

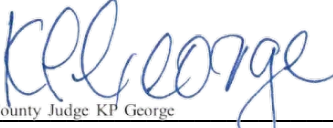
**APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY**

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 25th 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 8th day of
August, 2023.



County Judge KP George
KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 25TH 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 Grady Prestage.**
Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

Recess: 1:02 p.m.

Reconvene: 1:05 p.m.

- 3. Approve minutes of regular meeting held on July 11, 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 July 11, 2023.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Judge George announced Fort Bend County's third Summer Youth Employment Program will be ending. Over 250 students had the opportunity to participate in this program.

Robyn Doughtie, Director of Information Technology & CIO presented to the court a summary of the accomplishments for the 35 IT Summer Youth. A video, produced by the IT interns, was shown during court.

The court congratulated and thanked all of the Summer Youth for participating in the summer program.

Ryan Dunsmore, Project Manager – Multimedia Communications presented the Community shoutouts.

Commissioner Morales extended to Commissioner Prestage a Happy 65th Birthday on July 30.

5. PUBLIC HEARINGS: 1:17 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.	Fry Road within Street Dedication Plat of Fry and Peek Roads, Precinct 1;
2.	Beasley West End Road, Precinct 4;
3.	Addicks Clodine Road at Riverside Grove Drive in Mission Glen, Precinct 4; and
4.	Lamar Consolidated ISD, Precinct 1, 2, and 4.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept Item 5 (2, 3 and 4).

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

CONSENT AGENDA ITEMS: 6-23

6. **Record into Minutes out-of-state travel by Elected Official.**
 - A. **Commissioner Precinct 2:** G. Prestage to Washington, D.C., September 20, 2023 through September 25, 2023, to attend the Congressional Black Caucus Legislative Conference. (Fund: Commissioner Precinct 2 - Travel)
 - B. **Tax Office:** C.P. Turner to Washington, D.C., September 19, 2023 through September 25, 2023 to attend the Congressional Black Caucus Foundation Annual Legislative Conference. (Fund: Travel)
 - C. **Tax Office:** C.P. Turner to Charlotte, North Carolina, October 17, 2023 through October 22, 2023, to attend the rescheduled National Organization of Black County Officials Conference. (Fund: Travel)
7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Commissioner Precinct 2:** Approve out-of-state travel for K. L. Herrington, F. Evans-Smith, B. Patton, and M. Lewis to Charlotte, North Carolina, October 17, 2023 through October 23, 2023, to attend the rescheduled National Organization for Black County Officials (NOBCO) 37th Economic Development Conference. (Fund: Commissioner Precinct 2 Travel)
 - B. **Commissioner Precinct 2:** Approve out-of-state travel for K. Herrington, B. Patton, and M. Lewis to Washington, D.C., September 20, 2023 through September 25, 2023, to attend the Congressional Black Caucus Annual Legislative Conference. (Fund Commissioner Precinct 2 - Travel)
 - C. **Office of Emergency Management:** Ratify out-of-state travel, previously approved by Commissioners Court on June 27, 2023, for K. Ott to San Francisco, California, June 25, 2023 through July 2, 2023, to attend the 2023 National CERT Conference. (Fund: UASI Grants)
 - D. **Office of Emergency Management:** Correction to out-of-state travel dates, previously approved by Commissioners Court on June 13, 2023, for M. Staff to Nashville, Tennessee, August 27, 2023 through August 31, 2023, to attend the 2023 National Information Officers Association Conference. (Fund: Travel and Training)
 - E. **Parks:** Approve out-of-state travel for G. Climmons to Charlotte, North Carolina, October 17, 2023 through October 23, 2023, to attend the rescheduled National Organization of Black County Officials (NOBCO) 37th Annual Conference. (Fund: Travel)
 - F. **Public Transportation:** Approve out-of-state travel for P. D'Armond and S. Coulter to Wichita, Kansas, August 11, 2023 through August 18, 2023, to attend the 2023 Summer University Conference. (Fund: Travel)

Item 7 continued - Out-of-State Travel:

- G. **Risk Management:** Approve correction to out-of-state travel, previously approved by Commissioners Court on March 28, 2023, for W. Scott to Orlando, Florida, May 3, 2023 through May 7, 2023, to attend the 2023 Outcomes Conference. (Fund: Travel)
- H. **Tax Office:** Approve out-of-state travel for K. Smith and S. Walker to Charlotte, North Carolina, October 17, 2023 through October 22, 2023, to attend the rescheduled National Organization of Black County Officials Conference. (Fund: Travel)
- I. **Tax Office:** Approve out-of-state travel for K. Smith and S. Walker to Washington, D.C., September 19, 2023 through September 25, 2023 to attend the Congressional Black Caucus Foundation Annual Legislative Conference. (Fund: Travel)

8. COMMISSIONER, PCT. 2:

Approve the following reappointments as Directors of the Sienna Parks and Levee Improvement District.

1.	Temika B. Jones effective through July 20, 2027;
2.	Gregg Yarbrough effective through July 20, 2027;
3.	Stanton Nowak effective through July 20, 2027;
4.	Alison Young effective through July 20, 2027; and
5.	Kendall Beckman effective through July 20, 2024.

9. AUDITOR:

Approve the Monthly Financial Report prepared by County Auditor for the eight months ended May 31, 2023, pursuant to Local Government Code Section 114.023.

10. BUDGET TRANSFER(s):

- A. **Engineering - Recycle Center:** Approve transfer in the amount of \$2,000 from Recycle Center - Fees into Information Technology to allocate funds to install a wireless access point.
- B. **Forfeited Assets-Task (State):** Approve transfer in the amount of \$14,487 from accounts listed on Captain's form dated July 17, 2023 into Overtime to allocate funds for overtime.
- C. **Law Library:** Approve transfer in the amount of \$569 from Contingency into Supplies and Maintenance to allocate additional funds for unplanned expenses in contracts and office supplies.

Item 10 continued - Budget Transfer(s):

- D. Pre-Trial Bond Program:** Approve transfer in the amount of \$98,979 as detailed on Director's form dated July 17, 2023 to allocate funds for the amendment of the Pre-Trial Bond Program budget, pursuant to the Texas Local Government Code Section 111.07075, to account for revenues moved from residual accounts to the General Fund and move seven (7) positions from the residual account to the General Fund.
- E. Public Defender:** Approve transfer in the amount of \$137,648 as detailed on Auditor's form dated July 14, 2023 to allocate funds for the County's match on the FY2023 Public Defender grant.
- F. Sheriff Enforcement Operating:** Approve transfer in the amount of \$11,675 from Property and Equipment into Capital Acquisitions to allocate funds for the purchase of a Matrice 30T Drone.

11. COUNTY TREASURER:

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

12. DISTRICT ATTORNEY:

Approve Memorandum of Understanding between Fort Bend County and Flock Group, Inc. to allow the Fort Bend County District Attorney's Office access to flock database of information collected by flock surveillance cameras, for investigative purposes, for a period of five (5) years from date of execution.

13. ENGINEERING-PERMITS:

A. ENGINEERING-PERMITS, PCT. 1:

- 1. Approve permit application from Paskey Incorporated to install a temporary construction driveway along Settegast Ranch Road and a drainage outfall into Jones Creek, Permit No. 2023-62683, Precinct 1.**
- 2. Approve permit application from SiEnergy, L.P. to install a gas line along Jordan Ranch Boulevard, Permit No. 2023-62945, Precinct 1.**
- 3. Approve permit application from Comcast of Houston, LLC to install fiber optic cable at 5005 Mason Road, Permit No. 2023-62942, Precinct 1.**

B. ENGINEERING-PERMITS, PCT. 2:

- 1. Approve permit application from Fairchild Investment, Inc./Fort Bend lakes to install a commercial driveway at 14111 Hughes Road, Permit No. 2023-62998, Precinct 2.**

Item 13 continued - Engineering-Permits:

- 2. Approve permit application from B&D Contractors, Inc. to install two commercial driveways along Cobalt Coast Drive, Permit No. 2023-63046, Precinct 2.**
- 3. Approve permit application from Harris Construction Company, LLC to install a temporary driveway along Sienna Parkway for a construction trailer compound, Permit No. 2023-63062, Precinct 2.**
- 4. Approve permit application from Comcast of Houston, LLC/Aspen Utility Company to install fiber optic cable at 8827 Early Morning Way, Permit No. 2023-62941, Precinct 2.**

C. ENGINEERING-PERMITTS, PCT. 3:

- 1. Approve release of Performance Bond from Jose Luis Guadarrama for work completed along Sugar Crystal Court, Permit No. 2023-61861, Precinct 3.**
- 2. Approve release of Performance Bond from Rosa Maricela Ortega Robles for work completed along Kent Towne Lane, Permit No. 2023-61926, Precinct 3.**
- 3. Approve release of Performance Bond from Martha Sanchez and Juan Angel Briseno/ J.A.B Home Construction, LLC for work completed along Windstream Lane, Permit No. 2023-60907, Precinct 3.**
- 4. Approve permit application from James Andreatos and Derek Olander/DEREK JAMES HOMES to install a residential driveway at 5210 Manor Drive, Permit No. 2023-62202, Precinct 3.**
- 5. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along W Grand Parkway S near Peninver Avenue, Permit No. 2023-62891, Precinct 3.**
- 6. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along W Grand Parkway S near Manderston Avenue, Permit No. 2023-62680, Precinct 3.**
- 7. Approve permit application from CenterPoint Energy to install a utility pole and transformers along W Grand Parkway S, Permit No. 2023-62736, Precinct 3.**

D. ENGINEERING-PERMITTS, PCT. 4:

- 1. Approve permit application from Gonzalez Construction Enterprise, Inc. to install a temporary construction driveway along Gold Leaf Run Drive for Emberly Section 5, Permit No. 2023-62946, Precinct 4.**
- 2. Approve permit application from CenterPoint Energy to install a pole and transformer along W Grand Parkway S near West Bellfort, Permit No. 2023-62738, Precinct 4.**

Item 13 continued - Engineering-Permits:

- 3. Approve permit application from Comcast of Houston, LLC/Quanta Telecommunication Services to install fiber optic cable along Williams Way Boulevard, Permit No. 2022-56465, Precinct 4.**
- 4. Approve permit application from Comcast of Houston, LLC/Quanta Telecommunication Services to install fiber optic cable along Richmond Parkway, Bailey Fields Lane, Ayala Court and Foster Hill Road, Permit No. 2023-62940, Precinct 4.**
- 5. Approve permit application from Comcast of Houston, LLC/Quanta Telecommunication Services to install fiber optic cable along Harvest Home Drive, Walker Elyse Way, Amaranth Way and Snap Pea Passage for Harvest Green Section 39, Permit No. 2023-62890, Precinct 4.**
- 6. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/GCP Technologies to install fiber optic cable along and crossing under Bellaire Boulevard, Permit No. 2023-62872, Precinct 4.**
- 7. Approve permit application from Comcast of Houston, LLC to install fiber optic cable at 11143 Harlem Road, Permit No. 2023-61215, Precinct 4.**

14. ENGINEERING-DEVELOPMENT:

- A. Accept the streets in McCrary Meadows Sec 6: Skipping Way 175.00 LF, Homestead Ridge Lane 936.25 LF, Paddock Landing Street 1,050.88 LF, Avary River Lane 166.10 LF, Driftwood Meadow Lane 1,275.48 LF, Hidden Grange Drive 175.68 LF, Fall Pasture Lane 308.55 LF, Meadknoll Lane 469.11 LF for a total of 4,557.05 LF and release the bond in the amount of \$318,994.00, Precinct 1.**
- B. Accept the streets in McCrary Meadows Section 10: Autumn Russet Trail 432.83 LF and release the bond in the amount of \$32,749.00, Precinct 1.**
- C. Accept the streets in Hagerson Road Tract Section 4: Maumee River Drive 1,349.53 LF, Toledo Park Drive 195.65 LF, Tanyard Manor Drive 477.13 LF for a total of 2,022.31 LF and release the bond in the amount of \$155,680.00, Precinct 3.**
- D. Accept the streets in Veranda Section Thirty-Two: Lourena Farmer Drive 176.91 LF, Colonel Fields Drive 688.68 LF, Wilkinson Trail 222.66 LF for a total of 1,088.25 LF and release the bond in the amount of \$87,360.00, Precinct 4.**
- E. Accept the streets in Grand Mission Estates Sec 30: Calm Lake Lane 96.16 LF, Wilde Redbud Trail 51.29 LF, Bulbine Valley Drive 915.09 LF, Winters Edge Road 77.78 LF, Barton Valley Drive 291.66 LF, Yaupon Meadow Lane 434.42 LF, Regal Cypress Drive 155.23 LF for a total of 2021.63 LF and release the bond in the amount of \$148,680.00, Precinct 4.**

Item 14 continued - Engineering-Development:

- F. Approve the plat for the lots within Tamarron West Section 9, Precinct 1.**
 - G. Approve the plat for the roads within Tamarron West Section 9, Precinct 1.**
 - H. Approve the plat Peek Entrepreneurs Replat No 1, Precinct 1.**
 - I. Approve the plat Plantation Crossing Subdivision Partial Replat No. 2, Precinct 1.**
 - J. Approve the plat for Market Center at Harvest Green Amending Plat, Precinct 4.**
 - K. Set public hearing for acceptance of traffic control plan for Candela Section 9, Precinct 1. (Tuesday, August 22, 2023 at 1:00 p.m.)**
 - L. Set public hearing for acceptance of traffic control plan for Jordan Ranch Section 37, Precinct 1. (Tuesday, August 22, 2023 at 1:00 p.m.)**
 - M. Set public hearing for acceptance of traffic control plan for Jordan Ranch Section 35, Precinct 1. (Tuesday, August 22, 2023 at 1:00 p.m.)**
 - N. Set public hearing for acceptance of traffic control plan for Summerview Section 1, Precinct 1. (Tuesday, August 22, 2023 at 1:00 p.m.)**
 - O. Set public hearing for acceptance of traffic control plan for Glendale Lakes Drive and Victorville Drive within Glendale Lakes Entry Road and Lift Station and Glendale Lakes Section 3, Precinct 2. (Tuesday, August 22, 2023 at 1:00 p.m.)**
- 15. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed the following items at their regular Board meeting held on July 17, 2023, and makes the following recommendations to Commissioners Court:**

Approve the following Change Orders between Fort Bend County Toll Road Authority and James Construction, LLC regarding the following projects.

1.	No. 18; Project No. 101-1027; and
2.	No. 19; Project No. 101-1027.

16. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed the following items at their regular meeting held on July 17, 2023, and makes the following recommendations to Commissioners Court:

- A. Approve Supplemental Agreement No. 3 between Fort Bend County Grand Parkway Toll Road Authority and USIC Locating Services, LLC regarding a revised pricing sheet, effective through September 30, 2024.
- B. Approve Supplemental Agreement No. 3 between Fort Bend County Grand Parkway Toll Road Authority and ISI Contracting, Inc. to renew Road and Right-of-Way Maintenance Agreement, effective through September 30, 2024.
- C. Approve Supplemental Agreement No. 7 between Fort Bend County Grand Parkway Toll Road Authority and RS&H, Inc. to renew Master Service Agreement, effective through September 30, 2024.
- D. Approve the following Change Orders in connection with the Fort Bend County Grand Parkway Toll Road Authority regarding the following projects.

1.	No. 15 with Main Lane Industries, LTD; Project No. 126-1002;
2.	No. 16 with Main Lane Industries, LTD; Project No. 126-1002; and
3.	No. 2 with Texas Materials Group, Inc. dba Gulf Coast; Project No. 126-1041.

17. **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 Department of State Health Services Contract No. HHS000103000001, Amendment No. 5 between Fort Bend County and the Texas Department of State Health Services regarding the Immunization/Local FY2023 Grant, to update verbiage in the Statement of Work, with no change in grant funds or contract term.
- B. Social Services: Approve acceptance of grant funds in the amount of \$300,000 from Texas Veterans Commission for veteran's assistance for the period of July 5, 2023 to June 30, 2024, with no cash match required by Fort Bend County.
- C. Social Services: Approve acceptance of grant funds in the amount of \$135,000 from the Texas Veterans Commission for the Veteran's Mental Health Program for the period of July 1, 2023 through June 30, 2023, with no cash match required by Fort Bend County.

18. HEALTH & HUMAN SERVICES:

Health and Human Services: Approve License Agreement between Fort Bend County and the Texas State Technical College to authorize the County the use of Texas State Technical College - Rosenberg facility to conduct vaccination clinic operations including the delivery and distribution of vaccines, effective from date of execution through August 31, 2024.

19. MISCELLANEOUS:

Accept donations for County-wide non-profit annual event and authorize the County Auditor to remit funds from the donations pursuant to the program initiative.

20. PUBLIC TRANSPORTATION:

Approve correction to funding source for Agenda Item 30A, approved by Commissioners Court on July 11, 2023, so it reads: 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: Certificates of Obligation)

21. PARKS & RECREATION:

Approve Community use Requests and Fee Waiver forms to waive fees for the following:

1.	Lamar Consolidated ISD, for use of a Pavilion at Jones Creek Ranch Park on October 11; October 13; and November 17, 2023, to host Cross Country Meets;
2.	Health and Human Services for use of Parks equipment on October 6, 2023 for annual Employee Breast Cancer Awareness Walk;
3.	Rotary Club of Katy for use of Parks equipment on March 19, 2024 through March 24, 2024 for annual fundraiser; and
4.	Risk Management for use of Parks Equipment on December 12, 2023 for annual Jingle Bell Jog at the Fort Bend County Justice Center.

22. PURCHASING:

- A. Approve Twelfth Amendment to Service Level Agreement between Fort Bend County and GHG Corporation, pursuant to RFP 08-051, for annual renewal of maintenance and support of electronic time sheet management system in an amount not to exceed \$7,846.00, effective January 1, 2023 through December 31, 2023. (Fund: Information Technology)**
- B. Approve Amendment to Agreement between Fort Bend County and Fort Bend Family Health Center, Inc. dba AccessHealth for renewal of clinic services in an amount not to exceed \$800,452, through December 31, 2023. (Fund: HHS - 1115 Waiver)**

Item 22 continued - Purchasing:

- C. Approve Third Amendment to Agreement between Fort Bend County and Grant Street Group, Inc., pursuant to RFP 19-023 for renewal of credit card processing services for Tax Assessor-Collector, effective July 23, 2023 through July 22, 2024.**
- D. Authorize advertising for bids for term contract for Laundry and Dishwashing Chemicals for the Jail.**
- E. Authorize advertising for proposals for term contracts for Employee Group Health Benefits Third Party Administration and Property and Casualty Insurance Program Third Party Administration.**

23. TAX ASSESSOR/COLLECTOR:

- A. Approve and record into Minutes tax payment refunds in the amount of \$4,129.86 for the Office of Carmen P. Turner.**
- B. Record into Minutes the Summary Monthly Report of Property Taxes Collected in June 2023 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 23.

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

24. COMMISSIONER, PCT. 1:

Take all appropriate action on Resolution in support of the Harris County Flood Control District's (HCFCD) Section 7001 study proposal as authorized by the Water Resources Reform and Development Act of 2014 (WRRDA) for flood risk management improvements for the Addicks and Barker Reservoirs.

Moved by Commissioner Morales, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in support of the Harris County Flood Control District's (HCFCD) Section 7001 study proposal as authorized by the Water Resources Reform and Development Act of 2014 (WRRDA) for flood risk management improvements for the Addicks and Barker Reservoirs.

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

Commissioner McCoy stated the deadline is approaching for those who would like to file a lawsuit for the use of their property as a flowage easement.

Commissioner Morales indicated there is a meeting coming up in August and the deadline to file a claim is August 30.

25. COURTS ADMINISTRATION:

Take all appropriate action on request for one (1) new part-time Position, Language Access Program Scheduler, in the Courts Administration Department, effective July 25, 2023. (Fund: Courts Administration)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for one (1) new part-time Position, Language Access Program Scheduler, in the Courts Administration Department, effective July 25, 2023. (Fund: Courts Administration)

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

26. DISTRICT ATTORNEY:

Take all appropriate action on exception to the Fort Bend County Travel Policy for reimbursement to T. Arriaga, a non-county employee, in the amount of \$2,051.39 for travel done on behalf of the District Attorney's Office. (Fund: Asset Forfeiture Travel)

Moved by Commissioner Prestage, 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 T. Arriaga, a non-county employee, in the amount of \$2,051.39 for travel done on behalf of the District Attorney's Office. (Fund: Asset Forfeiture Travel)

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

27. ENGINEERING:

A. Take all appropriate action on Interlocal Agreement between Fort Bend County and Big Oaks Municipal Utility District regarding maintenance of Talladega Springs Lane and Austin Oak Lane, Precinct 4.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Big Oaks Municipal Utility District regarding maintenance of Talladega Springs Lane and Austin Oak Lane, Precinct 4.

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

Item 27 continued - Engineering:

- B. Take all appropriate action on authorization to purchase Parcel R208456_01 in the amount of \$22,458.20 plus the necessary costs, authorize the County Judge to sign all closing documents regarding Reading Road Intersections, Mobility Bond Project No. 20109, Precinct 2, and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds/ Bond Referendum)**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve authorization to purchase Parcel R208456_01 in the amount of \$22,458.20 plus the necessary costs, authorize the County Judge to sign all closing documents regarding Reading Road Intersections, Mobility Bond Project No. 20109, Precinct 2, and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds/ Bond Referendum)

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

- C. Take all appropriate action on correction to Agenda item 29A, approved by Commissioners Court on May 23, 2023, by replacing the backup documents and the fund source, so it reads: Take all appropriate action on Reimbursement Agreement with Union Pacific Railroad Company in an amount not to exceed \$75,000 in which Fort Bend County is responsible for one hundred percent of the expenses regarding 10th Street, Mobility Bond Project Nos. 13106 and 20106, Precinct 4. (Fund: Mobility Bonds / Bond Referendum)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve correction to Agenda item 29A, approved by Commissioners Court on May 23, 2023, by replacing the backup documents and the fund source, so it reads: Take all appropriate action on Reimbursement Agreement with Union Pacific Railroad Company in an amount not to exceed \$75,000 in which Fort Bend County is responsible for one hundred percent of the expenses regarding 10th Street, Mobility Bond Project Nos. 13106 and 20106, Precinct 4. (Fund: Mobility Bonds / Bond Referendum)

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

Item 27 continued - Engineering:

- D. Take all appropriate action on Addendum to CenterPoint Energy Houston Electric, LLC's Utility Construction Services Agreement in an amount not to exceed \$9,164 regarding McKeever Road to accommodate cameras for the Emergency Network Infrastructure Monitoring System, Mobility Bond Project No. 20001, Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds/ Bond Referendum)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to CenterPoint Energy Houston Electric, LLC's Utility Construction Services Agreement in an amount not to exceed \$9,164 regarding McKeever Road to accommodate cameras for the Emergency Network Infrastructure Monitoring System, Mobility Bond Project No. 20001, 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

- E. Take all appropriate action on Interlocal Governmental Agreement for Extension of Falcon Landing Boulevard Sidewalk between Fort Bend County and Fort Bend County Municipal Utility District No. 185 in an amount not to exceed \$105,770 regarding Sidewalk Improvements, Mobility Bond Project No. 20308, Precincts 1 and 4. (Fund: Mobility Bonds/ Bond Referendum)**

Moved by Commissioner McCoy, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Governmental Agreement for Extension of Falcon Landing Boulevard Sidewalk between Fort Bend County and Fort Bend County Municipal Utility District No. 185 in an amount not to exceed \$105,770 regarding Sidewalk Improvements, Mobility Bond Project No. 20308, Precincts 1 and 4. (Fund: Mobility Bonds/ Bond Referendum)

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

Item 27 continued - Engineering:

- F. Take all appropriate action on the following Invoices for payments to BNSF Railroad Company pursuant to the 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)**

Invoice Number	Amount
90252145	in the amount of \$18,826.25;
90253336	in the amount of \$28,867.13;
90254386	in the amount of \$3,822.35; and
90254508	in the amount of \$9,135.49.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the following Invoices for payments to BNSF Railroad Company pursuant to the 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)

Invoice Number	Amount
90252145	in the amount of \$18,826.25;
90253336	in the amount of \$28,867.13;
90254386	in the amount of \$3,822.35; and
90254508	in the amount of \$9,135.49.

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

28. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action to authorize the use of Certificates of Obligation to fund the following Projects:

1.	Build-out and modification of the Justice Center temporary courtroom in an amount not to exceed \$76,500; and
2.	Asbestos survey for the renovations regarding the permanent space for Justice of the Peace, Precinct 1 Place 2 in Fulshear, in an amount not to exceed \$2,500.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the use of Certificates of Obligation to fund the following Projects:

1.	Build-out and modification of the Justice Center temporary courtroom in an amount not to exceed \$76,500; and
2.	Asbestos survey for the renovations regarding the permanent space for Justice of the Peace, Precinct 1 Place 2 in Fulshear, in an amount not to exceed \$2,500.

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

29. GRANTS ADMINISTRATION:

- A. Fort Bend County Economic Opportunity and Development Department: Take all appropriate action on Application to the Economic Development Administration, in an amount up to \$500,000 with no cash match required by Fort Bend County, for the creation of a tech hub.**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Application to the Economic Development Administration, in an amount up to \$500,000 with no cash match required by Fort Bend County, for the creation of a tech hub.

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

Dr. Jay Neal, Associate Vice President, University of Houston provided information on a two phase proposal for the creation of a Technology Hub Regional Center for Fort Bend County and surrounding counties.

Item 29 continued - Grants Administration:

- B. Social Services: Take all appropriate action on Resolution and ratification of an Application submitted to the Office of the Governor, Criminal Justice Division for grant funding in the amount of \$550,000 for Victim Assistance, The IRIS Women's Program, with no cash match required by Fort Bend County, for the period of October 1, 2023 through September 30, 2024; and authorize County Judge to sign all documents pertaining to the Application.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and ratification of an Application submitted to the Office of the Governor, Criminal Justice Division for grant funding in the amount of \$550,000 for Victim Assistance, The IRIS Women's Program, with no cash match required by Fort Bend County, for the period of October 1, 2023 through September 30, 2024; and authorize County Judge to sign all documents pertaining to the Application.

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

- C. Health and Human Services: Take all appropriate action on the request to ratify Application to the Centers for Disease Control and Prevention for grant funding in the amount of \$500,000 for the Addressing Conditions to Improve Population Health (ACTion) Grant, with no cash match required by Fort Bend County, for the period of October 1, 2023, through September 30, 2024.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the request to ratify Application to the Centers for Disease Control and Prevention for grant funding in the amount of \$500,000 for the Addressing Conditions to Improve Population Health (ACTion) Grant, with no cash match required by Fort Bend County, for the period of October 1, 2023, through September 30, 2024.

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

30. HEALTH & HUMAN SERVICES:

- A. Clinical Health: Take all appropriate action on request to transfer \$15,430 from Non-Departmental - Salaries into Accounts listed on Director's form dated July 17, 2023, to allocate funds for shortfalls in State and Federal Tuberculosis Grants due to salary increases from the Compensation Study.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to transfer \$15,430 from Non-Departmental - Salaries into Accounts listed on Director's form dated July 17, 2023, to allocate funds for shortfalls in State and Federal Tuberculosis Grants due to salary increases from the Compensation Study.

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

- B. Health and Human Services: Take all appropriate action on request to transfer \$9,900 from Non-Departmental - Salaries into Accounts listed on Director's form dated July 17, 2023 to allocate funds due to shortfalls in Infectious Disease Control Unit (IDCU) surveillance grant due to salary increases from the compensation study.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to transfer \$9,900 from Non-Departmental - Salaries into Accounts listed on Director's form dated July 17, 2023 to allocate funds due to shortfalls in Infectious Disease Control Unit (IDCU) surveillance grant due to salary increases from the compensation study.

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

31. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

- A. Take all appropriate action on the Memorandum of Understanding between Fort Bend County and the City of Clute to allow the use of the Fort Bend County Fairgrounds (specifically the commonly known "barbecue cook-off" area) as a vehicle storage area to the City of Clute, its Contractors, Agents, and Volunteers, during an emergency or disaster.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Memorandum of Understanding between Fort Bend County and the City of Clute to allow the use of the Fort Bend County Fairgrounds (specifically the commonly known "barbecue cook-off" area) as a vehicle storage area to the City of Clute, its Contractors, Agents, and Volunteers, during an emergency or disaster.

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

Greg Babst, Emergency Management Coordinator, explained this item is a renewal of a Memorandum of Understanding for Clute.

- B. Take all appropriate action on request to reclassify vacant Position No. 5801-0002, from Emergency Management Specialist III, Grade 109 of the General Salary Structure to Training and Exercise Specialist, Grade 108 of the General Salary Structure, in the Homeland Security and Emergency Management Office, effective July 25, 2023. (Fund: Homeland Security and Emergency Management)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to reclassify vacant Position No. 5801-0002, from Emergency Management Specialist III, Grade 109 of the General Salary Structure to Training and Exercise Specialist, Grade 108 of the General Salary Structure, in the Homeland Security and Emergency Management Office, effective July 25, 2023. (Fund: Homeland Security and Emergency Management)

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

32. HUMAN RESOURCES:

Take all appropriate action on revisions to the Employee Information Manual, specifically to Policies 301, 302, and 303, as submitted by Human Resources.

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
To approve the revisions to the Employee Information Manual draft dated July 25 as submitted to Human Resources and the County Attorney's Department.

Commissioner McCoy stated the revisions suggested are to exclude marijuana, hemp and its derivatives as items the County test for in pre-placement of employees.

Nicole Ledet, Human Resources Director indicated the policy revisions being proposed are a result of the FTA annual audit through TXDOT.

Kim Dzierzanowski, HR Generalist explained there is an annual TXDOT FTA audit done just on the FTA DOT employees, who are Public Transportation employees. Each year minimal revisions are made to our policy and adjustments are made for pre-employment placement drug screens.

Commissioner McCoy specified the draft version HR submitted pertains to Section 302 and 303. His office submitted additional changes that apply to Section 301.

Perri D'Armond, Director of Transit clarified the part that pertains to Public Transportation Department is to be compliant with TXDOT reviews, specifically CDL drivers.

Ms. Ledet explained the revisions Commissioner McCoy submitted today apply specifically to Policy 301, which blankets all of our employees. Policy 302 and 303 speaks specifically to employees of Department of Transportation.

Commissioner McCoy withdrew his motion.
Item Tabled.

33. PARKS & RECREATION:

Take all appropriate action on request to transfer the amount of \$47,333 from Non-Departmental Contingency into Accounts listed on Director's form dated July 17, 2023, to allocate funds to cover estimated salary costs for the remaining fiscal year.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to transfer the amount of \$47,333 from Non-Departmental Contingency into Accounts listed on Director's form dated July 17, 2023, to allocate funds to cover estimated salary costs for the remaining fiscal year.

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

34. PURCHASING:

A. Take all appropriate action on Agreement between Fort Bend County and Team Plus Build, LLC dba FS Group Architects, for professional architectural services regarding new Information Technology Facility, in an amount not to exceed \$1,428,000. (Fund: Advance Funding Resolution/Certificates of Obligation)

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Team Plus Build, LLC dba FS Group Architects, for professional architectural services regarding new Information Technology Facility, in an amount not to exceed \$1,428,000. (Fund: Advance Funding Resolution/Certificates of Obligation)

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

Item 34 continued - Purchasing:

- B. Take all appropriate action on Fourth Amendment to Agreement between Fort Bend County and Next Level Medical, LLC for additional employee health and wellness clinical services, pursuant to RFP 19-072 in an additional annual amount of \$8,700 for a total annual contract amount not to exceed \$1,358,400 effective through December 31, 2023. (Fund: Employee Health Clinic)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to Agreement between Fort Bend County and Next Level Medical, LLC for additional employee health and wellness clinical services, pursuant to RFP 19-072 in an additional annual amount of \$8,700 for a total annual contract amount not to exceed \$1,358,400 effective through December 31, 2023. (Fund: Employee Health Clinic)

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 Econolite Systems Inc. for traffic signal services, pursuant to Fort Bend County's Interlocal Agreement with City of Missouri City, Contract No. 21-003 in an amount not to exceed \$150,000 effective through August 31, 2023. (Fund: Road & Bridge)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Econolite Systems Inc. for traffic signal services, pursuant to Fort Bend County's Interlocal Agreement with City of Missouri City, Contract No. 21-003 in an amount not to exceed \$150,000 effective through August 31, 2023. (Fund: Road & Bridge)

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

Item 34 continued - Purchasing:**D. Take all appropriate action on Bid 23-053, Construction of Chimney Rock Road Segment One from Tabor Mills Drive to American Canal for Fort Bend County Mobility Bond Project Nos. 17202 and 20202.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to reject and re-advertise Bid 23-053, Construction of Chimney Rock Road Segment One from Tabor Mills Drive to American Canal for Fort Bend County Mobility Bond Project Nos. 17202 and 20202.

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

E. Take all appropriate action on Bid 23-058, Term Contract for Stationery Printing & Supplies.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to award Bid 23-058, Term Contract for Stationery Printing & Supplies to overall low bidder M3 Graphics, Inc.

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

F. Take all appropriate action on First Amendment to Agreement for Construction Materials Testing and Inspection Services between Fort Bend County and Aviles Engineering Corporation, to increase the contract in the amount of \$39,836.88 for a total contract amount not to exceed \$276,055.13; 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 First Amendment to Agreement for Construction Materials Testing and Inspection Services between Fort Bend County and Aviles Engineering Corporation, to increase the contract in the amount of \$39,836.88 for a total contract amount not to exceed \$276,055.13; 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 34 continued - Purchasing:

- G. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and RPS Infrastructure, Inc., to increase the contract in the amount of \$20,000 for a total contract amount not to exceed \$54,022; pursuant to SOQ 14-025, regarding Witney Way, Mobility Bond Project No. 20223x, 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 Amendment to Agreement for Professional Engineering Services between Fort Bend County and RPS Infrastructure, Inc., to increase the contract in the amount of \$20,000 for a total contract amount not to exceed \$54,022; pursuant to SOQ 14-025, regarding Witney Way, Mobility Bond Project No. 20223x, Precinct 2. (Fund: Mobility Bonds/ Bond Referendum)

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

- H. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and BGE, Inc., to increase the contract in the amount of \$42,159 for a total contract amount not to exceed \$1,037,682.17; pursuant to SOQ 14-025, regarding Lexington Boulevard, Mobility Bond Project No. 20405, Precinct 3. (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 Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and BGE, Inc., to increase the contract in the amount of \$42,159 for a total contract amount not to exceed \$1,037,682.17; pursuant to SOQ 14-025, regarding Lexington Boulevard, Mobility Bond Project No. 20405, Precinct 3. (Fund: Mobility Bonds / Bond Referendum)

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

Item 34 continued - Purchasing:

- I. Take all appropriate action on Eighth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Zarinkelk Engineering, Inc., to increase the contract in the amount of \$321,818.80 for a total contract amount not to exceed \$1,805,492.80; pursuant to SOQ 14-025, regarding Chimney Rock Road, Mobility Bond Project No. 13203, 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 Eighth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Zarinkelk Engineering, Inc., to increase the contract in the amount of \$321,818.80 for a total contract amount not to exceed \$1,805,492.80; pursuant to SOQ 14-025, regarding Chimney Rock Road, Mobility Bond Project No. 13203, Precinct 2. (Fund: Mobility Bonds / Bond Referendum)

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

- J. Take all appropriate action on First Amendment to Agreement for Construction Inspection Services between Fort Bend County and Taylor Construction Management, LLC, to increase the contract in the amount of \$446,571.60 for a total contract amount not to exceed \$960,027.60 and to extend the contract time until December 31, 2026; regarding construction inspection services for Mobility Bond Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds / Bond Referendum)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Construction Inspection Services between Fort Bend County and Taylor Construction Management, LLC, to increase the contract in the amount of \$446,571.60 for a total contract amount not to exceed \$960,027.60 and to extend the contract time until December 31, 2026; regarding construction inspection services for Mobility Bond Projects in 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

Item 34 continued - Purchasing:

K. Take all appropriate action on Bid 23-046, Construction of Sundial Park at Trammel-Fresno Road and California Street.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 23-046, Construction of Sundial Park at Trammel-Fresno Road and California Street to low bid Jerdon Enterprise, LP, Stafford, TX in the amount of \$1,194,999.99.

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

L. Take all appropriate action on Addendum to Agreement between Fort Bend County and Precision Task Group, Inc.'s utilizing DIR-TSO-4242 for Human Resources New Human Capital Management System regarding workday technical services, effective July 31, 2023 through July 30, 2033 in the amount not to exceed \$7,907,747. (Fund: General Fund Debt Service)

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Precision Task Group, Inc. utilizing DIR-TSO-4242 for Human Resources New Human Capital Management System regarding workday technical services, effective July 31, 2023 through July 30, 2033 in the amount not to exceed \$7,907,747. (Fund: General Fund Debt Service)

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

Jaime Kovar, Purchasing Agent stated this is a ten-year applicant tracking system agreement.

35. SHERIFF'S OFFICE:

- A. Take all appropriate action on request to allow the use of Registration Fees for the purchase of refreshments and meals during an 8-hour first responder training workshop on August 19, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to allow the use of Registration Fees for the purchase of refreshments and meals during an 8-hour first responder training workshop on August 19, 2023.

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

- B. Take all appropriate action on Program Funded State and Local Task Force Agreement between Fort Bend County Sheriff's Office and US Department of Justice, Drug Enforcement Administration effective through September 30, 2026.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Program Funded State and Local Task Force Agreement between Fort Bend County Sheriff's Office and US Department of Justice, Drug Enforcement Administration effective through September 30, 2026.

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

36. 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 \$17,781,391.55, with routine disbursements of \$10,719,618.85.

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

37. Ratify the release of time-sensitive disbursements made on July 20, 2023.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Ratify the release of time-sensitive disbursements made on July 20, 2023 in the amount of \$7,365,890.34.

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

38. Authorize County Auditor to pay and release the time-sensitive disbursements on August 3, 2023, to be ratified by Commissioners Court on August 8, 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 the time-sensitive disbursements on August 3, 2023, to be ratified by Commissioners Court on August 8, 2023.

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

Recess:

Recessed at 1:56 p.m.

39. 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.	Road and Bridge Commissioner;
2.	Information Technology Director; and
3.	Economic Opportunity and Development Director.

Item 39 continued - Meet in Closed Session:

- 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. 19-DCV-263509 – County of Fort Bend, Texas vs. Purdue Pharma, LP, et al.
2. Equal Employment Opportunity Commission Charge No(s):

1.	460-2022-05525;
2.	460-2022-05523;
3.	460-2022-05526; and
4.	460-2022-0552.

Closed Session:

Convened at 2:15 p.m.

Adjourned at 3:36 p.m.

Reconvene:

Reconvened at 3:39 p.m.

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

Commissioner Meyers absent during Reconvene Open Session.

- A. § 551.074. Personnel Matters.**

Executive Manager Evaluations:

1.	Road and Bridge Commissioner;
2.	Information Technology Director; and
3.	Economic Opportunity and Development Director.

The evaluations for the Road and Bridge Commissioner, Information Technology Director and Economic Opportunity and Development Director have been completed by Commissioners Court and will be part of the employee's personnel file.

Item 40 continued - Reconvene Open Session:

B. § 551.071. Consultation With Attorney.

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

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

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

2. Equal Employment Opportunity Commission Charge No(s):

1.	460-2022-05525;
2.	460-2022-05523;
3.	460-2022-05526; and
4.	460-2022-0552.

No action.

41. Adjournment.

Commissioners Court adjourned at 3:41 p.m. on Tuesday, July 25, 2023.

Moved by Commissioner Morales,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas