

MINUTES

BE IT REMEMBERED, That on this 26TH DAY of SEPTEMBER, 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
LAURA RICHARD	COUNTY CLERK

Commissioner McCoy absent.

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

- 1. Call to Order.**
Call to Order by Judge KP George at 1:02 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Vincent Morales.**
Invocation and Pledges of Allegiance by Commissioner Vincent Morales.
- 3. Approve minutes of Public Hearing held on September 11, 2023 and regular meeting held on September 12, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve minutes of Public Hearing held on September 11, 2023 and regular meeting held on September 12, 2023.

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

4. Public Comments regarding the Agenda and Announcements.

Tami Frazier, Communications & Public Information Manager presented a proclamation on behalf of Commissioners Court for National Suicide Prevention month during this month of September.

Ms. Frazier announced:

- Fort Bend County offices will be closed on Friday, September 29 in observance of Fort Bend County Fair Day.
- September is National Hispanic Heritage month. This annual celebration occurs from September 15 – October 15 where the contributions and influence of Hispanic Americans are recognized. The Office of Fort Bend County Judge will hold the annual Hispanic celebration on Saturday, October 7, from 11:00 a.m. – 3:00 p.m.

Olga Payero announced the individual names of the Hispanic Honorees from Fort Bend County departments who have gone above and beyond in contributing to our County.

Commissioners Court expressed their appreciation to all Hispanic Honorees for their contributions, participation and service to the County.

There were two public comments:

- Charles Dostal, 9516 Johnson Road, Orchard spoke against Item 28N for ICCMC Sports Camp and Mobile Home Park Infrastructure Development Plan.
- Rod Pavlock, Mayor of City of Orchard, 233 Sabine Street spoke against Item 28N.

Ryan Dunsmore, Project Manager for the County Judge's Office announced the Community Shoutouts.

5. PUBLIC HEARINGS: 1:27 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.	Katy Gaston Road, Precinct 1;
2.	Plantation Drive, Precinct 1;
3.	Doris Road and Heartland Way Street Dedication Section 2, Precinct 4;
4.	Briarwood Crossing Section 5, Precinct 4;
5.	Emberly Section 8, Precinct 4; and
6.	Doris Road Street Dedication Section 1, Precinct 4.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to accept Item 5 (1 - 6).

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

CONSENT AGENDA ITEMS: 6-22

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **District Attorney:** Approve request for out-of-state travel for two (2) District Attorney employees to Berkeley, California, November 1, 2023 through November 5, 2023, to attend the Logistics for Conference on Prosecution of Law Enforcement Misconduct. (Fund: Travel)
 - B. **District Attorney:** Approve request for out-of-state travel for two (2) District Attorney employees to Denver, Colorado, October 11, 2023 through October 14, 2023, to attend the Prosecutor Benefits Project. (Fund: Travel)
 - C. **Emergency Medical Services:** Approve out-of-state travel for A. Rooker to Norman, Oklahoma, October 15, 2023 through October 21, 2023, to attend the International Police Mountain Bike Association Instructor Training. (Fund: Emergency Medical Services - Travel)
 - D. **Sheriff's Office:** Approve correction to out-of-state travel, previously approved on August 8, 2023, for D. Tondera and A. Gillory to Lafayette, LA, August 28, 2023 and August 31, 2023, to attend continual K-9 Maintenance Training. (Fund: Narcotics - State)
7. **BUDGET & FINANCE:**

Approve request to rescind agenda item 27A, previously approved by Commissioner Court on September 12, 2023, to adopt FY2024 positions for Fort Bend County, and adopt new list dated September 18, 2023 which includes correct grades.
8. **BUDGET TRANSFER(s):**
 - A. **American Rescue Plan Act:** Approve transfer in the amount of \$100,000 from American Rescue Plan Act from Revenue Replacement to Small Business to allocate funds to cover the administrative cost of the Triple R Loan Program.
 - B. **County Judge:** Approve transfer in the amount of \$4,000 from Information Technology into Travel and Training to allocate funds to cover training expenses.
 - C. **County Treasurer:** Approve transfer in the amount of \$120,863 from Earnings Credit into County Treasurer - Fees to amend the budget pursuant of Local Government Code Section 111.07075 to allocate funds received from earning credit with Cadence Bank.
 - D. **Engineering:** Approve transfer in the amount of \$1,000 from Engineering - Fees into Engineering - Information Technology to allocate funds for replacement monitors.
 - E. **Facilities Maintenance:** Approve transfer in the amount of \$50,000 from Departmental Contingency into Supplies and Maintenance to allocate funds for service and repair for remainder of FY2023.

Item 8 continued - Budget Transfer(s):

- F. Human Resources: Approve transfer in the amount of \$1,000 from Salaries and Labor into Information Technology to allocate funds for the purchase of monitors.**
- G. Human Resources: Approve transfer in the amount of \$600 from Salaries and Labor into Travel and Training to allocate funds to cover additional training sessions.**
- H. Human Resources: Approve transfer in the amount of \$2,960 from Salaries and Labor into Overtime to allocate funds to cover overtime.**
- I. Information Technology: Approve transfer in the amount of \$4,420 from the Information Technology - Fees into Temporary or Part-Time to allocate funds for a temporary worker.**
- J. Non-Departmental: Approve transfer in the amount of \$275,000 from Salaries into Non-Departmental - Fees to allocate funds for fees.**

9. COMMISSIONER, PCT. 2:

Approve correction to item 8B, previously approved by Commissioners Court on September 12, 2023 so it reads; Approve Interlocal Project Agreement between Fort Bend County and the Village of Fairchilds to reconstruct and overlay Megan Road and Needville-Fairchilds from FM 361 to Oberrender; Fort Bend County will provide all man hours, equipment hours and up to \$243,632.86 in materials costs, Village of Fairchilds agrees to reimburse Fort Bend County \$21,500 for a portion of materials used. (Fund: Road & Bridge)

10. COUNTY ATTORNEY:

Approve correction to Agenda Item 52B, previously approved by Commissioners Court on September 12, 2023, to correct motion made authorizing the County Attorney to file a Motion and Order of Dismissal without Prejudice Approve correction to Agenda Item 52B, previously approved by Commissioners Court on September 12, 2023, to correct motion made authorizing the County Attorney to file a Motion and Order of Dismissal without Prejudice, in Cause No. 21-DCV-286148, and not Cause No. 21-DCV-068971 as previously stated. No. 21-DCV-286148, and not Cause No. 21-DCV-068971 as previously stated.

11. COUNTY TREASURER:

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

12. ENGINEERING-PERMITS:

A. ENGINEERING-PERMITS, BONDS:

Approve the acceptance of Perpetual Bond from Travelers Casualty and Surety Company of America for Tachus Infrastructure, LLC.

B. ENGINEERING-PERMITS, PCT. 1:

- 1. Approve permit application from Main Lane Industries, Ltd to install a waterline along Willow Fork of Buffalo Bayou, Permit No. 2023-64337. Precinct 1.**
- 2. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable across Willow Fork of Buffalo Bayou and along Fry Road, Rainwood Park Lane, and various streets within Grand Lakes Phase II Section 5, Permit No. 2023-64385, Precinct 1.**
- 3. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Grand Lakes Phase II section 3 and 6, Permit No. 2023-64391, Precinct 1.**
- 4. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along Rainwood Park Lane, Laurel Terrace Court, Maybrook Park Lane, Rustic Shores Lane, Shallow Creek Lane, Maybrook Park Circle, and Maybrook Park Court, Permit No. 2023-64390, Precinct 1.**
- 5. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Cinco Ranch Equestrian Village Section 3, Permit No. 2023-64389, Precinct 1.**
- 6. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along Rainwood Park Lane and various streets within Grand Lakes Phase II Section 2, Permit No. 2023-64381, Precinct 1.**
- 7. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along Mason Road, Fry Road, and various streets within Cinco Ranch Greenway Village Section 11, Permit No. 2023-64366, Precinct 1.**
- 8. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Cinco Ranch Meadow Place Section 5, Permit No. 2023-64269, Precinct 1.**
- 9. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various Cinco Ranch Southpark Section 3, Permit No. 2023-64271, Precinct 1.**
- 10. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along Mason Road, Douglas Park Drive, Brigstone Park Drive, Centennial Glen Drive, Walkabout Way, and Athea Glen Circle, Permit No. 2023-64273, Precinct 1.**

Item 12 continued - Engineering - Permits:

- 11. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Kelliwood Park Section 1, Permit No. 2023-64277, Precinct 1.**
- 12. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along Autumn Mist Court, Mason Road, Piper Terrace Lane, and Branchmead Court, Permit No. 2023-64278, Precinct 1.**
- 13. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Kelliwood Greens Section 1, Permit No. 2023-64279, Precinct 1.**
- 14. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Kelliwood Greens Section 2, Permit No. 2023-64280, Precinct 1.**
- 15. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along Mason Road, Fry Road, and various streets within Cinco Ranch North Lake Village Section 13, Permit No. 2023-64281, Precinct 1.**
- 16. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various Cinco Ranch Meadow Place Section 6 and Cinco at Willow Fork Section 2, Permit No. 2023-64282, Precinct 1.**
- 17. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along Emerald Branch Lane, Erincrest Court, and Stonebranch Lane, Permit No. 2023-64284, Precinct 1.**
- 18. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Cinco at Willow Fork Section 1, Permit No. 2023-64285, Precinct 1.**
- 19. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along Emerald Branch Lane, Cannondale Lane, Cassidy Park lane, and Lodge Stone Court, Permit No. 2023-64286, Precinct 1.**
- 20. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along Hollow Branch Drive, Portage Rock Lane, Hollow Field Lane, Barton Park Lane, Blairmore Court, Windmill Bluff Lane, Montbury Lane, Colesberry Court, Sage Mountain Lane, Hanneck Valley Lane, Pinebury Lane, and Fairwick court, Permit No. 2023-64367, Precinct 1.**
- 21. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install a cabinet and conduit near 3506 1/2 Fry Road, Permit No. 2023-64369, Precinct 1.**

Item 12 continued - Engineering - Permits:

- 22. Approve permit application from Clearwater Utilities, Inc. to install a temporary construction driveway along Tamarron Point for Tamarron West Section 13, Permit No. 2023-64376, Precinct 1.**
- 23. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various Grand Lakes Phase II Section 1, Permit No. 2023-64364, Precinct 1.**
- 24. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along Pinebury Lane and various streets within Cinco Ranch Greenway Village Section 12, Permit No. 2023-64365, Precinct 1.**
- 25. Approve permit application from Sonora SWQM Co., dba Sonora Construction to install a temporary construction driveway along Tamarron Point for Tamarron Detention Phase XI Phase 1, Permit No. 2023-63775, Precinct 1.**
- 26. Approve permit application from R Construction Civil, LLC dba R Construction Company to install two temporary driveways along Tamarron Point for Tamarron West 11, Permit No. 2023-64133, Precinct 1.**
- 27. Approve permit application from Beyer Construction, LLC to install a temporary driveway along Fulshear Bend Drive for Cross Creek West 7, Permit No. 2023-64343, Precinct 1.**
- 28. Approve permit application from Gonzalez Construction Enterprise, Inc. to install a drainage outfall into Brookshire Creek and a temporary construction entrance along George Gordon Road, Permit No. 2023-64371, Precinct 1.**
- 29. Approve permit application from Clearwater Utilities, Inc. to install a driveway along Tamarron Point for Tamarron West Section 12, Permit No. 2023-64375, Precinct 1.**

C. ENGINEERING-PERMITTS, PCT. 2:

- 1. Approve release of Performance Bond from Texas Materials Group, Inc. dba Gulf Coast, A CRH Company for work completed along A Myers, Permit No. 2022-55630, Precinct 2.**
- 2. Approve release of Performance Bond from Lilly Philip/Abraham Philip/Kairos Investment Group LLC/TN Associates, Inc. for work completed along Ladonia Street, Permit No. 2023-59282, Precinct 2.**

Item12C2 has been corrected to read:

Approve release of Cashier's Check from Lilly Philip/Abraham Philip/Kairos Investment Group LLC/TN Associates, Inc. for work completed along Ladonia Street, Permit No. 2023-59282, Precinct 2.

Item 12 continued - Engineering - Permits:

- 3. Approve permit application from R Construction Civil, LLC dba R Construction Company to install a waterline connection, storm sewer connection, and a temporary construction driveway along Hunters Run Drive; including a sanitary sewer line across Cathedral Bend Drive for Sienna Section 65, Permit No. 2023-64349, Precinct 2.**
- 4. Approve permit application from DeCrosta Construction, LLC to install a residential street tie-in to S Pine Street for Glendale Lakes section 11, Permit No. 2023-64344, Precinct 2.**
- 5. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Pearce Services (on behalf of Frontier Communications) to relocate fiber optic cable along Trammel Fresno Road and Hurricane Lane for Mobility Project 20220X, Permit No. 2023-63585, Precinct 2.**
- 6. Approve permit application from Anchor Excavators, Inc. to utilize an existing driveway as a temporary construction driveway along Juliff Manvel Road for FBC MUD 189 Detention Basin Expansion Phase III, Permit No. 2023-64240, Precinct 2.**

D. ENGINEERING-PERMITs, PCT. 3:

- 1. Approve release of Performance Bond from Canyon Construction Company, Inc./Miller & Associates Engineers for work completed along Delamere Drive and into Keegans Bayou, Permit No. 2021-48699, Precinct 3.**
- 2. Approve release of Performance Bond from Belisle Construction, Inc./CDS Development for work completed along Peninver Avenue and Clouston Avenue at 10405 W Grand Pkwy S, Permit No. 2022-58654, Precinct 3.**
- 3. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Pivotal Communications, LLC to install fiber optic cable along Florence Road, Charles Lane, Sarento Village, Villa Del, Eldridge Park Way, Naples Bridge Road, Eldridge Villa Street, Venice Villa Lane, Laconia Court, and Glenholly Park Drive, Permit No. 2023-64263, Precinct 3.**
- 4. Approve permit application from Lobo Paving Inc to remove and replace sidewalks and install crosswalks along Fairbairn Way, Westmoor Drive, Benderloch Avenue, Jonstone Paisley Court, Novar Gardens Avenue, Permit No. 2023-64063, Precinct 3.**
- 5. Approve permit application from CE Barker Ltd., By: SF Barker Management, LLC to install a waterline across Packer Lane, and along Independence Boulevard and Moore Road, Permit No. 2023-64272, Precinct 3.**
- 6. Approve permit application from Hurtado Construction Company to install a temporary construction driveway along W Aliana Trace Drive, Permit No. 2023-64483, Precinct 3.**

Item 12 continued - Engineering - Permits:

E. ENGINEERING-PERMITs, PCT. 4:

- 1. Approve release of Performance Bond from CH-AFH/Houston District West, L.P./Maple Multi-Family Contractor LLC for work completed along Park Westheimer Boulevard, Permit No. 2022-57490, Precinct 4.**
- 2. Approve permit application from Industrial TX Corp. to install a commercial driveway at 21206 West Bellfort, Permit No. 2023-63584, Precinct 4.**
- 3. Approve permit application from R Construction Civil, LLC dba R Construction Company to install a Residential Street tie-in to Finney Vallet Road for Brookewater Section 1, Permit No. 2023-64226, Precinct 4.**
- 4. Approve permit application from Durwood Greene Construction Co. to install two residential street tie-ins to Koeblen Road for Evergreen Section 1, Permit No. 2023-63970, Precinct 4.**
- 5. Approve permit application from Capital Construction Management Inc. to install two driveways at 8425 Grand Mission Boulevard including a waterline bore and median removal across Grand Vista Lakes Drive, Permit No. 2023-64373, Precinct 4.**

Item 12E5 has been corrected to read:

Approve permit application from Capital Construction Management Inc. to install two driveways at 8425 Grand Mission Boulevard including a waterline bore and median removal across Grand Vista Lakes Drive, Permit No. 2023-63473, Precinct 4.

13. ENGINEERING-DEVELOPMENT:

- A. Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Houston LD, LLC, to expedite the construction of a public road connection for Esperanza Terrace Drive at FM 361, at no cost to the County, Precinct 2.**
- B. Approve the plat for the lots within Cross Creek West Section Six, Precinct 1.**
- C. Approve the plat for the roads within Cross Creek West Section Six, Precinct 1.**
- D. Approve the plat for the lots within Cross Creek West Section Nine, Precinct 1.**
- E. Approve the plat for the roads within Cross Creek West Section Nine, Precinct 1.**
- F. Approve the plat for the lots within Stonecreek Estates Section Twelve, Precinct 2.**
- G. Approve the plat for the roads within Stonecreek Estates Section Twelve, Precinct 2.**

Item 13 continued - Engineering - Development:

- H. Approve the plat for the lots within Sienna Section 62, Precinct 2.**
- I. Approve the plat for the roads within Sienna Section 62, Precinct 2.**
- J. Approve the plat for Fort Bend County MUD 198 Detention Basin A-4, Precinct 1.**
- K. Approve the plat for Village of Pleak Water Plant No. 1, Precinct 4.**
- L. Approve the plat for La Vista, Precinct 4.**
- M. Set public hearing for acceptance of traffic control plan for Tamarron West Section 16, Precinct 1. *(Tuesday, October 24, 2023 at 1:00 p.m.)***
- N. Set public hearing for acceptance of traffic control plan for Fulshear Lakes Creekside Village Section 2, Precinct 1. *(Tuesday, October 24, 2023 at 1:00 p.m.)***
- O. Set public hearing for acceptance of traffic control plan for Chimney Rock Road within Winfield Lakes Section 9, Precinct 2. *(Tuesday, October 24, 2023 at 1:00 p.m.)***
- P. Set public hearing for acceptance of traffic control plan for Stonecreek Estates Section 7, Precinct 2. *(Tuesday, October 24, 2023 at 1:00 p.m.)***
- Q. Set public hearing for acceptance of traffic control plan for Harvest Green Section 41, Precinct 4. *(Tuesday, October 24, 2023 at 1:00 p.m.)***
- 14. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed the following items at their regular Board meeting held on September 18, 2023, and makes the following recommendations to Commissioners Court:**
 - A. Approve the Fort Bend County Toll Road Authority Budget for Fiscal Year ending September 30, 2024.**
 - B. Approve Official Fort Bend Toll Road System 2023-2024 Capital Improvement Plan dated September 15, 2023.**
- 15. 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 September 18, 2023 and makes the following recommendations to Commissioners Court:**
 - A. Approve the Fort Bend County Grand Parkway Toll Road Authority Budget for Fiscal Year ending September 30, 2024.**

Item 15 continued - Fort Bend Grand Parkway Toll Road Authority:

- B. Approve Official Fort Bend Grand Parkway Toll Road System 2023-2024 Capital Improvement Plan dated September 15, 2023.**
- 16. 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. District Attorney: Accept grant funds in the amount of \$41,498.68 from the Texas Department of Transportation and authorize acceptance by electronic signature for the Stop Impaired Drivers: Fort Bend County District Attorney's Office No Refusal Program for the period of October 1, 2023 through September 30, 2024 with a \$10,374.67 cash match required by Fort Bend County for a project total in the amount of \$51,873.35. (Fund: District Attorney)**
- B. Sheriff's Office: Approve continued participation by Fort Bend County in the Texas Statewide Automated Victim Notification Service (SAVNS) Grant Program for FY2024, and approve Grant Contract No. C-01072 in the amount of \$34,601.64, between the Office of the Attorney General and Fort Bend County effective September 1, 2023, through August 31, 2024.**
- C. Sheriff's Office: Approve Interlocal Cooperation Contract between Texas State University and Fort Bend County for the Sheriff's Office to accept grant funds in the amount of \$9,375.00 for the enforcement of Health and Safety laws regarding the sale of tobacco to minors, with no cash match, effective from the date of execution through August 31, 2024.**
- D. Sheriff's Office: Approve acceptance the BJA FY2022 State Criminal Assistance Program (SCAAP) Award in the amount of \$459,176.00 for the reimbursement of costs incurred due to the incarceration of undocumented criminal aliens during the period of July 1, 2021, through June 30, 2022.**
- 17. HUMAN RESOURCES:**
- A. Approve the rehire of former employee, S.S, who will be rehired effective September 27, 2023.**
- B. Approve the request for withdrawal of 480 hours from the Shared Sick Leave Pool for an employee of Homeland Security & Emergency Management, Position No. 5801-0010.**

Item 17B has been corrected to read:

Approve the request for withdrawal of 212.29 hours from the Shared Sick Leave Pool for an employee of Homeland Security & Emergency Management, Position No. 5801-0010.

18. PARKS & RECREATION:

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

1.	Fort Bend County Animal Services for use of Fairground facilities on January 26, 2024 through January 28, 2024, for spay and neuter event;
2.	Fort Bend County Tax Office for use of Fairground facilities on December 13, 2023 for annual staff development day, and
3.	Fort Bend County Fair Association for use of Parks equipment starting September 28, 2023 through October 4, 2023.

19. PURCHASING:

- A. Approve Third Amendment to Interlocal Contract for Licensing between Fort Bend County and South Central Planning and Development Commission (SCPDC) by and through its authorized agent The Capital Area Council of Governments (CAPCOG) for renewal of MyPermitNow for the term of September 22, 2023 through September 21, 2024 in a total contract amount not to exceed \$45,000. (Fund: Information Technology)**
- B. Approve Third Amendment to Agreement for Procurement Support and Technical Assistance between Fort Bend County and Tetra Tech, Inc. pursuant to RFP 19-041, Contingency All Hazards Consulting Services, to extend time of performance through March 31, 2024 with no change in compensation.**
- C. Approve the continued purchase of First Aid, Emergency Medical, and Athletic Trainer Supplies and Equipment from Bound Tree Medical, Life-Assist, and Henry Shein, utilizing Buy Board Agreement 704-23 for various departments upon request from their Fiscal Year 2024 budgets.**
- D. Approve the continued purchase of Maintenance, Repair and Operations (MRO) Supplies and Equipment from Lowe's Home Centers utilizing OMNIA Partners Contract No. R192006 for various departments upon request from their Fiscal Year 2024 budgets.**
- E. Approve the continued purchase of miscellaneous items from Amazon Business utilizing OMNIA Partners Contract No. R-TC-17006 for various departments upon request from their Fiscal Year 2024 budgets.**
- F. Authorize renewal of Bid 20-024, term contract for Purchase and Install of Vehicle Graphics with OnSiteDecals, LLC.**
- G. Authorize advertising for bids for term contract for HVAC Maintenance for Libraries.**
- H. Approve the purchase of maintenance services of construction, road and bridge, street sweepers and other equipment, from Associated Supply Company, Inc utilizing Buy Board 685-22 for various departments upon request from their Fiscal Year 2024 budgets.**

Item 19 continued - Purchasing:

- I. Approve the continued purchase of telecommunication services from AT&T Corp utilizing State of Texas Department of Information Resources Contract DIR-TELE-CTSA-002 for various departments upon request from their Fiscal Year 2024 budgets.**
- J. Approve the continued purchase of police equipment and accessories from Axon Enterprise, Inc. utilizing Sourcewell Contract No. RFP 010720 for various departments upon request from their Fiscal Year 2024 budgets.**
- K. Approve the continued purchase of moving services and supplies from A-Rocket Moving & Storage, Inc, utilizing BuyBoard Contract No. 640-21 for various departments upon request from their Fiscal Year 2024 budgets.**
- L. Approve the continued purchase of officer uniforms, supplies, and armor from Bob Barker Company, Inc. utilizing Buy Board Contract 669-22 for various departments upon request from their Fiscal Year 2024 budgets.**
- M. Approve the continued purchase of hardware, software and tech accessories from CDW-G, utilizing Sourcewell No. 081419-CDW for various departments upon request from their Fiscal Year 2024 budgets.**
- N. Approve the continued purchase of Technology Solutions, Products and Services from CDW-G, utilizing OMNIA Contract R210401 for various departments upon request from their Fiscal Year 2024 budgets.**
- O. Approve the continued purchase of household hazardous waste collection, transportation and disposal services from Clean Earth Environmental Solutions, Inc., utilizing Houston-Galveston Area Council Contract HGAC-CE 10418 for various departments upon their request from their Fiscal Year 2024 budgets.**
- P. Approve the continued purchase of recycling services, used electronic collections from CompuCycle, utilizing HGAC CE20-00765 for various departments upon request from their Fiscal Year 2024 budgets.**
- Q. Approve the continued purchase of public safety and firehouse supplies and equipment from Barney's Police Supplies, Big Country Supply, Clyde Armory, Inc., Dana Safety Supply Inc., GT Distributors, Gunfighter Supply LLC, Precision Delta, Proforce Law Enforcement, Metro Fire Apparatus Specialists, Inc, and ROE Tactical utilizing Buy Board Agreement 698-23 for various departments upon request from their Fiscal Year 2024 budgets.**
- R. Approve the purchase of Avaya networking products and services from Datavox, Inc. utilizing Texas Department of Information Resources Contract DIR-TSO-4249 for various departments upon request from their Fiscal Year 2024 budgets.**

Item 19 continued - Purchasing:

- S. Approve the continued purchase of HVAC equipment, Installation, Service, & Related Products from Daikin Applied utilizing OMNIA Partners Contract No. R200401 for various departments upon request from their Fiscal Year 2024 budgets.**
- T. Approve the continued purchase of automotive parts from Davis Auto utilizing OMNIA Partners Contract No. 2017000280 for various departments upon request from their Fiscal Year 2024 budgets.**
- U. Approve the continued purchase of computer equipment, software, and peripherals from Dell Marketing, L.P. utilizing State of Texas Department of Information Resources Contract DIR-TSO-3763 for various departments upon request from their Fiscal Year 2024 budgets.**
- V. Approve the continued purchase for HP toner and ink cartridges from ELP Enterprises utilizing State of Texas Department of Information Resources Contract DIR-TSO-4159 for various departments upon request from their Fiscal Year 2024 budgets.**
- W. Approve the continued purchase for Xerox toner and ink cartridges from ELP Enterprises utilizing State of Texas Department of Information Resources Contract DIR-CPO-4412 for various departments upon request from their Fiscal Year 2024 budgets.**
- X. Approve the continued purchase of trades, labor, materials, and fire extinguisher inspections from Fire Tron, Inc. utilizing TIPS Contract No. 23010402 for various departments upon request from their Fiscal Year 2024 budgets.**
- Y. Approve the continued purchase of Short Term Rentals from Enterprise Rent-A-Car/National Car Rental utilizing Texas Smart Buy Contract 975-C1 for various departments upon request from their Fiscal Year 2024 budgets.**
- Z. Approve the continued purchase of fasteners and miscellaneous shop supplies from Fastenal utilizing OMNIA Partners Contract No. R192001 for various departments upon request from Fiscal Year 2024 budgets.**
- AA. Approve the continued purchase uniforms and accessories from Galls, LLC utilizing State of Buy Board Agreement 670-22 for various departments upon request from their Fiscal Year 2024 budgets.**
- BB. Approve the continued purchase of maintenance, repair, and operations, supplies, parts, equipment, and materials from Grainger utilizing OMNIA Partners Contract No. 192163 for various departments upon request from their Fiscal Year 2024 budgets.**
- CC. Approve the continued purchase of custodial supplies and equipment from Gulf Coast Paper Company utilizing Buy Board Contract 649-21 for various departments upon request from their Fiscal Year 2024 budgets.**

Item 19 continued - Purchasing:

- DD.** **Approve the continued purchase of copy/office paper and toner supplies from Gulf Coast Paper Company utilizing Buy Board Contract 707-23 for various departments upon request from their Fiscal Year 2024 budgets.**

- EE.** **Approve the continued purchase of Panasonic Toughbook mobile computers and accessories from GTS Technology Solutions, Inc utilizing State of Texas Department of Information Resources Contract DIR-TSO-4025 for various departments upon request from their Fiscal Year 2024 budgets.**

- FF.** **Approve the continued purchase of antennas and accessories from GTS Technology Solutions, Inc. utilizing State of Texas Department of Information Resources Contract DIR-CPO-4751 for various departments upon request from their Fiscal Year 2024 budgets.**

- GG.** **Approve the continued purchase of HVAC equipment and service, from Hunton Services utilizing Choice Partners 22/049MF-11 for various departments upon request from their Fiscal Year 2024 budgets.**

- HH.** **Approve the continued purchase of tractors, parts, and turf equipment from John Deere & Company and Shoppa's Farm Supply, Inc., utilizing TX Houston-Galveston Area Council Contract GR01-2020 for various departments upon request from their Fiscal Year 2024 budgets.**

- II.** **Approve the continued purchase of Maintenance, Repair, Operating Supplies, Industrial Supplies, and Related Products and Services from The Home Depot utilizing OMNIA Partners Contract Number R16154 for various departments upon request from their Fiscal Year 2024 budgets.**

- JJ.** **Approve the continued purchase of in-car video equipment from L-3 SF Mobile Visions, Inc utilizing Houston-Galveston Area Council Contract EF04-21 for various departments upon request from their Fiscal Year 2024 budgets.**

- KK.** **Approve the continued purchase of food items from Labbat Food Service utilizing Choice Partners Contract 22/036TP-02 for various departments upon request from their Fiscal Year 2024 budgets.**

- LL.** **Approve the continued purchase of plumbing parts from Mark's Plumbing, utilizing Buy Board 657-21 for various departments upon request from their Fiscal Year 2024 budgets.**

- MM.** **Approve the continued purchase of Motorola branded products and related services from Motorola Solutions, Inc., utilizing Texas Department of Information Resources Contract DIR-TSO-4101 for various departments upon request from their Fiscal Year 2024 budgets.**

Item 19 continued - Purchasing:

- NN. Approve the continued purchase of Motorola Radio Communications/Emergency Response Equipment, utilizing TX Houston-Galveston Area Council Contract RA05-21 for various departments upon request from their Fiscal Year 2024 budgets.**
- OO. Approve the continued purchase of Cisco branded products and related services from NWN Corporation utilizing the State of Texas Department of Information Resources Contract DIR-TSO-4192 for various departments upon request from their Fiscal Year 2024 budgets.**
- PP. Approve the continued purchase of office supplies, copy paper, toner and ink cartridges: Brother, Canon, Epson, Konica, Lexmark, Ricoh & Sharp from Office Depot utilizing OMNIA Partners Contract Number R190303 for various departments upon request from their Fiscal Year 2024 budgets.**
- QQ. Approve the purchase of automotive parts from O'Reilly Auto Parts utilizing National Cooperative Purchasing Alliance Contract NCPA 05-42 for various departments upon request from their Fiscal Year 2024 budgets.**
- RR. Approve the continued purchase of Traffic Light and Signal Systems, Supplies & Equipment from Paradigm Traffic Systems utilizing Buy Board 695-23 for various departments upon request from their Fiscal Year 2024 budgets.**
- SS. Approve the continued purchase of miscellaneous information technology hardware peripherals, components, and related services from SHI Government Solutions utilizing DIR-CPO-5094 for various departments upon request from their Fiscal Year 2024 budgets.**
- TT. Approve the purchase of software products and related services plus software as a service, including: maintenance, technical services, and training from SHI Government Solutions utilizing State of Texas Department of Information Resources Contract DIR-TSO-4317 for Information Technology upon request from their Fiscal Year 2024 budget.**
- UU. Approve the continued purchase of Technology Equipment, Supplies, Software, and other related services from SHI Government Solutions utilizing State of Texas Department of Information Resources Contract DIR-TSO-4092 for various departments upon request from their Fiscal Year 2024 budgets.**
- VV. Approve the continued purchase of Technology Equipment, Products, Services and Software from SHI Government Solutions utilizing Buy Board Agreement 661-22 for various departments upon request from their Fiscal Year 2024 budgets.**
- WW. Approve the continued purchase of comprehensive HVAC solutions and services from Star Services utilizing TIPS 22010602 and TIPS 22010601 for various departments upon request from their Fiscal Year 2024 budgets.**

Item 19 continued - Purchasing:

XX. Approve the continued purchase of hardware, software, wireless service, voice and data from T-Mobile utilizing Sourcewell Contract No. 080119-SPT for various departments upon request from their Fiscal Year 2024 budgets.

YY. Approve the continued purchase of rental work uniforms, rags and rugs from UniFirst Holdings, Inc, utilizing Buy Board Agreement 670-22 for various departments upon request from their Fiscal Year 2024 budgets.

ZZ. Approve the continued purchase of hardware, software, wireless service, voice and data from Verizon Wireless utilizing State of Texas Department of Information Resources Agreement DIR-TELE-CTSA-003 for various departments upon request from their Fiscal Year 2024 budgets.

AAA. Approve the continued purchase of comprehensive HVAC solutions and services from Johnson Controls Inc, utilizing TIPS Contract No. 22010601 for various departments upon request from their Fiscal Year 2024 budgets.

BBB. Authorize renewal of Bid 23-004, term contract for Law Enforcement Uniforms, Duty Gear and Body Armor with Galls, LLC.

20. RISK MANAGEMENT:

Approve the Fort Bend County Employee Benefit Plan Election, under 42 U.S.C. Section 300gg-21, to be exempt from requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), for the plan year beginning January 1, 2024 through December 31, 2024.

21. SHERIFF'S OFFICE:

A. Approve Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Community Association, with services to be provided by the Sheriff's Office, for a renewed term effective through September 30, 2024.

B. Approve correction to transfer, approved by Commissioners Court on September 12, 2023, in the amount of \$653,200 from Salaries into Overtime to cover for overtime expenses.

22. TAX ASSESSOR/COLLECTOR:

Record into Minutes the Summary Monthly Report of Property Taxes Collected in August 2023 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.

Items 6 - 22 continued - Consent Agenda:

Item 12C2 has been corrected to read:

Approve release of Cashier's Check from Lilly Philip/Abraham Philip/Kairos Investment Group LLC/TN Associates, Inc. for work completed along Ladonia Street, Permit No. 2023-59282, Precinct 2.

Item 12E5 has been corrected to read:

Approve permit application from Capital Construction Management Inc. to install two driveways at 8425 Grand Mission Boulevard including a waterline bore and median removal across Grand Vista Lakes Drive, Permit No. 2023-63473, Precinct 4.

Item 17B has been corrected to read:

Approve the request for withdrawal of 212.29 hours from the Shared Sick Leave Pool for an employee of Homeland Security & Emergency Management, Position No. 5801-0010.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Consent Agenda Items 12C2, 12E5 and 17B, with updated corrections.

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

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Consent Agenda Items 6 - 22, with the exception of 12C2, 12E5 and 17B.

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

23. BUDGET & FINANCE:

- A. Take all appropriate action on transfer in the amount of \$188,050 from Non-Departmental Salaries into Juvenile Probation Operating, to allocate funds for implementation of the FY2023 Compensation Study for the Juvenile Probation Department.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve transfer in the amount of \$188,050 from Non-Departmental Salaries into Juvenile Probation Operating, to allocate funds for implementation of the FY2023 Compensation Study for the Juvenile Probation Department.

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

- B. Take all appropriate action on transfer in the amount of \$519,840 to amend the Juvenile Probation budget pursuant to Local Government Code Section 111.07075; to fund implementation of FY2023 salary increase due to compensation study.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve transfer in the amount of \$519,840 to amend the Juvenile Probation budget pursuant to Local Government Code Section 111.07075; to fund implementation of FY2023 salary increase due to compensation study.

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

- C. Take all appropriate action on transfer in the amount of \$391,520 to amend the Juvenile Detention budget pursuant to Local Government Code Section 111.07075; to fund implementation of FY2023 salary increase due to compensation study.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve transfer in the amount of \$391,520 to amend the Juvenile Detention budget pursuant to Local Government Code Section 111.07075; to fund implementation of FY2023 salary increase due to compensation study.

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

Item 23 continued - Budget & Finance:

- D. Take all appropriate action on transfer in the amount of \$27,320 to amend the Juvenile Special Magistrate Court budget pursuant to Local Government Code Section 111.07075; to fund implementation of FY2023 salary increase due to compensation study.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve transfer in the amount of \$27,320 to amend the Juvenile Special Magistrate Court budget pursuant to Local Government Code Section 111.07075; to fund implementation of FY2023 salary increase due to compensation study.

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

24. CONSTABLE, PCT. 1:

Take all appropriate action on Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 58 with services to be provided by the Office of Fort Bend County Constable Precinct 1, effective October 1, 2023 through September 30, 2024.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 58 with services to be provided by the Office of Fort Bend County Constable Precinct 1, effective October 1, 2023 through September 30, 2024.

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

25. DISTRICT ATTORNEY:

- A. Take all appropriate action on Independent Contractor's Agreement and Release relating to the Stop Impaired Drivers: Fort Bend County District Attorney's Office No Refusal Grant Program and authorize the Fort Bend County District Attorney to execute the Independent Contractor's Agreement and Release with blood technicians or phlebotomists, in an amount not to exceed \$50 per hour for a maximum of \$9,200 effective through September 30, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Independent Contractor's Agreement and Release relating to the Stop Impaired Drivers: Fort Bend County District Attorney's Office No Refusal Grant Program and authorize the Fort Bend County District Attorney to execute the Independent Contractor's Agreement and Release with blood technicians or phlebotomists, in an amount not to exceed \$50 per hour for a maximum of \$9,200 effective through September 30, 2024.

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

- B. Take all appropriate action on transfer in the amount of \$23,252 from American Rescue Plan Act - Expose Excellence Youth Program into Revenue Replacement to allocate funds for the purchase of a vehicle.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve transfer in the amount of \$23,252 from American Rescue Plan Act - Expose Excellence Youth Program into Revenue Replacement to allocate funds for the purchase of a vehicle.

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

26. DISTRICT JUDGE 268TH:

Take all appropriate action on variance to the Fort Bend County Travel Policy, to allow exception to the fourteen (14) day airline rule for M. Jaramillo to Dallas, Texas, May 21, 2023 through May 23, 2023.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve variance to the Fort Bend County Travel Policy, to allow exception to the fourteen (14) day airline rule for M. Jaramillo to Dallas, Texas, May 21, 2023 through May 23, 2023.

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

27. ECONOMIC DEVELOPMENT:

A. Take all appropriate action on Tax Abatement Agreement between Fort Bend County and Bypass BESS, LLC within Town of Thompsons Reinvestment Zone No. 2.; located in Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County and Bypass BESS, LLC within Town of Thompsons Reinvestment Zone No. 2; located in Precinct 2.

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

B. Take all appropriate action to authorize the funds generated from Payments in lieu of Taxes (PILoT) Agreements to be deposited into a Special Revenue fund to support the Economic Opportunity and Development Programs/Projects.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to authorize the funds generated from Payments in lieu of Taxes (PILoT) Agreements to be deposited into a Special Revenue fund to support the Economic Opportunity and Development Programs/Projects.

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

28. ENGINEERING:

- A. Take all appropriate action on payment of Invoice No. 90256077 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)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve payment of Invoice No. 90256077 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)

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

- B. 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 20 on behalf of DHI Engineering, LLC, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve 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 20 on behalf of DHI Engineering, LLC, Precinct 1.

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

Item 28 continued - Engineering:

- C. Take all appropriate action on acceptance of streets in Veranda Section Thirty: Old Blue Lane 84.70 LF, Old Blue Court 154.95 LF, Fitzgerald Landing Drive 933.54 LD, Lively Ferry Lane 1,267.00 LF for a total of 2,440.30 LF and release the bond in the amount of \$189,210.00, Precinct 4.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to accept streets in Veranda Section Thirty: Old Blue Lane 84.70 LF, Old Blue Court 154.95 LF, Fitzgerald Landing Drive 933.54 LD (**corrected to read: LF**), Lively Ferry Lane 1,267.00 LF for a total of 2,440.30 LF and release the bond in the amount of \$189,210.00, Precinct 4.

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

- D. Take all appropriate action on authorization to purchase Parcel Nos. R286156 and R286157 in the amount of \$144,647.78 plus the necessary costs, and authorize the County Judge to sign all closing documents regarding Traffic Improvements, Mobility Bond Project No. 13319, Precinct 4, and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds/ Bond Referendum)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve authorization to purchase Parcel Nos. R286156 and R286157 in the amount of \$144,647.78 plus the necessary costs, and authorize the County Judge to sign all closing documents regarding Traffic Improvements, Mobility Bond Project No. 13319, Precinct 4, and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds/ Bond Referendum)

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

Item 28 continued - Engineering:**E. Take all appropriate action on Gulf Coast Water Authority Application for Crossing Agreement between Fort Bend County and Gulf Coast Water Authority regarding Chimney Rock Road, Mobility Bond Project No. 17202 and 20202, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Gulf Coast Water Authority Application for Crossing Agreement between Fort Bend County and Gulf Coast Water Authority regarding Chimney Rock Road, Mobility Bond Project No. 17202 and 20202, Precinct 2.

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

F. 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 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).

Item	Parcel	Description
1.	R32319	In the amount of \$5,936.40
2.	R32318	In the amount of \$28,341.20

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve authorization to purchase the following Parcels, plus the necessary costs, authorize the County Judge to sign all closing documents regarding 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).

Item	Parcel	Description
1.	R32319	In the amount of \$5,936.40
2.	R32318	In the amount of \$28,341.20

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

Item 28 continued - Engineering:

- G. 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 McKaskle Road, Mobility Bond Project No. 20408, Precinct 3 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).**

Item	Parcel	Description
1.	R386444_05	In the amount of \$56,637.40;
2.	R33264_04	In the amount of \$10,488.20; and
3.	R30791_01	In the amount of \$158,025.60.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve authorization to purchase the following parcels, plus the necessary costs, authorize the County Judge to sign all closing documents regarding McKaskle Road, Mobility Bond Project No. 20408, Precinct 3 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).

Item	Parcel	Description
1.	R386444_05	In the amount of \$56,637.40;
2.	R33264_04	In the amount of \$10,488.20; and
3.	R30791_01	In the amount of \$158,025.60.

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

Item 28 continued - Engineering:

- H. Take all appropriate action on authorization to purchase the following parcels, plus the necessary costs, and 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).**

Item	Parcel	Description
1.	R208455_02	In the amount of \$12,501.40;
2.	R208479_04	In the amount of \$11,082.40; and
3.	R213287_06	In the amount of \$41,172.20.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve authorization to purchase the following parcels, plus the necessary costs, and 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).

Item	Parcel	Description
1.	R208455_02	In the amount of \$12,501.40;
2.	R208479_04	In the amount of \$11,082.40; and
3.	R213287_06	In the amount of \$41,172.20.

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

Item 28 continued - Engineering:

- I. Take all appropriate action on authorization to purchase Parcel R154668 in the amount of \$123,467.78 plus the necessary costs, authorize the County Judge to sign all closing documents regarding Bellaire Boulevard Turn Lanes, Mobility Bond Project No. 20313x, Precinct 4, and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds/ Bond Referendum)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve authorization to purchase Parcel R154668 in the amount of \$123,467.78 plus the necessary costs, authorize the County Judge to sign all closing documents regarding Bellaire Boulevard Turn Lanes, Mobility Bond Project No. 20313x, Precinct 4, and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds/ Bond Referendum)

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

- J. Take all appropriate action on payment of Incidental Expenses for Parcel R112812_13 in the amount of \$3,471.63 plus the necessary costs, and authorize the County Judge to sign all the necessary closing documents, regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds / Bond Referendum)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve payment of Incidental Expenses for Parcel R112812_13 in the amount of \$3,471.63 plus the necessary costs, and authorize the County Judge to sign all the necessary closing documents, regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds / Bond Referendum)

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

Item 28 continued - Engineering:

- K. Take all appropriate action on Advance Payment Request for Rental Supplement for Parcel R107095 in the amount of \$3,500.00 plus the necessary costs, authorize the County Judge to sign all the necessary closing documents, regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds / Bond Referendum)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Advance Payment Request for Rental Supplement for Parcel R107095 in the amount of \$3,500.00 plus the necessary costs, authorize the County Judge to sign all the necessary closing documents, regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds / Bond Referendum)

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

- L. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Rosenberg regarding construction at Koeblen Road Seg 3, Mobility Bond Project No. 20115, Precincts 1 and 4.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of Rosenberg regarding construction at Koeblen Road Seg 3, Mobility Bond Project No. 20115, Precincts 1 and 4.

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

- M. Take all appropriate action on Consent to Assignment and First Amendment to Standard Utility Agreement between Fort Bend County and Monument Pipeline, LP, regarding Peek Road Seg. 1, Mobility Bond Project No. 17307, Precinct 4.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Consent to Assignment and First Amendment to Standard Utility Agreement between Fort Bend County and Monument Pipeline, LP, regarding Peek Road Seg. 1, Mobility Bond Project No. 17307, Precinct 4.

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

N. Take all appropriate action on the Infrastructure Development Plan for ICCMC Sports Camp and Mobile Home Park, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to deny the Infrastructure Development Plan for ICCMC Sports Camp and Mobile Home Park, Precinct 1.

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

29. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action to authorize the use of Certificates of Obligation to fund the construction of the Fulshear Annex Renovations in an amount not to exceed \$1,657,095.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to authorize the use of Certificates of Obligation to fund the construction of the Fulshear Annex Renovations in an amount not to exceed \$1,657,095.

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

30. FIRE MARSHAL:

Take all appropriate action on update to the Fort Bend County Fire Code and Fee Schedule, pursuant to Texas Local Government Code, Chapter 233, Section 233.061, effective October 1, 2023.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve update to the Fort Bend County Fire Code and Fee Schedule, pursuant to Texas Local Government Code, Chapter 233, Section 233.061, effective October 1, 2023.

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

31. GRANTS ADMINISTRATION:

- A. Constable Precinct 1: Take all appropriate action on Agreement with Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Comprehensive (STEP-Comp) in the amount of \$19,532.25 with a local match of \$5,315.04 required by Fort Bend County, for the period of October 1, 2023 through September 30, 2024. (Fund: Pct. 1 Constable Grants)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Agreement with Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Comprehensive (STEP-Comp) in the amount of \$19,532.25 with a local match of \$5,315.04 required by Fort Bend County, for the period of October 1, 2023 through September 30, 2024. (Fund: Pct. 1 Constable Grants)

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

- B. Constable Precinct 1: Take all appropriate action on Agreement with Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Commercial Vehicle (STEP-CMV) in the amount of \$11,959.40 with a local match of \$3,539.94 required by Fort Bend County, for the period of October 1, 2023 through September 30, 2024. (Fund: Pct. 1 Constable Grants)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Agreement with Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Commercial Vehicle (STEP-CMV) in the amount of \$11,959.40 with a local match of \$3,539.94 required by Fort Bend County, for the period of October 1, 2023 through September 30, 2024. (Fund: Pct. 1 Constable Grants)

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

Item 31 continued - Grants Administration:

- C. Constable Precinct 3: Take all appropriate action on Agreement with Texas Department of Transportation for participation in the Selective Traffic Enforcement Program (STEP Comprehensive) in the amount of \$19,677.92 with a local match of \$5,147.23 required by Fort Bend County; for a total project in the amount of \$24,825.45 for the period of October 1, 2023 through September 30, 2024. (Fund: Pct. 3 Constable Grants)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Agreement with Texas Department of Transportation for participation in the Selective Traffic Enforcement Program (STEP Comprehensive) in the amount of \$19,677.92 with a local match of \$5,147.23 required by Fort Bend County; for a total project in the amount of \$24,825.45 for the period of October 1, 2023 through September 30, 2024. (Fund: Pct. 3 Constable Grants)

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

- D. Constable Precinct 3: Take all appropriate action on Agreement with Texas Department of Transportation for participation in the Selective Traffic Enforcement Program (STEP Commercial Motor Vehicle) in the amount of 11,995.87 with a local match of \$3,090.13 required by Fort Bend County for a total project amount of \$15,086. (Fund: Pct. 3 Constable Grants)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Agreement with Texas Department of Transportation for participation in the Selective Traffic Enforcement Program (STEP Commercial Motor Vehicle) in the amount of 11,995.87 with a local match of \$3,090.13 required by Fort Bend County for a total project amount of \$15,086. (Fund: Pct. 3 Constable Grants)

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

Item 31 continued - Grants Administration:

- E. Public Transportation: Take all appropriate action to ratify execution of the award from the Federal Transit Administration for Fiscal Year 2020 Section 5307 funds, Federal Award Identification Number TX-2023-029-00, in the amount of \$4,744,749, with \$3 in local match required by Fort Bend County, and \$1,251,775 in transportation development credits. (Fund: Public Transportation)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to ratify execution of the award from the Federal Transit Administration for Fiscal Year 2020 Section 5307 funds, Federal Award Identification Number TX-2023-029-00, in the amount of \$4,744,749, with \$3 in local match required by Fort Bend County, and \$1,251,775 in transportation development credits. (Fund: Public Transportation)

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

- F. Public Transportation: Take all appropriate action on request to ratify Application to Federal Transit Administration for Federal Award Identification Number TX-2023-114-00, for Fiscal Year 2021 Section 5310, in grant funds totaling \$3,643,365, with \$728,674 in transportation development credits, including grantor's request for submittal of additional information. (Fund: Public Transportation)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve request to ratify Application to Federal Transit Administration for Federal Award Identification Number TX-2023-114-00, for Fiscal Year 2021 Section 5310, in grant funds totaling \$3,643,365, with \$728,674 in transportation development credits, including grantor's request for submittal of additional information. (Fund: Public Transportation)

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

Item 31 continued - Grants Administration:

- G. Public Transportation: Take all appropriate action to ratify execution of the award from the Federal Transit Administration for Fiscal Year 2021 Section 5310 funds, Federal Award Identification Number TX-2023-114-00, in the amount of \$3,643,365, with \$728,674 in transportation development credits, no local match required. (Fund: Public Transportation)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to ratify execution of the award from the Federal Transit Administration for Fiscal Year 2021 Section 5310 funds, Federal Award Identification Number TX-2023-114-00, in the amount of \$3,643,365, with \$728,674 in transportation development credits, no local match required.
(Fund: Public Transportation)

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

32. HEALTH & HUMAN SERVICES:

- A. Emergency Medical Services: Take all appropriate action on request for exception to Fort Bend County Travel Policy to reimburse Emergency Medical Services's employee per diem at the State of Texas rate of \$59 per day. (Fund: Emergency Medical Services - Deployment)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve request for exception to Fort Bend County Travel Policy to reimburse Emergency Medical Services' employee per diem at the State of Texas rate of \$59 per day. (Fund: Emergency Medical Services - Deployment)

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

Dr. Gale Lowe agreed this per diem will be paid by the state.

Item 32 continued - Health & Human Services:

- B. Health and Human Services: Take all appropriate action on the Affiliation and Program Agreement for Course Experience with the University of Texas Health Science Center at Houston School of Public Health to allow students to perform components of their Public Health Field Practicum experience at Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve the Affiliation and Program Agreement for Course Experience with the University of Texas Health Science Center at Houston School of Public Health to allow students to perform components of their Public Health Field Practicum experience at Fort Bend County.

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

33. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on Agreement between Fort Bend County and Pecan Grove Volunteer Fire Department for the transfer of a Hazardous Response Team vehicle pursuant to the Hazardous Material Response Program.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and Pecan Grove Volunteer Fire Department for the transfer of a Hazardous Response Team vehicle pursuant to the Hazardous Material Response Program.

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

34. HUMAN RESOURCES:

A. Take all appropriate action on the proposed 2024 Holiday Schedule as submitted by the Human Resources Department.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve, as presented, the proposed 2024 Holiday Schedule as submitted by the Human Resources Department.

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

B. Take all appropriate action on revision to the Fort Bend County Employee Information Manual, specifically Policy 604, Acceptable Use of County Information Systems.

Moved by Commissioner Meyers,

Item 34B was tabled until next meeting.

Commissioner Meyers withdrew his motion on Item 34B.

35. INFORMATION TECHNOLOGY:

Take all appropriate action on request to reclassify vacant position number 5031-0073, from Technical Support Specialist, Grade 106 of the General Salary Structure, to Customer Service Representative, Grade 104 of the General Salary Structure, in the Information Technology Department, effective September 26, 2023. (Fund: American Rescue Plan Act - Information Technology)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve request to reclassify vacant position number 5031-0073, from Technical Support Specialist, Grade 106 of the General Salary Structure, to Customer Service Representative, Grade 104 of the General Salary Structure, in the Information Technology Department, effective September 26, 2023. (Fund: American Rescue Plan Act - Information Technology)

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

36. JUSTICE OF THE PEACE, PCT. 4:

Take all appropriate action on transfer in the amount of \$9,935 from Non-Departmental Contingency into Property & Equipment to allocate funds for the purchase of office furniture for the Judge.

Pulled

37. MEDICAL EXAMINER:

Take all appropriate action on Interlocal Agreement between Grimes County and Fort Bend County Medical Examiner Office to provide postmortem examinations.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Agreement between Grimes County and Fort Bend County Medical Examiner Office to provide postmortem examinations.

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

38. MISCELLANEOUS:

Parks: Take all appropriate action to authorize the use of the Fort Bend County Seal by Jerdon Enterprise, L.P. for placement on construction project sign at Parks project construction site, Sundial Park.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to authorize the use of the Fort Bend County Seal by Jerdon Enterprise, L.P. for placement on construction project sign at Parks project construction site, Sundial Park.

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

39. PARKS AND RECREATION:

Take all appropriate action on request for variance to the Fort Bend County Travel Policy, to allow reimbursement for an employee in the amount of \$364.16, to Austin, Texas, July 22, 2023 through July 24, 2023, to attend the National Association of County Officials Conference. (Fund: Travel)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request for variance to the Fort Bend County Travel Policy, to allow reimbursement for an employee in the amount of \$364.16, to Austin, Texas, July 22, 2023 through July 24, 2023, to attend the National Association of County Officials Conference, with the exception to the fourteen-day advanced travel rule and exception to the third party booking exclusion for lodging. (Fund: Travel)

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

40. PURCHASING:

Take all appropriate action on Agreement between Fort Bend County and Fort Bend Seniors, Meals on Wheels & Much, Much More in an amount not to exceed \$75,000 to provide meals and programs to seniors at the Bud O'Shieles Community Center. (Fund: Non-Departmental, Fees and American Rescue Plan Act)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and Fort Bend Seniors, Meals on Wheels & Much, Much More in an amount not to exceed \$75,000 to provide meals and programs to seniors at the Bud O'Shieles Community Center. (Fund: Non-Departmental, Fees and American Rescue Plan Act)

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

Item 40 continued - Purchasing:

- B. Take all appropriate action on Subrecipient Agreement between Fort Bend County and Attack Poverty to provide affordable housing project services and rehabilitation in an amount not to exceed \$2,000,000 through December 31, 2025. (Fund: Emergency Rental Assistance 2 (ERA2) Program Funds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Subrecipient Agreement between Fort Bend County and Attack Poverty to provide affordable housing project services and rehabilitation in an amount not to exceed \$2,000,000 through December 31, 2025. (Fund: Emergency Rental Assistance 2 (ERA2) Program Funds)

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

Item 40B Purchasing was revisited before Reconvene Open Session to correct the date to September 26, 2043.

- C. Take all appropriate action on request to purchase of one (1) Toyota Corolla, as an addition to fleet for the Expose Excellence Program, from Silsbee Toyota, utilizing TIPS Contract No. 210907, in an amount not to exceed \$23,252. (Fund: American Rescue Plan Act/Revenue Replacement)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve request to purchase one (1) Toyota Corolla, as an addition to fleet for the Expose Excellence Program, from Silsbee Toyota, utilizing TIPS Contract No. 210907, in an amount not to exceed \$23,252. (Fund: American Rescue Plan Act/Revenue Replacement)

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

Item 40 continued - Purchasing:

- D. Take all appropriate action on the Addendum to Agreement between Fort Bend County and Brightly Software, Inc. utilizing Omnia Contract No. R161802 for facility scheduling software subscription services effective through October 31, 2023, in an amount not the exceed \$53,268.60. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Brightly Software, Inc. utilizing Omnia Contract No. R161802 for facility scheduling software subscription services effective through October 31, 2023, in an amount not the exceed \$53,268.60. (Fund: Information Technology)

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

- E. Take all appropriate action on request to purchase additional biometric clocks and installation from GHG Corporation, utilizing Buy Board No. 661-22 in the amount of \$12,875 for a total contract amount not to exceed \$105,575. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve request to purchase additional biometric clocks and installation from GHG Corporation, utilizing Buy Board No. 661-22 in the amount of \$12,875 for a total contract amount not to exceed \$105,575. (Fund: Information Technology)

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

Item 40 continued - Purchasing:

- F. Take all appropriate action on Agreement between Fort Bend County and McLemore Building Maintenance, Inc. utilizing The Interlocal Purchasing System Contract No. 230103 for janitorial services at Fort Bend County Buildings and Facilities, in an amount not to exceed \$1,132,274.76 for the 2024 budget year. (Fund: Facilities Management & Planning and Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and McLemore Building Maintenance, Inc. utilizing The Interlocal Purchasing System Contract No. 230103 for janitorial services at Fort Bend County Buildings and Facilities, in an amount not to exceed \$1,132,274.76 for the 2024 budget year. (Fund: Facilities Management & Planning and Library)

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

- G. Take all appropriate action on Twelfth Amendment to Agreement between Fort Bend County and Milliman, Inc. pursuant to SOQ 07-086 for Professional Actuarial Services, to perform GASB 75 Valuation Services in an amount not to exceed \$4,900 effective through February 28, 2024. (Fund: Employee Benefits)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Twelfth Amendment to Agreement between Fort Bend County and Milliman, Inc. pursuant to SOQ 07-086 for Professional Actuarial Services, to perform GASB 75 Valuation Services in an amount not to exceed \$4,900 effective through February 28, 2024. (Fund: Employee Benefits)

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

Item 40 continued - Purchasing:

- H. Take all appropriate action on request by the City of East Bernard to purchase surplus property from Fort Bend County, pursuant to Local Government Code Section 263.152 (a) (1), specifically two (2) trucks, Unit Nos. T101 and U009, in a total amount not to exceed \$11,700.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve request by the City of East Bernard to purchase surplus property from Fort Bend County, pursuant to Local Government Code Section 263.152 (a) (1), specifically two (2) trucks, Unit Nos. T101 and U009, in a total amount not to exceed \$11,700.

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

- I. Take all appropriate action on Amendment No. 4 to Software Subscription Services and Implementation Agreement between Fort Bend County and Aurigo Software Technologies, Inc., pursuant to RFP 18-062 to increase the scope of services in the amount of \$52,500 for project management software. (Fund: Mobility Bonds/Bond Referendum)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Amendment No. 4 to Software Subscription Services and Implementation Agreement between Fort Bend County and Aurigo Software Technologies, Inc., pursuant to RFP 18-062 to increase the scope of services in the amount of \$52,500 for project management software.
(Fund: Mobility Bonds/Bond Referendum)

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

Item 40 continued - Purchasing:

- J. Take all appropriate action on First Amendment between Fort Bend County and Hines Architecture + Design, for professional architectural and engineering design services for Phase 1 of the Fort Bend County's African American Memorial Park, in an additional amount of \$52,050 for a total contract amount not to exceed \$428,250.(Fund: 2020 Parks Bond)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve First Amendment between Fort Bend County and Hines Architecture + Design, for professional architectural and engineering design services for Phase 1 of the Fort Bend County's African American Memorial Park, in an additional amount of \$52,050 for a total contract amount not to exceed \$428,250.(Fund: 2020 Parks Bond)

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

- K. Take all appropriate action on First Amendment to Agreement between Fort Bend County and Wellpath LLC for Interim Inmate Health Care Services, to extend and add services in the amount of \$12,000,000 for the 2024 budget year. (Fund: Sheriff Detention Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Agreement between Fort Bend County and Wellpath LLC for Interim Inmate Health Care Services, to extend and add services in the amount of \$12,000,000 for the 2024 budget year. (Fund: Sheriff Detention Fees)

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

Commissioner Meyers commented a significant portion of this amount is for mental health and somehow there needs to be a change to this dynamic when our jails are being the largest mental health facilities in the state.

Item 40 continued - Purchasing:

- L. Take all appropriate action on price increase request from Texas Materials Group dba Gulf Coast, pursuant to Bid 23-029, term contract for Purchase and Hauling Earthen Road Materials.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve a 10% price increase request from Texas Materials Group dba Gulf Coast, pursuant to Bid 23-029, term contract for Purchase and Hauling Earthen Road Materials.

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

- M. Take all appropriate action on request to renew Bid 22-098, term contract for Contingency Mosquito Vector Control Services, with price increase from Vector Disease Control International, LLC.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request to renew Bid 22-098, term contract for Contingency Mosquito Vector Control Services, with price increase of 5% from Vector Disease Control International.

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

- N. Take all appropriate action on Fourth Amendment to Agreement between Fort Bend County and Caring Transports LLC, pursuant to RFP 21-042 for renewal with price increase for transportation services of decedents for the term of October 1, 2023 through September 30, 2024. (Fund: Medical Examiner and Social Services)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Fourth Amendment to Agreement between Fort Bend County and Caring Transports LLC, pursuant to RFP 21-042 for renewal with price increase of approximately 30% for transportation services of decedents for the term of October 1, 2023 through September 30, 2024.
(Fund: Medical Examiner and Social Services)

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

Item 40 continued - Purchasing:

Jaime Kovar, Purchasing Agent stated this is a request for a renewal with approximately a 30% increase with associated information provided to us due to material costs.

- O. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of Caterpillar (equipment) repair parts from only one source, Mustang Machinery Company, Ltd. for various Departments upon requests for Fiscal Year 2024 budgets.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of Caterpillar (equipment) repair parts from only one source, Mustang Machinery Company, Ltd. for various Departments upon requests for Fiscal Year 2024 budgets.

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

- P. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of Arrow® EZ-IO® Intraosseous Vascular Access System from only one source, Teleflex for various Departments upon request for Fiscal Year 2024 budgets.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of Arrow® EZ-IO® Intraosseous Vascular Access System from only one source, Teleflex for various Departments upon request for Fiscal Year 2024 budgets.

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

Item 40 continued - Purchasing:

Q. Take all appropriate action on Bid 24-010, term contract for Bridge Materials.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to award Bid 24-010, term contract for Bridge Materials to Conroe Wood Products.

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

R. Take all appropriate action on Agreement between Fort Bend County and FireTron, Inc., pursuant to The Interlocal Purchasing System cooperative Contract No. TIPS RCSP 23010401 for fire and security alarm services in an annual amount not to exceed \$233,891.50. (Fund: Various County Departments)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and FireTron, Inc., pursuant to The Interlocal Purchasing System cooperative Contract No. TIPS RCSP 23010401 for fire and security alarm services in an annual amount not to exceed \$233,891.50. (Fund: Various County Departments)

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

S. Take all appropriate action on Bid 24-009, term contract for Tires and Tubes.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to award Bid 24-009, term contract for Tires and Tubes to low bidder per section.

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

Item 40 continued - Purchasing:

T. Take all appropriate action on Bid 24-006, term contract for Swimming Pool Maintenance and Supplies.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to award Bid 24-006, term contract for Swimming Pool Maintenance and Supplies to Poolworx, Missouri City, TX.

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

U. Take all appropriate action on Bid 24-007, term contract for Laundry and Dishwashing Chemicals and Maintenance.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to award Bid 24-007, term contract for Laundry and Dishwashing Chemicals and Maintenance to Brady Industries Central dba BradyIFS, Houston, TX.

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

V. Take all appropriate action on Bid 24-008, term contract for Fuel Treatment Program.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to award Bid 24-008, term contract for Fuel Treatment Program to NCH Corporation dba Certified Laboratories.

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

Item 40 continued - Purchasing:

- W. Take all appropriate action on Third Amendment to Agreement between Fort Bend County and Fikes Wholesale Inc., pursuant to RFP 22-001 for renewal with price increase for bulk fuel. (Fund: Road & Bridge, Drainage District, Public Transportation)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Third Amendment to Agreement between Fort Bend County and Fikes Wholesale Inc., pursuant to RFP 22-001 for renewal with price increase of 21% for bulk fuel. (Fund: Road & Bridge, Drainage District, Public Transportation)

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

- X. Take all appropriate action on incorporated changes to Annex B, Travel Policy of the Purchasing Manual, proposed by County Auditor and approved by Commissioners Court on July 11, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve incorporated changes to Annex B, Travel Policy of the Purchasing Manual, proposed by County Auditor and approved by Commissioners Court on July 11, 2023.

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

- Y. Take all appropriate action on the Addendum to Agreement between Fort Bend County and Waypoint Business Solutions LLC, pursuant to DIR Contract No. DIR-TSO-3763 for server configuration for the Library, in an amount not to exceed \$98,984.76. (Fund: Library & Education Projects, Capital Aquisitions)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Waypoint Business Solutions LLC, pursuant to DIR Contract No. DIR-TSO-3763 for server configuration for the Library, in an amount not to exceed \$98,984.76. (Fund: Library & Education Projects, Capital Acquisitions)

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

Item 40 continued - Purchasing:

Z. Take all appropriate action on Bid 23-070 for Purchase of Vehicles.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to award Bid 23-070 for Purchase of Vehicles to low bidder per item.

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

AA. Take all appropriate action on First Amendment to Agreement for Construction Materials Testing Services between Fort Bend County and B2Z Engineering, LLC., to increase the contract in the amount of \$8,417 for a total contract amount not to exceed \$31,949, pursuant to SOQ 14-025, regarding Pheasant Creek at Old Richmond, Mobility Bond Project No. 17415, Precinct 3. (Fund: Mobility Bonds / Bond Referendum)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Agreement for Construction Materials Testing Services between Fort Bend County and B2Z Engineering, LLC, to increase the contract in the amount of \$8,417 for a total contract amount not to exceed \$31,949, pursuant to SOQ 14-025, regarding Pheasant Creek at Old Richmond, Mobility Bond Project No. 17415, Precinct 3. (Fund: Mobility Bonds / Bond Referendum)

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

Item 40 continued - Purchasing:

- BB. Take all appropriate action on Agreement for Construction Materials Testing Services between Fort Bend County and Associated Testing Laboratories, Inc., in a total contract amount not to exceed \$8,600, 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 Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Construction Materials Testing Services between Fort Bend County and Associated Testing Laboratories, Inc., in a total contract amount not to exceed \$8,600, 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	Absent

- CC. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Dannenbaum Engineering Corporation, to increase the contract in the amount of \$237,266.22 for a total contract amount not to exceed \$5,597,657.22 and to extend the time of performance through December 31, 2026, regarding FM 521 North, Mobility Bond Project No. 17113, Precinct 2. (Fund: Mobility Bonds / Bond Referendum)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and Dannenbaum Engineering Corporation, to increase the contract in the amount of \$237,266.22 for a total contract amount not to exceed \$5,597,657.22 and to extend the time of performance through December 31, 2026, regarding FM 521 North, Mobility Bond Project No. 17113, Precinct 2. (Fund: Mobility Bonds / Bond Referendum)

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

Item 40 continued - Purchasing:

- DD. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services between Fort Bend County and RPS Infrastructure, Inc., to increase the contract in the amount of \$5,585 for a total contract amount not to exceed \$145,445, pursuant to SOQ 14-025, regarding Julia Avenue, Mobility Bond Project No. 20224x, Precinct 2. (Fund: Mobility Bonds / Bond Referendum)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Agreement for Professional Engineering Services between Fort Bend County and RPS Infrastructure, Inc., to increase the contract in the amount of \$5,585 for a total contract amount not to exceed \$145,445, pursuant to SOQ 14-025, regarding Julia Avenue, Mobility Bond Project No. 20224x, Precinct 2. (Fund: Mobility Bonds / Bond Referendum)

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

- EE. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services between Fort Bend County and Lonestar Programs Controls Group, to increase the contract in the amount of \$982,800 for a total contract amount not to exceed \$1,467,900, pursuant to SOQ 14-025, for Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds/Bond Referendum)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Agreement for Professional Engineering Services between Fort Bend County and Lonestar Programs Controls Group, to increase the contract in the amount of \$982,800 for a total contract amount not to exceed \$1,467,900, pursuant to SOQ 14-025, for Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds/Bond Referendum)

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

41. ROAD & BRIDGE:

Vehicle Maintenance: Take all appropriate action on transfer in the amount of \$390,000 from Non-Departmental Contingency into Fuel and Oil to allocate funds for fuel and oil costs for the remainder of FY 2023.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve transfer in the amount of \$390,000 from Non-Departmental Contingency into Fuel and Oil to allocate funds for fuel and oil costs for the remainder of FY 2023.

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

42. TAX ASSESSOR/COLLECTOR:

Take all appropriate action to authorize the use of Advance Funding Resolution/Certificates of Obligation in the amount of \$82,472; to fund the installation of cameras in money collecting areas at all six branches of the Tax Office.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to authorize the use of Advance Funding Resolution/Certificates of Obligation in the amount of \$82,472; to fund the installation of cameras in money collecting areas at all six branches of the Tax Office.

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

43. 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 \$25,818,252.50, with routine disbursements of \$20,851,725.04.

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

44. Ratify the release of time-sensitive disbursements made on September 21, 2023.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to ratify the release of
time-sensitive disbursements made on September 21, 2023 in the amount of
\$16,126,428.65.

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

45. Authorize County Auditor to pay and release the time sensitive disbursements on October 5, 2023, to be ratified by Commissioners Court on October 10, 2023.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to authorize County Auditor to pay
and release the time sensitive disbursements on October 5, 2023, to be ratified by
Commissioners Court on October 10, 2023.

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

Recess:

Recessed at 2:18 p.m.

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

A. § 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

- 1. Vacek Road Project No. 20111 for Parcel 1.**
- 2. EEOC Charge No. 460-2023-02392.**

Item 46 continued - Meet in Closed Session:

- B. § 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.**

Chapter 152. Amount of compensation, expenses, and allowances of county officers and employees.

Closed Session:

Convened at 2:36 p.m.

Adjourned at 2:50 p.m.

Reconvene:

Reconvened at 2:52 p.m.

Item 40B Purchasing was revisited before Reconvene Open Session to correct the date to September 26, 2043.

Item 40B should Read As Follows:

Take all appropriate action on Subrecipient Agreement between Fort Bend County and Attack Poverty to provide affordable housing project services and rehabilitation in an amount not to exceed \$2,000,000 through September 26, 2043. (Fund: Emergency Rental Assistance 2 (ERA2) Program Funds)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Subrecipient Agreement between Fort Bend County and Attack Poverty to provide affordable housing project services and rehabilitation in an amount not to exceed \$2,000,000 through September 26, 2043. (Fund: Emergency Rental Assistance 2 (ERA2) Program Funds)

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

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

A. § 551.071. Consultation With Attorney.

1. Vacek Road Project No. 20111 for Parcel 1.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney to settle Parcel 1 of the Vacek Road Project No. 20111 in the amount set forth in the agreement of the parties plus necessary costs. And that Mobility Bonds / Bond Referendum be designated as the funding source.

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

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered in the Vacek Road Project #20111, Parcel #1, Precinct 2, Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, be authorized to incur litigation expenses, for any and all costs of pre-trial, trial, appeal, and incidental costs in an amount not to exceed Thirty-Five Hundred Dollars and no/cents (\$3,500). And that Mobility Bonds / Bond Referendum be designated as the funding source.

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

2. EEOC Charge No. 460-2023-02392.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered that the County Judge is hereby authorized to approve the settlement referred to in the E-Mail of September 19, 2023 at 1:52 P.M. as recommended for approval by the County Attorney in EEOC Charge No. 460-2023-02392 and the County Attorney's Office be authorized to prepare the settlement documents regarding this case.

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

Item 47 continued - Reconvene Open Session:

B. § 551.074. Personnel Matters.

Chapter 152. Amount of compensation, expenses, and allowances of county officers and employees.

No action.

48. Adjournment.

Commissioners Court adjourned at 2:57 p.m. on Tuesday, September 26, 2023.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.





Laura Richard, County Clerk, Fort Bend County, Texas