



**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, AUGUST 22, 2023  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Andy Meyers.
3. Approve minutes of regular meeting held on August 8, 2023 and special meeting held on August 7, 2023.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:
  - A. County Judge: Conduct Public Hearing to receive public comments on the Application to the U.S. Department of Justice for FY 2023 Edward Byrne Memorial Justice Assistance Grant funds in the amount of \$77,694.

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

1. Acceptance of the following traffic control plans:

1.	Glendale Lakes Drive and Victorville Drive within Glendale Lakes Entry Road and Lift Station and Glendale Lakes Section 3, Precinct 2;
2.	Summerview Section 1, Precinct 1;
3.	Jordan Ranch Section 35, Precinct 1;
4.	Jordan Ranch Section 37, Precinct 1; and
5.	Candela Section 9, Precinct 1.

2. Acceptance of the following replat:

Harvest Green Section 40 Replat of Lot 1, Block 3, Precinct 4.

**CONSENT AGENDA ITEMS: 6-20**

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

A. **Commissioner Precinct 2: G. Prestage to Charlotte, North Carolina, October 17, 2023 through October 23, 2023, to attend the rescheduled National Organization of Black County Officials (NOBCO) 37th Economic Development Conference. (Fund: Commissioner Precinct 2 - Travel)**

B. **County Attorney: B. Smith-Lawson to Washington, D.C., September 21, 2023 through September 25, 2023, to attend the Congressional Black Caucus (CBC) Annual Legislative Conference. (Fund: County Attorney - Travel)**

C. **County Attorney: B. Smith-Lawson to Charlotte, North Carolina, October 17, 2023 through October 23, 2023, to attend the rescheduled National Organization of Black County Officials (NOBCO) Economic Development Conference. (Fund: County Attorney - Travel)**

7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
  - A. **Animal Services: Approve out-of-state travel for B. Vass to Baltimore, Maryland, September 25, 2023 through September 28, 2023, to attend the Chameleon Software User Conference. (Fund: Travel)**
  - B. **Behavioral Health Services: Approve correction to out-of-state travel, previously approved on June 27, 2023 so it reads; Approve out-of-state travel for S. Profilet and T. Deaver to Tangipahoa Parish, Louisiana, July 16, 2023 through July 20, 2023, to attend the Adaptive Law Enforcement Training - An Immersive Experience for First Responders (IEFR) Overview, Objectives, Outline. (Fund: American Rescue Plan Act/OJJDP (Focus))**
  - C. **Commissioner Precinct 4: Approve out-of-state travel for S. Indakwa 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: Travel)**
  - D. **County Attorney: Approve out-of-state travel for L. Lary to Washington, D.C., September 20, 2023 through September 24, 2023, to attend the 52nd Annual Legislative Conference. (Fund: Travel)**
  - E. **County Attorney: Approve out-of-state travel for K. Sneed and K. LeVert to Washington D.C., September 20, 2023 through September 24, 2023, to attend the Congressional Black Caucus (CBC) Annual Legislative Conference. (Fund: County Attorney - Travel)**
  - F. **County Attorney: Approve out-of-state travel for B. O'Neal to Charlotte, North Carolina, October 17, 2023 through October 23, 2023, to attend the National Organization of Black County Officials (NOBCO) Economic Development Conference. (Fund: County Attorney - Travel)**
  - G. **District Attorney: Approve out-of-state travel for two (2) District Attorney employees to Clearwater, Florida, September 5, 2023 through September 9, 2023, to attend the 2023 IAHTI Training Conferences. (Fund: Human Trafficking)**
  - H. **Emergency Medical Services: Approve out-of-state travel for M. Holcombe, D. Heppner, and B. Petrilla to New Orleans, Louisiana, September 17, 2023 through September 23, 2023, to attend the 2023 EMS World Expo. (Fund: Emergency Medical Services - Travel)**

- I. **Health and Human Services:** Approve out-of-state travel for K. Williams to Indianapolis, Indiana, September 26, 2023 through September 29, 2023, to attend the For Open Forum: Next Generation Conference. (Fund: Health and Human Services - Travel and Training)
  
- J. **Human Resources:** Approve out-of-state travel for N. Ledet to Orlando, Florida, October 22, 2023 through October 25, 2023, to attend the Gartner Reimagine HR Conference. (Fund: Travel)
  
- K. **Medical Examiner:** Approve out-of-state travel for S. Pustilnik, P. Uribe, and E. Handberg to San Jose, California, October 12, 2023 through October 18, 2023, to attend the National Association of Medical Examiners 2023 Annual Conference. (Fund: Travel)
  
- L. **Sheriff's Office:** Approve variance to the travel policy, Annex B, to waive requirement for 14-day advance purchase of airfare for S. Heinemeyer and R. Moreno to Chattanooga, Tennessee, September 9, 2023 through September 14, 2023, to attend the 2023 ROCIC Annual Homicide Conference. (Fund: Sheriff Enforcement)
  
- M. **Texas AgriLife:** Approve out-of-state travel for A. Ressler to Providence, Rhode Island, September 9, 2023 through September 14, 2023, to attend the National Extension Association of Family and Consumer Sciences (NEAFCS) Annual Session. (Fund: Travel)
  
- 8. **COUNTY JUDGE:**  
  
Approve the reappointment of Allen Bogard to the Gulf Coast Water Authority Board of Directors for a two-year term.
  
- 9. **BUDGET & FINANCE:**  
  
Approve the Quarterly County Investment Reports for the Third Quarter of Fiscal Year 2023 in accordance with Texas Government Code Section 2256.023.

10. **BUDGET TRANSFER(s):**

- A. **District Clerk: Approve transfer in the amount of \$200 from District Clerk - Information Technology into Information Technology Department to allocate funds for the purchase of Speech Dragon software.**
- B. **District Clerk: Approve transfer in the amount of \$7,800 from District Clerk - Fees into Information Technology to allocate additional funds to purchase one (1) Mirco Film reader.**
- C. **Facilities Operations: Approve transfer in the amount of \$60,275 from Utilities into Information Technology Department - Fees to allocate funds for the purchase of Cartegraph, a new work order management system.**
- D. **Health and Human Services: Approve transfer in the amount of \$500 from Health and Human Services - Fees into Information Technology to allocate funds for the purchase of Information Technology equipment.**
- E. **Human Resources: Approve transfer in the amount of \$30,000 from Human Resources - Salaries into Information Technology Department - Fees to allocate funds for the purchase of technology software.**
- F. **Information Technology: Approve transfer in the amount of \$309,000 from Information Technology - Fees into Information Technology and Temporary/Part-Time to allocate funds for temporary workers and purchase hardware.**
- G. **Road and Bridge: Approve transfer in the amount of \$125,000 from Salaries into Overtime to allocate funds for departmental overtime through September 2023.**
- H. **Sheriff's Office - Gus George Law Enforcement Academy: Approve transfer in the amount of \$4,500 from Gus George Law Enforcement Academy - Fees into Contingency to allocate fund for positive balance.**

11. **COUNTY TREASURER:**

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

12. **ENGINEERING-PERMITS:**

A. **ENGINEERING-PERMITS, BONDS:**

**Approve the release of Perpetual Bond from Blue Indie Realty, Inc. for work completed along various streets within Fort Bend County.**

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

1. **Approve the release of Performance Bond from Fellers & Clark, LP for work completed along Jordan Road, Permit No. 2022-54906, Precinct 1.**
2. **Approve the release of Performance Bond from Gael, Inc. for work completed along Western Creek Court, Permit No. 2022-57620, Precinct 1.**
3. **Approve permit application from Dimas Bros. Construction, LLC to install a temporary construction driveway along Langley Bend Lane for Tamarron West Section 15, Permit No. 2023-63175, Precinct 1.**
4. **Approve permit application from Dimas Bros Construction LLC to utilize a temporary construction driveway along Fulshear Bend Drive for Cross Creek West Section 6, Permit No. 2023-63646, Precinct 1.**
5. **Approve permit application from CenterPoint Energy to relocate a gas line along Brandt Road and McCrary Road for Mobility Project No. 17313x, Permit No. 2023-63777, Precinct 1.**
6. **Approve permit application from Comcast of Houston, LLC to relocate fiber optic cable along Jones Creek Tributary 2, Brandt Road, Clayhead Road, and McCrary Road for Mobility Project No. 17313x, Permit No. 2023-63778, Precinct 1.**
7. **Approve permit application from Gonzalez Construction Enterprise, Inc. to utilize a temporary construction driveway along Woods Road and Fulshear Bend Drive for Cross Creek West Section 7, Permit No. 2023-63730, Precinct 1.**

8. **Approve permit application from R Construction Civil, LLC dba R Construction Company to install a temporary construction driveway on Fulshear Lakes Way for Fulshear Lakes Lakeside Park Section 4, Permit No. 2023-63729, Precinct 1.**
9. **Approve permit application from Oak Forest Construction Group to install a sidewalk and pedestrian ramps along Falcon Landing Boulevard, Permit No. 2023-63567, Precinct 1.**

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

1. **Approve permit application from JAR CUSTOM HOMES LLC to install a residential driveway at 206 Rosen Avenue, Permit No. 2023-63605, Precinct 2.**
2. **Approve permit application from Gonzalez Construction Enterprise, Inc. to install a temporary construction driveway along A. Myers for Stonecreek Estates Section 10, Permit No. 2023-63586, Precinct 2.**
3. **Approve permit application from MCIMetro Access Transmission Services Corp One Verizon/Cobb, Fendley & Associated Inc. to install fiber optic cable on existing poles along Cadbury Castle Road, Trammel Fresno Road and California Street, Permit No. 2023-63171, Precinct 2.**
4. **Approve the release of Performance Bond from Fellers & Clark, LP obo Fort Bend County MUD No. 24 for work completed along Honey Heights Lane for Winfield Lakes North Section 7, Permit No. 2022-55785, Precinct 2.**

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

1. **Approve permit application from Horizon General Contractors, Inc./DCG Engineering to install a temporary construction driveway at 18510 West Airport Boulevard and a waterline across Clouston Avenue, Permit No. 2023-63488, Precinct 3.**
2. **Approve permit application from CenterPoint Energy/CobbFendley to install a gas line across Dulles Avenue, Birchstone Drive, Oakdale Drive, Stafford Run and Sims Bayou, Permit No. 2023-63707, Precinct 3.**
3. **Approve permit application from Flock Group Inc. dba Flock Safety/Flock Safety on behalf of Seat Pleasant PD to install a safety camera along Dove Country Drive near Oakdale Drive, Permit No. 2023-63587, Precinct 3.**

4. **Approve permit application from Windstream Sugar Land, LLC to install fiber optic cable along Florence Road, West Belfort, Mason Drive, Charles Lane and Skyview Lane, Permit No. 2023-63701, Precinct 3.**

**E. ENGINEERING-PERMITTS, PCT. 4:**

1. **Approve the release of Performance Bond from Graycor Construction Company, Inc./Langan for work completed along Madden Road and Harlem Road, Permit No. 2020-39880, Precinct 4.**
2. **Approve permit application from CenterPoint Energy to install a light pole near 9505 ½ W Grand Parkway S, Permit No. 2023-63803, Precinct 4.**
3. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along various streets within Arabella on the Prairie Section 1, Permit No. 2023-63728, Precinct 4.**
4. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Beechnut Street for service to 8727 Grand Mission Boulevard, Permit No. 2023-63739, Precinct 4.**
5. **Approve permit application from Gonzalez Construction Enterprise, Inc. to utilize a temporary construction driveway along Finney Vallet Road for Brookewater Section 3, Permit No. 2023-63726, Precinct 4.**
6. **Approve permit application from Hurtado Construction Company to install temporary construction driveways along Blazing Trail for Emberly Section 3, Permit No. 2023-63736, Precinct 4.**
7. **Approve permit application from Hurtado Construction Company to install a temporary construction driveway on Gold Leaf Run Drive for Emberly Section 5, Permit No. 2023-63734, Precinct 4.**
8. **Approve permit application from Texaclean Services LLC to install a temporary driveway at the end of Harvest Bounty Drive, Permit No. 2023-63168, Precinct 4.**
9. **Approve permit application from B&D Contractors, Inc. to install a driveway and a waterline along Lakemont Bend Lane including a waterline across Bellaire Boulevard, Permit No. 2023-63741, Precinct 4.**

13.           **ENGINEERING-DEVELOPMENT:**
- A.           **Accept the bond rider for Vacek Country Meadows, Section 1 reducing it from \$454,160.00 to \$227,080.00, Precinct 2.**
  
  - B.           **Accept the streets in Jordan Ranch Sec 32: Birch View Lane 300.86 LF, Apple Glen Court 328.48 LF for a total of 629.34 LF and release the bond in the amount of \$43,893.50, Precinct 1.**
  
  - C.           **Accept the streets in Silver Ranch Sec 11: Spring Green Boulevard 2,644.46 LF, Crestmont Springs Drive 225.00 LF, Soapstone Terrace Lane 400.02 LF, Shadowbrook Chase Lane 1,080.15 LF, Archdale Run Lane 282.06 LF, Overbrook Meadow Lane 574.17 LF, Stonebury Heights Lane 468.33 LF, Pennfield Park Court 101.31 LF for a total of 5,775.50 LF and release the bond in the amount of \$629,000.00, Precinct 1.**
  
  - D.           **Approve the plat for the lots within Summerview Section Two, Precinct 1.**
  
  - E.           **Approve the plat for the roads within Summerview Section Two, Precinct 1.**
  
  - F.           **Approve the plat for the lots within Cross Creek West Section Seven, Precinct 1.**
  
  - G.           **Approve the plat for the roads within Cross Creek West Section Seven, Precinct 1.**
  
  - H.           **Approve the plat for the lots within Caldwell Ranch Section 8, Precinct 2.**
  
  - I.           **Approve the plat for the roads within Caldwell Ranch Section 8, Precinct 2.**
  
  - J.           **Approve the plat for Jordan Ranch Boulevard Street Dedication Section 1 in Tamarron West, Precinct 1.**
  
  - K.           **Approve the plat for Cross Creek West Boulevard Extension No. 1 Street Dedication, Precinct 1.**
  
  - L.           **Approve the plat for Southern Colony Avenue Extension Phase 1 Street Dedication, Precinct 2.**

- M. Approve the plat for Harvest Green Section 40 Replat of Lot 1, Block 3, Precinct 4.
- N. Set public hearing for acceptance of traffic control plan for Plantation Drive, Precinct 1. *(Tuesday, September 26, 2023 at 1:00 p.m.)*
- O. Set public hearing for acceptance of traffic control plan for Katy Gaston Road, Precinct 1. *(Tuesday, September 26, 2023 at 1:00 p.m.)*
- P. Set public hearing for acceptance of traffic control plan for Doris Road Street Dedication Section 1, Precinct 4. *(Tuesday, September 26, 2023 at 1:00 p.m.)*
- Q. Set public hearing for acceptance of traffic control plan for Doris Road and Heartland Way Street Dedication Section 2, Precinct 4. *(Tuesday, September 26, 2023 at 1:00 p.m.)*
- R. Set public hearing for acceptance of traffic control plan for Briarwood Crossing Section 5, Precinct 4. *(Tuesday, September 26, 2023 at 1:00 p.m.)*
- S. Set public hearing for acceptance of traffic control plan for Emberly Section 8, Precinct 4. *(Tuesday, September 26, 2023 at 1:00 p.m.)*
- 14. **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. **Sheriff's Office: Accept grant award from the Executive Office of the President, Office of National Drug Control Policy, Grant No. G23HN0010A regarding the High-Intensity Drug Trafficking Area Program (HIDTA), in the amount of \$993,718, with no cash match required by Fort Bend County, for the period of January 1, 2023 through December 31, 2024.**
  - B. **Sheriff's Office: Accept grant award in the amount of \$156,150 from the 4485 Texas COVID-19 Pandemic Hazard Mitigation Grant Program, Texas Department of Emergency Management (TDEM) Sub-Recipient Award; with a local match in the amount of \$17,350 for a total amount of \$175,500, for the purchase of a generator for the Gus George Law Enforcement Academy. (Fund: American Rescue Plan Act - Capital Improvement Projects)**

15. **HEALTH & HUMAN SERVICES:**

- A. **Animal Services: Accept \$2,100 stipend from Petco Love for participation in the Public Vaccine Program.**
- B. **Environmental Health: Approve replacement of counterfeit one hundred dollar bill received by Environmental Health Department on July 26, 2023.**

16. **HUMAN RESOURCES:**

**Approve the rehire of former employee, S.H., who will be rehired effective August 28, 2023.**

17. **MISCELLANEOUS:**

**TxAgri Life: Accept and record the generous donation from Fort Bend County Master Gardeners in the amount of \$3,800 to cover new/revised estimate for Greenhouse repairs at the Fort Bend County Extension Office, located at 1402 Band Road.**

18. **PARKS & RECREATION:**

- A. **Accept and record generous donation by Indigo of prizes and refreshments for Harlem Road Park's Pickleball Grand Opening Tournament.**
- B. **Approve Community use Requests and Equipment Fee Waiver forms to waive fees for the following:**

1.	<b>Holy Rosary Catholic Church for use of Parks equipment on October 14, 2023, for annual Church Bazaar;</b>
2.	<b>Holy Rosary Catholic School for use of Parks equipment on October 26, 2023, for school carnival;</b>
3.	<b>Fort Bend County Tax Office for use of Fort Bend County Fairground facilities on October 31, 2023, for Legislation Meeting;</b>
4.	<b>Fort Bend County Municipal Utility District No. 131 for use of Mustang Community Center on October 13, 2023; October 24, 2023; February 27, 2024, and April 23, 2024, for board meetings;</b>

5.	<b>Filipino Cancer Network of America for use of one (1) Pavilion at Kitty Hollow Park on October 28, 2023, for a Celebration of Life event;</b>
6.	<b>Grenada Houston Association for use of one (1) Pavilion at Kitty Hollow Park on October 28, 2023, for a scholarship fundraiser;</b>
7.	<b>We are Pearls for use of one (1) space at Landmark Community Center on September 23, 2023; October 28, 2023; and December 19, 2023, for a workshop;</b>
8.	<b>District Attorney's Office for use of one (1) Tent, on October 7, 2023;</b>
9.	<b>Wings Track Club for use of Event Stage and one (1) Tent on October 28, 2023;</b>
10.	<b>City of Missouri City for use of Parks Equipment on June 14, 2024 through June 15, 2024, for a Juneteenth Celebration; and</b>
11.	<b>Texas Skies District for use of one (1) Pavilion, December 1, 2023 through December 2, 2023, for Introduction to Outdoor Leader Skills training at Jones Creek Ranch Park.</b>

19. **PURCHASING:**

- A. **Approve Second Renewal to Agreement between Fort Bend County and Brainfuse, Inc. pursuant to RFP 22-002, term contract for Online Homework Tutor for Libraries, in an amount not to exceed \$89,000 for the 2024 Budget Year. (Fund: Library)**
- B. **Authorize advertising for bids for term contracts for Fuel Treatment Program, Tires and Tubes, and Bridge Materials.**
- C. **Approve First Amendment to Work Authorization No. 1 between Fort Bend County and Texas A&M Transportation Institute; regarding Westpark Park and Ride Service Concepts, for an extension of time of performance through November 30, 2023, with no change in compensation.**
- D. **Approve the purchase of election voting systems supplies from Election Systems & Software, LLC, utilizing BuyBoard 622-20 for the Elections Department, upon request from their Fiscal Year 2023 budget.**

20. **TAX ASSESSOR/COLLECTOR:**

- A. **Record into Minutes the Summary Monthly Report of Property Taxes Collected in July 2023 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**
  - B. **Record into Minutes the Texas Department of Motor Vehicles Imposition of Optional Fees for Calendar Year 2024 as Option A - No Change as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**
  - C. **Approve & record into Minutes tax payment refunds in the amount of \$27,602.34 for the Office of Carmen P. Turner.**
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21. **COUNTY JUDGE:**

Take all appropriate action on Modification No. M-008 to Contract No. 696-HS-16-17-L089 between Fort Bend County and Texas Department of Criminal Justice to extend the contract period of September 1, 2023 through August 31, 2025.

22. **COMMISSIONER, PCT. 4:**

Take all appropriate action to approve the expansion of the Board of Directors for the Fort Bend Levee Improvement District No. 6 from three (3) members to five (5) members and make the following appointments:

1.	Reappointment of Linda Anne Jacks, and Kent Savage	for a term of four (4) years, expiring on June 5, 2027; and
2.	Appointment of Patrick Nguyen, Asad "Ali" Khan, and David Vrshek	for a term of four (4) years, expiring on June 5, 2027.

23. AUDITOR:

Take all appropriate action on Amendment to Economic Development Agreement Katy Gaston-Falcon Landing Project between Fort Bend County, Fort Bend County Assistance District No. 1, and A-S 134 Katy Gaston-Falcon Landing, L.P., to authorize change to remaining payments in satisfaction of the terms of the Agreement.

24. BUDGET & FINANCE:

Take all appropriate action on request to transfer the amount of \$1,000,000 from Revenue Replacement and Black Cowboy Museum Project into accounts detailed on Director's form dated August 15, 2023 to allocate funds for the 5th Street Infrastructure Project.

25. COMMUNITY DEVELOPMENT:

Take all appropriate action on request to transfer the amount of \$200 from Non-Departmental Contingency into Community Development - Fees to allocate funds to cover cost for ready refresh due to cost increase.

26. ECONOMIC DEVELOPMENT:

Take all appropriate action on First Amendment to the Tax Abatement Agreement between Fort Bend County and API Realty, LLC, City of Sugar Land Reinvestment Zone 2018-01 (Building IV), effective through December 31, 2033, Precinct 3.

27. ENGINEERING:

- A. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Tamarron West Section 11 on behalf of Quiddity Engineering, Precinct 1.
- B. Take all appropriate action on the plat for the lots within Tamarron West Section 11, Precinct 1.

- C. Take all appropriate action on the plat for the roads within Tamarron West Section 11, Precinct 1.
- D. Take all appropriate action on request for variance to the minimum slab elevation requirement as stated in Article 5, Section B.1 of the Fort Bend County Regulations for Floodplain Management for a new residential outbuilding at 3819 Triple Crown Drive, Permit No. 2023-63532, Precinct 1.
- E. 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 Koeblen Rd Seg. 3, Mobility Bond Project No. 20115, Precinct 1 and 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).

1.	R228755_12 in the amount of \$45,364.20;
2.	R175802_05 in the amount of \$30,769.40;
3.	R131141_07 in the amount of \$12,590.20; and
4.	R14560_06 in the amount of \$28,268.20.

- F. Take all appropriate action on authorization to purchase Parcel R149603\_05 in the amount of \$10,936.40 plus the necessary costs, authorize the County Judge to sign all closing documents regarding West Sycamore Seg. 2, Mobility Bond Project No. 17122x, Precinct 2, and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Landfill Tipping Fees)
- G. Take all appropriate action on authorization to purchase Parcel R136097 in the amount of \$19,291.20 plus the necessary costs, authorize the County Judge to sign all closing documents regarding Stella Road, Mobility Bond Project No. 20116, Precinct 1 and 4, and authorize the County Clerk to record said Roadway Easement and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds/ Bond Referendum)
- H. Take all appropriate action on authorization to purchase Parcel R103249 in the amount of \$25,933.20 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)

- I. 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 Road 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.	R66717_11 in the amount of \$57,920.78; and
2.	R66718_12 in the amount of \$38,793.78.

- J. Take all appropriate action on Standard Utility Agreement between Fort Bend County and Thunderdome Pipeline, LLC in an initial amount not to exceed \$537,300 in which Fort Bend County is responsible for one hundred percent of the total costs, regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 1. (Fund: Mobility Bonds / Bond Referendum)
- K. Take all appropriate action on Utility Construction Services Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC, in an initial amount not to exceed \$57,519 in which the County is responsible for one hundred percent of the relocation costs regarding Grand Parkway (SH99) Frontage Road, Seg. 2, Mobility Bond Project No. 17304, Precinct 1. (Fund: Mobility Bonds / Bond Referendum)
- L. Take all appropriate action on Novation Agreement in which Fort Bend County consents to the transfer of existing Agreements from S&B Infrastructure, Ltd., to R.R.P. Consulting Engineers L.L.C., regarding Reading Road and Old Needville-Fairchilds Mobility Bond Project Nos. 13117x and 17108, Precinct 2.
- M. Take all appropriate action on Agreement for a Local On-System Improvement Project between Fort Bend County and Texas Department of Transportation regarding West Sycamore Seg. 3, Mobility Bond Project No. 17123x, Precinct 2.
- N. Take all appropriate action on Agreement for a Local On-System Improvement Project between Fort Bend County and Texas Department of Transportation regarding SH 6 at Cullinan Park, Mobility Bond Project No. 20407, Precinct 3.
- O. Take all appropriate action on Application for Permit to Construct Access Driveway Facilities on Highway Right of Way, between Fort Bend County and Texas Department of Transportation regarding Fairgrounds Road, Mobility Bond Project No. 20124x, Precinct 1.
- P. Take all appropriate action on acceptance of Department of the Army Permit regarding West Sycamore Road, Seg. 3, Mobility Bond Project No. 17123x, Precinct 2.

28. GRANTS ADMINISTRATION:

- A. Office of Emergency Management: Take all appropriate action to ratify the Application to the US Department of Housing and Urban Development for grant funding to reimburse the county for the County's Local Hazard Mitigation Plan Update (HMPG) per 44 CFR 201.6 in the amount of \$100,000, and authorize certification of all documents related to the application.
- B. Public Transportation: Take all appropriate action on Project Grant Agreement No. RUR 2402 (11) between Fort Bend County and Texas Department of Transportation for FY 2024 Section 5311 Rural State Funds in the amount of \$353,320, with no local match required by Fort Bend County. (Fund: Public Transportation)
- C. Sheriff's Office: Take all appropriate action on Modification No. 3 to Award No. G22HN0010A by the Executive Office of the President to increase the amount of the High Intensity Drug Trafficking Area Program award by \$15,000 resulting in a revised total award in the amount of \$1,096,618, with no cash match required by Fort Bend County for the period ending December 31, 2023.

29. HUMAN RESOURCES:

Take all appropriate action to authorize the County Judge to execute Fort Bend County's Texas County and District Retirement System Plan Authorization for the Plan Year 2024, and consider action on the following items: changes in the plan provisions for non-retirees; Cost of Living Adjustment for retirees; and payment of a rate greater than the TCDRS required rate.

30. PARKS & RECREATION:

Take all appropriate action on Order Accepting Special Warranty Deed (Sundial Park Project), from Fresno Lakes Ltd. to Fort Bend County, Texas, conveying 1.905 acre tract of land as Reserve "G" of Cambridge Falls, Section 1, as an addition in Fort Bend County, as recorded in Exhibit A; executed special warranty deed under Clerk's File No. 20050102 of the official records of Fort Bend County, Texas, and now commonly known as Sundial Park.

31. PURCHASING:

- A. Take all appropriate action on Amendment to Agreement between Fort Bend County and Creative Bus Sales, Inc. pursuant to RFP 22-034, in an additional amount of \$71,681, for a total contract amount of \$26,073,471 regarding transit vehicles for Public Transportation. (Fund: Public Transportation Grants)
- B. Take all appropriate action on request to purchase one (1) vehicle for Community Supervision & Corrections Department, as a replacement to fleet for Unit S070, from Lake Country Chevrolet, utilizing TIPS Contract No. 210907, in an amount not to exceed \$26,399. (Fund: State Community Corrections Program)
- C. Take all appropriate action on Bid 23-041, term contract for traffic signal supplies and services.
- D. Take all appropriate action on Addendum to Agreement between Fort Bend County and Johnson Controls, Inc., utilizing Sourcewell Contract No. 070121-JHN for Phase 2 implementation of facility improvement measures, in an amount not to exceed \$11,380,840. (Fund: Advance Funding Resolution/Certificates of Obligation)
- E. Take all appropriate action on Addendum between Fort Bend County and Dell Marketing L.P., pursuant to National Cooperative Purchasing Alliance Contract No. 01-143 for VMware services, in an amount not to exceed \$181,638.96. (Fund: Information Technology)
- F. Take all appropriate action on Amendment to Agreement between Fort Bend County and MHC Software Holdings, Inc., pursuant to RFP 22-091 for additional services regarding replacement of check printing software, in an additional amount of \$7,060, for a total contract amount not to exceed \$153,862. (Fund: Cadence Bank Credits)
- G. Take all appropriate action on RFP 23-062 for Construction of Fulshear Annex Renovations.
- H. Take all appropriate action on Eighth Amendment to Software License and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., pursuant to RFP 13-045 for annual maintenance of Public Transportation software for mobile data terminals, in an amount not to exceed \$22,185, effective through June 30, 2024 . (Fund: Public Transportation Grants)

- I. Take all appropriate action on Fourth Amendment to Subrecipient Agreement between Fort Bend County and Fred & Mabel R. Parks Youth Ranch, Inc. in an additional amount of \$100,570, for a total contract amount not to exceed \$452,566 and extend the time of performance through September 30, 2023 regarding the Emergency Solutions Grants Program COVID-19, part of the FY2019 Consolidated Annual Action Plan Substantial Amendment approved by Commissioners Court on November 10, 2020 and December 15, 2020. (Fund: Emergency Solutions Grant COVID-19)
- J. Take all appropriate action on request to purchase one (1) Ram 5500 truck from Specialty Fleet Sales, LLC, for the Sheriff's Office, utilizing TIPS Contract No. 200802 in an amount not to exceed \$154,472.88. (Fund: Forfeited Assets-Task)
- K. Take all appropriate action on Second Amendment to Professional Design Service Agreement between Fort Bend County and Halff Associates, Inc. for additional services and extend the time of performance for the Kitty Hollow Park Expansion Project in an additional amount of \$5,500, for a total contract amount not to exceed \$57,000. (Fund: Parks Projects – Kitty Hollow Park Expansion)
- L. Take all appropriate action on request to rescind Agenda Item 31Q, previously approved by Commissioners Court on November 22, 2022, regarding the purchase of a bucket truck for the Road and Bridge Department, and take all appropriate action on the purchase instead of (1) bucket truck from Specialty Fleet Sales, utilizing TIPS Contract No. 200802, in an amount not to exceed \$192,855.36. (Fund: Advance Funding/Certificates of Obligation)
- M. Take all appropriate action on Change Order No. 2 between Fort Bend County and Traffic Systems Construction, to increase the contract by \$1,128.88, for a total contract amount not to exceed \$116,660.53; pursuant to Bid No. 21-085, regarding FM 1463 at Pine Mills Ranch, Project No. TS19301, Precinct 1. (Fund: Fort Bend County Assistance District No. 1)
- N. Take all appropriate action on Agreement for Construction Materials Inspection and Testing Services between Fort Bend County and The Murillo Company, for a total contract amount not to exceed \$285,658, pursuant to SOQ 14-025, regarding Brandt Road, Mobility Bond Project No. 17310 and 20310, Precinct 1. (Fund: Mobility Bonds / Bond Referendum)
- O. Take all appropriate action on Change Order No. 1 (Final) between Fort Bend County and Allgood Construction Company, to increase the contract by \$400,234.13 for a total contract amount not to exceed \$4,827,220.67 and to extend the contract term through January 5, 2023, pursuant to Bid No. 21-023, regarding Katy Flewellen Road, Mobility Bond Project No. 13316, Precinct 1. (Fund: Mobility Bonds/Bond Referendum)

- P. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc., to increase the contract in the amount of \$19,350 for a total contract amount not to exceed \$455,861.12; pursuant to SOQ 14-025, regarding West Sycamore Seg. 2, Mobility Bond Project No. 17122x, Precinct 2. (Fund: Landfill Tipping Fees)
  
- Q. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Binkley & Barfield, Inc., to increase the contract in the amount of \$121,121.61 for a total contract amount not to exceed \$6,072,466.51; pursuant to SOQ 14-025, regarding FM 521, Mobility Bond Project No. 17111, Precinct 2. (Fund: Mobility Bonds / Bond Referendum)
  
- R. Take all appropriate action on First Amendment to Agreement for Construction Inspection Services between Fort Bend County and Sowell's Consulting Engineers, 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)
  
- S. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and infraTECH Engineers & Innovators, LLC, for a total contract amount not to exceed \$192,150; pursuant to SOQ 14-025, regarding Fort Bend Parkway SB Ramp at Hillcroft, Mobility Bond Project No. 20219x, Precinct 2. (Fund: Mobility Bonds / Bond Referendum)
  
- T. Take all appropriate action on First Amendment to Agreement for Construction Materials Testing between Fort Bend County and Geotest Engineering, Inc., to increase the contract in the amount of \$69,613 for a total contract amount not to exceed \$175,219, pursuant to SOQ 14-025, regarding Beechnut Street, Mobility Bond Project No. 17204, Precinct 4. (Fund: Mobility Bonds / Bond Referendum)
  
- U. Take all appropriate action on Agreement for Professional Engineering and Consulting Services between Fort Bend County and AIG Technical Services, LLC, for a total contract amount not to exceed \$150,000; pursuant to SOQ 14-025, regarding HGAC Call for Projects 2023, Mobility Bond Project No. 20009x, Precinct 1, 2, 3 and 4. (Fund: Mobility Bonds / Bond Referendum)
  
- 32. Approve Bills.
  
- 33. Ratify the release of time-sensitive disbursements made on August 17, 2023.

- 34. Authorize County Auditor to pay and release the time sensitive disbursements on August 31, 2023 and September 7, 2023, to be ratified by Commissioners Court on September 12, 2023.
  
- 35. 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.	Transit Director;
2.	Parks Director; and
3.	Human Resources Director.

- 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. Cause No. 22-DCV-299978; Triple B Services, LLP vs. Fort Bend County, Texas and Robert Baker, Individually in the 400th District Court of Fort Bend County, Texas.
  
  - 2. Local Government Code Chapter 232.003.
  
  - 3. Fort Bend County Employee Information Manual 511 – Continuation of Health Benefits Upon Retirement.

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

A. § 551.074. Personnel Matters.

Executive Manager Evaluations:

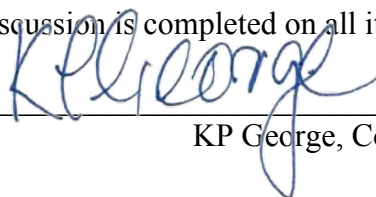
1.	Transit Director;
2.	Parks Director; and
3.	Human Resources Director.

B. § 551.071. Consultation With Attorney.

1. Cause No. 22-DCV-299978; Triple B Services, LLP vs. Fort Bend County, Texas and Robert Baker, Individually in the 400th District Court of Fort Bend County, Texas.
2. Local Government Code Chapter 232.003.
3. Fort Bend County Employee Information Manual 511 – Continuation of Health Benefits Upon Retirement.

37. Adjournment.

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

  
\_\_\_\_\_  
KP George, County Judge

Notice of meeting/agenda was published by the Fort Bend County Judge's Office, Court Services Manager, and submitted to the County Clerk on Friday, August 18, 2023. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytexas.gov](http://www.fortbendcountytexas.gov) under Commissioners Court and under Legal Notices.

**NOTICE**

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

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

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

**NOTICE**

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

**RECEIVED**

TIME 4:25 PM A.M.  
P.M.

August 18, 2023

*Jana Richard*  
County Clerk Fort Bend Co. Texas