

MINUTES

BE IT REMEMBERED, That on this 9TH DAY of MAY, 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
KIM ADAMS FOR LAURA RICHARD	COUNTY CLERK

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

- 1. Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Vincent Morales.**
Invocation and Pledges of Allegiance by Commissioner Vincent Morales.
- 3. Approve minutes of regular meeting held on April 25, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on April 25, 2023.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Judge George announced COVID-19 is no longer a global emergency. In looking back on March 4, 2020, Texas had its first COVID case in Stafford. The US lost 1.162 million people to the pandemic and the state of Texas lost 94,388 lives.

Tami Frazier, Communications Director for the Office of the County Judge had a few announcements:

- Thursday, May 11, 2023, at 11:30 a.m. the Office of Judge KP George and Health and Human Services will hold a recognition ceremony at the Historic Courthouse in honor of those who contributed their time, effort and resources during COVID-19 pandemic.
- May is Mental Health Awareness month and gratitude was given to organizations and medical professionals who work in the field of Behavioral Health Care.
- May is Asian American and Pacific Islander (AAPI) heritage month. The Office of County KP George is hosting its annual AAPI festival at the County Fairgrounds on Saturday, May 20, 11:00 a.m. – 2:00 p.m.

Ms. Frazier presented three proclamations on behalf of Commissioners Court to:

- Randy Czarlinsky, Director of American Jewish Committee, Rachel Schneider Assistant Director of the American Jewish Committee, Dorit Aaron, Regional President of the American Jewish Committee and David Simon, President Elect of the American Jewish Committee for Jewish American Heritage Month
- Pooja Shah, who was selected to the USA U-19 Women's Cricket Team for her outstanding performance
- Dr. Connie Almeida, Director of Behavioral Health Services for Mental Health Awareness Month

Judge George also recognized and thanked teachers and nurses during Teacher and Nurses Appreciation week.

Greg Babst, OEM Manager gave an update on the weather. Currently, there is no potential risk with rain for the County. The rain will increase during rush hour today and there will be thunderstorms tomorrow.

Commissioner McCoy had two announcements:

- Lamar CISD will be hosting a Job Fair on Thursday, May 11, 5:00 p.m. – 7:00 p.m. at Reading Junior High School. For more information please visit: www.lcisd.org/careers or contact the Human Resources Department.
- Texas A&M Agrilife Extension will be hosting a Senior Health and Safety Day on Wednesday, May 24, 10:00 a.m. – 1:00 p.m. at the Fort Bend County Fairgrounds in Building C. To register please call: 281-342-3034 or go online at <https://fortbend.agrilife.org/event/senior-health-and-safety-day-2/>

Commissioner Prestage announced the passing of Deacon Jones who was a major league player, coach and scout and was instrumental in working with the minor league team, the Skeeters, who are currently named the Space Cowboys.

5. PUBLIC HEARINGS: 1:18 p.m.:

A. Economic Development: Conduct Public Hearing for the adoption of the 2023 Tax Abatement Guidelines & Criteria for Tax Abatements.

Public hearing held. No public comments.

B. Engineering: Conduct Public Hearing and take all appropriate action on the following matter:

Public hearing held. No public comments.

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.

Moved by Commissioner Morales, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered to accept 5B1 - 6.

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

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)

Item 7 continued - Out-of-State 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.**

Item 12 continued - Engineering - Permits:

- 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.**

Item 12 continued - Engineering - Permits:

- 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.**

Item 12 continued - Engineering - Permits:

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.**

Item 13 continued - Engineering - Development:

- 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.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 22.

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

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.**

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

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

Ed Sturdivant, County Auditor stated the dollar amount is \$90 million.

- 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.**

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

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

Ed Sturdivant, County Auditor stated the dollar amount is \$40 million. This is the pay as you go capital expenditures going back three years ago that the court would put in the Operating Budget.

Item 23 continued - Auditor:

- 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.**

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

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

Ed Sturdivant, County Auditor stated the dollar amount is \$20 million. This will cover the working capital deficit which is anticipated to be created in the General Fund resulting from an allocation of \$20 million to the OPEB Liability Trust.

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)**

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

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

MOTION PASSES

Item 24 continued - County Attorney:

- 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)**

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

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

MOTION PASSES

- 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.**

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

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

Commissioner Prestage explained this is a Local Government Corporation, similar to the Housing Finance Corporation, the Toll Road Authority, the now defunct Flood Control Water Supply Corporation and is a financing tool for the County. The Commissioners Court will be the Board of Directors.

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.

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

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

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.

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

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

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.**

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

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

- 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)**

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

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

Item 27 continued - Engineering:

- 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.

Moved by Commissioner Morales, Seconded by Commissioner McCoy
 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 R130794_08 in the amount of \$19,388.60; and
2.	Parcel R170216_09 in the amount of \$17,297.60.

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

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.

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

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

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.

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 Walgreens to provide health screenings at a Walgreens store located at 6120 Hwy 6, Missouri City, Texas on May 19, 2023.

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

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

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

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

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.

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

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

Pamela Gubbels, Director of Finance and Investments stated the funding is coming from Non-Departmental Contingency.

Item 29 continued - Health & Human Services:

- 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.**

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

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

- 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)**

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

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

Item 29 continued - Health & Human Services:

- 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)**

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

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

- 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.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Application to Direct Energy's Neighbor-to-Neighbor Bill Payment Assistance Program, for low-income residents in Fort Bend County.

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

Dr. Jacquelyn Minter, Director of Health & Human Services, stated there are about 900 – 1,000 residents that request utility assistance through Social Services every year. There is a gap between those who qualify and those who can be served. This program will help to fill in the gap up to \$700 per year, per eligible resident. Those who qualify can stop in or call one of the Social Service offices in Missouri City or Rosenberg.

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.

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

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

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)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve 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; Corrected to: Non-Departmental Contingency, pending the appropriate financial transfer.)

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

Jaime Kovar, Purchasing Agent stated a Purchase Order will not be issued until the transfer is approved by Commissioners Court.

Commissioner Meyers asked if the County is moving towards another lease similar to the EpiCenter.

Ed Sturdivant, County Auditor stated this is an Interim Services Agreement in which Stonehenge would come back to the court with a proposal on what the court would consider approving.

Item 31 continued - Purchasing:

- 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)**

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

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

Commissioner Meyers indicated the use of Certificates of Obligation rather than a bond is a result due to the delay in getting the project going and inflation, which are the reasons for being overbudget.

- 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)**

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

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

Item 31 continued - Purchasing:

- 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)**

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

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

- 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)**

Pulled

- 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)**

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

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

Item 31 continued - Purchasing:

- 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)**

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

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

- 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)**

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

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

Item 31 continued - Purchasing:

- 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)**

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

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

- 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)**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
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 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)

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

Item 31 continued - Purchasing:

- 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)**

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

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

- 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)**

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

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

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.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County Sheriff's Department and Innersect, Inc., for a veterans program for Fiscal Year 2023, effective through December 31, 2023.

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

Jennifer Herring, Director of Innersect, Inc. spoke to the court about the intent of the veteran's program, which is used in the Harris County Jail and Montgomery County Jail. The program helps Veterans leave jail better than when they came in and helps to incorporate the Veterans back into society.

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.

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

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

Item 33 continued - Tax Assessor / Collector:

- 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 \$5,000 (whichever is greater); and
Over 65 Exemption:	\$100,000; or
Disabled Person Exemption:	\$100,000.

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

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

- 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.**

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

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

Ed Sturdivant, County Auditor clarified \$33,000 on the transfer was an amendment to the budget for revenue credits.

34. 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 \$18,027,602.65, with routine disbursements of \$8,357,538.32.

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

35. Ratify the release of time-sensitive disbursement made on May 4, 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 disbursement made on May 4, 2023 in the amount of \$5,321,987.27.

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

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.

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 May 18, 2023, to be ratified by Commissioners Court on May 23, 2023.

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

37. WORKSHOP:

A. Conduct workshop to receive an update from Information Technology on the completion of the FY2023 Cybersecurity Awareness Training.

Robyn Doughtie, Director of Information Technology & CIO, gave an update on the Cybersecurity Awareness Training Completion. The deadline for completing the training is set for May 20, 2023, internally and June 14, 2023 is the true deadline. On June 13 the network access will be cut for those employees who do not take the Cybersecurity training. Currently, we are at a 92% completion rate.

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.

Ed Sturdivant, County Auditor presented to the court options to address the Other Post Employment Benefits (Retiree Healthcare) Liability, which is just under \$500 million.

C. Conduct workshop to receive an update from Historical Commission on 2022 Annual Report to the Texas Historical Commission.

Chris Godbold, Chairman of Fort Bend County Historical Commission presented the 2022 Annual Report. Mr. Godbold reviewed the 2022 activities, including the Texas Statewide Historic Preservation Plan which is required to be created every 10 years. The Historical Commission works through the work of its committees, which are Archives, Cemetery, Cultural Resources, Historic Preservation, Oral History, Public Affairs and Research and Markers.

Recess:

Recessed at 2:23 p.m.

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

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

1. Purchase of real property in Southeast Fort Bend County.

2. Cause No. 23-DCV-300481.

3. Broadband Community Outreach Campaign.

Item 38 continued - Meet in Closed Session:

- 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.

Closed Session:

Convened at 2:47 p.m.
Adjourned at 4:10 p.m.

Reconvene:

Reconvened at 4:11 p.m.

- 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.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered to amend the Order Authorizing Purchase of Land Parcels as approved by Commissioners Court on March 14, 2023 to state that: The County Attorney be authorized to pay landowners, Lucio Emar Burgos and Maristhell Atayde, a negotiated purchase price of \$154,288 plus the necessary costs, authorize the County Judge to sign all closing documents regarding Parcels 1 and 2 of Bates Allen Park Expansion Project and authorize County Clerk to record said deed and related documents in the Official Public Records as no cost. And that the 2022B Tax Note Fund be designated as the funding source.

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

- 2. Cause No. 23-DCV-300481.**

No action.

- 3. Broadband Community Outreach Campaign.**

No action.

Item 39 continued - Reconvene Open Session:

B. § 551.074. Personnel Matters.

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

No action.

40. Adjournment.

Commissioners Court adjourned at 4:13 p.m. on Tuesday, May 9, 2023.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas