



**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, NOVEMBER 7, 2023
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Andy Meyers.
3. Approve minutes of regular meeting held on October 24, 2023.
4. Public Comments regarding the Agenda and Announcements.

CONSENT AGENDA ITEMS: 5 - 17

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

Tax Office: Record out-of-state travel for Tax Assessor-Collector C.P. Turner to Washington, D.C., February 9, 2024, through February 14, 2024, to attend the 2024 National Association of Counties Legislative Conference. (Fund: Travel)

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **County Court at Law No. 5: Approve out-of-state travel for J. Kermode, to Las Vegas, Nevada, December 5, 2023, through December 8, 2023, to attend workforce management for completion of final requirement/coursework to obtain Certified Court Manager certificate. (Fund: Travel and Training)**
 - B. **Fire Marshal: Approve out-of-state travel for D. Hemphill, T. Hughes, and M. Whatley to Pueblo, Colorado, December 10, 2023 through December 16, 2023, to attend the Leadership & Management of Surface Transportation Incidents (LMSTI) class. (Fund: FEMA Department of State Health Services)**
 - C. **Health & Human Services: Approve out-of-state travel for G. Lowe to Atlanta, Georgia, November 11, 2023, through November 16, 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 Sheriff's Office employee to Montgomery, Alabama, October 24, 2023 through October 25, 2023, for an undercover investigation. (Fund: Drug Enforcement Administration (DEA))**
 - E. **Tax Office: Approve out-of-state travel for K. Smith and S. Walker to Washington, D.C., February 9, 2024, through February 14, 2024, to attend the 2024 National Association of Counties Legislative Conference. (Fund: Travel)**
7. **BUDGET TRANSFER(s):**
 - A. **Engineering: Approve FY2023 transfer in the amount of \$20 from Recycle Center Salaries and Labor into Longevity to allocate funds to cover the existing deficit.**
 - B. **Engineering: Approve FY2023 transfer in the amount of \$1,605 from Engineering Salaries and Labor into Temporary or Part-Time to allocate funds to cover the existing deficit.**
 - C. **County Attorney: Approve FY2024 in the amount of \$99 from County Attorney - Fees into Information Technology - Fees to allocate funds for the purchase of an Adobe license.**

8. **CONSTABLE, PCT. 1:**

Approve Agreement for Additional Law Enforcement Services between Fort Bend County and Seven Meadows Community Association, Inc., with services to be provided by the Office of Fort Bend Constable Precinct 1, effective October 1, 2023, through September 30, 2024.

9. **COUNTY ATTORNEY:**

Approve variance to the Fort Bend County Travel Policy to allow an increase of the approved hotel government rate for four (4) nights for one (1) 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)

10. **ENGINEERING-PERMITS:**

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

1. **Approve acceptance of Perpetual Bond from Atlantic Specialty Insurance Company for D.R. Horton - Texas, LTD.**
2. **Approve release of Performance Bond from Mega Builders Inc. / M Lanza Engineering for work completed at 11555 Gaston Road, Permit No. 2022-53188, Precinct 1.**
3. **Approve release of Performance Bond from Tackle Construction, Inc. for work completed along Grand Mission Boulevard, Permit No. 2022-56929, Precinct 4.**
4. **Approve release of Performance Bond from Total Site, Inc. for work completed along Harvest Bounty Drive, Permit No. 2022-58618, Precinct 4.**

B. ENGINEERING-PERMITS, PCT. 1:

1. **Approve permit application from TexaSite LLC to install a waterline along Precinct Line Road and crossing under Clayhead Road for Jones Creek Reserve at McCrary Meadows Section 1, Permit No. 2023-64709, Precinct 1.**
2. **Approve permit application from Ritex Construction LLC to install a drainage outfall pipe into the roadside ditch at 24840 Saddlespur Lane, Permit No. 2023-64641, Precinct 1.**
3. **Approve permit application from Ritex Construction LLC to install a commercial driveway at 24844 Saddlespur Lane, Permit No. 2023-64973, Precinct 1.**
4. **Approve permit application from Faith Utilities, LLC to install a sanitary force main and waterline along Gaston Road, Hawks Prairie Boulevard and Tina Lane, Permit No. 2023-61278, Precinct 1.**
5. **Approve permit application from Clearwater Utilities, Inc. to install a waterline along Fulshear Gaston Road and a temporary construction driveway along Candela Heights Drive, Permit No. 2023-63740, Precinct 1.**
6. **Approve permit application from Comcast of Houston, LLC/Aspen Utility Company to install fiber optic cable along Fulshear Gaston Road, Candela Heights Drive, and various streets within Candela Section 9, Permit No. 2023-63911, Precinct 1.**
7. **Approve permit application from Hurtado Construction Company to install a residential street connection along Jordan Crossing Boulevard for Jordan Crossing Street Dedication No. 12, Permit No. 2023-65061, Precinct 1.**
8. **Approve permit application from MM Civil Construction, LLC to install a commercial driveway at 10403 Shining Dawn Way, Permit No. 2023-65064, Precinct 1.**
9. **Approve permit application from CenterPoint Energy to install a gas line crossing under Kingsland Boulevard for service to 133 Cane Island Parkway, Permit No. 2023-65094, Precinct 1.**

10. **Approve permit application from Comcast of Houston, LLC/Aspen Utility Company to install fiber optic cable along various streets within Candela Heights Section 11, Permit No. 2023-65112, Precinct 1.**
11. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/GCP Technologies to install fiber optic cable along Bristol Landing Lane and Tamarron Point, Permit No. 2023-65161, Precinct 1.**
12. **Approve permit application from D.R. Horton - Texas, LTD. to install a temporary construction driveway along Tamarron Point for Tamarron Phase IX Phase I, Permit No. 2023-64690, Precinct 1.**

C. ENGINEERING-PERMITS, PCT. 2:

1. **Approve permit application from Dimas Bros. Construction, LLC to install a temporary construction driveway on Juliff Manvel Road for Caldwell Ranch Section 10, Permit No. 2023-64505, Precinct 2.**
2. **Approve permit application from Comcast of Houston, LLC/Aspen Utility Company to install fiber optic cable along Foerster School Road and various streets within Tejas Landing, Permit No. 2023-65058, Precinct 2.**

D. ENGINEERING-PERMITS, PCT. 3:

1. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along W Grand Parkway S, Permit No. 2023-63738, Precinct 3.**
2. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Packer Lane, Permit No. 2023-63737, Precinct 3.**
3. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Pivotal Communications, LLC to install fiber optic cable along West Belfort and various streets within Townewest Section 5, Permit No. 2023-65032, Precinct 3.**
4. **Approve permit application from Centerpoint Energy to install a gas line near 18601 Old Richmond Road, Permit No. 2023-65036, Precinct 3.**

5. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Pivotal Communications, LLC to install fiber optic cable along West Bellfort, Old Village Lane, Long River Drive, Westedge Drive and Panhandle Drive, Permit No. 2023-65037, Precinct 3.**
6. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Pivotal Communications, LLC to install fiber optic cable along various streets within Townewest Sections 1 and 2, Permit No. 2023-65050, Precinct 3.**
7. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Pivotal Communications, LLC to install a cabinet and fiber optic cable along Townewest Boulevard, Permit No. 2023-65044, Precinct 3.**
8. **Approve permit application from Hurtado Construction Company to install three commercial driveways along W Grand Parkway S, one driveway along Fairbairn Way, one driveway along West Aliana Trace Drive, and a turn lane with driveway along West Airport Boulevard, including a waterline crossing at West Aliana Trace Drive for The Grand at Aliana Phase II, Permit No. 2023-65067, Precinct 3.**
9. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Pivotal Communications, LLC to install fiber optic cable along Charleton Mill Lane, Lake Woodbridge Drive, Fletcher Bridge Lane, Burney Road, Parrish Mill Lane, West Bellfort, Spanish Grant Drive, Belknap Road, Townewest Boulevard, and Clark Towne Road, Permit No. 2023-64604, Precinct 3.**
10. **Approve permit application from Comcast of Houston, LLC/Aspen Utility Company to install utility cable along W Grand Parkway S, Permit No. 2023-64956, Precinct 3.**

E. ENGINEERING-PERMITTS, PCT. 4:

1. **Approve release of Cashier's Check from Raul Rodriguez for work completed at 9611 Gaines Road, Permit No. 2023-63409, Precinct 4.**
2. **Approve permit application from Potentia US Battery Storage Holding/IEP Tejas Verde LLC to install a drainage outfall pipe into Snake Creek, Permit No. 2023-64712, Precinct 4.**
3. **Approve permit application from Precise Concrete of Houston to widen a residential driveway at 1715 Andado Lane, Permit No. 2023-64532, Precinct 4.**

4. **Approve permit application from Centerpoint Energy to install a gas line along Manford Boulevard, Permit No. 2023-64983, Precinct 4.**
5. **Approve permit application from Comcast of Houston, LLC/Aspen Utility Company to install fiber optic cable along Sansbury Boulevard, Permit No. 2023-65057, Precinct 4.**
6. **Approve permit application from R Construction Civil, LLC dba R Construction Company to install a temporary construction driveway along Wallingford Park Drive for Brookewater Section 4, Permit No. 2023-65065, Precinct 4.**
7. **Approve permit application from D & J Construction, Inc. to install a street connection along Bissonnet Street for Westmoor Drive Street Dedication Section 3, Permit No. 2023-65259, Precinct 4.**
8. **Approve permit application from Aranda Industries, LLC to replace a force main along Riverwood Drive, Permit No. 2023-65160, Precinct 4.**
9. **Approve permit application from Daco Paving, Inc. to set up temporary traffic control signage along Koeblen Road and Powerline Road, Permit No. 2023-65252, Precinct 4.**
10. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Bryan Road near FM 2977, Permit No. 2023-62943, Precinct 4.**
11. **Approve permit application from Schier Construction Company, Inc. to install a commercial driveway along Madden Road and a waterline crossing under Trillium Bend Lane, Permit No. 2023-65091, Precinct 4.**
12. **Approve permit application from LaGrone Services, Ltd. to install a commercial driveway along Williams School Road, Permit No. 2023-65258, Precinct 4.**
13. **Approve release of Cashier's Check from Docks Decks & Bulkheads LLC for work completed in drainage lateral II-B-10, Permit No. 2023-64055, Precinct 4.**

11. **ENGINEERING-DEVELOPMENT:**

- A. **Accept the streets in Cross Creek West Section Two: Splitting Willow Way 343.76 LF, Golden Cliffs Lane 58.02 LF, Creek Manor Pass 515.74 LF, Vineyard Creek Drive 1,172.48 LF, Beacon Cove Trail 946.47 LF, Shimmering Brook Lane 346.64 LF, for a total of 3,383.11 LF and release the bond in the amount of \$263,000.00, Precinct 1.**

- B. **Accept the streets in Cross Creek West Section Three: Golden Cliffs Lane 569.10 LF, Egret Gable Court 652.27 LF, Birch Shadow Drive 576.28 LF, Splitting Willow Way 1,195.26 LF for a total of 2,992.91 LF and release the bond in the amount of \$221,000.00, Precinct 1.**

- C. **Accept the streets in Cross Creek West Section Five: Albany Shores Lane 1,122.94 LF, Steep Lake Lane 147.42 LF, Hastings Creek Lane 438.38 LF, Highland Stream Court 838.63 LF, Crescent Hill Drive 743.62 LF for a total of 3,290.99 LF and release the bond in the amount of \$232,000.00, Precinct 1.**

- D. **Accept the streets in Sunset Crossing Section Five: Green Embers Lane 1,256.98 LF, Barrows Lane 900.67 LF, Mountain Echo Drive 735.01 LF, Escobedo Lane 730.34 LF, Morales Way 1,271.44 LF, Windy Leaf Lane 150.00 LF, Silver Sky Drive 175.00 LF, Cotton Maple Drive 156.92 LF for a total of 5,376.36 LF and release the bond in the amount of \$376,345.00, Precinct 2.**

- E. **Approve the plat for the roads within Stonecreek Estates Section Ten, Precinct 2.**

- F. **Approve the plat for the lots within Stonecreek Estates Section Ten, Precinct 2.**

- G. **Approve the plat for the roads within Sienna Village of Bees Creek Section Thirty-One, Precinct 2.**

- H. **Approve the plat for the lots within Sienna Village of Bees Creek Section Thirty-One, Precinct 2.**

- I. **Approve the plat for the roads within Brookewater Section Two, Precinct 4.**

- J. **Approve the plat for the lots within Brookewater Section Two, Precinct 4.**

- K. **Approve the plat for the roads within Brookewater Section Four, Precinct 4.**
- L. **Approve the plat for the lots within Brookewater Section Four, Precinct 4.**
- M. **Approve the plat for Tamarron Parkway Street Dedication Section 1 in Tamarron West, Precinct 1.**
- N. **Approve the plat for Energy Park South Partial Replat No 2, Precinct 2.**
- O. **Approve the plat for Beechnut Commercial, Precinct 4.**
- P. **Approve the plat for Brookewater Wastewater Treatment Plant No. One, Precinct 4.**
- Q. **Approve the plat for Brookewater Lift Station No. One, Precinct 4.**
- R. **Set public hearing for acceptance of traffic control plan for Bellfort Farms Section 2, Precinct 1. *(Tuesday, December 5, 2023 at 1:00 p.m.)***
- S. **Set public hearing for acceptance of traffic control plan for Kimisu Lane within Big Creek Meadows, Precinct 2. *(Tuesday, December 5, 2023 at 1:00 p.m.)***
- T. **Set public hearing for acceptance of traffic control plan for Sienna Section 57, Precinct 2. *(Tuesday, December 5, 2023 at 1:00 p.m.)***
- U. **Set public hearing for acceptance of traffic control plan for Millers Pond Section 5, Precinct 4. *(Tuesday, December 5, 2023 at 1:00 p.m.)***
- V. **Set public hearing for acceptance of traffic control plan for Millers Pond Section 2, Precinct 4. *(Tuesday, December 5, 2023 at 1:00 p.m.)***

12. **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:

Approve Agreement between Fort Bend Grand Parkway Toll Road Authority and Main Lane Industries, Ltd. for construction consisting of bridge retrofit (bents 7 through 9) and miscellaneous repairs, regarding Project No. 126-1001.

13. **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:** Approve ratification and accept grant award from the US Department of Justice, Bureau of Justice Assistance, for grant funding in the amount of \$888,388 for the Fort Bend County Community Court Enhancement Project, with a cash match required by Fort Bend County in the amount of \$296,129, for a total budget of \$1,184,517 for the period of October 1, 2023, through September 30, 2027. (Fund: District Attorney Grant Allocation)
- B. **Homeland Security and Emergency Management:** Accept Supplemental Grant Award from the State of Texas, Office of the Governor, for Homeland Security Grant No. 2971507 in the amount of \$107,149.10 for a total grant award in the amount of \$721,265.93, previously awarded and accepted by Commissioners Court on April 6, 2021, for the purchase of additional equipment to be utilized by the Office of Emergency Management during activations, with no cash match required by Fort Bend County.
- C. **Homeland Security and Emergency Management:** Accept Supplemental Grant Award from the State of Texas, Office of the Governor, for Homeland Security Grant No. 2970907 in the amount of \$16,500 for a total grant award in the amount of \$313,852.00, previously awarded and accepted by Commissioners Court on April 6, 2021, for the purchase of additional equipment to be utilized by the Office of Emergency Management during activations, with no cash match required by Fort Bend County.

14. **HUMAN RESOURCES:**

Approve request for withdrawal of 240 hours from the Shared Sick Leave Pool for employee of Juvenile Probation Position No. 5751-0059.

15. **PARKS & RECREATION:**

- A. **Accept and record generous donation from The Fort Bend Boys Choir of Texas, Inc., of a spinet style acoustic piano and bench to Jones Creek Ranch Park.**
- B. **Accept and record generous Donation from 4-H Livestock Producers and their partners in "A Day in the Park" service project for Barbara Jordan Park.**
- C. **Approve Community Use Request Forms to waive fees for the following:**

1.	Municipal Utility District No.131 for use of Mustang Community Center on November 14, 2023, for a Board Meeting; and
2.	Municipal Utility District No.131 for use of Mustang Community Center on December 19, 2023, for a Board Meeting.

16. **PURCHASING:**

- A. **Authorize advertising for bids for Belknap Road Pavement and Drainage Improvements for Fort Bend County, Mobility Bond Project No. 17211.**
- B. **Approve Tenth Amendment to Professional Services Agreement between Fort Bend County and Meador Staffing Services, Inc. for the renewal of law enforcement criminal personnel in an amount not to exceed \$723,558.00, effective through September 30, 2024. (Fund: Sheriff's Office - High-Intensity Drug Trafficking Area Grant)**
- C. **Authorize advertising for proposals for Marketing Services for Public Transportation.**
- D. **Authorize advertising for proposals for dog and cat bedding supplies.**

- E. **Authorize advertising for bids for Plumbing and Foundation Repairs at the Fort Bend Hobby Boys & Girls Club.**
- F. **Approve Agreement for renewal of Contingency All Hazards Consulting Services between Fort Bend County and Tetra Tech Inc., as the primary vendor, pursuant to RFP 19-041 for the term ending November 30, 2024.**
- G. **Approve Agreement between Fort Bend County and Whitley Penn, LLP, pursuant to RFP 20-083 for renewal of professional audit services, in an amount not to exceed \$186,325.00 effective through July 31, 2024. (Fund: Non-Departmental - Fees)**
- H. **Approve First Amendment to Agreement between Fort Bend County and Continuant Tech, Inc. utilizing DIR Contract No. DIR-TELE-CTSA-011, for renewal of Cisco extended managed services, in an amount not to exceed \$114,896.04 for the term of November 1, 2023 through October 31, 2024. (Fund: Information Technology)**
- I. **Approve Amendment to Agreement between Fort Bend County and Dell Marketing, previously approved by Commissioners Court on August 22, 2023, to update the Cooperative Contract No. to DIR-TSO-3763, with no change in compensation.**

17. **SHERIFF'S OFFICE:**

Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 156, with services to be provided by the Sheriff's Office, effective through September 30, 2024.

18. **COMMISSIONER, PCT. 4:**

Take all appropriate action on Affiliation and Program Agreement between Fort Bend County and the University of Houston Graduate College of Social Work to enable qualified students to perform components of their practical learning experience at the Fort Bend County Commissioner Precinct 4 Office.

19. AUDITOR:

Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures Related to Various Mobility Projects.

20. BUDGET & FINANCE:

- A. Take all appropriate action on transfer in the amount of \$4,267,235 as detailed in Director's form dated October 30, 2023, to allocate funds to close out FY2023 American Rescue Plan Act Programs.
- B. Take all appropriate action on transfer in the amount of \$34,850 as detailed on Director's form dated October 30, 2023, to allocate funds to close out FY2023 Summer Youth Job Programs.
- C. Take all appropriate action on transfer in the amount of \$43,160 as detailed on Director's form dated October 30, 2023, to allocate funds to close out FY2023 Expose Excellence Youth Program.
- D. Take all appropriate action on transfer in the amount of \$214,835 from American Rescue Plan Act - Administration into General Fund Revenue Replacement to allocate funds for Building Resilient Infrastructure and Communities (BRIC) grant application support with Tetra Tech.

21. COUNTY ATTORNEY:

- A. Take all appropriate action on request for variance to the number of travel days covered for lodging to include September 22, 2023, the last day of the Texas District and County Attorneys Association Conference, for three (3) employees of the County Attorney who departed the next day. (Fund: Travel)
- B. 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 Fulshear-Gaston Road, Project No. 20312, Precinct 1. (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 Reading Road Intersections, Project No. 20109, Precinct 2. (Fund: Mobility Bonds)
- D. 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 Westenfeldt Road, Project No. 17124x, Precinct 2. (Fund: Mobility Bonds)
- E. 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 McKaskle Road, Project No. 20408, Precinct 3. (Fund: Mobility Bonds)

22. COUNTY CLERK:

- A. Take all appropriate action on request to reclassify vacant Position No. 4031-0106, from Department Supervisor, Grade 106 in the General Pay Structure to Division Supervisor, Grade 107 in the General Pay Structure, in the County Clerk's Office, effective November 7, 2023. (Fund: County Clerk Records Management)
- B. Take all appropriate action on request for two (2), full-time Positions, Deputy County Court Clerk, Grade 102 of the General Pay Structure, in the County Clerk's Office, effective November 7, 2023. (Fund: County Clerk Records Management)

23. ELECTIONS ADMINISTRATION:

Take all appropriate action on transfer in the amount of \$4,272 from Non-Departmental Contingency into Election Fees to allocate funds for payment of lease of the election warehouse for the month of December 2023.

24. ENGINEERING:

- A. Take all appropriate action on authorization to purchase Parcel R142402_04 in the amount of \$1,010,625.20 plus the necessary costs, authorize the County Judge to sign all closing documents regarding FM 521 South Mobility Bond Project No. 17111, 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)

- B. Take all appropriate action on authorization to purchase Parcel R107102 in the amount of \$121,542.20 plus the necessary costs, authorize the County Judge to sign all closing documents regarding 10th Street Mobility Bond Project No. 20106, Precinct 4, and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds / Bond Referendum)

- C. Take all appropriate action on request for Relocation Moving Expenses in the amount of \$2,050 plus the necessary costs for Parcel R107090, and authorize the County Judge to sign all closing documents, regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds / Bond Referendum)

- D. Take all appropriate action on Architectural Barriers Designated Agent Form by Fort Bend County to Texas Department of Licensing and Regulation (TDLR) regarding sidewalk improvements, Mobility Bond Project No. 20308, Precincts 1 and 4.

- E. Take all appropriate action on funding of the following Change Orders for payment to Texas Department of Transportation, regarding Grand Parkway (SH 99) Frontage Road, Segment 1, Mobility Bond Project No. 17303, Precinct 1. (Fund: Mobility Bonds / Bond Referendum)

Change Order Number	Amount
1.	In the amount of \$6302.31; and
2.	In the amount of \$107,234.37.

- F. Take all appropriate action on acceptance of a .3019 acre tract of land conveyed by Madden Road Landfill Limited Partnership to Fort Bend County and authorize payment of title policy fees related to such conveyance, regarding Westmoor Drive; authorize the County Clerk to record in Official Public Records at no cost to the County, Precinct 4.

- G. Take all appropriate action on Agreement for Installation, Operation, and Maintenance of Solar Powered Speed Awareness Signs between Fort Bend County and Harris - Fort Bend Counties Municipal Utility District No. 5, regarding Bay Hill Boulevard and Falcon Point Park, Precinct 1.

- H. Take all appropriate action on the following Invoices for payments to BNSF Railroad Company pursuant to the Agreement approved by Commissioners Court on August 24, 2021, for reimbursement regarding Benton Road, Mobility Bond Project No. 17110, Precinct 2. (Fund: Mobility Bonds / Bond Referendum)

Invoice Number	Amount
90257420	\$6,976.36;
90257943	\$837.75;
90258662	\$1,717.49; and
90258669	\$2,436.27.

- I. Take all appropriate action on request for variance to cul-de-sac length requirements as stated in Section 5.6.A of the Fort Bend County Regulations of Subdivisions for Harvest Green Section 51 on behalf of LJA Engineering, Precinct 4.
- J. Take all appropriate action on acceptance of a .1433 acre tract of land conveyed by Donation Deed from Eduardo Morales to Fort Bend County; authorize payment of title policy fees related to such conveyance; regarding Library Access Road, Mobility Bond Project No. 20318x, Precinct 1, and authorize the County Clerk to record in the Official Public Records at no cost. (Fund: Certificates of Obligation)
- K. Take all appropriate action on the plat for the roads within Harvest Green Section 51, Precinct 4.
- L. Take all appropriate action on the plat for the lots within Harvest Green Section 51, Precinct 4.

25. FAIRGROUNDS:

Take all appropriate action on request to waive expenses in the amount of \$1,654.76 incurred by the Fort Bend County Fair Association for inspection services performed by the Fort Bend County Fire Marshal at the 2023 Fort Bend County Fair.

26. GRANTS ADMINISTRATION:

- A. Environmental Health: Take all appropriate action to ratify Application to The National Environmental Health Association (NEHA) and U.S. Food and Drug Administration (FDA) Track 2 Development Base Grant in the amount of \$31,500, with no local match required by Fort Bend County; for the period of January 1, 2024, through December 31, 2024.
- B. Environmental Health: Take all appropriate action to ratify Application to the Houston-Galveston Area Council (H-GAC) Solid Waste Management Grant in the amount of \$34,000, with no local match required by Fort Bend County; for the period of January 1, 2024, through December 31, 2024.
- C. Health & Human Services - Social Services: Take all appropriate action to ratify Application to the Alliance of Community Assistance Ministries for grant funding in the amount of \$241,840 with no match required by Fort Bend County, for the Emergency Solutions Grant ESG-16 Homelessness Prevention Services for the period of October 1, 2023, through June 30, 2024. (Fund: Social Services)
- D. Public Transportation: Take all appropriate action on Amendment No. 1 to Project Grant Agreement No. BBF 2302 (11) 050_22 between Fort Bend County and Texas Department of Transportation, for Fiscal Year 2022 Section 5339, to revise the budget with no change in local match. (Fund: Public Transportation)
- E. Public Transportation: Take all appropriate action on Amendment No.1 to Project Grant Agreement No. DIS 2302 (11) 129_20 between Fort Bend County and Texas Department of Transportation, for Fiscal Year 2020 Section 5339, to revise the budget, with no change in local match. (Fund: Public Transportation)
- F. Public Transportation: Take all appropriate action on Amendment No. 5 to Project Grant Agreement No. RPT 2202 (11) 063_21 between Fort Bend County and Texas Department of Transportation, for Fiscal Year 2021 Section 5311, to revise the budget, with no change in local match. (Fund: Public Transportation)

27. HUMAN RESOURCES:

Take all appropriate action to approve the revisions to policies 401-Categories of Employment and 408-Employee I.D. and Security Badges.

28. JUSTICE OF THE PEACE, PCT. 2 PLACE 1:

Take all appropriate action to compensate Judge R. Garner for attending the Texas State University, Justice Court Training Center on December 12, 2022, through December 15, 2022, in a total amount of \$1,807.68, equivalent to thirty-two (32) hours, at the rate of pay at the time of travel. (Fund: Salaries and Labor)

29. MISCELLANEOUS:

- A. Bail Bond Board: Take all appropriate action on request for reimbursement to G. Saldana, a non-county employee, in the amount of \$383.30 for travel on behalf of the Fort Bend County Bail Bond Board as allowed by Texas Occupations Code Section 1704.103 (Bail Bond Board Bondsmen Representative). (Fund: Travel)
- B. County Clerk: Take all appropriate action to ratify the use of the Fort Bend County seal for the upcoming County and District Clerk's Association of Texas (CDCAT) Fall Conference hosted by the County and District Clerk on November 13, 2023, through November 15, 2023.
- C. Mail Center: Take all appropriate action on a request to authorize the use of Certificates of Obligation to purchase one (1) Ford Explorer or equal to vehicle 20 of Bid 23-070 tabulation, in an amount not to exceed \$41,915, to replace a 2004 Chevrolet Blazer, whose parts are no longer available, as recommended by the Vehicle Maintenance Director.

30. PURCHASING:

- A. Take all appropriate action on Agreement for Professional Architectural and Engineering Services between Fort Bend County and Collaborate Arch, LLC for the Fort Bend County Elections Administration Facility in a total contract amount not to exceed \$854,550. (Fund: New Elections Administration Office)
- B. Take all appropriate action on Second Amendment to Interlocal Agreement between Fort Bend County and The University of Texas Health Science Center at Houston for public health services and welfare functions in an additional amount of \$50,000; for a total contract amount not to exceed \$297,757. (Fund: Health and Human Services)
- C. Take all appropriate action on RFP 24-004, Medical, Dental and Cafeteria Plans Third Party Administration Services.

- D. Take all appropriate action on Agreement between Fort Bend County and Securitas Technology Corporation, utilizing Sourcewell Contract No. 030421-SCS for on-premise video management services at the Fort Bend County Public Transportation Department, in the amount not to exceed \$144,678.83, effective through September 30, 2028. (Fund: Public Transportation Grants)

- E. Take all appropriate action on Bid 23-074, Sienna Ranch Road Safety Striping Improvements for Fort Bend County Mobility Bond Project No. 20207.

- F. Take all appropriate action on Bid 23-072, Construction of Needville Fairchilds Road Intersections for Fort Bend County Mobility Bond Project No. 20110.

- G. Take all appropriate action on Change Order No. 1 between Fort Bend County and Ballew Construction, LLC, to increase the contract in the amount of \$3,960; for a total contract amount not to exceed \$689,744.53; pursuant to Bid No. 23-045, regarding Blue Ridge Park Parking Lot Reconstruction. (Fund: 2020 Parks Bond)

- H. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Kavi Consulting, Inc., to increase the contract in the amount of \$91,969.70 for a total contract amount not to exceed \$358,314.18; pursuant to SOQ 14-025, regarding West Sycamore Seg. 1, Mobility Bond Project No. 17121x, Precinct 2. (Fund: Land Tipping Fees)

- I. Take all appropriate action on First Amendment to Agreement for Construction Inspection Services between Fort Bend County and Middleton Brown, LLC, to increase the contract in the amount of \$446,576.40; for a total contract amount not to exceed \$960,032.40 and to extend the contract time through December 31, 2026; regarding Construction Inspection Services for Mobility Bond Projects in Precincts 1, 2, 3 and 4. (Mobility Bonds / Bond Referendum)

- J. Take all appropriate action on Change Order No. 1 between Fort Bend County and Statewide Traffic Signal Company, pursuant to Bid 22-061, to increase the contract in the amount of \$16,305 for a total contract amount not to exceed \$329,438.94, regarding construction of a traffic signal at Grand Mission at Bellaire Boulevard, Project No. TS19307, Precinct 4. (Fund: Fort Bend County Assistance District No. 9)

- K. Take all appropriate action on First Amendment to Agreement between Fort Bend County and HJ Consulting, Inc., to increase the contract in the amount of \$446,571.60; for a total contract amount not to exceed \$651,954, and to extend the contract time through December 31, 2026; pursuant to SOQ 14-025, regarding Construction Inspection Services for Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds / Bond Referendum)

- L. Take all appropriate action on Fourth Amendment to Agreement between Fort Bend County and PAS Property Acquisition Services, LLC, to increase the contract in the amount of \$373,750; for a total contract amount not to exceed \$2,122,400 regarding professional property acquisition services for 2017 Mobility Bond Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds / Bond Referendum)

31. RISK MANAGEMENT:

Take all appropriate action on Employee, Retiree under 65, Leave of Absence, and COBRA rates, with no change, for the Fort Bend County medical, dental, and vision plans effective January 1, 2024, as presented by the Risk Management Director.

32. SHERIFF'S OFFICE:

Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Southwest Municipal Utility District No. 4, with services to be provided by the Sheriff's Office, effective through September 30, 2024.

33. Approve Bills.

34. Ratify the release of time-sensitive disbursements made on November 2, 2023.

35. Authorize County Auditor to pay and release the time sensitive disbursements on November 16, 2023, to be ratified by Commissioners Court on November 21, 2023.

36. WORKSHOP:

Receive workshop presentation from the Human Resources Department regarding the Fort Bend County Youth Employment Program.

37. 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. Reading Road Project No. 13117x, for Parcels 1, 2, 4, 6, 8, 10 and 13 – LBM Holdings, Inc.
2. Reading Road Project No. 13117x, for Parcels 3, 5, 7, 9, 11 and 12 – Protestant Episcopal Church Council of the Diocese of Texas.
3. Cause No. 23-DCV-307865; Omar Rodriguez vs. Fort Bend County in the 240th District Court of Fort Bend County, Texas.
4. 2801 BF Terry Blvd Property.

B. § 551.087. Deliberation Regarding Economic Development Negotiations. Commissioners Court will meet in Closed Session to discuss or deliberate regarding commercial or financial information that Commissioners Court has received from a business prospect that Commissioners Court seeks to have locate, stay or expand in or near Fort Bend County and with which Commissioners Court is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect that Commissioners Court seeks to have locate, stay or expand in or near Fort Bend County.

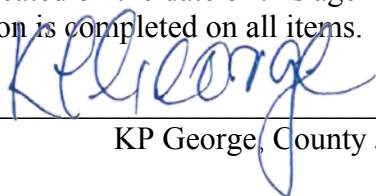
Economic Development Services Program.

38. Reconvene Open Session and consider taking action on the following matters:
- A. § 551.071. Consultation With Attorney.
1. Reading Road Project No. 13117x, for Parcels 1, 2, 4, 6, 8, 10 and 13 – LBM Holdings, Inc.
 2. Reading Road Project No. 13117x, for Parcels 3, 5, 7, 9, 11 and 12 – Protestant Episcopal Church Council of the Diocese of Texas.
 3. Cause No. 23-DCV-307865; Omar Rodriguez vs. Fort Bend County in the 240th District Court of Fort Bend County, Texas.
 4. 2801 BF Terry Blvd Property.
- B. § 551.087. Deliberation Regarding Economic Development Negotiations.

Economic Development Services Program.

39. 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, November 3, 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.

November 7, 2023

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

NOTICE

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

RECEIVED
TIME 4:36 PM A.M.
P.M.
November 3, 2023

Jana Richard
County Clerk Fort Bend Co. Texas