

**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 27th day of February, 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 12th day of
March, 2024.



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 27TH DAY of FEBRUARY, 2024, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

KP GEORGE	COUNTY JUDGE
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
LAURA RICHARD	COUNTY CLERK

Commissioner Morales and Commissioner McCoy were 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 Vincent Morales.**
Invocation and Pledges of Allegiance by Commissioner Andy Meyers.
- 3. Approve minutes of regular meeting held on February 13, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to approve minutes of regular meeting held on February 13, 2024.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Judge George announced Fort Bend Forward will have an event on February 29, 5:30 p.m. – 8:00 p.m. at Safari Texas. This event will further highlight our business community and citizens in Fort Bend County.

International Women’s Day High Tea will be held March 7 at 11:30 a.m. at Jones Creek Ranch Park.

Tami Frazier, Communications Director for the Office of the County Judge announced the community shoutouts.

A photo was taken of the Court members with the Fulshear High School Cheer Team, who secured their first state title at the UIL Spirit State Championship.

Commissioner Meyers announced Early Voting has begun and will continue until Friday, March 1 at 7:00 p.m. Election day is Tuesday, March 5, 2024, 7:00 a.m. – 7:00 p.m.

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

Public hearing held. No public comments.

Engineering: Acceptance of the following traffic control plans, as presented:

1.	Tamarron West Section 15, Precinct 1;
2.	Charleston Heights Section 1, Precinct 2;
3.	Trillium Section 2, Precinct 4; and
4.	Trillium Bend Lane Street Dedication Section 1, Precinct 4.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve Item 5 (1-4).

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

CONSENT AGENDA ITEMS: 6-22

6. **Record into the Minutes out-of-state travel by Elected Officials:**
 - A. **Commissioner Precinct 4:** Commissioner D. L. McCoy to Oakland, California, July 24, 2024, through July 28, 2024, to attend Local Progress's Annual National Convening. (Fund: Travel)
 - B. **Commissioner Precinct 4:** Commissioner D. L. McCoy to Tampa, Florida, July 11, 2024, through July 16, 2024, to attend the National Association of Counties Annual Conference and Exposition. (Fund: Travel)
7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Commissioner Precinct 4:** Approve out-of-state travel for M. Mohagheghi to Oakland, California, July 24, 2024, through July 28, 2024, to attend Local Progress's Annual National Convening. (Fund: Commissioner Precinct 4 Travel)
 - B. **Commissioner Precinct 4:** Approve out-of-state travel for A. Hasanali and M. Mohagheghi to Tampa, Florida, July 11, 2024, through July 16, 2024, to attend the National Associations of Counties Annual Conference and Exposition. (Fund: Commissioner Precinct 4 Travel)
 - C. **District Attorney:** Approve out-of-state travel for three (3) District Attorney employees to Seattle, Washington, April 7, 2024, through April 11, 2024, to attend the National District Attorneys Association's 2024 Conference on Sexual Assault: Prosecuting Sexual Assault - Across the Victim Spectrum. (Fund: Adult Crime Grant)
 - D. **District Attorney:** Approve out-of-state travel for three (3) Assistant District Attorneys to Norwood, Massachusetts, April 24, 2024, through April 28, 2024, to attend The Cyber Crime Conference. (Fund: District Attorney Travel)
 - E. **Library:** Approve out-of-state travel for C. Kirk to Detroit, Michigan, March 24, 2024, through March 27, 2024, to attend the Innovative Users Group Conference 2024. (Fund: Travel & Training)
 - F. **Library:** Approve out-of-state travel for E. Bullard to San Diego, California, June 27, 2024, through July 2, 2024, to attend the 2024 American Library Association Annual Conference & Exhibition. (Fund: Travel & Training)
 - G. **Sheriff's Office:** Approve out-of-state travel for D. Tondera and A. Gillory to Baton Rouge, Louisiana, March 25, 2024, through March 27, 2024, to attend the Connected Vehicle Investigation Training. (Fund: Sheriff Narcotics)

8. BUDGET TRANSFER(s):

- A. Behavioral Health Services: Approve transfer in the amount of \$472 from Behavioral Health Services-Information Technology into Information Technology-Fees to allocate funds for Adobe licenses.**
- B. Commissioner Precinct 4: Approve transfer in the amount of \$986 from Commissioner Precinct 4-Fees into Information Technology-Fees to allocate funds for office software subscriptions.**
- C. County Clerk: Approve transfer in the amount of \$7,500 from Salaries & Labor into Overtime to allocate funds for overtime expense.**
- D. District Clerk: Approve transfer in the amount of \$6,050 from District Clerk-Fees into Information Technology-Fees to allocate funds for new hardware for the Sienna Annex location.**
- E. Fire Marshal: Approve transfer in the amount of \$4,332 from Fire Marshal Supplies and Maintenance into Information Technology-Fees to allocate funds for Veoci administration spots.**
- F. Medical Examiner Office: Approve transfer in the amount of \$118 from Medical Examiner-Fees into Information Technology-Fees to allocate funds for Adobe Pro.**
- G. Parks-Pinnacle Senior Center: Approve transfer in the amount of \$1,623 from Pinnacle Senior Center-Fees into Pinnacle Senior Center-Information Technology to allocate funds for computer equipment.**
- H. Sheriff Enforcement Operating: Approve transfer in the amount of \$118 from Sheriff Enforcement-Fees into County Information Technology-Fees to allocate funds for Adobe licenses.**
- I. Sheriff's Office - Forfeited Assets Task State: Approve transfer in the amount of \$214,783 as detailed on Auditor's Form dated February 14, 2024, to amend the budget pursuant to Local Government Code 111.07075 for funds received for forfeited assets.**
- J. Tax Office: Approve transfer in the amount of \$11,300 from Tax Office-Information Technology into Information Technology-Fees to allocate funds for software and hardware services agreement for three (3) cash recycler machines.**

9. CONSTABLE, PCT. 1:

Record into Minutes the 2023 Racial Profiling - Full report and comparative analysis for the Office of Constable, Precinct 1, pursuant to the Code of Criminal Procedure Articles 2.131-2138.

10. COUNTY TREASURER:

Approve monthly report submitted by the County Treasurer for January 2024, and authorize advertisement of affidavit of the same, in accordance with Local Government Code 114.026.

11. DISTRICT CLERK:

Approve request to increase the Fort Bend County District Clerk's Office - Sienna Annex change fund by \$160 from the General Fund to accommodate petty cash needs and additional tills for new passport clerks.

12. ENGINEERING-DEVELOPMENT:

- A. Accept the streets in Tamarron Point Section 2 Street Dedication: Tamarron Point 1,917.23 LF, Lone Peak Drive 62.46 LF, Aspen Hills Drive 124.23 LF for a total of 2,103.92 LF and release the bond in the amount of \$237,753.60, Precinct 1.**
- B. Accept the streets in Caldwell Ranch Section 1: Caldwell Creek Way 353.03 LF, Dusty Bridle Lane 890.37 LF, Duck Ponds Place 269.48 LF, John House Lane 1073.47 LF, Grey Wolfe Lane 234.45 LF for a total of 2,820.80 LF and release the bond in the amount of \$220,395.00, Precinct 2.**
- C. Accept the streets in Williams Ranch Section 5: Davenport Downs Lane 426.02 LF, Dunbar Drive 285.28 LF, Wave Hill Lane 744.98 LF for a total of 1,456.28 LF and release the bond in the amount of \$105,440.00, Precinct 4.**
- D. Accept the streets in Veranda Section Thirty-Five: Bailey Fields Lane 680.05 LF, Foster Hill Road 509.15 LF, Cohorn Trail 778.77, Gibson Forest Drive 554.19 LF for a total of 2,522.16 LF and release the bond in the amount of \$218,050.00, Precinct 4.**
- E. Approve the plat for Tamarron West Section 15 Partial Replat No 1, Precinct 1.**
- F. Approve the plat for Laurel Farms Water Plant No 1, Precinct 1.**
- G. Approve the plat for Jordan Ranch Street Dedication No. 12, Precinct 1.**
- H. Approve the plat for Jordan Ranch Street Dedication No. 13, Precinct 1.**
- I. Approve the plat for the roads within Jordan Ranch Sec. 44, Precinct 1.**
- J. Approve the plat for the lots within Jordan Ranch Sec. 44, Precinct 1.**
- K. Approve the plat for the roads within Jordan Ranch Sec. 46, Precinct 1.**

Item 12 continued - Engineering Development:

- L. Approve the plat for the lots within Jordan Ranch Sec. 46, Precinct 1.**
- M. Approve the plat for the roads within Jordan Ranch Sec. 48, Precinct 1.**
- N. Approve the plat for the lots within Jordan Ranch Sec. 48, Precinct 1.**
- O. Approve the plat for the roads within Jordan Ranch Sec. 49, Precinct 1.**
- P. Approve the plat for the lots within Jordan Ranch Sec. 49, Precinct 1.**
- Q. Approve the plat for Light Haven at District West Sec 1 Partial Replat No 1, Precinct 4.**
- R. Approve the plat for the roads within Harvest Green Section 42, Precinct 4.**
- S. Approve the plat for the lots within Harvest Green Section 42, Precinct 4.**
- T. Approve the plat for the roads within Harvest Green Section 43, Precinct 4.**
- U. Approve the plat for the lots within Harvest Green Section 43, Precinct 4.**
- V. Approve the plat for the roads within Harvest Green Sec 45, Precinct 4.**
- W. Approve the plat for the lots within Harvest Green Sec 45, Precinct 4.**
- X. Approve the plat for the roads within Harvest Green Sec 50, Precinct 4.**
- Y. Approve the plat for the lots within Harvest Green Sec 50, Precinct 4.**
- Z. Set public hearing for acceptance of traffic control plan for Tamarron Section 37, Precinct 1. *(Tuesday, March 26, 2024 at 1:00 p.m.)***
- AA. Set public hearing for acceptance of traffic control plan for Sienna Village of Bees Creek Section 31, Precinct 2. *(Tuesday, March 26, 2024 at 1:00 p.m.)***
- BB. Set public hearing for acceptance of traffic control plan for Emberly Section 3, Precinct 4. *(Tuesday, March 26, 2024 at 1:00 p.m.)***
- CC. Set public hearing for acceptance of traffic control plan for Briarwood Crossing Section 14, Precinct 4. *(Tuesday, March 26, 2024 at 1:00 p.m.)***

13. **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 February 19, 2024, and makes the following recommendations to Commissioners Court:
 - A. **Approve Resolution Expressing Intent to Reimburse the Fort Bend County Toll Road Authority, regarding its 2023-2024 Capital Improvements Plan.**
 - B. **Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and Quiddity Engineering, LLC, for Construction Project Management on an as needed basis.**
 - C. **Ratify and approve the appointment of David Gornet as the Executive Director of the Authority for the Fort Bend County Toll Road Authority, effective March 15, 2024.**
14. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed the following items at their regular meeting held on February 19, 2024, and makes the following recommendations to Commissioners Court:
 - A. **Approve Resolution Expressing Intent to Reimburse for the Fort Bend Grand Parkway Toll Road Authority, regarding its 2023-2024 Capital Improvements Plan.**
 - B. **Ratify and approve the appointment of David Gornet as the Executive Director of the Authority for the Fort Bend Grand Parkway Toll Road Authority, effective March 15, 2024.**
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. **Epidemiology: Approve Amendment No. 4 to Texas Department of State Health Services Contract No. HHS000812700019 to extend the contract term through July 31, 2026, for COVID-19 outbreak activities, with no change in compensation.**
 - B. **Office of Emergency Management: Approve Application to the US Department of Housing and Urban Development for grant funding to reimburse the county for the County's Local Hazard Mitigation Plan Update (HMPG) per 44 CFR 201.6 in the amount of \$100,000, and authorize certification of all documents related to the application.**

Item 15 continued - Grants Administration:

- C. Public Transportation: Accept award from Federal Transit Administration for Federal Award Identification No. TX-2023-113-00 for Fiscal Year 2021 Section 5307 funds in the amount of \$4,450,000 with \$1,205,088 in transportation credits, with no local match required by Fort Bend County, for the period of February 5, 2024, through March 31, 2028.**
- D. Public Transportation: Approve to extend the grant end date on Amendment No. 2 to Project Grant Agreement No. DIS 2302 (11) 129_20 between Fort Bend County and Texas Department of Transportation, for Fiscal Year 2020 Section 5339, with no change in local match required by Fort Bend County. (Fund: Public Transportation)**

16. HEALTH & HUMAN SERVICES:

- A. Approve the use of a Fort Bend County procurement card to purchase food preparation materials in the amount of \$2,645.39 for healthy food and recipe demonstrations. (Fund: Health and Human Services Operating Supplies)**
- B. Approve request for reimbursement to Health and Human Services Director, Dr. L. Gale-Lowe, in the amount of \$492.82 for the renewal of a Texas Medical Board license. (Fund: Health and Human Services-Fees)**

17. HUMAN RESOURCES:

Approve request for withdrawal of 160 hours from the shared sick leave pool for employee of Social Services, Position No. 6451-0021.

18. PARKS & RECREATION:

Approve Community Use Request forms to waive Rental Fees for the following, as presented:

1.	Women's Council of HBREA for use of Kitty Hollow Park Facilities on April 6, 2024;
2.	Girl Scouts of San Jacinto Council-South Bridge for use of Landmark facilities on April 6, 2024; and
3.	Fort Bend Homeland Security & Emergency Management for use of Fairground Facilities on April 27, 2024.

19. PURCHASING:

- A. Authorize advertising for proposals for Community Development Block Grant Disaster Recovery demolition services of buyout property.**
- B. Authorize renewal of Bid 22-043, term contract for Mowing and Maintenance Services for Small Buyout Properties, with Personal Touch Management, Inc. DBA Special Touch Landscaping, effective through March 31, 2025.**
- C. Authorize renewal of B22-048, term contract for Hauling and Disposal of Condensate Leachate Liquids, with IKON Environmental Solutions, LP, effective through March 31, 2025.**
- D. Authorize renewal of Bid 23-021, term contract for Extended Drain Performance Multi-Grade Engine Oil, with NCH Corporation DBA Certified Laboratories, effective through March 31, 2025.**
- E. Authorize renewal of Bid 23-022, term contract for Tire Recycling, with LTR Intermediate Holdings, Inc. DBA Liberty Tire Recycling LLC, effective through March 31, 2025.**
- F. Approve Addendum to Customer Service Agreement Terms between Fort Bend County and Unifirst Holdings, Inc., utilizing Buy Board Contract No. 670-22, for renewal of uniform rental services, effective through September 30, 2026.**
- G. Authorize advertising for proposals for inmate technology services.**
- H. Authorize advertising for proposals for Employee Health and Wellness Clinic Services.**
- I. Approve Consultant Agreement for State Legislative Services between Fort Bend County and Jim Short, Inc., in the amount of \$6,000 per month, for a total amount not to exceed \$72,000 for Fiscal Year 2024. (Fund: Non-Departmental – Fees)**
- J. Authorize advertising for bids for Weed, Brush and Insect Control Chemicals and Traffic Signs Posts and Supplies.**
- K. Approve Thirteenth Amendment with GHG Service Level Agreement between Fort Bend County and GHG Corporation, for the renewal of support, upgrades and maintenance services in the amount of \$7,846, effective through December 31, 2024 (Fund: Information Technology)**
- L. Approve Tenth Amendment to Professional Services Agreement for Language Analyst between Fort Bend County and The Kace Company, LLC, formerly known as MVM, Inc., in an amount not to exceed \$170,012.80 for Fiscal Year 2024. (Fund: OCDETF Grant)**

Item 19 continued - Purchasing:

- M. Approve Second Amendment to Agreement for Infrastructure Investment and Jobs Act Consulting Support between Fort Bend County and Tetra Tech, Inc., pursuant to RFP 19-041, Contingency All Hazards Consulting Services, to extend services through December 31, 2024, with no change in compensation.**

20. ROAD & BRIDGE:

Accept donation in the amount of \$5,034.50, from the Fort Bend Radio Control Club, for maintenance and repairs at the Model Aircraft Park.

21. SHERIFF'S OFFICE:

Record into Minutes the 2023 Racial Profiling Report for the Sheriff's Office, pursuant to Code of Criminal Procedure Articles 2.121-2.138.

22. TAX ASSESSOR/COLLECTOR:

- A. Approve & Record into Minutes tax payment refunds in the amount of \$26,515.38 for the Office of Carmen P. Turner.**
- B. Record into Minutes the Summary Monthly Report of Property Taxes Collected in January 2024 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to approve Consent Agenda
Items 6 - 22.

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

23. COMMISSIONER, PCT. 4:

Take all appropriate action on Resolution and Order of Non-Opposition to Proposed Changes to Fort Bend County Child Welfare Board amended and restated bylaws.

Item 23 has been tabled for a future meeting.

24. AUDITOR:

Take all appropriate action on Order Authorizing the Issuance, Sale and Delivery of Fort Bend County, Texas, Senior Lien Toll Road Revenue Refunding Bonds, Series 2024; the execution of documents; and the approval of certain other matters relating thereto.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve, as presented, Order Authorizing the Issuance, Sale and Delivery of Fort Bend County, Texas, Senior Lien Toll Road Revenue Refunding Bonds, Series 2024; the execution of documents; and the approval of certain other matters relating thereto.

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

25. DISTRICT CLERK:

- A. Take all appropriate action on request to create new full-time position, Chief of Courts, Grade 108 of the General Salary Structure, in the District Clerk's Office, effective March 2, 2024. (Fund: District Clerk Records Management)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve request to create new full-time position, Chief of Courts, Grade 108 of the General Salary Structure, in the District Clerk's Office, effective March 2, 2024. (Fund: District Clerk Records Management)

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

- B. Take all appropriate action on request to reclassify Position No. 4501-0022, effective March 2, 2024, as presented: (Fund: District Clerk Records Management and District Clerk Salaries and Labor)**

From:	Division Supervisor, Grade 107 of the General Structure Group;
To:	Chief Deputy District Clerk, Grade 111 of the General Structure Group.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve request to reclassify Position No. 4501-0022, effective March 2, 2024, as presented: (Fund: District Clerk Records Management and District Clerk Salaries and Labor)

From:	Division Supervisor, Grade 107 of the General Structure Group;
To:	Chief Deputy District Clerk, Grade 111 of the General Structure Group.

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

26. ENGINEERING:

- A. Take all appropriate action on the following invoices, as presented, for payment to Union Pacific Railroad Company, pursuant to Agreements approved by Commissioners Court on June 22, 2021, for reimbursement, Precinct 2. (Fund: Mobility Bonds)**

Invoice No.	Amount Due	Project Name / Number	Fund Source
90125012	In the amount of \$6,077.50;	West Sycamore, Seg. 3, 17123x	Landfill Tipping Fees
90124952	In the amount of \$2,218;	Lake Olympia Seg. 2, 17201	Mobility Bonds
90127853	In the amount of \$11,870.44; and	West Sycamore, Seg. 3, 17123x	Landfill Tipping Fees
90131941	In the amount of \$1,281.75	Lake Olympia Seg. 2, 17201	Mobility Bonds

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve the following invoices, as presented, for payment to Union Pacific Railroad Company, pursuant to Agreements approved by Commissioners Court on June 22, 2021, for reimbursement, Precinct 2. (Fund: Mobility Bonds)

Invoice No.	Amount Due	Project Name / Number	Fund Source
90125012	In the amount of \$6,077.50;	West Sycamore, Seg. 3, 17123x	Landfill Tipping Fees
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90127853	In the amount of \$11,870.44; and	West Sycamore, Seg. 3, 17123x	Landfill Tipping Fees
90131941	In the amount of \$1,281.75	Lake Olympia Seg. 2, 17201	Mobility Bonds

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

Item 26 continued - Engineering:

- B. Take all appropriate action on authorization to purchase the following Parcels, as presented, plus the necessary costs; authorize the County Judge to sign all closing documents; and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Funds: Mobility Bonds)**

	Parcel / Project Description	Precinct No.	Fund Source
1.	Parcel R66683 (P09 and P09UVE) in the amount of \$110,447.78 regarding Fulshear-Gaston Road, Mobility Bond Project No. 20312;	1	Mobility Bonds
2.	Parcel R66681 (P10) in the amount of \$49,978.78 regarding Fulshear-Gaston Road, Mobility Bond Project No. 20312;	1	Mobility Bonds
3.	Parcel R149589_02 in the amount of \$19,913.20 regarding West Sycamore Road Seg 2, Mobility Bond Project No. 17122x;	2	Landfill Tipping Fees
4.	Parcel R78039_105 in the amount of \$53,878.40 regarding Evergreen Seg. 2, Mobility Bond Project No. 20123x;	2	Mobility Bonds
5.	Parcel R166805_16 in the amount of \$41,328.20 regarding Evergreen Seg. 1, Mobility Bond Project No. 20122x;	2	Mobility Bonds
6.	Parcels 3, 5, 7, 9, 11, and 12 in the amount of \$283,432.00 regarding Reading Road, Mobility Bond Project No. 20117; and	2	Mobility Bonds
7.	Parcel R78080_116 in the amount of \$71,630.40 regarding Evergreen Seg. 2, Mobility Bond Project No. 20123x.	2	Mobility Bonds

Item 26 continued - Engineering:

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (3-0), it is ordered to authorize the purchase of the following Parcels, as presented, plus the necessary costs; authorize the County Judge to sign all closing documents; and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost.
 (Funds: Mobility Bonds)

	Parcel / Project Description	Precinct No.	Fund Source
1.	Parcel R66683 (P09 and P09UVE) in the amount of \$110,447.78 regarding Fulshear-Gaston Road, Mobility Bond Project No. 20312;	1	Mobility Bonds
2.	Parcel R66681 (P10) in the amount of \$49,978.78 regarding Fulshear-Gaston Road, Mobility Bond Project No. 20312;	1	Mobility Bonds
3.	Parcel R149589_02 in the amount of \$19,913.20 regarding West Sycamore Road Seg 2, Mobility Bond Project No. 17122x;	2	Landfill Tipping Fees
4.	Parcel R78039_105 in the amount of \$53,878.40 regarding Evergreen Seg. 2, Mobility Bond Project No. 20123x;	2	Mobility Bonds
5.	Parcel R166805_16 in the amount of \$41,328.20 regarding Evergreen Seg. 1, Mobility Bond Project No. 20122x;	2	Mobility Bonds
6.	Parcels 3, 5, 7, 9, 11, and 12 in the amount of \$283,432.00 regarding Reading Road, Mobility Bond Project No. 20117; and	2	Mobility Bonds
7.	Parcel R78080_116 in the amount of \$71,630.40 regarding Evergreen Seg. 2, Mobility Bond Project No. 20123x.	2	Mobility Bonds

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

Item 26 continued - Engineering:

- C. Take all appropriate action on request for moving expenses for the following parcels, as presented, regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds)**

1.	Parcel R107095 Apt. No. 3, in the amount of \$1,400; and
2.	Parcel R107095- Apt. No. 4, in the amount of \$1,400.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to approve request for moving expenses for the following parcels, as presented, regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds)

1.	Parcel R107095 Apt. No. 3, in the amount of \$1,400; and
2.	Parcel R107095- Apt. No. 4, in the amount of \$1,400.

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

- D. Take all appropriate action on Agreement for removal of streetlights between Fort Bend County and CenterPoint Energy in a total contract amount not to exceed \$4,345 regarding FM 521 North, Mobility Bond Project No. 17113, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve Agreement for removal of streetlights between Fort Bend County and CenterPoint Energy in a total contract amount not to exceed \$4,345 regarding FM 521 North, Mobility Bond Project No. 17113, Precinct 2. (Fund: Mobility Bonds)

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

Item 26 continued - Engineering:

- E. Take all appropriate action on Application for Crossing Agreement between Fort Bend County and the Gulf Coast Water Authority regarding Chimney Rock Road, Mobility Bond Project Nos. 17202 and 20202, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve Application for Crossing Agreement between Fort Bend County and the Gulf Coast Water Authority regarding Chimney Rock Road, Mobility Bond Project Nos. 17202 and 20202, Precinct 2.

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

- F. Take all appropriate action on request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Williams Ranch Municipal Utility District No. 1 to expedite the construction of a public road connection at IH69/US59 and Andado Lane, Precinct 4.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Williams Ranch Municipal Utility District No. 1 to expedite the construction of a public road connection at IH69/US59 and Andado Lane, Precinct 4.

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

Item 26 continued - Engineering:**G. Take all appropriate action on request for a variance to the minimum lot size requirements as stated in Section 5.14.E.4 of the Fort Bend County Regulations of Subdivisions for Jordan Ranch Sec. 43, on behalf of IDS Engineering Group, Precinct 1.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve request for a variance to the minimum lot size requirements as stated in Section 5.14.E.4 of the Fort Bend County Regulations of Subdivisions for Jordan Ranch Sec. 43, on behalf of IDS Engineering Group, Precinct 1.

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

H. Take all appropriate action on the plat for the roads within Jordan Ranch Sec. 43, Precinct 1.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve the plat for the roads within Jordan Ranch Sec. 43, Precinct 1.

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

I. Take all appropriate action on the plat for the lots within Jordan Ranch Sec. 43, Precinct 1.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve the plat for the lots within Jordan Ranch Sec. 43, Precinct 1.

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

27. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action to authorize the use of Certificates of Obligation to fund a site survey regarding a potential replacement site, in an amount not to exceed \$16,500.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to authorize the use of
Certificates of Obligation to fund a site survey regarding a potential replacement
site, in an amount not to exceed \$16,500.

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

- B. Take all appropriate action on Amendment to Lease Agreement between R1 Rogers Road, LLC, and Fort Bend County, regarding Justice of the Peace, Precinct 1, Place 2 Office, to extend the term of the lease until May 30, 2024.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve Amendment to
Lease Agreement between R1 Rogers Road, LLC, and Fort Bend County, regarding
Justice of the Peace, Precinct 1, Place 2 Office, to extend the term of the lease until
May 30, 2024.

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

28. GRANTS ADMINISTRATION:

- A. Constable Precinct 1: Take all appropriate action to ratify Application to the Office of the Governor for participation in the Rifle Resistant Body Armor Grant Program, in the amount of \$64,600, with no local match required by Fort Bend County for the period of October 1, 2024, through September 30, 2025.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to ratify Application to the Office of the Governor for participation in the Rifle Resistant Body Armor Grant Program, in the amount of \$64,600, with no local match required by Fort Bend County for the period of October 1, 2024, through September 30, 2025.

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

- B. District Attorney: Take all appropriate action to ratify Application to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$182,607 for the District Attorney's Violence Against Women Prosecutor and Investigator Project, with a cash match of \$255,015 required by Fort Bend County, for a total budget of \$437,622 for the period of September 1, 2024, through August 31, 2025.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to ratify Application to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$182,607 for the District Attorney's Violence Against Women Prosecutor and Investigator Project, with a cash match of \$255,015 required by Fort Bend County, for a total budget of \$437,622 for the period of September 1, 2024, through August 31, 2025.

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

Item 28 continued - Grants Administration:

- C. District Attorney: Take all appropriate action to ratify Application to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$198,879 for the District Attorney's Family Violence Prevention Project, with no cash match required by Fort Bend County, for the period of October 1, 2024, through September 30, 2025.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to ratify Application to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$198,879 for the District Attorney's Family Violence Prevention Project, with no cash match required by Fort Bend County, for the period of October 1, 2024, through September 30, 2025.

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

- D. Fire Marshal: Take all appropriate action to ratify Application to the Texas Department of Public Safety LESO Program, regarding the Federal Surplus Property Program, for eligibility to purchase emergency response equipment.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to ratify Application to the Texas Department of Public Safety LESO Program, regarding the Federal Surplus Property Program, for eligibility to purchase emergency response equipment.

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

Item 28 continued - Grants Administration:

- E. Public Transportation: Take all appropriate action on Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council for commuter services to downtown Houston in an amount not to exceed \$1,439,106 and a local match required by Fort Bend County in the amount of \$539,106 for the period of March 1, 2024, through February 28, 2025. (Fund: Public Transportation)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to approve Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council for commuter services to downtown Houston in an amount not to exceed \$1,439,106 and a local match required by Fort Bend County in the amount of \$539,106 for the period of March 1, 2024, through February 28, 2025. (Fund: Public Transportation)

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

29. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

- A. Take all appropriate action on request for transfer in the amount of \$60,000 from Non-Departmental Contingency into Information Technology Homeland Security and Emergency Management to allocate funds for system repairs to the Emergency Operation Center Audio/Visual Systems.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to approve request for transfer in the amount of \$60,000 from Non-Departmental Contingency into Information Technology Homeland Security and Emergency Management to allocate funds for system repairs to the Emergency Operation Center Audio/Visual Systems.

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

Item 29 continued - Homeland Security & Emergency Management:

B. Take all appropriate action on adoption of the Fort Bend County Emergency Operation Center Training, Certification, and Credentialing Program.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to approve adoption of the Fort Bend County Emergency Operation Center Training, Certification, and Credentialing Program.

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

30. HUMAN RESOURCES:

A. Take all appropriate action on revisions to the Employee Information Manual, specifically to adopt Policy 508-Paid Leave for Employees Working 24-Hour Shifts, as submitted by the Human Resources Department.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to approve revisions to the Employee Information Manual, specifically to adopt Policy 508-Paid Leave for Employees Working 24-Hour Shifts, as submitted by the Human Resources Department.

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

Item 30 continued - Human Resources:

B. Take all appropriate action on request for an additional three (3) months of Administrative Paid Leave for an employee of the Emergency Medical Services Department, Position No. 5401-0105.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to approve request for an additional three (3) months of Administrative Paid Leave for an employee of the Emergency Medical Services Department, Position No. 5401-0105.

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

31. INFORMATION TECHNOLOGY:

Take appropriate action on JPMorgan Commercial Card Security Administrator Designation Form to assign four (4) security administrators to act on its content.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to approve JPMorgan Commercial Card Security Administrator Designation Form to assign four (4) security administrators to act on its content.

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

Ed Sturdivant, County Auditor explained we are implementing another method of payment, for our vendors, called the virtual card program through JPMorgan Chase.

32. MEDICAL EXAMINER:

Take all appropriate action on Affiliation and Program Agreement for Course Experience between Fort Bend County Medical Examiner's Office and Lincoln Memorial University, DeBusk College of Osteopathic Medicine.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to approve Affiliation and Program Agreement for Course Experience between Fort Bend County Medical Examiner's Office and Lincoln Memorial University, DeBusk College of Osteopathic Medicine.

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

33. PARKS & RECREATION:

- A. Take all appropriate action on request to create new position, Assistant Parks Director-Maintenance and Operations, Grade 112, of the General Salary Structure, in the Parks and Recreation Department, effective February 27, 2024. (Fund: Tipping Fees)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve request to create new position, Assistant Parks Director-Maintenance and Operations, Grade 112, of the General Salary Structure, in the Parks and Recreation Department, effective February 27, 2024. (Fund: Tipping Fees)

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

Item 33 continued - Parks & Recreation:

- B. Take all appropriate action on requests to reclassify the following positions in the Parks and Recreation Department, effective February 27, 2024, as presented: (Fund: Parks Department and Tipping Fees)**

Position No.	From	To
6601-0024	Special Projects Manager, Grade 109 of the General Salary Structure	Assistant Parks Director, Administration and Projects, Grade 112 of the General Salary Structure; and
6601-0032	Sr. Office Assistant, Grade 102 of the General Salary Structure	Administrative Assistant, Grade 103 of the General Salary Structure.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve requests to reclassify the following positions in the Parks and Recreation Department, effective February 27, 2024, as presented: (Fund: Parks Department and Tipping Fees)

Position No.	From	To
6601-0024	Special Projects Manager, Grade 109 of the General Salary Structure	Assistant Parks Director, Administration and Projects, Grade 112 of the General Salary Structure; and
6601-0032	Sr. Office Assistant, Grade 102 of the General Salary Structure	Administrative Assistant, Grade 103 of the General Salary Structure.

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

34. PUBLIC TRANSPORTATION:

A. Take all appropriate action on request to waive fares for the Downtown Commuter service from March 4, 2024, through March 15, 2024.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to approve request to waive fares for the Downtown Commuter service from March 4, 2024, through March 15, 2024.

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

Perri D'Armond, Transit Director explained the downtown commuter service will begin March 4, running from the AMC parking lot in Sugar Land to downtown Houston. The buses will have a circulatory route through downtown Houston and will provide eight different stops for people to get off closer to their buildings. On Monday, March 4 the soft launch begins, with free services for two weeks and Monday, March 18 will be the official grand opening.

B. Take all appropriate action on collection of revised fees as presented by the Public Transportation Department, effective March 4, 2024.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to approve collection of revised fees as presented by the Public Transportation Department, effective March 4, 2024.

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

35. PURCHASING:

- A. Take all appropriate action on Amendment to Agreement with BLS Construction, Inc., pursuant to RFQ 23-060, Design/Build for Missouri City Annex Clinic Renovations, for the construction phase in an amount of \$101,599.92 for a total amount not to exceed \$113,599.92. (Fund: Certificates of Obligation)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve Amendment to Agreement with BLS Construction, Inc., pursuant to RFQ 23-060, Design/Build for Missouri City Annex Clinic Renovations, for the construction phase in an amount of \$101,599.92 for a total amount not to exceed \$113,599.92. (Fund: Certificates of Obligation)

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

- B. Take all appropriate action on RFP 24-029 Construction of Elections Building for Fort Bend County.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to negotiate on RFP 24-029 Construction of Elections Building for Fort Bend County with the most highly qualified respondent, Crain Group, LLC.

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

Item 35 continued - Purchasing:**C. Take all appropriate action on the following bids, as presented:**

1.	Bid 24-022, term contract for Purchase of Safety Shoes and Boots;
2.	Bid 24-023, term contract for Wrecker Services for Fort Bend County Vehicles;
3.	Bid 24-028, term contract for Electrical Contractor Services; and
4.	Bid 24-030, term contract for purchase of Voice and Data Cabling.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to approve action on the following bids, as presented:

1.	Award Bid 24-022, term contract for Purchase of Safety Shoes and Boots to low bidder Safety Shoe Distributors;
2.	Award Bid 24-023, term contract for Wrecker Services for Fort Bend County Vehicles to low bidder Buentello Wrecker Service;
3.	Award Bid 24-028, term contract for Electrical Contractor Services to DM Electrical and Construction as primary vendor, Tron Electric as secondary and Highlights Electrical as tertiary; and
4.	Reject and Re-Advertise Bid 24-030, term contract for purchase of Voice and Data Cabling.

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

D. Take all appropriate action on RFQ 24-024 Design/Build Services for North Annex Parking Expansion for Fort Bend County.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to negotiate on RFQ 24-024 Design/Build Services for North Annex Parking Expansion for Fort Bend County with the most highly qualified respondent, Apex Consulting Group.

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

Item 35 continued - Purchasing:

- E. Take all appropriate action on Addendum with Datavox, Inc., pursuant to TIPS RFP No. 230105 for audio/visual update to the Sheriff's Office meeting room, in an amount not to exceed \$67,073.99. (Fund: Facilities Public Safety Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to approve Addendum with Datavox, Inc., pursuant to TIPS RFP No. 230105 for audio/visual update to the Sheriff's Office meeting room, in an amount not to exceed \$67,073.99.
(Fund: Facilities Public Safety Project)

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

- F. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) from Seon Systems Sales, Inc., a sole source provider and approve Agreement for on-premise video management services at the Fort Bend County Public Transportation Department, in the amount not to exceed \$542,082, effective upon execution through five (5) years. (Fund: Public Transportation Grants)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) from Seon Systems Sales, Inc., a sole source provider and approve Agreement for on-premise video management services at the Fort Bend County Public Transportation Department, in the amount not to exceed \$542,082, effective upon execution through five (5) years. (Fund: Public Transportation Grants)

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

Item 35 continued - Purchasing:

- G. Take all appropriate action on the Amendment with Conference Technologies, Inc., utilizing TIPS Contract No. 200904 for additional audio/visual equipment and installation in the Medical Examiners training room, in an additional amount of \$32,827.54, for a total contract amount not to exceed \$61,657.54 (Fund: Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to approve the Amendment with Conference Technologies, Inc., utilizing TIPS Contract No. 200904 for additional audio/visual equipment and installation in the Medical Examiners training room, in an additional amount of \$32,827.54, for a total contract amount not to exceed \$61,657.54 (Fund: Certificates of Obligation)

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

- H. Take all appropriate action on Amendment to Agreement with CCS Presentation Systems, pursuant to RFP 23-019, for additional services and supplies regarding the Commissioners Court audio/visual system upgrade in the amount of \$35,546, for a total contract amount not to exceed \$121,580.50. (Fund: American Rescue Plan Act)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to approve Amendment to Agreement with CCS Presentation Systems, pursuant to RFP 23-019, for additional services and supplies regarding the Commissioners Court audio/visual system upgrade in the amount of \$35,546, for a total contract amount not to exceed \$121,580.50. (Fund: American Rescue Plan Act)

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

Item 35 continued - Purchasing:

- I. Take all appropriate action on Sixteenth Addendum to Software and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., d/b/a TripSpark, pursuant to RFP 06-101, for the renewal of software and maintenance services in the amount of \$34,310, effective March 1, 2024, through February 28, 2025. (Fund: FTA and TXDOT Public Transportation Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to approve Sixteenth Addendum to Software and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., d/b/a TripSpark, pursuant to RFP 06-101, for the renewal of software and maintenance services in the amount of \$34,310, effective March 1, 2024, through February 28, 2025. (Fund: FTA and TXDOT Public Transportation Grant)

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

- J. Take all appropriate action on Addendum to Agreement with Granicus LLC, utilizing TIPS Contract No. 220105, for Swagit subscription solutions in the amount of \$71,326.60, effective through December 31, 2024. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to approve Addendum to Agreement with Granicus LLC, utilizing TIPS Contract No. 220105, for Swagit subscription solutions in the amount of \$71,326.60, effective through December 31, 2024. (Fund: Information Technology)

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

Item 35 continued - Purchasing:

- K. Take all appropriate action on Amendment to Agreement with Infor (US) LLC, a sole source provider as authorized by Local Government Code Section 262.024(a)(7) for additional consulting services regarding HR Workday Application in an amount of \$37,260, for a total amount not to exceed \$115,510. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to approve Amendment to Agreement with Infor (US) LLC, a sole source provider as authorized by Local Government Code Section 262.024(a)(7) for additional consulting services regarding HR Workday Application in an amount of \$37,260, for a total amount not to exceed \$115,510. (Fund: Information Technology)

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

- L. Take all appropriate action on Agreement for Professional Engineering Services with RPS Infrastructure, Inc., in a total contract amount not to exceed \$159,355, regarding Melanie Lane, Mobility Bond Project No. 20229x, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve Agreement for Professional Engineering Services with RPS Infrastructure, Inc., in a total contract amount not to exceed \$159,355, regarding Melanie Lane, Mobility Bond Project No. 20229x, Precinct 2. (Fund: Mobility Bonds)

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

Item 35 continued - Purchasing:

- M. Take all appropriate action on Amendment to Agreement for Professional Property Acquisition Services with Percheron, LLC, to increase the contract in the amount of \$423,500 for a total contract amount not to exceed \$1,851,530; 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 (3-0), it is ordered to approve Amendment to Agreement for Professional Property Acquisition Services with Percheron, LLC, to increase the contract in the amount of \$423,500 for a total contract amount not to exceed \$1,851,530; regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)

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

Stacy Slawinski, County Engineer stated this item is for the prior mobility bond program. The County is not acquiring any Right of Ways for the 2023 projects.

- N. Take all appropriate action on Agreement for Professional Engineering Services with Quiddity Engineering, LLC, for a total contract amount not to exceed \$740,806, regarding Grand Parkway (SH99) SB at Bay Hill, Mobility Bond Project No. 20126x, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve Agreement for Professional Engineering Services with Quiddity Engineering, LLC, for a total contract amount not to exceed \$740,806, regarding Grand Parkway (SH99) SB at Bay Hill, Mobility Bond Project No. 20126x, Precinct 1. (Fund: Mobility Bonds)

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

Item 35 continued - Purchasing:

- O. Take all appropriate action on Change Order No. 2 with Allgood Construction Company, pursuant to Bid No. 21-023, to increase the contract in the amount of \$141,108.70 for a total contract amount not to exceed \$4,968,329.37, regarding Katy Flewellen Road, Mobility Bond Project No. 13316, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve Change Order No. 2 with Allgood Construction Company, pursuant to Bid No. 21-023, to increase the contract in the amount of \$141,108.70 for a total contract amount not to exceed \$4,968,329.37, regarding Katy Flewellen Road, Mobility Bond Project No. 13316, Precinct 1. (Fund: Mobility Bonds)

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

- P. Take all appropriate action on Change Order No. 1 with Hurtado Construction, pursuant to Bid No. 23-024, to increase the contract in the amount of \$85,419.62 for a total contract amount not to exceed \$2,014,340.64 and to extend the contract time until January 26, 2024, regarding Tamarron Crossing, Mobility Bond Project No. 20304, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve Change Order No. 1 with Hurtado Construction, pursuant to Bid No. 23-024, to increase the contract in the amount of \$85,419.62 for a total contract amount not to exceed \$2,014,340.64 and to extend the contract time until January 26, 2024, regarding Tamarron Crossing, Mobility Bond Project No. 20304, Precinct 1. (Fund: Mobility Bonds)

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

36. ROAD & BRIDGE:

Vehicle Maintenance: Take all appropriate action on a request to authorize the use of Certificates of Obligation to purchase parts needed to restore police radios for newly approved replacement vehicles from the 2024 Budget in an amount not to exceed \$10,500.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to approve request to authorize the use of Certificates of Obligation to purchase parts needed to restore police radios for newly approved replacement vehicles from the 2024 Budget in an amount not to exceed \$10,500.

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

37. Approve Bills.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve bills in the amount of \$113,719,551.96, with routine disbursements of \$13,598,845.28.

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

Ed Sturdivant, County Auditor, noted the Tax Assessor distributions to other taxing entities totaled \$100,120,706.96.

38. Ratify the release of time-sensitive disbursements made on February 22, 2024.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to ratify the release of
time-sensitive disbursements made on February 22, 2024 in the amount of
\$22,818,283.02.

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

39. Authorize county auditor to pay and release the time-sensitive disbursements on February 29, 2024, and March 7, 2024.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to authorize county auditor to
pay and release the time-sensitive disbursements on February 29, 2024, and
March 7, 2024.

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

Recess:

Recessed at 1:40 p.m.

40. 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.

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.

Closed Session:

Convened at 1:56 p.m.
Adjourned at 1:57 p.m.

Reconvene:

Reconvened at 1:59 p.m.

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

§ 551.071. Consultation With Attorney.

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.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to authorize the County Attorney and/or her designee to finalize and pay individual negotiated settlements to acquire any and/or all of the undivided interests of the co-tenant Landowners, as their interests may appear, and otherwise resolve and/or compromise the suit styled: Cause No. 23-CCV-074070; Fort Bend County, Texas v Cheryl Lynn Leonard Pleasant, Gregory A. Pleasant, II, Arquette (f/k/a Jacquette) Pleasant, Elpressley Pleasant, Rayterrell Pleasant, et al; W. Sycamore, Seg. 3, Project #17123X, Parcel R76610-04, Precinct 2. And that the County Judge and/or his designee is hereby authorized to execute and deliver any settlement agreement or other pleadings recommended for execution and delivery by the County Attorney and/or her designee in the above referenced case, to pay for and accept Deeds and other instruments of conveyance for the aforementioned property interests and/or partial undivided interests, and/or to approve any and all terms and provisions for the full and final acquisition of such property interests, the clearing of title, and/or the resolution and/or settlement of all claims involved in the aforementioned suit. Settlement/Acquisition funds should be charged to Fund: LANDFILL TIPPING FEES.

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

42.

Adjournment.

Commissioners Court adjourned at 2:02 p.m. on Tuesday, February 27, 2024.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas