

**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, MAY 9, 2023  
1:00 P.M.**

**AGENDA**

1. Call to Order.
  
2. Invocation and Pledges of Allegiance by Commissioner Vincent Morales.
  
3. Approve minutes of regular meeting held on April 25, 2023.
  
4. Public Comments regarding the Agenda and Announcements.
  
5. PUBLIC HEARINGS: 1:00 p.m.:
  - A. Economic Development: Conduct Public Hearing for the adoption of the 2023 Tax Abatement Guidelines & Criteria for Tax Abatements.
  
  - B. Engineering: Conduct Public Hearing and take all appropriate action on the following matter:

Acceptance of the following traffic control plans:

1.	Jordan Ranch Street Dedication No. 11, Precinct 1;
2.	Jordan Ranch Section 36, Precinct 1;
3.	Jordan Ranch Section 38, Precinct 1;
4.	Morgan Spur Drive Extension No. 5, Precinct 1;
5.	Tamarron Section 60, Precinct 1; and
6.	Sunset Crossing Section 4, Precinct 2.

**CONSENT AGENDA ITEMS: 6 - 22**

6. **Record into the Minutes out-of-state travel by Elected Official:**  
  
**District Judge 400th Court: Judge Carter to Boston, Massachusetts, August 20, 2023 through August 23, 2023, to attend the 2023 National Association for Presiding Judges and Court Executive Officers. (Fund: Travel and Training)**
  
7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
  - A. **Administrative Court Services: Approve out-of-state travel for C. Lopez and I. Morales to Las Vegas, Nevada, June 2, 2023 through June 4, 2023, to attend the National Association of Judiciary Interpreters and Translators' 44th Annual Conference (NAJIT). (Fund: Travel)**
  
  - B. **County Attorney: Approve out-of-state travel for K. Sneed, K. LeVert, and B. O'Neal, to Miami, Florida, June 20, 2023 through June 26, 2023, to attend the National Organization of Black County Officials (NOBCO) Economic Development Conference. (Fund: County Attorney Travel)**
  
  - C. **County Judge: Approve out-of-state travel for S. Smith to Miami, Florida, June 21, 2023 through June 25, 2023, to attend the National Organization of Black County Officials Conference (NOBCO). (Fund: County Judge Travel)**
  
  - D. **Sheriff's Office: Authorize request for exception to the Fort Bend County travel policy to waive requirement for 14-day advance purchase of airfare for M. Torres, D. Hernandez, B. Rodriguez, and M. Flores to go to Washington, DC, May 12, 2023 through May 16, 2023, for National Police Week. (Fund: Sheriff Enforcement)**
  
8. **COUNTY JUDGE:**
  - A. **Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2022 as prescribed by Health & Safety Code Section 775.082 for Fort Bend County Emergency Services District No. 4.**

- B. **Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2022 as prescribed by Health & Safety Code Section 775.082 for Fort Bend County Emergency Services District No. 100.**

9. **AUDITOR:**

- A. **Approve Monthly Financial Report prepared by County Auditor for the five months ended February 28, 2023, pursuant to Local Government Code Section 114.023.**
- B. **Approve Monthly Financial Report prepared by County Auditor for the six months ended March 31, 2023, pursuant to Local Government Code Section 114.023.**
- C. **Approve correction to Agenda Item 22, approved by Commissioners Court on February 14, 2023; to change the referenced program name from Transitional Housing Program to Short Term Housing Program; in compliance with the US Treasury Guidelines for use of Emergency Rental Assistance 2 funding.**
- D. **Authorize the submittal of request to the Texas Comptroller of Public Accounts for Unclaimed Property Capital Credits for funds received from electric cooperatives to counties located in a cooperative service area.**

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

- A. **Animal Services: Approve transfer in the amount of \$50,000 from Salaries into Animal Services - Fees to allocate funds to cover cost of spay and neuter surgeries.**
- B. **Budget and Finance: Approve transfer in the amount of \$13,471,020 as detailed on Finance Director's form dated May 1, 2023, pursuant to the FY 2023 Salary Audit.**
- C. **County Clerk: Approve transfer in the amount of \$78 from County Clerk - Fees into Information Technology - Fees to allocate funds for the purchase of one (1) Adobe Pro license.**
- D. **Health and Human Services: Approve transfer in the amount of \$99 from Health and Human Services - Information Technology into Information Technology - Fees to allocate funds for the purchase of software.**

- E. **Human Resources:** Approve transfer in the amount of \$4,250 from Human Resources - Fees into Information Technology to allocate funds for the purchase of laptops, docking stations, monitors, keyboards, and a colored printer.
- F. **County Treasurer:** Approve transfer in the amount of \$425 from County Treasurer - Supplies into Information Technology to allocate funds for the purchase of a laptop.

11. **COUNTY CLERK:**

Approve replacement of counterfeit ten dollar bill received by County Clerk's Office on April 20, 2023.

12. **ENGINEERING-PERMITS:**

A. **ENGINEERING PERMITS, BONDS:**

- 1. Approve release of Performance Bond from Cooley Construction, LLC for work completed along McVey Lane and Lee Lane, Permit No. 2023-59449, Precinct 4.
- 2. Approve release of Performance Bond from CTC Contractors and accept a replacement Performance Bond and Bond Rider from Bobcat Concrete Services, Inc., Permit No. 2021-49207, Precinct 1.

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

- 1. Approve permit application from Dimas Bros Construction, LLC to install a temporary construction driveway along Brandon Mill Trail for Tamarron West Section 16, Permit No. 2023-61277, Precinct 1.
- 2. Approve permit application from 5J Services, LLC to install a commercial driveway at 8114 ½ Valburn Drive, Permit No. 2023-61207, Precinct 1.
- 3. Approve permit application from Rene Castaneda to widen an existing driveway at 5426 West River Drive, Permit No. 2023-61216, Precinct 1.

4. **Approve permit application from CenterPoint Energy to install a gas line connection along Mason Road, Permit No. 2023-59160, Precinct 1.**
5. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along George Gordon Road and various streets within Summerview Sections 1 and 3, Permit No. 2023-61312, Precinct 1.**
6. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Cummings Road, San Carlos Road, Cris Road, Cay Road, Rustic Lane, Reyes Road, Faustino Garcia Road, Joerger Cummings Road, Aurelia Lane, and Liebold Lane, Permit No. 2023-61319, Precinct 1.**

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

1. **Approve permit application from Gonzalez Construction Enterprise, Inc. to install a pedestrian crosswalk and signage along Stonecreek Estates Drive, Permit No. 2023-61279, Precinct 2.**
2. **Approve permit application from Sterling Structures, Inc. to install a waterline along Koeblen Road, Permit No. 2023-61262, Precinct 2.**
3. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Lantern Light Drive and Cathedral Bend Drive, Permit No. 2023-61210, Precinct 2.**
4. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Glendale Lakes Drive, Victorville Drive and Toluca Drive, Permit No. 2023-61211, Precinct 2.**
5. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Heritage Park Drive, Rustling Creek Drive, Harvest Bay Court, Starlight Oak Drive and Crystal Stream Drive, Permit No. 2023-61209, Precinct 2.**
6. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Via Del Corso Lane, Via Sacra Drive, Tuscan Trace Lane, and Sorrento Drive, Permit No. 2023-61225, Precinct 1.**

7. **Approve permit application from Comcast of Houston, LLC/Aspen Utility Company to install fiber optic cable along various streets within Charleston Heights Section 2, Permit No. 2023-61283, Precinct 2.**
8. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Needville Fairchilds Road, Jeske Road, Roesler Road, and various streets within Horseshoe Estates and Rosemeadow Section 3, Permit No. 2023-61316, Precinct 2.**
9. **Approve permit application from CenterPoint Energy to install new poles along Fort Bend Parkway, Permit No. 2023-61257, Precinct 2.**

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

1. **Approve permit application from CenterPoint Energy to install transformers on an existing pole along W. Grand Parkway S., Permit No. 2023-60678, Precinct 3.**
2. **Approve permit application from Flock Group Inc. dba Flock Safety/CHC Consulting to install safety cameras along Avenue E and 5th Street, Permit No. 2023-61311, Precinct 3.**

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

1. **Approve permit application from Dale Construction Services, LLC to install a turn-lane along Williams Way Boulevard for the Territory at Williams Way, Permit No. 2023-61006, Precinct 4.**
2. **Approve permit application from Gonzalez Construction Enterprise, Inc to install a waterline and sanitary sewer connection along Weeping Hollow Lane, storm sewer along Cottonwood School Road and Eden Valley Lane, including a temporary construction driveway along Eden Valley Lane for Millers Pond Section 3, Permit No. 2023-61336, Precinct 4.**
3. **Approve permit application from Blazey Construction Services, LLC to install a temporary construction entrance along Dividing Creek Lane and a waterline across Winding Path Way, Permit No. 2023-61334, Precinct 4.**
4. **Approve permit application from Fellers & Clark, LP to install a waterline along Madden Road, Binion Lane and Woodfalls Lane, Permit No. 2023-61280, Precinct 4.**

5. **Approve permit application from Centric Fiber, LLC to install fiber optic cable across Coon Creek and along Cottonwood Church Road, Klosterhoff Road, and Cottonwood School Road, Permit No. 2023-60686, Precinct 4.**
6. **Approve permit application from Comcast of Houston, LLC/Quanta Telecommunication Services to install utility cable along Koeblen Road, Permit No. 2023-59547, Precinct 4.**
7. **Approve permit application from CenterPoint Energy to install a gas line along Via Mazzini Way, Permit No. 2023-61214, Precinct 4.**
8. **Approve permit application from CenterPoint Energy to install a gas line along Bellaire Boulevard and W Grand Parkway S, Permit No. 2023-59145, Precinct 4.**
9. **Approve permit application from PS Lightwave, Inc. to install fiber optic cable along West Airport Boulevard and Harvest Bounty Drive, Permit No. 2023-61263, Precinct 4.**
10. **Approve permit application from CenterPoint Energy to upgrade utility cable on existing poles across W Grand Parkway S, Permit No. 2022-55998, Precinct 4.**
11. **Approve permit application from R Construction Civil, LLC dba R Construction Company to install a temporary construction entrance, water connection, and sanitary sewer line along Park Westheimer Boulevard, and a storm sewer along Peek Road, Permit No. 2023-61258, Precinct 4.**
12. **Approve permit application from R Construction Civil, LLC dba R Construction Company to install a temporary construction driveway along Still Meadow Lane, Permit No. 2023-61212, Precinct 4.**
13. **ENGINEERING-DEVELOPMENT:**
  - A. **Accept the streets in Firethorne West Sec. 19: Parker Ridge Drive 805.00 LF, Dewberry Arbor Court 410.00 LF, Desert Thorn Drive 140.00 LF, Plumegrass Court 190.00 LF, Ally Lynn Way 1,775.00 LF for a total of 3,320.00 LF and release the bond in the amount of \$232,400.00, Precinct 1.**
  - B. **Accept the streets in Waller Crossing Drive Street Dedication: Waller Crossing Drive 2,079.79LF and release the bond in the amount of \$145,599.30, Precinct 2.**

- C. **Accept the streets in Winfield Lakes North Sec 2: Tabor Mills Drive 142.00 LF, Bright Sunrise Trail 274.34 LF, Hunters Side Trail 756.00 LF, Little Open Lane 135.41 LF, Flickering Leaf Lane 126.00 LF, Prairie Vale Court 405.25 LF, Crisp Apple Way 280.10 LF for a total of 2,119.10 LF and release the bond in the amount of \$150,290.00, Precinct 2.**
  
- D. **Accept the streets in Winfield Lakes North Sec 3: Sweetwater Falls Lane 51.60 LF, Oakleaf Ash Lane 1,008.04 LF, Bright Sunrise Trail 350.09 LF, Prairie Vale Court 97.26 LF, Crisp Apple Way 443.57 LF for a total of 1,950.56 LF and release the bond in the amount of \$140,068.00, Precinct 2.**
  
- E. **Accept the streets in Hagerson Road Tract Section 3: Tanyard Manor Drive 426.35 LF, Sabine Terrace Drive 1,079.44 LF, Pecos Ridge Lane 1,177.67, Trinity Heights Lane 284.36 LF for a total of 2,967.82 LF and release the bond in the amount of \$218,260.00, Precinct 3.**
  
- F. **Approve the plat for Katy Parkway Market Place, Precinct 1.**
  
- G. **Approve the plat for Willow Point Municipal Utility District WWTP, Precinct 1.**
  
- H. **Approve the plat for the roads within Stonecreek Estates Section Eleven, Precinct 2.**
  
- I. **Approve the plat for the lots within Stonecreek Estates Section Eleven, Precinct 2.**
  
- J. **Approve the plat for Olympia Falls Plaza, Precinct 2.**
  
- K. **Approve the plat for FM 1464 Retail, Precinct 3.**
  
- L. **Approve the plat for Horseshoe Cove Replat No. 1 and Extension, Precinct 4.**
  
- M. **Approve the plat for the lots within Emberly Section Eight, Precinct 4.**
  
- N. **Approve the plat for the roads within Emberly Section Eight, Precinct 4.**

- O. **Set public hearing for acceptance of traffic control plan for Tamarron Park Drive & Tamarron Point Street Dedication, Precinct 1. (Tuesday, June 13, 2023 at 1:00 p.m.)**
- P. **Set public hearing for acceptance of traffic control plan for Candela Section 6, Precinct 1. (Tuesday, June 13, 2023 at 1:00 p.m.)**
- Q. **Set public hearing for acceptance of traffic control plan for Sienna Section 66, Precinct 2. (Tuesday, June 13, 2023 at 1:00 p.m.)**
- R. **Set public hearing for acceptance of traffic control plan for Windstone on the Prairie Section 2, Precinct 4. (Tuesday, June 13, 2023 at 1:00 p.m.)**
- 14. **FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed the following items at their regular Board meeting held on April 17, 2023, and makes the following recommendations to Commissioners Court:**
  - A. **Approve Pavement and Asset Management Services Agreement between Fort Bend County Toll Road Authority and Applied Research Associates, Inc. regarding pavement condition assessment.**
  - B. **Approve Supplemental Agreement No. 1 between Fort Bend County Toll Road Authority and Mike Stone Associates regarding consultation of services.**
- 15. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed the following items at their regular meeting held on March 20, 2023 and April 17, 2023 and makes the following recommendations to Commissioners Court:**
  - A. **Approve Supplemental Agreement No. 1 between Fort Bend County Grand Parkway Toll Road Authority and Mike Stone Associates regarding consultation of services.**
  - B. **Approve Supplemental Agreement No. 1 to Engineering Services Agreement between Fort Bend Grand Parkway Toll Road and Blacksmith Construction Services regarding professional services along Segment D of Fort Bend County Grand Parkway Toll Road.**

- C. **Approve the following Change Orders between Fort Bend County Grand Parkway Toll Road Authority and Harper Brothers Construction regarding the following projects.**

1.	No. 6 and No. 9, Project No. 126-1010; and
2.	No. 12 and No. 13, Project No. 126-1010.

- D. **Approve Change Order No. 1 between Fort Bend County Grand Parkway Toll Road Authority and Texas Material Group regarding Project No. 126-1041.**

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

**County Judge: Approve request to ratify the submission of an Energy Efficiency and Conservation Block Grant Pre-Award Information Sheet to the U.S. Department of Energy for formula grant funding allocation in the amount of \$456,500 with no cash match required by Fort Bend County.**

- 17. **HEALTH & HUMAN SERVICES:**

**Animal Services: Accept March 2023 donation log to Animal Services.**

- 18. **HUMAN RESOURCES:**

- A. **Approve the rehire of former employees, who will be rehired effective May 15, 2023.**

1.	N.C.; and
2.	C.A.

- B. **Approve request for withdrawal of hours from the Shared Sick Leave Pool for employees from the following departments.**

1.	480 hours, Sheriff's Office, Position No. 5601-0732;
2.	145 hours, Sheriff's Office, Position No. 5601-0971;
3.	119 hours, Sheriff's Office, Position No. 5601-0162; and
4.	140 hours, Indigent Health Care, Position No. 6401-009.

- C. **Approve and record into Minutes the Application for Appointments of Deputy Constables, in accordance with Constable's forms dated May 9, 2023, pursuant to Local Government Code Section 86.011.**

1.	Daedrie Gayla, Precinct 1;
2.	Christopher Fisher, Precinct 1;
3.	Armoni Skinner, Precinct 3; and
4.	Chris Nguyen, Precinct 4.

19. **JUSTICE OF THE PEACE, PCT. 1 PLACE 2:**

**Record into Minutes the Certificate of Completion awarded to Judge Tricia K. Krenek for completion of Open Meetings Act on April 10, 2023, pursuant to Government Code Section 551.005.**

20. **PARKS & RECREATION:**

- A. **Approve request from A.L.A.Y.A Ministries to waive rental fees for use of two (2) Pavilions at Kitty Hollow Park on July 29, 2023, for a picnic.**
- B. **Approve request from Municipal Utility District No. 131 to waive rental fees for use of Mustang Community Center on June 14, 2023, to hold a public meeting.**
- C. **Approve request from the Fort Bend County Tax Office to waive rental fees for use of one (1) facility at the Fort Bend County Fairgrounds, for the State of the Tax Office Town Hall Meeting, on May 10, 2023.**

- D. **Approve request from City of Kendelton to waive rental fees for use of one (1) pavilion, and one (1) tent with chairs for their Juneteenth event on June 19, 2023, at Bates Allen Park.**

21. **PURCHASING:**

- A. **Authorize advertising for proposals for broadband expansion.**
- B. **Authorize advertising for bids for landscaping and irrigation services.**
- C. **Approve First Amendment to Subrecipient Agreement between Fort Bend County and Literacy Council of Fort Bend, part of the FY2022 Consolidated Annual Action Plan, approved by Commissioners Court on July 5, 2022, for a revision to the scope of service with no change in compensation.**
- D. **Approve the continued purchase of Information Technology Security (ITS) Hardware, Software and Services from SHI Government Solutions, Inc. utilizing State of Texas Department of Information Resources Agreement No. DIR-TSO-4172 for various departments upon request from their Fiscal Year 2023 budgets.**
- E. **Approve the continued purchase of public safety and firehouse supplies and equipment from Gunfighter Supply, utilizing Buy Board Agreement No. 698-23 for various departments upon request from their Fiscal Year 2023 budgets.**
- F. **Approve First Amendment to Subrecipient Agreement between Fort Bend County and Fort Bend Women’s Center part of the FY2022 Consolidated Annual Action Plan, approved by Commissioners Court on July 5, 2022, to revise the total program budget to \$178,000 due to a clerical error within the Agreement. (Fund: Emergency Solutions Grant Program)**

22. **TAX ASSESSOR/COLLECTOR:**

**Approve and record into Minutes tax payment refunds in the amount of \$53,749.96 for the Office of Carmen P. Turner.**

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23. AUDITOR:

- A. Take all appropriate action on Order Authorizing the Issuance of Fort Bend County, Texas Unlimited Tax Road Bonds, setting certain parameters for the bonds, authorizing the pricing officer to approve the terms thereof and certain other procedures and provisions related thereto.
- B. Take all appropriate action on Order Authorizing the Issuance of Fort Bend County, Texas Certificates of Obligation, Series 2023; setting certain parameters for the certificates, authorizing the pricing officer to approve terms thereof, and certain other procedures and provisions related thereto.
- C. Take all appropriate action on Order Authorizing the Issuance of Fort Bend County, Texas, Tax Anticipation Note, Series 2023; setting certain parameters for the note; authorizing the pricing officer to approve the terms thereof and certain other procedures and provisions related thereto.

24. COUNTY ATTORNEY:

- A. Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a Public Necessity and authorizing the acquisition and payment of compensation by record vote for West Sycamore Road Segment 2, Project No. 17122x, Precinct 2. (Fund: Mobility Bonds)
- B. Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote for Koeblen Road Segment 3, Project No. 20115, Precincts 4 and 1. (Fund: Mobility Bonds)
- C. Take all appropriate action on Resolution Authorizing and Approving the Creation of the Fort Bend County, Texas Public Facility Corporation, Approving the Corporation's Articles of Incorporation and Initial Bylaws and Appointing its Initial Directors; and containing other provisions relating to the Subject.

25. COURT ADMINISTRATION :

Take all appropriate action on request to transfer the amount of \$75,000 from Non-Departmental Contingency into Fees, to allocate funds to cover costs for court interpreters for magistrate dockets and costs for translating additional forms and documents used in magistrate court.

26. ECONOMIC DEVELOPMENT:

Take all appropriate action on the 2023 Tax Abatement Guidelines and Criteria for Granting Tax Abatement Agreements in Fort Bend County, pursuant to Section 312.002 of the Texas Property Tax Code.

27. ENGINEERING:

A. Take all appropriate action on request for temporary intermittent road closure beginning May 12, 2023, for four (4) weeks or until the end of the project, pursuant to Section 251.011 of the Texas Transportation Code for Benton Road, Mobility Project 17110, Precinct 2.

B. Take all appropriate action on authorization to purchase Parcel R78887\_03 in the amount of \$91,587.20, plus the necessary costs, authorize the County Judge to sign all closing documents regarding West Sycamore Segment 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: Landfill Tipping Fees)

C. 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 R130794_08 in the amount of \$19,388.60; and
2.	Parcel R170216_09 in the amount of \$17,297.60.

28. FIRE MARSHAL:

Take all appropriate action on Waiver of Liability and Indemnification/Hold Harmless Agreement between Fort Bend County, New Mexico Department of Homeland Security and Emergency Management, and New Mexico Department of Public Safety to accept the donation of an Accelerant Detection Canine.

29. HEALTH & HUMAN SERVICES:

- A. Clinical Health: Take all appropriate action on Agreement between Fort Bend County and Walgreens to provide health screenings at a Walgreens store located at 6120 Hwy 6, Missouri City, Texas on May 19, 2023.
- B. Health and Human Services: Take all appropriate action on request to allocate funds to Health and Human Services for case management services for ERA2 Applicants needing assistance after the termination of the Fort Bend County Rental Assistance Program.
- C. Health and Human Services: Take all appropriate action on request to transfer the amount of \$187,200 as detailed on the Auditors form dated May 1, 2023 to allocate funds for case management services for ERA2 Applicants.
- D. Health and Human Services: Take all appropriate action on Amendment No. 2 between Fort Bend County and the Texas Department of State Health Services; Contract No. HHS001057600019; formerly the Health Disparities Program and now known as the Community Conversations on Health Grant Program, to increase the award in the amount of \$300,000 for a total award of \$1,175,000, effective through May 31, 2024.
- E. Health and Human Services: Take all appropriate action to accept renewal funding for DSHS Contract No. HHS001311200034, Hazards Grant, in the amount of \$366,365 with a cash match of \$36,646 for the total project amount of \$403,011, for the period of July 1, 2023 through June 30, 2024. (Fund: Hazards Grant)
- F. Health and Human Services: Take all appropriate action to accept renewal funding for DSHS Contract No. HHS001311300014, CRI Grant, in the amount of \$147,918 with a cash match of \$14,792 for a total project amount of \$162,710, for the period of July 1, 2023 through June 30, 2024. (Fund: CRI Grant)

- G. Social Services: Take all appropriate action on Application to Direct Energy's Neighbor-to-Neighbor Bill Payment Assistance Program, for low-income residents in Fort Bend County.

30. PARKS & RECREATION:

Take all appropriate action on request to transfer the amount of \$79,600 from Non-Departmental Contingency into Parks Fees to allocate funds for the review of 2023 Parks Bond Projects.

31. PURCHASING:

- A. Take all appropriate action on Agreement between Fort Bend County and Stonehenge Holdings, LLC for professional consulting services for law enforcement training project with related information technology systems and infrastructure in an amount not to exceed \$300,000. (Fund: Non-Departmental Fees)
- B. Take all appropriate action on Addendum between Fort Bend County and Raba Kistner, Inc. for professional engineering services to provide construction materials, observation, and testing services regarding Fort Bend County Precinct 3 Annex, in an amount not to exceed \$51,440. (Fund: Certificates of Obligations)
- C. Take all appropriate action on First Amendment to Agreement between Fort Bend County and Cummins, Inc., utilizing Sourcewell Contract No. 120617-CMM, to provide additional preventative maintenance and monthly building load testing of generators, in an amount of \$12,952.44 for a total contract amount not to exceed \$420,688.08. (Fund: Facilities Maintenance)
- D. Take all appropriate action on First Amendment between Fort Bend County and Jetty Communications Solutions, LLC for Office of Emergency Management Software Subscription for two (2) additional sites in an additional amount of \$12,900 for a total contract amount not to exceed \$82,400 effective through December 31, 2023. (Fund: Emergency Management Grant)
- E. Take all appropriate action on Agreement between Fort Bend County and Boys and Girls Clubs of Greater Houston, Inc. to provide outreach services at the Mission Bend Community Center, in an amount not to exceed \$315,000 effective through September 30, 2023. (Fund: Parks Department and Fort Bend County Assistance District No. 6)

- F. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of an item available from only one source and approve Agreement between Fort Bend County and LexisNexis for the purchase of Lexis+ search services in the amount of \$144,588 effective April 1, 2023 through March 31, 2026. (Fund: County Law Library)
  
- G. Take all appropriate action on First Amendment to Agreement between Fort Bend County and AWE Acquisition Inc., a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code, for additional items pertaining to Early Literacy Stations, warranty and licensing in an additional amount of \$95,600 for a total contract amount not exceed \$200,953. (Fund: Information Technology)
  
- H. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of an item available from only one source and approve Fourth Renewal to Master Agreement with Manatron, Inc. for Hosted Internet Public Access (HIPA) in an amount not to exceed \$49,680 effective through December 31, 2023. (Fund: County Clerk Records Management)
  
- I. Take all appropriate action on Second Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and PAS Property Acquisition Services, LLC, to increase the contract in the amount of \$243,850 for a total contract amount not to exceed \$1,184,100; regarding 2020 Mobility Projects, within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)
  
- J. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Gradient Group, LLC, to increase the contract in the amount of \$726,395.60 for a total contract amount not to exceed \$1,059,447.40; pursuant to SOQ 14-025, regarding Reading Road Intersections, Mobility Bond Project No. 20109, Precinct 2. (Fund: Mobility Bonds)
  
- K. Take all appropriate action on Agreement for Professional Surveying Services between Fort Bend County and Kaluza, Inc., in a total contract amount not to exceed \$6,300; pursuant to SOQ 14-025, regarding Traffic Improvements, Mobility Bond Project No. 13319, Precinct 1. (Fund: Mobility Bonds)
  
- L. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Cobb, Fendley & Associates, Inc., in a total contract amount not to exceed \$784,942; pursuant to SOQ 14-025, regarding California Street, Mobility Bond Project No. 20226x, Precinct 2. (Fund: 2022b Tax Anticipation Notes)

32. SHERIFF'S OFFICE:

Take all appropriate action on Agreement between Fort Bend County Sheriff's Department and Innersect, Inc., for a veterans program for Fiscal Year 2023, effective through December 31, 2023.

33. TAX ASSESSOR/COLLECTOR:

- A. Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend Levee Improvement District No. 2, effective through June 30, 2025.
- B. Take all appropriate action to adopt Local Option Exemptions for the Fort Bend County General Fund Property Taxes for the 2023 Tax Year, pursuant to Section 11.13(n) of the Texas Property Tax Code, as follows:

Homestead Exemption:	20 percent or \$5000 (whichever is greater); and
Over 65 Exemption:	\$100,000; or
Disabled Person Exemption:	\$100,000.

- C. Take all appropriate action on request to transfer \$176,566 as detailed on Tax Assessor's form dated May 5, 2023, to allocate funds for the remainder of Fiscal Year 2023.

34. Approve Bills.

35. Ratify the release of time-sensitive disbursement made on May 4, 2023.

36. Authorize County Auditor to pay and release time-sensitive disbursements on May 18, 2023, to be ratified by Commissioners Court on May 23, 2023.

37. WORKSHOP:
- A. Conduct workshop to receive an update from Information Technology on the completion of the FY2023 Cybersecurity Awareness Training.
  - B. Conduct workshop to receive presentation from the County Auditor regarding options for Fort Bend County to address the Other Post Employment Benefits (Retiree Healthcare) Liability.
  - C. Conduct workshop to receive an update from Historical Commission on 2022 Annual Report to the Texas Historical Commission.
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. Purchase of real property in Southeast Fort Bend County.
    - 2. Cause No. 23-DCV-300481.
    - 3. Broadband Community Outreach Campaign.
  - B. § 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.  
  
Interviews to be conducted by Commissioners Court for Health and Human Services Director.

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

A. § 551.071. Consultation With Attorney.

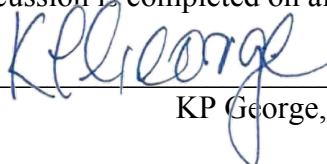
1. Purchase of real property in Southeast Fort Bend County.
2. Cause No. 23-DCV-300481.
3. Broadband Community Outreach Campaign.

B. § 551.074. Personnel Matters.

Interviews to be conducted by Commissioners Court for Health and Human Services Director.

40. Adjournment.

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

  
\_\_\_\_\_  
KP George, County Judge

Notice of meeting/agenda was published by the Fort Bend County Judge's Office, Court Services Manager, and submitted to the County Clerk on Friday, May 5, 2023. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytexas.gov](http://www.fortbendcountytexas.gov) under Commissioners Court and under Legal Notices.

**NOTICE**

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

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

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

**May 9, 2023**

**NOTICE**

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

**RECEIVED**

TIME 4:52 PM <sup>A.M.</sup><sub>P.M.</sub>

May 5, 2023

*Jana Richard*  
County Clerk Fort Bend Co. Texas