

MINUTES

BE IT REMEMBERED, That on this 23RD 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
DEXTER L. MCCOY	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK

Commissioner Prestage absent.

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 County Judge KP George.**
In honor of Military Appreciation month Vladimir Hidrovo-Alban, OEM, led the court in Invocation and Pledges of Allegiance.

Recess: 1:02 p.m.

Reconvene: 1:03 p.m.

3. **Approve minutes of special meetings held on May 3, 2023, through May 5, 2023, and regular meeting held on May 9, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve minutes of special meetings held on May 3, 2023, through May 5, 2023, and regular meeting held on May 9, 2023.

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

4. Public Comments regarding the Agenda and Announcements.

Judge George announced all County Offices will be closed in observance of Memorial Day, Monday, May 29, 2023. All County employees and citizens are invited to a Memorial Day Ceremony hosted by the County Judge's Office, on Monday, May 29 at 9:00 a.m. at the Historic Courthouse courtyard.

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

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

- Texana Center, George Patterson, CEO, Shena Ureste, Director of Behavioral Healthcare Services, Cherie Steinberg, Crisis Services Manager and Amber Edison, Assertive Community Treatment SB 292 Leader during Mental Health Awareness Month. Texana Center is commended for continuing their work in the mental health field.
- Daphne Colbert during National Teachers Appreciation Week. Ms. Colbert is currently a teacher at LCISD Fort Bend County Alternative School and is commended for her efforts in positively shaping the young minds of Fort Bend County.
- Dudley Wait, Chief of EMS and our EMS Team during Emergency Medical Services Week. Emergency Medical Services is commended for their valuable contributions, outstanding dedication and prehospital medical care.

Commissioner McCoy had a few announcements:

- This is graduation season and we are incredibly proud of the Graduates of 2023. LCISD reported this year's graduates accumulated \$31.3 million in scholarships.
- A Bicycle Friendly Driver class, offered by the Houston-Galveston Area Council, will be held Wednesday, May 24, 2023, 6:00 p.m. – 7:00 p.m. at the Imperial Park Recreation Center in Sugar Land. For more information go to: www.h-gac.com.
- Last month the County Judge's Office and HHS partnered with Mr. Oli Mohammed, Houston Furniture Bank to distribute mattresses to those in need. The next distribution will be June 3, 9:00 a.m. - 12:00 p.m.

Mr. Oli Mohammed, Houston Furniture Bank announced there will be another distribution of furniture and mattresses that will be provided to families in need. This distribution will be on June 3 in Fort Bend County to at least 200 – 300 families. Mr. Mohammed stated the goal is that no child in our community should sleep on the floor.

There were three public comments.

1. Aaron Groff, Mayor of Fulshear spoke on Item 24. Mayor Groff stated a group of nonprofits have come together for a collaborative effort and are under contract for 44,000 sq ft of property on 3 acres in Rosenberg. They intend to move forward with a housing and family service center. Mayor Groff is grateful for ERA2 funding that appears to be allocated towards this project and is excited about the potential of additional funding. Currently, they are in the process of securing additional funding through the state for ongoing programs to fulfill all of the commitments made to the court.
2. Shannan Stavinoha, Parks Youth Ranch spoke on Item 24. Ms. Stavinoha announced two students in their program graduated from LCISD this past week and will be going on to post secondary education. She thanked the court for the years of support to continue the work of helping our kids with a home for today and hope for tomorrow.

Item 4 continued - Public Comments regarding the Agenda and Announcements:

3. Brandon Baca, Attack Poverty spoke on building the housing needs in our community. Mr. Baca thanked the court for following through with the commitment to support the holistic effort for all to flourish to provide safe, secure and accessible housing and services in Fort Bend County. In the final step to push this project forward, he looks forward to the Court’s final commitment to honor the process and their word to support this project.

Judge George stated this effort is one of a kind, in which many organizations have come together for one purpose, to eliminate homelessness. Judge thanked the organizations involved for leading this project and he is glad this is moving in the right direction.

5. PUBLIC HEARINGS: 1:31 p.m.:

A. Environmental Health: Conduct Public Hearing to Amend the existing Order regarding Regulations of Food Establishments in Fort Bend County.

Public hearing held. No public comments.

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

Public hearing held. No public comments.

1. Modification of Fort Bend County Major Thoroughfare Plan (MTP), specifically unnamed Collector Roads within the extraterritorial jurisdiction of Richmond, Precinct 4.

2. Acceptance of the following traffic control plans:

1.	Candela Heights Drive Street Dedication Sec 2, Precinct 1;
2.	Jordan Ranch, Sec. 42, Precinct 1;
3.	Sawmill Lake Drive within Sienna Plantation Section 22, Precinct 2; and
4.	Rancho Bella Parkway within Rancho Bella Parkway from Padova Drive Past Mirandola Lane STD, Precinct 4.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Item 5B1 - B2 (1 - 4).

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

CONSENT AGENDA ITEMS: 6 - 21

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

County Judge: County Judge KP George to Washington, D.C., June 2, 2023 through June 8, 2023, to attend the 2023 Impact Summit and Gala. (Fund: Non-Departmental Travel)

7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **County Clerk: Approve out-of-state travel for N. Ross and J. Esparza to Omaha, Nebraska, August 29, 2023 through September 1, 2023, to attend the 2023 Annual Property Records Industry Association Conference. (Fund: County Clerk Records Management - Travel)**
 - B. **Emergency Medical Services: Approve out-of-state travel for B. Taylor Collier and R. Thibodeaux to Norman, Oklahoma, October 15, 2023 through October 21, 2023, to attend the International Police Mountain Bike Association Instructor Training. (Fund: EMS - Travel)**
 - C. **Information Technology: Approve out-of-state travel for J. Ashburn to San Diego, California, July 9, 2023 through July 15, 2023, to attend the Environmental Systems Research Institute(ESRI) User Conference. (Fund: Information Technology Travel)**
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. 5.**
 - 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. 7.**
9. **COMMISSIONER, PCT. 3:**

Approve the reappointment of Jeff Gilman to the Board of Directors of the Aliana Management District for a four-year term effective through July 31, 2027.
10. **BUDGET TRANSFER(s):**
 - A. **American Rescue Plan Act: Approve transfer in the amount of \$681,000 from Accounts listed in Director's form dated May 12, 2023 to allocate funds to cover year-end close out of the Small Business Program.**
 - B. **Clinical Health: Approve transfer in the amount of \$600 from Clinical Health - Fees into Information Technology - Fees to allocate funds to cover the cost of add-on Services on CureMD.**
 - C. **County Court at Law No. 3: Approve transfer in the amount of \$555 from Operating Supplies into Information Technology to allocate funds for the purchase of a TV and APC Battery.**
 - D. **Fairgrounds: Approve transfer in the amount of \$1,000 from Travel into Information Technology to allocate funds to apply to account deficit.**

Item 10 continued - Budget Transfer(s):

- E. Information Technology: Approve transfer in the amount of \$96,138 from Information Technology into Information Technology - Fees to reallocate funds initially transferred from other Departments to the incorrect account.**
- F. Sheriff's Office Commissary: Approve transfer in the amount of \$1,510 from Accounts listed on Chief's form dated May 11, 2023 to amend the budget pursuant to Local Government Code Section 111.07075 and allocate revenue received from Commissary into Accounts for expenditures through April 2023.**
- G. Sheriff's Office - Detention: Approve transfer in the amount of \$500,000 from Salaries and Labor into Overtime to allocate funds for overtime accrued by Detention Personnel.**

11. COUNTY TREASURER:

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

12. ENGINEERING-PERMITS:

A. ENGINEERING PERMITS, BONDS:

- 1. Approve the release of Perpetual Bond by SureTec Insurance Company for Larrett Energy Services, Inc. due to cancelation.**
- 2. Approve the release of Performance Bond for NuStar Logistics, L.P. for work completed along Chimney Rock Road, Permit No. 2020-37718, Precinct 2.**
- 3. Approve the release of Performance Bond for B-5 Construction Company, Inc. for work completed along Renfrow Burford Road, Permit No. 2021-43154, Precinct 2.**
- 4. Approve the release of Performance Bond for Southern Colony Enterprises LLC/TN Associates, Inc. for work completed along Horse Chestnut Street, Permit No. 2021-44022, Precinct 2.**
- 5. Approve the release of Performance Bond for Southern Colony Enterprises LLC/TN Associates, Inc. for work completed along Southern Colony Avenue, Permit No. 2021-44025, Precinct 2.**
- 6. Approve the release of Performance Bond for JAP Construction Company/Wadhwa and Associates, Inc. for work completed along Dannhaus Road, Permit No. 2022-56337, Precinct 2.**
- 7. Approve the release of Performance Bond for Bobcat Concrete Services, Inc./Brandt Constructors for work completed along Una Strada Lane and Via Mazzini Way, Permit No. 2022-54755, Precinct 4.**

Item 12 continued - Engineering - Permits:

- 8. Approve the release of Performance Bond for Tackle Construction, Inc. for work completed along Old Richmond Road, Permit No. 2022-56046, Precinct 3.**
- 9. Accept bond for Texas Heritage Parkway Section 1, (Mobility Project No. 13309) in the amount of \$134,000.00, Precinct 1.**

B. ENGINEERING-PERMITTS, PCT. 1:

- 1. Approve permit application from Reddico Construction Company, Inc. to install a temporary driveway on Big Prayer Road for Summerview Lift Station No. 1, Permit No. 2023-61178, Precinct 1.**
- 2. Approve permit application from Hurtado Construction Company to install a temporary construction driveway on Rogers Road for Drainage Facilities Phase 2 to Serve Fulshear Lakes, Permit No. 2023-60711, Precinct 1.**
- 3. Approve permit application from Centric Fiber, LLC to install a gas line along Cottonwood Church Road, Cottonwood School Road, Stella Road, and across Coon Creek, Permit No. 2023-61310, Precinct 1.**
- 4. Approve permit application from Dimas Bros Construction, LLC to install temporary construction driveways on Tamarron Park Drive and Tamarron Point for Tamarron West Section 8, Permit No. 2023-61583, Precinct 1.**
- 5. Approve permit application from CenterPoint Energy to install a gas line across Brazos River Tributary 34 – Briscoe Ditch, Permit No. 2023-61484, Precinct 1.**
- 6. Approve permit application from MCIMetro Access Transmission Services Corp One Verizon/Eagle Eye Permitting & Design LLC to install fiber optic cable along Kingsland Boulevard and Cane Island Parkway, Permit No. 2023-61419, Precinct 1.**
- 7. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Hunt Road, Permit No. 2023-61380, Precinct 1.**
- 8. Approve permit application from Celco Partnership dba Verizon Wireless/KGI Wireless to install a cell node pole at 21711 2/3 Westheimer Parkway, Permit No. 2023-61367, Precinct 1.**
- 9. Approve permit application from CenterPoint Energy to relocate a gas line across Jones Creek, Permit No. 2023-61483, Precinct 1.**
- 10. Approve permit application from Cello Partnership dba Verizon Wireless/Verizon-contractor to install fiber optic cable and a cabinet along Tamarron Crossing, Tamarron Trace and Thornbird Drive, Permit No. 2023-61379, Precinct 1.**

Item 12 continued - Engineering - Permits:

C. ENGINEERING-PERMITS, PCT. 2:

- 1. Approve permit application from Drymalla Construction Company, LLC/DIG Engineers a PBK Company to install two commercial driveways and a turn-lane at 770 Waters Lake Boulevard, including the installation of a waterline and storm sewer connection, Permit No. 2023-61206, Precinct 2.**
- 2. Approve permit application from Reddico Construction Co., Inc. to install a commercial driveway along Maryland Road, and sanitary sewer force main along Trammel Fresno Road, Kansas Street, Alice Street, Louise Street, Lissie Street, Gettie Street, South Post Oak Boulevard, Jasmine Street, Cleo Drive, West Palm Street and West Sycamore Street, Permit No. 2023-60332, Precinct 2.**
- 3. Approve permit application from Northtex Construction, LLC to install a temporary construction driveway at the end of Southern Colony Avenue, Permit No. 2023-61596, Precinct 2.**
- 4. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/GCP Technologies to install fiber optic cable along various streets within Stonecreek Estates Sections 8 and 13, Permit No. 2023-61401, Precinct 2.**
- 5. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Sunrise View Lane, Timber Shores Drive, Waters Lake Boulevard, Fox Landing Drive and Vineyard Shore Drive, Permit No. 2023-61423, Precinct 2.**
- 6. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Waters Lake Boulevard and Sienna Parkway, Permit No. 2023-61421, Precinct 2.**

D. ENGINEERING-PERMITS, PCT. 3:

- 1. Approve permit application from ANLARR CONSTRUCTION, LLC/Old Richmond shopping center to install a commercial driveway at 18601 Old Richmond Road, including the installation of a waterline, firewater line, and modification of storm sewer outfall along Old Richmond Road, Permit No. 2023-61271, Precinct 3.**
- 2. Approve permit application from CenterPoint Energy to install a gas line along Pheasant Creek Drive, Permit No. 2023-61485, Precinct 3.**

E. ENGINEERING-PERMITS, PCT. 4:

- 1. Approve permit application from Raul Rodriguez to install a commercial driveway at 9611 Gaines Road, Permit No. 2023-61363, Precinct 4.**

Item 12 continued - Engineering - Permits:

- 2. Approve permit application from Fellers & Clark LP to install a temporary construction driveway along Briarwood Crossing Drive for Briarwood Crossing Section 12, Permit No. 2023-61581, Precinct 4.**
- 3. Approve permit application from CenterPoint Energy to install a gas line connection at 24545 Bellaire Boulevard, Permit No. 2023-61586, Precinct 4.**
- 4. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Wildwood Lake Drive and Addicks Clodine Road, Permit No. 2023-61476, Precinct 4.**
- 5. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Bellaire Boulevard and Peek Road, Permit No. 2023-61424, Precinct 4.**
- 6. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Park Landing Lane, Permit No. 2023-61422, Precinct 4.**
- 7. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Park Westheimer Boulevard, Permit No. 2023-61420, Precinct 4.**
- 8. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Harlem Road near W Airport Boulevard, Permit No. 2023-61381, Precinct 4.**
- 9. Approve permit application from Consolidated Communications of Texas Company to install fiber optic cable along Williams School Road and Chaparral Drive, Permit No. 2023-61378, Precinct 4.**
- 10. Approve permit application from Allgood Construction Co., Inc. to install a commercial driveway on Rustic Willow Drive, Permit No. 2023-61673, Precinct 4.**
- 11. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Via Mazzini Way, Permit No. 2023-61382, Precinct 4.**

13. ENGINEERING-DEVELOPMENT:

- A. Approve the plat for the lots within Stonecreek Estates Section Thirteen, Precinct 2.**
- B. Approve the plat for the roads within Stonecreek Estates Section Thirteen, Precinct 2.**
- C. Approve the plat for the lots within Millers Pond Section Two, Precinct 4.**
- D. Approve the plat for the roads within Millers Pond Section Two, Precinct 4.**
- E. Approve the plat for Tamarron Point Street Dedication Section 5, Precinct 1.**
- F. Approve the plat for Kumar Ranch, Precinct 3.**

Item 13 continued - Engineering - Development:

- G. Approve the plat for Maryam Meadows a Minor Plat, Precinct 4.**
- H. Set public hearing for acceptance of traffic control plan for Fulbrook Section Six B, Precinct 1. *(Tuesday, June 27, 2023 at 1:00 p.m.)***
- I. Set public hearing for acceptance of traffic control plan for Norfolk Trail Lane within Cinco Ranch Southwest Section 27, Precinct 1. *(Tuesday, June 27, 2023 at 1:00 p.m.)***
- J. Set public hearing for acceptance of traffic control plan for Chimney Rock Road and Hawthorne Brook within Windfield Lakes Sections 8, 9, and 16, Precinct 2. *(Tuesday, June 27, 2023 at 1:00 p.m.)***
- K. Set public hearing for acceptance of traffic control plan for Napa Valley, Precinct 3. *(Tuesday, June 27, 2023 at 1:00 p.m.)***
- L. Set public hearing for acceptance of traffic control plan for Still Creek Ranch Section 3, Precinct 4. *(Tuesday, June 27, 2023 at 1:00 p.m.)***
- M. Set public hearing for acceptance of traffic control plan for Windstone on the Prairie Section 3, Precinct 4. *(Tuesday, June 27, 2023 at 1:00 p.m.)***
- N. Set public hearing for acceptance of traffic control plan for Katy Gaston Road within Bella Terra Parkway, Precinct 4. *(Tuesday, June 27, 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 May 15, 2023, and makes the following recommendations to Commissioners Court:**
 - A. Approve Engagement Letter between Fort Bend County Toll Road Authority and Whitley Penn, LLP for audit services.**
 - B. Approve Supplemental Agreement No. 1 to Engineering Services Agreement between Fort Bend County Toll Road Authority and LJA Engineering, Inc. to change the sub-consultant from Bio-West to Compass Environmental Solutions, LLC, regarding Fort Bend Parkway Extension Segment B-4.**
 - C. Approve Supplemental Agreement No. 1 to Engineering Services Agreement between Fort Bend County Toll Road Authority and KCI Technologies, Inc. to change the sub-consultant from Bio-West to Compass Environmental Solutions, LLC, regarding Fort Bend Parkway Extension Segment C.**
 - D. Approve Supplemental Engagement Letter between Fort Bend County Toll Road Authority and Muller Law Group regarding modifications to the scope of work.**

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 May 15, 2023 and makes the following recommendations to Commissioners Court:

- A. Approve Engagement Letter between Fort Bend County Grand Parkway Toll Road Authority and Whitley Penn, LLP for audit services.**
- B. Approve Supplemental Agreement No. 4 to Engineering Services Agreement between Fort Bend County Grand Parkway Toll Road Authority and Iteris, Inc. regarding professional services.**
- C. Approve the following Change Orders between Fort Bend County Grand Parkway Toll Road Authority and Williams Brothers Construction Co., Inc regarding Project No. 126-1014.**

1.	Change Order No. 12;
2.	Change Order No. 13; and
3.	Change Order No. 14.

D. Approve Supplemental Engagement Letter between Fort Bend County Grand Parkway Toll Road Authority and Muller Law Group regarding modifications to the scope of work.

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

- A. Constable Precinct No. 1: Ratify acceptance of Grant Award from the Texas Department of Transportation (TxDOT) Selective Traffic Enforcement Program (STEP) for the Click it or Ticket (COIT) mobilization in the amount of \$5,985 with a local match required by Fort Bend County in the amount of \$1,615.17 for the period of May 19, 2023 through June 7, 2023. (Fund: Pct. 1 Constable Grant Match)**
- B. Sheriff's Office: Ratify acceptance of Grant Award from the Texas Department of Transportation (TxDOT) Strategic Traffic Enforcement Program (STEP) for the Click It Or Ticket (CIOT) mobilization in the amount of \$12,000 with a local match required by Fort Bend County in the amount of \$3,087.92, for the period of May 19, 2023 through June 7, 2024. (Fund: Sheriff Enforcement)**

17. PARKS & RECREATION:

- A. Accept and record generous donation from Fort Bend Green to cover the cost for Fort Bend County Parks Director to attend the 2023 Keep Texas Beautiful Conference in Houston on June 26, 2023 through June 28, 2023.**

Item 17 continued - Parks & Recreation:

B. Approve request to waive rental fees for use of Fort Bend County Park Facilities for:

1.	Fort Bend County Fire Marshal's Office for use of one (1) pavilion at Jones Creek Ranch Park, for a team building event on May 13, 2023;
2.	Fort Bend County Homeland Security and Emergency Management for use of facilities at the Fort Bend County Fairgrounds on November 17, 2023 to November 18, 2023, to hold Emergency Exercises;
3.	Fort Bend County Animal Services for use of a facility on June 3, 2023 at the Fort Bend County Fairgrounds, to host a Pet Adoption event;
4.	Fort Bend County Human Resources Department for use of a facility at the Fort Bend County Fairgrounds on June 5, 2023, to host an Employee Orientation for the Summer Youth Program;
5.	Fort Bend County Human Resources Department for use of facilities at the Fort Bend County Fairgrounds on July 28, 2023 to July 29, 2023, to host Employee Fair;
6.	Fort Bend County Libraries for use of facilities at the Fort Bend County Fairgrounds on June 9, 2023, to host a Staff Development Day;
7.	Flour for use of facilities at Fort Bend County Fairgrounds from January 7, 2024 to February 28, 2024, to host a free Traveling Museum for local School Districts and the surrounding community;
8.	Texas Crush Basketball Organization for use of the gym at Landmark Community Center on Wednesdays starting May 24, 2023 through August 30, 2023, for training;
9.	Girl Scout Troop 152035 for use of one (1) space at the Four Corners Multipurpose Center on various Saturdays starting May 27, 2023 through July 29, 2023, for girl scout meetings;
10.	Houston Disc Golf for use of one (1) Pavilion on May 20, 2023, at Jones Creek Ranch Park to host a Disc Golf Tournament;
11.	Lamar Consolidated Independent School District for use of one (1) pavilion on September 22, 2023, at Jones Creek Ranch Park to host a Cross Country meet; and
12.	Sugar Land Youth Cricket Club for use of the Cricket Field at Four Corners Park on Mondays and Thursdays starting June 9, 2023, and ending June 30, 2023, to host a Summer Camp.
13.	Fort Bend County Judge's Office for use of facilities at the Fort Bend County Fairgrounds on May 20, 2023, to host an Asian American and Pacific Islander Event;

C. Approve request from City of Needville to waive rental fees for use of three (3) tents on July 4, 2023, for a Fourth of July Event.

18. JUSTICE OF THE PEACE, PRECINCT 2, PLACE 2:

Approve request to increase the Fort Bend County Justice of the Peace Precinct 2, Place 2 change fund by \$200 from the General Fund to accommodate court growth.

19. PURCHASING:

- A. Authorize advertising for proposals for transportation bus services for Public Transportation.**
- B. Approve the continued purchase of short-term rentals from Enterprise Rent-A-Car/National Car Rental utilizing Texas Smart Buy Contract 975-C1 for various departments upon request from the remainder of their Fiscal Year 2023 budgets.**
- C. Approve renewal of Bid 19-053, term contract for Tax Statement Processing with Usio Output Solutions Inc., formerly Information Management Solutions, LLC.**
- D. Authorize advertising for bids for term contract for stationery printing and supplies.**
- E. Approve Amendment and Ratification of Paid-Up Oil, Gas, and Mineral Lease Agreement between Fort Bend County and Halex Oil Corporation pursuant to RFP 20-084 to extend the Agreement term through June 23, 2025.**
- F. Approve First Amendment to Agreement between Fort Bend County and eCivis, Inc., pursuant to RFP 20-076 for grant management software services with no change in compensation.**

20. ROAD & BRIDGE:

Approve Interlocal Project Agreement between Fort Bend County and the City of Rosenberg for overlay of Type D Asphalt of various streets within the city limits as detailed within the Agreement; the City of Rosenberg will pay for all materials used, Fort Bend County will provide equipment and labor in an amount not to exceed \$120,000, Precincts 1, 2, and 4. (Fund: Road & Bridge)

21. TAX ASSESSOR/COLLECTOR:

- A. Approve & record into Minutes tax payment refunds in the amount of \$51,879.72 for the Office of Carmen P. Turner, Tax Assessor-Collector.**
- B. Record into Minutes the Summary Monthly Report of Property Taxes Collected in April 2023 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**

Consent Agenda Items 6 - 21 continued:

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Consent Agenda
Items 6 - 21.

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

22. COUNTY JUDGE:

A. Take all appropriate action on request by Fort Bend County Emergency Services District No. 9 for an extension of thirty (30) days for filing of the 2022 District Audit report due by June 1, 2023, pursuant to Health & Safety Code Section 775.082.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve request by Fort Bend
County Emergency Services District No. 9 for an extension of thirty (30) days for filing of
the 2022 District Audit report due by June 1, 2023, pursuant to Health & Safety Code
Section 775.082.

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

B. Take all appropriate action on request by Fort Bend County Emergency Services District No. 1 for an extension of thirty (30) days for filing of the 2022 District Audit report due by June 1, 2023, pursuant to Health & Safety Code Section 775.082.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve request by Fort Bend
County Emergency Services District No. 1 for an extension of thirty (30) days for filing of
the 2022 District Audit report due by June 1, 2023, pursuant to Health & Safety Code
Section 775.082.

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

23. COMMISSIONER, PCT. 3:

Take all appropriate action to approve the appointment of James Vaughn to the Board of Directors of Aliana Management District for a four-year term effective through July 31, 2027.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve the appointment of James Vaughn to the Board of Directors of Aliana Management District for a four-year term effective through July 31, 2027.

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

24. BUDGET & FINANCE:

Take all appropriate action on request to transfer \$5,909,544 in American Rescue Plan Act funds from accounts listed in Director's form dated May 15, 2023, into American Rescue Plan Act - Admin Contingency, in order to close out projects and move funds into Contingency to be reallocated.

Pulled

25. CONSTABLE, PCT. 3:

Take all appropriate action on Agreement for Additional Law Enforcement Services between Fort Bend County and First Colony/Sweetwater with services to be provided by the Office of Fort Bend Constable Precinct 3, effective through September 30, 2023.

Pulled

26. CONSTABLE, PCT. 4:

Take all appropriate action on request for an exception to the Fort Bend County Travel Policy to ratify payment for overage charges in hotel rate for travel to Round Rock, Texas, on April 16, 2023 for two (2) Constable Precinct 4 staff members that attended the Law Enforcement Executive Development Association, Internal Affairs Class (FBI-LEEDA IA). (Fund: Constable Pct. 4)

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request for an exception to the Fort Bend County Travel Policy to ratify payment for overage charges in hotel rate for travel to Round Rock, Texas, on April 16, 2023 for two (2) Constable Precinct 4 staff members that attended the Law Enforcement Executive Development Association, Internal Affairs Class (FBI-LEEDA IA). (Fund: Constable Pct. 4)

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

Commissioner Meyers stated this policy should be looked at to determine if there are any statutory limitations or if the County can adjust. Commissioner Meyers indicated the cost of hotels have gone up and this needs to be looked into.

Ed Sturdivant, County Auditor stated the County can adjust and will look into this further.

27. COUNTY ATTORNEY:

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 Traffic Improvement Project No. 13319, Precinct 4.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), 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 Traffic Improvement Project No. 13319, Precinct 4.

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

MOTION PASSES

28. COURTS ADMINISTRATION:

Take all appropriate action on request to reclassify vacant Position 5551-0019, Courts Interpreter, from Grade 108 of the General Pay Structure to Language Access Director, Grade 109 of the General Pay Structure, in the Courts Administration Department, effective July 1, 2023. (Fund: Courts Administration)

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve request to reclassify vacant Position 5551-0019, Courts Interpreter, from Grade 108 of the General Pay Structure to Language Access Director, Grade 109 of the General Pay Structure, in the Courts Administration Department, effective July 1, 2023. (Fund: Courts Administration)

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

29. ENGINEERING:

A. Take all appropriate action on Addendum to Union Pacific Railroad's Reimbursement Agreement for Preliminary Engineering Services in an initial amount not to exceed \$75,000 in which the County is responsible for one hundred percent of the expenses regarding 10th Street, Mobility Bond Project Nos. 13106 and 20106, Precinct 4. (Fund: Mobility Bonds)

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Addendum to Union Pacific Railroad's Reimbursement Agreement for Preliminary Engineering Services in an initial amount not to exceed \$75,000 in which the County is responsible for one hundred percent of the expenses regarding 10th Street, Mobility Bond Project Nos. 13106 and 20106, Precinct 4. (Fund: Mobility Bonds)

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

Item 29 continued - Engineering:

B. Take all appropriate action on Application for Department of the Army Permit regarding Lake Olympia Segment 2, Mobility Bond Project No. 17201, Precinct 2.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Application for Department of the Army Permit regarding Lake Olympia Segment 2, Mobility Bond Project No. 17201, Precinct 2.

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

C. Take all appropriate action on Interlocal Agreement for City-Managed Public Infrastructure Projects between Fort Bend County and the Village of Pleak in an amount not to exceed \$2,555,000 for the Village of Pleak water plant, Precinct 4. (Fund: American Rescue Plan Act)

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Agreement for City-Managed Public Infrastructure Projects between Fort Bend County and the Village of Pleak in an amount not to exceed \$2,555,000 for the Village of Pleak water plant, Precinct 4. (Fund: American Rescue Plan Act)

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

D. Take all appropriate action on Governmental Agency Curation Agreement between Fort Bend County and Texas State University – San Marcos and authorize County Judge to sign as a representative of Fort Bend County regarding West Sycamore, Segment 3, Mobility Bond Project No. 17123x, Precinct 2.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Governmental Agency Curation Agreement between Fort Bend County and Texas State University – San Marcos and authorize County Judge to sign as a representative of Fort Bend County regarding West Sycamore, Segment 3, Mobility Bond Project No. 17123x, Precinct 2.

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

Item 29 continued - Engineering:

E. Take all appropriate action on Sanitary Control Easement between Fort Bend County and Aqua Texas, INC., regarding Lakes of Mission Grove, Section 1, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Sanitary Control Easement between Fort Bend County and Aqua Texas, INC., regarding Lakes of Mission Grove, Section 1, Precinct 1.

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

F. Take all appropriate action on Development Agreement between Fort Bend County and JDS Nursery Tract South, LLC, regarding Winner Foster Road, Precinct 1 and authorize County Clerk to record in the Official Public Records at no cost.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Development Agreement between Fort Bend County and JDS Nursery Tract South, LLC, regarding Winner Foster Road, Precinct 1 and authorize County Clerk to record in the Official Public Records at no cost.

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

G. Take all appropriate action on Interlocal Agreement between Fort Bend County and the City of Katy regarding the maintenance of Katy Flewellen, Mobility Bond Project No. 13316, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Agreement between Fort Bend County and the City of Katy regarding the maintenance of Katy Flewellen, Mobility Bond Project No. 13316, Precinct 1.

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

Item 29 continued - Engineering:

- H. Take all appropriate action on request for Relocation Housing Supplement in the amount of \$73,473 plus the necessary costs for Parcel R76663_06A, and authorize the County Judge to sign all closing documents, regarding West Sycamore Segment 3, Mobility Bond Project No. 17123x, Precinct 2. (Fund: Landfill Tipping Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (4-0), it is ordered to approve request for Relocation Housing Supplement in the amount of \$73,473 plus the necessary costs for Parcel R76663_06A, and authorize the County Judge to sign all closing documents, regarding West Sycamore Segment 3, Mobility Bond Project No. 17123x, Precinct 2. (Fund: Landfill Tipping Fees)

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

- I. Take all appropriate action on authorization to purchase Parcel R112812_13 in the amount of \$183,427.20 plus the necessary costs, authorize the County Judge to sign all closing documents regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve authorization to purchase Parcel R112812_13 in the amount of \$183,427.20 plus the necessary costs, authorize the County Judge to sign all closing documents regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

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

Item 29 continued - Engineering:

- J. 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 Vacek Road, Mobility Bond Project No. 20111, Precinct 2, and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)**

1.	Parcel R221616_18 in the amount of \$17,231.20; and
2.	Parcel R40289_22 in the amount of \$18,799.20.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), 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 Vacek Road, Mobility Bond Project No. 20111, Precinct 2, and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds).

1.	Parcel R221616_18 in the amount of \$17,231.20; and
2.	Parcel R40289_22 in the amount of \$18,799.20.

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

Item 29 continued - Engineering:

- K. Take all appropriate action on request for the following temporary road closures beginning May 30, 2023, for the duration of the project, pursuant to Section 251.011 of the Texas Transportation Code for Sienna Parkway, Precinct 2.**

Phase	Location
1.	Mount Logan to Scanlan South as well as Mount Logan at Parish Park;
2.	Mount Logan to Plaza Point as well as Mount Logan to Parish Park; and
3.	Scanlan South to Mount Logan (west intersection) as well as Mount Logan to Parish Park.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (4-0), it is ordered to approve request for the following temporary road closures beginning May 30, 2023, for the duration of the project, pursuant to Section 251.011 of the Texas Transportation Code for Sienna Parkway, Precinct 2.

Phase	Location
1.	Mount Logan to Scanlan South as well as Mount Logan at Parish Park;
2.	Mount Logan to Plaza Point as well as Mount Logan to Parish Park; and
3.	Scanlan South to Mount Logan (west intersection) as well as Mount Logan to Parish Park.

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

Item 29 continued - Engineering:

- L. Take all appropriate action on request for the following temporary road closures beginning June 5, 2023, for the duration of the project, pursuant to Section 251.011 of the Texas Transportation Code for Burney-Old Richmond, Mobility Bond Project No. 17207, Precinct 3.**

1.	Burney Road;
2.	Panhandle Drive; and
3.	Old Richmond Road.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
 Duly put and unanimously carried (4-0), it is ordered to approve request for the following temporary road closures beginning June 5, 2023, for the duration of the project, pursuant to Section 251.011 of the Texas Transportation Code for Burney-Old Richmond, Mobility Bond Project No. 17207, Precinct 3.

1.	Burney Road;
2.	Panhandle Drive; and
3.	Old Richmond Road.

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

30. FACILITIES MANAGEMENT & PLANNING:

- Take all appropriate action on First Amendment to Office Lease Agreement between Fort Bend County and RSS WFRBS2014-C20 - TX SCT, LLC regarding Precinct 3 Commissioner's Office, to extend the term of the lease until June 30, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
 Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Office Lease Agreement between Fort Bend County and RSS WFRBS2014-C20 - TX SCT, LLC regarding Precinct 3 Commissioner's Office, to extend the term of the lease until June 30, 2024.

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

Commissioner Meyers thanked the court for allowing this lease agreement. His new office should be opened around this time next year.

31. GRANTS ADMINISTRATION:

Take all appropriate action on Hurricane Harvey Infrastructure Application, Amendment No. 01-20230608, between the Texas General Land Office and Fort Bend County, in the amount of \$1,406,175, for thirty (30) flood gages, with a portion of the funds to be allocated to the City of Rosenberg for water distribution implementation, with no local match required by Fort Bend County, and authorize certification of all documents related to the Application.

Moved by Commissioner McCoy, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Hurricane Harvey Infrastructure Application, Amendment No. 01-20230608, between the Texas General Land Office and Fort Bend County, in the amount of \$1,406,175, for thirty (30) flood gages, with a portion of the funds to be allocated to the City of Rosenberg for water distribution implementation, with no local match required by Fort Bend County, and authorize certification of all documents related to the Application.

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

32. HEALTH & HUMAN SERVICES:

A. Animal Services: Take all appropriate action on request to create two (2), full-time Animal Technician I Positions, Grade 101 of the General Salary Structure, in the HHS-Animal Services Department, effective May 23, 2023. (Fund: Emergency Declaration/Amendment to Budget)

Moved by Commissioner Morales, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve request to create two (2), full-time Animal Technician I Positions, Grade 101 of the General Salary Structure, in the HHS-Animal Services Department, effective May 23, 2023. (Fund: Emergency Declaration/Amendment to Budget)

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

Item 32 continued - Health & Human Services:

- B. Animal Services: Take all appropriate action to declare an emergency pursuant to Local Government Code Section 111.070 due to unforeseen conditions in the animal shelter, and amend the budget by \$80,724 from the General Fund balance to allocate funds for two (2) additional staff members in HHS - Animal Services Department and kennel supplies.**

Moved by Commissioner Morales, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to declare an emergency pursuant to Local Government Code Section 111.070 due to unforeseen conditions in the animal shelter, and amend the budget by \$80,724 from the General Fund balance to allocate funds for two (2) additional staff members in HHS - Animal Services Department and kennel supplies.

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

- C. Clinical Health: Take all appropriate action to ratify Grant Application to the Texas Department of State Health Services for the FY2024 Tuberculosis Prevention and Control Program for State Funds in the amount of \$184,125 with a cash match required by Fort Bend County in the amount of \$36,828 for the period of September 1, 2023 through August 31, 2024. (Fund: HHS Clinical Health - Salary)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to ratify Grant Application to the Texas Department of State Health Services for the FY2024 Tuberculosis Prevention and Control Program for State Funds in the amount of \$184,125 with a cash match required by Fort Bend County in the amount of \$36,828 for the period of September 1, 2023 through August 31, 2024. (Fund: HHS Clinical Health - Salary)

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

Item 32 continued - Health & Human Services:

- D. Clinical Health: Take all appropriate action to ratify Grant Application to the Texas Department of State Services for the FY2024 Immunizations Program in the amount of \$258,364 with no cash match required by Fort Bend County, for the period of September 1, 2023, through August 31, 2024, and authorize County Judge to sign electronically.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to ratify Grant Application to the Texas Department of State Services for the FY2024 Immunizations Program in the amount of \$258,364 with no cash match required by Fort Bend County, for the period of September 1, 2023, through August 31, 2024, and authorize County Judge to sign electronically.

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

- E. Clinical Health: Take all appropriate action to ratify Grant Application to the Department of State Health Services, FY2024 HIV Prevention Services Program, in the amount of \$361,384, with no cash match required by Fort Bend County, for the period of September 1, 2023, through August 31, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to ratify Grant Application to the Department of State Health Services, FY2024 HIV Prevention Services Program, in the amount of \$361,384, with no cash match required by Fort Bend County, for the period of September 1, 2023, through August 31, 2024.

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

Item 32 continued - Health & Human Services:

- F. Environmental Health: Take all appropriate action on request to transfer \$4,300 from Non-Departmental Contingency into Environmental Health- Fees to allocate funds for contractor to conduct assignments normally filled by a vacant position.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve request to transfer \$4,300 from Non-Departmental Contingency into Environmental Health- Fees to allocate funds for contractor to conduct assignments normally filled by a vacant position.

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

- G. Environmental Health: Take all appropriate action to modify the Fort Bend County On-Site Sewage Facilities Fee Schedule, effective June 1, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to modify the Fort Bend County On-Site Sewage Facilities Fee Schedule, effective June 1, 2023.

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

- H. Environmental Health: Take all appropriate action on Order for the Adoption of Regulations for Food Establishments in Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Order for the Adoption of Regulations for Food Establishments in Fort Bend County.

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

Item 32 continued - Health & Human Services:

I. Environmental Health: Take all appropriate action on Order Setting Fees for Regulations for Food Establishments in Fort Bend County.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Order Setting Fees for Regulations for Food Establishments in Fort Bend County.

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

J. Environmental Health: Take all appropriate action on Order for the Adoption of Regulations for swimming pools and spas in Fort Bend County.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Order for the Adoption of Regulations for swimming pools and spas in Fort Bend County.

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

K. Environmental Health: Take all appropriate action on Order Setting Fees for Fort Bend County Regulations for swimming pools and spas.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Order Setting Fees for Fort Bend County Regulations for swimming pools and spas.

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

Item 32 continued - Health & Human Services:

- L. Environmental Health: Take all appropriate action on request to create one (1) full-time Position, Environmental Code Inspector-Pools/NNA, Grade 105 of the General Salary Structure in the Health and Human Services Environmental Health Department, effective May 23, 2023. (Fund: Non-Departmental Contingency)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve request to create one (1) full-time Position, Environmental Code Inspector-Pools/NNA, Grade 105 of the General Salary Structure in the Health and Human Services Environmental Health Department, effective May 23, 2023. (Fund: Non-Departmental Contingency)

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

- M. Environmental Health: Take all appropriate action on request to transfer \$37,081 from Non-Departmental Contingency into Accounts listed in Director's form dated May 15, 2023 to allocate funds for one (1) Environmental Code Inspector-Pools/NNA Position.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve request to transfer \$37,081 from Non-Departmental Contingency into Accounts listed in Director's form dated May 15, 2023 to allocate funds for one (1) Environmental Code Inspector-Pools/NNA Position.

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

33. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on request to ratify Amendment No. 4 to Project Grant Agreement No. RPT 2022 (11) 063_21 between Fort Bend County and the Texas Department of Transportation, for Fiscal Year 2021, to revise the budget and extend the grant end date, with no change in local match. (Fund: Public Transportation)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request to ratify Amendment No. 4 to Project Grant Agreement No. RPT 2022 (11) 063_21 between Fort Bend County and the Texas Department of Transportation, for Fiscal Year 2021, to revise the budget and extend the grant end date, with no change in local match. (Fund: Public Transportation)

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

- B. Take all appropriate action on Amendment No.1 to FAIN Application No. TX-2019-102-01 for Fiscal Year 2018 Section 5339 between Fort Bend County and the Federal Transit Administration, to revise the project budget with no change in local match. (Fund: Public Transportation Grants)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Amendment No.1 to FAIN Application No. TX-2019-102-01 for Fiscal Year 2018 Section 5339 between Fort Bend County and the Federal Transit Administration, to revise the project budget with no change in local match. (Fund: Public Transportation Grants)

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

Item 33 continued - Public Transportation:

- C. Take all appropriate action on request to ratify Application to the Texas Department of Transportation for Fiscal Year 2020 Section 5339 Federal Funds in the amount of \$203,602 with no cash match required by Fort Bend County, for assistance with transportation programs, including grantor’s request for submittal of additional information. (Fund: Public Transportation)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request to ratify Application to the Texas Department of Transportation for Fiscal Year 2020 Section 5339 Federal Funds in the amount of \$203,602 with no cash match required by Fort Bend County, for assistance with transportation programs, including grantor’s request for submittal of additional information. (Fund: Public Transportation)

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

- D. Take all appropriate action on request to ratify Application to the Texas Department of Transportation for Fiscal Year 2020 Section 5311 Rural Federal Funds in the amount of \$403,099 with no cash match required by Fort Bend County, for assistance with transportation programs, including grantor’s request for submittal of additional information. (Fund: Public Transportation)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request to ratify Application to the Texas Department of Transportation for Fiscal Year 2020 Section 5311 Rural Federal Funds in the amount of \$403,099 with no cash match required by Fort Bend County, for assistance with transportation programs, including grantor’s request for submittal of additional information. (Fund: Public Transportation)

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

34. PURCHASING:

A. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Kaluza, Inc., in a total contract amount not to exceed \$79,600, pursuant to SOQ 14-025, regarding the 2023 Parks Bond Assessment. (Fund: Parks)

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Kaluza, Inc., in a total contract amount not to exceed \$79,600, pursuant to SOQ 14-025, regarding the 2023 Parks Bond Assessment. (Fund: Parks)

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

B. Take all appropriate action on Amendment between Fort Bend County and Tyler Technologies Inc. for Jury Manager Services for the District Clerk’s Office in an additional amount of \$152,637.36 for a total contract amount not to exceed \$302,990.36, effective through December 31, 2023. (Fund: Information Technology)

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Amendment between Fort Bend County and Tyler Technologies Inc. for Jury Manager Services for the District Clerk’s Office in an additional amount of \$152,637.36 for a total contract amount not to exceed \$302,990.36, effective through December 31, 2023. (Fund: Information Technology)

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

C. Take all appropriate action on request to purchase one (1) truck for Pecan Grove Fire Department, from Lake Country Chevrolet, utilizing TIPS Contract No. 210907, in an amount not to exceed \$44,978. (Fund: UASI Hazmat Grant)

Moved by Commissioner Morales, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve request to purchase one (1) truck for Pecan Grove Fire Department, from Lake Country Chevrolet, utilizing TIPS Contract No. 210907, in an amount not to exceed \$44,978. (Fund: UASI Hazmat Grant)

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

Item 34 continued - Purchasing:

- D. Take all appropriate action on Agreement between Fort Bend County and Hawes Hill & Associates LLP for professional consulting services regarding feasibility analysis and tax increment reinvestment zone creation in an amount not to exceed \$90,000, effective through December 31, 2023. (Fund: FBC Assistance District No. 1 & County Project Funds -Old Fresno Comprehensive Plan)**

Moved by Commissioner Morales, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and Hawes Hill & Associates LLP for professional consulting services regarding feasibility analysis and tax increment reinvestment zone creation in an amount not to exceed \$90,000, effective through December 31, 2023. (Fund: FBC Assistance District No. 1 & County Project Funds -Old Fresno Comprehensive Plan)

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

- E. Take all appropriate action on Addendum to Agreement between Fort Bend County and Fort Bend County Dispute Resolution Center for court-ordered mediation services in the amount of \$229,895 for the term of June 1, 2023 through May 31, 2024. (Fund: Non-Departmental Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Fort Bend County Dispute Resolution Center for court-ordered mediation services in the amount of \$229,895 for the term of June 1, 2023 through May 31, 2024. (Fund: Non-Departmental Fees)

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

Item 34 continued - Purchasing:

F. Take all appropriate action on Bid 23-043, Witney Way Roadway Widening for Fort Bend County Mobility Bond Project No. 20223X.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to award Bid 23-043, Witney Way Roadway Widening for Fort Bend County Mobility Bond Project No. 20223X to low bidder Teamwork Construction Services from Houston, TX in the amount of \$65,549.

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

G. Take all appropriate action on Bid 23-044, Construction of Library Access Road Phase II at Ginter Tract for Fort Bend County Mobility Bond Project No. 20318X.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to award Bid 23-044, Construction of Library Access Road Phase II at Ginter Tract for Fort Bend County Mobility Bond Project No. 20318X to low bidder Hurtado Construction Company from Brookshire, TX in the amount of \$1,099,557.48.

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

H. Take all appropriate action on Bid 23-045, Blue Ridge Park Parking Lot Reconstruction for Fort Bend County.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to award Bid 23-045, Blue Ridge Park Parking Lot Reconstruction for Fort Bend County to low bidder Ballew Construction from Katy, TX in the amount of \$685,784.53.

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

Item 34 continued - Purchasing:

I. Take all appropriate action on request to renew Bid 23-006, term contract for Purchase of Bridge Materials with a price increase from Conroe Wood Products.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to renew Bid 23-006, term contract for Purchase of Bridge Materials with a price increase from Conroe Wood Products.

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

Jaime Kovar, Purchasing Agent stated the estimated price increase for six items is between 10% – 15%, which is allowable per term contract.

J. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and BLS Construction, pursuant to RFP 22-070 for additional services regarding the construction of the Fairgrounds Arena Canopy, in an additional amount of \$7,908.43, for a total contract amount not to exceed \$509,128.45. (Fund: 2020 Parks Bond)

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and BLS Construction, pursuant to RFP 22-070 for additional services regarding the construction of the Fairgrounds Arena Canopy, in an additional amount of \$7,908.43, for a total contract amount not to exceed \$509,128.45. (Fund: 2020 Parks Bond)

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

Item 34 continued - Purchasing:

- K. Take all appropriate action on Agreement for Operation and Programming between Fort Bend County and the Boys and Girls Clubs of Greater Houston, Inc. in the amount of \$315,000 to provide outreach services at the Mission Bend Community Center through September 30, 2023. (Fund: Parks Department and Fort Bend County Assistance District No. 6)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Operation and Programming between Fort Bend County and the Boys and Girls Clubs of Greater Houston, Inc. in the amount of \$315,000 to provide outreach services at the Mission Bend Community Center through September 30, 2023. (Fund: Parks Department and Fort Bend County Assistance District No. 6)

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

- L. Take all appropriate action on Agreement between Fort Bend County and Carahsoft Technology Corp. for the purchase of ServiceNow Implementation Phase I, utilizing DIR-TSO-4288 in the amount of \$343,074.41. (Fund: General Admin Projects, Capital Acquisitions)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and Carahsoft Technology Corp. for the purchase of ServiceNow Implementation Phase I, utilizing DIR-TSO-4288 in the amount of \$343,074.41. (Fund: General Admin Projects, Capital Acquisitions)

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

Item 34 continued - Purchasing:

- M. 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) from Infor (US) LLC, a sole source provider and approve Addendum to Agreement for the purchase of consulting services for systems integration, in an amount not to exceed \$78,250. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) from Infor (US) LLC, a sole source provider and approve Addendum to Agreement for the purchase of consulting services for systems integration, in an amount not to exceed \$78,250. (Fund: Information Technology)

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

- N. Take all appropriate action on First Amendment for Professional Surveying Services between Fort Bend County and GeoSurv, Inc. d/b/a TSC Surveying, to increase the contract in the amount of \$22,900 for a total contract amount not to exceed \$37,000, pursuant to SOQ 14-025, regarding Trammel-Fresno at Hurricane Lane, Mobility Bond Project No. 20220x (previously Project No. 746), Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve First Amendment for Professional Surveying Services between Fort Bend County and GeoSurv, Inc. d/b/a TSC Surveying, to increase the contract in the amount of \$22,900 for a total contract amount not to exceed \$37,000, pursuant to SOQ 14-025, regarding Trammel-Fresno at Hurricane Lane, Mobility Bond Project No. 20220x (previously Project No. 746), Precinct 2. (Fund: Mobility Bonds)

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

Item 34 continued - Purchasing:

- O. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and All-Terra Engineering, Inc., in a total contract amount not to exceed \$103,960, pursuant to SOQ 14-025, regarding Front Street, Mobility Bond Project No. x18, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and All-Terra Engineering, Inc., in a total contract amount not to exceed \$103,960, pursuant to SOQ 14-025, regarding Front Street, Mobility Bond Project No. x18, Precinct 4. (Fund: Mobility Bonds)

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

- P. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Geoscience Engineering & Testing, Inc., for a total contract amount not to exceed \$54,952, pursuant to SOQ 14-025, regarding Library Access Road, Mobility Bond Project No. 20318x, Precinct 1. (Fund: Certificates of Obligation)**

Moved by Commissioner Morales, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Geoscience Engineering & Testing, Inc., for a total contract amount not to exceed \$54,952, pursuant to SOQ 14-025, regarding Library Access Road, Mobility Bond Project No. 20318x, Precinct 1. (Fund: Certificates of Obligation)

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

Item 34 continued - Purchasing:

- Q. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and LJA Engineering, Inc., to increase the contract in the amount of \$263,690, for a total contract amount not to exceed \$2,075,088.06, pursuant to SOQ 14-025, regarding Bowser Road, Mobility Bond Project No. 20306, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and LJA Engineering, Inc., to increase the contract in the amount of \$263,690, for a total contract amount not to exceed \$2,075,088.06, pursuant to SOQ 14-025, regarding Bowser Road, Mobility Bond Project No. 20306, Precinct 1. (Fund: Mobility Bonds)

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

- R. Take all appropriate action on Change Order No. 1 between Fort Bend County and Jerdon Enterprise, LP to increase the contract by \$19,222.17 for a total contract amount not to exceed \$310,111.05 and extend the contract time through November 7, 2022, pursuant to Bid No. 22-031, regarding Fry Road Right Turn Lane, Mobility Bond Project No. 17320x, Precinct 1. (Fund: Fort Bend County Assistance District No. 1)**

Moved by Commissioner Morales, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Change Order No. 1 between Fort Bend County and Jerdon Enterprise, LP to increase the contract by \$19,222.17 for a total contract amount not to exceed \$310,111.05 and extend the contract time through November 7, 2022, pursuant to Bid No. 22-031, regarding Fry Road Right Turn Lane, Mobility Bond Project No. 17320x, Precinct 1. (Fund: Fort Bend County Assistance District No. 1)

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

Item 34 continued - Purchasing:

- S. Take all appropriate action on Fourth Amendment and Restated Agreement between Fort Bend County and Bowman Consulting Group, LTD, to increase the contract in the amount of \$51,000, for a total contract amount not to exceed \$1,558,765, and extend the contract term through December 31, 2026, pursuant to SOQ 14-025 regarding Lake Olympia Segment 2, Mobility Bond Project 17201, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve Fourth Amendment and Restated Agreement between Fort Bend County and Bowman Consulting Group, LTD, to increase the contract in the amount of \$51,000, for a total contract amount not to exceed \$1,558,765, and extend the contract term through December 31, 2026, pursuant to SOQ 14-025 regarding Lake Olympia Segment 2, Mobility Bond Project 17201, Precinct 2. (Fund: Mobility Bonds)

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

35. SHERIFF'S OFFICE:

- A. Take all appropriate action on request to apply to the Bureau of Justice Assistance FY2023 State Criminal Alien Assistance Program (SCAAP) for reimbursement of costs incurred due to the incarceration of undocumented criminal aliens during the period of July 1, 2021, through June 30, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (4-0), it is ordered to approve request to apply to the Bureau of Justice Assistance FY2023 State Criminal Alien Assistance Program (SCAAP) for reimbursement of costs incurred due to the incarceration of undocumented criminal aliens during the period of July 1, 2021, through June 30, 2022.

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

Item 35 continued - Sheriff's Office:

- B. Take all appropriate action on Memorandum of Understanding / Operation Agreement between Fort Bend County and Houston Community College Police Department for aid and assistance to the Fort Bend County Sheriff's Department in the enforcement of laws and ordinances; with no financial obligation required by Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Memorandum of Understanding / Operation Agreement between Fort Bend County and Houston Community College Police Department for aid and assistance to the Fort Bend County Sheriff's Department in the enforcement of laws and ordinances; with no financial obligation required by Fort Bend County.

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

36. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve bills in the amount of \$21,025,120.54, with routine disbursements of \$13,299,938.84.

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

37. Ratify the release of time-sensitive disbursements made on May 18, 2023.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to ratify the release of time-sensitive disbursements made on May 18, 2023 in the amount of \$13,092,015.79.

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

38. Authorize County Auditor to pay and release time-sensitive disbursements on June 1, 2023 and June 8, 2023 to be ratified by Commissioners Court on June 13, 2023.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on June 1, 2023 and June 8, 2023 to be ratified by Commissioners Court on June 13, 2023.

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

Recess:

Recessed at 2:06 p.m.

39. 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. 19-DCV-263509 – County of Fort Bend, Texas, vs. Purdue Pharma, LP, et al.**
- 2. Vacek Road Project No. 20111, Parcel 9 - Hidden Oaks Equipment, Inc.**
- 3. Vacek Road Project No. 20111, Parcel 10 - Hidden Oaks Equipment, Inc.**
- 4. Fort Bend County, Texas vs. Elisha Ryon and/or the Unknown Heirs, Successors, and Assigns of Elisha Ryon, et al; 10th Street Project No. 20106, Parcel R124226, Precinct 4 of Fort Bend County, Texas.**
- 5. Fort Bend County, Texas vs. LIDL US Operations, LLC; Harlem Road, Project No. 17402, Parcels 3A and 3B, Precinct 4.**
- 6. Fort Bend County, Texas vs. Thomas and Mary Cherian Revocable Trust, W. Sycamore, Seg 2, Project No. 17122x, Parcel R149589, Precinct 2.**
- 7. Fort Bend County, Texas vs. Connie Wolfgram Ashley and William Wolf, et al; W. Sycamore Seg 2, Project No. 17122x, Parcel R149563, Precinct 2.**
- 8. Fort Bend County, Texas vs. Sycamore Fresno Properties LLC, W. Sycamore, Seg 2, Project No. 17122x; Parcel R78891, Precinct 2.**

Item 39 continued - Meet in Closed Session:

- B. § 551.087. Deliberation Regarding Economic Development Negotiations. Commissioners Court will meet in Closed Session to discuss or deliberate regarding commercial or financial information that Commissioners Court has received from a business prospect that Commissioners Court seeks to have locate, stay or expand in or near Fort Bend County and with which Commissioners Court is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect that Commissioners Court seeks to have locate, stay or expand in or near Fort Bend County.**

Katy Reinvestment Zone One Expansion.

Closed Session:

Convened at 2:24 p.m.
Adjourned at 2:37 p.m.

Reconvene:

Reconvened at 2:39 p.m.

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

- A. § 551.071. Consultation With Attorney.**

- 1. 19-DCV-263509 – County of Fort Bend, Texas, vs. Purdue Pharma, LP, et al.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
 Duly put and unanimously carried (4-0), it is ordered to adopt and approve the proposed settlement of the opioid litigation claims against the "Allergan" defendants and authorize the County Judge or other authorized officials to execute the settlement participation and release forms regarding settlement offers in the matter of Texas opioid multi-district litigation in Cause No. 19-DCV-263509 styled Fort Bend County v. Purdue Pharma L.P. et al in the 400th District Court of Fort Bend County, Texas.

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

Item 40 continued - Reconvene Open Session:

40A - 2 and 3 have been rolled into one motion.

2. Vacek Road Project No. 20111, Parcel 9 - Hidden Oaks Equipment, Inc.

3. Vacek Road Project No. 20111, Parcel 10 - Hidden Oaks Equipment, Inc.

Moved by Commissioner Morales, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney to accept the unconditional written offer of the landowner Hidden Oaks Equipment, Inc., dated May 16, 2023 to sell to the County all of its direct and indirect interests in the following parcels of land involved in the Vacek Road Project #20111, Precinct 2; specifically, Parcel 9 and Parcel 10 in lieu of condemnation and in satisfaction of all remainder damages, if any. And further, that the County Attorney and/or her designee exchange such purchase funds for appropriate Deeds and other instruments necessary to vest the fee simple title to such Parcels in the County, and to execute and deliver any and all associated documents, pleadings, and/or related instruments necessary to effectuate such purchase, and the County Clerk be authorized to record said documents at no cost. And finally, that Mobility Bonds be the funding account designated for this Project.

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

4. Fort Bend County, Texas vs. Elisha Ryon and/or the Unknown Heirs, Successors, and Assigns of Elisha Ryon, et al; 10th Street Project No. 20106, Parcel R124226, Precinct 4 of Fort Bend County, Texas.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered in Fort Bend County, Texas v Elisha Ryon and/or the Unknown Heirs, Successors, and Assigns of Elisha Ryon, Jose Martinez, et al; 10th Street Project # 20106, Parcel R124226, Precinct 4, Bridgette Smith - Lawson, County Attorney of Fort Bend County, Texas, be authorized to incur litigation expenses, for any and all costs of pre-trial, trial, appeal, and incidental costs in an amount not to exceed Twenty-Five Thousand Dollars and no/cents (\$25,000). And that Mobility Bonds be designated as the funding source.

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

Item 40 continued - Reconvene Open Session:

5. Fort Bend County, Texas vs. LIDL US Operations, LLC; Harlem Road, Project No. 17402, Parcels 3A and 3B, Precinct 4.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered in Fort Bend County, Texas v LIDL US Operations, LLC; Harlem Road, Project # 17402, Parcels 3A and 3B, Precinct 4, Bridgette Smith - Lawson, County Attorney of Fort Bend County, Texas, be authorized to incur litigation expenses, for any and all costs of pre-trial, trial, appeal, and incidental costs in an amount not to exceed Fifteen Thousand Dollars and no/cents (\$15,000). And that Mobility Bonds be designated as the funding source.

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

6. Fort Bend County, Texas vs. Thomas and Mary Cherian Revocable Trust, W. Sycamore, Seg 2, Project No. 17122x, Parcel R149589, Precinct 2.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered in Fort Bend County, Texas v Thomas and Mary Cherian Revocable Trust, et al; W. Sycamore, Seg 2, Project # 17122x, Parcel R149589, Precinct 2, Bridgette Smith - Lawson, County Attorney of Fort Bend County, Texas, be authorized to incur litigation expenses, for any and all costs of pre-trial, trial, appeal, and incidental costs in an amount not to exceed Twenty-Five Thousand Dollars and no/cents (\$25,000). And that Mobility Bonds be designated as the funding source.

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

Item 40 continued - Reconvene Open Session:

7. Fort Bend County, Texas vs. Connie Wolfgram Ashley and William Wolf, et al; W. Sycamore Seg 2, Project No. 17122x, Parcel R149563, Precinct 2.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered in Fort Bend County, Texas v
Connie Wolfgram Ashley and William Wolf, et al; W. Sycamore Seg 2, Project
No. 17122x, Parcel R149563, Precinct 2, Bridgette Smith - Lawson, County Attorney of
Fort Bend County, Texas, be authorized to incur litigation expenses, for any and all costs of
pre-trial, trial, appeal, and incidental costs in an amount not to exceed Fifteen Thousand
Dollars and no/cents (\$15,000). And that Mobility Bonds be designated as the funding
source.

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

8. Fort Bend County, Texas vs. Sycamore Fresno Properties LLC, W. Sycamore, Seg 2, Project No. 17122x; Parcel R78891, Precinct 2.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered in Fort Bend County, Texas v
Sycamore Fresno Properties LLC, et al; W. Sycamore, Seg 2, Project #17122X, Parcel
R78891, Precinct 2, Bridgette Smith - Lawson, County Attorney of Fort Bend County,
Texas, be authorized to incur litigation expenses, for any and all costs of pre-trial, trial,
appeal, and incidental costs in an amount not to exceed Fifteen Thousand Dollars and
no/cents (\$15,000). And that Mobility Bonds be designated as the funding source.

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

B. § 551.087. Deliberation Regarding Economic Development Negotiations.

Katy Reinvestment Zone One Expansion.

No action.

41.

Adjournment.

Commissioners Court adjourned at 2:47 p.m. on Tuesday, May 23, 2023.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas