

**APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY**

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 7th day of November, 2023.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers
seconded by Commissioner Morales, duly put and carried, it is ordered
to accept as presented for record the attached minutes approved on this the 21st day of
November, 2023.



GRADY PRESTAGE, PRESIDING OFFICER

MINUTES

BE IT REMEMBERED, That on this 7TH DAY of NOVEMBER, 2023, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

KP GEORGE	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
ANDY MEYERS	COMMISSIONER PRECINCT 3
DEXTER L. MCCOY	COMMISSIONER PRECINCT 4
KIM ADAMS FOR LAURA RICHARD	COUNTY CLERK

Commissioner Prestage absent.

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

- 1. Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Andy Meyers.**
Invocation was led by Raghuram Bhat, Priest, Sugar Land Hindu Temple and Pledges of Allegiance by Commissioner Andy Meyers.
- 3. Approve minutes of regular meeting held on October 24, 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 October 24, 2023.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Judge George announced the following:

- Today is Election Day and polling locations are opened until 7:00 p.m. For more information about the polling locations visit: www.fortbendcountytexas.gov/elections
- On Friday, November 10, 2023, Fort Bend County Offices will be closed in observance of Veterans Day
- A message from the County Clerk, Honorable Laura Richard stated the County Clerk's Office will launch its "Thank A Veteran" program to the public on Thursday, November 9, 2023. This program stands as a testament to our immense pride in the men and women who have served and sacrificed so much to safeguard our freedom that enriches all our lives every day in our country
- All Veterans present in court were recognized and gratitude was expressed for their dedication and selfless service to our country

Commissioner McCoy announced Phase II for the Front Street project will begin in the next couple of weeks. There will be one-way traffic flow for southbound only and a detour on Golfview for those going north and turning on 762.

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))**

Item 6 continued - Out-of-State Travel:

- 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.**

Item 10 continued - Engineering - Permits:

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.**

Item 10 continued - Engineering - Permits:

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 Bellfort 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.**

Item 10 continued - Engineering - Permits:

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 Belfort, 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.**

Item 10 continued - Engineering - Permits:

- 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.**

Item 11 continued - Engineering - Development:

- 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 Dedicaton 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.

Consent Agenda Items 5 - 17 continued:

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Consent Agenda
Items 5 - 17.

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

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.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve 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.

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

19. AUDITOR:

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

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Resolution Declaring
Intention to Advance Funding and Reimburse Expenditures Related to Various Mobility
Projects.

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

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.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve transfer in the amount of \$4,267,235 as detailed in (**corrected to read: on**) Director's form dated October 30, 2023, to allocate funds to close out FY2023 American Rescue Plan Act Programs.

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

- 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.**

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 \$34,850 as detailed on Director's form dated October 30, 2023, to allocate funds to close out FY2023 Summer Youth Job Programs.

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

- 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.**

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 \$43,160 as detailed on Director's form dated October 30, 2023, to allocate funds to close out FY2023 Expose Excellence Youth Program.

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

Item 20 continued - Budget & Finance:

- 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.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve 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.

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

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)**

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 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)

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

Item 21 continued - County Attorney:

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)

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered that Fort Bend County, by record vote, authorize the use of the power of eminent domain to acquire all needed right-of-way for the Fulshear-Gaston Road – Project #20312 Precinct 1, proposed to be situated on lands generally appurtenant to Fulshear-Gaston Road, beginning from FM 359 to FM 723 in Fort Bend County, Texas, BY ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of location, improvement, alignment, construction, operation, and maintenance for the Fulshear-Gaston Road – Project #20312, Precinct 1, including appurtenant drainage and detention required for said Project. This motion applies to any and all parcels of land and/or associated improvements that must be condemned along the Fulshear-Gaston Road – Project #20312.

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

MOTION PASSES

Item 21 continued - County Attorney:

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 Rd Intersections, Project No. 20109, Precinct2. (Fund: Mobility Bonds)

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered that Fort Bend County, by record vote, authorize the use of the power of eminent domain to acquire all needed right-of-way for the Reading Road Intersections, Project #20109, Precinct 2, proposed to be situated on lands generally appurtenant to the planned Reading Road Intersections as generally depicted in Exhibit A hereto and incorporated herein by reference beginning at Bridlewood Drive, Misty Meadows and at Rustling Oaks Drive in Fort Bend County, Texas, BY ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of location, improvement, alignment, construction, operation, and maintenance for the Reading Road Intersections, Project #20109, Precinct 2, including appurtenant drainage and detention required for said Project. This motion applies to any and all parcels of land and/or associated improvements that must be condemned along the Reading Road Intersections, Project #20109.

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

MOTION PASSES

Item 21 continued - County Attorney:

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)

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered that Fort Bend County, by record vote, authorize the use of the power of eminent domain to acquire all needed right-of-way for the Westenfeldt Road, Project #17124x, Precinct 2, proposed to be situated on lands generally appurtenant to the planned Westenfeldt Road as generally depicted in Exhibit A hereto and incorporated herein by reference beginning from intersection to existing concrete section – 150 to the east in Fort Bend County, Texas, BY ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of location, improvement, alignment, construction, operation, and maintenance for Westenfeldt Road, Project #17124x, Precinct 2, including appurtenant drainage and detention required for said Project. This motion applies to any and all parcels of land and/or associated improvements that must be condemned along the Westenfeldt Road, Project #17124x.

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

MOTION PASSES

Item 21 continued - County Attorney:

- 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)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (4-0), it is ordered that Fort Bend County, by record vote, authorize the use of the power of eminent domain to acquire all needed right-of-way for the McKaskle Road – Project #20408, Precinct 3, proposed to be situated on lands generally appurtenant to McKaskle Road beginning at Old Richmond Road and ending at SH 6 in Fort Bend County, Texas, BY ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of location, improvement, alignment, construction, operation, and maintenance for the McKaskle Road – Project #20408, including appurtenant drainage and detention required for said Project. This motion applies to any and all parcels of land and/or associated improvements that must be condemned along the McKaskle Road – Project #20408.

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

MOTION PASSES

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)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve 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)

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

Item 22 continued - County Clerk:

- 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)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve 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)

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

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.

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 \$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.

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

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)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered 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)

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

- 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)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered 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)

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

Item 24 continued - Engineering:

- 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)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve 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)

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

- 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.**

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

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

Item 24 continued - Engineering:

- 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.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve 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 \$6,302.31; and
2.	In the amount of \$107,234.37.

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

- 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.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to accept 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.

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

Item 24 continued - Engineering:

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.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve 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.

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

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.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
 Duly put and unanimously carried (4-0), it is ordered to approve 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.

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

Item 24 continued - Engineering:

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.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve 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.

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

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)

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to accept 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)

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

K. Take all appropriate action on the plat for the roads within Harvest Green Section 51, Precinct 4.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve the plat for the roads within Harvest Green Section 51, Precinct 4.

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

Item 24 continued - Engineering:

L. Take all appropriate action on the plat for the lots within Harvest Green Section 51, Precinct 4.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve the plat for the lots within Harvest Green Section 51, Precinct 4.

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

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.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve 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.

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

Ed Sturdivant, County Auditor explained in order for his office and the Fire Marshal to provide services that are not reimbursed to the County to a nonprofit, authority from this court is needed. Since it is absent in the contract with the Fair Association, the court is being asked to provide this exception for this time and will be addressed in the upcoming revision to the Fair Association's agreement.

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.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered 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.

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

- 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.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered 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.

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

Item 26 continued - Grants Administration:

- 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)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
 Duly put and unanimously carried (4-0), it is ordered 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)

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

- 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)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (4-0), it is ordered to approve 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)

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

Note: Public Transportation (corrected to read: Public Transportation)

Item 26 continued - Grants Administration:

- 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)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve 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)

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

Note: Public Transportation (corrected to read: 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)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve 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)

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

Note: Public Transportation (corrected to read: 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.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve the revisions to policies 401-Categories of Employment and 408-Employee I.D. and Security Badges.

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

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)

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered 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)

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

Ed Sturdivant, County Auditor, explained the elected official in that office refused to allow, at that time, Chief Deputy Garner to be compensated and therefore leave without pay was taken. In not having a precedence nor a provision within policy, the court is being asked for authorization to compensate, now Judge Garner, at his rate of pay during the time of his unpaid leave.

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)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
 Duly put and unanimously carried (4-0), it is ordered to approve 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)

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

- 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.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
 Duly put and unanimously carried (4-0), it is ordered 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.

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

Item 29 continued - Miscellaneous:

- 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.**

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 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.

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

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)**

Moved by Commissioner McCoy, Seconded by Commissioner Morales
 Duly put and carried (3-1), it is ordered to approve 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)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Absent
Commissioner Meyers	No
Commissioner McCoy	Yes

Commissioner Meyers asked if we are anticipating building a new building for Elections and asked how this would be funded.

Ed Sturdivant, County Auditor stated the building for Elections will be funded with Certificates of Obligation. Currently, we are in the Design phase of the building.

Jamie Knight, Facilities Management Director stated the estimated price for the construction of the building is around \$11 million. The current lease will end next December 31 and will not be extended.

Item 30 continued - Purchasing:

- 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)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
 Duly put and unanimously carried (4-0), it is ordered to approve 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)

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

- C. Take all appropriate action on RFP 24-004, Medical, Dental and Cafeteria Plans Third Party Administration Services.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (4-0), it is ordered to negotiate on RFP 24-004, Medical, Dental and Cafeteria Plans Third Party Administration Services with the most highly qualified respondent Boon-Chapman Benefit Administrator's, Inc.

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

Commissioner McCoy stated the County should consider doing a full analysis of all of the County benefit programs for medical.

Wyatt Scott, Director of Risk Management explained there has not been a full analysis on the benefits program. Boon Chapman has been the County's third party administrator and has brought in initiatives for cost saving measures.

Item 30 continued - Purchasing:

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)

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 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)

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

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

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to award Bid 23-074, Sienna Ranch Road Safety Striping Improvements for Fort Bend County Mobility Bond Project No. 20207 to low bidder Jerdon Enterprise, Stafford, TX in the amount of \$260,936.30.

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

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

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to award Bid 23-072, Construction of Needville Fairchilds Road Intersections for Fort Bend County Mobility Bond Project No. 20110 to low bidder Aranda Industries, Houston, TX in the amount of \$892,177.93.

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

Item 30 continued - Purchasing:

- 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)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve 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)

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

- 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)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
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 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)

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

Item 30 continued - Purchasing:

- 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)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve 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)

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

- 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)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve 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)

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

Item 30 continued - Purchasing:

- 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)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve 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)

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

- 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)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve 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)

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

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.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve 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.

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

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.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve 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.

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

33. 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 \$11,779,215.94.

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

34. Ratify the release of time-sensitive disbursements made on November 2, 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 2, 2023 in the amount of \$13,599,425.57.

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

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.

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 16, 2023, to be ratified by Commissioners Court on November 21, 2023.

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

36. WORKSHOP:

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

Nicole Ledet, Director of Human Resources gave an update to the court on the Fort Bend County Youth Employment Program. This program began in 2021 with 191 students who participated and ARPA funding was utilized to provide support for various departments. The vision of the program is to enable participants to learn how their local government runs while gaining valuable skills.

Recess:

Recessed at 2:15 p.m.

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.

Closed Session:

Convened at 2:30 p.m.
Adjourned at 3:11 p.m.

Reconvene:

Reconvened at 3:13 p.m.

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.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered in Reading Road #13117x Project for Parcels 1, 2, 4, 6, 8, 10 & 13 - LBM Holdings, Inc., Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, be authorized to incur additional litigation expenses, in excess of those expenses previously authorized, for any and all costs of pre-trial, trial, appeal, and incidental costs in an amount not to exceed Ten Thousand Dollars and no/cents (\$10,000). And that Mobility Bonds / Bond Referendum be designated as the funding source.

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

2. Reading Road Project No. 13117x, for Parcels 3, 5, 7, 9, 11 and 12 – Protestant Episcopal Church Council of the Diocese of Texas.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered in Reading Road #13117x Project for Parcels 3, 5, 7, 9, 11 & 12 - Protestant Episcopal Church Council of the Diocese of Texas, Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, be authorized to incur additional litigation expenses, in excess of those expenses previously authorized, for any and all costs of pre-trial, trial, appeal, and incidental costs in an amount not to exceed Ten Thousand Dollars and no/cents (\$10,000). And that Mobility Bonds / Bond Referendum be designated as the funding source.

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

Item 38 continued - Reconvene Open Session:

3. Cause No. 23-DCV-307865; Omar Rodriguez vs. Fort Bend County in the 240th District Court of Fort Bend County, Texas.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve and accept the full and final settlement agreement recommended by the County Attorney, and to approve such terms and provisions for the full and final settlement in Cause No. 23-DCV-307865; Omar Rodriguez, Plaintiff, v. Fort Bend County, Defendant, in the total amount of \$35,000.

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

4. 2801 BF Terry Blvd Property.

No action.

B. § 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 approve the First Amendment to the Agreement between Fort Bend County and the Greater Fort Bend Economic Development Council for Community and Economic Development Services, authorizing interum services effective as of October 1, 2023 through March 31, 2024 for an amount not to exceed \$150,000. And funding source to be determined by the County Auditor and Budget Officer.

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

39.

Adjournment.

Commissioners Court adjourned at 3:17 p.m. on Tuesday, November 7, 2023.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas