


**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 11th day of July, 2023.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers
seconded by Commissioner Morales, duly put and carried, it is ordered
to accept as presented for record the attached minutes approved on this the 25th day of
July, 2023.



County Judge KP George
KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 11TH DAY of JULY, 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 Vincent Morales.**
Invocation and Pledges of Allegiance by Commissioner Vincent Morales.
- 3. Approve minutes of regular meeting held on June 27, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on June 27, 2023.

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

4. Public Comments regarding the Agenda and Announcements.

One public comment.

Laura Richard, County Clerk announced on July 22, from 9:00 a.m. to 1:00 p.m. the County Clerk will be hosting a Back to School Birth Certificate Event for parents who need to register their children for the upcoming school year and need a copy of their Texas Birth Certificate. Saturday hours are being offered for working parents to get this done. There will be special guests including other County officials and special treats for the kids. The event will take place in the courtyard between the Travis Building and the Historical Courthouse.

Tami Frazier, Communications Director for the Office of the Judge announced the Fort Bend County Historical Commission has earned the annual Distinguished Service Award from the Texas Historical Commission for 2022.

Ms. Frazier presented a proclamation, on behalf of Commissioners Court, to parks and recreation which plays a vital role in promoting physical and mental well-being fostering environmental stewardship and strengthening communities. The month of July is national parks and recreation month.

There was one public speaker:

Rick Ramirez, Intergovernmental Relations Manager for the City of Sugar Land spoke on Texas Public Facilities Corporation Item 2 and shared some of the issues that cities have with the PFC's. Mr. Ramirez recommends that the PFC consider a policy statement stipulating any project within the city or its ETJ be taken in close collaboration with and plenty of notice to the affected city.

Recess: 1:12 p.m.

Reconvene: 1:19 p.m.

5. PUBLIC HEARINGS: 1:19 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

Engineering: Acceptance of the following traffic control plans:

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 Summerville Drive and Honeysuckle Vine Drive within River Run at The Brazos Section 1, Precinct 2.

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

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

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.

Item 7 continued - Budget Transfer(s):

- 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-PERMIT:

A. ENGINEERING-PERMIT, 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.**

Item 9 continued - Engineering - Permits:

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.**

Item 9 continued - Engineering - Permits:

- 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.**

Item 10 continued - Engineering - Development:

- 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.

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

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.

1.	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;
2.	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
3.	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.

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.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 16.

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

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.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy

Duly put and unanimously carried (5-0), it is ordered 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.

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

Commissioner Meyers stated the overall objective of the creation of this committee is to enable the financing and development of shovel ready sites for industrial manufacturing, distribution and to advance research operations which will diversify the county. Additionally, it will provide our residents jobs in close proximity to where they live and broaden the tax base to help the property tax burden on residential properties.

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)**

Item 18A was tabled until after the Workshop Item 36.

Item 18 continued - Auditor:

B. Take all appropriate action to approve proposed travel policy changes as detailed on Auditor's letter dated June 30, 2023.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve proposed travel policy changes as detailed on Auditor's letter dated June 30, 2023.

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

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.

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

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

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)

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

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

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.

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

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

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)

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

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

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)

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

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

Item 23 continued - Engineering:

- 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)**

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

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve authorization to purchase the following Parcels, plus the necessary costs, authorize the County Judge to sign all closing documents regarding 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)

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

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

- 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)**

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

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

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.**

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

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

- 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.**

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

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

Justin Jurek, Fire Marshal explained this is a new contract with the City of Meadows Place to conduct fire investigations. This same type of contract exists for six other cities within the county.

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.

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

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

Carol Borrego, Director of Community Development explained HUD requires submitting one application for all the entitlement funds, which includes CDBG Program, HOME and ESG. CDBG is the largest grant, over \$3 million, with over \$1 million spent on infrastructure projects and a small amount set aside for public services. The HOME program is mainly used for housing rehab. ESG is for emergency solutions to help the homeless with a 60% cap on services to shelters and the rest of the money to be used for rapid rehousing or homelessness prevention. This grant requires a 100% match which prohibits some of the smaller non-profits from applying for the money.

Judge George asked Ms. Borrego if she had looked into a way to solve the affordable housing situation. Ms. Borrego explained there are a couple of ways to leverage the CDBG funds. One way to leverage CDBG funds is to ask during the application process how much other money is coming into the project and the second way is through a Section 108 Loan.

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)**

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

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

- 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).**

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

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

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.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Waller County to provide postmortem examination services to Waller County.

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

Commissioner McCoy asked how this will impact the ability to get through examinations for postmortems that need to take place for our own county residents. Dr. Pustilnik, Chief Medical Examiner explained this would not have an impact. He spoke with Waller County JP and they only do about 30 to 35 per year. Commissioner McCoy asked if the fee paid to the County is covering staffing cost and Dr. Pustilnik responded that it does.

28. MISCELLANEOUS SECTION:

A. Take all appropriate action to approve the creation / adoption of the Fort Bend County Seal Use Form.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the creation / adoption of the Fort Bend County Seal Use Form.

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

Commissioner McCoy asked if there is a written policy that guides the usage of this form and when permission is needed for the use of the seal.

Judge George commented that it has been noticed that the county seal was used without proper authorization. This is to make sure that only approved and authorized parties will be able to use the seal.

Shaneka Smith, Chief of Staff, County Judge stated there is not a written policy. When the form is submitted to the County Judge's office the item will be placed on the agenda for approval.

Item 28 continued - Miscellaneous Section:

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.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the use of the Fort Bend County seal by Ballew Construction for placement on construction project sign at Parks project construction site.

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

Commissioner Prestage stated in the interest of efficiency this item should be put on Consent Agenda after the County Judge's office reviews.

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.

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

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

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.

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Interlocal Agreement between Fort Bend County and Houston Downtown Management District, to extend the time of performance effective through August 31, 2026.

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

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)**

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

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

Item 30 continued - Purchasing:

- 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.**

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

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

- 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)**

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

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

Item 30 continued - Purchasing:

- 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)**

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

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

- 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.**

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

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

Item 30 continued - Purchasing:

- 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)**

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

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

- 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)**

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

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

Item 30 continued - Purchasing:

- 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)**

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

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

- 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)**

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

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

Item 30 continued - Purchasing:

- 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)**

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

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

- 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)**

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

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

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)

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

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

Scott Wieghat, Road & Bridge Commissioner commented that approving this item will allow them to address older subdivisions and particularly concrete subdivisions.

Commissioner McCoy stated that the County is responsible for maintaining concrete, curb and gutter roadways.

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)

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

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

Assistant Chief Manuel Zamora explained that the Sheriff's office conducts the study and reports the results too Commissioners Court and then the Court moves on any type of adjustment. According to the ordinance, a wrecker company can request the fee study once per year. The Sheriff's office, if approved by Commissioners Court, conducts the study. The last adjustment was in 2014.

Item 32 continued - Sheriff's Office:

- 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.**

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

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

33. 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 \$12,422,202.30, which includes routine disbursements of \$7,394,337.52.

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

34. Ratify the release of time-sensitive disbursements made on July 6, 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 July 6, 2023 in the amount of \$9,941,305.62.

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

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.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on July 20, 2023, to be ratified by Commissioners Court on July 25, 2023.

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

36. WORKSHOP:

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

Omar Fortune, Senior Manager for the Houston – Galveston Area Council gave an update on the Regional Revolving Loan Program, known as Triple R. The program was launched in 2022 and despite the success of the program less than 1% of the needs were met through the current allocation. The initial \$2 million investment will produce approximately 45 funded businesses this year and most will repay according to their loan agreements and generate over \$300,000 in repayments this year which will help fund an additional 7 to 8 businesses.

Commissioner Meyers expressed that it is unfortunate what happened to these businesses during the government shut down, and it is only fair that the government help them. Commissioner Meyers asked Mr. Fortune if Fort Bend is the only county doing this program. Mr. Fortune stated that Fort Bend is the only county doing the program currently, but other communities are interested.

Commissioner Prestage requested Mr. Fortune to let those who completed an application, but were rejected, know they were not awarded the loan.

Commissioner McCoy asked what percentage of grants were given versus loans. Mr. Fortune stated about 20% of the funds were for grants and 80% were for loans. Currently, the grant portion is not being continued. Ed Sturdivant, County Auditor added that the grant total is capped at \$410,000.

Moving back to Item 18A.

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)

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

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

Recess:

Recessed at 2:14 p.m.

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:

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.**

Item 37 continued - Meet in Closed Session:

- 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.

Closed Session:

Convened at 2:35 p.m.

Adjourned at 4:30 p.m.

Reconvene:

Reconvened at 4:31 p.m.

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.

The evaluations for the County Librarian, Director of Behavioral Health Services, and the Director of Community Development have been completed by Commissioners Court and will be part of the employee's personnel file.

Item 38 continued - Reconvene Open Session:**B. § 551.071. Consultation With Attorney.****1. Project No. 17202 Construction of Chimney Rock Road from Tabor Mills Drive to McHard Road.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to authorize the County Judge and/or County attorney (and/or their designee) to accept and countersign the offer of Hahn Equipment Company, Inc. dated July 3, 2023 and to thereby enter into a negotiated pre-suit settlement relating to: Project No. 17202 Construction of Chimney Rock Road from Tabor Mills Drive to McHard Road and further that the County Judge and/or County Attorney (and/or their designee) be authorized to countersign the settlement agreement recommended for approval by the County Attorney in the above referenced case and to take any and all actions necessary to ensure that the terms and provisions of the full and final settlement of all matters set forth therein occur or are accomplished pursuant to the express terms of the agreement. And that Mobility Bonds / Bond Referendum be designated as the funding source.

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

2. Moore Road - Project No. 17218x, Parcel No. 3, Precinct 3 (formerly Precinct 2).

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to authorize Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, to incur survey expenses on Moore Road Project #17218x, Parcel 03, Precinct 3 (formerly Precinct 2) in an amount not to exceed Ten Thousand and no/100 Dollars (\$10,000). It is further ordered that Mobility Bonds be designated as the funding source.

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

Item 38 continued - Reconvene Open Session:

3. Vacek Road Project No. 20111, Parcel R40227_07, Jazmin L. Padron and Maria A. Luna.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the purchase of fee simple title in and to Parcel No. 7 for the Vacek Road Project, No. 20111 pursuant to the terms set forth in the Rule 11 agreement entered into by the parties. I further move 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. Cause No. 23-DCV-301670; Delmy Leon, Plaintiff, vs. Fort Bend County Texas and The Fort Bend County Sheriff's Department, Defendants.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve and accept the full and final settlement agreement recommended by the County Attorney, and to approve such terms and provisions for the full and final settlement in Cause No. 23-DCV-301670; Delmy Leon, Plaintiff, v. Fort Bend County Texas and The Fort Bend County Sheriffs Department, Defendants, in the total amount of \$70,000.

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

5. Review of current status of Central Appraisal District Lease Amendments with Commissioners Court.

No action.

Item 38 continued - Reconvene Open Session:

C. § 551.072. Deliberation Regarding Real Property.

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

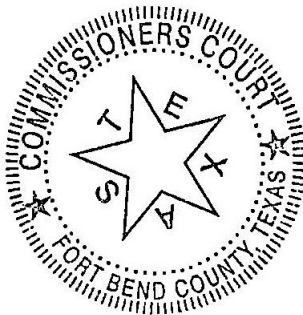
Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to execute the purchase of property located at 727 Plantation Dr, Richmond, TX for a negotiated price, plus necessary closing cost. Authorize the County Judge to sign all closing documents and approve an advanced funding resolution. County Clerk to record the 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

39. Adjournment.

Commissioners Court adjourned at 4:37 p.m. on Tuesday, July 11, 2023.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas