

## MINUTES

BE IT REMEMBERED, That on this 19TH DAY of DECEMBER, 2023, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

KP GEORGE	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
DEXTER L. MCCOY	COMMISSIONER PRECINCT 4
KIM ADAMS FOR LAURA RICHARD	COUNTY CLERK

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 Grady Prestage.**  
Invocation and Pledges of Allegiance by Commissioner Grady Prestage.
- 3. Approve minutes of regular meeting held on December 5, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on December 5, 2023.

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

**4. Public Comments regarding the Agenda and Announcements.**

No public comments.

Judge George wished everyone a Merry Christmas, Happy Hanukkah, Happy Kwanzaa and Happy New Year.

Fort Bend County Offices will be closed on Friday, December 22 and Monday, December 25 in observance of the Christmas Holiday. The County Offices will also be closed on Monday, January 1 in observance of New Year's Day.

Chris Godbold, Chairman of Fort Bend County Historical Commission announced a countywide essay contest was held by the Commission for fourth and seventh graders. Mr. Godbold thanked the judges, Dr. Paul Spellman, Wharton County Junior College and some of his classes who judged the fourth grade essays and Dr. Nicholas Cox and Dr. Theresa Jach, Houston Community College who judged the seventh grade essays. He also thanked Jeff Hoffman, Chair of Public Affairs Committee for putting this contest together. The first and second place winners from the fourth and seventh graders were present in court to receive a certificate of recognition.

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

Commissioner McCoy announced the Front Street development project will be moving to Phase II and will begin the week following the new year. The traffic will be detoured for those coming to old town Richmond from the Justice Center to Golfview Road. All southbound traffic will remain the same. Commissioner stated TXDOT will be restoring part of Hwy 90A near Oak Bend Medical Center in January.

**5. PUBLIC HEARINGS: 1:11 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**

**A. County Judge: Conduct Public Hearing on the following matter:**  
Public hearing held. No public comments.

**Receive public comments on the Application to the U.S. Environmental Protection Agency for the Diesel Emissions Reduction Act (DERA) Grant.**

**Item 5 continued - Public Hearings:**

**B. 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:**

<b>Item Number</b>	<b>Location</b>	<b>Precinct</b>
<b>1.</b>	<b>Ashley Spring Court within Grand Lakes Section 5</b>	<b>1</b>
<b>2.</b>	<b>McCrary Meadows Section 2 Partial Replat No. 1 and Extension</b>	<b>1</b>
<b>3.</b>	<b>Candela Section 11</b>	<b>1</b>
<b>4.</b>	<b>Trails of Katy Section 6</b>	<b>1</b>
<b>5.</b>	<b>Sienna Village of Destrehan Section 2</b>	<b>2</b>
<b>6.</b>	<b>Sienna, Section 64</b>	<b>2</b>
<b>7.</b>	<b>Breton Falls Lane within Grand Mission Sections 12 and 13 and Daybrook Crossing Lane within Grand Mission Sections 12 and 15</b>	<b>4</b>
<b>8.</b>	<b>Still Creek Ranch Section 4</b>	<b>4</b>
<b>9.</b>	<b>Kansas City Southern Doris Road</b>	<b>4</b>
<b>10.</b>	<b>Millers Pass</b>	<b>4</b>

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to accept Items 5B(1 - 10).

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

**CONSENT AGENDA ITEMS: 6-28**

**6. OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**

**A. Animal Services: Approve out-of-state travel for S. McNally and N. Arvizu to Connecticut, New York, New Jersey, and Pennsylvania on January 22, 2024, through January 28, 2024, to transport shelter pets to rescue partners, with transportation fees sponsored by Fort Bend PAWS and Best Friends Animal Society of Houston.**

**Item 6 continued - Out-of-State Travel:**

- B. Economic Opportunity and Development: Approve out-of-state travel for C. Guzman to Washington, D.C., on February 9, 2024, through February 13, 2024, for the 2024 NACo Legislative Conference. (Fund: Travel and Training)**
- C. Information Technology: Approve out-of-state travel for R. Doughtie to Phoenix, Arizona, from February 25, 2024, through February 28, 2024, to attend the Gartner CIO Leadership Forum. (Fund: Travel and Training)**
- D. Library: Approve out-of-state travel for M. Miller to Detroit, Michigan, from March 24, 2024, to March 27, 2024, to attend the Innovative Users Group Conference 2024. (Fund: Travel and Training)**
- E. Public Transportation: Approve out-of-state travel for P. D’Armond and B. O’Neal to New Orleans, Louisiana, February 9, 2024, through February 15, 2024, to attend the 2024 American Public Transportation Association (APTA) Legal Affairs Seminar. (Fund: Travel)**
- F. Sheriff’s Office: Approve out-of-state travel for S. Minyard to Salt Lake City, Utah, on January 17, 2024, through January 19, 2024, to attend the 2023 Investigator of the Year Award. (Fund: Sheriff Enforcement)**

**7. COUNTY JUDGE:**

- A. Approve the appointment of primary and designate alternate members to the following Houston-Galveston Area Council Committees:**

	<b>Committee Name</b>	<b>Primary Voting Member</b>	<b>Alternate Voting Member</b>	<b>Term</b>
<b>1.</b>	<b>Transportation Policy Council</b>	<b>Grady Prestage</b>	<b>Stacy Slawinski</b>	<b>January through December 2024; and</b>
<b>2.</b>	<b>Transportation Advisory Committee</b>	<b>Stacy Slawinski</b>	<b>Rick Staigle</b>	<b>February 2024 through January 2025.</b>

- B. Approve correction to out-of-state travel dates previously approved by Commissioners Court on January 24, 2023, to read: Approve out-of-state travel for S. Smith to Washington, D.C., February 10, 2023, through February 17, 2023, to attend the National Association of Counties (NACO) Conference.**

**Item 7 continued - County Judge:**

- C. Approve request for variance to the Fort Bend County Travel Policy, Annex B, to allow an exception of an increase in the approved hotel government rate for travel as follows: (Fund: County Judge-Travel)**

<b>1.</b>	<b>County Judge to Austin, Texas, on August 29, 2023, through September 1, 2023, to attend the TAC Conference; and</b>
<b>2.</b>	<b>County Judge to Austin, Texas, on September 22, 2023, through September 23, 2023, to attend the Texas Tribune Festival.</b>

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

**Approve the reappointment of Wes Noonan and Corey Zollinger to the Fort Bend County Emergency Services District No. 2 Board of Directors for a two-year term, effective through December 31, 2025.**

**9. COMMISSIONER, PCT. 3:**

**Approve the reappointment of Ronald J. Frerich, Christine M. Lukin, and Zach Weimer to the First Colony Levee Improvement District No. 2 Board of Directors for a four-year term ending January 8, 2028.**

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

- A. Constable Precinct 4: Approve FY2024 transfer in the amount of \$118 from Constable Pct. 4 - Information Technology into Information Technology Department - Fees, to allocate funds for the purchase of an Adobe Pro License.**
- B. District Clerk: Approve FY2024 transfer in the amount of \$944 from Supplies & Maintenance into Information Technology Department to allocate funds for the purchase of eight (8) Adobe Pro Licenses.**
- C. Human Resources: Approve FY2024 transfer in the amount of \$14,760 from Human Resources-Fees into Information Technology to allocate funds to cover the Datavox technology equipment for Click Shares Conference Systems and cameras.**

**11. COMMUNITY DEVELOPMENT:**

**Approve Amendment No. 8 to Subrecipient Agreement Contract No. 18-523-000-B264 between the Texas General Land Office and Fort Bend County for the Community Development Block Grant Disaster Recovery Housing Projects Non-Research and Development 2016 Flood Allocation, to extend the contract end date from December 31, 2023, to November 1, 2024.**

**12. CONSTABLE, PCT. 2:**

**Approve request for variance to the Fort Bend County Travel Policy, Annex B, to allow an exception of an increase in the approved hotel government rate for travel as follows: (Fund: Constable Precinct 2)**

<b>1.</b>	<b>Precinct 2 Constable D. Smith to Corpus Christi, Texas, on October 22, 2023, through October 27, 2023, to attend the 2023 Texas Commission on Law Enforcement Training Conference (TCOLE).</b>
<b>2.</b>	<b>Two (2) Constable Precinct two (2) employees, A. Francis and V. Villaloboz, to Corpus Christi, Texas, on October 22, 2023, through October 27, 2023, to attend the 2023 Texas Commission on Law Enforcement Training Conference (TCOLE).</b>

**13. CONSTABLE, PCT. 3:**

**Approve Agreement for Additional Law Enforcement Services between Fort Bend County and First Colony Community Services Association, Inc., with services to be provided by Office of Fort Bend County Constable Precinct 3, effective through September 30, 2024.**

**14. CONSTABLE, PCT. 4:**

**Approve Motorcycle Lease Agreement between Fort Bend County and Deputy Constable C. Nguyen of the Office of Fort Bend County Constable Precinct 4 for the use of a police motorcycle in the performance of his responsibilities, effective through September 30, 2024.**

**15. COUNTY ATTORNEY:**

**Approve request for variance to the Fort Bend County Travel Policy, Annex B to allow an exception of an increase in the approved hotel government rate for travel as follows: (Fund: Travel)**

<b>1.</b>	<b>One (1) County Attorney employee; Q. Patrick to Corpus Christi, Texas on October 23, 2023, through October 26, 2023; to attend the 2023 Texas Commission on Law Enforcement Training Conference (TCOLE).</b>
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**16. COUNTY CLERK:**

**Approve replacement of a counterfeit ten-dollar bill received by the County Clerk's Office on November 15, 2023.**

**17. COUNTY TREASURER:**

- A. Approve FY2023 transfer in the amount of \$110,401 as detailed on Treasurer's form dated November 29, 2023, to amend the budget pursuant to Local Government Code Section 111.07075 and allocate funds received from earning credit with Cadence Bank.**
- B. Approve monthly report submitted by the County Treasurer for November 2023, and authorize advertisement of affidavit of the same, in accordance with Local Government Code 114.026.**

**18. DISTRICT ATTORNEY:**

**Record into the minutes receipt of the 2023 Biennial Report from the Fort Bend County Sexual Assault Response Team, as required by Texas Local Government Code Section 351.257.**

**19. ENGINEERING-PERMITS:**

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

- 1. Approve acceptance of Perpetual Bond from Old Republic Surety Company for PS Lightwave.**
- 2. Approve release of Performance Bond from Mathers Construction Specialties, LLC for work completed along Lakeview Road for KMK Development, Permit No. 2023-63323, Precinct 1.**
- 3. Approve release of Performance Bond from LaGrone Services, Ltd. for work completed along Williams School Road, Permit No. 2023-61466, Precinct 4.**

**B. ENGINEERING-PERMITS, PCT. 1:**

- 1. Approve permit application from PS Light Wave, Inc to install fiber optic cable along Westpark Tollway near FM 723, Permit No. 2023-65875, Precinct 1.**
- 2. Approve permit application from Centerpoint Energy to install a gas line along Cinco Ranch Boulevard and Heritage Grand Lane, Permit No. 2023-65749, Precinct 1.**
- 3. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/GCP Technologies to install fiber optic cable along Riverlake Road, Permit No. 2023-65933, Precinct 1.**
- 4. Approve permit application from CenterPoint Energy to install a gas line along Dogwood Trail, Permit No. 2023-65922, Precinct 1.**

**Item 19 continued - Engineering-Permits:**

5. **Approve permit application from Flock Group Inc. dba Flock Safety/Flock Safety to install safety cameras along Kingdom Heights Boulevard near FM 762 and Oxford Lake Drive near FM 762, Permit No. 2023-65962, Precinct 1.**
6. **Approve permit application from Dimas Bros. Construction, L.L.C. to install a temporary construction driveway on Tamarron Point for Tamarron Parkway Street Dedication Section 1, Permit No. 2023-65949, Precinct 1.**
7. **Approve permit application from Hurtado Construction Company to install sanitary sewer connections along Jordan Crossing Boulevard for Jordan Ranch Section 43, Permit No. 2023-65997, Precinct 1.**
8. **Approve permit application from TexaSite LLC to install a temporary construction entrance on Precinct Line Road for Jones Creek Reserve at McCrary Meadows Section 1, Permit No. 2023-66075, Precinct 1.**

**C. ENGINEERING-PERMITS, PCT. 2:**

1. **Approve permit application from Allgood Construction Company, Inc. to install a temporary construction driveway on Obsidian Field Drive for Stonecreek Estates Section 14, Permit No. 2023-65848, Precinct 2.**
2. **Approve permit application from Bypass BESS LLC to install two commercial driveways at 2201 YU Jones Road, Permit No. 2023-65850, Precinct 2.**

**D. ENGINEERING-PERMITS, PCT. 4:**

1. **Approve permit application from Tachus Infrastructure, LLC/TACHUS, LLC to install fiber optic cable along Bellaire Boulevard near Chickory Woods Lane, Permit No. 2023-65924, Precinct 4.**
2. **Approve permit application from Tachus Infrastructure, LLC/TACHUS, LLC to install fiber optic cable along Bellaire Boulevard east of San Pablo Drive, Permit No. 2023-65896, Precinct 4.**
3. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/GCP Technologies to install fiber optic cable along roadway at 7103 South Peek Road, Permit No. 2023-65830, Precinct 4.**
4. **Approve permit application from Tachus Infrastructure, LLC/The Permit Getters to install fiber optic cable along Bellaire Boulevard near Navidad Road, Permit No. 2023-65898, Precinct 4.**

**Item 19 continued - Engineering-Permits:**

- 5. Approve permit application from CenterPoint Energy to install gas lines along various streets in Mission Bend North Section 2, Permit No. 2023-65920, Precinct 4.**
- 6. Approve permit application from CenterPoint Energy to install gas lines along various streets in Mission Bend North Section 2, Permit No. 2023-65919, Precinct 4.**
- 7. Approve permit application from Tackle Construction, INC. to install a waterline across Bellaire Boulevard, Permit No. 2023-65754, Precinct 4.**
- 8. Approve permit application from Tackle Construction, INC. to install a waterline connection across Lakemont Bend Lane and Bellaire Boulevard, Permit No. 2023-65760, Precinct 4.**
- 9. Approve permit application from CenterPoint Energy to install a transformer on existing utility pole along Westpark Tollway, Permit No. 2023-66017, Precinct 4.**
- 10. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along various streets within Trillium Section 1, Permit No. 2023-65748, Precinct 4.**
- 11. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Grand Vista Lakes Section 2 and Lakeview Retreat AP1 Section 1, Permit No. 2023-65685, Precinct 4.**
- 12. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within West Oaks Village Section 3 and 4, Permit No. 2023-65687, Precinct 4.**
- 13. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within West Oaks Village RP1 Section 1, West Oaks Village Section 2 and 4, Twin Oaks Village Section 1, Permit No. 2023-65686, Precinct 4.**
- 14. Approve permit application from Tachus Infrastructure, LLC/Tachus LLC to install fiber optic cable along Clodine Road and Bissonnet Street, Permit No. 2023-65944, Precinct 4.**
- 15. Approve permit application from Tachus Infrastructure, LLC/Tachus LLC to install fiber optic cable along Clodine Road and crossing under Keegans Bayou, Permit No. 2023-65942, Precinct 4.**
- 16. Approve permit application from Tachus Infrastructure, LLC/TACHUS, LLC to install fiber optic cable along Orchid Ridge Lane and Clodine Road, Permit No. 2023-65937, Precinct 4.**

**Item 19 continued - Engineering-Permits:**

- 17. Approve permit application from Tachus Infrastructure, LLC/TACHUS, LLC to install fiber optic cable along Bellaire Boulevard between Chickory Woods Lane and FM 1464, Permit No. 2023-65932, Precinct 4.**
- 18. Approve permit application from Tachus Infrastructure, LLC/Tachus LLC to install fiber optic cable along Clodine Road south of Beechnut Street, Permit No. 2023-65939, Precinct 4.**
- 19. Approve permit application from Tachus Infrastructure, LLC/The Permit Getters LLC to install fiber optic cable along Bellaire Boulevard and crossing Braes Bayou near San Pablo Drive, Permit No. 2023-65923, Precinct 4.**
- 20. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/GCP Technologies to install fiber optic cable along Harvest Home Drive, Summer Squash Street, Berry Basket Trail and crossing Oyster Creek, Permit No. 2023-65921, Precinct 4.**
- 21. Approve permit application from Gonzalez Construction Enterprises, Inc. to install a temporary construction driveway on Silvery Bryum Drive for Millers Pond Section 4 Permit No. 2023-66028, Precinct 4.**
- 22. Approve permit application from Flock Group Inc. dba Flock Safety/Flock Safety to install safety cameras along Harvest Bounty Driveway near West Airport Boulevard, Lost Lake Drive near Waterside Estates Circle, and Harvest Corner Drive near Harlem Road, Permit No. 2023-66002, Precinct 4.**
- 23. Approve permit application from CenterPoint Energy to install gas lines along Finney Vallet Road, Sims Road and Cottonwood School Road, Permit No. 2023-65946, Precinct 4.**
- 24. Approve permit application from CenterPoint Energy to install a gas line along Williams School Road, Permit No. 2023-64587, Precinct 4.**

**20. ENGINEERING-DEVELOPMENT:**

- A. Accept the streets in Trails of Katy Section 6: Echo Run Drive 152.00 LF, Western Creek Court 808.96 LF for a total of 960.96 LF and release the bond in the amount of \$71,750.00, Precinct 1.**
- B. Accept the streets in Tamarron Section 48: Kircher Park Lane 885.43 LF, Kalispell Court 243.37 LF, Whitefish Lane 764.20 LF, Lone Peak Drive 877.06 LF, Belgrade Park Lane 617.31 LF, Gallatin River Lane 726.03 LF for a total of 4,113.40 LF and release the bond in the amount of \$280,695.80, Precinct 1.**

**Item 20 continued - Engineering-Development:**

- C. **Accept the streets in Sienna Section 45B: Scanlan Meadow 192.68 LF, Scanlan Oak 292.96 LF for a total of 485.64 LF and release the bond in the amount of \$40,994.80, Precinct 2.**
- D. **Approve the plat for Fort Bend County Emergency Services District No. 7 Station No. 52, Precinct 2.**
- E. **Approve the plat for School of Science and Technology Sugar Land Middle School, Precinct 4.**
- F. **Approve the plat for Estates at Lakes of Williams Ranch Section 1 Partial Replat No. 6, Precinct 4.**
- G. **Set public hearing for acceptance of traffic control plan for Paytons Park Court within Tamarron Sections 14 and 28, Precinct 1. *(Tuesday, January 23, 2024, at 1:00 p.m.)***
- H. **Set public hearing for acceptance of traffic control plan for Fry Road within Fry Road Street Dedication West of Grand Parkway, Precinct 1. *(Tuesday, January 23, 2024, at 1:00 p.m.)***
- 21. **FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed the following items at their regular Board meeting held on November 20, 2023, and makes the following recommendations to Commissioners Court:**
  - Approve Fort Bend Toll Road System 2023-2024 Capital Improvement Plan Project Lists and reserve account adjustments.**
- 22. **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 November 20, 2023, and makes the following recommendations to Commissioners Court:**
  - A. **Approve Fort Bend Grand Parkway Toll Road System 2023-2024 Capital Improvement Plan Project Lists and reserve account adjustments.**
  - B. **Approve Change Order No. 1 between Fort Bend Grand Parkway Toll Road Authority and Williams Brothers Construction Co., Inc. regarding Project No. 126-1014 on SH99 at DC's.**
  - C. **Approve Change Order No. 3 between Fort Bend Grand Parkway Toll Road Authority and Harper Brothers Construction regarding Project No. 126-1010 on SH99 at Peek Road.**

**Item 22 continued - Fort Bend Grand Parkway Toll Road Authority:**

**D. Approve Change Order No. 4 between Fort Bend Grand Parkway Toll Road Authority and Harper Brothers Construction regarding Project No. 126-1010 on SH99 at Peek Road.**

**23. 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:**

**Clinical Health: Approve Amendment No. 6 of the FY2024 HIV Prevention Grant between Fort Bend County and the Department of State Health Services, to extend the term through December 31, 2024; in a total contract amount of \$1,664,656; with no cash match required by Fort Bend County.**

**24. HUMAN RESOURCES:**

**Approve the rehire of former employees:**

<b>1.</b>	<b>J.B., effective December 11, 2023; and</b>
<b>2.</b>	<b>A.H., effective January 2, 2024.</b>

**25. PARKS & RECREATION:**

**A. Approve Community Use Request Forms to waive Rental Fees for the following:**

<b>1.</b>	<b>Fort Bend Ramps for use of Jones Creek Ranch Facilities on February 11, 2024;</b>
<b>2.</b>	<b>Expose Excellence Youth Program for use of Landmark Facilities on February 24, 2024;</b>
<b>3.</b>	<b>Girl Scout Troop 152998 for use of Four Corners Facilities on January 13, 2024, and February 3, 2024;</b>
<b>4.</b>	<b>Fort Bend Independent School District for use of Landmark Facilities on January 5, 2024;</b>
<b>5.</b>	<b>Lamar Consolidated High School Pro-Grad for use of Jones Creek Ranch Park's Facilities on February 4, 2024;</b>
<b>6.</b>	<b>Lamar Consolidated High School Band Booster for use of Jones Creek Facilities on April 27, 2024;</b>
<b>7.</b>	<b>Health and Human Services for use of Jones Creek Ranch Park Facilities on March 2, 2024;</b>
<b>8.</b>	<b>Houston Disc Golf for use of Jones Creek Ranch Park Facilities on April 5, 2024, and April 6, 2024, and</b>
<b>9.</b>	<b>Tina Barefield Foundation for use of Landmark Facilities on Mondays and Fridays starting January 8, 2024, to March 25, 2024.</b>

**Item 25 continued - Parks & Recreation:**

- B. Accept and record a generous donation by Fulshear Sports Association of coffee and donuts to Fort Bend County Parks for the Reelin' In Youth Fishing Tournament at Jones Creek Ranch Park on January 6, 2024.**

**26. PURCHASING:**

- A. Approve Agreement between Fort Bend County and University of Houston for renewal of Mental Health Collaboration FOCUS Youth Program to provide evaluations and assessments for mental health treatment, engagement, and adherence in an amount not to exceed \$193,527 for FY2024. (Fund: Grant, Bureau of Justice Assistance)**
- B. Authorize advertising for qualifications for design/build for North Annex Parking Expansion.**
- C. Approve Agreement between Fort Bend County and Thomas A. Kaspar M.D. for renewal of professional medical services related to the diagnosis and treatment of tuberculosis, in an amount not to exceed \$60,000 for FY2024. (Fund: Clinical Health Services)**
- D. Approve Fifth Amendment to Agreement between Fort Bend County and Next Level Medical, LLC, pursuant to RFP 19-072, for renewal of health and wellness clinical services, in an amount not to exceed \$1,425,000 effective through December 31, 2024. (Fund: Employee Health Clinic)**
- E. Authorize advertising for qualifications for design/build for East and West Tower Jail dorm renovation.**

**27. SHERIFF'S OFFICE:**

- A. Approve request for variance to the Fort Bend County Travel Policy, Annex B, to waive the requirement for a fourteen (14) day advance airfare for a Sheriff's Office employee to Watseka, Illinois, on December 19, 2023, through December 21, 2023. (Fund: Sheriff Enforcement)**
- B. Approve and Record into Minutes, Second Amendment to Agreement between the Fort Bend County Sheriff and Innersect, Inc. for FY 2024 Veterans / Vocational Inmate Programs.**
- C. Approve correction to Agenda Item 20A, approved by Commissioners Court on October 10, 2023; to update Exhibit A previously submitted incorrectly with Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Plantation Municipal Utility District, effective through September 30, 2024.**

**Item 27 continued - Sheriff's Office:**

- D. Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Municipal Utility District Nos. 128 and 149 in Riverstone Area, with services to be provided by the Sheriff's Office, effective through September 30, 2024.**
  
- E. Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District No. 30, with services to be provided by the Sheriff's Office, effective through September 30, 2024.**

**28. TAX ASSESSOR/COLLECTOR:**

**Approve and record into Minutes tax payment refunds in the amount of \$9,998.35 for the Office of Carmen P. Turner.**

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Moved by Commissioner Meyers, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda  
Items 6 - 28.

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

**29. COMMISSIONER, PCT. 3:**

- A. Take all appropriate action on the appointment of Doug White to the Board of Directors of the Fort Bend County Levee Improvement District No. 14 for a four (4) year term beginning December 20, 2023, through December 20, 2027.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve the appointment of Doug White to the Board of Directors of the Fort Bend County Levee Improvement District No. 14 for a four (4) year term beginning December 20, 2023, through December 20, 2027.

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

- B. Take all appropriate action on the appointment of Netra Sreeprakash to the Board of Directors of the Fort Bend County Levee Improvement District No. 17 for a four (4) year term beginning February 01, 2024, through January 30, 2028.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve the appointment of Netra Sreeprakash to the Board of Directors of the Fort Bend County Levee Improvement District No. 17 for a four (4) year term beginning February 01, 2024, through January 30, 2028.

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

**30. COMMISSIONER, PCT. 4:**

**Take all appropriate action to establish districts within the boundaries of Fort Bend County Levee Improvement District No. 6 to elect five directors, pursuant to Texas Water Code Section 57.058, Precinct 4.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to establish districts within the boundaries of Fort Bend County Levee Improvement District No. 6 to elect five directors, pursuant to Texas Water Code Section 57.058, Precinct 4.

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

Commissioner McCoy stated following a ballot measure, which was on the ballot in November, the voters approved going to an elected board. This item is to create the districts for the elected board based on data received from the Elections Office and will be on the May ballot.

**31. AUDITOR:**

**Take all appropriate action on request to reclassify vacant Position No. 4951-0023, in the County Auditor Department, from Audit Assistant – AP Auditor, Grade 103 of the General Salary Structure to Accounts Payable Auditor, Grade 107 of the General Salary Structure, effective January 06, 2024. (Fund: County Auditor)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve request to reclassify vacant Position No. 4951-0023, in the County Auditor Department, from Audit Assistant – AP Auditor, Grade 103 of the General Salary Structure to Accounts Payable Auditor, Grade 107 of the General Salary Structure, effective January 06, 2024. (Fund: County Auditor)

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

**32. COUNTY COURT AT LAW NO. 5:**

**Take all appropriate action on request for variance to the Fort Bend County Travel Policy, Annex B, to allow the following exceptions for Judge T. Watson regarding travel to Marrakech, Morocco, on May 9, 2023, through May 17, 2023, to attend the International Association of Judges Conference. (Fund: County Court at Law No. 5 Travel and Training)**

<b>1.</b>	<b>Waive requirement to book hotel accommodations directly for travel;</b>
<b>2.</b>	<b>Waive requirement to provide a 0.00 hotel receipt for travel; and</b>
<b>3.</b>	<b>Waive requirement to provide a detailed airfare breakdown.</b>

Moved by Commissioner Prestage, Seconded by Commissioner McCoy Duly put and carried (2-3), it is ordered to approve request for variance to the Fort Bend County Travel Policy, Annex B, to allow the following exceptions for Judge T. Watson regarding travel to Marrakech, Morocco, on May 9, 2023, through May 17, 2023, to attend the International Association of Judges Conference. (Fund: County Court at Law No. 5 Travel and Training)

<b>1.</b>	<b>Waive requirement to book hotel accommodations directly for travel;</b>
<b>2.</b>	<b>Waive requirement to provide a 0.00 hotel receipt for travel; and</b>
<b>3.</b>	<b>Waive requirement to provide a detailed airfare breakdown.</b>

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

Ed Sturdivant, County Auditor explained there is an adopted policy by Commissioners Court which is enforced by his office. The actions in these travels were not in compliance with the policy and the court would have to authorize an exception to the travel policy before his staff can proceed with this reimbursement.

Commissioner Morales stated the court needs to revisit the travel policy for international travel in the future.

**MOTION FAILED**

**33. DISTRICT CLERK:**

**Take all appropriate action on request for one (1) full-time Position, Chief of Courts, Grade 108 of the General Salary Structure, in the District Clerk's Office, effective December 19, 2023. (Fund: District Clerk Records Management)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve request for one (1) full-time Position, Chief of Courts, Grade 108 of the General Salary Structure, in the District Clerk's Office, effective December 19, 2023. (Fund: District Clerk Records Management)

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

**34. DISTRICT JUDGE 458TH:**

**Take all appropriate action on request for transfer in the amount of \$1,517 from Non-Departmental Contingency into Travel to allocate funds for FY2023 over-budget travel.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve request for transfer in the amount of \$1,517 from Non-Departmental Contingency into Travel to allocate funds for FY2023 over-budget travel.

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

Pamela Gubbels, Director of Finance and Investments explained the travel budget was in deficit. In order for the reimbursement to occur the transfer was made in 2023.

**35. ENGINEERING:**

**A. Take all appropriate action on authorization to purchase the following parcels, plus the necessary costs, authorize the County Judge to sign all closing documents 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)**

1.	Parcel R40481_21 in the amount of \$60,970.14 regarding Vacek Road, Mobility Bond Project No. 20111, Precinct 2;
2.	Parcel R317705_13 in the amount of \$358,942.80 regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 2;
3.	Parcel R133119_07 in the amount of \$4,576.20 regarding McKaskle Road Mobility Bond Project No. 20408, Precincts 3 and 4; and
4.	Parcel R386448_1B in the amount of \$16,853.20 regarding Bamore Road Seg 2, Mobility Bond Project No. 17105, Precinct 4.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy  
 Duly put and unanimously carried (5-0), it is ordered to approve authorization to purchase the following parcels, plus the necessary costs, authorize the County Judge to sign all closing documents 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)

1.	Parcel R40481_21 in the amount of \$60,970.14 regarding Vacek Road, Mobility Bond Project No. 20111, Precinct 2;
2.	Parcel R317705_13 in the amount of \$358,942.80 regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 2;
3.	Parcel R133119_07 in the amount of \$4,576.20 regarding McKaskle Road Mobility Bond Project No. 20408, Precincts 3 and 4; and
4.	Parcel R386448_1B in the amount of \$16,853.20 regarding Bamore Road Seg 2, Mobility Bond Project No. 17105, Precinct 4.

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

**Item 35 continued - Engineering:**

**B. Take all appropriate action on Interlocal Agreement for Construction of a Roadway Project between Fort Bend County and Sienna Municipal Utility District No. 5 regarding Waters Lake Boulevard, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Construction of a Roadway Project between Fort Bend County and Sienna Municipal Utility District No. 5 regarding Waters Lake Boulevard, Precinct 2.

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

**C. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Sugar Land regarding Ransom Road, Mobility Bond Project No. 17102, Precinct 4.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of Sugar Land regarding Ransom Road, Mobility Bond Project No. 17102, Precinct 4.

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

**Item 35 continued - Engineering:**

**D. Take all appropriate action on Amendment to Development Agreement between Fort Bend County and Lennar Homes of Texas Land and Construction, Ltd., and M/I Homes of Houston, LLC, regarding Cottonwood School Road, Precinct 4.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Development Agreement between Fort Bend County and Lennar Homes of Texas Land and Construction, Ltd., and M/I Homes of Houston, LLC, regarding Cottonwood School Road, Precinct 4.

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

**E. Take all appropriate action on the following temporary road closures, pursuant to Section 251.011 of the Texas Transportation Code, beginning January 3, 2024, to be implemented for the duration of the project regarding Burney-Old Richmond Road, Mobility Bond Project No. 17207, Precinct 3.**

<b>1.</b>	<b>Long River Drive;</b>
<b>2.</b>	<b>Old Richmond Road; and</b>
<b>3.</b>	<b>Old Village Lane.</b>

Moved by Commissioner Meyers, Seconded by Commissioner McCoy Duly put and unanimously carried (5-0), it is ordered to approve the following temporary road closures, pursuant to Section 251.011 of the Texas Transportation Code, beginning January 3, 2024, to be implemented for the duration of the project regarding Burney-Old Richmond Road, Mobility Bond Project No. 17207, Precinct 3.

1.	Long River Drive;
2.	Old Richmond Road; and
3.	Old Village Lane.

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

**Item 35 continued - Engineering:**

- F. Take all appropriate action to ratify execution of Phase II (Small) MS4 Annual Report for Texas Pollutant Discharge Elimination System General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 5 for the reporting period of October 1, 2022, through September 30, 2023.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to ratify execution of Phase II (Small) MS4 Annual Report for Texas Pollutant Discharge Elimination System General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 5 for the reporting period of October 1, 2022, through September 30, 2023.

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

- G. Take all appropriate action on Change Order No. 3 for payment to the Texas Department of Transportation, for an increase in the contract amount of \$3,735.99 regarding Grand Parkway (SH 99) Frontage Road, Segment 1, Mobility Bond Project No. 17303, Precinct 1. (Fund: Mobility Bonds / Bond Referendum)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 3 for payment to the Texas Department of Transportation, for an increase in the contract amount of \$3,735.99 regarding Grand Parkway (SH 99) Frontage Road, Segment 1, Mobility Bond Project No. 17303, Precinct 1. (Fund: Mobility Bonds / Bond Referendum)

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

**Item 35 continued - Engineering:**

**H. Take all appropriate action on request for variance to reduce the residential driveway permit fee, as prescribed in Permits for the Construction of Driveways and Culverts on County Easements and Right of Ways in Fort Bend County, to be completed for twenty-three (23) residences within Woodbridge of Fort Bend County Section Seven, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to reduce the residential driveway permit fee, as prescribed in Permits for the Construction of Driveways and Culverts on County Easements and Right of Ways in Fort Bend County, to be completed for twenty-three (23) residences within Woodbridge of Fort Bend County Section Seven, Precinct 3.

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

Commissioner Meyers explained the average permit fees among several Counties for this type of work is approximately \$100 to \$175 and we charge \$500. Our permit fees need to be looked into and we don't want to disincentivize our property owners from getting a permit from the County. The 23 residents in Woodbridge were sent a bill and are asking for relief. Commissioner stated they will be paying \$150 and not \$500.

**I. Take all appropriate action on Resolution and Order delegating approval of permits and bonds to the County Engineer, authorizing other matters in connection therewith and containing related findings and provisions.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Order delegating approval of permits and bonds to the County Engineer, authorizing other matters in connection therewith and containing related findings and provisions.

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

**Item 35 continued - Engineering:**

- J. Take all appropriate action on request for variance to the public utility easements 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 2 on behalf of LJA Engineering, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the public utility easements 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 2 on behalf of LJA Engineering, Precinct 1.

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

- K. Take all appropriate action on the plat for the roads within Fulshear Lakes Lakeside Park Section 2, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to approve the plat for the roads within Fulshear Lakes Lakeside Park Section 2, Precinct 1.

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

- L. Take all appropriate action on the plat for the lots within Fulshear Lakes Lakeside Park Section 2, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to approve the plat for the lots within Fulshear Lakes Lakeside Park Section 2, Precinct 1.

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

**Item 35 continued - Engineering:**

**M. Take all appropriate action on request for variance to the public utility easements 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 4 on behalf of LJA Engineering, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the public utility easements 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 4 on behalf of LJA Engineering, Precinct 1.

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

**N. Take all appropriate action on the plat for the roads within Fulshear Lakes Lakeside Park Section 4, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the roads within Fulshear Lakes Lakeside Park Section 4, Precinct 1.

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

**O. Take all appropriate action on the plat for the lots within Fulshear Lakes Lakeside Park Section 4, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the lots within Fulshear Lakes Lakeside Park Section 4, Precinct 1.

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

**36. FACILITIES MANAGEMENT & PLANNING:**

- A. Take all appropriate action to authorize the use of Certificates of Obligation for additional funding for the Precinct 3 Annex building for moving, furniture, fuel island equipment, cameras, card readers, data cabling and Information Technology AV equipment in an amount not to exceed \$687,000.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to authorize the use of Certificates of Obligation for additional funding for the Precinct 3 Annex building for moving, furniture, fuel island equipment, cameras, card readers, data cabling and Information Technology AV equipment in an amount not to exceed \$687,000.

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

Commissioner Meyers explained the furniture is for the JP and Constable and there is equipment needed, such as the fuel island for the Constable's office. The move should occur sometime late summer.

- B. Take all appropriate action to extend the term of the lease between Fort Bend County and the State of Texas House of Representatives, for Representative Suleman Lalani, in an amount not to exceed \$1,200 for the term of January 1, 2024, through December 31, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to extend the term of the lease between Fort Bend County and the State of Texas House of Representatives, for Representative Suleman Lalani, in an amount not to exceed \$1,200 for the term of January 1, 2024, through December 31, 2024.

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

Commissioner Meyers verified the amount is an annual amount.

**37. GRANTS ADMINISTRATION:**

- A. County Judge: Take all appropriate action to ratify grant Application to the U.S. Environmental Protection Agency in the amount of \$6,600,000, with no cash match required by Fort Bend County, to sponsor Frito-Lay Rosenberg for the purchase of electronic vehicles supported by the Diesel Emissions Reductions Act (DERA).**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to ratify grant Application to the U.S. Environmental Protection Agency in the amount of \$6,600,000, with no cash match required by Fort Bend County, to sponsor Frito-Lay Rosenberg for the purchase of electronic vehicles supported by the Diesel Emissions Reductions Act (DERA).

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

- B. District Attorney: Take all appropriate action to ratify the Application and Resolution to the National Association of VOCA Assistance Administrators in an amount not to exceed \$5,000 for the National Crime Victims’ Rights Week Community Awareness Project Grant, with no cash match required by Fort Bend County, for the period of April 21, 2024, through April 27, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to ratify the Application and Resolution to the National Association of VOCA Assistance Administrators in an amount not to exceed \$5,000 for the National Crime Victims’ Rights Week Community Awareness Project Grant, with no cash match required by Fort Bend County, for the period of April 21, 2024, through April 27, 2024.

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

**Item 37 continued - Grant Administration:**

- C. Sheriff's Office: Take all appropriate action on Grant Application to the Texas Department of Transportation (TxDOT) FY2025 Strategic Traffic Enforcement Program (STEP) Comprehensive (COMP) mobilization in the amount of \$49,860 with a local match required by Fort Bend County in an amount of \$12,652.47, for the period of October 1, 2024, through September 30, 2025. (Fund: Sheriff Enforcement)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application to the Texas Department of Transportation (TxDOT) FY2025 Strategic Traffic Enforcement Program (STEP) Comprehensive (COMP) mobilization in the amount of \$49,860 with a local match required by Fort Bend County in an amount of \$12,652.47, for the period of October 1, 2024, through September 30, 2025. (Fund: Sheriff Enforcement)

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

- D. Sheriff's Office: Take all appropriate action on Grant Application to the Texas Department of Transportation (TxDOT) FY2025 Strategic Traffic Enforcement (STEP) CMV mobilization in the amount of \$49,860 with a local county match required by Fort Bend County in the amount of \$12,652.47, for the period of October 1, 2024, through September 30, 2025. (Fund: Sheriff Enforcement)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application to the Texas Department of Transportation (TxDOT) FY2025 Strategic Traffic Enforcement (STEP) CMV mobilization in the amount of \$49,860 with a local county match required by Fort Bend County in the amount of \$12,652.47, for the period of October 1, 2024, through September 30, 2025. (Fund: Sheriff Enforcement)

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

**Item 37 continued - Grant Administration:**

- E. Social Services: Take all appropriate action on Application to the Texas Veterans Commission; FY2024 General / Financial Assistance Program for Veterans Grant, in the amount of \$300,000 with no cash match required by Fort Bend County, for the period of July 1, 2024, through June 30, 2025.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve Application to the Texas Veterans Commission; FY2024 General / Financial Assistance Program for Veterans Grant, in the amount of \$300,000 with no cash match required by Fort Bend County, for the period of July 1, 2024, through June 30, 2025.

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

- F. Social Services: Take all appropriate action on Application to the Texas Veterans Commission; FY2024 Veterans Mental Health Grant in the amount of \$145,000 with no cash match required by Fort Bend County for the period of July 1, 2024, through June 30, 2025.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve Application to the Texas Veterans Commission; FY2024 Veterans Mental Health Grant in the amount of \$145,000 with no cash match required by Fort Bend County for the period of July 1, 2024, through June 30, 2025.

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

**38. HEALTH & HUMAN SERVICES:**

**A. Environmental Health: Take all appropriate action on Memorandum of Understanding between Fort Bend County and Flock Safety effective December 19, 2023, for a period of 5 (five) years; for utilization of Flock's technology platform and dashboard for investigative purposes.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding between Fort Bend County and Flock Safety effective December 19, 2023, for a period of 5 (five) years; for utilization of Flock's technology platform and dashboard for investigative purposes.

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

Dr. Gale Lowe stated a grant was received for the cameras and for services.

**B. Social Services: Take all appropriate action to ratify the acceptance of a generous donation in the amount of \$1,000 from Ashbritt, Inc. for the purchase of Christmas toys for the County Judge's Toy Drive and ratify authorization for the use of a County Pcard for said purchase.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to ratify the acceptance of a generous donation in the amount of \$1,000 from Ashbritt, Inc. for the purchase of Christmas toys for the County Judge's Toy Drive and ratify authorization for the use of a County Pcard for said purchase.

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

**39. INFORMATION TECHNOLOGY:**

**Take all appropriate action on request to create the following Positions in the Information Technology Department funded under the 2023 Parks Bond, effective December 19, 2023.**

<b>1.</b>	<b>One (1) full time Network Engineer, Grade 110 of the General Salary Structure;</b>
<b>2.</b>	<b>One (1) full time IT Infrastructure Supervisor, Grade 112 of the General Salary Structure;</b>
<b>3.</b>	<b>One (1) full time IT Security Firewall Engineer, Grade 110 of the General Salary Structure; and</b>
<b>4.</b>	<b>One (1) full time Technical Support Specialist II, Grade 107 of the General Salary Structure.</b>

Pulled

**40. PARKS & RECREATION:**

**A. Take all appropriate action on request to create the following Positions for the Parks and Recreation Department funded under the 2023 Parks Bond, effective December 19, 2023.**

<b>1.</b>	<b>One (1) full-time Facilities and Programs Manager, Grade 107 of the General Salary Structure;</b>
<b>2.</b>	<b>Two (2) full-time Parks Recreation Coordinators, Grade 104 of the General Salary Structure;</b>
<b>3.</b>	<b>One (1) full-time Administrative Assistant, Grade 103 of the General Salary Structure;</b>
<b>4.</b>	<b>One (1) full-time Custodian, Grade 101 of the General Salary Structure; and</b>
<b>5.</b>	<b>One (1) part-time, Customer Service Representative.</b>

Moved by Commissioner McCoy, Seconded by Commissioner Morales

Darren McCarthy, Parks Director explained these staff are for the provisional opening of the facility. The facility will not be able to open without staff. Once the provisional opening turns into a grand opening these positions will need to become part of the General Fund.

Ed Sturdivant clarified by stating during the remodel of this facility, the staff necessary to keep the building functional is fundable within the bond issue.

Pamela Gubbels, Director of Finance and Investments stated the total amount for the Parks positions is \$446,000 for one year.

**Item 40 continued - Parks & Recreation:**

Moved by Commissioner McCoy, Seconded by Commissioner Morales  
 Duly put and unanimously carried (5-0), it is ordered to amend the previous motion to modify and approve these positions to be funded through the Tax Note Fund through September 30, 2024.

1.	One (1) full-time Facilities and Programs Manager, Grade 107 of the General Salary Structure;
2.	Two (2) full-time Parks Recreation Coordinators, Grade 104 of the General Salary Structure;
3.	One (1) full-time Administrative Assistant, Grade 103 of the General Salary Structure;
4.	One (1) full-time Custodian, Grade 101 of the General Salary Structure; and
5.	One (1) part-time, Customer Service Representative.

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

Commissioner Morales stated he would like to hear for our next budget how this program will pay for some of the positions.

Mr. McCarthy stated Parks will put in a request for a proposal to perform an operations and needs assessment study for the community center. Once the study is completed he will have a plan of how many staff is needed.

**B. Take all appropriate action Lease Agreement between Fort Bend County and the Fort Bend County Fair Association effective January 1, 2024, through December 31, 2025.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve Lease Agreement between Fort Bend County and the Fort Bend County Fair Association effective January 1, 2024, through December 31, 2025.

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

**41. PURCHASING:**

- A. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services between Fort Bend County and RPS Infrastructure, Inc., regarding Sundial Park, to increase the contract in an amount of \$24,670 for a total contract amount not to exceed \$112,310 and to extend time of performance through December 31, 2024. (Fund: 2020 Parks Bond)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Professional Engineering Services between Fort Bend County and RPS Infrastructure, Inc., regarding Sundial Park, to increase the contract in an amount of \$24,670 for a total contract amount not to exceed \$112,310 and to extend time of performance through December 31, 2024. (Fund: 2020 Parks Bond)

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

- B. Take all appropriate action on request to purchase cybersecurity related products and services from Apollo Information Systems Corp., utilizing DIR-CPO-4868, in an amount not to exceed \$2,505,006 effective through October 31, 2028. (Fund: Certificates of Obligations and Debt Service)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy Duly put and unanimously carried (5-0), it is ordered to approve request to purchase cybersecurity related products and services from Apollo Information Systems Corp., utilizing DIR-CPO-4868, in an amount not to exceed \$2,505,006 effective through October 31, 2028. (Fund: Certificates of Obligations and Debt Service)

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

**Item 41 continued - Purchasing:**

- C. Take all appropriate action on Amendment to Agreement between Fort Bend County and Solid Border Inc., utilizing DIR-CPO-4850 for the renewal purchase of managed detection and response services, in an amount not to exceed \$911,880 effective January 1, 2024, through January 29, 2027. (Fund: Debt Service)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Solid Border Inc., utilizing DIR-CPO-4850 for the renewal purchase of managed detection and response services, in an amount not to exceed \$911,880 effective January 1, 2024, through January 29, 2027. (Fund: Debt Service)

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

- D. Take all appropriate action on the Seventh Addendum to Agreement between Fort Bend County and Bibliotheca LLC, a sole source provider as authorized by Section 262.024(a)(7) of the Texas Local Government Code for the purchase of hardware, software maintenance, and support services related to library computer workstations and systems in an amount not to exceed \$65,585.99 effective through November 16, 2024. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve the Seventh Addendum to Agreement between Fort Bend County and Bibliotheca LLC, a sole source provider as authorized by Section 262.024(a)(7) of the Texas Local Government Code for the purchase of hardware, software maintenance, and support services related to library computer workstations and systems in an amount not to exceed \$65,585.99 effective through November 16, 2024. (Fund: Information Technology)

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

**Item 41 continued - Purchasing:**

- E. Take all appropriate action on Addendum to Agreement between Fort Bend County and Yellowstone Landscape, utilizing Choice Partners Agreement No. 20/030MR-04 for grounds maintenance services in an amount not to exceed \$261,876 for FY2024. (Fund: Facilities)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Yellowstone Landscape, utilizing Choice Partners Agreement No. 20/030MR-04 for grounds maintenance services in an amount not to exceed \$261,876 for FY2024. (Fund: Facilities)

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

- F. Take all appropriate action on request to purchase one (1) bucket truck from Specialty Fleet Sales for Road & Bridge, utilizing Tips Contract No. 230802 in an amount not to exceed \$194,105.36. (Fund: Certificates of Obligation).**

Moved by Commissioner Meyers, Seconded by Commissioner Morales Duly put and unanimously carried (5-0), it is ordered to approve request to purchase one (1) bucket truck from Specialty Fleet Sales for Road & Bridge, utilizing Tips Contract No. 230802 in an amount not to exceed \$194,105.36. (Fund: Certificates of Obligation).

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

**Item 41 continued - Purchasing:**

- G. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Texas Local Government Code Section 262.024(a)(7) for a purchase available from only one source and approve Addendum to Agreement between Fort Bend County and Cengage Learning, Inc. for Thorndike Press Subscription Profiles in an amount not to exceed \$51,988 effective December 31, 2023, through December 30, 2024. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy Duly put and unanimously carried (5-0), it is ordered to approve granting an exemption to the competitive bid process as authorized by Texas Local Government Code Section 262.024(a)(7) for a purchase available from only one source and approve Addendum to Agreement between Fort Bend County and Cengage Learning, Inc. for Thorndike Press Subscription Profiles in an amount not to exceed \$51,988 effective December 31, 2023, through December 30, 2024. (Fund: Library)

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

- H. Take all appropriate action on Amendment to Agreement between Fort Bend County and SHI Government Solutions, Inc for the purchase of OpenGov’s Cartegraph services for Parks and Facilities Departments, utilizing Buyboard Contract No. 661-22 effective January 1, 2024, through December 31, 2031, in an additional amount of \$439,686.76 for a total contract amount not to exceed \$3,650,316.63. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and SHI Government Solutions, Inc for the purchase of OpenGov’s Cartegraph services for Parks and Facilities Departments, utilizing Buyboard Contract No. 661-22 effective January 1, 2024, through December 31, 2031, in an additional amount of \$439,686.76 for a total contract amount not to exceed \$3,650,316.63. (Fund: Information Technology)

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

**Item 41 continued - Purchasing:**

- I. Take all appropriate action on Third Amendment to Agreement for Professional Environmental Consulting Services between Fort Bend County and MPACT Strategic Consulting LLC, pursuant to RFQ 20-109, for additional services in the amount of \$20,000 for a total contract not to exceed \$85,000 and to extend the time of performance through December 31, 2024. (Fund: Community Development Grants)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement for Professional Environmental Consulting Services between Fort Bend County and MPACT Strategic Consulting LLC, pursuant to RFQ 20-109, for additional services in the amount of \$20,000 for a total contract not to exceed \$85,000 and to extend the time of performance through December 31, 2024. (Fund: Community Development Grants)

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

- J. Take all appropriate action on Agreement between Fort Bend County and Boon Chapman Benefit Administrators, Inc. pursuant to RFP 24-004, for Medical, Dental and Cafeteria Plans Third Party Claims Administration Services, in an annual amount not to exceed \$5,300,000 effective January 1, 2024, through December 31, 2025. (Fund: Employee Benefits)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Boon Chapman Benefit Administrators, Inc. pursuant to RFP 24-004, for Medical, Dental and Cafeteria Plans Third Party Claims Administration Services, in an annual amount not to exceed \$5,300,000 effective January 1, 2024, through December 31, 2025. (Fund: Employee Benefits)

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

**Item 41 continued - Purchasing:**

- K. Take all appropriate action on Agreement for Construction Services between Fort Bend County and SpawGlass Civil Construction, Inc. pursuant to RFP 23-057 for construction of the Fort Bend Westpark Park & Ride in an amount not to exceed \$7,418,718.22. (Fund: Public Transportation Grants)**

Moved by Commissioner McCoy, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for  
Construction Services between Fort Bend County and SpawGlass Civil  
Construction, Inc. pursuant to RFP 23-057 for construction of the Fort Bend  
Westpark Park & Ride in an amount not to exceed \$7,418,718.22. (Fund: Public  
Transportation Grants)

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

- L. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Cannon Cochram Management Services, Inc. pursuant to RFP 19-086 for Property and Casualty Insurance Third Party Administration Services to extend the time of performance through January 31, 2024, with no change in compensation.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve Second  
Amendment to Agreement between Fort Bend County and Cannon Cochram  
Management Services, Inc. pursuant to RFP 19-086 for Property and Casualty  
Insurance Third Party Administration Services to extend the time of performance  
through January 31, 2024, with no change in compensation.

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

**Item 41 continued - Purchasing:**

- M. Take all appropriate action on Change Order No. 2 between Fort Bend County and HTI Construction, Inc., to increase the contract in the amount of \$10,161 for a total contract amount not to exceed \$2,880,067 and extend the contract time through March 6, 2024, pursuant to Bid No. 23-032, regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 17108, Precinct 2. (Fund: Mobility Bonds / Bond Referendum)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 2 between Fort Bend County and HTI Construction, Inc., to increase the contract in the amount of \$10,161 for a total contract amount not to exceed \$2,880,067 and extend the contract time through March 6, 2024, pursuant to Bid No. 23-032, regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 17108, Precinct 2. (Fund: Mobility Bonds / Bond Referendum)

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

- N. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and LJA Engineering, Inc., for a total contract amount not to exceed \$139,500 regarding the Stormwater Management Program, Precincts 1, 2, 3 and 4. (Fund: Engineering, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and LJA Engineering, Inc., for a total contract amount not to exceed \$139,500 regarding the Stormwater Management Program, Precincts 1, 2, 3 and 4. (Fund: Engineering, Fees)

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

**Item 41 continued - Purchasing:**

- O. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Amani Engineering, Inc., to increase the contract in the amount of \$27,643 for a total contract amount not to exceed \$108,825; pursuant to SOQ 14-025, regarding Willow Lane, Mobility Bond Project No. 20125x Precinct 1. (Fund: Advance Funding Resolution / Fort Bend County Assistance District No. 10)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and Amani Engineering, Inc., to increase the contract in the amount of \$27,643 for a total contract amount not to exceed \$108,825; pursuant to SOQ 14-025, regarding Willow Lane, Mobility Bond Project No. 20125x Precinct 1. (Fund: Advance Funding Resolution / Fort Bend County Assistance District No. 10)

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

- P. Take all appropriate action on Agreement for Asbestos Inspection Services between Fort Bend County and Terracon Consultants, Inc., for a total contract amount not to exceed \$44,500 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 (5-0), it is ordered to approve Agreement for Asbestos Inspection Services between Fort Bend County and Terracon Consultants, Inc., for a total contract amount not to exceed \$44,500 regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds / Bond Referendum)

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

**Item 41 continued - Purchasing:**

- Q. Take all appropriate action on Fifth Amendment to Agreement between Fort Bend County and SWCA, Inc., pursuant to RFQ 20-109 for additional professional environmental consulting services, in the amount of \$30,000 for a total contract amount not to exceed \$150,000 and to extend the time of performance through December 31, 2024. (Fund: Community Development Grants)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy  
 Duly put and unanimously carried (5-0), it is ordered to approve Fifth Amendment to Agreement between Fort Bend County and SWCA, Inc., pursuant to RFQ 20-109 for additional professional environmental consulting services, in the amount of \$30,000 for a total contract amount not to exceed \$150,000 and to extend the time of performance through December 31, 2024. (Fund: Community Development Grants)

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

**42. SHERIFF'S OFFICE:**

- A. Take all appropriate action on Agreement between Fort Bend County and the Northeast Fort Bend County Fire Department for use of the following fire-fighting equipment, effective through September 30, 2024:**

<b>1.</b>	<b>2004 20' American Airboat; and</b>
<b>2.</b>	<b>2008 Trailer Coastline.</b>

Moved by Commissioner McCoy, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and the Northeast Fort Bend County Fire Department for use of the following fire-fighting equipment, effective through September 30, 2024:

1.	2004 20' American Airboat; and
2.	2008 Trailer Coastline.

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

**Item 42 continued - Sheriff's Office:**

**B. Take all appropriate action on request for reimbursement to Sheriff's Office K9 Deputy, Z. Pruitt, in the amount of \$369.22 for the purchase of necessary K9 materials. (Fund: Sheriff Enforcement)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve request for reimbursement to Sheriff's Office K9 Deputy, Z. Pruitt, in the amount of \$369.22 for the purchase of necessary K9 materials. (Fund: Sheriff Enforcement)

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

**43. Approve Bills.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$27,038,815.63.

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

**44. Ratify the release of time-sensitive disbursements made on December 14, 2023.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to Ratify the release of time-sensitive disbursements made on December 14, 2023 in the amount of \$20,715,999.02.

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

- 45. **Authorize County Auditor to pay and release the time-sensitive disbursements on December 28, 2023, and January 4, 2023, to be ratified by Commissioners Court on January 9, 2023.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release the time-sensitive disbursements on December 28, 2023, and January 4, 2023 **(corrected to January 4, 2024)**, to be ratified by Commissioners Court on January 9, 2023 **(corrected to January 9, 2024)**.

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

- 46. **WORKSHOP:**

**Conduct workshop to receive a presentation from the Edison Arts Foundation on the use of the non-profit American Rescue Plan Act grant funds provided by Fort Bend County.**

Pulled

**Recess:**

Recessed at 2:06 p.m.

- 47. **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. **Case No. 4:18-CV-01739: Fort Bend County, et al. vs. United States Army Corps of Engineers, et al.; In the United States District Court for the Southern District of Texas, Houston Division.**
2. **Case No. 4:23-cv-1101 - Haroon Rafati vs. FBC, et al.**
3. **Case No. 23-CCV-073072: Fort Bend County, Texas, vs. Violet J. Vacek Individually and as the Trustee of the Residuary Trust of the Estate of Edward T. Vacek, et al., Vacek Rd.; Parcel 5; Mobility Bond Project No. 20111; Precinct 2.**

**Item 47 continued - Meet in Closed Session:**

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

**District Courts.**

**Closed Session:**

Convened at 2:27 p.m.  
Adjourned at 3:05 p.m.

**Reconvene:**

Reconvened at 3:08 p.m.

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

- A. § 551.071. Consultation With Attorney.**

- 1. Case No. 4:18-CV-01739: Fort Bend County, et al. vs. United States Army Corps of Engineers, et al.; In the United States District Court for the Southern District of Texas, Houston Division.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered in Case Number 4:18-CV-1739 Fort Bend County, et al. v. United States Army Corps of Engineers et. al. Commissioners Court hereby authorizes transferring funds in the additional amount of \$50,000 from Non-Departmental Fees to County Attorney Fees as listed on Auditor's form dated December 7, 2023 to be used for the County's share of attorneys' fees and expenses incurred by Special Counsel.

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

**Item 48 continued - Reconvene Open Session:**

**2. Case No. 4:23-cv-1101 - Haroon Rafati vs. FBC, et al.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to settle Civil Action No. 4:23-CV-01101 styled Haroon Rafati v. Fort Bend County, Texas, et. al., pending in the United States District Court for the Southern District of Texas, Houston Division on the following terms: 1. Payment to Plaintiff in the amount of THIRTY FIVE THOUSAND and NO/100 DOLLARS (\$35,000); in exchange for 2. A full release and dismissal of all claims and causes of action with prejudice. Nothing contained herein shall be construed as, or constitute, an admission of liability or of fact by any of the Fort Bend County Defendants or Fort Bend County. Fort Bend County denies any and all claims asserted by Plaintiff.

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

**3. Case No. 23-CCV-073072: Fort Bend County, Texas, vs. Violet J. Vacek Individually and as the Trustee of the Residuary Trust of the Estate of Edward T. Vacek, et al., Vacek Rd.; Parcel 5; Mobility Bond Project No. 20111; Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to settle Case No. 23-CCV-073072 styled Fort Bend County, Texas v. Violet J Vacek Individually and as the Trustee of the Residuary Trust of the Estate of Edward T Vacek, et al., pending in the Fort Bend County Court at Law No. 6, in the total amount of THREE HUNDRED SIXTY-TWO THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$362,500) with credit for the amount previously paid to the Landowners of TWO HUNDRED AND TEN THOUSAND FIVE HUNDRED AND FORTY-SIX AND NO/100 DOLLARS (\$210,546) leaving an unpaid balance of ONE HUNDRED AND FIFTY-ONE THOUSAND NINE HUNDRED AND FIFTY-FOUR AND NO/100 DOLLARS (\$151,954). It is further moved that the County Judge and/or the County Attorney be authorized to execute and deliver any and all associated settlement documents, pleadings, and related instruments to effectuate such settlement and that MOBILITY BONDS/BOND REFERENDUM be designated as the funding source.

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

**Item 48 continued - Reconvene Open Session:**

**B. § 551.074. Personnel Matters.**

**District Courts.**

No action.

**49. Adjournment.**

Commissioners Court adjourned at 3:12 p.m. on Tuesday, December 19, 2023.

Moved by Commissioner Meyers,  
to adjourn.

I attest to the accuracy of the foregoing minutes.



  
\_\_\_\_\_  
Laura Richard, County Clerk, Fort Bend County, Texas