERMITS:

- A. Approve release of Performance Bond from Davoody Brush Removal and Land Services LLC DBA Earthworks of Texas for work completed along Sansbury Boulevard, Permit No. 2022-54918, Precinct 4.**
- B. Approve permit application from Reddico Construction Co., Inc. to install a commercial driveway along Pierce Place Lane, Permit No. 2023-60331, Precinct 1.**
- C. Approve permit application from D&J Construction, Inc to install a temporary construction driveway and construct the north half of Kingdom Heights Boulevard within Kingdom Heights Section 3, Permit No. 2023-60844, Precinct 1.**
- D. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/GCP Technologies to install fiber optic cable along Fulshear Gaston Road and Rana Stream Road, Permit No. 2023-59075, Precinct 1.**
- E. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/GCP Technologies to install fiber optic cable along Hunt Road, Permit No. 2023-60552, Precinct 1.**
- F. Approve permit application from Hurtado Construction Company to install a baffle chute within Bessie's Creek for Fulshear Lakes Drainage Facilities Phase 2, Permit No. 2023-60712, Precinct 1.**
- G. Approve permit application from Construction Masters of Houston to install a sanitary sewer line across Spring Green Boulevard, Permit No. 2023-60279, Precinct 1.**
- H. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Morning Oaks Drive, Katherine Lake Drive, Fox Landing Drive, Waters Lake Boulevard, Crescent Spring Drive, and various streets within Sienna sections 49 and 53, Permit No. 2023-59091, Precinct 2.**
- I. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Caldwell Ranch Boulevard, Smooth Valley Court, and various streets within Caldwell Ranch Section 2, Permit No. 2023-60475, Precinct 2.**
- J. 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.**
- K. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Jamesy Way, Viceroy Road, Leafwing Trail, Silverspot Lane, and Sienna Springs Boulevard, Permit No. 2023-60469, Precinct 2.**
- L. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Green Clover Lane and various streets within Southern Colony Section 4B, Permit No. 2023-60473, Precinct 2.**

Item 12 continued - Engineering - Permits:

- M. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Sentinel Falls, Angel Falls. and Aqua Falls, Permit No. 2023-60465, Precinct 2.**
- N. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Sienna Ranch Road, Fort View Way, Wishing Trail, Old Pointe Drive, Sorrento Way Drive, Tiny Trail, and McKeever Road, Permit No. 2023-60480, Precinct 2.**
- O. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Discovery Lane, Pace Drive, Sienna Ranch Road, Sotoria Lane, LJ Parkway, Red Cloud Trail, Sienna Springs Boulevard, La Crema, Avalon Point and Aqua Falls, Permit No. 2023-60481, Precinct 2.**
- P. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Deer Valley and various streets within Sienna Plantation Section 10, Permit No. 2023-60487, Precinct 2.**
- Q. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Wylde Point Lane, Big Creek Way, Palmour Pass, Majestic Court, Permit No. 2023-60540, Precinct 2.**
- R. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Longtail Path, Dark Kite Trail, and Daggerwing Way, Permit No. 2023-60472, Precinct 2.**
- S. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Twin Rose Drive, Pink Rose Walk Court, Spring Rose Drive, Plaza Point Drive, and Plaza Terrace Drive, Permit No. 2023-60554, Precinct 2.**
- T. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Plaza Park and various streets within Sienna Village of Destrehan Section 9, Permit No. 2023-60555, Precinct 2.**
- U. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along River Ridge, Ormond Run, and Gentle River, Permit No. 2023-60603, Precinct 2.**
- V. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Stately Crown Drive, Carriage Light Court, Royal Oak Drive, Regal Water Drive, and Forest Lake Drive, Permit No. 2023-60599, Precinct 2.**

Item 12 continued - Engineering - Permits:

- W.** 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 38, Permit No. 2023-60600, Precinct 2.
- X.** Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Sienna Oaks Boulevard, Native Grove Drive, Harvest Lake Drive, Forest Mist Drive, Forest Landing Drive, and Water Harbor Drive, Permit No. 2023-60601, Precinct 2.
- Y.** Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Rolling Crest Drive, Blossom River Drive, and Calm Springs, Permit No. 2023-60710, Precinct 2.
- Z.** Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Waters Branch Drive, Golden Leaf Drive, Bayou Springs Court, Meadow Bridge Drive, and Nature Park Drive, Permit No. 2023-60761, Precinct 2.
- AA.** Approve permit application from CenterPoint Energy/Leidos to install an electrical duct bank and two poles along Fort Bend Parkway, Permit No. 2023-60162, Precinct 2.
- BB.** Approve permit application from KDIEZ Homes LLC to install a residential driveway at 219 Manor Avenue, Permit No. 2022-54311, Precinct 2.
- CC.** Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Rising Hills Lane, and various streets within Millwood at Riverstone Section 1, Permit No. 2023-60434, Precinct 3.
- DD.** Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Cobb Fendley & Associates, Inc. to relocate fiber optic cable along Belknap Road due to a mobility project, Permit No. 2023-59869, Precinct 3.
- EE.** Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Clouston Avenue, Manderston Avenue, and the Grand Parkway, Permit No. 2023-60707, Precinct 3.
- FF.** Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Hickory Branch Lane, Turlock Springs Court, Sky Haven Court, Rising Hills Lane, and Tara Creek Court, Permit No. 2023-60605, Precinct 3.
- GG.** Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Miller Shadow Lane, Shad Terrace Lane, Desert Ivy Court, Marilee Chris Court, Permit No. 2023-60604, Precinct 3.

Item 12 continued - Engineering - Permits:

- HH.** Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Fairwood Creek Lane, and various streets within Lost Creek at Riverstone Section 1, Permit No. 2023-60557, Precinct 3.

- II.** Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Nicholas Trail, Abigail Way, Coleman Court, Quiet Dawn Lane, and Juliette Springs Lane, Permit No. 2023-60556, Precinct 3.

- JJ.** Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Nicholas Trail, Abigail Way, Coleman Court, Quiet Dawn Lane, and Juliette Springs Lane, Permit No. 2023-60556, Precinct 3.

- Pulled**

- KK.** Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Sotoria Lane, Miller Ridge Lane, Montcliff Bend Lane, and Montcliff Bend Court, Permit No. 2023-60541, Precinct 3.

- LL.** Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/GCP Technologies to install fiber optic cable along Grand Parkway and West Bellfort, Permit No. 2023-59271, Precinct 4.

- MM.** Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Bryan Road and Bryan Crossing Drive, Permit No. 2023-59106, Precinct 4.

- NN.** Approve permit application from Addicks Clodine Residency LP/RSG Engineering to install a left turn-lane, a commercial driveway, and a waterline connection along Addicks Clodine Road, including two commercial driveways along Wildwood Lake Drive for Addicks Clodine Residency, Permit No. 2023-59906, Precinct 4.

- OO.** Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Bissonnet Street, Permit No. 2023-60553, Precinct 4.

- PP.** Approve permit application from AUC Group, LLC/Elevation Land Solutions to install an asphalt driveway along Harlem Road for the Indigo Water Plant Phase 1, Permit No. 2023-60708, Precinct 4.

13. ENGINEERING-DEVELOPMENT:

- A. Approve correction to Agenda item 41Q approved by Commissioners Court on February 28, 2023 to correct the total contract amount as follows: Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and BGE, Inc., to increase the contract in the amount of \$74,605.25 for total contract amount not to exceed \$995,523.17; pursuant to SOQ 14-025, regarding Lexington Boulevard, Mobility Bond Project No. 20405, Precinct 3. (Fund: Mobility Bonds)**
- B. Accept the streets in Sunset Crossing Bryan Road Phase 2: Bryan Road 485.10 LF and release the bond in the amount of \$135,879.00, Precinct 2.**
- C. Approve the plat for Grand River Replat of Lots 51 and 52 Block 3, Precinct 1.**
- D. Approve the plat for E. Lox Biz Park, Precinct 1.**
- E. Approve the plat for Crescent Spring Drive Street Dedication Section 2, Precinct 2.**
- F. Approve the plat for Zayaan Holding Real Estate LLC, Precinct 4.**
- G. Set public hearing for acceptance of traffic control plan for Tamarron Section 60, Precinct 1. (Tuesday, May 9, 2023 at 1:00 p.m.)**
- H. Set public hearing for acceptance of traffic control plan for Morgan Spur Drive Extension No. 5, Precinct 1. (Tuesday, May 9, 2023 at 1:00 p.m.)**
- I. Set public hearing for acceptance of traffic control plan for Jordan Ranch Section 38, Precinct 1. (Tuesday, May 9, 2023 at 1:00 p.m.)**
- J. Set public hearing for acceptance of traffic control plan for Jordan Ranch Section 36, Precinct 1. (Tuesday, May 9, 2023 at 1:00 p.m.)**
- K. Set public hearing for acceptance of traffic control plan for Jordan Ranch Street Dedication No. 11, Precinct 1. (Tuesday, May 9, 2023 at 1:00 p.m.)**
- L. Set public hearing for acceptance of traffic control plan for Sunset Crossing Section 4, Precinct 2. (Tuesday, May 9, 2023 at 1:00 p.m.)**

14. GRANTS ADMINISTRATION: The grant application for the below item(s) has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation(s) to Commissioners Court:

Health & Human Services: Accept grant funds in the amount of \$2,868,018 from the Texas Department of State Health Services for the Public Health Infrastructure Grant, with no cash match required by Fort Bend County, from the period of execution through November 30, 2027.

15. HEALTH & HUMAN SERVICES:

Health & Human Services: Approve and record into the minutes Second Certification-Related Terms and Conditions to the Emergency Food and Shelter Program (EFSP) Phase 40 Grant, administered by the Alliance of Community Assistance Ministries (ACAM).

16. HUMAN RESOURCES:

- A. Approve the rehire of former employee, M.D., effective April 3, 2023.**
- B. Approve the rehire of former employees, effective April 17, 2023.**

1.	C.L.;
2.	D.R.;
3.	H.B.; and
4.	W.T.

17. PARKS & RECREATION:

- A. Approve request from Bella Vista Property Owners, Inc to waive rental fees for use of (1) Pavilion on May 21, 2023, for a Home Owners Association meeting at Jones Creek Ranch Park.**
- B. Approve request from Scout Troop 106 to waive rental fees for use of (1) Pavilion on May 20, 2023, for annual Adult Training at Jones Creek Ranch Park.**
- C. Approve request from Varnett Public School to waive rental fees for use of Fifth Street Community Center on May 19, 2023, for a dance.**

18. PURCHASING:

- A. Authorize advertising for bids for Construction of Brandt Road for Fort Bend County Mobility Bond Project No. 17310.**
- B. Authorize advertising for bids for Construction of Water Well in City of Kendleton, utilizing American Rescue Plan Act (ARPA) funding.**
- C. Authorize advertising for bids for Construction of Chimney Rock Road Segment One for Fort Bend County, Mobility Bond Project Nos. 17202 and 20202.**
- D. Approve Fourth Amendment to Agreement between Fort Bend County and Blackmon Mooring of Texas, pursuant to RFP 19-015, for renewal of contingency restoration services for emergency disasters, for the term of April 1, 2023 through March 31, 2024.**

Item 18 continued - Purchasing:

- E. Approve Amendment to Agreement for renewal of shredding services between Fort Bend County and Shred-It USA, LLC utilizing U.S. Communities Contract No. 18-6320 a subsidiary of OMNIA Partners, Public Sector in an amount not to exceed \$100,000 effective April 1, 2023 through March 31, 2024. (Fund: Records Management)**
- F. Authorize advertising for proposals for Sheriff's Office Commissary Management.**

19. SHERIFF'S OFFICE:

Approve and record into the minutes the Fort Bend County Sheriff's Office's official written Notice of Intent to purchase Controlled Equipment pursuant to FEMA policy.

20. TAX ASSESSOR/COLLECTOR:

Approve and record into Minutes tax payment refunds in the amount of \$5,976.51 for the Office of Carmen P. Turner.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 20, excluding 12JJ.

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

Item 12JJ has been pulled.

21. COMMISSIONER, PCT. 1:

Take all appropriate action on Resolution in Support of TxDOT resuming work on Environmental Impact Study for the 36A Corridor.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in Support of
TxDOT resuming work on Environmental Impact Study for the 36A Corridor.

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

22. COMMISSIONER, PCT. 3:

A. Take all appropriate action on Order Revising the Rules and Regulations for Nonconsent Towing and Storage Services in the Unincorporated Area of Fort Bend County as authorized by Chapter 2308 of the Texas Occupations Code effective April 11, 2023.

Moved by Commissioner Meyers,
to approve Order Revising the Rules and Regulations for Nonconsent Towing and Storage Services in the Unincorporated Area of Fort Bend County as authorized by Chapter 2308 of the Texas Occupations Code effective April 11, 2023.

MOTION FAILED DUE TO LACK OF SECOND

B. Take all appropriate action on request to authorize redistricting counsel Allison, Bass & Magee, LLP to prepare all necessary Orders and supporting documents to transfer Precincts 2009 and 2090 from Commissioner Precinct No. 2 to Commissioner Precinct No. 3 and transfer Precincts 3060 and 3138 from Commissioner Precinct No. 3 to Commissioner Precinct No. 2.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and carried (2-3), it is ordered to authorize Redistricting Counsel Allison, Bass & Magee, LLP to prepare all necessary Orders and Supporting Documents to transfer Pct. 2009 and Pct. 2090 from Commissioner Precinct No. 2 to Commissioner Precinct No. 3 and transfer Pct. 3060 and Pct. 3138 from Commissioner Precinct No. 3 to Commissioner Precinct No. 2, which transfers are hereby made, subject to execution of the necessary orders and supporting documents; The Agreement with Redistricting Counsel is subject to approval of the County Attorney's office; amount not to exceed \$5,000; Authorize the County Judge to sign all necessary agreements, orders, and documents. Funding source Contingency.

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

Commissioner Meyers clarified this Commissioners Court had no input with regard to the redistricting plan which was approved in 2021. The plan was presented to the court at the last minute during court and the community had no input on the redistricting plan. Commissioner stated he faces a real prospect of being forced out of his home in order to continue serving his constituents and the people of Fort Bend County, which is something he has done for nearly 27 years. This motion is to put Sugar Creek subdivision, where Commissioner lives, back in Precinct 3 where it has been for over 30 years. In the 2021 redistricting, the Democratic majority of the court moved Sugar Creek out of Precinct 3 and placed it in Precinct 2. Commissioner stated this is unprecedented.

MOTION FAILED

23. CONSTABLE, PCT. 1:

- A. Take all appropriate action on Grant Application to the Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Operation Slowdown (STEP-OpSlow) in the amount of \$5,985 with a local match of \$1,615.17 for the period of October 1, 2022 through September 30, 2023. (Fund: Precinct 1 Grant Allocations)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application to the Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Operation Slowdown (STEP-OpSlow) in the amount of \$5,985 with a local match of \$1,615.17 for the period of October 1, 2022 through September 30, 2023.
(Fund: Precinct 1 Grant Allocations)

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

- B. Take all appropriate action on Grant Application to the Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Click it or Ticket (STEP-COIT) in the amount of \$5,985 with a local match of \$1,615.17 for the period of October 1, 2022 through September 30, 2023. (Fund: Precinct 1 Grant Allocations)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application to the Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Click it or Ticket (STEP-COIT) (corrected to: (STEP-CIOT)) in the amount of \$5,985 with a local match of \$1,615.17 for the period of October 1, 2022 through September 30, 2023. (Fund: Precinct 1 Grant Allocations)

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

24. ENGINEERING:

A. Take all appropriate action on request for variance to the Right-of-Way Width Intersecting Radius requirements as stated in Section 5.5.B.3, of the Fort Bend County Regulations of Subdivisions for Candela Sec 11 on behalf of Quiddity Engineering, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the Right-of-Way Width Intersecting Radius requirements as stated in Section 5.5.B.3, of the Fort Bend County Regulations of Subdivisions for Candela Sec 11 on behalf of Quiddity Engineering, Precinct 1.

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

B. Take all appropriate action on plat for the lots within Candela Sec 11, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Candela Sec 11, Precinct 1.

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

C. Take all appropriate action on plat for the roads within Candela Sec 11, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Candela Sec 11, Precinct 1.

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

Item 24 continued - Engineering:

D. Take all appropriate action on request for variance to the dead-end street requirements as stated in Section 5.6.A (2) of the Fort Bend County Regulations of Subdivisions for Riegle Manor on behalf of Civil-Survey Land Surveying, 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 dead-end street requirements as stated in Section 5.6.A (2) of the Fort Bend County Regulations of Subdivisions for Riegle Manor on behalf of Civil-Survey Land Surveying, Precinct 4.

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

E. Take all appropriate action on plat for Riegle Manor, Precinct 4.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve plat for Riegle Manor, Precinct 4.

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

Item 24 continued - Engineering:

- F. Take all appropriate action on Agreement for a Local On-System Improvement Project between Fort Bend County and Texas Department of Transportation in an amount not to exceed \$1,534.01, regarding Fairgrounds Road, Mobility Bond Project No. 20124x, Precinct 1. (Fund: Certificates of Obligation)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for a Local On-System Improvement Project between Fort Bend County and Texas Department of Transportation in an amount not to exceed \$1,534.01, regarding Fairgrounds Road, Mobility Bond Project No. 20124x, Precinct 1. (Fund: Certificates of Obligation)

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

- G. Take all appropriate action on Interlocal Agreement for a District-Managed Mobility Project between Fort Bend County, City of Missouri City and Sienna Management District in an amount not to exceed \$2,020,000, replacing the Interlocal Agreement approved by Commissioners Court on July 11, 2019, and Amendments approved on February 9, 2021 and September 27, 2022; regarding the Sienna Parkway Intersections, Mobility Bond Project No. 17205, 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 Interlocal Agreement for a District-Managed Mobility Project between Fort Bend County, City of Missouri City and Sienna Management District in an amount not to exceed \$2,020,000, replacing the Interlocal Agreement approved by Commissioners Court on July 11, 2019, and Amendments approved on February 9, 2021 and September 27, 2022; regarding the Sienna Parkway Intersections, Mobility Bond Project No. 17205, Precinct 2. (Fund: Mobility Bonds)

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

Item 24 continued - Engineering:

H. Take all appropriate action on authorization to purchase the following Parcels, plus the necessary costs, authorize the County Judge to sign all closing documents regarding Koeblen Road Seg. 3, Mobility Bond Project No. 20115, Precincts 1 and 4 and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

1.	Parcel R41554-R170185_04 in the amount of \$8,849.20;
2.	Parcel R154164_03 in the amount of \$20,710.20;
3.	Parcel R154163_02 in the amount of \$27,025.20; and
4.	Parcel R170195_10 in the amount of \$11,270.20.

Moved by Commissioner McCoy, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve authorization to purchase the following Parcels, plus the necessary costs, authorize the County Judge to sign all closing documents regarding Koeblen Road Seg. 3, Mobility Bond Project No. 20115, Precincts 1 and 4 and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

1.	Parcel R41554-R170185_04 in the amount of \$8,849.20;
2.	Parcel R154164_03 in the amount of \$20,710.20;
3.	Parcel R154163_02 in the amount of \$27,025.20; and
4.	Parcel R170195_10 in the amount of \$11,270.20.

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

Item 24 continued - Engineering:

- I. Take all appropriate action on authorization to purchase Parcel R40284_13 in the amount of \$57,734.40, plus the necessary costs, authorize the County Judge to sign all closing documents regarding Vacek Road, Mobility Bond Project No. 20111, Precinct 2 and authorize County Clerk to record said 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 R40284_13 in the amount of \$57,734.40, plus the necessary costs, authorize the County Judge to sign all closing documents regarding Vacek Road, Mobility Bond Project No. 20111, Precinct 2 and authorize County Clerk to record said 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

- J. Take all appropriate action on authorization to purchase Parcel R78959_10 in the amount of \$62,794.70, plus the necessary costs, authorize the County Judge to sign all closing documents regarding West Sycamore Road Seg 3, Mobility Bond Project No. 17123x, Precinct 2 and authorize 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 R78959_10 in the amount of \$62,794.70, plus the necessary costs, authorize the County Judge to sign all closing documents regarding West Sycamore Road Seg 3, Mobility Bond Project No. 17123x, Precinct 2 and authorize 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

25. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action to authorize the use of Certificates of Obligation for additional funds needed regarding the remaining balance of the construction contract and utility fees for the Precinct 3 Annex building in an amount not to exceed \$238,918. (Fund: Reimbursement Resolution, Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to authorize the use of Certificates of Obligation for additional funds needed regarding the remaining balance of the construction contract and utility fees for the Precinct 3 Annex building in an amount not to exceed \$238,918. (Fund: Reimbursement Resolution, Certificates of Obligation)

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

This item is a result of delays and inflation increase in the cost.

- B. Take all appropriate action on No Cost Space Agreement between Fort Bend County and the U.S. Small Business Administration to allow use of the Fort Bend Sienna Annex for processing of disaster assistance applications on dates listed in the agreement.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve No Cost Space Agreement between Fort Bend County and the U.S. Small Business Administration to allow use of the Fort Bend Sienna Annex for processing of disaster assistance applications on dates listed in the agreement.

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

26. HEALTH & HUMAN SERVICES:

- A. Clinical Health: Take all appropriate action on No Cost Extension Letter of Award from the Center of Disease Control (CDC) for vaccination services, with no cash match required by Fort Bend County, effective through July 31, 2023.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve No Cost Extension Letter of Award from the Center of Disease Control (CDC) for vaccination services, with no cash match required by Fort Bend County, effective through July 31, 2023.

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

- B. Environmental Health: Take all appropriate action on Interlocal Agreement for personnel services between Fort Bend County and City of Meadows Place, effective upon date of execution by all parties, and annually renewed thereafter.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for personnel services between Fort Bend County and City of Meadows Place, effective upon date of execution by all parties, and annually renewed thereafter.

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

27. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on submission of the FY2023 UASI Grant Applications to the State of Texas, Office of the Governor, for Homeland Security Grant funding totaling \$2,465,881 for Programs described within the applications, with no cash match required by Fort Bend County for the grant term of January 1, 2024 through December 31, 2024.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve submission of the FY2023 UASI Grant Applications to the State of Texas, Office of the Governor, for Homeland Security Grant funding totaling \$2,465,881 for Programs described within the applications, with no cash match required by Fort Bend County for the grant term of January 1, 2024 through December 31, 2024.

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

28. PUBLIC TRANSPORTATION:

Take all appropriate action on request to ratify submission of Letter of Assurance to Congresswoman Lizzie Fletcher, in the Texas Seventh Congressional District, regarding the FY 2024 Congressional Community Funded Project for the Fort Bend County Transit Scheduling and Dispatch System in the amount of \$450,000, with a required local match of \$90,000 including grantors request for submittal of additional information. (Fund: Public Transportation Grants)

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to ratify submission of Letter of Assurance to Congresswoman Lizzie Fletcher, in the Texas Seventh Congressional District, regarding the FY 2024 Congressional Community Funded Project for the Fort Bend County Transit Scheduling and Dispatch System in the amount of \$450,000, with a required local match of \$90,000 including grantors request for submittal of additional information. (Fund: Public Transportation Grants)

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

29. PURCHASING:

A. Take all appropriate action on Bid 23-037 for Helicopter Sustainment Project for Homeland Security and Emergency Management.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to remove and rebid Sections 10.2 and 10.8 due to revisions to specifications and award remaining Bid 23-037 for Helicopter Sustainment Project for Homeland Security and Emergency Management to low bidder per section.

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

B. Take all appropriate action on request to rescind agenda item 33C, item 36, approved by Commissioners Court on March 28, 2023 regarding Bid 23-030, term contract for Weed, Brush, and Insect Control Chemicals, and request to award to low bidder per item.

Note: Items had bidders with the same price; lots were drawn by the Commissioners during Court. The results are as follows:

Item#36	TerraVue, No Subs 20 ounce container	Marubeni America Corporation dba Helena Agri-Enterprises, LLC, Waller, TX
Item#36	TerraVue, No Subs 10 pound container	Marubeni America Corporation dba Helena Agri-Enterprises, LLC, Waller, TX

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to rescind agenda item 33C, item 36, approved by Commissioners Court on March 28, 2023 regarding Bid 23-030, term contract for Weed, Brush, and Insect Control Chemicals, and request to award to bidders listed above and low bidder per item.

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

Item 29 continued - Purchasing:

- C. Take all appropriate action on request to purchase network switches from Mark III Systems, utilizing DIR-TSO-4299, in an amount not to exceed \$76,851, effective through December 1, 2023. (Fund: Information Technology)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase network switches from Mark III Systems, utilizing DIR-TSO-4299, in an amount not to exceed \$76,851, effective through December 1, 2023. (Fund: Information Technology)

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

- D. Take all appropriate action on Addendum to Project Development Agreement between Fort Bend County and Johnson Controls, Inc., utilizing Sourcewell Contract No. 070121-JHN, to provide energy savings performance at various Fort Bend County locations, in an amount not to exceed \$117,780, effective through September 30, 2024. (Fund: Certificates of Obligation)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Project Development Agreement between Fort Bend County and Johnson Controls, Inc., utilizing Sourcewell Contract No. 070121-JHN, to provide energy savings performance at various Fort Bend County locations, in an amount not to exceed \$117,780, effective through September 30, 2024. (Fund: Certificates of Obligation)

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

Item 29 continued - Purchasing:

- E. Take all appropriate action on First Amendment to Agreement for Traffic Signal Services between Fort Bend County and Southwest Signal Supply, pursuant to Fort Bend County’s Interlocal Agreement with Harris County regarding Job No. 220356, in an additional amount of \$75,000 for a total contract amount not to exceed \$325,000 and to extend the time of performance through May 31, 2023. (Fund: Road & Bridge)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Traffic Signal Services between Fort Bend County and Southwest Signal Supply, pursuant to Fort Bend County’s Interlocal Agreement with Harris County regarding Job No. 220356, in an additional amount of \$75,000 for a total contract amount not to exceed \$325,000 and to extend the time of performance through May 31, 2023. (Fund: Road & Bridge)

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

- F. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) of the Texas Local Government Code, for an item available from only one source and approve the First Amendment between Fort Bend County and Stryker Corporation for the purchase of additional Emergency Medical Services equipment, in an additional amount of \$161,854.44 for a total contract amount not to exceed \$468,759.73. (Fund: Advanced Funding/Certificates of Obligation)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve granting an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) of the Texas Local Government Code, for an item available from only one source and approve the First Amendment between Fort Bend County and Stryker Corporation for the purchase of additional Emergency Medical Services equipment, in an additional amount of \$161,854.44 for a total contract amount not to exceed \$468,759.73. (Fund: Advanced Funding/Certificates of Obligation)

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

Item 29 continued - Purchasing:

- G. Take all appropriate action on Ninth Amendment to Professional Service Agreement between Fort Bend County and The Kace Company, LLC formerly known as MVM, Inc. for FY2023 renewal of language analyst services in an amount not to exceed \$170,012.80, effective through September 30, 2023. (Fund: OCDETF Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Ninth Amendment to Professional Service Agreement between Fort Bend County and The Kace Company, LLC formerly known as MVM, Inc. for FY2023 renewal of language analyst services in an amount not to exceed \$170,012.80, effective through September 30, 2023.
(Fund: OCDETF Grant)

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

- H. Take all appropriate action on Amendment to Agreement between Fort Bend County and Cannon Cochran Management for renewal of Property and Casualty Insurance Program Third Party Administration Services, pursuant to RFP 19-086 in an amount not to exceed \$400,000, effective through December 31, 2023. (Fund: Property Casualty)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Cannon Cochran Management for renewal of Property and Casualty Insurance Program Third Party Administration Services, pursuant to RFP 19-086 in an amount not to exceed \$400,000, effective through December 31, 2023.
(Fund: Property Casualty)

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

Item 29 continued - Purchasing:

I. Take all appropriate action on Bid 23-032, Construction of Old Needville-Fairchilds Road for Fort Bend County Mobility Bond Project No. 17108.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 23-032, Construction of Old Needville-Fairchilds Road for Fort Bend County Mobility Bond Project No. 17108 to low bidder HTI Construction in the amount of \$2,830,648.

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

J. Take all appropriate action on Bid 23-033, Construction of Burney-Old Richmond Road for Fort Bend County Mobility Bond Project No. 17207.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 23-033, Construction of Burney-Old Richmond Road for Fort Bend County Mobility Bond Project No. 17207 to low bidder Allgood Construction in the amount of \$7,511,519.38.

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

K. Take all appropriate action on Agreement between Fort Bend County and Granite Telecommunications, LLC., utilizing OMNIA Region 4 Education Service Contract No. R200901 for analog phone line porting services, in an amount not to exceed \$127,549.68, effective through April 10, 2024. (Fund: Information Technology)

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 Granite Telecommunications, LLC., utilizing OMNIA Region 4 Education Service Contract No. R200901 for analog phone line porting services, in an amount not to exceed \$127,549.68, effective through April 10, 2024. (Fund: Information Technology)

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

Item 29 continued - Purchasing:

- L. Take all appropriate action on Agreement between Fort Bend County and McLemore Building Maintenance, Inc. utilizing Interlocal Purchasing System Contract No. 230103 regarding janitorial services at the Justice Center, in an annual amount not to exceed \$319,200, effective through March 31, 2024. (Fund: Facilities Management & Planning)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and McLemore Building Maintenance, Inc. utilizing Interlocal Purchasing System Contract No. 230103 regarding janitorial services at the Justice Center, in an annual amount not to exceed \$319,200, effective through March 31, 2024. (Fund: Facilities Management & Planning)

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

- M. Take all appropriate action on Addendum to the Participating Entity Services Agreement between Fort Bend County and Appriss Insights, LLC., for the statewide automated victim notification service (SAVNS), in an amount not to exceed \$33,593.84, effective through August 31, 2023. (Fund: Sheriff Office 2023 VINE Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to the Participating Entity Services Agreement between Fort Bend County and Appriss Insights, LLC., for the statewide automated victim notification service (SAVNS), in an amount not to exceed \$33,593.84, effective through August 31, 2023. (Fund: Sheriff Office 2023 VINE Grant)

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

Item 29 continued - Purchasing:

- N. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Huitt-Zollars, Inc., to increase the contract in the amount of \$143,876.84 for a total contract amount not to exceed \$594,958.58 and to extend the contract time through December 31, 2026; pursuant to SOQ 14-025, regarding Mason Road and Grand Parkway, Mobility Bond Project No. 17401-03, 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 Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Huitt-Zollars, Inc., to increase the contract in the amount of \$143,876.84 for a total contract amount not to exceed \$594,958.58 and to extend the contract time through December 31, 2026; pursuant to SOQ 14-025, regarding Mason Road and Grand Parkway, Mobility Bond Project No. 17401-03, Precinct 4. (Fund: Mobility Bonds)

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

- O. Take all appropriate action on Seventh Amendment to Agreement for Professional Engineering Services between Fort Bend County and Zarinkelk Engineering, Inc., to increase the contract in the amount of \$33,990 for a total contract amount not to exceed \$1,483,674, pursuant to SOQ 14-025, regarding Chimney Rock Road, Mobility Bond Project No. 13203, 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 Seventh Amendment to Agreement for Professional Engineering Services between Fort Bend County and Zarinkelk Engineering, Inc., to increase the contract in the amount of \$33,990 for a total contract amount not to exceed \$1,483,674, pursuant to SOQ 14-025, regarding Chimney Rock Road, Mobility Bond Project No. 13203, Precinct 2. (Fund: Mobility Bonds)

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

Item 29 continued - Purchasing:

- P. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services between Fort Bend County and Isani Consultants, L.P., to increase the contract in the amount of \$12,026 for a total contract amount not to exceed \$881,772, pursuant to SOQ 14-025, regarding Benton Road, Mobility Bond Project No. 20104, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Professional Engineering Services between Fort Bend County and Isani Consultants, L.P., to increase the contract in the amount of \$12,026 for a total contract amount not to exceed \$881,772, pursuant to SOQ 14-025, regarding Benton Road, Mobility Bond Project No. 20104, Precinct 2. (Fund: Mobility Bonds)

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

- Q. Take all appropriate action on Change Order No. 3 between Fort Bend County and Texas Sterling Construction Company to increase the contract in the amount of \$77,481.06 for a total contract amount not to exceed \$4,721,135.80 and to extend the contract time until January 6, 2023, pursuant to Bid No. 22-055, regarding Bamore Road, Seg. 2, Mobility Bond Project No. 17105, 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. 3 between Fort Bend County and Texas Sterling Construction Company to increase the contract in the amount of \$77,481.06 for a total contract amount not to exceed \$4,721,135.80 and to extend the contract time until January 6, 2023, pursuant to Bid No. 22-055, regarding Bamore Road, Seg. 2, Mobility Bond Project No. 17105, Precinct 4. (Fund: Mobility Bonds)

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

Item 29 continued - Purchasing:

- R. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Raba Kistner, Inc., in a total contract amount not to exceed \$19,156, pursuant to SOQ 14-025, regarding Packer Lane Lift Station No. 3 Mobility Bond Project No. 13219x, Precinct 3. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Raba Kistner, Inc., in a total contract amount not to exceed \$19,156, pursuant to SOQ 14-025, regarding Packer Lane Lift Station No. 3 Mobility Bond Project No. 13219x, Precinct 3. (Fund: Mobility Bonds)

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

- S. Take all appropriate action on Agreement for Professional Engineering and Surveying Services between Fort Bend County and Kaluza, Inc., in a total contract amount not to exceed \$75,000, pursuant to SOQ 14-025, regarding the City of Arcola Wastewater Treatment Plant. (Fund: 2022B Tax Notes)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering and Surveying Services between Fort Bend County and Kaluza, Inc., in a total contract amount not to exceed \$75,000, pursuant to SOQ 14-025, regarding the City of Arcola Wastewater Treatment Plant. (Fund: 2022B Tax Notes)

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

30. 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
\$24,559,986.26, which includes routine disbursements of \$9,584,830.46.

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

31. Ratify the release of time-sensitive disbursements made on April 6, 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 6, 2023 in the amount of \$23,643,492.04.

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

32. Authorize County Auditor to pay and release time-sensitive disbursements on April 20, 2023, to be ratified by Commissioners Court on April 25, 2023.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to Authorize County Auditor to pay
and release time-sensitive disbursements on April 20, 2023, to be ratified by
Commissioners Court on April 25, 2023.

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

33. WORKSHOP:

A. Workshop to receive update from MPact Strategic Consulting regarding Pandemic Recovery Programs/Projects and take all appropriate action on continued monitoring.

Spurgeon Robinson, President and CEO of MPACT Strategic Consulting presented an update on the Pandemic Recovery Programs/Projects. The work done to support the County, for the last three years, include:

- CARES Act Allocation
- Assistance with the additional funding from the Government
- ARPA Small Business Program and its completion
- Emergency Rental Assistance program with the end approaching
- Continuing to monitor the financial activities related to the County submission for FEMA
- The ongoing programs which are part of the ARPA funding

There was no action taken on the continued monitoring.

B. Workshop to receive wrap-up report from Q Consulting regarding the Childcare Program.

Qaiser Q. Imam, Childcare Voucher Program Administrator, gave an update on the wrap-up for Fort Bend County Childcare Voucher Program.

Recess:

Recessed at 2:41 p.m.

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

§ 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.

Acquisition of real property located near or adjacent to existing County facilities.

Closed Session:

Convened at 2:59 p.m.
Adjourned at 3:26 p.m.

Reconvene:

Reconvened at 3:28 p.m.

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

§ 551.072. Deliberation Regarding Real Property.

Acquisition of real property located near or adjacent to existing County facilities.

No action.

36. Adjournment.

Commissioners Court adjourned at 3:29 p.m. on Tuesday, April 11, 2023.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas