

MINUTES

BE IT REMEMBERED, That on this 13TH DAY of FEBRUARY, 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
DEXTER L. MCCOY	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK

Commissioner Prestage absent.

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

- 1. Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Dexter L. McCoy.**
Invocation and Pledges of Allegiance by Commissioner Dexter L. McCoy.
- 3. Approve minutes of regular meeting held on January 23, 2024 and special meeting held on February 6, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve minutes of regular meeting held on January 23, 2024 and special meeting held on February 6, 2024.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Tami Frazier, Communications Director for the Office of the County Judge had a few announcements:

- The Fort Bend Heart Health Fair for Fort Bend County employees will be on Thursday, February 15, from 11:30 a.m. until 2:00 p.m., at the Historic Courthouse and the Travis Building. Special guest speakers are Cardiologist, Dr. Baxter Montgomery, Nutritionist and Wellness Coaches.
- The Inaugural Gumbo Cook-off and Vendor Market, in honor of Fort Bend County celebration of Black History month, will take place on Sunday, February 18 from 1:00 p.m. – 5:00 p.m.
- A presentation on Navigating African American Voting Rights Through History will take place on Friday, February 23 from 12:00 p.m. – 1:00 p.m. at the Justice Center Jury Room.
- A Lunar New Year Celebration will be on Saturday, February 24 from 11:00 a.m. – 4:00 p.m. at the Tang City Plaza, Missouri City.

Commissioner McCoy gave an update on the 90A roadwork entering the City of Rosenberg and thanked TXDOT for their partnership.

Commissioner Meyers gave a shoutout to students who will represent FBISD in the Scripps Regional Spelling Bee to be held on March 23. Commissioner also congratulated FBISD Cornerstone and Commonwealth Elementary Schools for winning first and second place in last week's Math and Science competition.

5. PUBLIC HEARINGS: 1:06 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

A. Economic Opportunity and Development:

Public hearing held. No public comments.

- 1. Conduct a Public Hearing on the creation of Fort Bend County Reinvestment Zone No. 30, which is proposed to be located on approximately 106.67 acres, located near the intersection of Beard Road and Brumbelow Road in Fort Bend County, Precinct 2.**
- 2. Conduct a Public Hearing on the creation of Fort Bend County Reinvestment Zone No. 31, which is proposed to be located on approximately 50 acres, located near the intersection of FM 1462 and George Duty Road in Fort Bend County, Precinct 2.**

Commissioner Meyers stated when a TIRZ was created in the past it was directly related to a specific developer and project, which was intended to create jobs and increase the taxable value, etc. Now TIRZ is being developed on a more general basis, without a specific developer and projects. Commissioner expressed his concern, and stated if we continue doing this, a large portion of future taxable value will be removed from our General Fund and will go into TIRZ.

Item 5 continued - Public Hearings:

- B. Engineering:**
Public hearing held.

Acceptance of the following traffic control plans, as presented:

1.	Tamarron West Section 9, Precinct 1;
2.	Julia Avenue within Willow Meadows, Section 1, Precinct 2;
3.	Stonecreek Estates, Section 13, Precinct 2;
4.	Adelfina Street, Precinct 3;
5.	Westmoor Drive at West Oaks Village Drive within Twin Oaks Village, Precinct 4; and
6.	Circle Oak, Section 1, Precinct 4.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Item 5B (1-6).

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

There were two public comments.

1. Alfredo Jaramillo, 15145 Adelfina Street is against Item 5B4.
2. Delia Bernal, 15118 Adelfina Street is against Item 5B4.

Stacy Slawinski, County Engineer explained the parking on both sides of Adelfina Street is causing sight restrictions and access issues. The Engineering Department does recommend No Parking signs on the first 100 feet from the stop sign on this Street. Mr. Slawinski will look into extending the parking signs further down the street.

CONSENT AGENDA ITEMS: 6-23

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

- A. County Court at Law No. 4: Judge T. Wallace to Cleveland, Ohio, March 17, 2024 through March 20, 2024, to attend The National Council of Juvenile and Family Court Judges Conference. (Fund: County Court at Law No. 4)**
- B. Sheriff's Office: Sheriff E. Fagan to Atlanta, Georgia, May 1, 2024 through May 5, 2024, to attend the 2024 Professionalizing Law Enforcement Community Engagement Training. (Fund: Sheriff Enforcement)**

7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **District Attorney:** Approve out-of-state travel for A. Washington to Anaheim, California, May 21, 2024 through May 26, 2024, to attend RISE24 Conference. (Fund: Travel)
 - B. **Environmental Health:** Approve out-of-state travel for M. Schaffer and M. Gee to Omaha, Nebraska, March 4, 2024 through March 7, 2024, to attend the 2024 Mid-Continental Association of Food and Drugs Officials Annual Educational Conference & Heartland Food Safety Roundtable Meeting. (Fund: Travel)
 - C. **Health & Human Services:** Approve out-of-state travel for K. Williams and C. Rasmusen to Cleveland, Ohio, March 24, 2024 through March 28, 2024, to attend the Preparedness Summit. (Fund: Health and Human Services Travel and Training)
 - D. **Human Resources:** Approve out-of-state travel for N. Ledet to Chicago, Illinois, June 23, 2024 through June 26, 2024, to attend the Society of Human Resources Management Annual Conference. (Fund: Human Resources - Travel)
 - E. **Medical Examiner:** Approve out-of-state travel for Dr. P. Uribe to Myrtle Beach, South Carolina, June 4, 2024 through June 9, 2024, to attend the 2024 Annual South Carolina Coroner's Conference. (Fund: Medical Examiner - Travel)
 - F. **Public Health Emergency Preparedness:** Approve out-of-state travel for C. Brockett, K. Inamdar, and E. Ballesteros to Cleveland, Ohio, March 24, 2024 through March 28, 2024, to attend the Preparedness Summit. (Fund: Hazard Grant)
 - G. **Risk Management:** Approve out-of-state travel for W. Scott and J. Pena to San Diego, California, May 4, 2024 through May 9, 2024, to attend the 2024 Risk and Information Management Society (RIMS) Conference. (Fund: Risk Management-Travel)
 - H. **Sheriff's Office:** Approve out-of-state travel for M. Zamora to Atlanta, Georgia, May 1, 2024 through May 5, 2024, to attend the 2024 Professionalizing Law Enforcement Community Engagement Training. (Fund: Sheriff Enforcement)
8. **COUNTY JUDGE:**
 - A. Approve the reappointment of Angelique Bartholomew to represent Fort Bend County as a Director to the Gulf Coast Rail District Board, effective through March 28, 2025.

Item 8 continued - County Judge:

- B. Approve the reappointment of Otoniel Cantu, Ph.D. to represent Fort Bend County as a Commissioner of the Commissioners Court Sheriff's Office Civil Service Commission, pursuant to Texas Local Government Code Section 158.034, for a two-year term commencing February 13, 2024.**

9. BUDGET TRANSFER(s):

- A. Auditor: Approve transfer in the amount of \$1,047,048, as detailed on Auditor's form dated January 23, 2024, to allocate funds for County Assistance District No. 6, Facilities reimbursement FY2023.**
- B. Commissioner Precinct 4: Approve transfer in the amount of \$846 from Information Technology (CommPct4) into Information Technology Department to allocate funds for the all-in-one conference camera and mount.**
- C. County Court at Law No. 5: Approve transfer in the amount of \$450 from Supplies and Maintenance into Information Technology to allocate funds for small HP printer for Judge's chambers.**
- D. Gus George Law Academy: Approve transfer in the amount of \$5,500 from Contingency into Information Technology to allocate funds for Gus George Law Academy FY2023 expenditure, posted in FY2024.**
- E. Human Resources: Approve transfer in the amount of \$5,000 from Human Resources-Fees into Human Resources Information Technology to allocate funds for PC Hardware.**
- F. Information Technology: Approve transfer in the amount of \$634 from Information Technology into Human Resources-Fees to allocate funds for the reimbursement for the overpayment of Datavox and ClickShare equipment.**
- G. Justice of the Peace, Pct. 2: Approve transfer in the amount of \$5,700 from Information Technology into Supplies and Maintenance to allocate funds for office equipment.**
- H. Medical Examiner: Approve transfer in the amount of \$6,800 from Temp/Part-Time into Property and Equipment to allocate funds for backup x-ray machine.**
- I. Medical Examiner: Approve transfer in the amount of \$19,125 from Medical Examiner Temp/Part-Time into Information Technology-Fees to allocate funds for ten (10) licenses of the IQ-VIEW subscription.**

Item 9 continued - Budget Transfer(s):

- J. Sheriff's Office - Commissary: Approve transfer in the amount of \$3,411, as detailed on the Chief's form to amend the budget, pursuant to Local Government Code Section 111.07075, to allocate revenue received from Commissary into accounts for expenditures through January 2024.**
- K. Sheriff's Office - Detention: Approve transfer in the amount of \$970 from Detention Fees into Information Technology-Fees to allocate funds for the renewal of Inuit Quickbooks.**
- L. Sheriff's Office - Enforcement: Approve transfer in the amount of \$420 from Sheriff Enforcement into Information Technology to allocate funds for SecureCRT License-VanDyke Software.**
- M. Sheriff's Office - Enforcement: Approve transfer in the amount of \$77,500 from Sheriff Enforcement into Information Technology to allocate funds for Flock Safety Cameras.**
- N. Sheriff's Office - Enforcement: Approve transfer in the amount of \$139 from Sheriff Enforcement into Information Technology to allocate funds for Microsoft Visio software.**
- O. Tax Assessor/Collector: Approve transfer in the amount of \$3,300 from Property and Equipment into Information Technology-Fees to allocate funds for hardware and software upgrade for two (2) Cash Recycling Machines.**

10. CONSTABLE, PCT. 4:

Approve Amendment to the Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 165, with services to be provided by the Office of Constable Precinct 4, effective through September 30, 2024.

11. COUNTY CLERK:

Record into Minutes the County & District Clerks' Association of Texas Certificate of Completion Awarded to Laura Richard for completing the required twenty (20) hours of continuing education for 2023, as prescribed in Section 51.605 of the Texas Government Code.

12. COUNTY TREASURER:

- A. Approve revised monthly report submitted by the County Treasurer for November 2023, and authorize advertisement of affidavit of the same, in accordance with Local Government Code Section 114.026.**

Item 12 continued - County Treasurer:

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

13. ENGINEERING-DEVELOPMENT:

- A. Accept the streets in McCrary Meadows Section 9: Willow Fin Way 803.08 LF, Opal Ivory Way 378.47 LF, Marlene Meadow Way 735.30 LF, Callen Circle 129.21 LF, Eastknoll Way 199.04 LF, Olive Meadow Court 114.01 LF for a total of 2,359.11 LF and release the bond in the amount of \$170,939.00, Precinct 1.**
- B. Accept the streets in Caldwell Ranch Section 7: Cynomys Court 853.61 LF, Cattle Chute Court 1,144.34 LF, Toluca Drive 160.41 LF, Fierce Friesian Lane 914.11 LF, Appaloosa Lane 1,456.76 LF, Farmhouse Lane 135.00 LF, Cattle Walker Court 628.40 LF, Lipizzan Lane 908.20 LF, Carson Court 327.46 LF, Percheron Place 179.02 LF for a total of 6,707.31 LF and release the bond in the amount \$490,893.20, Precinct 2.**
- C. Accept the streets in Sienna Village of Bees Creek Section Twenty Three-A: Sorrento Way Drive 298.11 LF, Veranda Drive 678.29 LF, Rimina Way Drive 388.73 LF, Trento Turn Drive 488.62 LF, Adrianna Path Drive 950.36 LF, Prato Park Drive 707.98 LF, Placido Way Court 149.36 LF, for a total of 3,661.45 LF and release the bond and rider in the amount of \$157,174.80, Precinct 2.**
- D. Approve the plat for the lots within Sorrento Section 1, Precinct 1.**
- E. Approve the plat for the roads within Sorrento Section 1, Precinct 1.**
- F. Set public hearing for acceptance of the traffic control plan for Tamarron Point Street Dedication Section 7, Precinct 1. *(Tuesday, March 12, 2024 at 1:00 p.m.)***
- G. Set public hearing for acceptance of traffic control plan for Ember Avenue and Blazing Trail Street Dedication, Precinct 4. *(Tuesday, March 12, 2024 at 1:00 p.m.)***
- H. Set public hearing on the request to modify the Fort Bend County Major Thoroughfare Plan, specifically Spacek Road and Sunrise Meadow Drive within the Village of Pleak, the City of Rosenberg and their respective Extraterritorial Jurisdictions, Precinct 4.*(Tuesday, March 12, 2024 at 1:00 p.m.)***

14. **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 January 22, 2024, and makes the following recommendations to Commissioners Court:

Approve Master Service Agreement between Fort Bend County Toll Road Authority and Greenmark Environmental for landscape and irrigation installation services per plans provided for areas along the Fort Bend Toll Road.

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

- A. **Juvenile Probation and Detention:** Accept grant award in the amount of \$73,731.51 from the Office of the Governor, Youth Community Outreach Program, Grant No. 4427702, with no cash match required by Fort Bend County, for the period of September 1, 2023, through August 31, 2024.
- B. **Public Transportation:** Accept grant award from the Federal Transit Administration for Federal Award Identification No. TX-2024-002-00 for FY2022 Section 5307 funds, in the amount of \$5,650,000 with \$1,535,549 in transportation development credits, with no local match required by Fort Bend County.
(Fund: Public Transportation)

16. **HEALTH & HUMAN SERVICES:**

- A. **Animal Services:** Approve and ratify the creation of a residual fund (activity R633-BESTFRIEND) for the deposits and expenses related to funds received from Best Friends Animal Society through stipends, grants, etc.
- B. **Emergency Medical Services:** Approve Affiliation Agreements between Fort Bend County and the following schools, for course experience under the supervision of Fort Bend County paramedics, as presented:

1.	Prometheus Foundry, effective through July 31, 2024; and
2.	Southwest Texas Emergency Medical Services, effective through December 31, 2024.

- C. **Emergency Medical Services:** Approve sponsorship fee schedule for Emergency Medical Services Symposium 2024.
- D. **Health & Human Services:** Record into Minutes the Health & Human Services Dress Code Policy of Fort Bend County, effective August 21, 2023.

17. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Approve renewal of Resolution to adopt the 2024 Fort Bend County Hazard Mitigation Plan Update, as approved by the Texas Division of Emergency Management and the Federal Emergency Management Agency.

18. HUMAN RESOURCES:

A. Approve request for withdrawal of 480 hours from the Shared Sick Leave Pool for employee of Road & Bridge, Position No. 6111-0008.

B. Approve the rehire of former employees, as presented:

1.	B.H., effective February 14, 2024;
2.	K.S., effective February 19, 2024;
3.	Y.M., effective February 19, 2024;
4.	R.H., effective February 19, 2024; and
5.	M.S., effective February 19, 2024.

C. Approve and record into Minutes Appointment Applications of the following Deputy Constables, pursuant to Local Government Code Section 86.011, as presented:

1.	A. Jackson, Pct 3., effective February 2, 2024;
2.	M. O'gilvie, Pct 3., effective February 2, 2024;
3.	J. Perry, Pct 3., effective February 2, 2024; and
4.	A. Pena, Jr., Pct 4., effective January 30, 2024.

19. MEDICAL EXAMINER:

Approve Volunteer Agreement for Course Experience between Fort Bend County Medical Examiner's Office and J. M. Munoz, effective through September 30, 2024.

20. PARKS & RECREATION:

Approve Community Use Request forms and Equipment Waiver forms to waive rental fees for the following, as presented:

1.	Foster High Athletic Booster Club for use of Jones Creek Ranch Facilities on May 11, 2024;
2.	Friends of North Richmond for use of Parks Equipment June 10, 2024, through June 13, 2024;
3.	Sacred Heart Catholic Church for use of Parks Equipment on April 14, 2024, and October 12, 2024 through October 13, 2024;
4.	Fulshear Athletics Booster Club for use of Jones Creek Ranch Facilities on March 23, 2024;
5.	Shivaji Maharaj Antarrashtriya Parivar (SMAP) for use of Fairground Facilities on February 25, 2024;
6.	Municipal Utility District No. 131 for use of Mustang Community Center on February 20, 2024;
7.	Southwest Trailriders for use of Mustang Facilities on February 21, 2024, through February 24, 2024;
8.	Lifted with Love for use of Mustang Facilities on August 3, 2024;
9.	Houston Youth Symphony for use of Landmark Facilities on March 23, 2024 and April 20, 2024; and
10.	NAACP for use of Landmark Facilities on May 4, 2024, and November 16, 2024.

21. PURCHASING:

- A. Approve Consultant Agreement between Fort Bend County and Darryl B. Carter, LLC for professional services regarding state legislative matters in the amount of \$6,000 per month, for a total amount not to exceed \$72,000 for FY2024. (Fund: Non-Departmental-Fees)**
- B. Approve Consultant Agreement between Fort Bend County and Michelle Wittenburg for renewal of professional services regarding state legislative matters in the amount of \$6,000 per month, for a total amount not to exceed \$72,000 for FY2024. (Fund: Non-Departmental-Fees)**
- C. Approve Fifth Amendment to Agreement between Fort Bend County and Blackmon Mooring of Texas, Inc., pursuant to RFP 19-015 for Contingency Restoration Services for Emergency Disaster, to extend time of performance through September 30, 2024.**

Item 21 continued - Purchasing:

- D. Approve Agreement between Fort Bend County and Fort Bend History Association (formerly Fort Bend Museum Association), for renewal of professional services in historic preservation activities in an amount not to exceed \$112,500 for FY2024. (Fund: Non-Departmental-Fees)**
- E. Approve Third Amendment to Hay Lease Agreement between Fort Bend County and Pete Wleczyk, pursuant to RFP 10-080, to reduce the lessee's acreage and annual rate.**
- F. Approve Amendment No. 1 to Work Authorization No. 3 Agreement between Fort Bend County and Vesta Rea & Associates, LLC, pursuant to RFP 18-097, for Public Transportation marketing services regarding an extension of time through April 30, 2024, with no change in compensation.**
- G. Approve First Amendment to Agreement between Fort Bend County and Vesta Rea & Associates, LLC, pursuant to RFP 18-097, for Public Transportation marketing services regarding an extension of time through April 30, 2024, with no change in compensation.**
- H. Approve Second Amendment to Agreement between Fort Bend County and Deer Oaks EAP Services, LLC, for renewal of Employee Assistance Program, pursuant to RFP 22-027, in an amount not to exceed \$82,512 effective April 1, 2024 through March 31, 2025. (Fund: Employee Benefits)**
- I. Approve Agreement between Fort Bend County and Fort Bend History Association for renewal of professional services in historic preservation of the DEWALT Heritage Center in the amount of \$30,000 for FY2024. (Fund: Non-Departmental-Fees)**
- J. Approve Agreement between Fort Bend County and Innovative Interfaces, Inc. dba Polaris Library Systems, utilizing Interlocal Cooperation Agreement with City of DeSoto, for renewal of maintenance and server migration services in an amount not to exceed \$156,580.17, effective through November 30, 2024. (Fund: Information Technology)**

Item 21 continued - Purchasing:

- K. Approve Eighth Amendment to Agreement between Fort Bend County and Manatron, Inc. (dba Harris Recording Solutions), a sole source provider as authorized by Local Government Code Section 262.024(a)(7), for the purchase of an item available from only one source and for renewal of maintenance and support services in an amount not to exceed \$139,404 for FY2024. (Fund: County Clerk Records Management)**
- L. Authorize advertising for proposals for the construction of Fresno Community Center.**
- M. Authorize advertising for bids for Ransom Road Widening and Reconstruction for Fort Bend County, Mobility Bond Project No. 17102.**
- N. Approve Agreement with Allied Universal Electronic Monitoring US, Inc., utilizing NASPO Value Point Cooperative Agreement No. 22PSX0021 for electronic monitoring devices for the Community Supervision and Corrections Department in an amount not to exceed \$291,000. (Funds: Pretrial Bond PRGM & Grants-CSCD Supervision)**

22. SHERIFF'S OFFICE:

- A. Approve and Record into Minutes, Third Amendment to Agreement between the Fort Bend County Sheriff and Innersect, Inc. for FY2024 Veterans/Vocational Inmate Programs.**
- B. Approve and Record into Minutes Agreement for Computer Skills Instruction between the Fort Bend County Sheriff and Wharton County Junior College for FY2024.**
- C. Approve and Record into the minutes an Addendum to Agreement between the Fort Bend County Sheriff's Office and OCV LLC for the creation of a Sheriff's Department application to be used for community public safety services in the amount of \$90,000. (Fund: Sheriff's Commissary)**

23. TAX ASSESSOR/COLLECTOR:

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

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Consent Agenda Items 6 - 23.

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

24. COMMISSIONER, PCT. 4:

Take all appropriate action on Order authorizing the acceptance of a donation by William C. Butler of the Cole Theater to Fort Bend County, Texas, subject to the terms of the Donation Agreement and further authorize County Judge KP George to sign any and all documents necessary for the acceptance and acquisition of the property.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Order authorizing the acceptance of a donation by William C. Butler of the Cole Theater to Fort Bend County, Texas, subject to the terms of the Donation Agreement and further authorize County Judge KP George to sign any and all documents necessary for the acceptance and acquisition of the property.

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

Commissioner McCoy thanked William Butler, who has partnered with the County on this important asset in the Rosenberg community and for the gracious donation of this historic theater. Commissioner appreciates the support of having this facility placed on the Parks Bond.

25. AUDITOR:

Take all appropriate action to authorize the following actions as presented for the issuance of Senior Lien Toll Road Revenue Refunding Bonds, Series 2024:

1.	Engagement of co-bond counsel;
2.	Engagement of disclosure counsel; and
3.	Appointment of underwriters.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to authorize the following actions as presented for the issuance of Senior Lien Toll Road Revenue Refunding Bonds, Series 2024:

1.	Engagement of co-bond counsel;
2.	Engagement of disclosure counsel; and
3.	Appointment of underwriters.

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

26. BUDGET & FINANCE:

**Take all appropriate action on request for reimbursement of legal fees in the amount of \$12,021.15 to K.P. George, pursuant to FY2025 Fort Bend County Budget Policy, Section 12.0 Reimbursement of Certain Legal Costs and Fees.
(Fund: Non-Departmental-Legal Fees)**

Item 26 has been moved to Closed Session.

27. COUNTY ATTORNEY:

Take all appropriate action on request to reclassify Position No. 4751-0038, from Sr. Administrative Assistant, Grade 104 of the General Salary Structure to Sr. Litigation Coordinator, Grade 106 of the General Salary Structure, in the County Attorney's Office, effective February 13, 2024. (Fund: Mobility Bond 2023)

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request to reclassify Position No. 4751-0038, from Sr. Administrative Assistant, Grade 104 of the General Salary Structure to Sr. Litigation Coordinator, Grade 106 of the General Salary Structure, in the County Attorney's Office, effective February 13, 2024. (Fund: Mobility Bond 2023)

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

28. DISTRICT ATTORNEY:

Take all appropriate action on exception to the Fort Bend County Travel Policy for reimbursement to C. Olive, a non-county employee, in the amount of \$470.29 for travel on behalf of the District Attorney's Office. (Fund: Asset Forfeiture)

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve the exception to the Fort Bend County Travel Policy for reimbursement to C. Olive, a non-county employee, in the amount of \$470.29 for travel on behalf of the District Attorney's Office. (Fund: Asset Forfeiture)

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

29. ECONOMIC DEVELOPMENT:**A. Take all appropriate action on Order Appointing Directors to the Fort Bend County Tax Increment Reinvestment Zone Number Four for a two-year term, as presented:**

Position	Director Name	Initial Term Length
One	Victor Lofinmakin	1 year (2 years thereafter);
Two	Mohammed Imran Tahir	2 years
Three	Jeronimo Cortina	1 year (2 years thereafter);
Four	Ling Luo	2 years; and
Five	Kenneth G. Tisdell	1 year (2 years thereafter).

Moved by Commissioner McCoy, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Order Appointing
Directors to the Fort Bend County Tax Increment Reinvestment Zone Number
Four for a two-year term, as presented:

Position	Director Name	Initial Term Length
One	Victor Lofinmakin	1 year (2 years thereafter);
Two	Mohammed Imran Tahir	2 years
Three	Jeronimo Cortina	1 year (2 years thereafter);
Four	Ling Luo	2 years; and
Five	Kenneth G. Tisdell	1 year (2 years thereafter).

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

Item 29 continued - Economic Development:

- B. Take all appropriate action on Orders to Create a Fort Bend County Reinvestment Zone located in Fort Bend County, Precinct 2, pursuant to Chapter 312 of the Texas Property Tax Code, as presented:**

1.	Reinvestment Zone No. 30; and
2.	Reinvestment Zone No. 31.

Moved by Commissioner McCoy, Seconded by Commissioner Morales
Duly put and carried (3-1), it is ordered to approve Orders to Create a Fort Bend County Reinvestment Zone located in Fort Bend County, Precinct 2, pursuant to Chapter 312 of the Texas Property Tax Code, as presented:

1.	Reinvestment Zone No. 30; and
2.	Reinvestment Zone No. 31.

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

30. ELECTIONS ADMINISTRATION:

Take all appropriate action on Supplemental Order calling for an election on May 4, 2024, to confirm the creation of Fort Bend County Emergency Services District No. 10 in Precinct 2 and authorize the imposition of a tax not to exceed the rate allowed by Section 48-E, Article III, of the Texas Constitution, as authorized by Texas Health and Safety Code, Section 775.018.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Supplemental Order calling for an election on May 4, 2024, to confirm the creation of Fort Bend County Emergency Services District No. 10 in Precinct 2 and authorize the imposition of a tax not to exceed the rate allowed by Section 48-E, Article III, of the Texas Constitution, as authorized by Texas Health and Safety Code, Section 775.018.

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

31. ENGINEERING:

- A. Take all appropriate action on requests for variance to the block length requirements as stated in Section 5.5.A.2 of the Fort Bend County Regulations of Subdivisions, as presented:**

1.	Tamarron West Section 14 on behalf of DHI Engineering, LLC., Precinct 1;
2.	Tamarron West Section 17 on behalf of DHI Engineering, LLC., Precinct 1; and
3.	Candela Section 12 on behalf of Quiddity Engineering, Precinct 1.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve requests for variance to the block length requirements as stated in Section 5.5.A.2 of the Fort Bend County Regulations of Subdivisions, as presented:

1.	Tamarron West Section 14 on behalf of DHI Engineering, LLC., Precinct 1;
2.	Tamarron West Section 17 on behalf of DHI Engineering, LLC., Precinct 1; and
3.	Candela Section 12 on behalf of Quiddity Engineering, Precinct 1.

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

- B. Take all appropriate action on the plat for the lots within Candela Section 12, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve the plat for the lots within Candela Section 12, Precinct 1.

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

Item 31 continued - Engineering:**C. Take all appropriate action on the plat for the roads within Candela Section 12, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve the plat for the roads within Candela Section 12, Precinct 1.

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

D. Take all appropriate action on Rental 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, as presented: (Fund: Mobility Bonds)

1.	Parcel R107095_APT 8 (Herber Mauricio Pena) in the amount of \$8,130;
2.	Parcel R107095_APT 5 (Miguel Angel Castro) in the amount of \$8,130;
3.	Parcel R107095_APT 7 (Geronimo Portillo) in the amount of \$8,130; and
4.	Parcel R107095_APT 6 (Jose Castro) in the amount of \$8,130.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Rental 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, as presented: (Fund: Mobility Bonds)

1.	Parcel R107095_APT 8 (Herber Mauricio Pena) in the amount of \$8,130;
2.	Parcel R107095_APT 5 (Miguel Angel Castro) in the amount of \$8,130;
3.	Parcel R107095_APT 7 (Geronimo Portillo) in the amount of \$8,130; and
4.	Parcel R107095_APT 6 (Jose Castro) in the amount of \$8,130.

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

Item 31 continued - Engineering:

- E. 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, as presented: (Funds: Mobility Bonds)**

1.	Parcel R386248_06 in the amount of \$17,104.20 regarding McKaskle Road, Mobility Bond Project No. 20408, Precincts 2 and 3;
2.	Parcel R78010_102 in the amount of \$20,709.20 regarding Evergreen Seg. 2, Mobility Bond Project No. 20123x, Precinct 2;
3.	Parcel R78032_104 in the amount of \$81,306.40 regarding Evergreen Seg. 2, Mobility Bond Project No. 20123x, Precinct 2; and
4.	Parcel R78057_118 in the amount of \$100,585.49 regarding Evergreen Seg. 2, Mobility Bond Project No. 20123x, Precinct 2.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), 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, as presented:
(Funds: Mobility Bonds)

1.	Parcel R386248_06 in the amount of \$17,104.20 regarding McKaskle Road, Mobility Bond Project No. 20408, Precincts 2 and 3;
2.	Parcel R78010_102 in the amount of \$20,709.20 regarding Evergreen Seg. 2, Mobility Bond Project No. 20123x, Precinct 2;
3.	Parcel R78032_104 in the amount of \$81,306.40 regarding Evergreen Seg. 2, Mobility Bond Project No. 20123x, Precinct 2; and
4.	Parcel R78057_118 in the amount of \$100,585.49 regarding Evergreen Seg. 2, Mobility Bond Project No. 20123x, Precinct 2.

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

Item 31 continued - Engineering:

- F. Take all appropriate action on Data Use Agreement between Fort Bend County through the Texas Department of Transportation and INRIX, Inc., regarding traffic data services.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Data Use Agreement between Fort Bend County through the Texas Department of Transportation and INRIX, Inc., regarding traffic data services.

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

- G. Take all appropriate action on Interlocal Agreement for Purchase of Remote Sensing Data and Related Services between Fort Bend County and Houston-Galveston Area Council in an amount not to exceed \$91,500. (Fund: Engineering-Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Agreement for Purchase of Remote Sensing Data and Related Services between Fort Bend County and Houston-Galveston Area Council in an amount not to exceed \$91,500. (Fund: Engineering-Fees)

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

- H. Take all appropriate action on acceptance of a 1.6989-acre tract of land conveyed by Right-of-Way Donation Deed from Brianne L. and Mitchell Slate Dylla to Fort Bend County; authorize payment of title policy fees related to such conveyance, regarding Roesler and Padon Roads, Precinct 2; and authorize the County Clerk to record in the Official Public Records at no cost.**

Item 31 continued - Engineering:

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to accept a 1.6989-acre tract of land conveyed by Right-of-Way Donation Deed from Brianne L. and Mitchell Slate Dylla to Fort Bend County; authorize payment of title policy fees related to such conveyance, regarding Roesler and Padon Roads, Precinct 2; and authorize the County Clerk to record in the Official Public Records at no cost.

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

I. Take all appropriate action on acceptance of land conveyed by Right-of-Way Donation Deed to Fort Bend County; authorize payment of title policy fees related to such conveyance, regarding West Bellfort, Precinct 4; and authorize the County Clerk to record in the Official Public Records at no cost, as presented:

	Acre	Grantor
1.	0.320	Aliana Belfort;
2.	0.0162	Springwood at Aliana Holdings, LLC;
3.	0.0144	Taricco Family Limited Partnership; and
4.	0.0092	Taricco Family Limited Partnership.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to accept land conveyed by Right-of-Way Donation Deed to Fort Bend County; authorize payment of title policy fees related to such conveyance, regarding West Bellfort, Precinct 4; and authorize the County Clerk to record in the Official Public Records at no cost, as presented:

	Acre	Grantor
1.	0.320	Aliana Belfort;
2.	0.0162	Springwood at Aliana Holdings, LLC;
3.	0.0144	Taricco Family Limited Partnership; and
4.	0.0092	Taricco Family Limited Partnership.

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

Item 31 continued - Engineering:

- J. Take all appropriate action on Architectural Barriers Designated Agent Form by Fort Bend County to the Texas Department of Licensing and Regulation regarding Tamarron Crossing, Mobility Bond Project No. 20304, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Architectural Barriers Designated Agent Form by Fort Bend County to the Texas Department of Licensing and Regulation regarding Tamarron Crossing, Mobility Bond Project No. 20304, Precinct 1.

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

32. FIRE MARSHAL:

Take all appropriate action on Amended and Restated Interlocal Agreement between Fort Bend County and the City of Rosenberg for fire code and investigations, effective through September 30, 2024.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Amended and Restated Interlocal Agreement between Fort Bend County and the City of Rosenberg for fire code and investigations, effective through September 30, 2024.

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

33. GRANTS ADMINISTRATION:

- A. County Judge: Take all appropriate action on Interlocal Agreement between Fort Bend County and Houston - Galveston Area Council (H-GAC) in partnership with the Environmental Protection Agency (EPA) regarding the Climate Pollution Reduction Grant (CPRG) to develop or update existing regional climate mitigation plans to address greenhouse gas (GHG) emissions and reduction measures.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Houston - Galveston Area Council (H-GAC) in partnership with the Environmental Protection Agency (EPA) regarding the Climate Pollution Reduction Grant (CPRG) to develop or update existing regional climate mitigation plans to address greenhouse gas (GHG) emissions and reduction measures.

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

- B. Sheriff's Office: Take all appropriate action on First Contract Renewal No. 20222344900-370-01 regarding the Participating Entity Services Agreement between Fort Bend County and the Office of the Attorney General for Statewide Automated Victim Notification Services (SAVN), effective through August 31, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve First Contract Renewal No. 20222344900-370-01 regarding the Participating Entity Services Agreement between Fort Bend County and the Office of the Attorney General for Statewide Automated Victim Notification Services (SAVN), effective through August 31, 2024.

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

34. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on request to authorize payment to grant-funded part-time Position No. 5801-T001 in a total amount of \$597.50 for overtime hours worked during EOC activation for Winter Storm Gerri. (Fund: Homeland Security and Emergency Management)

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve request to authorize payment to grant-funded part-time Position No. 5801-T001 in a total amount of \$597.50 for overtime hours worked during EOC activation for Winter Storm Gerri. (Fund: Homeland Security and Emergency Management)

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

35. INFORMATION TECHNOLOGY:

A. Take all appropriate action on transfer in the amount of \$12,875 from Non-Departmental - PO Contingency into Information Technology to allocate funds for GHG clocks ordered during FY2023.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve transfer in the amount of \$12,875 from Non-Departmental - PO Contingency into Information Technology to allocate funds for GHG clocks ordered during FY2023.

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

Item 35 continued - Information Technology:**B. Take all appropriate action on request for use of Certificates of Obligation for Exagrid Backup Storage in an amount not to exceed \$672,672.91.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve request for use of Certificates of Obligation for Exagrid Backup Storage in an amount not to exceed \$672,672.91.

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

36. PURCHASING:**A. Take all appropriate action on First Amendment to Agreement with Precision Task Group, Inc., utilizing DIR-TSO-4242, to amend the go-live date of the recruiting product and increase the limit of appropriation in the amount of \$29,039 for a total contract amount not to exceed \$7,936,786. (Fund: Debt Service)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Agreement with Precision Task Group, Inc., utilizing DIR-TSO-4242, to amend the go-live date of the recruiting product and increase the limit of appropriation in the amount of \$29,039 for a total contract amount not to exceed \$7,936,786. (Fund: Debt Service)

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

Item 36 continued - Purchasing:

- B. Take all appropriate action on Agreement for Professional Engineering Services with WSB, LLC, dba WSB Engineers and Surveyors, Inc. for engineering and topographic surveying services for the rehabilitation of the parking area of the Fort Bend County Community Supervision and Corrections Department, in the amount not to exceed \$60,000. (Fund: Certificates of Obligation)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Engineering Services with WSB, LLC, dba WSB Engineers and Surveyors, Inc. for engineering and topographic surveying services for the rehabilitation of the parking area of the Fort Bend County Community Supervision and Corrections Department, in the amount not to exceed \$60,000.
(Fund: Certificates of Obligation)

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

- C. Take all appropriate action on request to purchase drupal flexible support services from Promet Solutions Inc., dba Promet Source, utilizing GSA Contract No. GS-35F-193CA, in an amount not to exceed \$72,924, effective through September 30, 2024. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve request to purchase drupal flexible support services from Promet Solutions Inc., dba Promet Source, utilizing GSA Contract No. GS-35F-193CA, in an amount not to exceed \$72,924, effective through September 30, 2024. (Fund: Information Technology)

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

Item 36 continued - Purchasing:**D. Take all appropriate action on the following bids, as presented:**

1.	Bid No. 24-027, for term contract for Chrysler repair parts for Fort Bend County;
2.	Bid 24-025, for term contract for General Motors repair parts for Fort Bend County;
3.	Bid 24-019, for term contract for purchase of cat and dog food and bedding;
4.	Bid 24-033, for term contract for pauper burial services; and
5.	Bid 24-026, for term contract for chemical treatment services for cooling towers.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve action on the following bids, as presented:

1.	Award Bid No. 24-027, for term contract for Chrysler repair parts for Fort Bend County to Finnegan Chrysler Jeep South, the vendor with the highest percentage off list price;
2.	Award Bid 24-025, for term contract for General Motors repair parts for Fort Bend County to Classic Elite Chevy Sugar Land, the vendor with the highest percentage off list price;
3.	Reject and Re-Advertise Bid 24-019, for term contract for purchase of cat and dog food and bedding;
4.	Award Bid 24-033, for term contract for pauper burial services to primary vendor Fort Bend Memorial Planning Center and secondary vendor Carnes Funeral Home, Inc.; and
5.	Award Bid 24-026, for term contract for chemical treatment services for cooling towers to low bidder Chem-Aqua, Inc.

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

Item 36 continued - Purchasing:

E. Take all appropriate action on RFP 24-014, term contract for insurance broker of record.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to negotiate on RFP 24-014,
term contract for insurance broker of record with the most highly qualified
respondent McGriff Insurance Services, Inc.

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

F. Take all appropriate action on Fourth Amendment with Granite Telecommunications LLC, utilizing Omnia Partners Contract No. R200901, for renewal of voice services in an amount of \$64,006.23 effective through December 31, 2024 (Fund: Information Technology)

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Fourth Amendment
with Granite Telecommunications LLC, utilizing Omnia Partners Contract
No. R200901, for renewal of voice services in an amount of \$64,006.23 effective
through December 31, 2024 (Fund: Information Technology)

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

Item 36 continued - Purchasing:

- G. Take all appropriate action on Addendum with Letourneau Interests, Inc., dba Letourneau Keller, pursuant to Omnia Partners Contract No. R191811 for the purchase of office furniture for the Fort Bend Justice Center, in an amount not to exceed \$181,056.37. (Fund: Facilities)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Addendum with Letourneau Interests, Inc., dba Letourneau Keller, pursuant to Omnia Partners Contract No. R191811 for the purchase of office furniture for the Fort Bend Justice Center, in an amount not to exceed \$181,056.37. (Fund: Facilities)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Absent
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) from Environmental Systems Research Institute (ESRI), a sole source provider, and approve the purchase of specified ESRI products, licenses, and services in the amount of \$920,000 effective through September 30, 2026. (Fund: Debt Service)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) from Environmental Systems Research Institute (ESRI), a sole source provider, and approve the purchase of specified ESRI products, licenses, and services in the amount of \$920,000 effective through September 30, 2026.
(Fund: Debt Service)

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

Item 36 continued - Purchasing:

- I. Take all appropriate action on request to purchase six (6) zero-turn mowers from Shoppa's Farm Supply, Inc. for the Parks Department, utilizing Sourcewell Contract No. 031121-DAC in an amount not to exceed \$107,271. (Fund: Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve request to purchase six (6) zero-turn mowers from Shoppa's Farm Supply, Inc. for the Parks Department, utilizing Sourcewell Contract No. 031121-DAC in an amount not to exceed \$107,271. (Fund: Certificates of Obligation)

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

- J. Take all appropriate action on Change Order No. 2 with Jerdon Enterprise, L.P., pursuant to Bid 23-046 to increase the contract in an amount of \$121,593.06 for a total contract amount not to exceed \$1,431,983.22, regarding the construction of Sundial Park at Trammel-Fresno Road and California Street. (Fund: 2020 Parks Bond)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Change Order No. 2 with Jerdon Enterprise, L.P., pursuant to Bid 23-046 to increase the contract in an amount of \$121,593.06 for a total contract amount not to exceed \$1,431,983.22, regarding the construction of Sundial Park at Trammel-Fresno Road and California Street. (Fund: 2020 Parks Bond)

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

Item 36 continued - Purchasing:

- K. Take all appropriate action on Addendum to Agreement with ES OPCO LLC dba Vesperis LLC, utilizing BuyBoard Contract No. 709-23 for mosquito foggers in an amount not to exceed \$81,505.70. (Fund: Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Addendum to Agreement with ES OPCO LLC dba Vesperis LLC, utilizing BuyBoard Contract No. 709-23 for mosquito foggers in an amount not to exceed \$81,505.70.
(Fund: Certificates of Obligation)

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

- L. Take all appropriate action on Third Amendment with Granite Telecommunications LLC, utilizing NCPA Contract No. 01-99 for the purchase of phone services in an additional amount of \$9,931.40. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Third Amendment with Granite Telecommunications LLC, utilizing NCPA Contract No. 01-99 for the purchase of phone services in an additional amount of \$9,931.40. (Fund: Information Technology)

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

Item 36 continued - Purchasing:

- M. Take all appropriate action on Amendment to Project Management Agreement with LJA Engineering, Inc., to increase the contract in the amount of \$760,000 for a total contract amount not to exceed \$1,760,000, regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Project Management Agreement with LJA Engineering, Inc., to increase the contract in the amount of \$760,000 for a total contract amount not to exceed \$1,760,000, regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3, and 4.
(Fund: Mobility Bonds)

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

- N. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services with RPS Infrastructure, Inc., to increase the contract in the amount of \$25,820 for a total contract amount not to exceed \$538,670.88; pursuant to SOQ 14-025, regarding Belknap Road, Mobility Bond Project No. 17211, Precinct 3. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Third Amendment to Agreement for Professional Engineering Services with RPS Infrastructure, Inc., to increase the contract in the amount of \$25,820 for a total contract amount not to exceed \$538,670.88; pursuant to SOQ 14-025, regarding Belknap Road, Mobility Bond Project No. 17211, Precinct 3. (Fund: Mobility Bonds)

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

Item 36 continued - Purchasing:

- O. Take all appropriate action on Agreement for Professional Engineering Services with infraTECH Engineers & Innovators, LLC, for a total contract amount not to exceed \$1,065,366.47, regarding Grand Parkway (SH 99) SB - Cinco Ranch, Mobility Bond Project No. 20128x, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Engineering Services with infraTECH Engineers & Innovators, LLC, for a total contract amount not to exceed \$1,065,366.47, regarding Grand Parkway (SH 99) SB - Cinco Ranch, Mobility Bond Project No. 20128x, Precinct 1.
(Fund: Mobility Bonds)

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

- P. Take all appropriate action on Agreement for Professional Engineering Services with Entech Civil Engineers, Inc., for a total contract amount not to exceed \$596,040, regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Engineering Services with Entech Civil Engineers, Inc., for a total contract amount not to exceed \$596,040, regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)

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

Item 36 continued - Purchasing:

- Q. Take all appropriate action on Amendment to Agreement for Professional Engineering Services with Amani Engineering, Inc., to increase the contract in the amount of \$91,480 for a total contract amount not to exceed \$863,167, pursuant to SOQ 14-025, regarding Rohan Road, Mobility Bond Project No. 20105, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services with Amani Engineering, Inc., to increase the contract in the amount of \$91,480 for a total contract amount not to exceed \$863,167, pursuant to SOQ 14-025, regarding Rohan Road, Mobility Bond Project No. 20105, Precinct 2. (Fund: Mobility Bonds)

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

37. SHERIFF'S OFFICE:

- A. Take all appropriate action on Memorandum of Understanding regarding incident response and on-road toll enforcement services between Fort Bend County, Fort Bend County Toll Road Authority, and Fort Bend Grand Parkway Toll Road Authority, with services to be provided by the Sheriff's Office, effective through September 30, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Memorandum of Understanding regarding incident response and on-road toll enforcement services between Fort Bend County, Fort Bend County Toll Road Authority, and Fort Bend Grand Parkway Toll Road Authority, with services to be provided by the Sheriff's Office, effective through September 30, 2024.

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

Item 37 continued - Sheriff's Office:**B. Take all appropriate action on agreement between Fort Bend County Sheriff's Office and Interactive Data, LLC regarding a thirty day trial.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve agreement between Fort Bend County Sheriff's Office and Interactive Data, LLC regarding a thirty day trial.

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

38. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve bills in the amount of \$546,439,278.68, which includes routine disbursements of \$16,169,646.42.

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

Ed Sturdivant, County Auditor, noted the total distributions include distributions from the Tax Assessor to taxing jurisdictions totaling \$547,269,632.26.

39. Ratify the release of time-sensitive disbursements made on February 1, 2024 and February 8, 2024.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to ratify the release of time-sensitive disbursements made on February 1, 2024 and February 8, 2024 in the amount of \$23,466,558.91.

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

40. Authorize county auditor to pay and release the time sensitive disbursements on February 22, 2024.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to authorize county auditor to pay and release the time sensitive disbursements on February 22, 2024.

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

Recess:

Recessed at 1:49 p.m.

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

Item 26 Budget & Finance was moved from Discussion to Closed Session:

**Take all appropriate action on request for reimbursement of legal fees in the amount of \$12,021.15 to K.P. George, pursuant to FY2025 Fort Bend County Budget Policy, Section 12.0 Reimbursement of Certain Legal Costs and Fees.
(Fund: Non-Departmental-Legal Fees)**

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. Claim by Grand Mission Municipal Utility District No. 2 for Sanitary Sewer Relocation.

2. Proposed sale of structure located at 1014 Calhoun Richmond, Texas.

Pulled

3. W. Sycamore, Segment 3, 17123X, Parcel R78891_07A -07B, Sycamore Fresno Properties LLC.

4. Cause No. 24-CCV-074263: Fort Bend County, Texas, vs. Adelina Cruz-Miranda, et al, W. Sycamore, Seg. 3, Project No. 17123x, Parcel R76646 – 05, Precinct 2.

Item 41 continued - Meet in Closed Session:

5. Financial Responsibilities of Counties under Texas Government Code Section 76.008.

- 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.**

Fort Bend County Employee Information Manual Policies 202, 204 and 600 (Research and advisory matters previously discussed in closed session on June 27, 2023, January 23, 2024, and February 6, 2024).

- C. § 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.**

Consideration of improvements located adjacent to County property.

- D. § 551.089. Deliberation Regarding Security Devices or Security Audits. Commissioners Court will meet in Closed Session to discuss or deliberate regarding security assessments or deployments relating to information resources technology; network security information; or the deployment, or specific occasions for implementation of security personnel, critical infrastructure, or security devices.**

Data Center Security.

Closed Session:

Convened at 2:09 p.m.

Adjourned at 3:44 p.m.

Reconvene:

Reconvened at 3:46 p.m.

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

Item 26 Budget & Finance was moved from Discussion to Closed Session:

**Take all appropriate action on request for reimbursement of legal fees in the amount of \$12,021.15 to K.P. George, pursuant to FY2025 Fort Bend County Budget Policy, Section 12.0 Reimbursement of Certain Legal Costs and Fees.
(Fund: Non-Departmental-Legal Fees)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and carried (3-0-1), it is ordered to authorize payment of \$12,021.15 to KP George for reimbursement of legal expenses stemming from criminal charges which were dropped or resulted in no conviction, and which were incurred within the scope of his official duties and for a county purpose, and not merely for a private or personal interest as authorized by Texas common law and Fort Bend County Budget Policy, Section 12.0 Reimbursement of Certain Legal Costs and Fees. (Fund: Non-Departmental - Legal Fees)

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

A. § 551.071. Consultation With Attorney.

1. Claim by Grand Mission Municipal Utility District No. 2 for Sanitary Sewer Relocation.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney to settle all claims arising out of the demand attached hereto on the following terms: 1. Payment to Grand Mission Municipal Utility District No. 2 (the "District") in the amount of ONE HUNDRED AND SIXTY TWO THOUSAND ONE HUNDRED AND FORTY SEVEN DOLLARS AND NINETY CENTS (\$162,147.90); in exchange for 2. A full release and dismissal of all claims and causes of action with prejudice. It is further ordered that FUND ACCOUNT MOBILITY BONDS BE DESIGNATED AS THE FUNDING SOURCE.

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

Item 42 continued - Reconvene Open Session:**2. Proposed sale of structure located at 1014 Calhoun Richmond, Texas.**

Pulled

3. W. Sycamore, Segment 3, 17123X, Parcel R78891_07A -07B, Sycamore Fresno Properties LLC.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney to pay to landowner, Sycamore Fresno Properties, LLC., a negotiated purchase price of \$192,603 for Parcels R78891_07A & 07B of the W. Sycamore Road Segment 3 (17123X). And, that the County Judge and/or the County Attorney be authorized to exchange such purchase funds for appropriate Deed vesting the fee simple title to Parcels R78891_07A & 07B in the County, and to execute and deliver any and all associated documents, pleadings, and/or related instruments to effectuate such purchase. And that LANDFILL TIPPING FEES be designated as the funding source.

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

4. Cause No. 24-CCV-074263: Fort Bend County, Texas, vs. Adelina Cruz-Miranda, et al, W. Sycamore, Seg. 3, Project No. 17123x, Parcel R76646 – 05, Precinct 2.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered in Cause #24-CCV-074263 - Fort Bend County, Texas v Adelina Cruz-Miranda, et al, W. Sycamore, Seg. 3, Project # 17123x, Parcel R76646 - 05, Precinct 2, that Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, be authorized to incur litigation expenses, for any and all costs of pre-trial, trial, appeal, and incidental costs in an amount not to exceed TEN THOUSAND DOLLARS AND NO/CENTS (\$10,000). And that LANDFILL TIPPING FEES be designated as the funding source.

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

Item 42 continued - Reconvene Open Session:

5. Financial Responsibilities of Counties under Texas Government Code Section 76.008.

No action.

B. § 551.074. Personnel Matters.

Fort Bend County Employee Information Manual Policies 202, 204, and 600 (research and advisory matters previously discussed in closed session on June 27, 2023, January 23, 2024, and February 6, 2024).

No action.

C. § 551.087. Deliberation Regarding Economic Development Negotiations.

Consideration of improvements located adjacent to County property.

Moved by Commissioner Morales, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to authorize the Fort Bend County Economic Development Director Carlos Guzman, to engage in negotiations and/or discussion regarding the terms of a Memorandum of Understanding for improvements located adjacent to County Property with the City of Rosenberg Economic Development Director Joe Esch with the terms of the Memorandum of Understanding to be ultimately incorporated into a Proposed Interlocal Agreement.

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

D. § 551.089. Deliberation Regarding Security Devices or Security Audits.

Data Center Security.

No action.

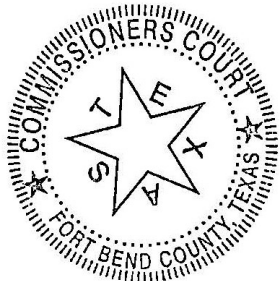
43.

Adjournment.

Commissioners Court adjourned at 3:52 p.m. on Tuesday, February 13, 2024.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.





Laura Richard, County Clerk, Fort Bend County, Texas