

**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, JULY 11, 2023  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Vincent Morales.
3. Approve minutes of regular meeting held on June 27, 2023.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Engineering: Acceptance of the following traffic control plans:

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| 1. | Sorrento Drive Street Dedication Section 1, Precinct 1;  |
| 2. | Benton Road at A. Myers/Bryan Road, Precinct 2;  |
| 3. | Sienna Village of Destrehan Section 3, Precinct 2; and   |
| 4. | Mariella Drive and Grace Court within Rivers Mist Section 3 and<br>Summerville Drive and Honeysuckle Vine Drive within River Run at The<br>Brazos Section 1, Precinct 2. |

**CONSENT AGENDA ITEMS: 6-16**

6. **OUT-OF-STATE TRAVEL:** Approve out-of-state travel requests for County personnel:
  - A. **Constable Precinct 3:** Approve out-of-state travel for J. Evans to Cleveland, Ohio, July 21, 2023 through July 25, 2023, to attend the NOBLE Training Conference. (Fund: Travel)
  - B. **Sheriff's Office:** Approve out-of-state travel for E. Signorotti to Baltimore, Maryland, August 16, 2023 through August 19, 2023, to attend The Eastern Grant Forum Conference. (Fund: Sheriff Enforcement)
  - C. **Sheriff's Office:** Approve out-of-state travel for M. Rendon, K. Drzata, and J. Ellis to Detroit, Michigan, August 13, 2023 through August 16, 2023, to attend the International CIT Conference. (Fund: Cops Grant)
7. **BUDGET TRANSFER(s):**
  - A. **Commissioner Precinct 4:** Approve transfer in the amount of \$2,500 from Temporary/Part-Time to Travel & Training to allocate funds needed to cover travel and training expenses.
  - B. **Constable Precinct 2:** Approve transfer in the amount of \$11,000 from Salaries & Labor into Overtime to allocate funds to cover Overtime deficit and expenses for the remainder of the fiscal year.
  - C. **County Court at Law No. 6:** Approve transfer in the amount of \$8,200 from Salaries into Part-Time/Temporary to allocate funds to cover temporary position for the remainder of the 2023 Budget Year.
  - D. **Fire Marshal:** Approve transfer in the amount of \$15,000 from Fire Marshal - Fees into Fire Marshal - Information Technology to allocate funds for the purchase of an additional 40 inch monitor, vehicle printers and scanners, additional docking stations, and new computers.
  - E. **Gus George Law Enforcement Academy:** Approve transfer in the amount of \$4,500 from Contingency into Gus George Law Enforcement Academy - Fees to allocate funds for Wi-Fi upgrade in training rooms.

- F. **Justice of the Peace, Precinct 2 Place 1:** Approve transfer in the amount of \$1,245 from Travel into Overtime to allocate funds to cover overtime for the remainder of the 2023 Budget Year.
- G. **Juvenile Probation:** Approve transfer in the amount of \$75,000 from Non-Departmental Salaries into Grant Allocation to allocate funds for increased salaries for twenty five full time employees due to compensation study.
- H. **Library:** Approve transfer in the amount of \$5,400 from Travel into Information Technology to allocate additional funds for unplanned expenses to replace copier due to age and obsolete for obtaining of parts.
- I. **Public Defender:** Approve transfer in the amount of \$6,460 from Non-Departmental Salaries into Grant Allocation to allocate funds for increased salaries due to compensation study for the Padilla grant.
- J. **Sheriff Enforcement Operating:** Approve transfer in the amount of \$20,827 from Sheriff Enforcement Operating - Fees into Capital Acquisition to allocate funds for the purchase of additional Commercial Electronics V2 System.
- K. **Sheriff Forfeited Assets-Task (State):** Approve transfer in the amount of \$160,000 as detailed on Sheriff's form dated June 22, 2023 to amend the budget pursuant to Local Government Code Section 111.07075 and allocate revenue received from State Forfeited Assets for the purchase of a bucket truck for Narcotics.
- L. **Sheriff's Office Commissary:** Approve transfer in the amount of \$1,575 as detailed on the Chief's form to amend the budget pursuant to Local Government Code Section 111.07075 and allocate revenue received from Commissary into accounts for expenditures through June 2023.
- M. **Texas AgriLife:** Approve transfer in the amount of \$4,800 from Salaries into Temporary/Part-Time to allocate funds for a temporary employee through August 25, 2023.

8. **COUNTY ATTORNEY:**

**Record into the Minutes Written Notice of Contingent Fee Contract for Legal Services Agreement required by Texas Government Code Section 2254.1036 for proposed Amendment to Agreement with Linebarger Goggan Blair & Sampson, LLP for Collection Services Delinquent Emergency Medical Service Accounts and Justice of the Peace Court Fees and Fines to add legal services and collections described in Texas Code of Criminal Procedure Art. 103.0031 and Texas Local Government Code Section 140.009.**

9. **ENGINEERING-PERMITS:**

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

1. **Approve the release of Performance Bond from DL Meacham, L.P for work completed along Cross Creek West Boulevard, Permit No. 2022-56671, Precinct 1.**
2. **Approve permit application from C4 Partners, LLC to install a temporary construction driveway along Rogers Road, Permit No. 2023-62263, Precinct 1.**
3. **Approve permit application from R Construction Civil, LLC dba R Construction Company to install a temporary construction driveway and residential street connection on Tamarron Trace, and remove and replace road pavement on Tamarron Trace to install water, sanitary and storm drain lines for Tamarron Section 37, Permit No. 2023-62564, Precinct 1.**

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

1. **Approve the release of Performance Bond from LAC Services, LLC for work completed along Southern Colony Avenue, Permit No. 2022-56886, Precinct 2.**
2. **Approve permit application from CenterPoint Energy to install a gas line along Stonecreek Village Drive, Permit No. 2023-62632, Precinct 2.**
3. **Approve permit application from InControl Technologies LLC to install a monitoring well at 6724 Pickett Drive, Permit No. 2023-62445, Precinct 2.**

4. **Approve permit application from Arcola Community Estates LLC/Bovay Engineers to install two commercial driveways at 5401 Ladonia Street and another commercial driveway on Post Road, Permit No. 2023-62545, Precinct 2.**

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

1. **Approve permit application from All-Around Underground LLC to install a drainage outfall into Bullhead Bayou, Permit No. 2023-62470, Precinct 3.**
2. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along various streets within Shiloh Lake Estates Sections 1 and 2, Permit No. 2023-62556, Precinct 3.**

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

1. **Approve the release of Performance Bond from Teal Construction Company/Pine Forest Capital for work completed along Park Westheimer Boulevard, Permit No. 2022-56694, Precinct 4.**
2. **Approve permit application from CenterPoint Energy to install a gas line along Harlem Road near West Bellfort, Permit No. 2023-61261, Precinct 4.**
3. **Approve permit application from D & J Construction, Inc to reconstruct Cottonwood School Road into a concrete boulevard, Permit No. 2023-62266, Precinct 4.**
4. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Pleak Road and Kari Lane, Permit No. 2023-62719, Precinct 4.**
5. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/GCP Technologies to install fiber optic cable along Manford Boulevard, Permit No. 2023-62646, Precinct 4.**
6. **Approve permit application from Windstream Sugar Land, LLC to install fiber optic cable along Harlem Road and Beechnut Street, Permit No. 2023-62567, Precinct 4.**

7. **Approve permit application from Harris Construction Company, LLC to install a temporary construction driveway on Beechnut Street for Fort Bend County MUD No. 50 Sub-regional Detention Basin Phase 3, Permit No. 2023-62391, Precinct 4.**
8. **Approve permit application from Paskey Incorporated to install a temporary construction driveway at 17750 Madden Road, Permit No. 2023-62438, Precinct 4.**
10. **ENGINEERING-DEVELOPMENT:**
  - A. **Accept the streets in Firethorne West Sec. 18: Stargrass Drive 669.35 LF, Taylor Marie Trail 1,355.20 LF, Brooke Avery Drive 449.50 LF for a total of 2,474.05 LF and release the bond in the amount of \$176,750.00, Precinct 1.**
  - B. **Accept the streets in Jordan Ranch Sec 20: Almond Creek Lane 1,137.79 LF, Alder Run Lane 184.77 LF, Agarita Drive 159.74 LF and release the bond in the amount of \$105,535.50, Precinct 1.**
  - C. **Accept the streets in McCrary Meadows Sec 7: Meadow Farm Lane 191.00 LF, Andlor Hills Drive 1,166.51 LF, Gentle Meadow Drive 1,030.36 LF, Hidden Grange Drive 449.05 LF, McCrary Falls Way 618.85 LF for a total of 3,455.77 LF and release the bond in the amount of \$241,834.00, Precinct 1.**
  - D. **Accept the streets in Jordan Ranch Street Dedication No. 9: Jordan Crossing Boulevard 2,147.51 LF, South Firethorne Road 577.47 LF, Birch View Lane 160.00 LF, English Elm Trace 66.12 LF, Southern Pecan Road 59.19 LF, for a total of 3,010.29 LF and release the bond in the amount of \$401,450.00, Precinct 1.**
  - E. **Accept the streets in Jordan Ranch Sec 31: English Elm Trace 158.88 LF, Mesquite Oaks Drive 815.10 LF, Summer Peach Street 420.93 LF, Alder Wood Lane 586.92 LF for a total of 1,981.83 LF and release the bond in the amount of \$102,618.60, Precinct 1.**
  - F. **Accept the streets in Lakeview Retreat Sec 10: Lakeway Bluff Lane 158.09 LF and release the bond in the amount of \$14,560.00, Precinct 4.**
  - G. **Approve the plat for the lots within Tamarron Section 37, Precinct 1.**
  - H. **Approve the plat for the roads within Tamarron Section 37, Precinct 1.**

- I. **Approve the plat for the lots within Millers Pond Section Three, Precinct 4.**
- J. **Approve the plat for the roads within Millers Pond Section Three, Precinct 4.**
- K. **Approve the plat for Candela Water Plant No 1, Precinct 1.**
- L. **Approve the plat for Trails of Katy Sec 6 Partial Replat No 1, Precinct 1.**
- M. **Approve the plat for Campos Subdivision, Precinct 2.**
- N. **Approve the plat for Ember Avenue and Blazing Trail Street Dedication, Precinct 4.**
- O. **Approve the plat for Addicks Clodine Residency, Precinct 4.**
- P. **Approve the plat for the roads within Millers Pond Section Five, Precinct 4.**
- Q. **Approve the plat for the lots within Millers Pond Section Five, Precinct 4.**
- R. **Set public hearing for acceptance of traffic control plan Tamarron Boticelli Drive Street Dedication, Precinct 1. *(Tuesday, August 8, 2023 at 1:00 p.m.)***
- S. **Set public hearing for acceptance of traffic control plan Sorrento Section 2, Precinct 1. *(Tuesday, August 8, 2023 at 1:00 p.m.)***
- T. **Set public hearing for acceptance of traffic control plan for Summerview Section 3, Precinct 1. *(Tuesday, August 8, 2023 at 1:00 p.m.)***
- U. **Set public hearing for acceptance of traffic control plan for Vacek Country Meadows Section 1, Precinct 2. *(Tuesday, August 8, 2023 at 1:00 p.m.)***
- V. **Set public hearing for acceptance of traffic control plan for Sienna Village of Bees Creek Section 30, Precinct 2. *(Tuesday, August 8, 2023 at 1:00 p.m.)***
- W. **Set public hearing for acceptance of traffic control plan for Colony Road and Hurta Road, Precinct 2. *(Tuesday, August 8, 2023 at 1:00 p.m.)***

- X. Set public hearing for acceptance of traffic control plan for Old Clodine Reddick Road, Precinct 4. *(Tuesday, August 8, 2023 at 1:00 p.m.)*
- Y. Set public hearing for acceptance of traffic control plan Millers Pond Section 1, Precinct 4. *(Tuesday, August 8, 2023 at 1:00 p.m.)*
- Z. Set public hearing for Harvest Green Section 40 Replat of Lot 1, Block 3, Precinct 4. *(Tuesday, August 22, 2023 at 1:00 p.m.)*
- 11. **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. **Clinical Health:** Approve correction to agenda item 32C previously approved by Commissioners Court on May 23, 2023, so it reads: Take all appropriate action to accept Grant Award from the Texas Department of State Health Services for the FY2024 Tuberculosis Prevention and Control Program for State Funds in the amount of \$184,125 with a cash match, required by Fort Bend County in the amount of \$36,828 for the period of September 1, 2023, through August 31, 2024. (Fund: Health and Human Services Clinical Health - Salary)
  - B. **Community Development:** Approve Amendment No. 7 to Subrecipient Agreement Contract No. 18-523-000-B264, between the Texas General Land Office and Fort Bend County for the Community Development Block Grant Disaster Recovery Housing Projects Non-Research & Development 2016 Flood Allocation; to extend the contract end date from June 30, 2023 to December 31, 2023.
  - C. **County Judge:** Approve and record the request to reappoint the Review Committee for the FY2023 Edward Byrne Memorial Justice Assistance Grant (JAG) and authorize Committee to review the application and budget for FY2023 Local Solicitation.
  - D. **Health and Human Services:** Approve renewal of Texas Department of State Health Service Grant Agreement, Contract No. HHS001324900021, under the Regional and Local Services System / Local Public Health Services Grant Program, for grant funding in the amount of \$56,182 with no cash match required by Fort Bend County, for the period of September 1, 2023 through August 31, 2025.



12. **HUMAN RESOURCES:**

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

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| 1. | <b>Employee of the District Attorney's Office, Position No. 4801-0144 for 240 hours; and</b> |
| 2. | <b>Employee of the Library, Position No. 6501-0028 for 480 hours.</b>                        |

13. **MISCELLANEOUS SECTION:**

- A. **Record into minutes the Compiled Financial Statements received from Fort Bend County Emergency Services District No. 9 for the period from inception (May 7, 2022) to December 31, 2022.**
- B. **Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2022 as prescribed by Health & Safety Code Section 775.082 for Harris - Fort Bend County Emergency Services District No. 100.**

14. **PARKS & RECREATION:**

**Approve community use request forms to waive rental fees for use of the following Fort Bend County Parks Facilities.**

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| 1. | <b>Lamar Consolidated Independent School District for use of the Lodge on the first Thursday of each month starting September 7, 2023 through February 1, 2024, for Instructional Leadership Meetings;</b> |
| 2. | <b>Boy Scout Troop No. 1880 for use of one (1) pavilion on August 19, 2023 at Jones Creek Ranch Park for back to school recruiting; and</b>  |
| 3. | <b>Baker Ripley 5th Street Head Start for use of Fifth Street Community Center to host parent meetings and programs, starting October 4, 2023 through May 22, 2024.</b>                                    |

15. **PURCHASING:**

- A. **Authorize advertising for proposals for County property lease for development of Sheriff Training Facility.**
- B. **Approve Fourth Amendment to Agreement between Fort Bend County and Lemons Auctioneers, LLC, pursuant to RFP 19-089 for renewal of auctioneer services for County and Public Transportation Assets for the term October 1, 2023 through September 30, 2024.**
- C. **Approve Fourth Amendment to Agreement between Fort Bend County and SWCA, Inc. for Professional Environmental Consulting Services, pursuant to SOQ 20-109, to extend the time of performance through December 31, 2023, with no change in compensation.**
- D. **Approve Second Amendment to Agreement between Fort Bend County and MPACT Strategic Consulting, LLC for Professional Environmental Consulting Services, pursuant to SOQ 20-109, to extend the time of performance through December 31, 2023, with no change in compensation.**

16. **TAX ASSESSOR/COLLECTOR:**

**Approve and record into Minutes tax payment refunds in the amount of \$4,127.97 for the Office of Carmen P. Turner.**

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17. **COMMISSIONER, PCT. 3:**

Take all appropriate action to create an Industrial Development Opportunities Committee, composed of Commissioner Pct. 3 and Commissioner Pct. 4, to examine and evaluate policy frameworks and related legislation to support and incentivize more industrial investments in Fort Bend County, including consideration of possible legislation to accommodate such investments and working with property owners, service providers, business interests and governmental entities regarding support for any such legislation, and to provide periodic updates to Commissioners Court and make recommendations to Commissioners Court for further action.

18. AUDITOR:

- A. Take all appropriate action to authorize the release of the third allocation for the Triple R - Small Business Loan/Grant Program in the amount of \$500,000, bringing the total allocation amount to \$1,500,000. (Fund: American Rescue Plan Act /Revenue Replacement)
- B. Take all appropriate action to approve proposed travel policy changes as detailed on Auditor's letter dated June 30, 2023.

19. BUDGET & FINANCE:

American Rescue Plan Act: Take all appropriate action on request to transfer \$25,000 as indicated on Director's form dated June 29, 2023, to allocate funds to cover administrative expenses for American Rescue Plan Act consultants.

20. COMMUNITY DEVELOPMENT:

Take all appropriate action on Agreement between Fort Bend County and the City of Orchard in the amount of \$236,923 for water distribution improvements, part of the FY2020 Consolidated Annual Action Plan approved by Commissioners Court on July 14, 2020. (Fund: Community Development Block Grant)

21. COUNTY ATTORNEY:

Take all appropriate action on Second Amendment to Agreement for Collection Services Delinquent Emergency Medical Service Accounts and Justice of the Peace Court Fees and Fines pursuant to SOQ 11-029 (a Contingent Fee Contract for Legal Services Agreement), at no cost to Fort Bend County and authorize execution of Resolution with required findings in support of the services, now to include the District Clerk and the Sheriff.

22. COUNTY COURT AT LAW NO. 6:

Take all appropriate action on request to eliminate one (1) full-time Position No. 4267-0003, Senior Office Assistant, Grade 102 of the General Pay Structure and request to create two (2) part-time Clerk Positions in the County Court at Law No. 6 office, effective July 11, 2023. (Fund: County Court at Law No. 6)

23. ENGINEERING:

- A. Take all appropriate action on authorization to purchase Parcel R78973 in the amount of \$4,706.20 plus the necessary costs, authorize the County Judge to sign all closing documents regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4, and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds / Bond Referendum)
- B. Take all appropriate action on authorization to purchase the following Parcels, plus the necessary costs, authorize the County Judge to sign all closing documents regarding Fulshear Gaston, Mobility Bond Project No. 20312, Precinct 1 and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds / Bond Referendum)

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| 1. | Parcel R32734 in the amount of \$62,868.75; and |
| 2. | Parcel R418402 in the amount of \$7,187.75.     |

- C. Take all appropriate action on request for payment of Invoice No. 90253371 in the amount of \$84,746.24 to BNSF Railroad Company pursuant to Agreement approved by Commissioners Court on August 24, 2021, for reimbursement regarding Benton Road, Mobility Bond Project No. 17110, Precinct 2. (Fund: Mobility Bonds / Bond Referendum)

24. FIRE MARSHAL:

- A. Take all appropriate action on request to authorize the use of Certificates of Obligation to fund the replacement of Unit W185 (Chevrolet Tahoe) that was removed from the Fire Marshal's Department fleet due to mechanical issues in an amount not to exceed \$70,250.
- B. Take all appropriate action on Interlocal Agreement for Fire Code Investigations between Fort Bend County and the City of Meadows Place, effective as of the date signed by the Parties until midnight September 30, 2023, and automatically renewing each October 1st; for a one-year term under the same terms and conditions unless terminated by either party giving at least thirty (30) days advance written notice of its intent to terminate, specifying in the notice the effective date of the termination.

25. GRANTS ADMINISTRATION:

Community Development: Take all appropriate action on the Fort Bend County FY2023 Consolidated Annual Action Plan as presented for the Community Development Block Grant Program (CDBG), HOME Investment Partnerships Program (HOME) and Emergency Solutions Grant Program (ESG) and authorize County Judge to sign all documents pertaining to the plan.

26. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

- A. Take all appropriate action on exception to the Fort Bend County Travel Policy for reimbursement to A. Sykes, a non-county employee, in the amount of \$504.76 for travel done on behalf of Office of Emergency Management. (Fund: Travel and Training)
- B. Take all appropriate action on request for a variance to the Fort Bend County Travel Policy, to allow an exception to match the U.S. General Services Administration Per-Diem rate at \$79/day for the dates of July 23, 2023 through July 28, 2023 and the travel rates at \$59.25, for out-of-state travel to a conference in Chicago, Illinois for M. Staff, S. Mericle, and G. Babst while attending the 2023 National Homeland Security Conference. (Fund: UASI Grant with no county cash match).

27. MEDICAL EXAMINER:

Take all appropriate action on Interlocal Agreement between Fort Bend County and Waller County to provide postmortem examination services to Waller County.

28. MISCELLANEOUS SECTION:

- A. Take all appropriate action to approve the creation / adoption of the Fort Bend County Seal Use Form.
- B. Take all appropriate action to authorize the use of the Fort Bend County seal by Ballew Construction for placement on construction project sign at Parks project construction site.

- C. Take all appropriate action on the proposed modification to Section III of the Rules of Procedure, Conduct, and Decorum at Meetings of the Fort Bend County Commissioners Court to update the court schedule as approved by Commissioners Court on March 7, 2023.

29. PUBLIC TRANSPORTATION:

Take all appropriate action on Amendment to Interlocal Agreement between Fort Bend County and Houston Downtown Management District, to extend the time of performance effective through August 31, 2026.

30. PURCHASING:

- A. Take all appropriate action on Work Authorization No. 8 to Professional Service Agreement between Fort Bend County and IDCUS, pursuant to SOQ 09-072 for construction phase services for proposed Westpark Park & Ride, in an amount not to exceed \$116,020. (Fund: Public Transportation Grant)
- B. Take all appropriate action on request by the City of Kendleton to purchase surplus property from Fort Bend County, pursuant to Local Government Code Section 263.152 (a) (1), specifically two (2) trucks, Unit Nos. L122 and N066, in a total amount not to exceed \$6,000.
- C. Take all appropriate action on Agreement between Fort Bend County and Rams Aviation Company, Inc., pursuant to Fort Bend County's Interlocal Agreement with Harris County, Job No. 21/0142 for helicopter maintenance, in an amount not to exceed \$350,000 effective through July 31, 2024. (Fund: Sheriff's Office)
- D. Take all appropriate action on request to purchase one (1) truck for the Fire Marshal's Office, as a replacement to fleet for Unit W185, from Lake Country Chevrolet, utilizing TIPS Contract No. 210907, in an amount not to exceed \$49,122.25. (Fund: Advanced Funding/Certificates of Obligation)
- E. Take all appropriate action on request to authorize the purchase of a replacement vehicle for the Road and Bridge Department, Unit P018, pursuant to Bid 22-081, as indicated on Purchasing Agent's form.

- F. Take all appropriate action on Agreement for professional consulting services between Fort Bend County and MPACT Strategic Consulting, LLC, for case management support and staff augmentation services regarding the Fort Bend County Rent and Utility Transition Program; in an amount not to exceed \$187,200. (Fund: Health & Human Services)
- G. Take all appropriate action on Second Amendment to Agreement for Construction Materials Testing between Fort Bend County and Paradigm Consultants, Inc., to increase the contract in the amount of \$14,984.90 for a total contract amount not to exceed \$108,559.90; pursuant to SOQ 14-025, regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 4. (Fund: Mobility Bonds / Bond Referendum)
- H. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and Aguirre & Fields, LP, to increase the contract in the amount of \$117,559 for a total contract amount not to exceed \$1,039,689.75 and to extend the contract time through December 31, 2024; pursuant to SOQ 14-025, regarding Greenbusch, Mobility Bond Project No. 13312, Precinct 1. (Fund: Mobility Bonds / Bond Referendum)
- I. Take all appropriate action on Fifth Amendment to Agreement for Professional Engineering Services between Fort Bend County and McDonough Engineering Corporation, to increase the contract in the amount of \$10,000 for a total contract amount not to exceed \$683,413.60 and to extend the contract time through December 31, 2023; pursuant to SOQ 14-025, regarding Benton Road, Mobility Bond Project No. 17110, Precinct 2. (Fund: Mobility Bonds / Bond Referendum)
- J. Take all appropriate action on Ninth Amendment to Project Management Agreement between Fort Bend County and RPS Infrastructure, Inc., to increase the contract in the amount of \$322,200 for a total contract amount not to exceed \$3,618,990; regarding Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds/ Bond Referendum)
- K. Take all appropriate action on Agreement for Construction Materials Testing Services between Fort Bend County and Terracon Consultants, Inc., in a total contract amount not to exceed \$79,025; pursuant to SOQ 14-025, regarding Tamarron Crossing, Mobility Bond Project No. 20304, Precinct 1. (Fund: Mobility Bonds / Bond Referendum)

31. ROAD & BRIDGE:

Take all appropriate action to authorize funding of Bid B20-044 Term Contract for Concrete Lifting and Bid B22-100 Term Contract for Concrete Pavement Rehabilitation Services within areas designated by the Road Commissioner and input from each of the Precincts of Fort Bend County. (Fund: Mobility Bonds/Bond Referendum)

32. SHERIFF'S OFFICE:

- A. Take all appropriate action on request from A. Mejorado, of A&M Wrecker Service, LLC, for a tow fee study in accordance with Article X (A) of the Fort Bend County Towing Ordinance. (Fund: Sheriff's Office - Enforcement)
- B. Take all appropriate action to authorize the use of Certificates of Obligation for additional funding for Sheriff's Office Motorola MC7500 Radio Console in the amount of \$33,587.65; for a total amount of \$118,587.65.

33. Approve Bills.

34. Ratify the release of time-sensitive disbursements made on July 6, 2023.

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

36. WORKSHOP:

Conduct workshop to receive presentation from Houston-Galveston Area Local Development Corporation regarding the Triple R Loan Program.

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

- A. § 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:

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| 1. | County Librarian;                           |
| 2. | Director of Behavioral Health Services; and |
| 3. | Director of Community Development.          |



- B. § 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. Project No. 17202 Construction of Chimney Rock Road from Tabor Mills Drive to McHard Road.
  2. Moore Road - Project No. 17218x, Parcel No. 3, Precinct 3 (formerly Precinct 2).
  3. Vacek Road Project No. 20111, Parcel R40227\_07, Jazmin L. Padron and Maria A. Luna.
  4. Cause No. 23-DCV-301670; Delmy Leon, Plaintiff, vs. Fort Bend County Texas and The Fort Bend County Sheriff's Department, Defendants.
  5. Review of current status of Central Appraisal District Lease Amendments with Commissioners Court.
- C. § 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Proposed purchase of real property near the master planned community of Pecan Grove, Fort Bend County, Texas.

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

A. § 551.074. Personnel Matters.

Executive Manager Evaluations:

|    |   |
|----|---|
| 1. | County Librarian;                           |
| 2. | Director of Behavioral Health Services; and |
| 3. | Director of Community Development.          |

B. § 551.071. Consultation With Attorney.

1. Project No. 17202 Construction of Chimney Rock Road from Tabor Mills Drive to McHard Road.
2. Moore Road - Project No. 17218x, Parcel No. 3, Precinct 3 (formerly Precinct 2).
3. Vacek Road Project No. 20111, Parcel R40227\_07, Jazmin L. Padron and Maria A. Luna.
4. Cause No. 23-DCV-301670; Delmy Leon, Plaintiff, vs. Fort Bend County Texas and The Fort Bend County Sheriff's Department, Defendants.
5. Review of current status of Central Appraisal District Lease Amendments with Commissioners Court.

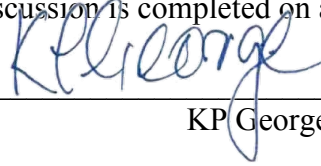
C. § 551.072. Deliberation Regarding Real Property.

Proposed purchase of real property near the master planned community of Pecan Grove, Fort Bend County, Texas.

39. Adjournment.

July 11, 2023

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



KP George, County Judge

Notice of meeting/agenda was published by the Fort Bend County Judge's Office, Court Services Manager, and submitted to the County Clerk on Friday, July 7, 2023. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytexas.gov](http://www.fortbendcountytexas.gov) under Commissioners Court and under Legal Notices.

**NOTICE**

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

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

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

**NOTICE**

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

**RECEIVED**

TIME 4:43 PM A.M.  
P.M.

July 7, 2023

  
County Clerk Fort Bend Co. Texas