

MINUTES

BE IT REMEMBERED, That on this 21ST DAY of NOVEMBER, 2023, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
DEXTER L. MCCOY	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

Judge KP George absent. Commissioner Grady Prestage presided.
When the following were heard and the following orders were passed:

- 1. Call to Order.**
Call to Order by Commissioner Prestage at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Dexter L. McCoy.**
Invocation led by Pastor Will Starkweather, St. Martin's Evangelical Church and Pledges of Allegiance by Commissioner Dexter L. McCoy.
- 3. Approve minutes of regular meeting held on November 7, 2023, and special meeting held on November 14, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve minutes of regular meeting held on November 7, 2023, and special meeting held on November 14, 2023.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Commissioner Prestage announced the County offices will be closed on Thursday, November 23, 2023 and Friday, November 24, 2023 for the Thanksgiving Holiday.

During the absence of the County Judge, Commissioner Prestage will be signing documents on behalf of the County. In order to avoid having to state this on every action, a statement was made by Commissioner Prestage which implies a motion to approve authorizes signature by either County Judge or Commissioner Prestage.

The court was in agreement with Commissioner Prestage’s statement.

Commissioner McCoy reminded everyone, as we go into the Holiday season, there are many furry friends looking for forever homes. Currently, the Fort Bend County Animal Shelter has 208 dogs and 22 cats.

Commissioner Morales stated the Animal Shelter can only hold 90 animals.

5. PUBLIC HEARINGS: 1:07 p.m.:

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

Public hearing held. No public comments.

Acceptance of the following traffic control plans:

1.	Tamarron Point Street Dedication Section 5, Precinct 1.
2.	Tamarron Point Street Dedication Section 6, Precinct 1.
3.	Jordan Ranch Boulevard and Jordan Crossing Boulevard St Ded. Sec. 1, Precinct 1.
4.	Candela Section 10, Precinct 1.
5.	Reserve at Briana Dee, Precinct 2.
6.	Heritage Park Drive Phase 4 Street Dedication, Precinct 2.
7.	Briarwood Crossing Drive and Coopers Hill Trail within Briarwood Crossing Section 4, Precinct 4.
8.	Trillium Section 1, Precinct 4.
9.	Albany Bay Lane within Grand Vista Sec 22 and Clover Willow Way within Grand Vista Sec 22 and Lakeview Retreat Sec 7, Precinct 4.
10.	Emberly Section 1, Precinct 4.

Moved by Commissioner Morales, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to accept Item 5A (1 - 10), as presented.

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

Item 5 continued - Public Hearings:

- B. Economic Opportunity and Development: Conduct Public Hearing on the following matter:**
Public hearing held. No public comments.

Creation of Fort Bend County Reinvestment Zone No. 29, proposed to be located near the intersection of Four Corners Road (FM1236) and Altimore Road within the City of Needville ETJ in Fort Bend County, Precinct 2.

Moved by Commissioner McCoy, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to close the Public Hearing.

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

CONSENT AGENDA ITEMS: 6-22

- 6. Record into Minutes the out-of-state travel by Elected Officials.**
 - A. District Clerk: District Clerk B. McGrew Walker to Washington, DC, February 9, 2024, through February 14, 2024, to attend the 2024 National Association of Counties Legislative Conference. (Fund: Travel)**
 - B. Constable Precinct 3: Constable N. Shike to Quanico, Virginia, on December 6, 2023, through December 8, 2023, to attend the FBI National Academy Class No. 288 Graduation Ceremony. (Fund: Training)**
- 7. OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. Community Development: Approve out-of-state travel for C. Borrego and J. Spates to Washington, DC, January 29, 2024, through February 3, 2024, to attend the National Community Development Association (NCDA) Winter Legislative and Policy Meeting Conference and Training. (Fund: Community Development Block Grant, Emergency Solutions Grant and Home Investment Partnerships Grant)**
 - B. District Attorney: Ratify out-of-state travel for one (1) District Attorney employee who attended the National Institute on Prosecution of Elder Abuse, on September 18, 2023, through September 21, 2023, in New Orleans, Louisiana.**

Item 7 continued - Out-of-State Travel:

- C. **Homeland Security and Emergency Management: Approve out-of-state travel for J. Kreidler to Emmitsburg, Maryland, from December 3, 2023, through December 16, 2023, to attend training at the Emergency Management Institute. (Fund: Home Budget)**

- D. **Homeland Security and Emergency Management: Ratify out-of-state travel for K. Honzell to Long Beach, California, November 3, 2023, through November 8, 2023, to attend the 2023 International Association of Emergency Managers Conference. (Fund: UASI Grants)**

- E. **Engineering: Approve out-of-state travel for M. Dalton to Washington, DC, April 16, 2024, through April 20, 2024, to attend the Fort Bend Leadership Forum National Government Session. (Fund: Engineering Travel)**

- F. **Environmental Health: Approve out-of-state travel for M. Schaffer to Kansas City, Missouri, January 2, 2024, through January 5, 2024, to attend Food Safety Culture for Regulators Training. (Fund: Environmental Health Services-Travel)**

- G. **Medical Examiner: Approve out-of-state travel for P. Uribe to Denver, Colorado, on February 17, 2024, through February 25, 2024, to attend the American Academy of Forensic Sciences 76th Annual Conference. (Fund: Medical Examiner Travel)**

- H. **Sheriff's Office: Ratify out-of-state travel for an officer of the Sheriff's Office to Richmond, Virginia, on November 6, 2023, through November 8, 2023, to conduct interviews for undercover investigations.**

- 8. **COMMISSIONER, PCT. 1:**

Approve Temporary Right of Entry Agreement between Fort Bend County and the City of Rosenberg for the purpose of conducting land surveying, other tests, and inspections in connection with the City's acquisition of a 2.8-acre tract of land.

- 9. **COMMISSIONER, PCT. 4:**

Record into the minutes the designation and copy of a logo for Commissioner Precinct 4, Dexter L. McCoy's Office.

- 10. **AUDITOR:**

Approve Monthly Financial Statements for the 12 months ended September 30, 2023.

- 11. **BUDGET TRANSFER(s):**
 - A. **Constable Precinct 1: Approve FY2023 transfer in the amount of \$8,002 as detailed on Director's form dated November 6, 2023, to allocate funds for the required County match regarding the TxDot Selective Traffic Enforcement Grants and to close out the FY2023 grants.**

Item 11 continued - Budget Transfer(s):

- B. Constable Precinct 3: Approve FY2023 transfer in the amount of \$3,962 as detailed on Director's form dated November 6, 2023, to allocate funds for the required County match regarding the TxDot Selective Traffic Enforcement Grants and to close out the FY2023 grants.**
- C. District Attorney: Approve FY2023 transfer in the amount of \$8,247 as detailed on Director's form dated November 6, 2023, to allocate funds for the required County match regarding the TxDot Traffic Enforcement Grant and to close out the FY2023 grant.**
- D. District Attorney: Approve FY2023 transfer in the amount of \$529,695 as detailed on Director's form dated November 7, 2023, to allocate funds for the required County match regarding CJD Grants: Victim Witness Staff Expansion, Violence Against Women Prosecutor, Adult Sex Crimes Prosecutor and Human Trafficking Investigation and Prosecution Project.**
- E. Sherrif's Office: Approve FY2023 transfer in the amount of \$40,182 from Grant/Project Allocations to Budget AC Transfers to allocate funds for the required County match regarding CJD Grants: Victim Case Coordination Program and Violence Against Women Law Enforcement.**
- F. Sheriff's Office: Approve FY2023 transfer in the amount of \$2,971 as detailed on Director's form dated November 6, 2023, to allocate funds for the required County match regarding the TX Selective Traffic Enforcement Grants and to close out the FY2023 grants.**
- G. Community Development: Approve FY2024 transfer in the amount of \$298 as detailed on Director's form dated November 14, 2023, to allocate funds for the purchase of software licenses for Adobe Pro DC and Visio.**
- H. Courts Administration: Approve FY2024 transfer in the amount of \$236 from Courts Administration Fees to Information Technology Department Fees to allocate funds for the purchase of two (2) Adobe Pro licenses.**
- I. Library: Approve FY2024 transfer in the amount of \$3,000 as detailed on Director's form dated November 1, 2023, to allocate additional funds for unplanned increase in cost.**
- J. Sheriff's Office: Approve FY2024 transfer in the amount of \$3,240 from Sheriff Enforcement Fees to Information Technology Department Fees to allocate funds to the purchase of CoverTrack for CID.**
- 12. CONSTABLE, PCT. 1:**

Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Municipal Utility District No. 8, with services to be provided by the Office of Fort Bend Constable Precinct 1, effective through September 30, 2024.

13. CONSTABLE, PCT. 3:

Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 129 (Riverstone Area) with services to be provided by the Office of Constable Precinct 3 for two (2) contract deputies effective through September 30, 2024.

14. COUNTY TREASURER:

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

15. ENGINEERING-PERMITS:

A. ENGINEERING-PERMITS, BONDS:

- 1. Approve release of Performance Bond from Reddico Construction Company, Inc. for work completed along Big Prayer Road, Permit No. 2023-61178, Precinct 1.**
- 2. Approve release of Performance Bond from Partners in Building LP for work completed at 1 Meadow Way Circle, Permit No. 2022-57015, Precinct 1.**
- 3. Approve release of Performance Bond from Richmond Ventures LLC for work completed along River Ranch North Drive, Permit No. 2022-56774, Precinct 1.**
- 4. Approve release of Performance Bond from D.R. Horton - Texas, Ltd. for work completed for Bryan Road Phase III, Permit No. 2020-40723, Precinct 2.**
- 5. Approve release of Performance Bond from Skymark Development Company, Inc. for work completed at 1221 Glendale Lakes Drive, Permit No. 2022-57030, Precinct 2.**
- 6. Approve release of Cashier's Check from NewQuest Equity LC for work completed at 10815 W Grand Parkway S, Permit No. 2023-60207, Precinct 3.**
- 7. Approve release of Performance Bond from Jerry Kachel Builder, Inc. for work completed along Clouston Avenue and Peninver Avenue, Permit No. 2023-59851, Precinct 3.**
- 8. Approve release of Performance Bond from Legacy Design Concrete Construction, LLC. for work completed at 9823 Harlem Road, Permit No. 2022-57624, Precinct 4.**

B. ENGINEERING-PERMITS, PCT. 1:

- 1. Approve permit application from Hurtado Construction Company to realign a box culvert outfall within Bessie's Creek, Permit No. 2023-65060, Precinct 1.**

Item 15 continued - Engineering - Permits:

- 2. Approve permit application from R Construction Civil, LLC dba R Construction Company to install a temporary construction driveway along Candela Heights Drive and install a drainage outfall into Flewellen Creek for Candela Section 14, Permit No. 2023-65288, Precinct 1.**
- 3. Approve permit application from Weekley Homes, LLC (David Weekley) to install a residential driveway at 3111 River Bend Drive, Permit No. 2023-64410, Precinct 1.**
- 4. Approve permit application from TexaSite LLC to utilize an existing temporary construction driveway on Precinct Line Road for Jones Creek Reserve at McCrary Meadows Section 1, Permit No. 2023-64722, Precinct 1.**
- 5. 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 Sections 9 and 10, Permit No. 2023-64608, Precinct 1.**
- 6. Approve permit application from A&M Contractors, Inc. to install two temporary construction driveways along Tamarron Point for Tamarron Section 11, Permit No. 2023-65059, Precinct 1.**
- 7. Approve permit application from D&J Construction, Inc. to install a temporary construction driveway along Tamarron Point for Tamarron West Section 13, Permit No. 2023-65291, Precinct 1.**
- 8. Approve permit application from D&J Construction, Inc. to install a temporary construction driveway along Tamarron Point for Tamarron West Section 12, Permit No. 2023-65290, Precinct 1.**
- 9. Approve permit application from Comcast of Houston, LLC/Aspen Utility Company to install fiber optic cable along various streets within Sorrento Section 2, Permit No. 2023-65300, Precinct 1.**
- 10. Approve permit application from Clearwater Utilities, Inc. to install storm sewer, sanitary sewer, and a temporary construction driveway along Settegast Ranch Road for Candela South Section 2, Permit No. 2023-65403, Precinct 1.**
- 11. Approve permit application from Comcast of Houston, LLC to install utility cable at 2316 Mason Road, Permit No. 2023-65514, Precinct 1.**
- 12. Approve permit application from Comcast of Houston, LLC to install utility cable at 26224 Hunter Lane, Permit No. 2023-65513, Precinct 1.**

Item 15 continued - Engineering - Permits:

C. ENGINEERING-PERMITS, PCT. 2:

- 1. Approve permit application from RWE Clean Energy Development, LLC, to install a commercial driveway at 2009 Lockwood Bypass, Permit No. 2023-65592, Precinct 2.**

Item 15C1 has been corrected to read:

Approve permit application from Crowned Heron, LLC, to install a commercial driveway at 2009 Lockwood Bypass, Permit No. 2023-65592, Precinct 2.

- 2. Approve permit application from TACKLE CONSTRUCTION, INC./P&G, INC to repair roadway pavement at 4403 Pristine Drive, Permit No. 2023-65199, Precinct 2.**
- 3. Approve permit application from Alpha Olympia LLC/Heights Engineering LLC to install a commercial driveway at 602 Lake Olympia Parkway and to make waterline and sanitary sewer connections along Grand Olympia Drive, Permit No. 2023-62213, Precinct 2.**
- 4. Approve permit application from Comcast of Houston, LLC to install utility cable crossing under Livadero Lane, Permit No. 2023-65503, Precinct 2.**
- 5. Approve permit application from CenterPoint Energy to install a gas line across Mustang Bayou along FM 521, Permit No. 2023-65402, Precinct 2.**

D. ENGINEERING-PERMITS, PCT. 3:

- 1. Approve permit application from Tejas Underground Utilities, LLC to install a waterline connection along Dora Lane, Old Richmond Road and West Belfort, Permit No. 2023-65031, Precinct 3.**
- 2. Approve permit application from Peak Construction Group LLC to install two turn lanes and a commercial driveway on West Airport Boulevard, and one turn lane and a commercial driveway on West Aliana Trace Drive, Permit No. 2023-65407, Precinct 3.**

E. ENGINEERING-PERMITS, PCT. 4:

- 1. Approve permit application from CenterPoint Energy to upgrade aerial fiber optic cable across Big Creek, Permit No. 2023-65056, Precinct 4.**
- 2. Approve permit application from Gonzalez Construction Enterprise, Inc to install a residential street connection to Powerline Road for Arabella on the Prairie Section 4, Permit No. 2023-65260, Precinct 4.**
- 3. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Eaglewood Section 8, Permit No. 2023-65281, Precinct 4.**

Item 15 continued - Engineering - Permits:

- 4. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Great Oaks Sections 2 and 3, Permit No. 2023-65275, Precinct 4.**
- 5. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Great Oaks Section 1, Permit No. 2023-65276, Precinct 4.**
- 6. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Eaglewood Section 7, Permit No. 2023-65282, Precinct 4.**
- 7. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along Floral Crest Drive and various streets within Eaglewood Section 6, Permit No. 2023-65283, Precinct 4.**
- 8. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Park at Mission Glen Sections 1 and 2, Permit No. 2023-65296, Precinct 4.**
- 9. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Keegans Ridge Section 4, Permit No. 2023-65284, Precinct 4.**
- 10. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Keegans Ridge Section 1, Permit No. 2023-65297, Precinct 4.**
- 11. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Keegans Ridge Sections 2 and 3, Permit No. 2023-65298, Precinct 4.**
- 12. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Mission Green North Section 1, Permit No. 2023-65299, Precinct 4.**
- 13. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along Jenna Ridge Court, and various streets within Great Oaks South Section 1, Permit No. 2023-65345, Precinct 4.**
- 14. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Mission Glen AP Section 3, Permit No. 2023-65347, Precinct 4.**
- 15. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install a cabinet and fiber optic cable at 17130 1/2 Beechnut Street, Permit No. 2023-65363, Precinct 4.**

Item 15 continued - Engineering - Permits:

16. **Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Mission West Section 1, Permit No. 2023-65360, Precinct 4.**
17. **Approve permit application from S+S Trading & Consulting LLC/ISM Construction to install a commercial driveway at 16642 Alice Foster Street and make waterline and sanitary sewer line taps along Alice Foster Street, Permit No. 2023-65295, Precinct 4.**
18. **Approve permit application from Ezee Fiber Texas LLC/Lightsett to install a cabinet and fiber optic cable at 17929 1/2 West Oaks Village Drive, Permit No. 2023-65364, Precinct 4.**
19. **Approve permit application from TDK Construction Company to install two commercial driveways at 10719 Mason Road, Permit No. 2023-65340, Precinct 4.**
20. **Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along Chelsea Bend Court, Thames Lane, Parliament Street, and Sussex Drive, Permit No. 2023-65354, Precinct 4.**
21. **Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Chelsea at Mission Bend Replat, Permit No. 2023-65359, Precinct 4.**
22. **Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Withers Ridge Sections 1 and 3, Permit No. 2023-65348, Precinct 4.**
23. **Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Withers Ridge Section 2, Permit No. 2023-65351, Precinct 4.**
24. **Approve permit application from Siegert and Son Development LLC dba Arrow Construction/RSG Engineering to install a left-turn lane and a commercial driveway along Bellaire Boulevard for Masonbell Plaza, Permit No. 2022-58659, Precinct 4.**
25. **Approve permit application from Fellers & Clark LP to install a temporary construction driveway along Bissonnet Street for Trillium Section 5, Permit No. 2023-65521, Precinct 4.**
26. **Approve permit application from Harris Construction Company, LLC to install a temporary construction driveway and a street connection along Pecan Grove Lane, and relocate a waterline, Permit No. 2023-65522, Precinct 4.**

16. ENGINEERING-DEVELOPMENT:

- A. **Approve the Infrastructure Development Plan for ICCMC Sports Camp and Mobile Home Park, Precinct 1.**

Item 16 continued - Engineering - Development:

- B. Accept the streets in West Firethorne Road Sec. 1 Street Dedication: West Firethorne Road 1,286.64 LF and release the bond in the amount of \$180,180.00, Precinct 1.**
- C. Accept the streets in Cross Creek West Section Four: Creek Landing Lane 788.77 LF, Albany Shores Lane 1,356.25 LF, Avon Ridge Way 877.90 LF, Roaring Rapids Lane 181.65 LF, Steep Lake Lane 153.11 LF, Hudson Park Court 334.56 LF, Shimmering Brook Lane 182.90 LF, Crescent Hill Drive 386.67 LF, Hastings Creek Lane 424.37 LF for a total of 4,686.18 LF and release the bond in the amount of \$334,000.00, Precinct 1.**
- D. Accept the streets in Candela Section 7: Barnard Bend Drive 177.28 LF, Herschel Heights Lane 279.19 LF, Rigel Ridge Way 1,038.39 LF, Stellar Field Way 157.09 LF, Beaming Zenith Way 288.54 LF, Hawking Vista Road 156.47 LF, Cecilia Star Lane 1,126.41 LF for a total of 3,223.37 LF and release the bond in the amount of \$225,540.00, Precinct 1.**
- E. Accept the streets in Huntington Place Section 5: Providence View Trail 688.55 LF, Resolute Trail 437.24 LF, Orchard Vale Road 855.98 LF, for a total of 1,981.77 LF and release the bond in the amount of \$78,890.00, Precinct 2.**
- F. Accept the streets in Sienna Section 19: Pleasant Cove 863.70 LF, Highland Grove Drive 758.99 LF, Orchard Cove 772.45 LF, Serenity Forest 418.13 LF for a total of 2,813.27 LF and release the bond in the amount of \$214,440.10, Precinct 2.**
- G. Accept the streets in Grand Vista Sec 24: Oakland Heights Lane 552.24 LF, Harrington Grove Trail 895.58 LF, Newport Manor Trace 435.53 LF for a total of 1,883.35 LF and release the bond in the amount of \$131,040.00, Precinct 4.**
- H. Approve the plat for the roads within Tamarron West Section 12, Precinct 1.**
- I. Approve the plat for the lots within Tamarron West Section 12, Precinct 1.**
- J. Approve the plat for the roads within Tamarron West Section 13, Precinct 1.**
- K. Approve the plat for the lots within Tamarron West Section 13, Precinct 1.**
- L. Approve the plat for Summerhouse Drive Street Dedication, Precinct 2.**
- M. Approve the plat for the roads within Sienna Section 50B, Precinct 2.**
- N. Approve the plat for the lots within Sienna Section 50B, Precinct 2.**
- O. Approve the plat for the roads within Harvest Green Sec 44, Precinct 4.**
- P. Approve the plat for the lots within Harvest Green Sec 44, Precinct 4.**

Item 16 continued - Engineering - Development:

- Q.** Approve the plat for Sovereign Shores Estates Partial Replat No 3 and Extension, Precinct 4.
- R.** Approve the plat for the roads within Harvest Green Sec 46, Precinct 4.
- S.** Approve the plat for the lots within Harvest Green Sec 46, Precinct 4.
- T.** Approve the plat for the roads within Harvest Green Sec 47, Precinct 4.
- U.** Approve the plat for the lots within Harvest Green Sec 47, Precinct 4.
- V.** Approve the plat for the roads within Brookewater Section Twelve, Precinct 4.
- W.** Approve the plat for the lots within Brookewater Section Twelve, Precinct 4.
- X.** Set public hearing for acceptance of traffic control plan for Trails of Katy Section 6, Precinct 1. *(Tuesday, December 19, 2023, at 1:00 p.m.)*
- Y.** Set public hearing for acceptance of traffic control plan for Candela Section 11, Precinct 1. *(Tuesday, December 19, 2023, at 1:00 p.m.)*
- Z.** Set public hearing for acceptance of traffic control plan for McCrary Meadows Section 2 Partial Replat No. 1 and Extension, Precinct 1. *(Tuesday, December 19, 2023, at 1:00 p.m.)*
- AA.** Set public hearing for acceptance of traffic control plan for Ashley Spring Court within Grand Lakes Section 5, Precinct 1. *(Tuesday, December 19, 2023, at 1:00 p.m.)*
- BB.** Set public hearing for acceptance of traffic control plan for Sienna Village of Destrehan Section 2, Precinct 2. *(Tuesday, December 19, 2023 at 1:00 p.m.)*
- CC.** Set public hearing for acceptance of traffic control plan for Sienna Section 64, Precinct 2. *(Tuesday, December 19, 2023, at 1:00 p.m.)*
- DD.** Set public hearing for acceptance of traffic control plan for Doris Road, Braxton Street, and Humphrey Way, Precinct 4. *(Tuesday, December 19, 2023, at 1:00 p.m.)*
- EE.** Set public hearing for acceptance of traffic control plan for Breton Falls Lane within Grand Mission Sections 12 and 13 and Daybrook Crossing Lane within Grand Mission Sections 12 and 15, Precinct 4. *(Tuesday, December 19, 2023, at 1:00 p.m.)*
- FF.** Set public hearing for acceptance of traffic control plan for Millers Pass, Precinct 4. *(Tuesday, December 19, 2023, at 1:00 p.m.)*
- GG.** Set public hearing for acceptance of traffic control plan for Still Creek Ranch Section 4, Precinct 4. *(Tuesday, December 19, 2023, at 1:00 p.m.)*

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

- A. **County Judge:** Set public hearing to receive comments on the County's application to the U.S. Environmental Protection Agency for the FY2024 Diesel Emissions Reduction Act Grant, to be conducted on Tuesday, December 5, 2023, at 1:00 p.m. in person in the Commissioners Courtroom on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.
- B. **District Attorney:** Accept grant funds in the amount of \$125,000 for a District Attorney Gang Investigator as a sub-recipient of the Harris County Sheriff's Office Texas Anti-Gang Center Grant from the Office of the Governor, Homeland Security Grants Division, with no cash match required by Fort Bend County, for the period of September 1, 2023, through August 31, 2024. (Fund: District Attorney Grant Allocation)
- C. **District Attorney:** Ratify acceptance of grant funds in the amount of \$182,607 from the Office of the Governor, Criminal Justice Division, for the Violence Against Women Act (VAWA) Domestic Violence Prosecutor and Investigator Project, with at least \$281,644 required in local match by Fort Bend County, for a total budget in the amount of \$464,251 for the period of September 1, 2023, through August 31, 2024. (Fund: District Attorney Grant Allocation)
- D. **District Attorney:** Ratify acceptance of grant funds in the amount of \$80,000 from the Office of the Governor, Criminal Justice Division for the Violence Against Women Act (VAWA) Adult Sex Crimes Prosecutor Project, with at least \$85,901 required in local match by Fort Bend County, for a total budget of \$165,901 for the period of October 1, 2023, through September 30, 2024. (Fund: District Attorney Grant Allocation)

18. **HEALTH & HUMAN SERVICES:**

Animal Services: Accept the donation logs for Animal Services for the months of April 2023, through August 2023.

19. **PARKS & RECREATION:**

Approve Community Use Request forms to waive fees for the following:

1.	Fort Bend County Facilities and Management for use of space at Fort Bend County Fairgrounds on December 13, 2023, for a Christmas breakfast; and
2.	Katy Youth Cricket for use of space at Jones Creek Ranch Park on November 24, 2023, for a banquet.

20. PURCHASING:

- A. Approve Second Amendment to Interlocal Agreement between Fort Bend County and Texas A&M University regarding the study and evaluation of diversion programs for extension of time through August 31, 2024, with no change in compensation. (Fund: District Attorney Diversion Fund)**
- B. Approve Fourth Amendment to Agreement between Fort Bend County and Everbridge Inc., utilizing GSA Contract No. GS-35F-0692P for renewal of mass notification and communication services in an amount not to exceed \$181,274.49 effective November 1, 2023, through October 31, 2024 (Fund: Information Technology)**
- C. Approve renewal of Agreement for contingency debris removal between Fort Bend County and DRC Emergency Services, LLC, as the secondary vendor, pursuant to RFP 19-040 for the term December 1, 2023, through November 30, 2024.**
- D. Approve renewal of Agreement for contingency debris removal between Fort Bend County and Cerese Environmental Services, Inc., as the tertiary vendor, pursuant to RFP 19-040 for the term December 1, 2023, through November 30, 2024.**
- E. Authorize advertising for bids for term contracts for:**

1.	Chevrolet Dealer Parts;
2.	Window Washing;
3.	Data and Voice Cabling;
4.	Chemical Treatment for Cooling Tower Services;
5.	Safety Supplies: Boots and Shoes;
6.	Chrysler Repair Parts;
7.	Wrecker Services for County Vehicles;
8.	Clearing Services;
9.	Trade Books; and
10.	High Demand Books.

- F. Approved Third Amendment to Agreement between Fort Bend County and Hagerty Consulting, Inc., pursuant to RFP 19-041 for Contingency All Hazards Consulting Services regarding Non-Profit Assistance Programs, for an extension of time of performance through November 30, 2024, with no change in compensation.**
- G. Approve renewal of Agreement for contingency debris removal between Fort Bend County and Ashbritt Inc., as the primary vendor, pursuant to RFP 19-040 for the term December 1, 2023, through November 30, 2024.**

21. SHERIFF'S OFFICE:

- A. Record into Minutes, First Amendment to Agreement between Jail Chaplaincy Ministries, Inc. and the Fort Bend County Sheriff for FY2024 Jail Chaplaincy Services.**
- B. Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District Nos. 23 and 24 - Teal Run, with services to be provided by the Sheriff's Office, effective through September 30, 2024.**

22. TAX ASSESSOR/COLLECTOR:

- A. Record into Minutes the Summary Monthly Report of Property Taxes Collected in October 2023, as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**
- B. Record into the Minutes the Annual Report for all Taxes Collected from October 2022, through September 2023, as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Consent Agenda
Items 6 - 22, with the noted correction to Item 15C1.

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

Item 15C1 has been corrected to read:

Approve permit application from Crowned Heron, LLC, to install a commercial driveway at 2009 Lockwood Bypass, Permit No. 2023-65592, Precinct 2.

23. BUDGET & FINANCE:

Take all appropriate action on transfer in the amount of \$182,915 as detailed on Director's form dated November 9, 2023, to allocate funds for budget corrections after the last payroll of American Rescue Plan Act Positions.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve transfer in the amount of \$182,915 as detailed on Director's form dated November 9, 2023, to allocate funds for budget corrections after the last payroll of American Rescue Plan Act Positions.

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

24. COMMUNITY DEVELOPMENT:

A. Take all appropriate action on authorization to purchase property No. DR-0052 in the amount of \$78,836.01, plus the necessary costs, and authorize the County Judge to sign all closing documents regarding the 2016 Voluntary Homeowner Buyout Program (Texas General Land Office Contract No. 18-523-000-B264) (Fund: Community Development Block Grant Disaster Recovery (CDBG-DR)).

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve authorization to purchase property No. DR-0052 in the amount of \$78,836.01, plus the necessary costs, and authorize the County Judge to sign all closing documents regarding the 2016 Voluntary Homeowner Buyout Program (Texas General Land Office Contract No. 18-523-000-B264). (Fund: Community Development Block Grant Disaster Recovery (CDBG-DR))

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

Carol Borrego, Director of Community Development, stated this home is the last one for the 2016 Buyout program. There are two potential buyouts for the 2017 money.

Item 24 continued - Community Development:

- B. Take all appropriate action on Amendment No. 3 to Contract No. 20-066-006-C038 between the Texas General Land Office and Fort Bend County to extend the contract term through June 30, 2024, regarding the Community Development Block Grant Disaster Recovery Program, local buyout/acquisition projects, and Hurricane Harvey Round 1 Funding, approved by Commissioners Court on November 5, 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
 Duly put and unanimously carried (4-0), it is ordered to approve Amendment No. 3 to Contract No. 20-066-006-C038 between the Texas General Land Office and Fort Bend County to extend the contract term through June 30, 2024, regarding the Community Development Block Grant Disaster Recovery Program, local buyout/acquisition projects, and Hurricane Harvey Round 1 Funding, approved by Commissioners Court on November 5, 2019.

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

25. COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT:

- Take all appropriate action on request by the Community Supervision and Corrections Department to utilize the designated District Attorney's funding source to fund the salary and fringe benefits of one (1) full-time Pre-Trial Diversion Community Corrections Officer.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve request by the Community Supervision and Corrections Department to utilize the designated District Attorney's funding source to fund the salary and fringe benefits of one (1) full-time Pre-Trial Diversion Community Corrections Officer.

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

Brian Middleton, District Attorney gave an overview of the program and explained the law allows us to collect what the statute calls a reimbursement fee. The participants in the pretrial intervention program pay a fee which is collected by the county. This program is an alternative probation for second chances where participants must qualify. Preliminary findings from research found the recidivism rate for people who have completed the pretrial intervention program is much less than in regular supervision.

Item 25 continued - Community Supervision & Corrections Department:

Wes Wittig, Second Assistant District Attorney, stated in working with data research partners, the research showed a better than 20% reduction in the recidivism for diversion programs even over the specialty courts.

26. CONSTABLE, PCT. 1:

Take all appropriate action on Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Residential Property Association, with services to be provided by the Office of Fort Bend Constable Precinct 1, effective through September 30, 2024.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Residential Property Association, with services to be provided by the Office of Fort Bend Constable Precinct 1, effective through September 30, 2024.

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

27. COUNTY ATTORNEY:

A. 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 West Sycamore Road, Segment 2, Project No. 17122x, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered, by record vote, to approve 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 West Sycamore Road, Segment 2, Project No. 17122x, Precinct 2.

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

MOTION PASSES

Item 27 continued - County Attorney:

- B. Take all appropriate action on request to create the following full-time Positions for the County Attorney's Office funded under the 2023 Mobility Bond, effective November 21, 2023.**

1.	one (1) Civil Attorney-General Counsel, Grade 112 of the General Salary Structure;
2.	one (1) Civil Attorney-Litigation, Grade 112 of the General Salary Structure; and
3.	one (1) Senior Administrative Assistant, Grade 104 of the General Salary Structure.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
 Duly put and unanimously carried (4-0), it is ordered to approve request to create the following full-time Positions for the County Attorney's Office funded under the 2023 Mobility Bond, effective November 21, 2023.

1.	one (1) Civil Attorney-General Counsel, Grade 112 of the General Salary Structure;
2.	one (1) Civil Attorney-Litigation, Grade 112 of the General Salary Structure; and
3.	one (1) Senior Administrative Assistant, Grade 104 of the General Salary Structure.

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

28. ECONOMIC DEVELOPMENT:

- A. Take all appropriate action on an Order approving a Project Plan and Plan of Finance for Fort Bend County Reinvestment Zone Number Two, Fort Bend County, Texas and authorizing other matters in connection therewith containing findings and provisions related.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve Order approving a Project Plan and Plan of Finance for Fort Bend County Reinvestment Zone (**corrected to read: Tax Increment Reinvestment Zone**) Number Two, Fort Bend County, Texas and authorizing other matters in connection therewith containing findings and provisions related.

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

Item 28 continued - Economic Development:

B. Take all appropriate action to deposit all Tax Abatement PILOT payments received from Tax Abatements into a designated Special Revenue fund for Economic Opportunity and Development.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to deposit all Tax Abatement PILOT payments received from Tax Abatements into a designated Special Revenue fund for Economic Opportunity and Development.

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

C. Take all appropriate action on Tax Abatement Agreement between Fort Bend County and Crowned Heron, LLC within Town of Thompsons Reinvestment Zone No. 1, located in Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County and Crowned Heron, LLC within Town of Thompsons Reinvestment Zone No. 1, located in Precinct 2.

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

D. Take all appropriate action on Order to Create Fort Bend County Reinvestment Zone No. 29, located in Fort Bend County Precinct 2, pursuant to Chapter 312 of the Texas Property Tax Code.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Order to Create Fort Bend County Reinvestment Zone No. 29, located in Fort Bend County Precinct 2, pursuant to Chapter 312 of the Texas Property Tax Code.

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

29. ENGINEERING:

A. Take all appropriate action on Roadway Use and Maintenance Agreement between Fort Bend County and Crowned Heron, LLC, regarding Crowned Heron BESS, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Roadway Use and Maintenance Agreement between Fort Bend County and Crowned Heron, LLC, regarding Crowned Heron BESS, Precinct 2.

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

B. Take all appropriate action on Advance Payment Request Housing Supplement for Parcel R107095 in the amount of \$15,862 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 McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Advance Payment Request Housing Supplement for Parcel R107095 in the amount of \$15,862 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	Absent
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

Item 29 continued - Engineering:

- C. 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 FM 521, 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).**

Parcel Description	Amount
R347604_20	In the amount of \$92,078.20; and
R329356_16	In the amount of \$59,706.20.

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 FM 521, 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).

Parcel Description	Amount
R347604_20	In the amount of \$92,078.20; and
R329356_16	In the amount of \$59,706.20.

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

- D. Take all appropriate action on authorization to purchase Parcel R208573_08 in the amount of \$61,819.40 plus the necessary costs, authorize the County Judge to sign all closing documents regarding Reading Road Intersections, Mobility Bond Project No. 20109, Precinct 2, and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds / Bond Referendum)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve authorization to purchase Parcel R208573_08 in the amount of \$61,819.40 plus the necessary costs, authorize the County Judge to sign all closing documents regarding Reading Road Intersections, Mobility Bond Project No. 20109, Precinct 2, and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds / Bond Referendum)

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

Item 29 continued - Engineering:

- E. Take all appropriate action on Assignment of Memorandum of Understanding between Fort Bend County and Texas Heritage Parkway Improvement District regarding Library Access Road and the provision of water and wastewater utilities, Mobility Bond Project No. 20318x, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Assignment of Memorandum of Understanding between Fort Bend County and Texas Heritage Parkway Improvement District regarding Library Access Road and the provision of water and wastewater utilities, Mobility Bond Project No. 20318x, Precinct 1.

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

- F. Take all appropriate action on Agreement for Local On-System Improvement Project between Fort Bend County and Texas Department of Transportation regarding US 90A, Mobility Bond Project No. 20404, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Local On-System Improvement Project between Fort Bend County and Texas Department of Transportation regarding US 90A, Mobility Bond Project No. 20404, Precinct 3.

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

Item 29 continued - Engineering:

G. Take all appropriate action on request to create the following full-time Positions for the County Engineer's Office funded under the 2023 Mobility Bond, effective November 21, 2023.

1.	one (1) Assistant County Engineer-Mobility, Grade 111 of the General Salary Structure; and
2.	one (1) Senior Office Assistant, Grade 102 of the General Salary Structure.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
 Duly put and unanimously carried (4-0), it is ordered to approve request to create the following full-time Positions for the County Engineer's Office funded under the 2023 Mobility Bond, effective November 21, 2023.

1.	one (1) Assistant County Engineer-Mobility, Grade 111 of the General Salary Structure; and
2.	one (1) Senior Office Assistant, Grade 102 of the General Salary Structure.

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

H. Take all appropriate action on request for variance to Section 3.B.1.f of the Permits for Construction of Driveways and Culverts on County Easements and Right of Ways in Fort Bend County for P. Terry's Spring Green on behalf of Pape-Dawson Engineers, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve request for variance to Section 3.B.1.f of the Permits for Construction of Driveways and Culverts on County Easements and Right of Ways in Fort Bend County for P. Terry's Spring Green on behalf of Pape-Dawson Engineers, Precinct 1.

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

Item 29 continued - Engineering:

- I. Take all appropriate action on request for variance to the public utility easement requirements as stated in Section 5.11.A.2 and 5.11.A.3(a), and to the sidewalk requirement as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions for Fulshear Lakes Lakeside Park Section 3 on behalf of LJA Engineering, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve request for variance to the public utility easement requirements as stated in Section 5.11.A.2 and 5.11.A.3(a), and to the sidewalk requirement as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions for Fulshear Lakes Lakeside Park Section 3 on behalf of LJA Engineering, Precinct 1.

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

- J. Take all appropriate action on the plat for the roads within Fulshear Lakes Lakeside Park Section 3, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve the plat for the roads within Fulshear Lakes Lakeside Park Section 3, Precinct 1.

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

- K. Take all appropriate action on the plat for the lots within Fulshear Lakes Lakeside Park Section 3, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve the plat for the lots within Fulshear Lakes Lakeside Park Section 3, Precinct 1.

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

Item 29 continued - Engineering:

- L. 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 Fulshear Lakes Way and Lou Waters Parkway Street Dedication on behalf of LJA Engineering, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve request for variance to the sidewalk requirement as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions for Fulshear Lakes Way and Lou Waters Parkway Street Dedication on behalf of LJA Engineering, Precinct 1.

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

- M. Take all appropriate action on the plat for Fulshear Lakes Way and Lou Waters Parkway Street Dedication, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve the plat for Fulshear Lakes Way and Lou Waters Parkway Street Dedication, Precinct 1.

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

30. HEALTH & HUMAN SERVICES:

Health and Human Services: Take all appropriate action on Presentation Agreement between Fort Bend County, Alzheimer's Association Houston, and Southeast Chapter to increase information and support for county residents impacted by Alzheimer's disease and related dementias.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
 Duly put and unanimously carried (4-0), it is ordered to approve Presentation Agreement between Fort Bend County, Alzheimer's Association Houston, and Southeast Chapter to increase information and support for county residents impacted by Alzheimer's disease and related dementias.

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

31. INFORMATION TECHNOLOGY:

- A. Take all appropriate action on request to authorize the purchase of Isilon Storage for Information Technology and the Sheriff's Office, in an amount not to exceed \$3,066,689.10. (Fund: Certificates of Obligation and Debt Service)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to authorize the purchase of Isilon Storage for Information Technology and the Sheriff's Office, in an amount not to exceed \$3,066,689.10. (Fund: Certificates of Obligation and Debt Service)

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

Commissioner Meyers stated this is essentially to provide for the storage to save all of our data.

- B. Take all appropriate action on request to authorize the purchase of VxRail Servers for the Information Technology Department, in an amount not to exceed \$2,507,942.35. (Fund: Certificates of Obligation and Debt Service)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve request to authorize the purchase of VxRail Servers for the Information Technology Department, in an amount not to exceed \$2,507,942.35. (Fund: Certificates of Obligation and Debt Service)

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

Robyn Doughtie, Director of Information Technology & CIO confirmed the County is using cloud storage and local base servers.

32. LIBRARY:

- A. Law Library: Take all appropriate action on request for variance to the Fort Bend County Travel Policy, Annex B, to exceed the GSA Rate, of \$264 per night for one Librarian I - Assistant Law Librarian, who attended the American Association of Law Libraries in Boston, Massachusetts on July 14, 2023, through July 18, 2023, previously approved by Commissioners Court on June 27, 2023. (Fund: Travel and Training/Law Library)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve request for variance to the Fort Bend County Travel Policy, Annex B, to exceed the GSA Rate, of \$264 per night for one Librarian I - Assistant Law Librarian, who attended the American Association of Law Libraries in Boston, Massachusetts on July 14, 2023, through July 18, 2023, previously approved by Commissioners Court on June 27, 2023. (Fund: Travel and Training/Law Library)

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

- B. Library: Take all appropriate action on request to authorize the use of Certificates of Obligations to purchase (1) Cargo Van for the Library, replacement to fleet Unit V146; pulled by Vehicle Maintenance due to mileage and age of the vehicle, in an amount not to exceed \$55,000.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve request to authorize the use of Certificates of Obligations to purchase (1) Cargo Van for the Library, replacement to fleet Unit V146; pulled by Vehicle Maintenance due to mileage and age of the vehicle, in an amount not to exceed \$55,000.

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

33. MEDICAL EXAMINER:

Take all appropriate action on request for mileage compensation in the amount of \$1,275.09 for a part-time employee's travel from Lander, Wyoming, to Rosenberg, Texas, on Friday, October 13, 2023, and Sunday, October 15, 2023, to assist the Medical Examiner's Office while full-time staff attended the National Association of Medical Examiners Conference. (Fund: Travel)

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request for mileage compensation in the amount of \$1,275.09 for a part-time employee's travel from Lander, Wyoming, to Rosenberg, Texas, on Friday, October 13, 2023, and Sunday, October 15, 2023, to assist the Medical Examiner's Office while full-time staff attended the National Association of Medical Examiners Conference. (Fund: Travel)

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

34. PARKS & RECREATION:

Take all appropriate action on Agreement between Fort Bend County and Green City Recycler for the placement of clothing recycling boxes at Jones Creek Ranch Park, Kitty Hollow Park, and Four Corners Recreation Center.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and Green City Recycler for the placement of clothing recycling boxes at Jones Creek Ranch Park, Kitty Hollow Park, and Four Corners Recreation Center.

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

Commissioner McCoy noted his office received complaints about trash being dropped off at these boxes and asked that extra effort be made to monitor this issue.

35. PUBLIC TRANSPORTATION:

Take all appropriate action on the adoption of the revised Fort Bend Transit Passenger Guidelines.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve the adoption of the revised Fort Bend Transit Passenger Guidelines.

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

36. 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 an item available from only one source, Thomson Reuters, for West Complete Print and ProView eBook Products for the Law Library, in an amount not to exceed \$415,372.44 effective through 2029. (Fund: Law Library)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
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 an item available from only one source, Thomson Reuters, for West Complete Print and ProView eBook Products for the Law Library, in an amount not to exceed \$415,372.44 effective through 2029. (Fund: Law Library)

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

Item 36 continued - Purchasing:

B. Take all appropriate action on purchase of anti-phishing software from SHI Government Solutions, pursuant to DIR-CPO-4875, effective December 14, 2023, through December 13, 2024, in the amount of \$51,684.90. (Fund: Information Technology)

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve the purchase of anti-phishing software from SHI Government Solutions, pursuant to DIR-CPO-4875, effective December 14, 2023, through December 13, 2024, in the amount of \$51,684.90. (Fund: Information Technology)

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

C. Take all appropriate action on Agreement between Fort Bend County and Gartner, Inc., utilizing DIR-TSO-4099 for subscription-based research and related services in the amount of \$762,808 effective through October 31, 2026. (Fund: Information Technology)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and Gartner, Inc., utilizing DIR-TSO-4099 for subscription-based research and related services in the amount of \$762,808 effective through October 31, 2026. (Fund: Information Technology)

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

D. Take all appropriate action on Work Authorization No. 4 to Agreement between Fort Bend County and Vesta Rea & Associates, LLC, pursuant to RFP 18-097 for public transportation marketing services in an amount not to exceed \$37,000 effective through February 29, 2024. (Fund: Public Transportation Grant)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Work Authorization No. 4 to Agreement between Fort Bend County and Vesta Rea & Associates, LLC, pursuant to RFP 18-097 for public transportation marketing services in an amount not to exceed \$37,000 effective through February 29, 2024. (Fund: Public Transportation Grant)

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

Item 36 continued - Purchasing:

- E. Take all appropriate action on Fourth Amendment to Master Agreement between Fort Bend County and Zoll Data Systems, Inc., a sole source provider as authorized by Section 262.024(a)(7) of the Texas Local Government Code for additional services regarding annual patient care reporting and billing software maintenance for Emergency Medical Services, in an additional amount of \$4,070.52 for a total contract amount not to exceed \$182,638.65. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (4-0), it is ordered to approve Fourth Amendment to Master Agreement between Fort Bend County and Zoll Data Systems, Inc., a sole source provider as authorized by Section 262.024(a)(7) of the Texas Local Government Code for additional services regarding annual patient care reporting and billing software maintenance for Emergency Medical Services, in an additional amount of \$4,070.52 for a total contract amount not to exceed \$182,638.65. (Fund: Information Technology)

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

- F. Take all appropriate action on Amendment to Agreement between Fort Bend County and Insight Public Sector Inc., pursuant to DIR-TSO-4052, for the purchase of specified Adobe software subscriptions and licenses in the amount of \$144,139.50, effective December 1, 2023, through November 30, 2024. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Insight Public Sector Inc., pursuant to DIR-TSO-4052, for the purchase of specified Adobe software subscriptions and licenses in the amount of \$144,139.50, effective December 1, 2023, through November 30, 2024. (Fund: Information Technology)

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

Item 36 continued - Purchasing:

- G. Take all appropriate action on request for one (1) new full-time Position, Senior Buyer, Grade 108 of the General Salary Structure, in the Purchasing Department, effective November 21, 2023. (Fund: 2023 Mobility Bond)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve request for one (1) new full-time Position, Senior Buyer, Grade 108 of the General Salary Structure, in the Purchasing Department, effective November 21, 2023. (Fund: 2023 Mobility Bond)

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

- H. Take all appropriate action on Agreement between Fort Bend County and Bass Construction, pursuant to RFQ 23-068, Design/Build for Emergency Medical Services Logistics Warehouse and Bay Expansion, in an amount not to exceed \$139,940 for the design phase. (Fund: American Rescue Plan Act)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and Bass Construction, pursuant to RFQ 23-068, Design/Build for Emergency Medical Services Logistics Warehouse and Bay Expansion, in an amount not to exceed \$139,940 for the design phase. (Fund: American Rescue Plan Act)

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

Item 36 continued - Purchasing:

- I. Take all appropriate action on Addendum to Agreement between Fort Bend County and Aurigo Software Technologies, Inc., pursuant to Texas DIR Contract No. DIR-CPO-5043 for subscription, implementation, and support services for Masterworks Professional Cloud Suite, in an amount not to exceed \$2,726,260.25 effective January 1, 2024, through December 31, 2029. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Aurigo Software Technologies, Inc., pursuant to Texas DIR Contract No. DIR-CPO-5043 for subscription, implementation, and support services for Masterworks Professional Cloud Suite, in an amount not to exceed \$2,726,260.25 effective January 1, 2024, through December 31, 2029. (Fund: Information Technology)

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

- J. Take all appropriate action on Bid 23-073, Construction of Chimney Rock Road Segment One from Tabor Mills Drive to American Canal for Fort Bend County Mobility Bond Project Nos. 17202 and 20202.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to award Bid 23-073, Construction of Chimney Rock Road Segment One from Tabor Mills Drive to American Canal for Fort Bend County Mobility Bond Project Nos. 17202 and 20202 to low bidder Hurtado Construction Company, Brookshire, TX in the amount of \$7,258,225.36.

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

Item 36 continued - Purchasing:

- K. Take all appropriate action on Seventh Amendment for Renewal Software License and Maintenance Agreement between Fort Bend County and Votec Corporation, a sole source provider as authorized by Section 262.024(a)(7) of the Texas Local Government Code, in an amount not to exceed \$170,298.19 for FY2024. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Seventh Amendment for Renewal Software License and Maintenance Agreement between Fort Bend County and Votec Corporation, a sole source provider as authorized by Section 262.024(a)(7) of the Texas Local Government Code, in an amount not to exceed \$170,298.19 for FY2024. (Fund: Information Technology)

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

- L. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Neel-Schaffer, Inc., to increase the contract in the amount of \$17,080 for a total contract amount not to exceed \$119,370, pursuant to SOQ 14-025, regarding Traffic Signal I, Mobility Bond Project No. 20315x, Precinct 1. (Fund: Mobility Bonds / Bond Referendum)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Neel-Schaffer, Inc., to increase the contract in the amount of \$17,080 for a total contract amount not to exceed \$119,370, pursuant to SOQ 14-025, regarding Traffic Signal I, Mobility Bond Project No. 20315x, Precinct 1. (Fund: Mobility Bonds / Bond Referendum)

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

Item 36 continued - Purchasing:

- M. Take all appropriate action on Change Order No. 2 (final) with Houston Concrete Sawcut, LLC to increase the contract in the amount of \$2,750.70 for a total contract amount not to exceed \$242,653.84 and to extend the contract time until June 10, 2023, pursuant to Bid No. 22-101, regarding Trammel Fresno at California, Mobility Bond Project No. 20221x, 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 Change Order No. 2 (final) with Houston Concrete Sawcut, LLC to increase the contract in the amount of \$2,750.70 for a total contract amount not to exceed \$242,653.84 and to extend the contract time until June 10, 2023, pursuant to Bid No. 22-101, regarding Trammel Fresno at California, Mobility Bond Project No. 20221x, Precinct 2. (Fund: Mobility Bonds / Bond Referendum)

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

- N. Take all appropriate action on Second Amendment to Agreement for Construction Materials Observation and Testing Services between Fort Bend County and Raba Kistner, Inc., to increase the contract in the amount of \$3,733 for a total contract amount not to exceed \$15,664, pursuant to SOQ 14-025, regarding Pin Oak Right Turn Lane, Mobility Bond Project No. 17322x, Precinct 1. (Fund: Fort Bend County Assistance District No. 10)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Second Amendment to Agreement for Construction Materials Observation and Testing Services between Fort Bend County and Raba Kistner, Inc., to increase the contract in the amount of \$3,733 for a total contract amount not to exceed \$15,664, pursuant to SOQ 14-025, regarding Pin Oak Right Turn Lane, Mobility Bond Project No. 17322x, Precinct 1. (Fund: Fort Bend County Assistance District No. 10)

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

Item 36 continued - Purchasing:

- O. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc., to increase the contract in the amount of \$56,674.15 for a total contract amount not to exceed \$512,535.27, pursuant to SOQ 14-025, regarding West Sycamore Seg. 2, Mobility Bond Project No. 17122x, Precinct 2. (Fund: Landfill Tipping Fees)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc., to increase the contract in the amount of \$56,674.15 for a total contract amount not to exceed \$512,535.27, pursuant to SOQ 14-025, regarding West Sycamore Seg. 2, Mobility Bond Project No. 17122x, Precinct 2. (Fund: Landfill Tipping Fees)

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

- P. Take all appropriate action on request to purchase one (1) road construction sweeper from R.B. Everett for Road & Bridge, utilizing Buyboard Contract No. 685-22 in an amount not to exceed \$73,995. (Fund: Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve request to purchase one (1) road construction sweeper from R.B. Everett for Road & Bridge, utilizing Buyboard Contract No. 685-22 in an amount not to exceed \$73,995. (Fund: Certificates of Obligation)

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

Item 36 continued - Purchasing:

Q. Take all appropriate action on Agreements for Operation and Programming between Fort Bend County and the Boys and Girls Club of Greater Houston, Inc., for fiscal year 2024 to provide outreach services as follows: (Fund: Parks)

1.	Rosenberg Community Center	In the amount of \$352,000;
2.	Mission Bend Community Center	In the amount of \$330,750; and
3.	Fifth Street Community Center	In the amount of \$170,200.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
 Duly put and unanimously carried (4-0), it is ordered to approve Agreements for Operation and Programming between Fort Bend County and the Boys and Girls Club of Greater Houston, Inc., for fiscal year 2024 to provide outreach services as follows:
 (Fund: Parks)

1.	Rosenberg Community Center	In the amount of \$352,000;
2.	Mission Bend Community Center	In the amount of \$330,750; and
3.	Fifth Street Community Center	In the amount of \$170,200.

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

R. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Jaymark Engineering Corporation regarding structural engineering design for Blue Ridge Park improvements in a total contract amount not to exceed \$64,800. (Fund: 2020 Parks Bond)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Jaymark Engineering Corporation regarding structural engineering design for Blue Ridge Park improvements in a total contract amount not to exceed \$64,800. (Fund: 2020 Parks Bond)

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

Item 36 continued - Purchasing:

- S. Take all appropriate action on Agreement between Fort Bend County and BLS Construction, Inc., pursuant to RFQ 23-060, Design/Build for Missouri City Annex Clinic Renovations, in an amount not to exceed \$12,000 for the design phase. (Fund: Certificates of Obligation)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and BLS Construction, Inc., pursuant to RFQ 23-060, Design/Build for Missouri City Annex Clinic Renovations, in an amount not to exceed \$12,000 for the design phase. (Fund: Certificates of Obligation)

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

- T. Take all appropriate action on request to purchase a mini excavator, motor grader, skid steer with mulcher, and track hoe from Mustang (CAT) for Road & Bridge, utilizing Sourcewell Contract No. 032119-CAT in an amount not to exceed \$1,000,919.49 (Fund: Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve request to purchase a mini excavator, motor grader, skid steer with mulcher, and track hoe from Mustang (CAT) for Road & Bridge, utilizing Sourcewell Contract No. 032119-CAT in an amount not to exceed \$1,000,919.49 (Fund: Certificates of Obligation)

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

Item 36 continued - Purchasing:

- U. Take all appropriate action on Subrecipient Agreement between Fort Bend County and the University of Houston for support and evaluation services for the development of the Always Parenting Program in an amount not to exceed \$170,337, effective through September 30, 2025. (Fund: Incarcerated Parents & Their Minor Children Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Subrecipient Agreement between Fort Bend County and the University of Houston for support and evaluation services for the development of the Always Parenting Program in an amount not to exceed \$170,337, effective through September 30, 2025. (Fund: Incarcerated Parents & Their Minor Children Grant)

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

- V. Take all appropriate action on Bid 23-063 for Construction of Water Well in the City of Beasley.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to reject and re-advertise at a later date on Bid 23-063 for Construction of Water Well in the City of Beasley.

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

- W. Take all appropriate action on Fifth Amendment between Fort Bend County and Infor (US) LLC for renewal of software and subscription services in the amount of \$1,447,690.92, effective November 13, 2023, through November 12, 2026. (Fund: Information Technology Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Fifth Amendment between Fort Bend County and Infor (US) LLC for renewal of software and subscription services in the amount of \$1,447,690.92, effective November 13, 2023, through November 12, 2026. (Fund: Information Technology Fees)

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

Item 36 continued - Purchasing:

- X. Take all appropriate action on Addendum to Agreement between Fort Bend County and Axim Geospatial LLC for the purchase of specified ArcGIS Cloud Migration and Cloud Managed Services utilizing DIR-CPO-4503 in the amount of \$463,850 effective November 21, 2023, through November 20, 2026. (Fund: Information Technology Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Axim Geospatial LLC for the purchase of specified ArcGIS Cloud Migration and Cloud Managed Services utilizing DIR-CPO-4503 in the amount of \$463,850 effective November 21, 2023, through November 20, 2026.
(Fund: Information Technology Fees)

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

- Y. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and AGCM, Inc. for Project Management of Construction Services in support of Precinct 1, formerly known as Precinct 3 North Library, pursuant to RFQ 21-095, for additional services in the amount of \$37,510 in a total amount not to exceed \$306,125. (Fund: 2015 Bonds and Certificates of Obligation)**

Moved by Commissioner Morales, 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 AGCM, Inc. for Project Management of Construction Services in support of Precinct 1, formerly known as Precinct 3 North Library, pursuant to RFQ 21-095, for additional services in the amount of \$37,510 in a total amount not to exceed \$306,125. (Fund: 2015 Bonds and Certificates of Obligation)

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

37. RISK MANAGEMENT:

- A. Take all appropriate action to renew supplement medical coverage for retiree and retiree dependents aged 65 years and over by TransAmerica Premier Life Insurance Company through the Texas Association of Counties Health and Employee Benefits Pool, accept premium rates for the 2024 plan year to be effective January 1, 2024, and authorize the County Judge to execute member contract designation.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (4-0), it is ordered to renew supplement medical coverage for retiree and retiree dependents aged 65 years and over by TransAmerica Premier Life Insurance Company through the Texas Association of Counties Health and Employee Benefits Pool, accept premium rates for the 2024 plan year to be effective January 1, 2024, and authorize the County Judge to execute member contract designation.

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

- B. Take all appropriate action on the Retiree over age 65 Medicare Supplement rates, to be effective January 1, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (4-0), it is ordered to approve the Retiree over age 65 Medicare Supplement rates, to be effective January 1, 2024.

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

Wyatt Scott, Director of Risk Management explained Texas Association of Counties has increased their rate, in what they are charging to the County, to continue this Medicare Supplement plan. The retirees, who are 65 and over, are required to carry Part A and Part B. This supplement fills the donut hole. The County's responsibility is 87% of the cost of the rate and the retiree's responsibility is 13%.

38. SHERIFF'S OFFICE:

Take all appropriate action on request to reclassify vacant Position No. 5601-0689, from Detention Officer-Civilian, Grade L01 of the Law Enforcement Salary Structure, to Sr. Office Assistant, Grade 102 of the General Salary Structure, effective November 21, 2023.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve request to reclassify vacant Position No. 5601-0689, from Detention Officer-Civilian, Grade L01 of the Law Enforcement Salary Structure, to Sr. Office Assistant, Grade 102 of the General Salary Structure, effective November 21, 2023.

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

39. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve bills in the amount of \$14,192,301.28.

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

40. Ratify the release of time-sensitive disbursements made on November 16, 2023.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to ratify the release of time-sensitive disbursements made on November 16, 2023 in the amount of \$13,152,250.34.

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

41. Authorize County Auditor to pay and release the time-sensitive disbursements on November 30, 2023, to be ratified by Commissioners Court on December 5, 2023.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to authorize County Auditor to pay and release the time-sensitive disbursements on November 30, 2023, to be ratified by Commissioners Court on December 5, 2023.

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

Recess:

Recessed at 1:57 p.m.

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

§ 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.

Closed Session:

Convened at 2:12 p.m.
Adjourned at 3:04 p.m.

Reconvene:

Reconvened at 3:05 p.m.

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

§ 551.087. Deliberation Regarding Economic Development Negotiations.

Economic Development Services Program.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to authorize the Fort Bend County
Economic Development Director to communicate the County's plans for Economic
Development.

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

44. Adjournment.

Commissioners Court adjourned at 3:06 p.m. on Tuesday, November 21, 2023.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas