

**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 9th day of January, 2024.



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 23rd day of
January, 2024.



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 9TH DAY of January, 2024, 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
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 Judge KP George.**
Invocation was led in Spanish by Deacon Gustavo Macha, St. John Fisher Catholic Church and Pledges of Allegiance by Judge KP George.

- 3. Approve minutes of regular meeting held on December 19, 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 19, 2023.

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

4. Public Comments regarding the Agenda and Announcements.

Commissioner Meyers announced January is National Human Trafficking Prevention Month and led the court in prayer. During the week of January 4 – 14, 2024 the State of Texas is observing a week of prayer to end human trafficking.

Tami Frazier, Communications Director for the Office of the County Judge presented Proclamations, on behalf of Commissioners Court in recognition of our law enforcement community in honor of National Law Enforcement Day. Proclamations were presented to Fort Bend County Sheriff Fagan, Constable Norvell, Precinct 1, Constable Beard, Precinct 4, Justin Jurek, Fire Marshal and District Attorney Investigators.

Ms. Frazier announced the following:

- January is Human Trafficking Prevention Month.
- The County Offices will be closed on Monday, January 15, 2024 in observance of Dr. Martin Luther King, Jr., a federal holiday.
- The Houston-Galveston Area Council (HGAC) has secured a \$1 million grant from the environmental protection agency to spearhead a regional climate action planning initiative, known as the Climate Pollution Reduction grant.
- The community is also encouraged to participate in the Broadband survey by going to: www.h-gac.com/broadband and www.fbctx.gov.
- There is an upcoming election for the Central Appraisal District on May 4, 2024 with filing dates of January 17 – February 16.

Commissioner McCoy recognized the District Clerk, Beverly McGrew Walker and her passport staff, who were recognized by the Houston passport office, a division of U.S. Department of State for accepting the most passport applications in the southeast region.

There was one public comment.

Rodney Vannerson, River Park Property Owners Association and Director for Fort Bend LID 10 spoke against Item 23, 1 and 2.

5. **PUBLIC HEARINGS: 1:22 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**
Public hearing held. No public comments.

Engineering:

Acceptance of the following traffic control plans:

1.	Vanbrooke, Section 2, Precinct 1;
2.	Tamarron West, Section 5, Precinct 1;
3.	Sienna, Section 62, Precinct 2; and
4.	Emberly, Section 4, Precinct 4.

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

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

CONSENT AGENDA ITEMS: 6-21

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

County Judge: County Judge KP George to Washington, D.C., from February 9, 2024, through February 14, 2024, for the 2024 NACo Legislative Conference. (Fund: Non-Departmental Travel)

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

- A. **Commissioner Precinct 3:** Approve out-of-state travel for A. Van Chau to Washington, DC, April 16, 2024, through April 20, 2024, to attend the Fort Bend Leadership Forum National Government Session. (Fund: Precinct 3 Travel)

- B. **Bail Bond Board:** Approve out-of-state travel for S. Rosas, V. Lopez, and M. Turner to Las Vegas, Nevada, from February 25, 2024, through February 29, 2024, to attend the Professional Bail Agents of the United States Winter Conference. (Fund: Bail Bond Board Travel)

Item 7 continued - Out-of-State Travel:

- C. **County Judge:** Approve out-of-state travel for S. Smith to Washington, D.C., from February 9, 2024, through February 14, 2024, for the 2024 NACo Legislative Conference. (Fund: County Judge Travel)
- D. **Health and Human Services-Epidemiology:** Approve out-of-state travel for D. Figueroa-Colon, N. Wahab and K. Plants-Paris, to Cleveland, Ohio, from March 25, 2024, through March 28, 2024, to attend the 2024 Preparedness Summit. (Fund: NACCHO Travel Scholarship)
- E. **Information Technology:** Approve out-of-state travel for R. Doughtie to Washington, D.C., from February 8, 2024, through February 13, 2024, for the 2024 NACo Legislative Conference and CIO-Forum Pre-conference event. (Fund: Travel and Training)

8. COUNTY JUDGE:

- A. Approve request for variance to the Fort Bend County Travel Policy, Annex B, to allow exception and ratify the use of a rental provider that could accommodate staff travel to Austin, Texas, July 20, 2023, through July 14, 2023, to attend the National Association of Counties (NACo) Conference. (Fund: County Judge - Travel)
- B. Approve request for variance to the Fort Bend County Travel Policy, Annex B, to allow an exception for an increase of the allowed hotel government rate for travel as follows: (Fund: County Judge-Travel)

1.	One (1) County Judge Employee to Washington, D.C., from February 10, 2023, through February 17, 2023, to attend the National Association of Counties (NACo);
2.	One (1) County Judge Employee to Austin, Texas, from August 29, 2023, through September 1, 2023, to attend the TAC Conference;
3.	One (1) County Judge Employee to Austin, Texas, from September 22, 2023, through September 23, 2023, to attend the Texas Tribune Festival; and
4.	Two (2) County Judge Employees to Washington, D.C., from September 27, 2023, through September 29, 2023, to attend the Learners are Leaders DC Trip.

9. COMMISSIONER, PCT. 3:

Approve the reappointment of Richard Sherrill to the First Colony Levee Improvement District Board of Directors for a four (4) year term ending February 11, 2028.

10. BUDGET TRANSFER(s):

- A. 434th District Court: Approve transfer in the amount of \$52 from Operating Supplies into Information Technology to allocate additional funds for office equipment needed for juror deliberation.**
- B. Emergency Medical Services: Approve transfer in the amount of \$527 from EMS Fees into Information Technology Fees to allocate funds to cover licensing fees for GTS Wireless Airlink Modems.**
- C. Emergency Medical Services: Approve transfer in the amount of \$625 from EMS Fees into Information Technology Fees to allocate funds to cover the cost of a three-month extension on a current protocol application.**
- D. Indigent Defense: Approve transfer in the amount of \$503 from Fees into Information Technology to allocate funds for necessary office equipment.**
- E. Law Library: Approve transfer in the amount of \$4,000 from Contingency into Fees to allocate additional funds for unplanned increase in contract costs.**
- F. Library: Approve transfer in the amount of \$476 from Library Information-Technology into Information Technology-Fees to allocate funds for the Library software.**

11. CONSTABLE, PCT. 1:

Approve Police Motorcycle Lease Agreements between Fort Bend County and Fort Bend County Precinct 1 Deputy Constables C. Bronsell and F. Turner for the use of police motorcycles during the performance of their responsibilities, effective through September 30, 2024.

12. ENGINEERING-DEVELOPMENT:

- A. Accept the streets in Tamarron Point Section 3 Street Dedication: Tamarron Point 1,083.22 LF and release the bond in the amount of \$74,438.70, Precinct 1.**
- B. Accept the streets in Jordan Ranch Section 30: Mulberry Bush Lane 180.31 LF, Tarragon Crest Drive 783.79 LF, Beech Tree Bend 523.46 LF for a total of 1,487.56 LF and release the bond in the amount of \$102,970.00, Precinct 1.**
- C. Accept the streets in Jordan Ranch Section 33: Wild Larch Circle 744.03 LF and release the bond in the amount of \$55,582.00, Precinct 1.**

Item 12 continued - Engineering - Development:

- D. Accept the streets in Lakeview Retreat Section 6: Onyx River Road 141.08 LF, Wedgewood Meadow Way 893.77 LF, Sonora Star Lane 610.09 LF, Sable Forest Trail 304.62 LF, Rainham Valley Lane 197.52 LF, Ramsgate Cliff Lane 727.93 LF, Chalcedony Drive 725.16 LF, Teton Creek Trace 851.76 LF, Victoria Brook Trace 893.19 LF for a total of 5,345.12 LF and release the bond in the amount of \$379,820.00, Precinct 4.**
- E. Accept the streets in Grand Vista Beechnut Street: Beechnut Street, 4,800.00 LF there is no bond to be released on this project, Precinct 4.**
- F. Accept the streets in Sienna Section 26: Sawmill Park Drive 825.09 LF, Fountain Breeze Drive 540.24 LF, Fountain Cove Lane 520.40 LF, Fountain Shore Drive 1,098.71 LF for a total of 2,984.44 LF, and release the bond and rider in the amount of \$108,340.40 Precinct 2.**
- G. Approve the plat for the roads within Trillium Sec 4, Precinct 4.**
- H. Approve the plat for the lots within Trillium Sec 4, Precinct 4.**
- I. Approve the plat for the roads within Trillium Sec 5, Precinct 4.**
- J. Approve the plat for the lots within Trillium Sec 5, Precinct 4.**
- K. Approve the plat for the roads within Vacek Country Meadows Section 3, Precinct 2.**
- L. Approve the plat for the lots within Vacek Country Meadows Section 3, Precinct 2.**
- M. Set public hearing for acceptance of traffic control plan for Julia Avenue within Willow Meadows Section 1, Precinct 2. *(Tuesday, February 13, 2024 at 1:00 p.m.)***
- N. Set public hearing for acceptance of traffic control plan for Adelfina Street, Precinct 3. *(Tuesday, February 13, 2024 at 1:00 p.m.)***
- O. Set public hearing for acceptance of traffic control plan for Westmoor Drive at West Oaks Village Drive within Twin Oaks Village, Precinct 4. *(Tuesday, February 13, 2024 at 1:00 p.m.)***
- P. Set public hearing for acceptance of traffic control plan for Tamarron West Section 9, Precinct 1. *(Tuesday, February 13, 2024 at 1:00 p.m.)***
- Q. Set public hearing for acceptance of traffic control plan for Stonecreek Estates Section 13, Precinct 2. *(Tuesday, February 13, 2024, at 1:00 p.m.)***

Item 12 continued - Engineering - Development:

- R. Set public hearing for acceptance of traffic control plan for Circle Oak Section 1, Precinct 4. (*Tuesday, February 13, 2024 at 1:00 p.m.*)**

13. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:

Approve Change Order No. 1 between Fort Bend Grand Parkway Toll Road Authority and Main Lane Industries, LTD, to remove existing barbed wire fencing along the existing right of way and install a new barbed wire fence along the proposed right of wayline.

14. HEALTH & HUMAN SERVICES:

- A. Health and Human Services: Record into the minutes the Fort Bend County Health and Human Services Incident Reporting Policy effective November 29, 2023.**
- B. Social Services: Accept an additional generous contribution from Reliant Energy in the amount of \$7,500 to provide assistance to qualified Fort Bend County residents under the Reliant C.A.R.E. Program.**

15. HUMAN RESOURCES:

- A. Approve request for withdrawal of 240 hours from the Shared Sick Leave Pool for employee of Facilities Management & Planning, Position No. 4181-0065.**
- B. Approve the rehire of former employees:**

1.	H.M., effective January 15, 2024; and
2.	A.A., effective January 16, 2024.

16. MEDICAL EXAMINER:

Approve Volunteer Agreements for Course Experience between Fort Bend County Medical Examiner's Office and the following volunteers; effective through September 30, 2024:

1.	R. Figueroa;
2.	D. Patron; and
3.	A. Villalobos.

17. PARKS & RECREATION:

Approve Community Use Request and Equipment Fee Waiver Forms to waive fees for the following:

1.	Southwest Bills for use of Four Corners Gym on various Mondays in January and February 2024 and various Saturdays in February and March 2024;
2.	Omega Ministries for use of Four Corners Gym on Tuesday and Thursdays starting January 9, 2024, through March 28, 2024;
3.	Fort Bend Independent School District for use of Landmark Facilities on February 12, 2024;
4.	Girl Scouts of San Jacinto for use of Landmark Facilities on February 3, 2024;
5.	Fort Bend County Emergency Medical Services for use of Parks equipment on March 25, 2024, through March 28, 2024;
6.	Office of County Judge KP George for use of Landmark Facilities on Friday Feb 16, 2024, and
7.	Synt with Love for use of Mustang Community Center on June 1, 2024.

18. PUBLIC TRANSPORTATION:

Approve revision to the Fort Bend County Public Transportation Disadvantage Business Enterprise (DBE) Program.

19. PURCHASING:

- A. Authorize advertising for proposals for Ambassador Services for Public Transportation.**
- B. Authorize advertising for bids for term contracts for: Electrical Contractor Services, Pauper Burial Services, Chemical Road Materials, and Earthen Road Materials.**
- C. Authorize advertising for proposals for the construction of the Elections Administration Building.**
- D. Approve Fifth Addendum between Fort Bend County and Indigent Healthcare Solutions LTD, pursuant to RFP 02-069 for renewal of data processing services, in the amount of \$98,079.48 for FY2024. (Fund: Information Technology)**
- E. Approve the renewal of Agreement between Fort Bend County and NMS Labs, a sole source provider as authorized by Local Government Code 262.024(a)(7) for forensic laboratory testing services for the Medical Examiner's office in an amount not to exceed \$210,000 for FY2024. (Fund: Medical Examiner)**

Item 19 continued - Purchasing:

- F. Approve Second Amendment to Agreement for Professional Construction Management Services between Fort Bend County and Othon, Inc., to extend the contract time through June 30, 2025; pursuant to SOQ 14-025, regarding 2013 and 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4.**
- G. Approve Second Amendment to Agreement for Construction Materials Testing Services between Fort Bend County and B2Z Engineering, LLC, to extend the contract time through December 31, 2024; pursuant to SOQ 14-025, regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4.**
- H. Approve Fourth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Othon, Inc., to extend the contract time through December 31, 2024; pursuant to SOQ 14-025, regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4.**
- I. Approve Change Order No. 2 with AAA Asphalt Paving, Inc., to decrease the contract in the amount of \$674,246.03 for a total contract amount not to exceed \$1,022,601.12 and to extend the contract time until June 17, 2023, pursuant to Bid No. 22-035, regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: Mobility Bonds / Bond Referendum)**

20. SHERIFF'S OFFICE:

Approve Agreements for Additional Law Enforcement Services with services to be provided by the Fort Bend County Sheriff's Office, effective through September 30, 2024, between Fort Bend County and the following entities:

1.	Sienna Residential Association and Sienna Regional Municipal Utility District;
2.	Grand Mission Municipal Utility District No. 1; and
3.	Cinco Residential Property Association II.

21. TAX ASSESSOR/COLLECTOR:

Record into Minutes the Summary Monthly Report of Property Taxes Collected in November 2023 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.

Consent Agenda Items 6 - 21 continued:

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 21.

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

22. COMMISSIONER, PCT. 1:

**Take all appropriate action on the appointment of David Melanson and
Donnie Dishaw to the Fort Bend County Emergency Service District No. 4 Board of
Directors for a two-year term, effective through December 31, 2025.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the appointment of
David Melanson and Donnie Dishaw to the Fort Bend County Emergency Service
District No. 4 Board of Directors for a two-year term, effective through
December 31, 2025.

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

23. COMMISSIONER, PCT. 4:

Take all appropriate action to approve the expansion of the Board of Directors for Fort Bend Levee Improvement District No.10; from three (3) members to five (5) members and make the following appointments:

1.	Reappointment of Johnny Cantu for a term of four (4) years, expiring on January 25, 2027; and
2.	Appointment of Polee Love, Siby Varghese, Nico Cagulada, and Ike Akinwande for a term of four (4) years, expiring on January 9, 2028.

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to reappoint Mr. Johnny Cantu for a term of office to expire on January 25, 2027, and to appoint two of the expired terms of the three member board, Mr. Ike Akinwande and Mr. Polee Love to a term to expire on January 9, 2028.

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

Commissioner McCoy thanked Mr. Vannerson and Mr. Burn for their service to the LID 10 Board. The new appointments were made to make sure residents have voices in the decision making process in their community.

Item 23 was revisited after Item 37.

Item 23 continued - Commissioner, Pct. 4:

Take all appropriate action to approve the expansion of the Board of Directors for Fort Bend Levee Improvement District No.10; from three (3) members to five (5) members and make the following appointments:

1.	Reappointment of Johnny Cantu	for the remaining term that began on January 25, 2023, expiring on January 25, 2027;
2.	Appointment of Ike Akinwande, and Nico Cagulada	for the remaining term that began on January 25, 2023, expiring on January 25, 2027; and
3.	Appointment of Polee Love, and Sibiu Varghese	for a term of four (4) years, expiring on January 9, 2028.

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
It is ordered to rescind previous motion and approve to expand the board from a three (3) member to five (5) member board with:

1.	Reappointment of Johnny Cantu	for a term to expire on January 25, 2027;
2.	Appointment of Ike Akinwande, and Paul Nico Cagulada	for a term expiring on January 25, 2027; and
3.	Appointment of Polee Love, and Sibiu Varghese	for a term expiring on January 9, 2028.

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

Commissioner McCoy explained the Board is being expanded from a three member board to a five member board. The information provided during the public comment pertained to individuals who are running for elected offices in these districts. There is a difference between appointed officials on the board in terms of requirements to be registered in that particular precinct vs. elected individuals. There is one individual not being reappointed today who does not live within this district and another individual has personal financial interests with the district.

24. AUDITOR:

A. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures; related to the FY2024 voter-approved Parks Bonds Projects, in an amount not to exceed \$153,000,000.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution
Declaring Intention to Advance Funding and Reimburse Expenditures; related to the
FY2024 voter-approved Parks Bonds Projects, in an amount not to exceed
\$153,000,000.

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

Ed Sturdivant, County Auditor explained this action is needed to proceed with these projects under Parks Management before bonds are issued. The voters approved the authorization and the County will use advance funding out of the General Fund.

B. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures; related to the Community Development Block Grant Disaster Recovery (CDBG-DR) river stabilization improvements.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution
Declaring Intention to Advance Funding and Reimburse Expenditures; related to the
Community Development Block Grant Disaster Recovery (CDBG-DR) river
stabilization improvements.

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

Ed Sturdivant, County Auditor explained the source of these funds will be the Community Block Grant Program. This will allow us to proceed with incurring expenditures under this program in full compliance and will later be reimbursed by CDBG.

25. DISTRICT ATTORNEY:

Take all appropriate action to approve the request to purchase two (2) electric bicycles for the District Attorney's Office to assist with investigations. (Fund: District Attorney Asset Forfeiture).

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the request to purchase two (2) electric bicycles for the District Attorney's Office to assist with investigations. (Fund: District Attorney Asset Forfeiture).

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

26. 400TH DISTRICT ASSOCIATE COURT:

Take all appropriate action on request for transfer in the amount of \$2,029 from Non-Departmental Contingency into Fees to allocate funds for equipment needed for relocation of the court coordinator's office.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for transfer in the amount of \$2,029 from Non-Departmental Contingency into Fees to allocate funds for equipment needed for relocation of the court coordinator's office.

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

27. ENGINEERING:

- A. Take all appropriate action on Order Authorizing Partial Lot Conveyance and Dedication of Public Right-of-Way to the State of Texas, regarding Westpark Park and Ride and authorize County Clerk to record Deeds and related documents in the Official Public Records at no cost, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Order Authorizing Partial Lot Conveyance and Dedication of Public Right-of-Way to the State of Texas, regarding Westpark Park and Ride and authorize County Clerk to record Deeds and related documents in the Official Public Records at no cost, Precinct 1.

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

- B. Take all appropriate action on change in Residential Driveway Permit Application fee from \$550 to \$150, effective January 9, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve change in Residential Driveway Permit Application fee from \$550 to \$150, effective January 9, 2024.

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

Item 27 continued - Engineering:

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

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

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

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

Item 27 continued - Engineering:

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

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

F. Take all appropriate action on request for variance to the centerline requirements for a collector road as stated in Section 5.3.C.1 of the Fort Bend County Regulations of Subdivisions for Westmoor Drive Street Dedication Sec 3 and Reserves on behalf of Costello Engineering, Precinct 4.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the centerline requirements for a collector road as stated in Section 5.3.C.1 of the Fort Bend County Regulations of Subdivisions for Westmoor Drive Street Dedication Sec 3 and Reserves on behalf of Costello Engineering, Precinct 4.

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

Item 27 continued - Engineering:

G. Take all appropriate action on the plat for Westmoor Drive Street Dedication Sec 3 and Reserves, Precinct 4.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the plat for
Westmoor Drive Street Dedication Sec 3 and Reserves, Precinct 4.

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

H. Take all appropriate action on Amendment to the Fort Bend County Regulations of Subdivisions in Fort Bend County, specifically Appendix V regarding plat recordation fees, Precincts 1, 2, 3, and 4.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to the
Fort Bend County Regulations of Subdivisions in Fort Bend County, specifically
Appendix V regarding plat recordation fees, Precincts 1, 2, 3, and 4.

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

Item 27 continued - Engineering:**I. Take all appropriate action on cost to cure payments regarding Parcel 202 of Grand Parkway (SH 99) Frontage Road, Seg. 1, Mobility Bond Project No. 17303, Precinct 1. (Fund: Mobility Bonds / Bond Referendum)**

Item	Vendor	Total
1.	4-D Signworx	In the amount of \$18,061.52; and
2.	Beekman Company LLC	In the amount of \$7,616.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve cost to cure payments regarding Parcel 202 of Grand Parkway (SH 99) Frontage Road, Seg. 1, Mobility Bond Project No. 17303, Precinct 1. (Fund: Mobility Bonds / Bond Referendum)

Item	Vendor	Total
1.	4-D Signworx	In the amount of \$18,061.52; and
2.	Beekman Company LLC	In the amount of \$7,616.

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

J. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Needville regarding Church Street, Mobility Bond Project No. 20119, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of Needville regarding Church Street, Mobility Bond Project No. 20119, Precinct 2.

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

Item 27 continued - Engineering:

- K. 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. (Funds: Mobility Bonds/ Bond Referendum)**

1.	Parcel R374062, R374063, R374064, R374069 and R374070 in the amount of \$578,674.78 regarding Reading Road, Mobility Bond Project No. 20117, Precinct 2;
2.	Parcel R42529 in the amount of \$8,476 regarding FM 521 (North), Mobility Bond Project No. 17113, Precinct 2;
3.	Parcel R30793_03 in the amount of \$10,933.20 regarding McKaskle Road, Mobility Bond Project No. 20408, Precincts 3 and 4; and
4.	Parcel R331895_02 in the amount of \$116,468.20 regarding West Bellfort at SH6, Mobility Bond Project No. 20401, Precinct 3.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of the following Parcels, as presented, 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. (Funds: Mobility Bonds/ Bond Referendum)

1.	Parcel R374062, R374063, R374064, R374069 and R374070 in the amount of \$578,674.78 regarding Reading Road, Mobility Bond Project No. 20117, Precinct 2;
2.	Parcel R42529 in the amount of \$8,476 regarding FM 521 (North), Mobility Bond Project No. 17113, Precinct 2;
3.	Parcel R30793_03 in the amount of \$10,933.20 regarding McKaskle Road, Mobility Bond Project No. 20408, Precincts 3 and 4; and
4.	Parcel R331895_02 in the amount of \$116,468.20 regarding West Bellfort at SH6, Mobility Bond Project No. 20401, Precinct 3.

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

Item 27 continued - Engineering:

- L. Take all appropriate action on temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, beginning January 15, 2024, to be implemented for the duration of the project regarding Walcik Road, South of SH 36, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, beginning January 15, 2024, to be implemented for the duration of the project regarding Walcik Road, South of SH 36, Precinct 2.

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

- M. Take all appropriate action on request for Housing Supplement payment requests for Parcel R107095, plus the necessary costs 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)**

1.	Parcel R107095 (Mary Cisneros) in the amount of \$14,498.87; and
2.	Parcel R107095 (Francisca Ramirez) in the amount of \$14,498.87.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for Housing Supplement payment requests for Parcel R107095, plus the necessary costs 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)

1.	Parcel R107095 (Mary Cisneros) in the amount of \$14,498.87; and
2.	Parcel R107095 (Francisca Ramirez) in the amount of \$14,498.87.

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

Item 27 continued - Engineering:

- N. Take all appropriate action on acceptance of the following tracts of land from HW 589 Holdings LLC to Fort Bend County, regarding Veranda Subdivision, Precinct 4, and authorize the County Clerk to record said deeds and related documents in the Official Public Records at no cost.**

Item	Acres of land	Location
1.	0.7350	In Veranda, Circle Seven Road;
2.	1.7487	In Veranda Section Thirty-Two;
3.	2.1149	In Veranda Section Thirty-Seven;
4.	1.2834	In Veranda Section Thirty-Nine;
5.	4.2678	In Veranda Section Forty; and
6.	2.4075	In Veranda Section Forty-One.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept, as presented, the following tracts of land from HW 589 Holdings LLC to Fort Bend County, regarding Veranda Subdivision, Precinct 4, and authorize the County Clerk to record said deeds and related documents in the Official Public Records at no cost.

Item	Acres of land	Location
1.	0.7350	In Veranda, Circle Seven Road;
2.	1.7487	In Veranda Section Thirty-Two;
3.	2.1149	In Veranda Section Thirty-Seven;
4.	1.2834	In Veranda Section Thirty-Nine;
5.	4.2678	In Veranda Section Forty; and
6.	2.4075	In Veranda Section Forty-One.

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

Item 27 continued - Engineering:

- O. Take all appropriate action on Applications for Permit to Construct Access Driveway Facilities on Highway Right of Way, by Fort Bend County to Texas Department of Transportation regarding Ransom Road, Mobility Bond Project No. 17102, Precinct 4.**

Item	Location
1.	In IH 69 at Ransom Road Connector; and
2.	In SH 99 and Ransom Road.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve, as presented,
Applications for Permit to Construct Access Driveway Facilities on Highway Right
of Way, by Fort Bend County to Texas Department of Transportation regarding
Ransom Road, Mobility Bond Project No. 17102, Precinct 4.

Item	Location
1.	In IH 69 at Ransom Road Connector; and
2.	In SH 99 and Ransom Road.

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

- P. Take all appropriate action on Pipeline Adjustment Agreement between Fort Bend County and Dow Pipeline, LLC in an estimated amount of \$973,284, where Fort Bend County is responsible for one hundred percent of the actual costs, regarding Grand Parkway (SH 99) Frontage Road, Seg. 2, Mobility Bond Project No. 17304, 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 Pipeline
Adjustment Agreement between Fort Bend County and Dow Pipeline, LLC in an
estimated amount of \$973,284, where Fort Bend County is responsible for one
hundred percent of the actual costs, regarding Grand Parkway (SH 99) Frontage
Road, Seg. 2, Mobility Bond Project No. 17304, Precinct 1. (Fund: Mobility Bonds /
Bond Referendum)

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

28. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action to authorize the use of Certificates of Obligation to fund the build-out of the remaining three courtrooms on the first floor of the Justice Center, in an amount not to exceed \$7,000,000.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to authorize the use of Certificates of Obligation to fund the build-out of the remaining three courtrooms on the first floor of the Justice Center, in an amount not to exceed \$7,000,000.

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

29. GRANTS ADMINISTRATION:

- A. Auditor: Take all appropriate action on request to ratify applications for grant award opportunities under the Building Resilient Infrastructure and Communities (BRIC), Flood Mitigation Assistance (FMA), and Clean Water State Revolving Fund (CWSRF) Programs.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to ratify applications for grant award opportunities under the Building Resilient Infrastructure and Communities (BRIC), Flood Mitigation Assistance (FMA), and Clean Water State Revolving Fund (CWSRF) Programs.

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

Item 29 continued - Grants Administration:

- B. Auditor: Take all appropriate action on request to ratify grant applications for award opportunities under the Building Resilient Infrastructure and Communities (BRIC) and Flood Mitigation Assistance (FMA) programs.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to ratify grant applications for award opportunities under the Building Resilient Infrastructure and Communities (BRIC) and Flood Mitigation Assistance (FMA) programs.

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

- C. District Attorney: Take all appropriate action to ratify the application to the Texas Department of Transportation, for grant funding in the amount of \$41,498.68 for the District Attorney's Stop Impaired Drivers No Refusal Program, with a cash match of \$10,374.67, for a total budget of \$51,873.35 for the period of October 1, 2024 through September 30, 2025. (Fund: District Attorney Grant Allocation)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to ratify the application to the Texas Department of Transportation, for grant funding in the amount of \$41,498.68 for the District Attorney's Stop Impaired Drivers No Refusal Program, with a cash match of \$10,374.67, for a total budget of \$51,873.35 for the period of October 1, 2024 through September 30, 2025. (Fund: District Attorney Grant Allocation)

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

Item 29 continued - Grants Administration:

- D. Health and Human Services: Take all appropriate action on Amendment No. 1 to Department of State Health Services Contract No. HHS001311300014; CRI Grant, to increase the contract in an amount not to exceed \$194,950 with a cash match of \$17,723 required by Fort Bend County for the period of July 1, 2023 through June 30, 2024. (Fund: General Fund)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to Department of State Health Services Contract No. HHS001311300014; CRI Grant, to increase the contract in an amount not to exceed \$194,950 with a cash match of \$17,723 required by Fort Bend County for the period of July 1, 2023 through June 30, 2024. (Fund: General Fund **(Fund changed to: CRI Grant)**)

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

- E. Public Transportation: Take all appropriate action on request to ratify Application to Texas Department of Transportation for Fiscal Year 2024 Service Expansion Program Rural State Funds in the amount of \$162,098, with no local match required, for assistance with rural transportation programs, including grantor's request for submittal of additional information.**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve request to ratify Application to Texas Department of Transportation for Fiscal Year 2024 Service Expansion Program Rural State Funds in the amount of \$162,098, with no local match required, for assistance with rural transportation programs, including grantor's request for submittal of additional information

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

Item 29 continued - Grants Administration:

- F. Public Transportation: Take all appropriate action on application to the Federal Transit Administration for Federal Award Identification No. TX-2024-002-00 for Fiscal Year 2022 Section 5307 funds totaling \$5,650,000, with \$1,535,549 in transportation development credits, including grantor's request for submittal of additional information. (Fund: Public Transportation)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve application to the Federal Transit Administration for Federal Award Identification
No. TX-2024-002-00 for Fiscal Year 2022 Section 5307 funds totaling \$5,650,000, with \$1,535,549 in transportation development credits, including grantor's request for submittal of additional information. (Fund: Public Transportation)

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

- G. Sheriff's Office: Take all appropriate action on the application to the Houston-Galveston Area Council (H-GAC) Law Enforcement Training Provider Services, for law enforcement training courses at Gus George Law Enforcement Academy, in the amount of \$443,377, with no match required from Fort Bend County, and authorize grant writer as an additional designee to sign and submit application and certifications, to be in effect for a contract term of up to 24 months from the date of the contract execution or a grant closing date of August 31, 2025, with no local match required by Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve the application to the Houston-Galveston Area Council (H-GAC) Law Enforcement Training Provider Services, for law enforcement training courses at Gus George Law Enforcement Academy, in the amount of \$443,377, with no match required from Fort Bend County, and authorize grant writer as an additional designee to sign and submit application and certifications, to be in effect for a contract term of up to 24 months from the date of the contract execution or a grant closing date of August 31, 2025, with no local match required by Fort Bend County.

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

Item 29 continued - Grants Administration:

- H. Sheriff's Office: Take all appropriate action on request to approve application to Houston-Galveston Area Council (HGAC) for the State Homeland Security Grant Program for personal protective equipment in the amount of \$170,597.50, with no cash match to Fort Bend County, for a period of October 1, 2024 through September 30, 2025.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve application to Houston-Galveston Area Council (HGAC) for the State Homeland Security Grant Program for personal protective equipment in the amount of \$170,597.50, with no cash match to Fort Bend County, for a period of October 1, 2024 through September 30, 2025.

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

30. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on Application to the Texas Facilities Commission regarding the Federal Surplus Property Program for eligibility to purchase emergency response, mass sheltering, and mass care products.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Application to the Texas Facilities Commission regarding the Federal Surplus Property Program for eligibility to purchase emergency response, mass sheltering, and mass care products.

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

Greg Babst, OEM Manager explained this item is for the Office of Emergency Management & Homeland Security to have access to the DRMO for Federal Surplus stores in San Antonio and Dallas-Fort Worth.

31. JUSTICE OF THE PEACE, PCT. 4:

Take all appropriate action on request to transfer the amount of \$3,500 from Non-Departmental Contingency into Accounts listed on Judge's form dated December 15, 2023, to allocate funds for various office supplies, equipment, and necessary travel to conferences.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to transfer the amount of \$3,500 from Non-Departmental Contingency into Accounts listed on Judge's form dated December 15, 2023, to allocate funds for various office supplies, equipment, and necessary travel to conferences.

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

32. LIBRARY:

Take all appropriate action to reimburse the University of Houston for FY2022 and FY2023 library salaries in excess of the contractual increase limitation in the amount of \$12,677.93. (Fund: Library Operating-Reimbursements Misc.)

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to reimburse the University of Houston for FY2022 and FY2023 library salaries in excess of the contractual increase limitation in the amount of \$12,677.93. (Fund: Library Operating-Reimbursements Misc.)

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

33. MEDICAL EXAMINER:

Take all appropriate action to authorize the use of Advance Funding Resolution/Certificates of Obligation in the amount of \$32,827.54 for AV equipment upgrades needed in the training room at the Medical Examiners Office.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize the use
of Advance Funding Resolution/Certificates of Obligation in the amount of
\$32,827.54 for AV equipment upgrades needed in the training room at the Medical
Examiners Office.

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

34. MISCELLANEOUS:

A. Take all appropriate action on Agreement between Fort Bend County and Community Supervision and Corrections Department for employee benefits, budget, and purchasing functions, effective through September 30, 2024.

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 Community Supervision and Corrections Department for
employee benefits, budget, and purchasing functions, effective through
September 30, 2024.

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

Item 34 continued - Miscellaneous:

B. Take all appropriate action on Interlocal Agreement between Fort Bend County and Texas A&M Agrilife Extension Service of the Texas A&M University System for shared staffing and educational programs effective through September 30, 2024.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Texas A&M Agrilife Extension Service of the Texas A&M University System for shared staffing and educational programs effective through September 30, 2024.

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

C. Take all appropriate action on request for out-of-state travel for G. Saldana (Bail Bond Board Bondsmen Representative) pursuant to Texas Occupations Code Section 1704.103 to Las Vegas, Nevada, on February 25, 2024, through February 29, 2024, to attend the Professional Bail Agents of the United States Winter Conference. (Fund: Bail Bond Board Travel)

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request for out-of-state travel for G. Saldana (Bail Bond Board Bondsmen Representative) pursuant to Texas Occupations Code Section 1704.103 to Las Vegas, Nevada, on February 25, 2024, through February 29, 2024, to attend the Professional Bail Agents of the United States Winter Conference. (Fund: Bail Bond Board Travel)

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

35. PURCHASING:

- A. Take all appropriate action on Agreement between Fort Bend County and Hartstra Manufacturing, LLC, pursuant to RFP 23-069 for three (3) Animal Control A/C truck bodies for Animal Services in an amount not to exceed \$106,971. (Fund: Advanced Funding/Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Hartstra Manufacturing, LLC, pursuant to RFP 23-069 for three (3) Animal Control A/C truck bodies for Animal Services in an amount not to exceed \$106,971. (Fund: Advanced Funding/Certificates of Obligation)

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

- B. Take all appropriate action on Agreement between Fort Bend County and Davies US LLC for Property and Casualty Insurance Program Third Party Administration Services, pursuant to RFP 24-005 in an annual amount not to exceed \$253,000, effective through December 31, 2025. (Fund: Property Casualty)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Davies US LLC for Property and Casualty Insurance Program Third Party Administration Services, pursuant to RFP 24-005 in an annual amount not to exceed \$253,000, effective through December 31, 2025. (Fund: Property Casualty)

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

Item 35 continued - Purchasing:

- C. Take all appropriate action on request to amend Bid 20-024, term contract for Purchase and Install of Vehicle Graphics with OnSite Decals, LLC for additions to Emergency Medical Services ambulance and support vehicle graphics.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to amend Bid 20-024, term contract for Purchase and Install of Vehicle Graphics with OnSite Decals, LLC for additions to Emergency Medical Services ambulance and support vehicle graphics.

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

- D. Take all appropriate action on Bid 24-013, Reconstruction and Widening of McCrary Road for Fort Bend County Mobility Bond Project No. 17313x.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 24-013, Reconstruction and Widening of McCrary Road for Fort Bend County Mobility Bond Project No. 17313x to Northtex Construction, LLC, Houston, TX in the amount of \$12,196,999.52.

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

Item 35 continued - Purchasing:

- E. Take all appropriate action on Change Order No. 1 with Jerdon Enterprise, L.P., pursuant to Bid 23-046 to increase the contract in an amount of \$115,390.17 for a total contract amount not to exceed \$1,310,390.16, regarding Construction of Sundial Park at Trammel-Fresno Road and California Street. (Fund: 2020 Parks Bond)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 with Jerdon Enterprise, L.P., pursuant to Bid 23-046 to increase the contract in an amount of \$115,390.17 for a total contract amount not to exceed \$1,310,390.16, regarding Construction of Sundial Park at Trammel-Fresno Road and California Street. (Fund: 2020 Parks Bond)

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

- F. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source, OverDrive, Inc., for website services to access and download digital content materials and approve Agreement in an amount not to exceed \$241,000 effective January 23, 2024, through September 22, 2024. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source, OverDrive, Inc., for website services to access and download digital content materials and approve Agreement in an amount not to exceed \$241,000 effective January 23, 2024, through September 22, 2024. (Fund: Information Technology)

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

Item 35 continued - Purchasing:

- G. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source, Thomson Reuters, for West Proflex Subscription for the Law Library, in an amount not to exceed \$294,001.20 effective through 2027. (Fund: Law Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source, Thomson Reuters, for West Proflex Subscription for the Law Library, in an amount not to exceed \$294,001.20 effective through 2027. (Fund: Law Library)

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

- H. Take all appropriate action to consider granting an exemption to the competitive bid process, as authorized by Local Government Code Section 262.024(a)(7) for the purchase of an item available from only one source, Nemo-Q, for the purchase of annual equipment warranty and software license services and approve Amendment to Agreement in an amount not to exceed \$65,143 effective through October 31, 2024. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process, as authorized by Local Government Code Section 262.024(a)(7) for the purchase of an item available from only one source, Nemo-Q, for the purchase of annual equipment warranty and software license services and approve Amendment to Agreement in an amount not to exceed \$65,143 effective through October 31, 2024. (Fund: Information Technology)

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

Item 35 continued - Purchasing:

- I. Take all appropriate action on First Amendment to Agreement for Construction Inspection Services between Fort Bend County and Brian Smith Construction Inspection, Inc., to increase the contract in an amount of \$446,571.60 for a total contract amount not to exceed \$960,027.60 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 Prestage
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Construction Inspection Services between Fort Bend County and Brian Smith Construction Inspection, Inc., to increase the contract in an amount of \$446,571.60 for a total contract amount not to exceed \$960,027.60 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	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

- J. Take all appropriate action on Fifth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Lippke, Cartwright & Roberts, Inc., to increase the contract in an amount of \$30,000 for a total contract amount not to exceed \$528,085.50 and to extend the contract time through December 31, 2026; pursuant to SOQ 14-025, regarding Front Street, Mobility Bond Project No, x18, 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 Fifth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Lippke, Cartwright & Roberts, Inc., to increase the contract in an amount of \$30,000 for a total contract amount not to exceed \$528,085.50 and to extend the contract time through December 31, 2026; pursuant to SOQ 14-025, regarding Front Street, Mobility Bond Project No, x18, Precinct 4. (Fund: Mobility Bonds / Bond Referendum)

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

Item 35 continued - Purchasing:

- K. Take all appropriate action on Tenth Amendment to Project Management Agreement between Fort Bend County and RPS Infrastructure, Inc., to increase the contract in an amount of \$299,420 for a total contract amount not to exceed \$3,918,410 regarding 2017 Fort Bend County Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds / Bond Referendum)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Tenth Amendment to Project Management Agreement between Fort Bend County and RPS Infrastructure, Inc., to increase the contract in an amount of \$299,420 for a total contract amount not to exceed \$3,918,410 regarding 2017 Fort Bend County Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds / Bond Referendum)

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

- L. Take all appropriate action on Fourth Amendment to Agreement for Professional Engineering Services between Fort Bend County and TEDSI Infrastructure Group, Inc., to increase the contract in an amount of \$31,668.14 for a total contract amount not to exceed \$1,264,714.80; pursuant to SOQ 14-025, regarding Grand Parkway (SH 99) Frontage Road Seg 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 Fourth Amendment to Agreement for Professional Engineering Services between Fort Bend County and TEDSI Infrastructure Group, Inc., to increase the contract in an amount of \$31,668.14 for a total contract amount not to exceed \$1,264,714.80; pursuant to SOQ 14-025, regarding Grand Parkway (SH 99) Frontage Road Seg 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 - Purchasing:

- M. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services between Fort Bend County and Isani Consultants, LP, to increase the contract in an amount of \$159,964.94 for a total contract amount not to exceed \$941,479.06 and to extend the contract time through December 31, 2026; pursuant to SOQ 14-025, regarding West Sycamore, Seg. 3, Mobility Bond Project No. 17123x, Precinct 2. (Funds: Landfill Tipping Fees)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
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 Isani Consultants, LP, to increase the contract in an amount of \$159,964.94 for a total contract amount not to exceed \$941,479.06 and to extend the contract time through December 31, 2026; pursuant to SOQ 14-025, regarding West Sycamore, Seg. 3, Mobility Bond Project No. 17123x, Precinct 2. (Funds: Landfill Tipping Fees)

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

- N. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and AIG Technical Services, LLC, to increase the contract in an amount of \$1,258,918.20 for a total contract amount not to exceed \$4,116,284.40 and to extend the contract time through December 31, 2026; pursuant to SOQ 14-025, regarding Field Engineering Services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds / Bond Referendum)**

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 Engineering Services between Fort Bend County and AIG Technical Services, LLC, to increase the contract in an amount of \$1,258,918.20 for a total contract amount not to exceed \$4,116,284.40 and to extend the contract time through December 31, 2026; pursuant to SOQ 14-025, regarding Field Engineering 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	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

Item 35 continued - Purchasing:

- O. Take all appropriate action on Agreement for Construction Materials Testing Services between Fort Bend County and Geotest Engineering, Inc., for a total contract amount not to exceed \$322,903, regarding McCrary Road, Mobility Bond Project No. 17313x, 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 Agreement for Construction Materials Testing Services between Fort Bend County and Geotest Engineering, Inc., for a total contract amount not to exceed \$322,903, regarding McCrary Road, Mobility Bond Project No. 17313x, Precinct 1. (Fund: Mobility Bonds / Bond Referendum)

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

- P. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and GeoScience Engineering & Testing, Inc., for a total contract amount not to exceed \$27,146; regarding Aliana Pavement Rehabilitation, Mobility Bond Project No. 20321x, Precinct 3. (Fund: Mobility Bonds / Bond Referendum)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and GeoScience Engineering & Testing, Inc., for a total contract amount not to exceed \$27,146; regarding Aliana Pavement Rehabilitation, Mobility Bond Project No. 20321x, Precinct 3. (Fund: Mobility Bonds / Bond Referendum)

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

Item 35 continued - Purchasing:

- Q. Take all appropriate action on Change Order No. 1 between Fort Bend County and Teamwork Construction Services, Inc., to increase the contract in an amount of \$2,631.05 for a total contract amount not to exceed \$68,180.05, pursuant to Bid No. 23-043, regarding Witney Way, Mobility Bond Project No. 20223x, Precinct 2. (Fund: Mobility Bonds / Bond Referendum)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 between Fort Bend County and Teamwork Construction Services, Inc., to increase the contract in an amount of \$2,631.05 for a total contract amount not to exceed \$68,180.05, pursuant to Bid No. 23-043, regarding Witney Way, Mobility Bond Project No. 20223x, Precinct 2. (Fund: Mobility Bonds / Bond Referendum)

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

- R. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc., to increase the contract in an amount of \$89,210 for a total contract amount not to exceed \$1,250,577; pursuant to SOQ 14-025, regarding Library Access Road, Mobility Bond Project No. 20318x, Precinct 1. (Fund: Certificates of Obligation)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc., to increase the contract in an amount of \$89,210 for a total contract amount not to exceed \$1,250,577; pursuant to SOQ 14-025, regarding Library Access Road, Mobility Bond Project No. 20318x, Precinct 1. (Fund: Certificates of Obligation)

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

36. 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 \$342,136,196.45, with routine disbursements of \$9,130,498.34.

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

37. Ratify the release of time-sensitive disbursements made on December 28, 2023, and January 4, 2024.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to Ratify the release of time-sensitive disbursements made on December 28, 2023, and January 4, 2024 in the amount of \$17,937,965.04.

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

Item 23 was revisited.

38. Authorize County Auditor to pay and release the time-sensitive disbursements on January 18, 2024, to be ratified by Commissioners Court on January 23, 2024.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to Authorize County Auditor to pay and release the time-sensitive disbursements on January 18, 2024, to be ratified by Commissioners Court on January 23, 2024.

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

Recess:

Recessed at 2:05 p.m.

39. 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. Blue Ridge Landfill TX, LP.

2. Discussion of investigation of possible violations of state prevailing wage requirements.

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 Strategic Plan for Fort Bend County.

Pulled

Closed Session:

Convened at 2:32 p.m.

Adjourned at 2:58 p.m.

Reconvene:

Reconvened at 3:00 p.m.

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

A. § 551.071. Consultation With Attorney.

1. Blue Ridge Landfill TX, LP.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize the County
Attorney's office to approve the Settlement Agreement between Fort Bend County
and Blue Ridge Landfill TX, LP and authorize the County Judge to sign all
documents necessary as approved by the County Attorney's office to effectuate such
settlement. It is further moved 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

2. Discussion of investigation of possible violations of state prevailing wage requirements.

No action.

B. § 551.087. Deliberation Regarding Economic Development Negotiations.

Economic Strategic Plan for Fort Bend County.

Pulled

41. Adjournment.

Commissioners Court adjourned at 3:02 p.m. on Tuesday, January 9, 2024.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas