



**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, OCTOBER 10, 2023
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Grady Prestage.
3. Approve minutes of regular meeting held on September 26, 2023.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Engineering: Acceptance of the following traffic control plans:

1.	Fulshear School Road and School Hill Road Street Dedication, Precinct 1;
2.	Fulshear Lakes Creekside Village Section 1, Precinct 1;
3.	Kingdom Heights Section 7, Precinct 1;
4.	Charleston Heights Section 2, Precinct 2;
5.	Vacek Country Meadows Section 2, Precinct 2;
6.	Walnut Creek at Stonecreek Estates Section 2, Precinct 2; and

7.	Florence Road, Precinct 3;
8.	Stone Mission Lane, Precinct 4; and
9.	Briarwood Crossing Section 16, Precinct 4.

CONSENT AGENDA ITEMS: 6-21

6. **OUT-OF-STATE TRAVEL:** Approve out-of-state travel requests for County personnel:
- A. **Engineering:** Approve out-of-state travel for I. Akinwande to Anaheim, California, November 5, 2023 through November 11, 2023, to attend the National Council of Structural Engineers Associations (NCSEA) Structural Engineering Summit. (Fund: Engineering - Travel)
- B. **Information Technology:** Approve variance to the travel policy, Annex B, to waive the requirement for a fourteen (14) day advance purchase of airfare for J. Ashburn to San Diego, California, July 9, 2023 through July 16, 2023, to attend the ESRI User Conference. (Fund: Information Technology - Travel)
- C. **Health and Human Services:** Approve out-of-state travel for G. Lowe to Atlanta, Georgia, November 11, 2023 through November 15, 2023, to attend the American Public Health Association (APHA) Conference. (Fund: Health and Human Services - Travel and Training)
- D. **Sheriff's Office:** Ratify out-of-state travel for D. Tondera and A. Gillory to Lafayette, Louisiana, October 2, 2023 through October 6, 2023, to attend the K9 Recertification Training. (Fund: Narcotics - State)

7. **COUNTY JUDGE:**

Record into the Minutes the appointment of Dr. Letosha Gale Lowe as the Local Health Authority of Fort Bend County effective through September 30, 2024.

8. **AUDITOR:**

Approve monthly Financial Report prepared by County Auditor for the nine months ended August 31, 2023, pursuant to Local Government Code Section 114.023.

9. **BUDGET & FINANCE:**

Approve correction to Agenda Item 23A from the Commissioners Court meeting on September 26, 2023; so it reads: Take all appropriate action on transfer in the amount of \$188,020 from Non -Departmental Salaries into Juvenile Probation Operating to allocate funds for implementation of the FY2023 Compensation study for the Juvenile Probation Department.

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

- A. **Bail Bond Board: Approve FY2023 transfer in the amount of \$100 from Operating Supplies into Information Technology for products ordered under wrong account number.**
- B. **County Attorney: Approve FY2023 transfer in the amount of \$4,200 from County Attorney - Fees into Information Technology - Fees to allocate funds for the purchase of five (5) HotDocs software licenses.**
- C. **Clinical Health: Approve FY2023 transfer in the amount of \$1,200 from Supplies & Maintenance into Information Technology to allocate funds to cover Information Technology equipment purchased for the Immunization Program.**
- D. **County Court at Law No. 3: Approve FY2023 transfer in the amount of \$33 from Operating Supplies to Information Technology to allocate funds for the purchase of USB Flash Drives.**
- E. **Human Resources: Approve FY2023 transfer in the amount of \$1,000 from Salaries & Labor into Travel & Training to allocate funds to cover recent travel for training courses.**
- F. **Elections: Approve FY2024 transfer in the amount of \$118 from Elections Administration - Fees to Information Technology - Fees to allocate funds for the purchase of one (1) Adobe Pro License.**

11. **CONSTABLE, PCT. 1:**

Approve the following Agreements for Additional Law Enforcement Services, effective through September 30, 2024, with services to be provided by the Office of Fort Bend Constable Precinct 1:

1.	Harris/Fort Bend Counties Municipal Utility District No. 1;
2.	Fort Bend Municipal Utility District No. 185;
3.	Grand Lakes Municipal Utility District No. 1;
4.	Grand Lakes Municipal Utility District No. 2;
5.	Grand Lakes Municipal Utility District No. 4;
6.	Fort Bend Municipal Utility District No. 124; and
7.	Fort Bend Municipal Utility District No. 182.

12. **CONSTABLE, PCT. 4:**

Approve Interlocal Agreements for Additional Law Enforcement Services with services to be provided by the Office of Fort Bend County Constable Precinct 4, effective through September 30, 2024 between Fort Bend County and the following entities:

1.	Fort Bend County Municipal Utility District No. 133;
2.	Fort Bend County Municipal Utility District No. 165FS;
3.	Fort Bend County Municipal Utility District No. Big Oaks; and
4.	Fort Bend County Municipal Utility District No. 215 Veranda.

13. **ENGINEERING-PERMITS:**

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

Approve acceptance of Bond Rider from The Cincinnati Insurance Company for MH2 Construction Services, LLC to increase their Perpetual Bond from \$65,000 to \$70,000.

B. ENGINEERING-PERMITS, PCT. 1:

1. **Approve release of Performance Bond from Westchase Construction, Ltd. for work completed along Texas Heritage Parkway, Permit No. 2022-56056, Precinct 1.**
2. **Approve release of Performance Bond from D & J Construction, Inc for work completed along Candela Heights Drive, Permit No. 2022-58750, Precinct 1.**
3. **Approve permit application from Ritex Construction LLC to install a residential driveway at 24840 Saddlespur Lane, Permit No. 2023-60486, Precinct 1.**
4. **Approve permit application from Ritex Construction LLC. to install a residential driveway at 24836 Saddlespur Lane, Permit No. 2023-60485, Precinct 1.**
5. **Approve permit application from White-Spunner Construction, LLC to install a commercial driveway along Kingsland Boulevard and a commercial driveway, left-turn lane, and median modification along Cane Island Parkway, Permit No. 2023-64732, Precinct 1.**
6. **Approve permit application from Faith Utilities LLC to install a waterline extension along Tamarron Point, Permit No. 2023-64707, Precinct 1.**
7. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/GCP Technologies to install fiber optic cable along Precinct Line Road, Permit No. 2023-64708, Precinct 1.**
8. **Approve permit application from Elite Construction and Engineering Services, LLC to remove and replace roadway pavement along Old South Drive, Permit No. 2023-64684, Precinct 1.**
9. **Approve permit application from Montoya JB Construction Inc. to install a residential driveway at 9321 Galveston Street, Permit No. 2023-64531, Precinct 1.**
10. **Approve permit application from David Weekley Homes to install two residential driveways at 4003 Paseo Royale Boulevard, Permit No. 2023-64362, Precinct 1.**

11. **Approve permit application from Principal Plant Services, Ltd. to install a commercial driveway along Taycan Trails for Fort Bend County MUD 182 WWTP Phase 4 and Lift Station No. 7, Permit No. 2023-64361, Precinct 1.**
12. **Approve permit application from CenterPoint Energy to relocate a utility cable aerial crossing over Jones Creek, Permit No. 2023-64503, Precinct 1.**
13. **Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Cinco Ranch Greenway Village Section 10, Permit No. 2023-64363, Precinct 1.**
14. **Approve permit application from Hurtado Construction Company to install a drainage outfall into Coon Creek for Hallimore Ranch Detention Basin Phase I, Permit No. 2023-64393, Precinct 1.**

C. ENGINEERING-PERMITS, PCT. 2:

1. **Approve release of Performance Bond from Jerdon Enterprise, L.P. for work completed along Lower Oyster Creek, Permit No. 2021-44753, Precinct 2.**
2. **Approve release of Performance Bond from NBG Constructors, Inc. for work completed along Heritage Park Drive, Permit No. 2021-48457, Precinct 2.**
3. **Approve permit application from CenterPoint Energy to relocate a gas line across Clear Creek, Permit No. 2023-64706, Precinct 2.**
4. **Approve permit application from Gonzalez Construction Enterprise, Inc. to install a drainage outfall into Dry Creek and a temporary construction driveway along Obsidian Field drive for Stonecreek Estates 14, Permit No. 2023-64370, Precinct 2.**
5. **Approve permit application from Comcast of Houston, LLC/Aspen Utility Company to install fiber optic cable along Needville Fairchilds Road, Jeske Road, Roesler Road, and various streets within Horseshoe Estates and Rosemeadow Section 3, Permit No. 2023-64724, Precinct 2.**

D. ENGINEERING-PERMITTS, PCT. 3:

- 1. Approve permit application from Anchor Construction & Management Inc./Quiddity to install a commercial driveway and sanitary sewer connection along University Boulevard at 18830 Noble Seven Street, Permit No. 2023-63117, Precinct 3.**
- 2. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Pivotal Communications, LLC to install fiber optic cable along Florence Road, Garden Place Drive and Forest Leaf Drive, Permit No. 2023-64605, Precinct 3.**
- 3. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Pivotal Communications, LLC to install fiber optic cable along Forest Leaf Drive, Garden Place Drive, Blue Falls Drive, Grand Pines Drive and Spanish Grant Drive, Permit No. 2023-64606, Precinct 3.**
- 4. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas to install fiber optic along various streets within Woodbridge of FBC AP1 Section 5 and Woodbridge of FBC Sections 6 and 9, Permit No. 2023-64585, Precinct 3.**
- 5. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas to install fiber optic cable along Lake Woodbridge Drive, West Airport Boulevard, Sudden Valley Lane and Burney Road, Permit No. 2023-64584, Precinct 3.**
- 6. Approve permit application from CenterPoint Energy to install a gas line connection along Old Richmond Road, Permit No. 2023-61213, Precinct 3.**
- 7. Approve permit application from T&G Plumbing Services Inc to install a sanitary sewer connection at 15559 West Airport Boulevard, Permit No. 2023-64576, Precinct 3.**
- 8. Approve permit application from Domain Builders LLC/CityStreet Residential to install a commercial driveway and storm sewer along Moore Road including removal of existing driveway and regrading of roadside ditch for Stafford RV Resort, Permit No. 2023-64530, Precinct 3.**

9. **Approve permit application from Westmoreland Builders, LLC to install a temporary driveway along Clouston Avenue, Permit No. 2023-64235, Precinct 3.**

E. ENGINEERING-PERMITTS, PCT. 4:

1. **Approve permit application from GAMMA Construction Company to install two commercial driveways at 3915 Kians Way, Permit No. 2023-64245, Precinct 4.**
2. **Approve permit application from R & B Group, Inc. to install a sanitary sewer and force main, and a commercial driveway at 4540 Williams Way Boulevard, Permit No. 2023-64507, Precinct 4.**
3. **Approve permit application from Bartlett Cocke General Contractors, LLC to install two commercial driveways at 18210 West Bellfort, Permit No. 2023-64711, Precinct 4.**
4. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Eagle Creek Lane, Still Meadow Lane, Misty Valley Lane and Caribou Valley Court, Permit No. 2023-64538, Precinct 4.**
5. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along various streets within Still Creek Ranch Sections 3 and 4, Permit No. 2023-64533, Precinct 4.**
6. **Approve permit application from Windstream Sugar Land, LLC to remove and replace utility cable along Lobera Drive and Pradera Drive, Permit No. 2023-64736, Precinct 4.**

14. ENGINEERING-DEVELOPMENT:

- A. **Accept the streets in Laprada Trace: Laprada Trace 14,210.00 LF, there is no bond to be released, Precinct 1.**
- B. **Accept the streets in Caldwell Ranch Boulevard Phase 1 Street Dedication: Caldwell Ranch Boulevard 4,727.60 LF, Waller Crossing Drive 69.30 LF for a total of 4,796.90LF and release the bond in the amount of \$366,569.70, Precinct 2.**

- C. **Accept the streets in Veranda Section Forty: Masterson Garden Lane 278.50 LF, Sweeny Valley Drive 916.33 LF, Travers Hill Road 1,401.22 LF, Chalmers Court 351.03 LF, Colonel Hare Lane 148.52 LF, for a total of 3,095.60 LF and release the bond in the amount of \$226,100.00, Precinct 4.**
- D. **Approve the plat for the lots within Caldwell Ranch Section 9, Precinct 2.**
- E. **Approve the plat for the roads within Caldwell Ranch Section 9, Precinct 2.**
- F. **Approve the plat for the roads within Grand at Aliana Section 2, Precinct 3.**
- G. **Approve the plat for the reserves within Grand at Aliana Section 2, Precinct 3.**
- H. **Approve the plat for Commons at Sienna Parkway, Precinct 2.**
- I. **Approve the plat for Veranda Daycare Center, Precinct 4.**
- J. **Set public hearing for acceptance of traffic control plan for Tamarron Point Street Dedication Section 5, Precinct 1. *(Tuesday, November 21, 2023 at 1:00 p.m.)***
- K. **Set public hearing for acceptance of traffic control plan for Tamarron Point Street Dedication Section 6, Precinct 1. *(Tuesday, November 21, 2023 at 1:00 p.m.)***
- L. **Set public hearing for acceptance of traffic control plan for Candela Section 10, Precinct 1. *(Tuesday, November 21, 2023 at 1:00 p.m.)***
- M. **Set public hearing for acceptance of traffic control plan for Jordan Ranch Boulevard and Jordan Crossing Boulevard St Ded. Sec 1, Precinct 1. *(Tuesday, November 21, 2023 at 1:00 p.m.)***
- N. **Set public hearing for acceptance of traffic control plan for Heritage Park Drive Phase 4 Street Dedication, Precinct 2. *(Tuesday, November 21, 2023 at 1:00 p.m.)***
- O. **Set public hearing for acceptance of traffic control plan for Emberly Section 1, Precinct 4. *(Tuesday, November 21, 2023 at 1:00 p.m.)***

- P. **Set public hearing for acceptance of traffic control plan for Albany Bay Lane within Grand Vista Sec 22 and Clover Willow Way within Grand Vista Sec 22 and Lakeview Retreat Sec 7, Precinct 4. (Tuesday, November 21, 2023 at 1:00 p.m.)**

15. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that are funded by 2015 Facility Bonds and by Certificates of Obligation:**

Approve renewal of the Occupancy Agreement between Fort Bend County and Fort Bend Seniors Meals on Wheels and Much, Much More for property located at 1330 Band Road in Rosenberg; known as the Bud O'Shieles Community Center, effective December 10, 2023, for an additional 3 years.

16. **FIRE MARSHAL:**

Record into the Minutes the cancelation of the Burn Ban by Order of the County Judge effective October 6, 2023, pursuant to Local Government Code Section 352.081.

17. **GRANTS ADMINISTRATION: The grant application for the below item(s) has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation(s) to Commissioners Court:**

Constable Precinct 4: Approve Interlocal Cooperation Contract between Fort Bend County and Texas State University for the Fort Bend County Constable Pct. 4; to accept grant award in the amount of \$25,000 for Enforcement of Health and Safety Law regarding the sale of tobacco to minors with no cash match required by Fort Bend County, effective from the date of execution through August 31, 2024.

18. **PARKS & RECREATION:**

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

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| 1. Fulshear Katy Area Chamber of Commerce and Christ Clinic for use of Daily Park facilities on July 4, 2024, for a July 4th Celebration; |
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2.	Pretty with Purpose for use of space at Landmark Community Center on the first and third Tuesday of each month from October 17, 2023 through September 16, 2024, for mentoring sessions;
3.	Veterans Services for use of parks equipment on October 28, 2023;
4.	Precinct 3 Office for use of space at 5th Street Community Center on October 19, 2023, for a public meeting;
5.	Saint Theresa Catholic Church for use of Four Corners facilities on Fridays starting October 13, 2023 through September 26, 2024, for Continuing Christian Education classes;
6.	Fort Bend County Road and Bridge for use of Parks equipment on December 7, 2023, and
7.	Fort Bend Municipal Utility District No. 131 for use of Mustang Community Center on October 20, 2023, for a board meeting.
8.	Omega Ministries for use of Four Corners Facilities on Tuesday and Saturday, starting October 17, 2023 through December 30, 2023, for a mentorship program.

19. **PURCHASING:**

- A. **Approve request to decrease Purchase Order No. 209675 with Houston Galveston Area Council (HGAC) by \$100,000 regarding the Small Business Equity Loan Program. (Fund: American Rescue Plan Act (ARPA) - Revenue Replacement)**
- B. **Authorize advertising for bids for Reconstruction and Widening of McCrary Road for Fort Bend County, Mobility Bond Project No. 17313x.**
- C. **Approve Renewal of Agreement between Fort Bend County and Harris County Department of Education (HCDE), utilizing Interlocal Agreement, for records management and storage services through September 30, 2024 in an amount not to exceed \$100,000. (Fund: Various County Departments)**
- D. **Approve the continued purchase of Public Safety and Firehouse Supplies and Equipment from TXAT, LLC utilizing Buy Board No. 698-23 for various departments upon request from their Fiscal Year 2024 budgets.**
- E. **Approve the continued purchase of security systems from Securitas Technology utilizing Sourcewell Contract No. 030421-SCS for various departments upon request from their Fiscal Year 2024 budgets.**

F. **Approve the continued purchase of Interpretation and Translation Services and Related Solutions from MasterWord Services, Inc., utilizing OMNIA Partners Contract No. R210608 for various departments upon request from their Fiscal Year 2024 budgets.**

G. **Approve the continued purchase of landscape and maintenance service from Yellowstone Landscape, utilizing Choice Partners 20-030MR-04 for various departments upon request from their Fiscal Year 2024 budgets.**

20. **SHERIFF'S OFFICE:**

A. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Plantation Municipal Utility District, with services to be provided by the Sheriff's Office, effective through September 30, 2024.**

B. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Municipal Utility District 130, with services to be provided by the Sheriff's Office, effective through September 30, 2024.**

21. **TAX ASSESSOR/COLLECTOR:**

Approve and record into Minutes tax payment refunds in the amount of \$34,927.99 for the Office of Carmen P. Turner.

22. **BUDGET AND FINANCE:**

Take all appropriate action to approve Fort Bend County capital acquisitions to be financed in Fiscal Year 2024.

23. CONSTABLE, PCT. 1

- A. Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services, between Fort Bend County and Fulshear Municipal Utility District 3A; with services to be provided by the Office of Constable Precinct 1, effective through September 30, 2024.
- B. Take all appropriate action on Interlocal Motorcycle Deputy Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Assistance District Nos. 7 and 10 with services to be provided by the Office of Constable Precinct 1; for one (1) contract deputy to which payment will be split equally among the participating districts (i.e. fifty percent between County Assistance District Nos. 7 and 10), effective through September 30, 2024.
- C. Take all appropriate action on Interlocal Motorcycle Deputy Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Assistance District Nos. 1, 7, 9, 10 and 11 with services to be provided by the Office of Constable Precinct 1; for one (1) contract deputy to which payment will be split equally among the participating districts (i.e. nineteen percent between County Assistance District Nos. 1, 7, 9, 10 and 11), effective through September 30, 2024.
- D. Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Assistance District Nos. 1, 7, 9, 10 and 11 with services to be provided by the Office of Constable Precinct 1; for six (6) contract deputies to which payment will be split equally among the participating districts (i.e. nineteen percent between County Assistance District Nos. 1, 7, 9, 10 and 11), effective through September 30, 2024.

24. CONSTABLE, PCT. 3:

Take all appropriate action on Interlocal Agreement for Law Enforcement Service between Fort Bend County and The Aliana Management District with services to be provided by the Office of Constable Precinct. 3, effective through September 30, 2024.

25. COUNTY ATTORNEY:

- A. Take all appropriate action on request for variance to the Fort Bend County Travel Policy to allow an increase of the approved hotel government rate in the amount of \$32 for one night for one County Attorney employee who traveled to Washington D.C on September 20, 2023 through September 24, 2023, to attend the Congressional Black Caucus Annual Legislative Conference. (Fund: Travel)
- B. Take all appropriate action on Amended Resolution and Order decreeing the Acquisition of Property to be a Public Necessity and Authorizing the Acquisition and Payment of Compensation by Record Vote for the West Sycamore Road Segment 2, Project No. 17122x, Precinct 2. (Fund: Mobility Bonds)
- C. Take all appropriate action on Resolution and Order decreeing the Acquisition of Property to be a Public Necessity and Authorizing the Acquisition and Payment of Compensation by Record Vote for the West Sycamore Road Segment 3, Project No. 17123x, Precinct 2. (Fund: Mobility Bonds)

26. ENGINEERING:

- A. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Old South Drive in Pecan Grove, to be closed during construction; beginning October 11, 2023 until construction is complete, Precinct 1.
- B. Take all appropriate action on request for variance to the sidewalk requirement as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions, for Briarwood Crossing Section 10 on behalf of R.G. Miller, Precinct 4. (No Plat)
- C. Take all appropriate action on the plat for Candela Commercial Reserves, Precinct 1.
- D. Take all appropriate action on request for variance to the Landscape Easement or reserve requirements as stated in Section 7.3A, of the Fort Bend County Regulations of Subdivisions for Candela Commercial Reserves on behalf of Quiddity Engineering, Precinct 1.

- E. Take all appropriate action on moving expense for Parcel R64285_286 in the amount of \$16,053.53 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)
- F. Take all appropriate action on Letter of Agreement regarding Detention Pond and Drainage Easement Agreement between Fort Bend County and Preserve at Hwy 6, LLC, in a total contract amount not to exceed \$910,907 regarding Westenfeldt Road, Mobility Bond Project No. 17124x, and authorize County Clerk to record said documents in Official Public Records at no cost, Precinct 2. (Fund: Landfill Tipping Fees)
- 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 County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds / Bond Referendum)

Parcel	Description
R33258_08	In the amount of \$13,647.20; and
R30792_02	In the amount of \$15,246.20.

27. GRANTS ADMINISTRATION:

Health & Human Services: Take all appropriate action on request to ratify Application to The National Association of County and City Health Officials (NACCHO) for grant funding in the amount of \$75,000 for Infectious Disease Outbreaks: Enhancing Forecasting and Analytics Capabilities for Local Health Departments (LHDs), with no cash match required by Fort Bend County; for the period of October 20, 2023 through June 30, 2024.

28. INFORMATION TECHNOLOGY:

Take all appropriate action on variance to the Fort Bend County Travel Policy, Annex B, to exceed the GSA rate of \$186 per night for two (2) Information Technology Employees who attended the ESRI User Conference to San Diego, California, July 9, 2023 through July 16, 2023, approved by Commissioners Court on April 25, 2023. (Fund: Information Technology- Travel)

29. MISCELLANEOUS:

Take all appropriate action on Resolution Nominating Candidates for the Board of Directors for the Fort Bend Central Appraisal District, for the 2024-2025 term of office.

30. PURCHASING:

- A. 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 Airtraq™ Optical Laryngoscope product line from only one source, Mercury Medical for various departments upon request for Fiscal Year 2024 budgets.
- B. 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 an item available from only one source and approve Fourth Amendment between Fort Bend County and Nemo-Q, Inc., for the added equipment warranty and software license services in a new amount not to exceed \$65,209; for the term of November 1, 2023 through October 31, 2024. (Fund: Information Technology)
- C. Take all appropriate action on Change Order No. 1 (Final) between Fort Bend County and TBK Partners, LLC dba Quality Courts and Outdoors, to increase the contract by \$1,000 in a total contract amount not to exceed \$358,958.92, pursuant to Bid No. 23-025, regarding Harlem Road Park Expansion. (Fund: 2020 Parks Bond)
- D. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services between Fort Bend County and Iteris, Inc., to increase the contract in the amount of \$732,259.21 for a total contract amount not to exceed \$993,648.11, pursuant to RFQ 22-017, regarding Phase 2 Design of Emergency Network Infrastructure Monitoring System. (Fund: Mobility Bonds)
- E. Take all appropriate action on RFP 24-002, Transportation Bus Services for Fort Bend County Public Transportation.
- F. Take all appropriate action on Agreement for Construction Materials Testing and Inspection Services between Fort Bend County and HVJ Associates, Inc., for a total contract amount not to exceed \$200,000, pursuant to SOQ 14-025, regarding Burney Old Richmond, Mobility Bond Project No. 17207, Precinct 3. (Fund: Mobility Bonds / Bond Referendum)

- G. Take all appropriate action on request to amend Bid 23-002, term contract for Pest Control Services, with Gillen Pest Control, Inc., to add Medical Examiner Expansion and Jake Dove Classroom locations, and termite, snake, and rodent control at select locations in an additional amount of \$34,604.50 on an annual basis, and renewal of term effective through September 30, 2024. (Fund: Facilities, Parks, and Library)

- H. Take all appropriate action on First Amendment between Fort Bend County and C & T Information Technology Consulting, Inc., utilizing State of Texas Department of Information Resources No. DIR-CPO-4570 for additional consulting services regarding data integration and business dashboard services in an additional amount of \$130,560, for a total contract amount not to exceed \$237,960. (Fund: Information Technology)

- I. Take all appropriate action on First Amendment to Agreement for Professional Consulting Services between Fort Bend County and Hawes Hill & Associates LLP, to increase the contract in the amount of \$60,000 for a total contract amount not to exceed \$150,000 regarding feasibility analysis and tax increment reinvestment zone creation. (Fund: Fort Bend County Assistance District No. 1 & Fort Bend County Assistance District No. 11)

31. SHERIFF'S OFFICE:

Take all appropriate action on Services Agreement between Fort Bend County and Flock - Cinco Southwest Municipal Utility District No. 4; in the amount of \$ 36,000, and authorize the Sheriff's Office as an end user. (Fund: Cinco Southwest MUD 4)

32. Approve Bills.

33. Ratify the release of time-sensitive disbursements made on October 5, 2023.

34. Authorize County Auditor to pay and release the time sensitive disbursements on October 19, 2023, to be ratified by Commissioners Court on October 24, 2023.

35. 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. Collection Services for American Rescue Plan Act and CARE Act payments.
2. Cause No: 23-DCV-309121; Arcola Municipal Management District No. 1 vs. City of Arcola, Texas.

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.

Justice of the Peace, Precinct 4.

C. § 551.076. Deliberation Regarding Security Devices. Commissioners Court will meet in Closed Session to deliberate the deployment or specific occasions for implementation of security personnel or devices.

Discuss security concerns associated with policy.

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

A. § 551.071. Consultation With Attorney.

1. Collection Services for American Rescue Plan Act and CARE Act payments.
2. Cause No: 23-DCV-309121; Arcola Municipal Management District No. 1 vs. City of Arcola, Texas.

B. § 551.074. Personnel Matters.

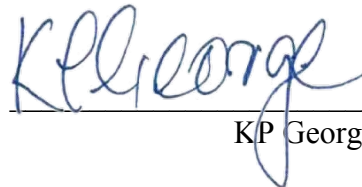
Justice of the Peace, Precinct 4.

C. § 551.076. Deliberation Regarding Security Devices.

Discuss security concerns associated with policy.

37. Adjournment.

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



KP George, County Judge

Notice of meeting/agenda was published by the Fort Bend County Judge's Office, Court Services Manager, and submitted to the County Clerk on Friday, October 6, 2023. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytexas.gov under Commissioners Court and under Legal Notices.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

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

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

NOTICE

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

RECEIVED

**TIME 2:29 PM A.M.
P.M.**

October 6, 2023