

**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 12th day of March, 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 26th day of
March, 2024.



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 12TH DAY of MARCH, 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 Grady Prestage.**
Invocation and Pledges of Allegiance by Commissioner Grady Prestage.
- 3. Approve minutes of regular meeting held on February 27, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on February 27, 2024.

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

4. Public Comments regarding the Agenda and Announcements.

Judge George announced Ibn Sina Foundation has partnered with Sam Houston State University – College of Osteopathic Medicine to establish the Ibn Sina Clinical Training at OakBend Center.

The month of Ramadan began the evening of Sunday, March 10, 2024 and will last through Tuesday, April 29, 2024.

Palm Sunday will be on March 24, 2024 and Easter Sunday is on March 31, 2024.

There were two public speakers:

1. Amina Ishaq, 2322 Golden Bay Lane, Richmond signed up to speak on Item 11C.
2. Sarahi Garcia, 6911 Blue Ridge Drive, Richmond signed up to speak on Item 12.

Judge George stated our Legal Counsel confirmed Fort Bend County has not contributed to any foreign war funding.

5. PUBLIC HEARINGS: 1:16 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. There was one public comment.

Clarence Thielemann, 7118 Hand Road, Pleak, spoke in favor of Item 5A.

Bridgette Smith-Lawson, County Attorney announced a new member of her team Cheyanne Hancock Troutt.

Engineering:

- A. **Request to modify Fort Bend County Major Thoroughfare Plan, specifically Spacek Road and Sunrise Meadow Drive within the Village of Pleak, the City of Rosenberg and their respective Extraterritorial Jurisdictions, Precinct 4.**
- B. **Acceptance of the following traffic control plans:**

1.	Tamarron Point Street Dedication Section 7, Precinct 1; and
2.	Ember Avenue and Blazing Trail Street Dedication, Precinct 4.

Item 5 continued - Public Hearings:

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

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

CONSENT AGENDA ITEMS: 6-27**6. Record into the Minutes out-of-state travel by Elected Official(s):**

Sheriff's Office: Sheriff E. Fagan to McLean, Virginia, April 2, 2024, through April 5, 2024, to attend the High Intensity Drug Trafficking Area Directors Meeting. (Fund: Sheriff Enforcement)

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

A. Administrative Court Services: Approve out-of-state travel for S.B. Collier to New Orleans, Louisiana, July 21, 2024, through July 25, 2024, to attend the National Association of Court Management (NACAM). (Fund: Travel)

B. Economic Development: Approve out-of-state travel for C. Guzman to Washington, DC, June 22, 2024, through June 26, 2024, to attend the Select USA Investment Summit. (Fund: Travel and Training)

C. Fire Marshal: Approve out-of-state travel of D. Hemphill and T. Hughes to Baltimore, Maryland, June 5, 2024, through June 10, 2024, to attend the International Hazardous Materials Response Team Conference. (Fund: Travel and Training)

D. Health and Human Services: Approve out-of-state travel for department staff as presented to Pittsburgh, Pennsylvania, June 9, 2024, through June 13, 2024, to attend the 2024 Council of State and Territorial Epidemiologists Annual Conference.

	Staff Name(s)	Fund Source
1.	R. Bailey	G635-24NACCHO;
2.	N. Wahab	G635-24NACCHO;
3.	K. Plants-Paris	G635-24NACCHO; and
4.	N. Janoski	Council of State and Territorial Epidemiologist Scholarship.

Item 7 continued - Out-of-State Travel:**E. Sheriff's Office: Approve out of state travel for department staff as presented:**

	Staff Name(s)	Destination / Purpose	Fund Source
1.	L. Gammon and H. Nicholas	Travel to Indianapolis, Indiana, August 24, 2024, through August 29, 2024, to attend the CIT National Conference.	Sheriff Enforcement
2.	C. Schmidt and E. Vaught	Travel to Phoenix, Arizona, June 2, 2024, through June 5, 2024, to attend the International Association of Directors of Law Enforcement Standards and Training Conference.	Sheriff - Academy
3.	A. Gillory	Ratify travel to Abbeville, Louisiana, March 1, 2024, for one (1) day to attend the US K9 Unlimited Dog Training Academy.	Sheriff - Narcotics

8. COUNTY JUDGE:

Approve reappointment of Dr. Asim Shah to the Texana Center Board of Trustees effective through August 31, 2025.

9. COMMISSIONER, PCT. 1:

A. Approve the conveyance of a 0.708 acre Sanitary Control Easement to the City of Rosenberg, authorize KP George, County Judge, to sign the Sanitary Control Easement to the City, and further authorize the Fort Bend County Clerk to record the easement in the Official Public Records at no cost.

B. Approve conveyance of a 2.812 acre tract of land located in the S.A. Stone Survey, Abstract No. 392 to the City of Rosenberg, Texas, authorize KP George, County Judge, to sign the Special Warranty Deed conveying the land to the City, and further authorize the Fort Bend County Clerk to record the deed in the Official Public Records at no cost.

10. COMMISSIONER, PCT. 2:

Approve reappointment of Keith Thumann and Rex Havron for a two-year term to the Board of Directors of the Fort Bend County Emergency Service No. 9, effective through December 31, 2025.

11. BUDGET TRANSFER(s):

- A. Auditor: Approve transfer in the amount of \$118 from Auditor - Information Technology to Information Technology - Fees to allocate funds for the purchase of an Adobe license for new position.**
- B. District Attorney: Approve transfer in the amount of \$33,100 from Travel into Information Technology - Fees to allocate funds for the purchase of Public Safety Pro RMS system.**
- C. Emergency Medical Services: Approve transfer in the amount of \$9,900 from Emergency Medical Service - Information Technology into Emergency Medical Services Property and Equipment, to allocate funds for the purchase of copiers from the correct account.**
- D. Engineering: Approve transfer in the amount of \$354 from Engineering - Fees into Information Technology - Fees to allocate funds for the purchase of Adobe licenses for new positions.**
- E. Facilities Management and Planning: Approve transfer in the amount of \$200 from Supplies & Maintenance into Information Technology to allocate funds for webcam and flash drives.**
- F. Human Resources: Approve transfer in the amount of \$11,500 from Human Resources Salaries and Labor to Temp/Part-Time to cover the salary of a temporary placement.**
- G. Sheriff's Office - Forfeited Assets - Task (State): Approve transfer in the amount of \$20,450 from Fleet Uplift Expense to Capital Acquisitions to allocate funds to the appropriate line item for the purchase of a new K-9.**

12. COMMUNITY DEVELOPMENT:

Set Public Hearing to receive comments on the housing and community development needs of low- and moderate-income persons in Fort Bend County for the FY2024 Consolidated Annual Plan, to be conducted on Tuesday, March 26, 2024, at 1:00 p.m. in the Fort Bend County Commissioner's Courtroom, located on the second floor at 401 Jackson Street, Richmond, Texas.

13. CONSTABLE, PCT. 4:

Record in Minutes the 2023 Racial Profiling Reports - Full report and comparative analysis for the Office of Constable, Precinct 4, pursuant to Code of Criminal Procedure Articles 2.131-2138.

14. DISTRICT ATTORNEY:

Approve variance to the Fort Bend County Travel Policy to allow reimbursement for Fiscal Year 2023 as presented: (Fund: Travel)

	Staff Name(s)	Conference / Location	Amount	Reimbursement Type
1.	M.Ulak	TDCAA Criminal/Civil Conference / Round Rock, Texas, on September 12, 2023, through September 22, 2023	\$342.15	Mileage and Per Diem
2.	J.Foster	TDCAA Criminal/Civil Conference / Round Rock, Texas, on September 12, 2023, through September 22, 2023	\$126.00	Mileage and Per Diem
3.	T. Taylor-Felton	Justice of the Peace Prosecution Class C Hearings during the months of August 2023 through September 2023.	\$877.70	Mileage

15. DISTRICT CLERK:

- A. Record into Minutes Order Approving Fort Bend County Auditor's Salary as presented by the Fort Bend County District Clerk, pursuant to Local Government Code Section 152.031(b).**
- B. Record into Minutes the Certificate of Completion awarded to District Clerk Beverley McGrew Walker for completion of the required (20) twenty hours of continuing education for 2023, as prescribed in Section 51.605 of the Texas Government Code.**

16. ENGINEERING-DEVELOPMENT:

- A. Approve correction to agenda item 30F approved by Commissioners Court on November 7, 2023, by replacing the backup and correcting the contract amount, so the item reads: "It is ordered to award Bid 23-072, Construction of Needville Fairchilds Road Intersections for Fort Bend County Mobility Bond Project No. 20110, to low bidder Aranda Industries, Houston, TX, in the amount of \$892,160.00."**
- B. Accept the streets in Tamarron Section 55: Gael Run Court 883.52 LF, Itzle Island Court 711.31 LF, Elk Creek Court 468.27 LF, Reagans Ranch Drive 1,710.63 LF, Aspen Hills Drive 148.74 LF, Wildcat Way 1,995.51 LF for a total of 5,917.98 LF and release the bond in the amount of \$432,835.20, Precinct 1.**

Item 16 continued - Engineering-Development:

- C. Accept the streets in Stonecreek Estates Section Eight: Stonecreek Village Drive 262.41 LF, Diamond Dust Drive 579.55 LF, Ruby Creek Court 606.52 LF, Carrol Creek Drive 141.78 LF, Slate Village Boulevard 220.00 LF, Ash Valley Drive 1,382.73 LF, Garnet Peak Lane 1,182.44 LF, Onyx Falls Drive 404.24 LF for a total of 4,779.67 LF and release the bond in the amount of \$302,540.00, Precinct 2.**
- D. Accept the streets in Sienna Section 30: Meadow Bridge Drive 995.36 LF, Golden Leaf Drive 546.64 LF, Delta Place Court 293.11 LF, Pleasant Grove Court 249.88 LF, Waters Branch Drive 110.01 LF, Bayou Springs Court 433.58 LF, Pleasant Grove Drive 1,487.43 LF for a total of 4,116.01 LF and release the bond and rider in the amount of \$151,060.35, Precinct 2.**
- E. Accept the streets in Grand Mission Estates Sec 32: Regal Cypress Drive 127.94 LF, Winters Edge Road 968.06 LF for a total of 1,096.00 LF and release the bond in the amount of \$77,280.00, Precinct 4.**
- F. Accept the streets in Grand Mission Estates Sec 29: Tarpley Springs Drive 155.65 LF, Wilde Redbud Trail 948.55 LF, Wistful Wild Drive 622.43 LF, Sunseed Drive 143.20 LF for a total of 1,869.83 LF and release the bond in the amount of \$140,840.00 Precinct 4.**
- G. Approve the plat for roads within the following:**

1.	Candela South Sec 2, Precinct 1;
2.	Huntington Place Section 6, Precinct 2; and
3.	Trillium Sec 6, Precinct 4.

- H. Approve the plats for the lots within the following:**

1.	Candela South Sec 2, Precinct 1;
2.	Huntington Place Section 6, Precinct 2; and
3.	Trillium Sec 6, Precinct 4.

- I. Approve the following plats:**

1.	Tina Lane Estates, Precinct 1;
2.	Cross Creek West Section Seven Partial Replat No. 1, Precinct 1; and
3.	FBC MUD 250 Remote Water Well, Precinct 4.

Item 16 continued - Engineering-Development:

- J. Set public hearing for acceptance of traffic control plans for the following (*Tuesday, April 9, 2024*):**

1.	Cross Creek West Boulevard Extension No. 1 Street Dedication, Precinct 1;
2.	Cross Creek West Section 6, Precinct 1;
3.	Fulshear Lakes Creekside Village Section 3, Precinct 1;
4.	Cross Creek West Section 7, Precinct 1;
5.	Cross Creek West Section 9, Precinct 1;
6.	Fulshear Lakes Creekside Village, Section 4, Precinct 1;
7.	Glendale Lakes Section 10, Precinct 2;
8.	Sienna Village of Anderson Springs Section 9, Precinct 2;
9.	West Bellfort, Winston Ranch Parkway and Herons Terrace Street in Long Meadow Farms Section 2, Precinct 4; and
10.	Old Blue Lane in Old Blue Lane to Wildwood Park Rd STD, Precinct 4.

- 17. 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:**

Record into the minutes Agreement between Fort Bend County Toll Road Authority and David Gornet as Executive Director of the Authorities, effective March 15, 2024.

- 18. 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:**

Record into the minutes Agreement between Fort Bend Grand Parkway Toll Road Authority and David Gornet as Executive Director of the Authorities, effective March 15, 2024.

19. 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. District Attorney:** Approve and ratify the acceptance of grant funds in the amount of \$4,999.11 from the National Association of VOCA Assistance Administrators for the District Attorney's 2024 National Crime Victims' Rights Week Community Awareness Project, with no cash match required by Fort Bend County for the period of February 22, 2024, through June 30, 2024. (Fund: District Attorney - Grant Allocation)
- B. Office of Homeland Security and Emergency Management:** Approve Supplemental Grant Awards, as presented, from the State of Texas, Office of the Governor for the purchase of additional equipment to be utilized by the Office of Emergency Management during activations, with no cash match required by Fort Bend County.

1.	Grant No. 2971508 in the amount of \$45,995, for a total grant award of \$774,882, previously awarded and accepted by Commissioners Court on November 1, 2022;
2.	Grant No. 2970908 in the amount of \$4,741.30 for a total grant award of \$81,741.30, previously awarded and accepted by Commissioners Court on December 20, 2022; and
3.	Grant No. 2971708 in the amount of \$5,000.00 for a total grant award of \$147,603.10, previously awarded and accepted by Commissioners Court on December 20, 2022.

20. HEALTH & HUMAN SERVICES:

- A. Animal Services:** Accept the donation logs for Fort Bend County Animal Services for the months of October 2023, November 2023, and December 2023.
- B. Animal Services:** Accept stipends on behalf of Fort Bend County Animal Services for programming partnerships with Best Friends Animal Society for the following: National Adoption Weekend, Community Cat Programming and National Mentorship Program in a total amount of \$8,600.
- C. Emergency Medical Services:** Approve Affiliation Agreement between Fort Bend County and Axon Education, LLC, for course experience under the supervision of Fort Bend County Paramedics, effective through September 30, 2024.
- D. Emergency Medical Services:** Approve variance to Fort Bend County Procurement Card Policy for an Emergency Medical Service expenditure reimbursed by the State of Texas without a receipt in the amount of \$80.13.

21. HUMAN RESOURCES:

Approve the rehire of former employees as presented:

	Staff Name(s)	Earliest Hire Date
1.	G.A.	March 12, 2024; and
2.	J.F.	March 4, 2024.

22. LIBRARY:

Approve request to increase change funds as presented: (Fund: Libraries)

	Branch Location	Amount
1.	Fort Bend Mission Bend Library Branch	\$100.00
2.	Missouri City Branch Change Fund	\$100.00

23. MEDICAL EXAMINER:

Approve reimbursement in the amount of \$3,360.08 to P. Smith, for out-of-state travel to Denver, Colorado, February 17, 2024, through February 24, 2024, for attending/presenting at the American Academy of Forensic Sciences Annual Conference. (Fund: Travel)

24. MISCELLANEOUS:

- A. Approve the request for historic site property tax exemption from the General Fund for Teague-Waddell House, located in Rosenberg, Texas, for tax year 2024.**
- B. Approve the request for historic site property tax exemption from the General Fund for The Morton Ferry Home, located in Richmond, Texas for tax year 2024.**
- C. Approve and record into minutes the following Resolutions as presented by the Texas Heritage Parkway Improvement District Board of Directors.**

	Directors Name(s)	Term
1.	Phillip Moore, appointment to vacant position	Effective through June 1, 2027; and
2.	Clifford J. Vacek, reappointment in his current position	Effective through June 1, 2027.

25. PARKS & RECREATION:

- A. Approve request to grant a variance to the prohibition on the use of private security for fairgrounds rental as requested by CenterPoint Energy: event to be held at the Fort Bend County Fairgrounds on October 18, 2024 through October 19, 2024, with supervision of the private security to be provided as agreed to by the Fort Bend County Constable 4 Office and all costs to be paid by CenterPoint Energy, at no cost to the county.**
- B. Approve Community Use Request and Equipment Waiver forms to waive Rental Fees for the following as presented:**

1.	Fort Bend Green, for use of Jones Creek Ranch Park, 5th St. Community Center, Mustang Community Center, and Four Corners Recreation Center on April 15, 2024, through April 18, 2024;
2.	Historic Richmond Association for use of Parks Equipment on April 6, 2024;
3.	Lamar Consolidated ISD (Child Nutrition Dept.) for use of Jones Creek Ranch Park facilities on April 26, 2024;
4.	Sourashtra Assoc. Inc. for use of Jones Creek Ranch Park facilities on April 14, 2024;
5.	Sugar Land Youth Cricket Club for use of Four Corners Cricket Field on March 11, 2024, through March 15, 2024;
6.	Texas A&M Agriculture Life Extension Services for use of Jones Creek Ranch facilities on April 9, 2024, and
7.	Lamar Consolidated Independent School District for use of Jones Creek Ranch facilities on July 13, 2024;
8.	Work Force Solutions for use of Landmark Community Center on various dates starting April 2, 2024, to May 30, 2024;
9.	Step Today Youth Community Development Outreach for use of Landmark Community Center one Saturday a month starting June 22, 2024 and ending December 7, 2024;
10.	Office of Emergency Management for use of Pecan Gym on May 18, 2024.

- C. Approve request for one (1) year renewal of License Agreement between Fort Bend County and The Baller Academy for use of Landmark Community Center.**

26. PURCHASING:

- A. Approve Agreement between Fort Bend County and King & Spalding LLP for renewal of professional consulting services in an amount not to exceed \$75,000 effective January 2, 2024, through December 29, 2024. (Fund: Non-Departmental Fees)**

Item 26 continued - Purchasing:

- B. Approve Agreement between Fort Bend County and TW Davis Family YMCA, a division of the YMCA of Greater Houston, for outreach programs at: Four Corners Community Center, Barbara Jordan Community Center, Beasley Elementary School, and Mustang Community Center in an amount not to exceed \$152,600, effective upon execution through September 30, 2024. (Fund: Parks and Fort Bend County Assistance District No. 6)**
- C. Approve Agreement between Fort Bend County and Fort Bend County Heritage Unlimited Museum for renewal of professional services in historic preservation activities in an amount not to exceed \$30,000 effective through September 30, 2024. (Fund: Non-Departmental Fees)**
- D. Approve Invoice No. 109750 in the amount of \$78,842.38 for continued radio system maintenance utilizing Harris County Radio Service Agreement. (Fund: Sheriff Enforcement Operating)**
- E. Approve Agreement between Fort Bend County and Texana Center for the renewal of behavioral health and intellectual development disabilities services, in an amount not to exceed \$625,000 for FY2024. (Fund: Non-Departmental Fees)**
- F. Approve Amendment to Agreement for Professional Engineering Services with TEDSI Infrastructure Group, Inc., to extend the contract through June 30, 2024, pursuant to SOQ 14-025, regarding Traffic Signal at West Bellfort at Westmoor, Precinct 3.**
- G. Approve Second Amendment to Agreement for Professional Environmental Services with TLC Engineering, Inc., to extend the contract time through December 31, 2024, pursuant to SOQ 14-025; regarding Moore Road, Mobility Bond Project No. 17218x, Precinct 3.**
- H. Approve Third Amendment to Agreement for Professional Engineering Services with Costello, Inc., to extend the contract time through December 31, 2025, pursuant to SOQ 14-025, regarding Pecan Creek and Cedar Creek Road Bridges, Project BR19301, Precinct 1.**
- I. Approve Renewal of Agreement between Fort Bend County and Fort Bend Green regarding professional services for development of public parks and recreational lands, in an amount not to exceed \$75,000, effective through December 31, 2024. (Fund: Non-Departmental)**

27. SHERIFF'S OFFICE:

- A. Approve replacement of a counterfeit one hundred dollar bill received by the Sheriff's Bonding Office on December 4, 2023.**

Item 27 continued - Sheriff's Office:

- B. Approve variance to the Fort Bend County Procurement Card Policy to approve payment of registration service fees in a total amount of \$24.55 for training. (Fund: Sheriff Enforcement)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 27.

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

28. 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.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Order of Non-Opposition to Proposed Changes to Fort Bend County Child Welfare Board amended and restated bylaws.

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

Ed Sturdivant, County Auditor, indicated the component of the bylaws relevant to the fiscal operation is in Article 9. This item is memorializing the relationship Fort Bend County has with the Child Welfare Board.

Michelle Turner, First Assistant County Attorney, stated by statute the County has the authority to appoint the board members for the Child Welfare Board. Ms. Turner explained Fort Bend Child Welfare is a unit of the state and the County funds them for certain things. The Order for this item accurately states what the relationship is with the County, the Child Welfare Board's process, the bylaws remain their bylaws and makes sure it is clear they are an extension of the state.

29. AUDITOR:

Take all appropriate action to accept FEMA reimbursement to-date in a total amount of \$17,214,472.63 for pandemic recovery costs managed by MPact Strategic Consulting, Inc.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to accept FEMA reimbursement to-date in a total amount of \$17,214,472.63 for pandemic recovery costs managed by MPact Strategic Consulting, Inc.

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

Members of MPact Strategic Consulting presented a check to the court.

30. BUDGET & FINANCE:

A. Take all appropriate action to receive and approve quarterly County investment reports from Meeder Public Funds for the first quarter of Fiscal Year 2024 in accordance with Texas Government Code Section 2256.023.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to receive and approve quarterly County investment reports from Meeder Public Funds for the first quarter of Fiscal Year 2024 in accordance with Texas Government Code Section 2256.023.

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

David McElwain, Director, Advisory Services, Meeder Public Funds gave an update on the Quarterly Investment Report.

Item 30 continued - Budget & Finance:

- B. Take all appropriate action on request for transfer in the amount of \$50,000 from Unrealized Gains and Loss to Fees to amend the budget pursuant to Texas Local Government Code Section 111.07075 for revenue received after the start of the fiscal year for banking custodian services with US Bank.**

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 \$50,000 from Unrealized Gains and Loss to Fees to amend the budget pursuant to Texas Local Government Code Section 111.07075 for revenue received after the start of the fiscal year for banking custodian services with US Bank.

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

- C. Take all appropriate action on request to transfer the amount of \$320,000 as detailed on Director's form dated February 21, 2024, for the completion of the Emergency Medical Services Warehouse Logistics at Medic 1.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve request to transfer the amount of \$320,000 as detailed on Director's form dated February 21, 2024, for the completion of the Emergency Medical Services Warehouse Logistics at Medic 1.

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

Item 30 continued - Budget & Finance:

- D. Take all appropriate action on request for transfer in the amount of \$715,590 as detailed on Director's form dated February 26, 2026, to fund the expansion of the Tetra Tech Contract for FY2024, Federal and State level grant administration and application support.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for transfer in the amount of \$715,590 as detailed on Director's form dated February 26, 2026 **(corrected to: February 26, 2024)**, to fund the expansion of the Tetra Tech Contract for FY2024, Federal and State level grant administration and application support.

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

Pamela Gubbels, Director of Finance and Investments, stated there was a clerical error on the date of the form. The Director's form should be dated February 26, 2024.

31. COMMUNITY SUPERVISION & CORRECTION:

Take all appropriate action on request for transfer in the amount of \$1,650 from Non-Departmental Contingency into Property and Equipment to cover the cost associated with the installation of fifteen (15) GPS units onto department vehicles.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request for transfer in the amount of \$1,650 from Non-Departmental Contingency into Property and Equipment to cover the cost associated with the installation of fifteen (15) GPS units onto department vehicles.

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

32. CONSTABLE, PCT. 4:

Take all appropriate action on request for transfer in the amount of \$7,326 from Non-Departmental Contingency into Information Technology to allocate funds for replacement of MX-4140N copier.

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 \$7,326 from Non-Departmental Contingency into Information Technology to allocate funds for replacement of MX-4140N copier.

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

33. ECONOMIC DEVELOPMENT:

Take all appropriate action on Tax Abatement Agreement between Fort Bend County and Elan BESS, LLC, located in Precinct 2 of Fort Bend County.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County and Elan BESS, LLC, located in Precinct 2 of Fort Bend County.

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

Carlos Guzman, Director of Economic Opportunity & Development, explained this is a tax abatement for a battery storage project in the Needville ETJ with Samsung which has a capital investment of about \$180 million. There will be a payment, in lieu of taxes, for 10 years and the County will collect approximately \$2.5 million over 10 years and the school district will collect about \$15 million.

34. ENGINEERING:

- A. 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)**

1.	Parcel R385670_113 in the amount of \$102,680.20; Evergreen Seg. 2, Project No. 20123x, Precinct 2; and
2.	Parcel R393823_114 in the amount of \$6,433.20; Evergreen Seg. 2, Project No. 20123x, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of the following Parcels as presented, plus the necessary costs, authorize the County Judge to sign all closing documents; and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost.
(Funds: Mobility Bonds)

1.	Parcel R385670_113 in the amount of \$102,680.20; Evergreen Seg. 2, Project No. 20123x, Precinct 2; and
2.	Parcel R393823_114 in the amount of \$6,433.20; Evergreen Seg. 2, Project No. 20123x, Precinct 2.

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

Item 34 continued - Engineering:

B. Take all appropriate action on Right of Entry Agreement between Fort Bend County and the Texas Department of Transportation regarding bridge replacement for Hunt Road at Brookshire Creek, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Right of Entry Agreement between Fort Bend County and the Texas Department of Transportation regarding bridge replacement for Hunt Road at Brookshire Creek, Precinct 1.

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

C. Take all appropriate action on Agreement for the Financing and Construction of a Sidewalk and Crosswalk between Fort Bend County and Memorial Hermann Health System regarding a project contribution for Ransom Road, Mobility Bond Project No. 17102, Precinct 4.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for the Financing and Construction of a Sidewalk and Crosswalk between Fort Bend County and Memorial Hermann Health System regarding a project contribution for Ransom Road, Mobility Bond Project No. 17102, Precinct 4.

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

Commissioner McCoy noted this will be an improvement for those around the Memorial Herman, Sugar Land Campus who are visiting the hospital and will be able to safely cross the street to visit the restaurants or entertainment in that area.

Item 34 continued - Engineering:

- D. Take all appropriate action on request for moving expenses for the following Parcels and authorize the County Judge to sign all closing documents. (Fund: Mobility Bonds)**

1.	Parcel R64294 in the amount of \$3,670.76; 10th Street, Mobility Bond Project No. 20106, Precinct 4;
2.	Parcel R107095 APT2 (Salinas) in the amount of \$1,400.00; 10th Street, Project No. 20106, Precinct 4;
3.	Parcel R107095 APT1 (Ramirez) in the amount of \$700.00; 10th Street, Project No. 20106, Precinct 4; and
4.	Parcel R107095 APT1 (Cisneros) in the amount of \$700.00; 10th Street, Project No. 20106, Precinct 4.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for moving expenses for the following Parcels and authorize the County Judge to sign all closing documents. (Fund: Mobility Bonds)

1.	Parcel R64294 in the amount of \$3,670.76; 10 th Street, Mobility Bond Project No. 20106, Precinct 4;
2.	Parcel R107095 APT2 (Salinas) in the amount of \$1,400.00; 10 th Street, Project No. 20106, Precinct 4;
3.	Parcel R107095 APT1 (Ramirez) in the amount of \$700.00; 10 th Street, Project No. 20106, Precinct 4; and
4.	Parcel R107095 APT1 (Cisneros) in the amount of \$700.00; 10 th Street, Project No. 20106, Precinct 4.

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

Rick Staigle, First Assistant County Engineer stated there are a lot of properties impacted by this project and there are at least 20 properties to go.

Item 34 continued - Engineering:

- E. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.5.A.2 of the Fort Bend County Regulations of Subdivisions for Laurel Farms Sec 1, on behalf of Quiddity Engineering, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for
variance to the block length requirements as stated in Section 5.5.A.2 of the Fort
Bend County Regulations of Subdivisions for Laurel Farms Sec 1, on behalf of
Quiddity Engineering, Precinct 1.

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

- F. Take all appropriate action on Right of Entry and Temporary Construction Easement as presented, regarding the Emergency Network Infrastructure Monitoring System, Mobility Bond Project No. 20001, Precincts 1, 2, 3, and 4.**

	Name of Entity	Parcel
1.	Pecan Grove Municipal Utility District	R196716; and
2.	Sienna / Johnson North LP	R264505.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Right of Entry and
Temporary Construction Easement as presented, regarding the Emergency Network
Infrastructure Monitoring System, Mobility Bond Project No. 20001, Precincts 1, 2,
3, and 4.

	Name of Entity	Parcel
1.	Pecan Grove Municipal Utility District	R196716; and
2.	Sienna / Johnson North LP	R264505.

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

Item 34 continued - Engineering:**G. Take all appropriate action on the plat for the roads within Laurel Farms Sec 1, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the roads within Laurel Farms Sec 1, Precinct 1.

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

H. Take all appropriate action for temporary road closures, pursuant to Section 251.011 of the Texas Transportation Code, as presented beginning March 16, 2024, to be implemented for the duration of the project regarding Burney-Old Richmond Road, Mobility Bond Project No. 17207, Precinct 3.

1.	Panhandle at Burney Road;
2.	Long River Dr.; and
3.	Old Village Dr.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve temporary road closures, pursuant to Section 251.011 of the Texas Transportation Code, as presented beginning March 16, 2024, to be implemented for the duration of the project regarding Burney-Old Richmond Road, Mobility Bond Project No. 17207, Precinct 3.

1.	Panhandle at Burney Road;
2.	Long River Dr.; and
3.	Old Village Dr.

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

Item 34 continued - Engineering:

I. Take all appropriate action on the plat for the lots within Laurel Farms, Sec. 1, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the lots within Laurel Farms, Sec. 1, Precinct 1.

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

J. Take all appropriate action on request for variances to the requirements as stated in Sections 5.11.A.2 and 5.11.A.3 (a) public utility easement, 5.12.C.1 building setback, and 5.8 sidewalks of the Fort Bend County Regulations of Subdivisions for Fulshear Lakes Creekside Section 6, on behalf of LJA Engineering, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for variances to the requirements as stated in Sections 5.11.A.2 and 5.11.A.3 (a) public utility easement, 5.12.C.1 building setback, and 5.8 sidewalks of the Fort Bend County Regulations of Subdivisions for Fulshear Lakes Creekside Section 6, on behalf of LJA Engineering, Precinct 1.

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

K. Take all appropriate action for the roads within Fulshear Lakes Creekside Section 6, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve (**corrected to read: the plat**) for the roads within Fulshear Lakes Creekside Section 6, Precinct 1.

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

Item 34 continued - Engineering:

L. Take all appropriate action for the lots within Fulshear Lakes Creekside Section 6, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve (**corrected to read: the plat**) for the lots within Fulshear Lakes Creekside Section 6, Precinct 1.

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

M. Take all appropriate action on request for variance to the centerline requirements for a collector road as stated in Section 5.3.C.1 of the Fort Bend County Regulations of Subdivisions for Westmoor Drive Street Dedication Sec 2 and Reserve, on behalf of Costello Engineering, Precinct 4.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the centerline requirements for a collector road as stated in Section 5.3.C.1 of the Fort Bend County Regulations of Subdivisions for Westmoor Drive Street Dedication Sec 2 and Reserve, on behalf of Costello Engineering, Precinct 4.

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

Item 34 continued - Engineering:

- N. Take all appropriate action on the plat for Westmoor Drive Street Dedication Sec 2 and Reserve, Precinct 4.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the plat for
Westmoor Drive Street Dedication Sec 2 and Reserve, Precinct 4.

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

35. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action to authorize the use of Certificates of Obligation to fund fees from the City of Fulshear regarding tap, meter, and vault installation at the Fulshear Annex in an amount not to exceed \$62,973.**

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 to fund fees from the City of Fulshear regarding tap,
meter, and vault installation at the Fulshear Annex in an amount not to exceed
\$62,973.

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

Item 35 continued - Facilities Management & Planning:

- B. Take all appropriate action to authorize the use of Certificates of Obligation to fund increased AV/IT and furniture costs for Precinct 3 Annex in an amount not to exceed \$130,000.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to authorize the use of
Certificates of Obligation to fund increased AV/IT and furniture costs for Precinct 3
Annex in an amount not to exceed \$130,000.

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

36. GRANTS ADMINISTRATION:

- A. Animal Services: Take all appropriate action to Ratify application to Banfield Foundation for a Veterinary Medical Equipment Grant in the amount of \$8,100 with no match required by Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to Ratify application to
Banfield Foundation for a Veterinary Medical Equipment Grant in the amount of
\$8,100 with no match required by Fort Bend County.

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

Item 36 continued - Grants Administration:

- B. District Attorney: Take all appropriate action on Interlocal Agreement between Fort Bend County and Harris County for the distribution of funds in the amount of \$125,000 through the Texas Anti-Gang Grant Program for reimbursement to the county for one District Attorney investigator.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve
Interlocal Agreement between Fort Bend County and Harris County for the
distribution of funds in the amount of \$125,000 through the Texas Anti-Gang Grant
Program for reimbursement to the county for one District Attorney investigator.

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

- C. Information Technology: Take all appropriate action on application to the Office of the Governor, for participation in the Cybersecurity Grant Program, requesting \$450,000 with no local match required by Fort Bend County, for the period from September 30, 2024, through September 30, 2025.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve application to the
Office of the Governor, for participation in the Cybersecurity Grant Program,
requesting \$450,000 with no local match required by Fort Bend County, for the
period from September 30, 2024, through September 30, 2025.

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

Item 36 continued - Grants Administration:

- D. Sheriff's Office: Take all appropriate action on Modifications, as presented from the Executive Office of the President, to increase funds from the High Intensity Drug Trafficking Area (HIDTA) Program, resulting in a revised total award in the amount of \$1,022,602 with no cash match required by Fort Bend County for use through December 31, 2024.**

Modification No. 1	Award No. G23HN0010A to increase funds in the amount of \$14,802; and
Modification No. 2	Award No. G23HN0010A to increase funds in the amount of \$14,082.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Modifications, as presented from the Executive Office of the President, to increase funds from the High Intensity Drug Trafficking Area (HIDTA) Program, resulting in a revised total award in the amount of \$1,022,602 with no cash match required by Fort Bend County for use through December 31, 2024.

Modification No. 1	Award No. G23HN0010A to increase funds in the amount of \$14,802; and
Modification No. 2	Award No. G23HN0010A to increase funds in the amount of \$14,082.

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

37. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on request to reclassify vacant position as presented in the Homeland Security & Emergency Management Department, effective March 12, 2024. (Fund: Homeland Security & Emergency Management)

Position No.	From	To
5801-0010	Sr. Office Assistant, Grade 102 of the General Salary Structure	Emergency Operations Center Controller, Grade 109 of the General Salary Structure

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 as presented in the Homeland Security & Emergency Management Department, effective March 12, 2024. (Fund: Homeland Security & Emergency Management)

Position No.	From	To
5801-0010	Sr. Office Assistant, Grade 102 of the General Salary Structure	Emergency Operations Center Controller, Grade 109 of the General Salary Structure

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

38. HUMAN RESOURCES:

A. Take all appropriate action on revisions to the Employee Information Manual, specifically to adopt Policy 709-Sick 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 709-Sick Leave, submitted by Human Resources.

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

Item 38 continued - Human Resources:**B. Take all appropriate action on revisions to the Employee Information Manual Policies as presented:**

1.	Policy 301: Drug and Alcohol Detection and Deterrence for All Employees;
2.	Policy 302: Drug and Alcohol Testing for Employees Performing FMCSA Defined Safety Sensitive Duties; and
3.	Policy 303: Drug and Alcohol Testing for Employees Performing FTA Defined Safety Sensitive Duties.

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 Policies as presented:

1.	Policy 301: Drug and Alcohol Detection and Deterrence for All Employees;
2.	Policy 302: Drug and Alcohol Testing for Employees Performing FMCSA Defined Safety Sensitive Duties; and
3.	Policy 303: Drug and Alcohol Testing for Employees Performing FTA Defined Safety Sensitive Duties.

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

39. INFORMATION TECHNOLOGY:

Take all appropriate action on request to authorize the use of Certificates of Obligation and Debt Services for Axon Safety for Constable Precinct 2 and the Environmental Health Department in an amount not to exceed \$1,482,946.20.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to authorize the use of Certificates of Obligation and Debt Services for Axon Safety for Constable Precinct 2 and the Environmental Health Department in an amount not to exceed \$1,482,946.20.

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

Item 39 continued - Information Technology:

Ed Sturdivant, County Auditor explained this item is for body cameras for Constable Pct 2, as well as, Environmental Health.

Adriana Plantinos, IT Finance & Administration Supervisor stated the contract is for 10 years.

40. MISCELLANEOUS:

Take all appropriate action on Resolution of Fort Bend County Commissioners Court to accept an annual report and audit for the East Fort Bend County Development Authority.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution of Fort Bend County Commissioners Court to accept an annual report and audit for the East Fort Bend County Development Authority.

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

Commissioner Prestage explained this item refers to the grid project, which has been very successful. A number of new restaurants and stores have located there and more are set to come soon. This area was a 192 acre site for Texas Instruments for decades. The County agreed to create this Local Government Corporation, and the court appointed Felicia Evans-Smith as the Chair with four other members to the board. This project is a public/private partnership to the benefit of that community.

41. PARKS & RECREATION:

- A. Take all appropriate action on License Agreement between Fort Bend County and Albion Hurricanes, for the use of multi-sport fields at Freedom Park to promote sports and the development of good sportsmanship and cooperation.**

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 Albion Hurricanes, for the use of multi-sport fields at Freedom Park to promote sports and the development of good sportsmanship and cooperation.

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

- B. Take all appropriate action on request for a new, full-time position, Farms and Gardens Program Manager, Grade 107 of the General Salary Structure, in the Parks and Recreation Department, effective March 12, 2024. (Fund: Parks Bond 2023)**

Pulled

- C. Take all appropriate action on the Facilities' Extension Agreement between Fort Bend County and CenterPoint Energy in an amount not to exceed \$8,471 for electrical power charges to the new county park located at 15926 1/2 Old Richmond Rd., Sugar Land, TX 77498, Precinct 4.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the Facilities' Extension Agreement between Fort Bend County and CenterPoint Energy in an amount not to exceed \$8,471 for electrical power charges to the new county park located at 15926 1/2 Old Richmond Rd., Sugar Land, TX 77498, Precinct 4.

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

Commissioner McCoy stated this is for the Arboretum at Cricket Fields.

Item 41 continued - Parks & Recreation:

- D. Take all appropriate action on change to the Fort Bend County Fairgrounds fee schedule to show a \$20 per cattle panel rental, as deemed necessary, effective March 12, 2024.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve change to the Fort Bend County Fairgrounds fee schedule to show a \$20 per cattle panel rental, as deemed necessary, effective March 12, 2024.

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

42. PURCHASING:

- A. Take all appropriate action on request to purchase one (1) ladder fire truck for the City of Richmond from Siddons-Martin Emergency Group, utilizing HGAC-FS12-23 (Fire), in an amount not to exceed \$2,321,281.53. (Fund: Advanced Funding Project Funds/Certificates of Obligation)**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase one (1) ladder fire truck for the City of Richmond from Siddons-Martin Emergency Group, utilizing HGAC-FS12-23 (Fire), in an amount not to exceed \$2,321,281.53. (Fund: Advanced Funding Project Funds/Certificates of Obligation)

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

Item 42 continued - Purchasing:

- B. Take all appropriate action on Agreement between Fort Bend County and PGAL for professional design services for the construction of new courtrooms at the Justice Center, in an amount not to exceed \$382,500 effective through December 31, 2025. (Fund: Certificates of Obligation)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and PGAL for professional design services for the construction of new courtrooms at the Justice Center, in an amount not to exceed \$382,500 effective through December 31, 2025. (Fund: Certificates of Obligation)

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

- C. Take all appropriate action on Project Management Agreement between Fort Bend County and Kaluza, Inc. for project management services regarding various Parks 2023 Bond Projects within Precincts 1, 2, 3, and 4 in an amount not to exceed \$1,570,000. (Fund: 2023 Parks Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Project Management Agreement between Fort Bend County and Kaluza, Inc. for project management services regarding various Parks 2023 Bond Projects within Precincts 1, 2, 3, and 4 in an amount not to exceed \$1,570,000. (Fund: 2023 Parks Bonds)

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

Item 42 continued - Purchasing:

- D. Take all appropriate action on Seventh Amendment to Agreement between Fort Bend County and Schneider Electric for Energy Performance Assurance Services, pursuant to TIPS Contract No. 22010701, in an additional amount of \$30,362 for year seven (7), for a total contract amount not to exceed \$6,096,085.47, effective through January 31, 2025. (Fund: Facilities Jail Maintenance)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Seventh Amendment to Agreement between Fort Bend County and Schneider Electric for Energy Performance Assurance Services, pursuant to TIPS Contract No. 22010701, in an additional amount of \$30,362 for year seven (7), for a total contract amount not to exceed \$6,096,085.47, effective through January 31, 2025. (Fund: Facilities Jail Maintenance)

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

- E. Take all appropriate action on Addendum to Agreement between Fort Bend County and Carroll's Discount Office Furniture Co. pursuant to Omnia Partners Contract No. R191804 for the purchase of workstations for Precinct 3 Annex, in an amount not to exceed \$57,599.22. (Fund: Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Carroll's Discount Office Furniture Co. pursuant to Omnia Partners Contract No. R191804 for the purchase of workstations for Precinct 3 Annex, in an amount not to exceed \$57,599.22. (Fund: Certificates of Obligation)

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

Item 42 continued - Purchasing:

- F. Take all appropriate action on Subrecipient Agreement between Fort Bend County and the City of Rosenberg for public improvement project in the amount of \$666,675. (Fund: Community Development Block Grant)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Subrecipient Agreement between Fort Bend County and the City of Rosenberg for public improvement project in the amount of \$666,675. (Fund: Community Development Block Grant)

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

- G. Take all appropriate action on request to purchase Hazmat CanAm from Farrwest, pursuant to HGAC Contract No. EP11-20 for the Fire Marshal's Office in an amount not to exceed \$59,952.76. (Fund: Grants-Emergency Management)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase Hazmat CanAm from Farrwest, pursuant to HGAC Contract No. EP11-20 for the Fire Marshal's Office in an amount not to exceed \$59,952.76.
(Fund: Grants-Emergency Management)

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

Item 42 continued - Purchasing:

- H. Take all appropriate action on Addendum to Agreement with Hunton Services, utilizing Choice Partners Contract No. 22/049MF for mechanical service and scheduled maintenance for the Medical Examiner's Office in an amount not to exceed \$93,717.36 for a period of 36 months. (Fund: Facilities Maintenance)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement with Hunton Services, utilizing Choice Partners Contract No. 22/049MF for mechanical service and scheduled maintenance for the Medical Examiner's Office in an amount not to exceed \$93,717.36 for a period of 36 months.
(Fund: Facilities Maintenance)

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

- I. Take all appropriate action on Agreement between Fort Bend County and Blue Knight Security, LLC, pursuant to Choice Partners Contract No. 22/047 MR-R1 for security guard services at the Fort Bend County Tax Offices, in an amount not to exceed \$266,240, effective through September 30, 2024. (Fund: Tax Collector/Assessor)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Blue Knight Security, LLC, pursuant to Choice Partners Contract No. 22/047 MR-R1 for security guard services at the Fort Bend County Tax Offices, in an amount not to exceed \$266,240, effective through September 30, 2024. (Fund: Tax Collector/Assessor)

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

Item 42 continued - Purchasing:

- J. Take all appropriate action on Change Order No. 3 (Final) with Main Lane Industries Ltd. to increase the contract in the amount of \$7,200 for a total contract amount not to exceed \$876,396.87, pursuant to Bid No. 21-101, regarding Cinco Ranch Turn Lanes at SH 99, Mobility Bond Project No. 17314x, Precinct 1. (Fund: Fort Bend County Assistance District No. 1)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 3 (Final) with Main Lane Industries Ltd. to increase the contract in the amount of \$7,200 for a total contract amount not to exceed \$876,396.87, pursuant to Bid No. 21-101, regarding Cinco Ranch Turn Lanes at SH 99, Mobility Bond Project No. 17314x, Precinct 1. (Fund: Fort Bend County Assistance District No. 1)

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

- K. Take all appropriate action on Third Amendment to Addendum to Legal Services Agreement between Fort Bend County and Cokinos|Young, to increase the contract in the amount of \$500,000 for a total contract amount not to exceed \$875,000, regarding Chimney Rock Road, Mobility Bond Project No. 17202/20202, 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 Third Amendment to Addendum to Legal Services Agreement between Fort Bend County and Cokinos|Young, to increase the contract in the amount of \$500,000 for a total contract amount not to exceed \$875,000, regarding Chimney Rock Road, Mobility Bond Project No. 17202/20202, Precinct 2. (Fund: Mobility Bonds)

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

Item 42 continued - Purchasing:

- L. Take all appropriate action on Fifth Amendment to Agreement for Professional Engineering Services with TEDSI Infrastructure Group, Inc., to increase the contract in the amount of \$70,484.80 for a total contract amount not to exceed \$1,335,199.60, pursuant to SOQ 14-025; regarding Grand Parkway (SH99) Frontage Road Seg. 1, Mobility Bond Project 17303, 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 Fifth Amendment to Agreement for Professional Engineering Services with TEDSI Infrastructure Group, Inc., to increase the contract in the amount of \$70,484.80 for a total contract amount not to exceed \$1,335,199.60, pursuant to SOQ 14-025; regarding Grand Parkway (SH99) Frontage Road Seg. 1, Mobility Bond Project 17303, Precinct 1. (Fund: Mobility Bonds)

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

- M. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and Cobb, Fendley & Associates, Inc., to increase the contract in the amount of \$25,000 for a total contract amount not to exceed \$585,739 and to extend the contract through December 31, 2026, pursuant to SOQ 14-025, regarding Moore Road, Mobility Bond Project 17218x, Precinct 3. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and Cobb, Fendley & Associates, Inc., to increase the contract in the amount of \$25,000 for a total contract amount not to exceed \$585,739 and to extend the contract through December 31, 2026, pursuant to SOQ 14-025, regarding Moore Road, Mobility Bond Project 17218x, Precinct 3. (Fund: Mobility Bonds)

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

Item 42 continued - Purchasing:

- N. Take all appropriate action on Change Order No. 2 between Fort Bend County and Wadecon, LLC, to increase the contract by \$125,376 for a total contract amount not to exceed \$3,498,420.84 and to extend the contract through July 16, 2024, pursuant to Bid No. 22-056; regarding Front Street, Mobility Bond Project No. x18, 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 Change Order No. 2 between Fort Bend County and Wadecon, LLC, to increase the contract by \$125,376 for a total contract amount not to exceed \$3,498,420.84 and to extend the contract through July 16, 2024, pursuant to Bid No. 22-056; regarding Front Street, Mobility Bond Project No. x18, Precinct 4. (Fund: Mobility Bonds)

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

- O. Take all appropriate action on Amendment to Agreement for Construction Materials Testing Services between Fort Bend County and Terracon Consultants, Inc., to increase the contract in the amount of \$32,303.21 for a total contract amount not to exceed \$111,328.21, 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 Amendment to Agreement for Construction Materials Testing Services between Fort Bend County and Terracon Consultants, Inc., to increase the contract in the amount of \$32,303.21 for a total contract amount not to exceed \$111,328.21, 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

Item 42 continued - Purchasing:

- P. Take all appropriate action on Agreement between Fort Bend County and Farrwest Environmental Supply, pursuant to H-GAC Contract No. EP11-20 for fourier transform infrared spectroscopy (FTIR) spectrometer and utilization training, in an amount not to exceed \$83,200. (Fund: Grants-Emergency Management)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement
between Fort Bend County and Farrwest Environmental Supply, pursuant to H-GAC
Contract No. EP11-20 for fourier transform infrared spectroscopy (FTIR)
spectrometer and utilization training, in an amount not to exceed \$83,200.
(Fund: Grants-Emergency Management)

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

43. SHERIFF'S OFFICE:

**Take all appropriate action on request to reclassify the following vacant positions in the Sheriff's Office, effective March 12, 2024, as presented:
(Fund: Sheriff-Detention)**

Position Nos.	From	To
5601-0561	Clerk III – Bonding, Grade 102 of the General Pay Structure	Bonding Clerk, Grade 101 of the General Pay Structure
5601-0651 5601-0385 5601-0227 5601-0389	Detention Officer-Civilian II, Grade L02 of the Law Enforcement Pay Structure	Detention Officer-Civilian, Grade L01 of the Law Enforcement Pay Structure

Item 43 continued - Sheriff's Office:

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to reclassify the following vacant positions in the Sheriff's Office, effective March 12, 2024, as presented: (Fund: Sheriff-Detention)

Position Nos.	From	To
5601-0561	Clerk III – Bonding, Grade 102 of the General Pay Structure	Bonding Clerk, Grade 101 of the General Pay Structure
5601-0651 5601-0385 5601-0227 5601-0389	Detention Officer-Civilian II, Grade L02 of the Law Enforcement Pay Structure	Detention Officer-Ci

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

44. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$27,345,031.70, which includes routine disbursements of \$10,593,065.47.

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

Ed Sturdivant, County Auditor, noted \$16,751,966.23 represents Tax Assessor distributions to other taxing jurisdictions.

45. Ratify the release of time-sensitive disbursements made on February 29, 2024 and March 7, 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 February 29, 2024 and March 7, 2024 in the amount of \$18,538,149.29.

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

46. Authorize county auditor to pay and release the time-sensitive disbursements on March 21, 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 March 21, 2024.

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

47. WORKSHOP:

Conduct workshop to receive presentation from the Edison Arts Foundation on the use of non-profit ARPA grant funds provided by Fort Bend County.

Charity Carter, President of Edison Arts Foundation, updated the court on the Edison Center project, where the funds have been spent and what is to come.

Recess:

Recessed at 2:31 p.m.

- 48. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**
- A. § 551.071. Consultation With Attorney.** Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.
- 1. Consultation with Attorney regarding right-of-way conveyances.**
 - 2. Advice of attorney regarding pending or contemplated litigation - Transitional Housing Agreements.**
- B. § 551.087. Deliberation Regarding Economic Development Negotiations.** Commissioners Court will meet in Closed Session to discuss or deliberate regarding commercial or financial information that Commissioners Court has received from a business prospect that Commissioners Court seeks to have locate, stay or expand in or near Fort Bend County and with which Commissioners Court is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect that Commissioners Court seeks to have locate, stay or expand in or near Fort Bend County.

Consideration of improvements located adjacent to County property.

Closed Session:

Convened at 2:50 p.m.
Adjourned at 3:49 p.m.

Reconvene:

Reconvened at 3:51 p.m.

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

- A. § 551.071. Consultation With Attorney.**
- 1. Consultation with Attorney regarding right-of-way conveyances.**

No action.
 - 2. Advice of attorney regarding pending or contemplated litigation - Transitional Housing Agreements.**

No action.

Item 49 continued - Reconvene Open Session

B. § 551.087. Deliberation Regarding Economic Development Negotiations.

Consideration of improvements located adjacent to County property.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize the Economic
Opportunity Development Director to take all necessary actions to secure financial
analysis services and feasibility services regarding potential county
improvements, including granting any exemptions under Texas Local
Government Code Section 262.024 Paragraph 4 and 262.024 Paragraph 10 subject
to final approval by County Auditor, Purchasing Agent and County Attorney.

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

50. Adjournment.

Commissioners Court adjourned at 3:52p.m. on Tuesday, March 12, 2024.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.





Laura Richard, County Clerk, Fort Bend County, Texas