

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

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 13th day of June, 2023.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers
seconded by Commissioner McCoy, duly put and carried, it is ordered
to accept as presented for record the attached minutes approved on this the 27th day of
June, 2023.



County Judge KP George

KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 13TH DAY of JUNE, 2023, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

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

- 1. Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Andy Meyers.**
Invocation and Pledges of Allegiance by Commissioner Andy Meyers.
- 3. Approve minutes of regular meeting held on May 23, 2023 and special meeting held on May 30, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the minutes of regular meeting held on May 23, 2023 and special meeting held on May 30, 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.

1. Justin Jurek, Fire Marshal introduced Tracy, the K-9 Arson Investigator. Investigator Bobby Ruiz is Tracy's assigned handler.
2. Greg Babst, Emergency Management Coordinator, gave an update on the heat in Fort Bend County. The annex for heat advisory for extreme heat is currently activated due to the heat index reaching 108 this week. Libraries will have cooling centers during regular hours. For more information go to FBCOEM.org, social media sites and AM1670.
3. Robyn Doughtie, Information Technology Director/CIO introduced the new IT Infrastructure Manager, Dr. Lee Powell.
4. There are 19 residents who graduated as Certified Master Gardeners. Texas AgriLife Extension Service introduced the Master Gardeners who were present in court: Melinda Binger, Carrie Dolezal, Dong Dong, Anni Thomas, Nancy Utech, Liping Wei, Janet Inkrott and Barkat Charania(BC).
5. Girl Scout Troop 152097 of San Jacinto were present in court and handed out Girl Scout cookies to the court.
6. Fort Bend County Summer Interns were welcomed by the court.

Tami Frazier, Communications Director for the Office of the County Judge announced:

- The 2023 Youth Leadership program is currently accepting applications for 50 students who are in grades 9 – 12.
- Fort Bend County offices will be closed on Monday, June 19, 2023 in observance of Juneteenth Day.
- A Freedom Celebration will be held on Friday, June 16, 2023, at the Landmark Community Center in Missouri City from 2:00 p.m. – 5:00 p.m.
- A Juneteenth celebration will be held on Monday, June 19, 2023 from 11:00 a.m. – 3:00 p.m. at Bates Allen Park, 630 Charlie Roberts Lane, Kendleton, TX.

Judge George welcomed the Health and Human Services Director, Dr. Letosha Gale Lowe.

Ms. Frazier presented a proclamation, on behalf of Commissioners Court to the Fort Bend Heritage Unlimited Museum in recognition of Juneteenth.

There was one public comment.

Dr. Ilene Harper, 2622 Falling Forest Ct spoke against Agenda Item 11A, American Rescue Plan Act transfer of \$187,000 ARPA Non-Profits to ARPA Admin Contractual.

5. **PUBLIC HEARINGS: 1:26 p.m.: Conduct Public Hearing and take all appropriate action on the following matter:**
Public hearing held. One public comment.

Acceptance of the following traffic control plans:

1	Tamarron Park Drive & Tamarron Point Street Dedication, Precinct 1;
2.	Candela Section 6, Precinct 1;
3.	Sienna Section 66, Precinct 2; and
4.	Windstone on the Prairie Section 2, Precinct 4.

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

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

CONSENT AGENDA ITEMS: 6-26

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

Commissioner Precinct 4: Commissioner Dexter L. McCoy to St. Louis, Missouri, September 6, 2023 through September 9, 2023, to attend Local Progress's 2023 National Convening. (Fund: Non-Departmental Travel)

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

- A. **Administrative Court Services:** Approve out-of-state travel for S. Collier to Boston, Massachusetts, August 19, 2023 through August 23, 2023, to attend the 2023 National Association for Presiding Judges and Court Executive Officers (NAPCO) Conference. (Fund: Travel)
- B. **Commissioner Precinct 4:** Approve out-of-state travel for A. Hasanali to St. Louis, Missouri, September 6, 2023 through September 9, 2023, to attend Local Progress's 2023 National Convening. (Fund: Travel)
- C. **Community Development:** Approve out-of-state travel for C. Borrego and J. Spates to Salt Lake City, Utah, September 18, 2023 through September 22, 2023, to attend the National Association for County Community and Economic Development (NACCED) Annual Educational Conference and Training. (Fund: Community Development Block Grant, Emergency Solutions Grant and Home Investment Partnerships Grant)

Item 7 continued - Out-of-State Travel:

- D. District Attorney: Approve out-of-state travel for ten (10) District Attorney employees to Georgia, Alabama, Mississippi, and Tennessee, June 30, 2023 through July 7, 2023, to attend the Freedom Tour, in Collaboration with YMCA of Greater Houston.**

1.	Four (4) District Attorney Employees (Fund: Travel); and
2.	Six (6) District Attorney Employees (Fund: American Rescue Plan Act - Revenue Replacement).

- E. District Attorney: Approve out-of-state travel for one (1) District Attorney employee to New Orleans, Louisiana, September 18, 2023 through September 22, 2023, to attend the National Institute of the Prosecution of Elder Abuse. (Fund: Travel)**
- F. District Attorney: Approve out-of-state travel for one (1) District Attorney employee to Las Vegas, Nevada, October 24, 2023 through October 28, 2023, to attend the North American Human Trafficking Conference. (Fund: Travel)**
- G. Economic Development: Approve out-of-state travel for C. Guzman to Atlanta, Georgia, November 28, 2023 through December 1, 2023, to attend the 2023 Economix. (Fund: Travel)**
- H. Elections: Approve out-of-state travel for C. Wilson and J. Gouldsmith to Milwaukee, Wisconsin, July 14, 2023 through July 23, 2023, to attend training classes sponsored by The Election Center. (Fund: Chapter 19)**
- I. Fire Marshal: Approve correction to out-of-state travel, previously approved on February 28, 2023, for G. Najvar to Anniston, Alabama, July 30, 2023 through August 5, 2023, to attend The Center for Domestic Preparedness. (Fund: Travel and Training)**
- J. Fire Marshal: Approve out-of-state travel for C. Brooks to Anniston, Alabama, July 30, 2023 through August 5, 2023, to attend The Center for Domestic Preparedness. (Fund: Travel and Training)**
- K. Homeland Security and Emergency Management: Approve out-of-state travel for G. Babst to Chicago, Illinois, July 23, 2023 through July 28, 2023, to attend the 2023 National Homeland Security Conference (NHSC). (Fund: UASI Grants)**
- L. Homeland Security and Emergency Management: Approve out-of-state travel for M. Staff to Nashville, Tennessee, August 27, 2023 through August 30, 2023, to attend the National Information Officers Association. (Fund: Travel and Training)**
- M. Homeland Security and Emergency Management: Approve out-of-state travel for, S. Theriot-Mericle to Baltimore, Maryland, August 16, 2023, through August 19, 2023, to attend the 2023 Federal Grants Training Forum (Fund: UASI Grants)**

8. COUNTY JUDGE:

Record into Minutes the Comprehensive Annual Financial Reports for the year ending December 31, 2022 as prescribed by Health & Safety Code Section 775.082 for the following Fort Bend County Emergency Services Districts.

1.	No. 1;
2.	No. 2;
3.	No. 3;
4.	No. 6; and
5.	No. 8.

9. AUDITOR:

Approve Monthly Financial Report prepared by County Auditor for the seven months ended April 30, 2023, pursuant to Local Government Code Section 114.

10. BUDGET & FINANCE:

Approve the Quarterly County Investment Reports for Second Quarter of Fiscal Year 2023 in accordance with Texas Government Code Section 2256.023.

11. BUDGET TRANSFER(s):

- A. American Rescue Plan Act: Approve transfer in the amount of \$187,500 from American Rescue Plan Act (ARPA) - Non-Profits into American Rescue Plan Act (ARPA) - Admin Contractual to allocate funds for administration.**
- B. Auditor Court Fees: Approve transfer in the amount of \$3,500,000 from Auditor's Court - Fees into accounts detailed on the Auditor's form dated June 5, 2023 to allocate funds for court appointed services through September 30, 2023.**
- C. Community Development: Approve transfer in the amount of \$100 from Community Development Grant Projects Allocation - Fees into Information Technology - Fees to allocate funds for the purchase of Adobe Pro Software.**
- D. County Treasurer: Approve transfer in the amount of \$225,274 from Earnings Credit into County Treasurer - Fees to amend the budget pursuant to Local Government Code 111.07075 to allocate earnings credits through the second quarter with Cadence Bank.**
- E. Employee Benefits: Approve transfer in the amount of \$19,935,000 as detailed in Auditor's Form dated June 5, 2023 to reflect a decrease in Group Insurance Line Items from the general fund and an increase in Operating Transfers out to Employee Benefits Fund.**
- F. Employee Benefits Fund: Approve transfer in the amount of \$19,935,000 from Operating Transfer (Increase) into Benefits and Insurance to allocate funds for increase in payments to OPEB trust fund.**

Item 11 continued - Budget Transfer(s):

- G. Employee Benefits: Approve transfer in the amount of \$19,935,000 from Bond Funds (Increase) into Insurance Group to amend the budget pursuant to Local Government Code Section 111.0705, to reflect the use of 2023 Tax Anticipation Notes.**
- H. District Attorney: Approve transfer in the amount of \$174,312 from Asset Forfeiture into accounts detailed on Elected Official's form dated June 9, 2023 to allocate funds to amend budget pursuant to Local Government Code Section 111.07075 and allocate revenue received from Asset Forfeiture.**
- I. Fire Marshal: Approve transfer in the amount of \$400 from Fire Marshal - Fees into Information Technology - Fees to allocate funds for the purchase of Adobe Pro licenses.**
- J. Fire Marshal: Approve transfer in the amount of \$10,763 from Fire Marshal - Fees into Information Technology to allocate funds to cover the price increase in Fire Marshall software and for the purchase of K9 software.**
- K. Fire Marshal: Approve transfer in the amount of \$5,000 from Fire Marshal - Fees into Fire Marshal - Information Technology to allocate funds for the purchase of a forty inch monitor for plan reviews, desk phone for new hires, and a television mount.**
- L. Homeland Security and Emergency: Approve transfer in the amount of \$726 from Homeland Security and Emergency Management - Information Technology into Information Technology - Fees to allocate funds for the purchase of Adobe Pro licenses and Novisign Premium Plan.**
- M. Information Technology: Approve transfer in the amount of \$300,000 from Information Technology - Fees into Information Technology to allocate funds for vendor services.**
- N. Parks: Approve transfer in the amount of \$24,904 from accounts listed on Director's form dated May 19, 2023 to Parks Salaries and Personnel to allocate funds needed to cover Overtime expenses for the remainder of the fiscal year.**

12. COMMUNITY DEVELOPMENT:

Set Public Hearing to receive comments from the public regarding the Housing and Community Development needs of low-and-moderate-income persons in Fort Bend County for the FY2023 Consolidated Annual Plan, to be conducted on Tuesday, June 27, 2023 at 1:00 p.m. in the Fort Bend County Commissioner's Courtroom, located on the second floor at 401 Jackson Street, Richmond, Texas.

13. COUNTY ATTORNEY:

Record into the minutes corrected Order Authorizing Litigation and Expenses which, was approved by Commissioners Court on April 25, 2023 as agenda item No. 39A.4; corrected Order reflecting the funding source approved in Court on that date.

14. DISTRICT ATTORNEY:

Accept and record a donation from Operation Underground Railroad for one (1) Cellebrite forensic software license to the Fort Bend County District Attorney.

15. ELECTIONS ADMINISTRATION:

- A. Record into the minutes the Continuation Certificate for the Official Bond of John Oldham, Fort Bend County Elections Administrator, in the amount of \$20,000 effective June 18, 2023 until June 18, 2024.**
- B. Record into Minutes the availability of funds in the amount of \$23,326.95 for FY2023 under Chapter 19 of the Texas Election Code for use by the Fort Bend County Office of Elections Administration exclusively for activities to enhance voter registration and participation through August 31, 2025, as authorized by Texas Statute and Administrative Code Rules.**

16. ENGINEERING-PERMITS:

A. ENGINEERING-PERMITS, PCT. 1:

- 1. Approve release of Performance Bond from MM Civil Construction, LLC for work completed along Settegast Ranch Road, Permit No. 2023-59747, Precinct 1.**
- 2. Approve release of Performance Bond from Mathers Construction Specialties, LLC for work completed along Westheimer Parkway, Permit No. 2022-53848, Precinct 1.**
- 3. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/GCP Technologies to install fiber optic cable along Texas Heritage Parkway near FM 1093, Permit No. 2023-61425, Precinct 1.**
- 4. Approve permit application from Paskey Incorporated to install a drainage outfall and two storm sewer crossings within Brookshire Creek for Laurel Farms Mass Grading and Detention, Permit No. 2023-61857, Precinct 1.**
- 5. Approve permit application from Built, Inc. to install a commercial driveway at 33340 FM 1093 and a force main across Fort Bend Toll Road Authority right-of-way, Permit No. 2022-55990, Precinct 1.**
- 6. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along various streets within Fulshear Lakes Creekside Village Sections 3 and 4, Permit No. 2023-62017, Precinct 1.**
- 7. Approve permit application from CenterPoint Energy to install a gas line along Aspenwood Drive, Permit No. 2023-62021, Precinct 1.**
- 8. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/GCP Technologies to install fiber optic cable along Riverside Boulevard and River Ranch North Drive, Permit No. 2023-61921, Precinct 1.**

Item 16 continued - Engineering-Permits:

9. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along various streets within Fulshear Lakes Creekside Section 3, Permit No. 2023-61967, Precinct 1.**
10. **Approve permit application from White-Spunner Construction, LLC/Lars Andersen & Associates, Inc to install two temporary construction driveways along Kingsland Boulevard and Cane Island Parkway, Permit No. 2023-61963, Precinct 1.**

B. ENGINEERING-PERMITTS, PCT. 2:

1. **Approve permit application from Gonzalez Construction Enterprise, Inc. to install a residential street tie-in, waterline, sanitary sewer line and storm sewer connection along A Myers Road for Stonecreek Estates section 12, Permit No. 2023-61482, Precinct 2.**
2. **Approve permit application from Kebo Oil & Gas, Inc. to install a temporary construction driveway along Will Lehman Road, Permit No. 2023-61573, Precinct 2.**
3. **Approve permit application from Fellers & Clark LP to install a temporary construction driveway along Escondido Drive, Permit No. 2023-61791, Precinct 2.**
4. **Approve permit application from Gonzalez Construction Enterprise, Inc. to install a drainage outlet into Lower Oyster Creek along with a sanitary sewer connection and temporary construction driveway along Colony Lane, Permit No. 2023-61884, Precinct 2.**
5. **Approve permit application from R Construction Civil, LLC dba R Construction Company to install a temporary construction driveway along Sienna Parkway, Permit No. 2023-61882, Precinct 2.**
6. **Approve permit application from Fellers & Clark, LP to install box culverts across West Fork of Chocolate Bayou for Glendale Lakes Section 11, Permit No. 2023-61731, Precinct 2.**
7. **Approve permit application from R Construction Civil, LLC dba R Construction Company to install a temporary construction driveway along Southern Colony Avenue, Permit No. 2023-61727, Precinct 2.**
8. **Approve permit application from NHI THI PHUONG CAO / Tuan Doan to install a residential driveway along Lissie Street and another along Avenue A, Permit No. 2023-61860, Precinct 2.**
9. **Approve permit application from MCIMetro Access Transmission Services Corp One Verizon/Cobb, Fendley & Associated Inc. to install fiber optic cable along Camp Sienna Trail and Scanlan Trace, Permit No. 2023-61732, Precinct 2.**
10. **Approve permit application from 5J Services, LLC to install a commercial driveway along Escondido Drive, Permit No. 2023-61488, Precinct 2.**

Item 16 continued - Engineering-Permits:

- 11. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Cobb Fendley & Associates to install fiber optic cable across Fort Bend Tollway, Permit No. 2023-61965, Precinct 2.**
- 12. Approve permit application from Allgood Construction Company, Inc. to construct the southern half of A Myers Road for Stonecreek Estates Sections 9, 10 and 12, Permit No. 2023-62014, Precinct 2.**
- 13. Approve permit application from Harris Construction Company, Inc. to install a median opening and left turn-lane along Sienna Parkway near Waters Lake Boulevard, Permit No. 2023-61925, Precinct 2.**

C. ENGINEERING-PERMITTS, PCT. 3:

- 1. Approve permit application from MCIMetro Access Transmission Services Corp One Verizon/Eagle Eye Permitting and Design, LLC to install fiber optic cable along Old Richmond Road, West Bellfort, and Sugarbridge Trail, Permit No. 2023-59159, Precinct 3.**
- 2. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along West Bellfort, Permit No. 2023-59109, Precinct 3.**
- 3. Approve permit application from Jose Luis Guadarrama to remove and replace an existing driveway at 14922 Sugar Crystal Court, Permit No. 2023-61861, Precinct 3.**
- 4. Approve permit application from Rosa Maricela Ortega Robles to remove and replace a residential driveway at 10103 Kent Towne Lane, Permit No. 2023-61926, Precinct 3.**
- 5. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along West Airport Boulevard and West Aliana Trace, Permit No. 2023-61924, Precinct 3.**

D. ENGINEERING-PERMITTS, PCT. 4:

- 1. Approve release of Performance Bond and Rider from Corinthian Contracting LLC for work completed along Via Mazzini Way, Permit No. 2022-55970, Precinct 4.**
- 2. Approve release of Cashier's Check from Williams Way Apartments LLC /Steinberg Design Collaborative, LLP for work completed along Williams Way Boulevard, Permit No. 2022-53484, Precinct 4.**
- 3. Approve permit application from TA BUILDERS LLC/Heights Engineering LLC to install a waterline and sanitary sewer line extension along Beechnut Street and Westmoor Drive, Permit No. 2023-61597, Precinct 4.**

Item 16 continued - Engineering-Permits:

4. **Approve permit application from LaGrone Services, Ltd. to install a drainage outfall and two commercial driveways at 5702 Williams School Road, Permit No. 2023-61466, Precinct 4.**
5. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Fogmist Drive, Willow Path Lane and Tilley Drive, Permit No. 2023-61699, Precinct 4.**
6. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Parkway Lake Court, Bellaire Boulevard and Misty Morning Trace, Permit No. 2023-61697, Precinct 4.**
7. **Approve permit application from CenterPoint Energy to remove an existing street light and install conduit along Bellaire Boulevard, Permit No. 2023-61880, Precinct 4.**
8. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Harvest Corner Drive and Harlem Road, Permit No. 2022-56478, Precinct 4.**
9. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Harlem Road, Permit No. 2022-57810, Precinct 4.**
10. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along various streets within Harvest Green Section 36, Permit No. 2023-62019, Precinct 4.**
11. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Harvest Home Drive, Pollinator Passage, Drill Drive and Nightshade Street, Permit No. 2023-62020, Precinct 4.**
12. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Klosterhoff Road, Permit No. 2023-62016, Precinct 4.**
17. **ENGINEERING-DEVELOPMENT:**
 - A. **Accept the bond for Hillcroft Avenue and Court Road Extension, in the amount of \$2,724,275.50, Precinct 2.**
 - B. **Accept the bond change rider for Harvest Green Section 39, Precinct 4.**
 - C. **Accept the streets in Tamarron Point Street Dedication: Tamarron Point 891.99 LF, Cayenne Circle 168.11 LF for a total of 1060.10 LF and release the bond in the amount of \$148,414.00, Precinct 1.**
 - D. **Accept the streets in Sunset Crossing Bryan Road Phase One: Bryan Road 867.46 LF, Coleman Trace Drive 188.45 LF for a total of 1,055.91 LF and release the bond in the amount of \$216,522.00, Precinct 2.**

Item 17 continued - Engineering-Development:

- E. Accept the streets in Caldwell Ranch Sec 3B: Walnut Bay Lane 163.40 LF, Marley Oak Drive 329.35 LF, Brushwood Drive 1,099.07 LF, Cattleman Valley Drive 1,153.05 LF, Cocosa Court 142.47 LF, Abel Passing Way 145.00 LF, Andes Prairie Lane 260.27 LF for a total of 3,292.61 LF and release the bond in the amount of \$233,982.70, Precinct 2.**
- F. Accept the streets in Caldwell Ranch Section 4: Alpine Falls Road 550.76 LF, Caspian Ranch Drive 546.51 LF, Suffolk Valley Lane 1,240.06 LF, Boer Plains Drive 433.60 LF, Golden Rubia Lane 825.92 LF, Abel Passing Way 145.00 LF, Kinder Sky Lane 170.00 LF, Hearth Manor Drive 890.11 LF, Shorthorn Lane 314.09 LF, Silver Kettle Drive 762.94 LF, Acorn Flats Lane 300.89 LF for a total of 6,179.88 LF and release the bond in the amount of \$432,403.30, Precinct 2.**
- G. Accept the streets in Southern Colony Expansion Phase 1 Section 3: Minerals Lane 575.43 LF, Milam Lane 757.22 LF, House Bank Lane 556.19 LF, Steer Pass Lane 276.82 LF, Buck Lane 1,594.78 LF, House Drive 379.30 LF, Della Lane 668.07 LF, Sarah Milam Court 135.00 LF for a total of 4,942.81 LF and release the bond in the amount of \$339,353.70 Precinct 2.**
- H. Accept the streets in Veranda Section Forty-One: Colonel Hare Lane 151.59 LF, Carson Field Lane 645.03 LF, Boone Hollow Lane 617.93 LF, Mcelvy Hill Lane 179.49 LF, for a total of 1,594.04 LF and release the bond in the amount of \$123,690.00, Precinct 4.**
- I. Accept the streets in Old Blue Lane to Wildwood Park Road Street Dedication: Old Blue Lane 1,657.91 LF, Smithers Landing Drive 69.61 LF, Fountain Mist Lane 62.31 LF, Wildwood Park Road 1,203.04 LF for a total of 2,992.87 LF and release the bond in the amount of \$269,150.00, Precinct 4.**
- J. Approve the plat for the lots within Tamarron West Section 16, Precinct 1.**
- K. Approve the plat for the roads within Tamarron West Section 16, Precinct 1.**
- L. Approve the plat for Tamarron Point Street Dedication Section 7, Precinct 1.**
- M. Approve the plat for Tamarron Point Street Dedication Section 6, Precinct 1.**
- N. Approve the plat for Bobby Joseph Packer Lane Development, Precinct 3.**
- O. Set public hearing for acceptance of traffic control plan for Sorrento Drive Street Dedication Section 1, Precinct 1. *(Tuesday, July 11, 2023 at 1:00 p.m.)***
- P. Set public hearing for acceptance of traffic control plan for Sienna Village of Destrehan Section 3, Precinct 2. *(Tuesday, July 11, 2023 at 1:00 p.m.)***
- Q. Set public hearing for acceptance of traffic control plan for Benton Road at A. Myers/Bryan Road, Precinct 2. *(Tuesday, July 11, 2023 at 1:00 p.m.)***

Item 17 continued - Engineering-Development:

- R. Set public hearing for acceptance of traffic control plan for Mariella Drive and Grace Court within Rivers Mist Section 3 and Summerville Drive and Honeysuckle Vine Drive within River Run at The Brazos Section 1, Precinct 2. *(Tuesday, July 11, 2023 at 1:00 p.m.)*
- 18. **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 September 19, 2022 and November 21, 2022, and makes the following recommendations to Commissioners Court:
 - A. Approve Access Agreement between Fort Bend County Toll Road Authority and 1093 Rails to Trails Local Government Corporation regarding a recreational and nature preserving park and trail system.
 - B. Approve Lease Agreement between Fort Bend County Toll Road Authority and 1093 Rails to Trails Local Government Corporation regarding a recreational and nature preserving park and trail system.
- 19. **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 May 15, 2023, and makes the following recommendations to Commissioners Court:
 - A. Approve Change Order No. 10 between Fort Bend County Grand Parkway Toll Road Authority and Harper Brothers Construction regarding Project No. 126-1010.
 - B. Approve speed study by BGE to change speed limits to 65 mph for the main lanes, from FM 1093 to south of Peek Rd bridge, and 45 mph for Peek Rd frontage and ramps.
- 20. **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. Animal Services: Accept grant funds in the amount of \$75,000 awarded by Petco Love, as the second installment of a 2-year grant, with no cash match required by Fort Bend County.
 - B. Constable Precinct 1: Accept grant funds from the Texas Department of Transportation for participation in the Selective Traffic Enforcement Program - Operation Slowdown (STEP-OpSlow) in the amount of \$5,985 with a local county match required by Fort Bend County in the amount of \$1,615.17 for the period of July 11, 2023 through August 2, 2023. (Fund: Pct. 1 Constable Grant Match)
- 21. **HEALTH & HUMAN SERVICES:**
 - Animal Services: Accept \$900 stipend from Petco Love for participation in the Two Million Vaccine challenge.

22. HUMAN RESOURCES:

- A. Approve the rehire of former employees who will be rehired effective June 19, 2023.**

1.	J.J.;
2.	C.G.;
3.	G.H.; and
4.	M.E.

- B. Approve Military Supplemental Pay in the amount of \$56,270.48 to employee of the District Attorney's Office, Position No. 4801-0128, pursuant to Section 708.09 of the Fort Bend County Employee Information Manual. (Fund: District Attorney - Asset Forfeiture)**

23. PARKS & RECREATION:

- A. Record corrected funding source from "2022B Tax Note Fund" to "2020 Parks Bonds" for Agenda Item 39A-1 approved by Commissioners Court on May 9, 2023, for action approving Amendment to the March 14, 2023 Order Authorizing Purchase of Land Parcels; purchase price of \$154,288 plus the necessary costs to remain as stated.**

- B. Approve renewal of License Agreement between Fort Bend County and Fort Bend Seahawks Youth Football and Cheer, Inc., for an additional one (1) year term for use of football field at Mustang Park.**

- C. Approve renewal of License Agreement between Fort Bend County and Sugar Land Cowboys Football and Cheer, Inc., for an additional one (1) year term for use of multipurpose field at Harlem Road Park.**

- D. Approve request to waive rental fees for use of Fort Bend County Park Facilities for the following organizations.**

1.	Kingsland Baptist Special Needs Ministry for use of one (1) Pavilion on October 14, 2023, for a Fancy Fun Day at Jones Creek Ranch Park;
2.	Fort Bend County Sheriff's Office for use of the Lodge on July 22, 2023, at Jones Creek Ranch Park for a picnic;
3.	Friends of North Richmond for use of Tables and Chairs on June 8, 2023, for Community Event; and
4.	Community Express, Inc. for use of Mustang Community Center, Tuesday through Friday starting June 6, 2023 through July 28, 2023, for a Youth Outreach Program.

24. PURCHASING:

- A. Authorize advertising for qualifications for design/build for Missouri City Annex demolition/renovation project.**
- B. Authorize advertising for bids for Traffic Signal Installation at Spring Green Boulevard at Pine Mill Ranch Drive for Fort Bend County.**
- C. Authorize advertising for bids for term contract for Lifeguard Services and Swimming Pool Maintenance and Supplies.**
- D. Authorize advertising for proposals for truck bodies for Animal Services.**
- E. Authorize advertising for bids for purchase of vehicles.**
- F. Approve Amendment to Agreement between Fort Bend County and Transit Safety and Security Solutions, Inc. pursuant to RFP 19-047 for Ambassador and Bus Stop Monitor Program for Fort Bend County Public Transportation, with no change in compensation.**
- G. Approve Interlocal Agreement between Fort Bend County and the City of Missouri City for purchasing services.**

25. TAX ASSESSOR/COLLECTOR:

Approve & record into Minutes tax payment refunds in the amount of \$55,721.39 for the Office of Carmen P. Turner.

26. TEXAS AGRI-LIFE:

Accept and record the generous donation from Fort Bend County Master Gardeners in the amount of \$22,000 to support greenhouse repairs at the Fort Bend County Extension Office.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 26.

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

27. COUNTY JUDGE:

Take all appropriate action to authorize the use of the Fort Bend County seal by Fort Bend Family Health Center dba AccessHealth for support of / and during community programs such as back-to-school health fairs.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to authorize the use of the Fort Bend County seal by Fort Bend Family Health Center dba AccessHealth for support of / and during community programs such as back-to-school health fairs.

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

28. COMMISSIONER, PCT. 3:

A. Take all appropriate action on the appointment of Paula Noble, Malik Kutty and Juliana Joy Fournier as Board Members on the Fort Bend County Child Welfare Board for three-year terms effective through June 15, 2026.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve the appointment of Paula Noble, Malik Kutty and Juliana Joy Fournier as Board Members on the Fort Bend County Child Welfare Board for three-year terms effective through June 15, 2026.

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

B. 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 County Constable Precinct 3, effective through September 30, 2023.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve 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 County Constable Precinct 3, effective through September 30, 2023.

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

29. AUDITOR:

- A. Take all appropriate action on request to reclassify vacant Position No. 4951-0005, in the County Auditor's Department, from Audit Assistant – AP Auditor, Grade 103 of the General Salary Structure to Accounts Payable Auditor, Grade 107 of the General Salary Structure, effective June 13, 2023. (Fund: County Auditor)**

Moved by Commissioner McCoy, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to reclassify vacant Position No. 4951-0005, in the County Auditor's Department, from Audit Assistant – AP Auditor, Grade 103 of the General Salary Structure to Accounts Payable Auditor, Grade 107 of the General Salary Structure, effective June 13, 2023. (Fund: County Auditor)

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

- B. Take all appropriate action to authorize deposit in the amount of \$19,935,000 into Other Post-Employment Benefit (OPEB) Trust to partially fund liability for retiree health care.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to authorize deposit in the amount of \$19,935,000 into Other Post-Employment Benefit (OPEB) Trust to partially fund liability for retiree health care.

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

- C. Take all appropriate action on Community and Economic Development Agreement between Fort Bend County and Attack Poverty, as authorized under Texas Local Government Code Chapter 381, in the amount of \$2,500,000. (Fund: ARPA-Revenue Replacement).**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Agreement subject to final approval of insurance requirements and receipt of closing documents from Attack Poverty, with the final document to be recorded into the minutes of Commissioners Court.

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

30. BUDGET & FINANCE:**A. Take all appropriate action on request to transfer \$7,559,544 from Accounts listed on Director's form dated May 15, 2023 to close out projects and allocate funds for reallocation into Contingency.**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve request to transfer \$7,559,544 from Accounts listed on Director's form dated May 15, 2023 to close out projects and allocate funds for reallocation into Contingency.

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

Commissioner Meyers stated for months he has asked for an ARPA workshop where all members of the court would have an opportunity to provide input on ARPA funding. He would prefer to allocate ARPA funds for the Fifth Street water and sewer project as Commissioners Court members are doing for six other communities, including Needville and Kendleton. Commissioner Meyers asked for an ARPA workshop, because he has remained committed to treating Fort Bend County residents fairly and equitably.

B. Take all appropriate action on request to transfer \$2,500,000 from ARPA-ADMIN Contingency into Affordable Housing to allocate funds for collaboration with Fort Bend County Non-Profit entities, to provide an affordable housing solution in Fort Bend County.

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve request to transfer \$2,500,000 from ARPA-ADMIN Contingency into Affordable Housing to allocate funds for collaboration with Fort Bend County Non-Profit entities, to provide an affordable housing solution in Fort Bend County.

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

Item 30 continued - Budget & Finance:

- C. Take all appropriate action on request to transfer \$1,500,000 from ARPA-ADMIN Contingency into Meadows Place Wastewater Treatment to allocate funds to help facilitate repairs at the Meadows Place Wastewater Treatment Plant.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve request to transfer \$1,500,000 from ARPA-ADMIN Contingency into Meadows Place Wastewater Treatment to allocate funds to help facilitate repairs at the Meadows Place Wastewater Treatment Plant.

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

- D. Take all appropriate action on request to transfer \$1,500,000 from ARPA-ADMIN Contingency into Needville Water Facilities to allocate funds to help facilitate repairs at the Needville Water Facilities.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to transfer \$1,500,000 from ARPA-ADMIN Contingency into Needville Water Facilities to allocate funds to help facilitate repairs at the Needville Water Facilities.

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

- E. Take all appropriate action on request to transfer \$400,000 from ARPA-ADMIN Contingency into Beasley Fire Station to allocate funds to help facilitate construction of the Beasley Fire Station.**

Moved by Commissioner McCoy, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to transfer \$400,000 from ARPA-ADMIN Contingency into Beasley Fire Station to allocate funds to help facilitate construction of the Beasley Fire Station.

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

Item 30 continued - Budget & Finance:

- F. Take all appropriate action on request to transfer \$65,000 from ARPA-ADMIN Contingency into Fort Bend Seniors to allocate funds to balance their budget for FY2023 due to shortfall in federal funding and public donations.**

Moved by Commissioner McCoy, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to transfer \$65,000 from ARPA-ADMIN Contingency into Fort Bend Seniors to allocate funds to balance their budget for FY2023 due to shortfall in federal funding and public donations.

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

- G. Take all appropriate action on request to transfer \$175,000 from ARPA-ADMIN Contingency into Teacher Training Pipeline Program to allocate funds to address ongoing teacher shortage in Fort Bend County School Districts.**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to transfer \$175,000 from ARPA-ADMIN Contingency into Teacher Training Pipeline Program to allocate funds to address ongoing teacher shortage in Fort Bend County School Districts.

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

- H. Take all appropriate action on request to transfer \$1,400,000 from ARPA-ADMIN Contingency into Accounts listed in Director's Form dated June 5, 2023 to allocate funds to extend the Fort Bend County Summer Youth Program through the summer of 2024.**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve request to transfer \$1,400,000 from ARPA-ADMIN Contingency into Accounts listed in Director's Form dated June 5, 2023 to allocate funds to extend the Fort Bend County Summer Youth Program through the summer of 2024.

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

31. BEHAVIORAL HEALTH SERVICES:

Take all appropriate action on request for one (1) new full-time Position, Special Projects Coordinator, Grade 108, of the General Pay Structure, in the Behavioral Health Services Department, effective June 13, 2023. (Fund: OJJDP FY 2022 Second Chance Act Addressing the Needs of Incarcerated Parents and Their Minor Children)

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve request for one (1) new full-time Position, Special Projects Coordinator, Grade 108, of the General Pay Structure, in the Behavioral Health Services Department, effective June 13, 2023. (Fund: OJJDP FY 2022 Second Chance Act Addressing the Needs of Incarcerated Parents and Their Minor Children)

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

32. COMMUNITY DEVELOPMENT:

- A. Take all appropriate action on Amendment No. 6 to Contract No. 18-523-000-B264 between the Texas General Land Office and Fort Bend County for the FY2016 Community Development Block Grant Disaster Recovery Program to revise the performance statement, budget and benchmarks for housing projects with no additional funds required by Fort Bend County, effective June 30, 2023.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 6 to Contract No. 18-523-000-B264 between the Texas General Land Office and Fort Bend County for the FY2016 Community Development Block Grant Disaster Recovery Program to revise the performance statement, budget and benchmarks for housing projects with no additional funds required by Fort Bend County, effective June 30, 2023.

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

Item 32 continued - Community Development:

- B. Take all appropriate action on Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 19 in the amount of \$482,000 for drainage improvements, part of the FY2020 Consolidated Annual Action Plan approved by Commissioners Court on September 1, 2020. (Fund: Community Development Block Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 19 in the amount of \$482,000 for drainage improvements, part of the FY2020 Consolidated Annual Action Plan approved by Commissioners Court on September 1, 2020. (Fund: Community Development Block Grant)

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

- C. Take all appropriate action on Order appointing Carol Borrego, Director of the Fort Bend County Community Development Department, as the Certifying Officer under the Department of Housing and Urban Development.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Order appointing Carol Borrego, Director of the Fort Bend County Community Development Department, as the Certifying Officer under the Department of Housing and Urban Development.

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

33. COUNTY CLERK:

- A. Take all appropriate action on Texas Department of State Health Services Contract and Data Use Agreement Attachment regarding Fort Bend County's Vital Statistics Unit Remote Birth Access Agreement, with services provided by the County Clerk's Office through August 31, 2027.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Texas Department of State Health Services Contract and Data Use Agreement Attachment regarding Fort Bend County's Vital Statistics Unit Remote Birth Access Agreement, with services provided by the County Clerk's Office through August 31, 2027.

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

- B. Take all appropriate action to allocate the use of County Clerk Records Management Funds in the amount of \$4,446.06 to launch the Thank a Veteran's Program.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to allocate the use of County Clerk Records Management Funds in the amount of \$4,446.06 to launch the Thank a Veteran's Program.

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

Laura Richard, County Clerk explained the County Clerk's office offers free service to a Veteran to record their DD214 or discharge papers. When a Veteran comes in to record their DD214, they will be given an ID card which entitles them to receive various discounts from merchants in Fort Bend County. Merchants are being solicited now and may contact the County Clerk's office if they are interested in providing discounts to Veterans.

34. DISTRICT ATTORNEY:

- A. Take all appropriate action on request for variance to the Fort Bend County Travel Policy to allow an increase of the approved hotel government rate in the amount of \$150 per night for four (4) District Attorney employees who traveled to Norwood, Massachusetts on April 24, 2023 through April 27, 2023 to attend the National Cyber Crime Conference as follows:**

1.	One (1) District Attorney employee to an increased amount of \$273 per night; and
2.	Three (3) District Attorney employees to an increased amount of \$279 per night.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the Fort Bend County Travel Policy to allow an increase of the approved hotel government rate in the amount of \$150 per night for four (4) District Attorney employees who traveled to Norwood, Massachusetts on April 24, 2023 through April 27, 2023 to attend the National Cyber Crime Conference as follows:

1.	One (1) District Attorney employee to an increased amount of \$273 per night; and
2.	Three (3) District Attorney employees to an increased amount of \$279 per night.

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

- B. Take all appropriate action on request to authorize payment to Texas District & County Attorneys Association for Invoice Nos. 203375, 203387, and 203379 in a total amount of \$525 for the Prosecuting Violent Crimes Conference from FY2022. (Fund: District Attorney - Travel)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve request to authorize payment to Texas District & County Attorneys Association for Invoice Nos. 203375, 203387, and 203379 in a total amount of \$525 for the Prosecuting Violent Crimes Conference from FY2022. (Fund: District Attorney - Travel)

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

35. ECONOMIC DEVELOPMENT:**Take all appropriate action to approve the proposed FY2023 Fort Bend County & Fort Bend County Drainage District Tax Abatement Joint Application.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
 Duly put and unanimously carried (5-0), it is ordered to approve the proposed FY2023 Fort Bend County & Fort Bend County Drainage District Tax Abatement Joint Application.

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

36. ENGINEERING:**A. Take all appropriate action on Second Amendment to Roadway Use and Maintenance Agreement between Fort Bend County and AP Solar 2, LLC, regarding maintenance of Wolfgang Road, Hughes Road and Padon Road within Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Roadway Use and Maintenance Agreement between Fort Bend County and AP Solar 2, LLC, regarding maintenance of Wolfgang Road, Hughes Road and Padon Road within Precinct 2.

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

B. Take all appropriate action on request for Relocation Housing Supplement in the amount of \$108,500 plus the necessary costs for Parcel R112812, and authorize the County Judge to sign all closing documents, regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds)

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve request for Relocation Housing Supplement in the amount of \$108,500 plus the necessary costs for Parcel R112812, and authorize the County Judge to sign all closing documents, regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds)

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

Item 36 continued - Engineering:

- C. Take all appropriate action on acceptance of a .7052 acre tract of land conveyed by Right-of-Way Donation Deed from Taylor Morrison of Texas, Inc. to Fort Bend County, regarding Beechnut Street, Mobility Bond Project Nos. 17204 and 20204, Precinct 4, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept a .7052 acre tract of land conveyed by Right-of-Way Donation Deed from Taylor Morrison of Texas, Inc. to Fort Bend County, regarding Beechnut Street, Mobility Bond Project Nos. 17204 and 20204, Precinct 4, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost.

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

- D. Take all appropriate action on authorization to purchase Parcel R531262_03 in the amount of \$6,767.40 plus the necessary costs, authorize the County Judge to sign all closing documents regarding Westenfeldt Road, Mobility Bond Project No. 17124x, 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 R531262_03 in the amount of \$6,767.40 plus the necessary costs, authorize the County Judge to sign all closing documents regarding Westenfeldt Road, Mobility Bond Project No. 17124x, 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 36 continued - Engineering:

- E. Take all appropriate action on payment of incidental expenses for Parcel R103253 in the amount of \$3,550.20 plus the necessary costs, and authorize the County Judge to sign all the necessary closing documents, regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve payment of incidental expenses for Parcel R103253 in the amount of \$3,550.20 plus the necessary costs, and authorize the County Judge to sign all the necessary closing documents, regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds)

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

- F. Take all appropriate action on Addendum to CenterPoint Energy Houston Electric, LLC's Utility Construction Services Agreement in an initial amount not to exceed \$119,109.77 in which Fort Bend County is responsible for one-hundred percent of the actual costs incurred by CenterPoint, regarding Huggins Drive, Mobility Bond Project No. 13313, 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 Addendum to CenterPoint Energy Houston Electric, LLC's Utility Construction Services Agreement in an initial amount not to exceed \$119,109.77 in which Fort Bend County is responsible for one-hundred percent of the actual costs incurred by CenterPoint, regarding Huggins Drive, Mobility Bond Project No. 13313, Precinct 1. (Fund: Mobility Bonds)

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

Item 36 continued - Engineering:

- G. Take all appropriate action on authorization to purchase Parcel R274960_01 in the amount of \$104,864.20, plus the necessary costs, authorize the County Judge to sign all closing documents regarding West Bellfort at SH 6, Mobility Bond Project No. 20401, Precinct 3 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 Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve authorization to purchase Parcel R274960_01 in the amount of \$104,864.20, plus the necessary costs, authorize the County Judge to sign all closing documents regarding West Bellfort at SH 6, Mobility Bond Project No. 20401, Precinct 3 and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds).

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

- H. Take all appropriate action on Standard Utility Agreement between Fort Bend County and CenterPoint Energy Resources Corporation in an initial amount not to exceed \$73,591.71 in which Fort Bend County is responsible for one-hundred percent of the actual costs incurred by Centerpoint, regarding Grand Parkway (SH 99) Frontage Road, Seg. 2, Mobility Bond Project No. 17304, 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 Standard Utility Agreement between Fort Bend County and CenterPoint Energy Resources Corporation in an initial amount not to exceed \$73,591.71 in which Fort Bend County is responsible for one-hundred percent of the actual costs incurred by Centerpoint, regarding Grand Parkway (SH 99) Frontage Road, Seg. 2, Mobility Bond Project No. 17304, Precinct 1. (Fund: Mobility Bonds)

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

Item 36 continued - Engineering:

- I. Take all appropriate action on request for variance to the requirements as stated in Section 5.14.E.4 minimum lot size and Section 5.12.C.2 building set back requirements of Fort Bend County Regulations of Subdivisions for Ridgewood Estates Replat No. 1 on behalf of CE Engineers & Development Consultants, Precinct 2. (No Plat)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the requirements as stated in Section 5.14.E.4 minimum lot size and Section 5.12.C.2 building set back requirements of Fort Bend County Regulations of Subdivisions for Ridgewood Estates Replat No. 1 on behalf of CE Engineers & Development Consultants, Precinct 2. (No Plat)

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

- J. Take all appropriate action on request for variance to maximum cul-de-sac length requirements as stated in Section 5.6.A. 2 and the block length as stated in 5.5A.2 of the Fort Bend County Regulations of Subdivisions for Tejas Landing Subdivision on behalf of Tejas Land Development, LP., Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to maximum cul-de-sac length requirements as stated in Section 5.6.A. 2 and the block length as stated in 5.5A.2 of the Fort Bend County Regulations of Subdivisions for Tejas Landing Subdivision on behalf of Tejas Land Development, LP, Precinct 2.

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

- K. Take all appropriate action on the plat for the roads within Tejas Landing Subdivision, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the roads within Tejas Landing Subdivision, Precinct 2.

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

Item 36 continued - Engineering:

L. Take all appropriate action on the plat for the lots within Tejas Landing Subdivision, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the lots within Tejas Landing Subdivision, Precinct 2.

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

37. HEALTH & HUMAN SERVICES:

A. Animal Services: Take all appropriate action on Resolution Appointing Members of the Fort Bend County Animal Shelter Advisory Committee for FY2023.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Appointing Members of the Fort Bend County Animal Shelter Advisory Committee for FY2023.

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

Commissioner McCoy noted the City of Sugar Land is not included on the Advisory Board and asked if there are opportunities for them to continue to be involved.

Dr. Jacquelyn Minter, Health & Human Services stated the Advisory Committee is a four member board and there wasn't a person from Sugar Land at the time to fill the position. A person from another jurisdiction, Rosenberg, was able to fill the position.

Item 37 continued - Health & Human Services:

- B. Environmental Health: Take all appropriate action on request for one (1) new full-time Position, Food Safety Planning Coordinator, Grade 106 of the General Pay Structure, in the Health and Human Services - Environmental Health Department, effective June 13, 2023. (Fund: Health and Human Services)**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for one (1) new full-time Position, Food Safety Planning Coordinator, Grade 106 of the General Pay Structure, in the Health and Human Services - Environmental Health Department, effective June 13, 2023. (Fund: Health and Human Services)

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

- C. Environmental Health: Take all appropriate action on request to retain two (2) vehicles to support both existing and future full-time employees.**

1.	T023, 2014 Chevrolet Tahoe; and
2.	W100, 2017 Ford Explorer.

Moved by Commissioner McCoy, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to retain two (2) vehicles to support both existing and future full-time employees.

1.	T023, 2014 Chevrolet Tahoe; and
2.	W100, 2017 Ford Explorer.

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

Item 37 continued - Health & Human Services:

- D. Health and Human Services: Take all appropriate action on Amendment No. 3 to Contract No. HHS000812700019 between Texas Department of State Health Services and Fort Bend County, to revise the budget for infectious disease outbreak activities through July 31, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 3 to Contract No. HHS000812700019 between Texas Department of State Health Services and Fort Bend County, to revise the budget for infectious disease outbreak activities through July 31, 2024.

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

- E. Social Services: Take all appropriate action on acceptance of overpayment from Albertsons' Safeway in the amount of \$235.99 made on May 15, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to accept overpayment (**corrected to read: rebate**) from Albertsons' Safeway in the amount of \$235.99 made on May 15, 2023.

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

38. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on Memorandum of Understanding to provide necessary disaster response prior to, during and/or following a tropical storm, flood, or other disastrous emergency, catastrophic manmade; and or natural events, as part of Fort Bend County's disaster emergency planning and preparation activities between Fort Bend County and the following entities:

1.	National Association of Christian Churches; and
2.	National United States Armed Forces Museum.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding to provide necessary disaster response prior to, during and/or following a tropical storm, flood, or other disastrous emergency, catastrophic manmade; and or natural events, as part of Fort Bend County's disaster emergency planning and preparation activities between Fort Bend County and the following entities:

1.	National Association of Christian Churches; and
2.	National United States Armed Forces Museum.

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

Greg Babst, Emergency Management Coordinator, explained the Homeland Emergency Management Team with partners throughout the County have created agreements with entities or stakeholders during an emergency response. A Memorandum of Understanding (MOU) was created to get access to the assets the National United States Armed Forces Museum has to offer in order to help stage if a major incident occurs. An MOU was created with The National Association of Christian Churches to help with disaster management, donation management and recovery.

Commissioner McCoy asked Mr. Babst to explain what the CERT program is and how the public can contribute to these preparation efforts.

Mr. Babst explained his office is pushing the Crisis Support Teams (CST) and Community Emergency Response Teams (CERT) to get volunteers. The CERT teams can get training through his office and get certified to help first responders during a disaster.

39. INFORMATION TECHNOLOGY:

Take all appropriate action on request to reclassify vacant Position Number 5031-0094, from Senior Programmer Analyst, Grade 110 of the General Pay Structure to Programmer Analyst, Grade 108 of the General Pay Structure, in the Information Technology Department, effective June 13, 2023. (Fund: Information Technology)

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve request to reclassify vacant Position Number 5031-0094, from Senior Programmer Analyst, Grade 110 of the General Pay Structure to Programmer Analyst, Grade 108 of the General Pay Structure, in the Information Technology Department, effective June 13, 2023. (Fund: Information Technology)

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

40. PUBLIC TRANSPORTATION:

A. Take all appropriate action to approve Delegation of Signature Authority form to Texas Department of Transportation effective June 13, 2023; with such signature authority to be used by the Public Transportation Department only after the identified actions or documents have been approved by the Commissioners Court of Fort Bend County.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Delegation of Signature Authority form to Texas Department of Transportation effective June 13, 2023; with such signature authority to be used by the Public Transportation Department only after the identified actions or documents have been approved by the Commissioners Court of Fort Bend County.

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

Item 40 continued - Public Transportation:**B. Take all appropriate action on request to transfer \$154,113 in Capital Improvement Project funds from Transit Contactless Payment System to Transit Where's My Ride System.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve request to transfer \$154,113 in Capital Improvement Project funds from Transit Contactless Payment System to Transit Where's My Ride System.

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

C. Take all appropriate action on request to ratify Project Grant Agreement No. RPT 2301 (11) 045_20 between Fort Bend County and Texas Department of Transportation for Fiscal Year 2020 Section 5311 Rural Federal funds in the amount of \$403,099, with no local match required by Fort Bend County. (Fund: Public Transportation)

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve request to ratify Project Grant Agreement No. RPT 2301 (11) 045_20 between Fort Bend County and Texas Department of Transportation for Fiscal Year 2020 Section 5311 Rural Federal funds in the amount of \$403,099, with no local match required by Fort Bend County. (Fund: Public Transportation)

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

Item 40 continued - Public Transportation:

- D. Take all appropriate action on request to ratify Project Grant Agreement No. DIS 2302 (11) 129_20 between Fort Bend County and Texas Department of Transportation for Fiscal Year 2020 Section 5339 Rural Federal funds in the amount of \$203,602, with no local match required by Fort Bend County. (Fund: Public Transportation)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to ratify Project Grant Agreement No. DIS 2302 (11) 129_20 between Fort Bend County and Texas Department of Transportation for Fiscal Year 2020 Section 5339 Rural Federal funds in the amount of \$203,602, with no local match required by Fort Bend County. (Fund: Public Transportation)

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

- E. Take all appropriate action on Application to the Federal Transit Administration, Federal Award Identification No. TX-2023-029-00 for Fiscal Year 2020 Section 5307 funds in a total amount of \$4,939,746, with a local match in the amount of \$3 required by Fort Bend County, and \$1,251,775 in transportation development credits, 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 (5-0), it is ordered to approve Application to the Federal Transit Administration, Federal Award Identification No. TX-2023-029-00 for Fiscal Year 2020 Section 5307 funds in a total amount of \$4,939,746, with a local match in the amount of \$3 required by Fort Bend County, and \$1,251,775 in transportation development credits, including grantor's request for submittal of additional information. (Fund: Public Transportation)

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

41. PURCHASING:

- A. Take all appropriate action on First Amendment to Agreement between Fort Bend County and Terra, A Bowman Company for additional professional design services regarding Fulshear All Abilities Park in the amount of \$51,500 for a total compensation not to exceed \$132,590 and to extend the time of performance through December 31, 2023. (Fund: 2020 Parks Bond)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement between Fort Bend County and Terra, A Bowman Company for additional professional design services regarding Fulshear All Abilities Park in the amount of \$51,500 for a total compensation not to exceed \$132,590 and to extend the time of performance through December 31, 2023. (Fund: 2020 Parks Bond)

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

- B. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Austin-Reed Engineers, LLC in an amount not to exceed \$83,950, pursuant to SOQ 14-025, regarding construction materials testing at South Post Oak Sportsplex Phase II. (Fund: 2020 Parks Bond)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Austin-Reed Engineers, LLC in an amount not to exceed \$83,950, pursuant to SOQ 14-025, regarding construction materials testing at South Post Oak Sportsplex Phase II. (Fund: 2020 Parks Bond)

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

Item 41 continued - Purchasing:

- C. Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County Emergency Services District No. 7, to provide funding for a managed public infrastructure project in an amount not to exceed \$600,000. (Fund: American Rescue Plan Act)**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Fort Bend County Emergency Services District No. 7, to provide funding for a managed public infrastructure project in an amount not to exceed \$600,000. (Fund: American Rescue Plan Act)

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

- D. Take all appropriate action on Bid 23-049, Construction of Brandt Road from Precinct Line Road to Mason Road for Fort Bend County Mobility Bond Project No. 17310.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 23-049, Construction of Brandt Road from Precinct Line Road to Mason Road for Fort Bend County Mobility Bond Project No. 17310 to low bidder Allgood Construction Co. in the amount of \$8,914,370.67.

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

Jaime Kovar, Purchasing Agent pointed out this is the first time Mobility Bond Referendum is being utilized as a funding source.

Ed Sturdivant, County Auditor explained this funding source allows the County to keep a list as well as staying compliant with the use of funds from our bond proceeds.

Item 41 continued - Purchasing:

E. Take all appropriate action on Bid 23-050, Sanitary Sewer Evaluation and Rehabilitation in the City of Arcola.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 23-050, Sanitary Sewer Evaluation and Rehabilitation in the City of Arcola to low bidder Magna Flow Environmental from Houston, TX in the amount of \$266,400.

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

F. Take all appropriate action on Bid 23-048, Helicopter Sustainment Part 2 for Homeland Security and Emergency Management.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 23-048, Helicopter Sustainment Part 2 for Homeland Security and Emergency Management to low bidder per section.

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

Item 41 continued - Purchasing:

- G. Take all appropriate action on Second Amendment to Agreement for Professional Traffic Design Services between Fort Bend County and Gunda Corporation, to increase the contract in the amount of \$2,816 for a total contract amount not to exceed \$60,786 and extend the contract time until December 31, 2026; pursuant to SOQ 14-025, regarding Falcon Landing Boulevard at Evening Canyon Lane, Project No. TS 19305, Precinct 1. (Fund: Fort Bend County Assistance District No. 1)**

Moved by Commissioner Morales, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Professional Traffic Design Services between Fort Bend County and Gunda Corporation, to increase the contract in the amount of \$2,816 for a total contract amount not to exceed \$60,786 and extend the contract time until December 31, 2026; pursuant to SOQ 14-025, regarding Falcon Landing Boulevard at Evening Canyon Lane, Project No. TS 19305, Precinct 1. (Fund: Fort Bend County Assistance District No. 1)

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

- H. Take all appropriate action on Eleventh Amendment to Project Management Agreement between Fort Bend County and RPS Infrastructure, Inc., to increase the contract in the amount of \$67,000 for a total contract amount not to exceed \$2,049,075; pursuant to SOQ 14-025, regarding project management services for 2013 Mobility Bond Projects, 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 Eleventh Amendment to Project Management Agreement between Fort Bend County and RPS Infrastructure, Inc., to increase the contract in the amount of \$67,000 for a total contract amount not to exceed \$2,049,075; pursuant to SOQ 14-025, regarding project management services for 2013 Mobility Bond Projects, Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)

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

Item 41 continued - Purchasing:

- I. Take all appropriate action on Sixth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Amani Engineering, Inc., to increase the contract in the amount of \$107,566.25 for a total contract amount not to exceed \$807,040.75; pursuant to SOQ 14-025, regarding South Post Oak, Mobility Bond Project No. 13112, 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 Sixth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Amani Engineering, Inc., to increase the contract in the amount of \$107,566.25 for a total contract amount not to exceed \$807,040.75; pursuant to SOQ 14-025, regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 2. (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 RPS Infrastructure, Inc., to increase the contract in the amount of \$61,560 for a total contract amount not to exceed \$512,850.88; pursuant to SOQ 14-025, regarding Belknap Road, Mobility Bond Project No. 17211, Precinct 3. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and RPS Infrastructure, Inc., to increase the contract in the amount of \$61,560 for a total contract amount not to exceed \$512,850.88; pursuant to SOQ 14-025, regarding Belknap Road, Mobility Bond Project No. 17211, Precinct 3. (Fund: Mobility Bonds)

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

Item 41 continued - Purchasing:

- K. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services between Fort Bend County and RPS Infrastructure, Inc., to increase the contract in the amount of \$493,250 for a total contract amount not to exceed \$1,493,250; pursuant to SOQ 14-025, regarding 2020 Mobility Bond Projects, 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 First Amendment to Agreement for Professional Engineering Services between Fort Bend County and RPS Infrastructure, Inc., to increase the contract in the amount of \$493,250 for a total contract amount not to exceed \$1,493,250; pursuant to SOQ 14-025, regarding 2020 Mobility Bond Projects, Precincts 1, 2, 3 and 4.
 (Fund: Mobility Bonds)

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

- L. Take all appropriate action on Sixth Amendment to Project Management Agreement between Fort Bend County and Binkley & Barfield, Inc., to increase the contract in the amount of \$160,000 for a total contract amount not to exceed \$1,859,614; pursuant to SOQ 14-025, regarding Project Management for 2017 Mobility Bond Projects, Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Sixth Amendment to Project Management Agreement between Fort Bend County and Binkley & Barfield, Inc., to increase the contract in the amount of \$160,000 for a total contract amount not to exceed \$1,859,614; pursuant to SOQ 14-025, regarding Project Management for 2017 Mobility Bond Projects, Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)

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

Item 41 continued - Purchasing:

- M. Take all appropriate action on Amendment to Addendum to Legal Services Agreement between Fort Bend County and Cokinos|Young, to increase the contract in the amount of \$50,000 for a total contract amount not to exceed \$80,000; regarding Sims Road, Mobility Bond Project No. 17119x, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Addendum to Legal Services Agreement between Fort Bend County and Cokinos|Young, to increase the contract in the amount of \$50,000 for a total contract amount not to exceed \$80,000; regarding Sims Road, Mobility Bond Project No. 17119x, Precinct 4. (Fund: Mobility Bonds)

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

- N. Take all appropriate action on Second Amendment to Addendum to Legal Services Agreement between Fort Bend County and Cokinos|Young, to increase the contract in the amount of \$250,000 for a total contract amount not to exceed \$375,000; regarding Chimney Rock, Mobility Bond Project Nos. 17202 and 20202, 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 Second Amendment to Addendum to Legal Services Agreement between Fort Bend County and Cokinos|Young, to increase the contract in the amount of \$250,000 for a total contract amount not to exceed \$375,000; regarding Chimney Rock, Mobility Bond Project Nos. 17202 and 20202, Precinct 2. (Fund: Mobility Bonds)

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

Item 41 continued - Purchasing:

- O. Take all appropriate action on Second Amendment to Addendum for Legal Services Agreement between Fort Bend County and Cokinos|Young, to increase the contract in the amount of \$500,000 for a total contract amount not to exceed \$590,000; regarding Lake Olympia Seg. 1, Mobility Bond Project No. 13207, 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 Second Amendment to Addendum for Legal Services Agreement between Fort Bend County and Cokinos|Young, to increase the contract in the amount of \$500,000 for a total contract amount not to exceed \$590,000; regarding Lake Olympia Seg. 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: Mobility Bonds)

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

- P. Take all appropriate action on Bid 23-052, term contract for purchase of traffic signs, posts, and supplies, part II.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 23-052, term contract for purchase of traffic signs, posts, and supplies, part II to low bidder per section.

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

42. ROAD & BRIDGE:

Take all appropriate action to authorize the use of Advanced Funding/Certificates of Obligation to fund a Cimline Asphalt Emulsion Tank to be installed at the Road and Bridge Crabb Service Center in an amount not to exceed \$100,000.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to authorize the use of Advanced Funding/Certificates of Obligation to fund a Cimline Asphalt Emulsion Tank to be installed at the Road and Bridge Crabb Service Center in an amount not to exceed \$100,000.

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

43. SHERIFF'S OFFICE:

- A. Take all appropriate action on Memorandum of Understanding regarding the FUSUS Program participation between Fort Bend County and A Step Above Preparatory Academy, Agha Juice & Cafe, Ailings Chinese Bistro, and Fresno-Renfro Grocery for access to donor cameras.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding regarding the FUSUS Program participation between Fort Bend County and A Step Above Preparatory Academy, Agha Juice & Cafe, Alings Chinese Bistro, and Fresno-Renfro Grocery for access to donor cameras.

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

- B. Take all appropriate action on Application to the U.S. Department of Justice, FY2023 Patrick Leahy Bulletproof Vest Partnership Grant Program in an amount of \$28,475, with a cash match of \$28,475 required by Fort Bend County, for a total amount of \$56,950, for the period of April 1, 2023 through August 30, 2025. (Fund: Sheriff's Office Enforcement)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Application to the U.S. Department of Justice, FY2023 Patrick Leahy Bulletproof Vest Partnership Grant Program in an amount of \$28,475, with a cash match of \$28,475 required by Fort Bend County, for a total amount of \$56,950, for the period of April 1, 2023 through August 30, 2025. (Fund: Sheriff's Office Enforcement)

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

44. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$32,229,155.63, with routine disbursements of \$9,223,030.53.

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

45. Ratify the release of time-sensitive disbursements made on June 1, 2023 and June 8, 2023.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive disbursements made on June 1, 2023 and June 8, 2023 in the amount of \$20,058,440.02.

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

46. Authorize the County Auditor to pay and release time-sensitive disbursements on June 22, 2023, to be ratified by Commissioners Court on June 27, 2023.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the County Auditor to pay and release time-sensitive disbursements on June 22, 2023, to be ratified by Commissioners Court on June 27, 2023.

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

47. WORKSHOP:

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 provided an update of the Cybersecurity Awareness Training. Currently, there are four departments who have not completed the training. The County is at 99.9% completion. The access rights of the four individuals will be deactivated today until the training is completed.

Recess:

Recessed at 2:16 p.m.

48. 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. Section 551.07 Consultation with Attorney regarding TGC 2254 Professional Services Procurement Act.**
 - 2. Cause No. 23-CCV-072613; Fort Bend County, Texas vs. Trinidad Ramirez, et al; 10th Street Project No. 20106, Parcel R53551, Precinct 4.**
 - 3. Reading Road Project No. 13117x for Parcels 1, 2, 4, 6, 8, 10 and 13 – LBM Holdings, Inc.**
 - 4. Reading Road Project No. 13117x for Parcels 3, 5, 7, 9, 11 and 12 – Protestant Episcopal Church Council of the Diocese of Texas.**
- 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.**

Executive Manager Evaluations:

1.	Chief-Engineer-Drainage District;
2.	Facilities Management and Planning Director; and
3.	County Engineer.

Closed Session:

Convened at 2:34 p.m.

Adjourned at 4:16 p.m.

Reconvene:

Reconvened at 4:19 p.m.

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

A. § 551.071. Consultation With Attorney.

1. Section 551.07 Consultation with Attorney regarding TGC 2254 Professional Services Procurement Act.

No action.

2. Cause No. 23-CCV-072613; Fort Bend County, Texas vs. Trinidad Ramirez, et al; 10th Street Project No. 20106, Parcel R53551, Precinct 4.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered in 23-CCV-072613; Fort Bend County, Texas vs. Trinidad Ramirez, et al; 10th Street Project #20106, Parcel #R53551, 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 Ten Thousand Dollars and no/cents (\$10,000). And that Mobility Bonds be designated as the funding source.

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

3. Reading Road Project No. 13117x for Parcels 1, 2, 4, 6, 8, 10 and 13 – LBM Holdings, Inc.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, to incur litigation expenses in Reading Road #13117x Project for Parcels 1, 2, 4, 6, 8, 10 & 13 - LBM Holdings, Inc. for any and all costs of pre-trial, trial, appeal, and incidental costs in an amount not to exceed Ten Thousand Dollars and no/cents (\$10,000) collectively. And that Mobility Bonds be designated as the funding source.

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

4. Reading Road Project No. 13117x for Parcels 3, 5, 7, 9, 11 and 12 – Protestant Episcopal Church Council of the Diocese of Texas.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, to incur litigation expenses in Reading Road #13117x Project for Parcels 3, 5, 7, 9, 11 & 12-Protestant Episcopal Church Council of the Diocese of Texas, for any and all costs of pre-trial, trial, appeal, and incidental costs in an amount not to exceed Ten Thousand Dollars and no/cents (\$10,000) collectively. And that Mobility Bonds be designated as the funding source.

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

B. § 551.074. Personnel Matters.

Executive Manager Evaluations:

1.	Chief-Engineer-Drainage District;
2.	Facilities Management and Planning Director; and
3.	County Engineer.

The evaluations for the Chief-Engineer-Drainage District; Facilities Management and Planning Director; and County Engineer have been completed by Commissioners Court and will be part of the employee's personnel file.

50. Adjournment.

Commissioners Court adjourned at 4:23 p.m. on Tuesday, June 13, 2023.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas