

**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 23rd 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 13th day of
February, 2024.



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 23RD 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 Commissioner Andy Meyers.**
Invocation and Pledges of Allegiance by Commissioner Andy Meyers.
- 3. Approve minutes of special and regular meetings held on January 9, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of special and regular meetings held on January 9, 2024.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Tami Frazier, Communications Director for the Office of the County Judge announced in honor of Black History month, the Office of County Judge and NAACP will host the Inaugural Black History Gumbo Cook-Off and Vendor Market. The event will be at the Historic Courthouse courtyard on Saturday, February 3, 2024 from 12:00 p.m. – 4:00 p.m.

Ryan Dunsmore, Project Manager for the County Judge’s Office announced the Community Shoutouts.

5. PUBLIC HEARINGS: 1:05 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

A. County Judge:

Conduct Public Hearing to consider the creation of Fort Bend County Emergency Service District No. 10 in Precinct 2 pursuant to Chapter 775 of the Texas Health and Safety Code, Section 775.017.

Public hearing held. There were five public comments.

1. Howard Katz, 1118 Deerfield, Richmond, representing the petitioners for ESD No. 10 and the Fairchild Volunteer Fire Department is for Agenda Item 5A.
2. Anne Franson, 6511 Brazos Lakes Drive, Richmond is against Agenda Item 5A.
3. Jesse Cuellar, 6618 Dutch John Circle, Richmond, Brazos Lakes Subdivision is against Agenda Item 5A.
4. Kyle Powers, Fairchild Fire Department is for Agenda Item 5A.
5. Landon Stratman, Fairchild Fire Department is for Agenda Item 5A.

B. Engineering:

Acceptance of the following traffic control plans:

1.	Paytons Park Court within Tamarron Sections 14 and 28, Precinct 1 and;
2.	Fry Road within Fry Road Street Dedication West of Grand Parkway, Precinct 1.

Public hearing held. There was one public comments.

Christy Wootan, 8902 Bluehaw Mdw Lane, Katy is for Agenda Item 5B2.

Item 5 continued - Public Hearings:

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept Item 5B (1-2).

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

CONSENT AGENDA ITEMS: 6 - 21

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Community Development:** Approve out-of-state travel for C. Borrego and J. Spates to Minneapolis, Minnesota on April 12, 2024, through April 17, 2024, to attend the National Planning Conference 2024 (NPC24). (Fund: Community Development Block Grant)
 - B. **District Attorney:** Approve out-of-state travel for one District Attorney employee to Norwood, Massachusetts on April 22, 2024, through April 26, 2024, to attend the National Cyber Crime Conference 2024. (Fund: Travel)
 - C. **Health & Human Services:** Approve out-of-state travel for K. Inamdar to Cleveland, Ohio, on March 24, 2024, through March 28, 2024, to attend the Preparedness Summit. (Fund: Public Health Preparedness Hazard Grant)
 - D. **Homeland Security & Emergency Management:** Approve out-of-state travel for S. Theriot-Mericle to Washington, DC, on February 26, 2024, through March 2, 2024, to attend the National Grants Management Association (NGMA) Conference. (Fund: UASI Grants)
 - E. **Homeland Security & Emergency Management:** Approve out-of-state travel for S. Theriot-Mericle, M. Staff, V. Hidrovo, K. Honzell, and J. Kreidler to Miami, Florida, on July 21, 2024, through July 26, 2024, to attend the National Homeland Security Conference (Fund: Travel and Training and UASI Grant)
 - F. **Homeland Security & Emergency Management:** Approve out-of-state travel for V. Hidrovo and D. Lopez to Phoenix, Arizona, on May 5, 2024, through May 10, 2024, to attend the National VOAD Conference (Fund: Travel and Training and UASI Grant)

Item 6 continued - Out-of-State Travel:

- G. Homeland Security & Emergency Management: Approve out-of-state travel for M. Staff to Clearwater Beach, Florida, on August 24, 2024, through August 29, 2024, to attend the National Information Officers Association Conference (Fund: HS&EM Travel and Training)**
- H. Homeland Security & Emergency Management: Approve out-of-state travel for K. Ott, D. Lopez, and R. Fawcett to Washington, DC, on August 11, 2024, through August 18, 2024, to attend the National CERT Conference (Fund: UASI Grant)**
- I. Juvenile Probation and Detention: Approve out-of-state for L. Marshall to New Orleans, Louisiana, on April 10, 2024, through April 13, 2024, to attend the American Counseling Association Conference. (Fund: Travel)**
- J. Medical Examiner: Approve out-of-state travel for Dr. P. Uribe to San Diego, California, on March 2, 2024, through March 3, 2024, to attend the How to Be a More Persuasive Expert Witness at Trial Seminar. (Fund: ME Budget)**
- K. Public Transportation: Approve out-of-state travel for P. LeBrane to Washington, DC, on February 25, 2024, through March 5, 2024, to attend the 2024 Annual Grants Training and In-Person GMBok Training. (Fund: Travel)**
- L. Sheriff's Office: Approve out-of-state travel for M. Kahlenberg to Orlando, Florida, on August 25, 2024, through August 30, 2024, to attend the 2024 Project Lifesaver Conference. (Fund: Sheriff Enforcement)**
- M. Sheriff's Office: Approve out-of-state travel for M. Zamora to Atlanta, Georgia, on May 1, 2024, through May 5, 2024, to attend the 2024 Professionalizing Law Enforcement Community Engagement Training. (Fund: Sheriff Enforcement)**

7. COUNTY JUDGE:

- A. Record into minutes Order Memorializing Closure of County Facilities on January 16, 2024.**
- B. Accept and record the generous donations made to Fort Bend County Health and Human Services Department, for the County Judge's annual toy drive as referenced within the letters attached hereto:**

1.	MPACT Strategic Consulting;
2.	Stonehenge Holdings, LLC; and
3.	AshBritt.

8. COMMISSIONER, PCT. 1:

Approve the reappointment of Robert Pechukas to the Fort Bend County Emergency Service District No. 4 Board of Directors for a two-year term, effective through December 31, 2025.

9. BUDGET & FINANCE:

- A. Approve the Quarterly County Investment Reports for the Fourth Quarter of Fiscal Year 2023 in accordance with Texas Government Code Section 2256.023.**
- B. Record into the Minutes the Fort Bend County Budget Calendar for Fiscal Year 2025.**
- C. Approve adoption of the Fort Bend County Budget Policy for Fiscal Year 2025.**
- D. Approve adoption of the 2024 Investment Policy and Investment Strategy for Fort Bend County, as presented by the Director of Finance & Investments, pursuant to Texas Government Code Section 2256.005(e).**

10. BUDGET TRANSFER(s):

- A. Auditor: Approve FY2023 transfer in the amount of \$4,009,171 as detailed on the Auditor's form dated January 10, 2024, to allocate funds needed for deficit accounts with the 2023 budget.**
- B. County Attorney: Approve transfer in the amount of \$5,320 from Salaries to Information Technology to allocate funds for the purchase of a printer.**
- C. Constable Precinct 2: Approve transfer in the amount of \$708 from Constable Precinct 2 - Fees into Information Technology Department - Fees, to allocate funds for the purchase of six (6) Adobe Pro Licenses.**
- D. County Attorney: Approve transfer in the amount of \$1,183 from County Attorney Fees into Information Technology - Fees to cover past-due software service fees.**
- E. County Court at Law No. 4: Approve transfer in the amount of \$575 from Operating Supplies into Information Technology to allocate funds for unplanned printer replacement.**
- F. District Attorney: Approve transfer in the amount of \$19,200 from ARPA-Expose Excellence Youth Program into ARPA-Revenue Replacement to allocate funds for the justice center mural youth project.**

Item 10 continued - Budget Transfer(s):

- G. Engineering: Approve transfer in the amount of \$4,048 from Salaries and Labor into Temporary or Part-Time to allocate funds to cover expenses incurred from a temporary leave of absence.**
- H. Health and Human Services: Approve transfer in the amount of \$417 from Information Technology into Information Technology - Fees to allocate funds to purchase three (3) visio licenses.**
- I. Library: Approve transfer in the amount of \$5,333 from Library - Fees into Information Technology - Fees to allocate funds for Overdrive Inc.**
- J. Medical Examiner: Approve transfer in the amount of \$118 from Medical Examiner Information Technology into Information Technology - Fees to allocate funds to cover the cost of Adobe Pro software.**

11. CONSTABLE, PCT. 4:

Accept and record the generous donation from Sovereign Shores Estates Homeowner Association, Inc. and Community Association of The Retreat, Inc., in a total amount of \$2,000 to be deposited into a residual fund for Constable Precinct 4, for training and supplies.

12. COUNTY ATTORNEY:

Record into minutes the Annual Report of Eminent Domain Authority, submitted as required under Senate Bill 1812, detailing the authority of Fort Bend County Drainage District to exercise the power of Eminent Domain in Texas.

13. DISTRICT ATTORNEY:

- A. Authorize request for an exception to the Fort Bend County Travel Policy to waive the requirement for a 14-day advance purchase of airfare for an ex-employee to Norwood, Massachusetts on April 24, 2023 through April 28, 2023 who attended the Cyber Crime Conference. (Fund: Travel)**
- B. Approve the Justice Center mural design for the Expose Excellence Youth Program Mural Art Project, which was previously approved by this Commissioner's Court on July 26, 2022.**

14. ASSOCIATE DISTRICT JUDGE 434TH COURT:

Approve request for variance to the Fort Bend County Travel Policy, Annex B to allow an exception to an increase in the approved government hotel rate in the amount of \$124 per night, for travel on May 17, 2023, through May 19, 2023. (Fund: Travel & Training)

15. ENGINEERING-DEVELOPMENT:

- A. Release the bond in the amount of \$182,070.00 for Briarwood Crossing, Section 10, for private streets to be maintained by the Homeowners Association, Precinct 4.**
- B. Accept the streets in Jordan Ranch Section 29: Smokey Wood Lane 465.40 LF, Autumn Maple Court 639.59 LF, Sycamore Wood Trace 701.89 LF for a total of 1,806.88 LF and release the bond in the amount of \$130,340.00, Precinct 1.**
- C. Accept the streets in McCrary Meadows Section 8: Avary River Lane 1,560.01 LF, Flower Brooke Court 181.22 LF, Golden Amber Court 253.00 LF, Aster Meadow Way 999.21 LF, Hughes Meadow Way 509.92 LF for a total of 3,503.36 LF and release the bond in the amount of \$238,726.00, Precinct 1.**
- D. Accept the streets in Kingdom Heights Section Six: Scott Way 472.12 LF, Kolle Drive 394.80 LF, Mason Way 380.93 LF, Humble Way 2,011.72 LF, Wayne Way 538.27 LF, Jenna Way LF 314.41 for a total of 4,112.25 LF and release the bond in the amount of \$287,858.00, Precinct 1.**
- E. Accept the streets in Tamarron Section 45A: Lone Peak Drive 582.53 LF, Violet Sky Way 1,621.44 LF, Cut Bank Lane 219.32 LF, Ousel Falls Lane 897.30 LF, Aspen Hills Drive 714.38 LF, Harvest Creek Court 195.24 LF, Darby Peak Court 322.47 LF, Big Fork Court 447.53 LF for a total of 5,000.21 LF and release the bond in the amount of \$368,521.30, Precinct 1.**
- F. Accept the streets in Sienna Section 39B: Sterling Water Drive 654.39LF, Tranquil Lake Drive 211.11 LF, Anchor Breeze Drive 438.35 LF, Water Harbor Drive 413.18 LF for a total of 1,717.03 LF and release the bond in the amount of \$131,098.80, Precinct 2.**
- G. Accept the streets in Bellaire Boulevard Street Dedication Section 2: Bellaire Boulevard 2,212.57 LF, Onyx River Road 84.67 LF for a total of 2,297.24 LF and release the bond in the amount of \$245,354.00, Precinct 4.**
- H. Approve the plat for the lots within Stonecreek Estates Section Fourteen, Precinct 2.**
- I. Approve the plat for the roads within Stonecreek Estates Section Fourteen, Precinct 2.**
- J. Approve the plat for Cornelius Richmond, Precinct 1.**

Item 15 continued - Engineering-Development:

- K. Approve the plat for Thomas Estates at California Road, Precinct 2.**
- L. Set public hearing for acceptance of traffic control plan for Tamarron West Section 15, Precinct 1. *(Tuesday, February 27, 2024 at 1:00 p.m.)***
- M. Set public hearing for acceptance of traffic control plan for Charleston Heights Section 1, Precinct 2. *(Tuesday, February 27, 2024 at 1:00 p.m.)***
- N. Set public hearing for acceptance of traffic control plan for Trillium Section 2, Precinct 4. *(Tuesday, February 27, 2024 at 1:00 p.m.)***
- O. Set public hearing for acceptance of traffic control plan for Trillium Bend Lane Street Dedication Section 1, Precinct 4. *(Tuesday, February 27, 2024 at 1:00 p.m.)***
- 16. 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. Environmental Health: Accept grant award from Houston - Galveston Area Council (H-GAC) in the amount of \$34,000.00 for the FY24/25 Solid Waste Implementation Grant, with no cash match required by Fort Bend County for Fort Bend County Environmental Crimes Unit/Mosquito Control Project.**
 - B. Sheriff's Office: Approve correction to date on page 3 of the Application for Federal Assistance Form SF_424 regarding the High Intensity Drug Trafficking Area (HIDTA) Grant No. G2310010A, previously approved by Commissioner's Court on August 22, 2023.**
- 17. HEALTH & HUMAN SERVICES:**

Record into minutes the appointment of Dr. Joseph Gill, MD as Alternate Local Health Authority of Fort Bend County, effective January 23, 2024.
- 18. HUMAN RESOURCES:**

Approve request for withdrawal of 72 hours from the Shared Sick Leave Pool for Sheriff's Office Employee No. 5601-0518.

19. MEDICAL EXAMINER:

Approve Volunteer Agreement for Course Experience between N. Ascio and Fort Bend County Medical Examiner's Office.

20. PARKS & RECREATION:

A. Record generous donation by Bartlett Tree Services, Mustang-Caterpillar, and Shoppa's for raffled items at Jr Reelin' Childrens' Fishing Tournament on January 6, 2024.

B. Record generous donation by Another Time Soda Fountain of 200 scoops of ice cream for Jr Reelin' Childrens' Fishing Tournament on January 6, 2024.

C. Approve Community Use Request form to waive Rental Fees for Gus George Law Enforcement Academy for use of Fairground Facilities on May 20, 2024, through May 24, 2024.

21. PURCHASING:

A. Approve Renewal Addendum to End User License and Service Agreement between Fort Bend County and Comprise Technologies, Inc., a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code, for renewal of software licenses and support for software and kiosks, effective through November 1, 2024, in an amount not to exceed \$56,456.66. (Fund: Information Technology)

B. Approve First Amendment between Fort Bend County and Stonehenge Holdings Asset Management, LLC, pursuant to RFQ 22-071, for additional facilities operations and management services for the EpiCenter Project, with no change in compensation.

C. Authorize advertising for qualifications for design/build for Multi-Use Community Recreation Center Parking Expansion.

D. Record into Minutes the Official Bond and Oath for Jaime Kovar, Purchasing Agent, in the amount of \$5,000 effective January 13, 2024.

E. Authorize renewal of B20-040, term contract for Pavement Painting, Marking Services, and Supplies for Various Roads with Lone Star Pavement Services.

F. Authorize renewal of B20-042, term contract for Purchase and Installation of Carpet with Gomez Flooring Covering, LLC.

G. Authorize renewal of B20-043, term contract for Thermoplastic Traffic Coating on Various Roads with Stripes and Stops Company, Inc.

Item 21 continued - Purchasing:

- H. Authorize renewal of B20-044, term contract for concrete lifting, with 717 Construction Services, LLC, Aftermath Structural Repair, LLC, and Superior Grouting Services, Inc.**
- I. Authorize renewal of B21-045, term contract for Purchase of Periodical Subscriptions with W.T. Cox Information Services.**
- J. Authorize renewal of B20-071, term contract for Water Softener Maintenance Services for Justice Center with Aqua General, Inc.**
- K. Approve Fourth Amendment to Agreement between Fort Bend County and High Quality Cleaning Services, pursuant to RFP 21-041 for renewal of janitorial services at Park Facilities and Pinnacle Senior Center in an amount not to exceed \$238,980, effective April 1, 2024, through March 31, 2025. (Fund: Facilities and Parks Fees)**
- L. Approve Agreement between Fort Bend County and McLemore Building Maintenance, Inc., utilizing Interlocal Purchasing System Contract No. 230103 for renewal of janitorial services at the Justice Center, in an annual amount not to exceed \$319,200, effective April 1, 2024, through March 31, 2025. (Fund: Facilities Management & Planning)**
- M. Approve Fourth Amendment to Agreement between Fort Bend County and Election Systems and Software, LLC (“ES&S”), a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code for the renewal of voting software, supplies, license fees, and maintenance in an amount not to exceed \$217,399.00 effective through December 31, 2024. (Fund: Information Technology)**
- N. Approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Barge Design Solutions, Inc., to extend the contract time through December 31, 2026; pursuant to RFQ 20-075, regarding Traffic Improvements, Mobility Bond Project No. 13319, Precinct 4.**

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. COUNTY JUDGE:

- A. Take all appropriate action to approve the appointment of Ryan Dunsmore as the County Judge Designee to fill the position held by Samantha Gulley on the Fort Bend County Historical Commission, effective January 23, 2024.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the appointment of Ryan Dunsmore as the County Judge Designee to fill the position held by Samantha Gulley on the Fort Bend County Historical Commission, effective January 23, 2024.

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

- B. Take all appropriate action on the Petition for an Emergency Services District seeking to create Fort Bend County Emergency Services District No. 10, in Precinct 2, as authorized in the Texas Health and Safety Code, Section 775.017.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the Petition for an Emergency Services District seeking to create Fort Bend County Emergency Services District No. 10, in Precinct 2, as authorized in the Texas Health and Safety Code, Section 775.017.

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

23. COMMISSIONER, PCT. 2:

Take all appropriate action on Interlocal Project Agreement between Fort Bend County and Needville Independent School District for a project on Baker Road; Fort Bend County will provide all work hours, equipment, and materials in a total amount of \$40,993, with reimbursement by Needville Independent School District in the amount of \$17,493 for materials used.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Project Agreement between Fort Bend County and Needville Independent School District for a project on Baker Road; Fort Bend County will provide all work hours, equipment, and materials in a total amount of \$40,993, with reimbursement by Needville Independent School District in the amount of \$17,493 for materials used.

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

24. AUDITOR:

A. Take all appropriate action on Resolution terminating paying agent/registrar agreement for Fort Bend County, Texas Tax Note, Series 2020; appointing a successor paying agent/registrar; and approving the execution of substitute paying agent/registrar agreement with Zions Bancorporation, National Association, DBA Amegy Bank.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution terminating paying agent/registrar agreement for Fort Bend County, Texas Tax Note, Series 2020; appointing a successor paying agent/registrar; and approving the execution of substitute paying agent/registrar agreement with Zions Bancorporation, National Association, DBA Amegy Bank.

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

Item 24 continued - Auditor:

B. Take all appropriate action to set the mileage rate at 67 cents (same as Internal Revenue Service) effective January 24, 2024.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to set the mileage rate at 67 cents (same as Internal Revenue Service) effective January 24, 2024.

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

25. BUDGET & FINANCE:

A. Take all appropriate action on request for transfer in the amount of \$50,000 from ARPA-Admin Contingency into Commissioners Court AV Equipment to allocate funds to complete the upgrade to Commissioner's Court AV project.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for transfer in the amount of \$50,000 from ARPA-Admin Contingency into Commissioners Court AV Equipment to allocate funds to complete the upgrade to Commissioner's Court AV project.

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

Item 25 continued - Budget & Finance:

- B. Take all appropriate action to ratify the emergency amendment to the 2024 budget in the amount of \$25,000, pursuant to Texas Local Government Code Section 111.070(b), due to unforeseen circumstances related to Winter Storm Gerri.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to ratify the emergency amendment to the 2024 budget in the amount of \$25,000, pursuant to Texas Local Government Code Section 111.070(b), due to unforeseen circumstances related to Winter Storm Gerri.

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

26. CONSTABLE, PCT. 3:

Take all appropriate action on request to retain the following vehicles as additions to the Constable Precinct 3 patrol fleet.

1.	Unit No. S085; and
2.	Unit No. V035.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve request to retain the following vehicles as additions to the Constable Precinct 3 patrol fleet, as presented on the Agenda for Unit Nos. S085 and V035.

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

27. COUNTY ATTORNEY:

Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote regarding Benton Road Project, Mobility Bond Project No. 20104, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote regarding Benton Road Project, Mobility Bond Project No. 20104, Precinct 2.

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

MOTION PASSES

28. COUNTY COURT AT LAW NO. 5:

Take all appropriate action on request for transfer in the amount of \$5,320 from Non-Departmental Contingency into Information Technology to allocate funds for replacement of a MX-M464 copier.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for transfer in the amount of \$5,320 from Non-Departmental Contingency into Information Technology to allocate funds for replacement of a MX-M464 copier.

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

29. DISTRICT ATTORNEY:

Take all appropriate action on request for approval of graphics not-on-bid for the Expose Excellence Youth Program vehicle.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for approval of graphics not-on-bid for the Expose Excellence Youth Program vehicle.

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

30. ECONOMIC DEVELOPMENT:

Take all appropriate action on Order Appointing Directors for Fort Bend County Tax Increment Reinvestment Zone Number Three.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Order Appointing Directors for Fort Bend County Tax Increment Reinvestment Zone Number Three, as presented, Synda Frost, Adam Earle, David Savage, Morgan Stagg, and John Bastawrous.

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

31. ELECTIONS ADMINISTRATION:

A. Take all appropriate action to approve early voting locations for the March 5, 2024, Joint Primary Election.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve early voting locations for the March 5, 2024, Joint Primary Election.

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

B. Take all appropriate action to Order an Election 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 Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve an Election 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	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

32. ENGINEERING:**A. Take all appropriate action on change to Plat Recordation Fees, effective January 1, 2024.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve change to Plat Recordation Fees, effective January 1, 2024.

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

B. Take all appropriate action on request for variance to sidewalk requirements as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions as referenced below:

1.	Tamarron Point, Section 2, Street Dedication, on behalf of LJA Engineering, Precinct 1; and
2.	Briarwood Crossing, Section 12, on behalf of R.G. Miller Engineers, Inc., Precinct 4.

Moved by Commissioner McCoy, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to sidewalk requirements as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions, as presented.

1.	Tamarron Point, Section 2, Street Dedication, on behalf of LJA Engineering, Precinct 1; and
2.	Briarwood Crossing, Section 12, on behalf of R.G. Miller Engineers, Inc., Precinct 4.

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

Item 32 continued - Engineering:**C. Take all appropriate action on Amendment to Development Agreement between Fort Bend County and 300 Acres, LLC, regarding building setback restrictions under the County's Regulations of Subdivisions, Precinct 4.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Development Agreement between Fort Bend County and 300 Acres, LLC, regarding building setback restrictions under the County's Regulations of Subdivisions, Precinct 4.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
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 referenced below. (Fund: Mobility Bonds)

1.	Parcel R107095 (Jake Salinas) in the amount of \$6,426; and
2.	Parcel R107095 (Iris Araujo Tejada) in the amount of \$26,292.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), 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 (Jake Salinas) in the amount of \$6,426; and
2.	Parcel R107095 (Iris Araujo Tejada) in the amount of \$26,292.

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

Item 32 continued - Engineering:

E. Take all appropriate action on License Agreement between Fort Bend County and Fort Bend County Realty, LLC, in the amount of \$2,100, regarding groundwater monitoring wells at the Fort Bend County Landfill, Precinct 4. (Fund: Landfill Fees)

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve License Agreement between Fort Bend County and Fort Bend County Realty, LLC, in the amount of \$2,100, regarding groundwater monitoring wells at the Fort Bend County Landfill, Precinct 4. (Fund: Landfill Fees)

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

F. Take all appropriate action on Agreement for Installation and Maintenance of Signs between Fort Bend County and Lakes of Bella Terra West Community Association, Inc., Precinct 4.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Installation and Maintenance of Signs between Fort Bend County and Lakes of Bella Terra West Community Association, Inc., Precinct 4.

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

Item 32 continued - Engineering:

- G. Take all appropriate action on Correction Deed for a certain 0.2205 acres of land conveyed by said deed from Aurelia Rivera to Fort Bend County, originally recorded under Instrument Number 2023028738, to correct the description of land conveyed regarding Moore Road, Mobility Bond Project No. 17218x, Precinct 3, and authorize the Clerk to record in the Official Public Records at no cost.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Correction Deed for a certain 0.2205 acres of land conveyed by said deed from Aurelia Rivera to Fort Bend County, originally recorded under Instrument Number 2023028738, to correct the description of land conveyed regarding Moore Road, Mobility Bond Project No. 17218x, Precinct 3, and authorize the Clerk (**read as: County Clerk**) to record in the Official Public Records at no cost.

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

- H. Take all appropriate action on request for the following temporary road closures beginning February 12, 2024, until the end of the project, pursuant to Section 251.011 of the Texas Transportation Code for Needville-Fairchilds Road, Mobility Bond Project No. 20110, Precinct 2 as referenced below.**

1.	Needville-Fairchilds Road at Padon Road;
2.	Needville-Fairchilds Road at Jeske Road; and
3.	Jeske Road at Roesler.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for the following temporary road closures beginning February 12, 2024, until the end of the project, pursuant to Section 251.011 of the Texas Transportation Code for Needville-Fairchilds Road, Mobility Bond Project No. 20110, Precinct 2, as referenced.

1.	Needville-Fairchilds Road at Padon Road;
2.	Needville-Fairchilds Road at Jeske Road; and
3.	Jeske Road at Roesler.

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

Item 32 continued - Engineering:

- I. Take all appropriate action on request for a temporary road closure beginning January 22, 2024, until the end of the project, pursuant to Section 251.011 of the Texas Transportation Code for Waters Lake Boulevard, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for a temporary road closure beginning January 22, 2024, until the end of the project, pursuant to Section 251.011 of the Texas Transportation Code for Waters Lake Boulevard, Precinct 2.

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

- J. Take all appropriate action on request for variance to the requirements as stated in Section 5.14.E.4 minimum lot size, Section 5.12.C.1.(a) building setback requirements, and Section 5.11.A.2 public utility easement of the Fort Bend County Regulations of Subdivisions for Sienna Section 65, on behalf of LJA Engineering, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the requirements as stated in Section 5.14.E.4 minimum lot size, Section 5.12.C.1.(a) building setback requirements, and Section 5.11.A.2 public utility easement of the Fort Bend County Regulations of Subdivisions for Sienna Section 65, on behalf of LJA Engineering, Precinct 2.

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

Item 32 continued - Engineering:**K. Take all appropriate on the plat for the roads within Sienna Section 65, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the roads within Sienna Section 65, Precinct 2.

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

L. Take all appropriate action on the plat for the lots within Sienna Section 65, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the lots within Sienna Section 65, Precinct 2.

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

33. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action to authorize the use of Certificates of Obligation for additional funding regarding the Fulshear Annex Renovations for furniture, card readers, cameras, moving services, courtroom benches, and IT/AV equipment in an amount not to exceed \$230,000.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the use of Certificates of Obligation for additional funding regarding the Fulshear Annex Renovations for furniture, card readers, cameras, moving services, courtroom benches, and IT/AV equipment in an amount not to exceed \$230,000.

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

34. GRANTS ADMINISTRATION:

- A. Take all appropriate action on Grant Applications and applicable Resolutions submitted by County Departments, as specified in the accompanying list, for resources to be provided to Fort Bend County.**

1.	Clinical Health;
2.	Community Supervision and Corrections;
3.	Constable Precinct 1;
4.	District Attorney;
5.	Environmental Health;
6.	Health and Human Services;
7.	Juvenile Probation; and
8.	Sheriff's Office.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Grant Applications and applicable Resolutions submitted by County Departments, as specified in the accompanying list, for resources to be provided to Fort Bend County.

1.	Clinical Health;
2.	Community Supervision and Corrections;
3.	Constable Precinct 1;
4.	District Attorney;
5.	Environmental Health;
6.	Health and Human Services;
7.	Juvenile Probation; and
8.	Sheriff's Office.

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

Item 34 continued - Grants Administration:

- B. Epidemiology: Take all appropriate action to ratify Application to the National Association of County and City Health Officials (NACCHO) for the Infection Prevention and Control Learning Collaborative Project in the amount of \$80,000, with no cash match required by Fort Bend County, effective January 16, 2024, through June 30, 2024.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify Application to the National Association of County and City Health Officials (NACCHO) for the Infection Prevention and Control Learning Collaborative Project in the amount of \$80,000, with no cash match required by Fort Bend County, effective January 16, 2024, through June 30, 2024.

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

- C. Clinical Health Services: Take all appropriate action to ratify Grant Application to the Texas Department of State Health Services, HIV Prevention Services Program, in an estimated amount of \$446,792 with no cash match required from Fort Bend County, for the period of January 1, 2025, through December 31, 2025.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify Grant Application to the Texas Department of State Health Services, HIV Prevention Services Program, in an estimated amount of \$446,792 with no cash match required from Fort Bend County, for the period of January 1, 2025, through December 31, 2025.

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

Item 34 continued - Grants Administration:

- D. Clinical Health Services: Take all appropriate action to ratify Grant Application to the Texas Department of State Health Services, HIV Clinical HIV/STI Prevention in Community Health Centers, in an amount of \$500,000 with no cash match required by Fort Bend County, for the period of January 1, 2025, through December 31, 2025.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify Grant Application to the Texas Department of State Health Services, HIV Clinical HIV/STI Prevention in Community Health Centers, in an amount of \$500,000 with no cash match required by Fort Bend County, for the period of January 1, 2025, through December 31, 2025.

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

35. HEALTH & HUMAN SERVICES:

Take all appropriate action to accept the Procedures of Collaboration with Department of State Health Services and the Texas IPP administrative agency to promote the identification, treatment, and prevention of sexually transmitted infections.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept the Procedures of Collaboration with Department of State Health Services and the Texas IPP administrative agency to promote the identification, treatment, and prevention of sexually transmitted infections.

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

36. HUMAN RESOURCES:

Take all appropriate action on revisions to the Employee Information Manual, specifically to adopt Policy 715- Paid Parental Leave, submitted by Human Resources, pending approval by the County Attorney's Office.

Corrected to read as:

Take all appropriate action on revisions to the Employee Information Manual, specifically to adopt Policy 715-Paid Parental Leave, submitted by Human Resources.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve revisions to the Employee Information Manual, specifically to adopt Policy 715- Paid Parental Leave, submitted by Human Resources.

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

This Policy means full-time County employees will receive six weeks of paid leave for the birth, adoption or foster placement of a child. If there is a need for emergency care, during a pregnancy, the employee will receive three weeks of paid leave. This applies to both, someone who delivers a child or their partner.

37. PUBLIC DEFENDER:

Take all appropriate action on request for two (2) part-time magistrate Positions in the Public Defender's Office, effective January 23, 2024. (Fund: Public Defender)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for two (2) part-time magistrate Positions in the Public Defender's Office, effective January 23, 2024. (Fund: Public Defender)

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

38. PUBLIC TRANSPORTATION:

Take all appropriate action on Amendment No. 1 between Fort Bend County and the Federal Transit Administration, Federal Award Identification No. TX-2019-102-01 for Fiscal Year 2018 Section 5339, to revise the project budget with no change in local match. (Fund: Public Transportation)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 between Fort Bend County and the Federal Transit Administration, Federal Award Identification No. TX-2019-102-01 for Fiscal Year 2018 Section 5339, to revise the project budget with no change in local match. (Fund: Public Transportation)

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

39. PURCHASING:

A. Take all appropriate action on Bid 23-035, term contract for Staffing Services.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to reject all bids and re-advertise on Bid 23-035, term contract for Staffing Services.

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

Item 39 continued - Purchasing:**B. Take all appropriate action on Bid 24-015, Construction of Fort Bend Parkway Entrance Ramp for Fort Bend County Mobility Bond Project No. 20219x.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 24-015,
Construction of Fort Bend Parkway Entrance Ramp for Fort Bend County Mobility
Bond Project No. 20219x to low bidder Harper Brothers Construction, Houston, TX
in the amount of \$6,267,854.81.

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

Commissioner Prestage commented on the history of this project and stated this item is to create a ramp for those coming from the Sam Houston Tollway to be able to accelerate onto the Fort Bend Toll Road. This will help the residents of Chasewood and Southwest Crossing communities exit their subdivision safely.

C. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Section 262.024(a)(7) of the Texas Local Government Code from EBSCO Publishing, Inc., a sole source provider, and approve Addendum to Agreement for renewal of database and flipster subscriptions for the Library System in an amount not to exceed \$125,680 effective February 1, 2024, through January 31, 2025. (Fund: Library)

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve granting an
exemption to the competitive bid process as authorized by Section 262.024(a)(7) of
the Texas Local Government Code from EBSCO Publishing, Inc., a sole source
provider, and approve Addendum to Agreement for renewal of database and flipster
subscriptions for the Library System in an amount not to exceed \$125,680 effective
February 1, 2024, through January 31, 2025. (Fund: Library)

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

Item 39 continued - Purchasing:

- D. Take all appropriate action on request to appropriate funds for annual software subscription with Centralsquare Technologies, LLC, a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code in an amount not to exceed \$393,233.06 effective February 1, 2024, through January 31, 2025. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve request to appropriate funds for annual software subscription with Centralsquare Technologies, LLC, a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code in an amount not to exceed \$393,233.06 effective February 1, 2024, through January 31, 2025. (Fund: Information Technology)

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

- E. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Section 262.024(a)(7) of the Texas Local Government Code for the purchase available from only one source and approve renewal of Software Maintenance Agreement with Tyler Technologies, Inc., for software support and maintenance services in an amount not to exceed \$404,858.57 for Fiscal Year 2024. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve granting an exemption to the competitive bid process as authorized by Section 262.024(a)(7) of the Texas Local Government Code for the purchase available from only one source and approve renewal of Software Maintenance Agreement with Tyler Technologies, Inc., for software support and maintenance services in an amount not to exceed \$404,858.57 for Fiscal Year 2024. (Fund: Information Technology)

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

Item 39 continued - Purchasing:

- F. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Texas Local Government Code Section 262.024(a)(2), to preserve or protect the public health or safety of the residents of the county and Texas Local Government Code Section 262.024(a)(7), sole source provider and approve Agreement between Fort Bend County and Flock Safety for a technology platform regarding a license plate reader camera and software subscription in an annual amount of \$77,500 for a period of five (5) years for a total contract not to exceed \$387,500. (Fund: Sheriff's Office).**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve granting an exemption to the competitive bid process as authorized by Texas Local Government Code Section 262.024(a)(2), to preserve or protect the public health or safety of the residents of the county and Texas Local Government Code Section 262.024(a)(7), sole source provider and approve Agreement between Fort Bend County and Flock Safety for a technology platform regarding a license plate reader camera and software subscription in an annual amount of \$77,500 for a period of five (5) years for a total contract not to exceed \$387,500. (Fund: Sheriff's Office).

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

Item 39F Purchasing was revisited before Reconvene Open Session.

Item 39 continued - Purchasing:**Item 39F corrected to Read as Follows:**

Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Texas Local Government Code Section 262.024(a)(2), to preserve or protect the public health or safety of the residents of the county and Texas Local Government Code Section 262.024(a)(7), sole source provider and approve Agreement between Fort Bend County and Flock Safety for a technology platform regarding a license plate reader camera and software subscription in an annual amount of \$77,500 for a period of five (5) years for a total contract not to exceed \$387,500. (Fund: Information Technology).

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve granting an exemption to the competitive bid process as authorized by Texas Local Government Code Section 262.024(a)(2), to preserve or protect the public health or safety of the residents of the county and Texas Local Government Code Section 262.024(a)(7), sole source provider and approve Agreement between Fort Bend County and Flock Safety for a technology platform regarding a license plate reader camera and software subscription in an annual amount of \$77,500 for a period of five (5) years for a total contract not to exceed \$387,500. (Fund: Information Technology).

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

G. Take all appropriate action on request to purchase one (1) vehicle (a Ford Explorer) for the Engineering Department as an addition to fleet, from Silsbee Ford, utilizing TIPS Contract No. 210907, in an amount not to exceed \$41,755.50. (Fund: Mobility Bond)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase one (1) vehicle (a Ford Explorer) for the Engineering Department as an addition to fleet, from Silsbee Ford, utilizing TIPS Contract No. 210907, in an amount not to exceed \$41,755.50. (Fund: Mobility Bond)

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

Item 39 continued - Purchasing:

- H. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Hines Architecture + Design, for additional architectural and engineering design services for Phase 1 of Fort Bend County's African American Memorial Park in an additional amount of \$42,200 for a total contract amount not to exceed \$470,450. (Fund: 2020 Parks Bond)**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and Hines Architecture + Design, for additional architectural and engineering design services for Phase 1 of Fort Bend County's African American Memorial Park in an additional amount of \$42,200 for a total contract amount not to exceed \$470,450. (Fund: 2020 Parks Bond)

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

- I. Take all appropriate action on request to purchase one (1) bucket truck from Specialty Fleet Sales, LLC, for the Facilities Maintenance Department, utilizing TIPS Contract No. 200802 in an amount not to exceed \$165,501.03. (Fund: Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase one (1) bucket truck from Specialty Fleet Sales, LLC, for the Facilities Maintenance Department, utilizing TIPS Contract No. 200802 in an amount not to exceed \$165,501.03. (Fund: Certificates of Obligation)

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

Item 39 continued - Purchasing:

- J. Take all appropriate action on Amendment to Agreement between Fort Bend County and Carahsoft Technology Corporation, utilizing DIR-TSO-4288 for the purchase of specified ServiceNow software subscriptions and associated services in an amount not to exceed \$1,550,930.40, effective through December 26, 2028. (Fund: Information Technology for year 1, Debt Services years 2–5)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Carahsoft Technology Corporation, utilizing DIR-TSO-4288 for the purchase of specified ServiceNow software subscriptions and associated services in an amount not to exceed \$1,550,930.40, effective through December 26, 2028. (Fund: Information Technology for year 1, Debt Services years 2–5)

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

- K. Take all appropriate action on Change Order No. 1 between Fort Bend County and Allgood Construction to increase the contract in the amount of \$51,185.37 for a total contract amount not to exceed \$8,965,556.04, pursuant to Bid No. 23-049, regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 between Fort Bend County and Allgood Construction to increase the contract in the amount of \$51,185.37 for a total contract amount not to exceed \$8,965,556.04, pursuant to Bid No. 23-049, regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 1. (Fund: Mobility Bonds)

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

Item 39 continued - Purchasing:

- L. Take all appropriate action on Fourth Amendment to Agreement for Professional Engineering Services between Fort Bend County and R.R.P. Consulting Engineers, LLC, to increase the contract in the amount of \$33,234 for a total contract amount not to exceed \$781,787.55 and to extend the contract time through December 31, 2026, pursuant to SOQ 14-025, regarding Reading Road, Mobility Bond Project No. 13117x, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
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 R.R.P. Consulting Engineers, LLC, to increase the contract in the amount of \$33,234 for a total contract amount not to exceed \$781,787.55 and to extend the contract time through December 31, 2026, pursuant to SOQ 14-025, regarding Reading Road, Mobility Bond Project No. 13117x, Precinct 2. (Fund: Mobility Bonds)

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

- M. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Cobb, Fendley & Associates, Inc., for a total contract amount not to exceed \$779,045.62, regarding Gaines Road, Seg. 1, Mobility Bond Project No. 20428x, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Cobb, Fendley & Associates, Inc., for a total contract amount not to exceed \$779,045.62, regarding Gaines Road, Seg. 1, Mobility Bond Project No. 20428x, Precinct 4. (Fund: Mobility Bonds)

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

Item 39 continued - Purchasing:

- N. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Kavi Consulting, Inc., to increase the contract in the amount of \$51,720 for a total contract amount not to exceed \$787,312, pursuant to SOQ 14-025, regarding Cartwright Road, Mobility Bond Project No. 20406, Precincts 2 and 3. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Kavi Consulting, Inc., to increase the contract in the amount of \$51,720 for a total contract amount not to exceed \$787,312, pursuant to SOQ 14-025, regarding Cartwright Road, Mobility Bond Project No. 20406, Precincts 2 and 3. (Fund: Mobility Bonds)

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

- O. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and McDonough Engineering Corporation to increase the contract in the amount of \$223,754.80 for a total contract amount not to exceed \$856,035.80, pursuant to SOQ 14-025, regarding Stella Road, Mobility Bond Project No. 20116, Precincts 1 and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and McDonough Engineering Corporation to increase the contract in the amount of \$223,754.80 for a total contract amount not to exceed \$856,035.80, pursuant to SOQ 14-025, regarding Stella Road, Mobility Bond Project No. 20116, Precincts 1 and 4. (Fund: Mobility Bonds)

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

Item 39 continued - Purchasing:

- P. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and McDonough Engineering Corporation to increase the contract in the amount of \$20,000 for a total contract amount not to exceed \$344,940, pursuant to SOQ 14-025, regarding Tamarron Crossing, Mobility Bond Project No. 20304, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Second
Amendment to Agreement for Professional Engineering Services between Fort Bend
County and McDonough Engineering Corporation to increase the contract in the
amount of \$20,000 for a total contract amount not to exceed \$344,940, pursuant to
SOQ 14-025, regarding Tamarron Crossing, Mobility Bond Project No. 20304,
Precinct 1. (Fund: Mobility Bonds)

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

- Q. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Entech Civil Engineers, Inc., to increase the contract in the amount of \$29,912 for a total contract amount not to exceed \$633,952, pursuant to SOQ 14-025, regarding Benton Road, Mobility Bond Project No. 20108, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second
Amendment to Agreement for Professional Engineering Services between Fort Bend
County and Entech Civil Engineers, Inc., to increase the contract in the amount of
\$29,912 for a total contract amount not to exceed \$633,952, pursuant to
SOQ 14-025, regarding Benton Road, Mobility Bond Project No. 20108, Precinct 2.
(Fund: Mobility Bonds)

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

Item 39 continued - Purchasing:

- R. Take all appropriate action on Eighth Amendment to Project Management Agreement between Fort Bend County and Schaumburg and Polk, Inc., to increase the contract in the amount of \$55,296 for a total contract amount not to exceed \$1,367,215 and to extend the contract time through December 31, 2025, pursuant to SOQ 14-025, regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Eighth Amendment to Project Management Agreement between Fort Bend County and Schaumburg and Polk, Inc., to increase the contract in the amount of \$55,296 for a total contract amount not to exceed \$1,367,215 and to extend the contract time through December 31, 2025, pursuant to SOQ 14-025, regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)

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

- S. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and RPS Infrastructure, Inc., to increase the contract in the amount of \$493,600 for a total contract amount not to exceed \$1,986,850, pursuant to SOQ 14-025, regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and RPS Infrastructure, Inc., to increase the contract in the amount of \$493,600 for a total contract amount not to exceed \$1,986,850, pursuant to SOQ 14-025, regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)

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

Item 39 continued - Purchasing:

- T. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Raba Kistner, Inc., for a total contract amount not to exceed \$19,395, regarding Needville-Fairchilds Road, Mobility Bond Project No. 20110, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Raba Kistner, Inc., for a total contract amount not to exceed \$19,395, regarding Needville-Fairchilds Road, Mobility Bond Project No. 20110, Precinct 4.
(Fund: Mobility Bonds)

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

40. SHERIFF'S OFFICE:

- A. Take all appropriate action on request to reclassify vacant Position No. 5601-0467, from Detention Deputy, Grade L04 of the Law Enforcement Pay Structure, to Fiscal Coordinator, Grade 107 of the General Pay Structure, in the Sheriff's Office, effective January 23, 2024. (Fund: Sheriff Detention)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve request to reclassify vacant Position No. 5601-0467, from Detention Deputy, Grade L04 of the Law Enforcement Pay Structure, to Fiscal Coordinator, Grade 107 of the General Pay Structure, in the Sheriff's Office, effective January 23, 2024. (Fund: Sheriff Detention)

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

Item 40 continued - Sheriff's Office:**B. Take all appropriate action on the FY2025 CEO/Law Enforcement Certifications and Assurances form required for submission to the Office of the Governor's Public Safety Office.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve the FY2025 CEO/Law Enforcement Certifications and Assurances form required for submission to the Office of the Governor's Public Safety Office.

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

41. 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 \$1,011,872,831.77, which includes routine disbursements of \$13,913,276.85.

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

Ed Sturdivant, County Auditor, noted that there were tax office distributions to the taxing jurisdictions totaling \$997,959,555.12.

42. Ratify the release of time-sensitive disbursements made on January 18, 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 January 18, 2024 in the amount of \$11,075,024.18.

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

- 43. Authorize County Auditor to pay and release the time-sensitive disbursements on February 1, 2024, and February 8, 2024, to be ratified by Commissioners Court on February 13, 2024.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release the time-sensitive disbursements on February 1, 2024, and February 8, 2024, to be ratified by Commissioners Court on February 13, 2024.

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

Recess:

Recessed at 1:59 p.m.

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

§ 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.

- A. Cause No. 23-CCV-074070; Fort Bend County, Texas vs. Cheryl L. Pleasant, Gregory A. Pleasant, II, Jacqueline (a/k/a Jacquette) Pleasant, Elpressley Pleasant, and the Unknown Heirs, Successors, and/or Assigns of Gregory A. Pleasant, Deceased, et al.; W. Sycamore, Seg. 3, Project No. 17123X, Parcel R76610-04, Precinct 2.**
- Pulled
- B. Cause No. 22-CCV-072043 - Fort Bend County, Texas vs. Tidwell Tract LTD, Fort Bend County Drainage District, Fort Bend County General Fund, Fort Bend MUD 66, Fort Bend ESD 6 and Lamar Consolidated Independent School District; Bryan Road Project No.17118, Parcel 3, Precinct 4 (formerly Precinct 1).**
- C. Update regarding Report on Research and Advisory Services first discussed in Closed Session on June 27, 2023.**
- D. Research and Advisory Services for additional department(s).**

Item 44 continued - Closed Session:

- E. Texas Transportation Code, Chapter 251. General County Authority Relating to Roads and Bridges.**
- F. Local Government Code Section 157.901.**

Pulled

Closed Session:

Convened at 2:26 p.m.
Adjourned at 3:15 p.m.

Reconvene:

Reconvened at 3:20 p.m.

Commissioner Meyers was absent after Closed Session.

Item 39F was revisited before Reconvene Open Session.

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

§ 551.071. Consultation With Attorney.

- A. Cause No. 23-CCV-074070; Fort Bend County, Texas vs. Cheryl L. Pleasant, Gregory A. Pleasant, II, Jacqueline (a/k/a Jacquette) Pleasant, Elpressley Pleasant, and the Unknown Heirs, Successors, and/or Assigns of Gregory A. Pleasant, Deceased, et al.; W. Sycamore, Seg. 3, Project No. 17123X, Parcel R76610-04, Precinct 2.**

Pulled

Item 45 continued - Reconvene Open Session:

- B. Cause No. 22-CCV-072043 - Fort Bend County, Texas vs. Tidwell Tract LTD, Fort Bend County Drainage District, Fort Bend County General Fund, Fort Bend MUD 66, Fort Bend ESD 6 and Lamar Consolidated Independent School District; Bryan Road Project No.17118, Parcel 3, Precinct 4 (formerly Precinct 1).**

Moved by Commissioner McCoy, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve the negotiated settlement in Cause No. 22-CCV-072043 - Fort Bend County, Texas v Tidwell Tract LTD, et al as set forth in the Settlement Agreement dated January 10, 2024 and that the County Judge and/or the County Attorney be authorized to execute and deliver any and all associated settlement documents, pleadings, and related instruments to effectuate such settlement. It is further moved that MOBILITY BONDS be designated as the funding source.

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

- C. Update regarding Report on Research and Advisory Services first discussed in Closed Session on June 27, 2023.**

No action.

- D. Research and Advisory Services for additional department(s).**

No action.

- E. Texas Transportation Code, Chapter 251. General County Authority Relating to Roads and Bridges.**

No action.

- F. Local Government Code Section 157.901.**

Pulled

46.

Adjournment.

Commissioners Court adjourned at 3:23 p.m. on Tuesday, January 23, 2024.

Moved by Commissioner McCoy,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas