

MINUTES

BE IT REMEMBERED, That on this 23RD DAY of APRIL, 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
KIM ADAMS FOR 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 Dexter McCoy.**
Invocation led by Reverend Curtis Lucas, Mount Carmel Missionary Baptist Church and Pledges of Allegiance by Commissioner Dexter McCoy.
- 3. Approve minutes of regular meeting held on April 9, 2024.**

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

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

4. Public Comments regarding the Agenda and Announcements.

Tami Frazier, Communications Director for the Office of the County Judge read the announcements:

- April 14 - April 20 was National Public Safety Telecommunicators week
- May 5 - May 11 is hurricane preparedness week and for more information visit www.noaa.gov
- Passover began April 22 and continues until April 30
- Fort Bend County State of the County is scheduled for Tuesday, April 30 at the Marriott Sugar Land Hotel from 7:30 a.m. until 9:30 a.m. and for further details or registration, contact the Fort Bend Chamber of Commerce
- Early voting for the May 2024 Election began on April 22 through April 30 and for more information visit www.fbctx.gov

Dr. Amy Ressler, County Extension Director, announced there will be a Texas Community Futures Forum at 1402 Band Road at 6:00 p.m. Dr. Ressler introduced a new member of the Extension Team, Stephen Burnett who will serve with the Disaster, Assessment and Recover Unit (DAR). The month of May is National Beef month and a Smokin' Savvy workshop will be held on May 18 at 10:00 a.m.

A Fort Bend County 4-H Member shared what she learned about beef and nutrition.

Kevin Matocha, President of Stonehenge Holdings announced the Epicenter project was chosen by the Houston Business Journal as the finalist and the most community impact of all the developments.

Community Shoutouts were announced by Commissioners Meyers, Ms. Frazier and Commissioner McCoy.

There were three public speakers:

1. David Matocha, 1916 Teakwood, Richmond spoke for Agenda Item 29D.
2. Ivan H. Soto, 3726 Walker Falls Lane, Fulshear spoke against Agenda Item 27C3.
3. Anne Franson, 6511 Brazos Lakes Dr, Richmond spoke for Agenda Item 35Y.

5. PUBLIC HEARINGS: 1:32 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

A. Economic Development: Conduct Public Hearing on the Creation of Fort Bend County Reinvestment Zone No. 32, Located in Precinct 2 within Fort Bend County.
Public hearing held. No public comments.

B. Engineering: Acceptance of the following traffic control plans:
Public hearing held for Item 5B and 5C. No public comments.

1.	Birthisel Bend Lane and Bonbrook Bend Lane in Plantation North Section 1 and 3, Precinct 2;
2.	Caldwell Ranch Section 8, Precinct 2;
3.	Caldwell Ranch Section 9, Precinct 2;
4.	Sienna Section 65, Precinct 2; and
5.	Arabella on the Prairie Section 1, Precinct 4

C. Engineering: Request to modify the Fort Bend County Major Thoroughfare Plan as presented:

1.	Spacek Road/Williams Road between SH 36 and FM 361, Precinct 2; and
2.	Bissonnet Street in Trillium, Precinct 4.

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

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

CONSENT AGENDA ITEMS: 6 - 22

All items under the consent agenda are heard and acted upon collectively unless opposition is presented, in which case the contested item will be considered, discussed, and appropriate action taken separately.

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

A. District Clerk: B. McGrew Walker to Atlanta, Georgia, June 4, 2024, through June 10, 2024, to attend the National Organization of Black County Officials (NOBCO) Economic Development Conference. (Fund: Travel)

Item 6 continued - Record into the Minutes out-of-state travel by Elected Official(s):

- B. Tax Assessor-Collector: C.P. Turner to Tampa Bay, Florida, July 12, 2024, through July 15, 2024, to attend the National Association of Counties (NACo) Annual Conference. (Fund: Travel)**
- C. Tax Assessor-Collector: C.P. Turner to Atlanta, Georgia, June 4, 2024, through June 10, 2024, to attend the National Organization of Black County Officials Annual Economic Development Conference. (Fund: Travel)**
- 7. **OUT-OF-STATE TRAVEL:** Approve out-of-state travel requests for County personnel:**

 - A. Community Development: Approve out-of-state travel for C. Borrego and J. Spates to Cambridge, Massachusetts, June 11, 2024, through June 14, 2024, to attend the 55th NCDA Annual Conference. (Fund: Community Development Block Grant; HOME Investment Partnerships Program Grant (HOME) Emergency Solutions Grants (ESG))**
 - B. Health & Human Services: Approve out-of-state travel for K. Williams to Detroit, Michigan, from July 22, 2024, through July 26, 2024, to attend the National Association of County and City Health Officials (NACCHO) 360 Conference. (Fund: American Rescue Plan Act - Health & Human Services)**
 - C. Medical Examiner: Approve out-of-state travel for E. Handberg to Las Vegas, Nevada, from July 20, 2024, through July 26, 2024, to attend the International Association of Coroners and Medical Examiners Annual 2024 Conference. (Fund: Medical Examiner - Travel)**
 - D. Purchasing: Approve out-of-state travel for J. Kovar and B. Lindemann to Charlotte, North Carolina, August 24, 2024, through Wednesday, August 28, 2024, to attend the 2024 National Institute of Governmental Purchasing (NIGP) Forum. (Fund: Travel)**
 - E. Sheriff's Office: Approve out of state travel for M. Provost to Washington, DC, September 10, 2024, through September 15, 2024, to attend the 53rd Annual Legislative Conference - The Congressional Black Caucus Foundation. (Fund: Sheriff Enforcement)**
 - F. Sheriff's Office: Ratify out-of-state travel for A. Gillory to Lafayette, Louisiana, April 08, 2024, through May 10, 2024, for US K9 Unlimited New K9 Training. (Fund: Sheriff's Narcotics)**
 - G. Social Services: Approve out-of-state travel for S. Gore to New Orleans, Louisiana, May 21, 2024, through May 23, 2024, to attend the National Network of Public Health Institutes (NNPHI) Conference. (Fund: Travel and Training)**

Item 7 continued - Out-of-State Travel:

- H. Tax Office: Approve out-of-state travel for K. Smith, S. Walker and J. Thornton to Atlanta, Georgia, June 4, 2024, through June 10, 2024, to attend the National Organization of Black County Officials (NOBCO) Economic Development Conference. (Fund: Travel)**
- I. Tax Office: Approve out-of-state travel for K. Smith, S. Walker, J. Thornton, and I. Arreguin to Tampa Bay, Florida, July 12, 2024, through July 15, 2024, to attend the National Association of Counties (NACo). (Funds: Travel)**
- J. Texas Agri-Life: Approve out-of-state travel for A. Ressler to Nashville, Tennessee, from May 28, 2024, through May 31, 2024, to attend the National Urban Extension Leader (NUEL) Conference, travel will be sponsored by the Texas A&M AgriLife Extension (State Office), with no cost to Fort Bend County.**

8. COMMISSIONER, PCT. 1:

Approve the reappointment of John Robson to Position No. 5 representing Fort Bend County on the Texana Center Board of Trustees effective through August 31, 2025.

9. AUDITOR:

Approve the following Monthly Financial Reports prepared by County Auditor, pursuant to Local Government Code Section 114.023.

1.	The month ended October 31, 2023
2.	Two months ended November 30, 2023; and
3.	Three months ended December 31, 2023.

10. BUDGET TRANSFER(s):

- A. County Attorney: Approve transfer in the amount of \$33,482 from Longevity into Salaries and Labor to allocate funds for miscalculation on longevity budget.**
- B. County Judge: Approve transfer in the amount of \$118 from County Judge - Information Technology into Information Technology - Fees to allocate funds for the purchase of one (1) Adobe license.**
- C. District Attorney: Approve transfer in the amount of \$118 from District Attorney - Information Technology into Information Technology - Fees to allocate funds for one (1) AdobePro license.**

Item 10 continued - Budget Transfer(s):

- D. Facilities: Approve transfer in the amount of \$118 from Facilities Maintenance - Information Technology into Information Technology - Fees to allocate funds for the purchase of one (1) Adobe license.**
- E. Facilities: Approve transfer in the amount of \$1,300 from Facilities Operations - Property & Equipment into Facilities Operations - Information Technology, to allocate funds for a computer and monitor for the custodial supervisor.**
- F. Facilities: Approve transfer in the amount of \$259,584 from Facilities - Contingency into Accounts detailed on Director's form dated April 8, 2024, to allocate funds for additional repairs and maintenance for the remainder of FY2024.**
- G. Human Resources: Approve transfer in the amount of \$930 from Human Resources - Fees into Information Technology to allocate funds for SnagIt and Adobe Creative Cloud for Learning & Development.**
- H. Human Resources: Approve transfer in the amount of \$68,740 from accounts detailed on director's form dated April 16, 2024 into Human Resources - Fees, to allocate funds for two (2) contracted recruiters.**
- I. Juvenile Probation: Approve transfer in the amount of \$118 from Transfers Out into Information Technology Department to allocate funds for the purchase of one (1) Adobe license.**
- J. Medical Examiner: Approve transfer in the amount of \$400 from Medical Examiner - Fees into Information Technology to allocate funds for a new network drop in the training room.**
- K. Road & Bridge: Approve transfer in the amount of \$4,000 from Operating into Information Technology to allocate funds for the Manual on Uniform Traffic Control Devices (MUTCD) Software.**
- L. Sheriff's Office: Approve transfer in the amount of \$3,787 as detailed on the Chief's form dated April 4, 2024, to amend the budget pursuant to Local Government Code Section 111.07075 and allocate revenue received from commissary into accounts for expenditures through April 2024.**
- M. Sheriff's Enforcement Operating: Approve transfer in the amount of \$1,700 from Sheriff - Fees into Information Technology - Fees to allocate funds for DroneSense.**

11. CONSTABLE, PCT. 4:

Approve Service Agreement between Fort Bend County, Flock Group, Inc., and Fort Bend County Municipal Utility District No. 146, at no cost to Fort Bend County, and authorize the Fort Bend County Constable Precinct 4 as an end user.

12. COUNTY TREASURER:

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

13. DISTRICT CLERK:

Record into minutes and ratify the generous donations from various local businesses to the Fort Bend County District Clerk's Office in observance of Juror Appreciation Week, as detailed on donation list.

14. ELECTIONS ADMINISTRATION:

Record into the minutes the Continuation Certificate for the Official Bond of John Oldham, Fort Bend County Elections Administrator, in the amount of \$20,000 effective June 18, 2024, through June 18, 2025.

15. ENGINEERING-DEVELOPMENT:

- A. Accept the streets in Tamarron Section 21: Yellowstone Preserve Drive 145.00 LF, Yonkers Valley Lane 703.51 LF, York Beach Lane 196.64 LF, Yampa Mill Lane 362.78 LF, Yorba Linda Lane 296.60 LF, Yachting Point Lane 723.37 LF, Lupo River Court 371.79 LF, Yulee Mill Drive 974.60 LF, Yosemite Valley Court 546.09 LF, Yukon River Court 500.60 LF for a total of 4,820.98 LF and release the bond in the amount of \$375,618.60, Precinct 1.**
- B. Accept the streets in Tamarron Section 40: Tamarron Point 195.05 LF, Cayman Canyon Way 1,537.07 LF, Macan Lane 300.22 LF, Panamera Place 1,413.07 LF, Taycan Trails 1,143.06 LF, Lincoln Court 341.12 LF, Lincoln Drive 155.01 LF for a total of 4929.59 LF and release the bond in the amount of \$354,526.90, Precinct 1.**
- C. Accept the streets in Tamarron Section 42: Cayenne Circle 1,683.89 LF and release the bond in the amount of \$143,918.60, Precinct 1.**
- D. Accept the streets in Caldwell Ranch Boulevard Phase II Street Dedication: Caldwell Ranch Boulevard 1,365.31 LF, Percheron Place 73.19 LF, Farmhouse Lane 65.00 LF for a total of 1,503.50 LF and release the bond in the amount of \$200,816.70, Precinct 2.**

Item 15 continued - Engineering - Development:

E. Accept the streets in Walnut Creek Section Twenty-Four: Longwood Trace Lane 170.00 LF, Timberwood Park Lane 314.64 LF, Autumn Hills Lane 376.91 LF, Ocean Pass Lane 504.93 LF, Sunrise Village Drive 149.03 LF, Monarch Forest Lane 587.87 LF, for a of total of 2,103.38 LF and release the bond in the amount of 148,960.00, Precinct 2.

F. Accept the streets in Sunset Crossing Section Seven: Windy Leaf Lane 150.00 LF, Windway Court 583.33 LF, Sunbreeze Lane 876.40 LF, Maclane Court 513.57 LF, Tranquility Drive 358.83 LF, Haven Point Drive 357.67 LF, Marina Heights Way 1,450.35 LF, Skybridge Lane 165.00 LF for a total of 4,455.15 LF and release the bond in the amount of \$290,371.00, Precinct 2.

G. Approve the plat for roads within the following:

1.	Candela Sec 14, Precinct 1; and
2.	Briarwood Crossing Section 17, Precinct 4.

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

1.	Candela Sec 14, Precinct 1; and
2.	Briarwood Crossing Section 17, Precinct 4

I. Approve the following plats as presented:

1.	Regency Centers Jordan Ranch, Precinct 1;
2.	Tamarron Parkway Street Dedication Section 2 in Tamarron West, Precinct 1;
3.	Sorrento Drive Street Dedication Sec 2, Precinct 1;
4.	Figueroa Estates at Naill, Precinct 2; and
5.	Shops at Jordan Crossing, Precinct 3.

J. Set public hearing for acceptance of traffic control plans for the following items as presented, (*Tuesday, May 28, 2024 at 1:00 p.m.*):

1.	Cinco Terrace Drive at Fiona Sky Lane, Precinct 1;
2.	Sienna Section 50B, Precinct 2;
3.	Southern Colony Avenue Extension Phase 1 Street Dedication, Precinct 2;
4.	Briarwood Crossing Section 12, Precinct 4;
5.	Emberly Section 2, Precinct 4; and
6.	Emberly Section 5, Precinct 4

16. FIRE MARSHAL:

Record into Minutes the 2023 Racial Profiling Report for the Fort Bend County Fire Marshal's Office, pursuant to Code of Criminal Procedure; Articles 2.121-2.138.

17. 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 Addendum to the Subgrant Award Agreement, approved by Commissioners Court on March 7, 2024, regarding compliance with the grant awarded to Fort Bend County for the District Attorney's National Crime Victim's Rights Week Project, with no change in compensation.**
- B. Public Transportation: Approve Amendment No. 1 to Project Grant Agreement No. RPT 2301 (11) 045_20 between Fort Bend County and Texas Department of Transportation, for Fiscal Year 2020, to revise the budget and extend the grant end date, with no change in local match required by Fort Bend County. (Fund: Public Transportation)**
- C. Public Transportation: Approve Amendment No. 3 to Project Grant Agreement No. RPT 2302 (11) 051_22 between Fort Bend County and the Texas Department of Transportation, for Fiscal Year 2022, to extend the grant end date, with no change in local match required by Fort Bend County.**

18. HEALTH & HUMAN SERVICES:

Emergency Medical Services: Approve Affiliation and Program Agreement between Fort Bend County and Houston Community College for course experience under the supervision of Fort Bend County paramedics, effective through March 31, 2027.

19. HUMAN RESOURCES:

Approve the request for withdrawal of 160 hours from the Shared Sick Leave Pool for an employee of Constable Precinct 1, Position No. 5503-0023.

20. PARKS & RECREATION:

Approve Community Use Request and Equipment Waiver forms to waive Rental Fees for the following:

1.	Varnett Southwest for use of Fifth St Community Center on May 17, 2024;
2.	Fort Bend Health and Human Services for use of Fort Bend County Fairground equipment April 12, 2024, through April 15, 2024;
3.	Fort Bend County District Attorney's Office for use of Fort Bend County Fairground equipment April 25, 2024;
4.	Justice of Peace 2 for use of Fort Bend County Fairground equipment June 3, 2024, through July 31, 2024;
5.	First Assembly of God Rosenberg DBA Embassy Church for use of Jones Creek Ranch facilities on September 7, 2024;
6.	Fort Bend County Judge's Office for use of Landmark facilities on June 15, 2024;
7.	Missouri City Juneteenth Celebration Foundation Inc. for use of Landmark facilities on June 12, 2024;
8.	Fort Bend County Precinct 2 for use of Fort Bend County Fairgrounds on June 9, 2024;
9.	Precinct 4 for use of Fort Bend County Fairgrounds equipment June 19, 2024; and
10.	Fort Bend County Precinct 4 Constable office for use of Jones Creek Ranch facilities on August 17, 2024.

21. PURCHASING:

- A. Approve Renewal Agreement with Child Advocates of Fort Bend County, Inc. for lease of office space by Fort Bend County District Attorney's Office and Fort Bend County Attorney's Office effective through September 30, 2024. (Fund: County Attorney and District Attorney)**
- B. Authorize advertising for qualifications for the development of hotel and convention center.**
- C. Authorize advertising for bids for the printing and mailing of tax statements.**
- D. Authorize advertising for bids for construction of African American Memorial Phase One at Bates M. Allen Park.**
- E. Authorize advertising for bids for Community Development Block Grant Disaster Recovery demolition and reconstruction of buyout properties.**

22. TAX ASSESSOR/COLLECTOR:

- A. Approve and Record into Minutes the Summary Monthly Report of Property Taxes Collected in March 2024 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**
 - B. Approve & record into Minutes tax payment refunds in the amount of \$259,184.09 for the Office of Carmen P. Turner.**
-

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6-22, as presented.

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

23. AUDITOR:

Take all appropriate action on Resolution Authorizing Publication of Notice of Intention to Issue Certificates of Obligation.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 23, as
presented.

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

24. COUNTY ATTORNEY:

A. Take all appropriate action on Resolution and Order decreeing the Acquisition of Property to be a Public Necessity and Authorizing the Acquisition and Payment of Compensation by Record Vote for Wallis Street, Project No. 20305, Precinct 1. (Fund: Mobility Bonds)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered, by record vote, to authorize the use of the power of eminent domain to acquire all needed right-of-way for the Wallis Street - Project #20305, Precinct 1, proposed to be situated on lands generally appurtenant to the planned Wallis Street - Project #20305 as generally depicted in Exhibit A hereto and incorporated herein by reference beginning at FM 359 and ending at FM 1093 in Fort Bend County, Texas, BY ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of location, improvement, alignment, construction, operation, and maintenance for the Wallis Street - Project #20305, Precinct 1, including appurtenant drainage and detention required for said Project. This motion applies to any and all parcels of land and/or associated improvements that must be condemned along the Wallis Street - Project #20305, Precinct 1.

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

MOTION PASSES

Item 24 continued - County Attorney:

B. Take all appropriate action on Resolution and Order decreeing the Acquisition of Property to be a Public Necessity and Authorizing the Acquisition and Payment of compensation by Record Vote for Bowser Road - Project No. 20306, Precinct 1. (Fund: Mobility Bonds)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered, by record vote, to authorize the use of the power of eminent domain to acquire all needed right-of-way for the Bowser Road - Project #20306, Precinct 1, proposed to be situated on lands generally appurtenant to the planned Bowser Road- Project #20306, Precinct 1 as generally depicted in Exhibit A hereto and incorporated herein by reference beginning approximately 500 feet North of FM 1093 and ending approximately 550 feet South of Winding Stream Drive in Fort Bend County, Texas, BY ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of location, improvement, alignment, construction, operation, and maintenance for the Bowser Road - Project #20306, Precinct 1, including appurtenant drainage and detention required for said Project. This motion applies to any and all parcels of land and/or associated improvements that must be condemned along the Bowser Road - Project #20306, Precinct 1.

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

MOTION PASSES

25. COUNTY COURT AT LAW ASSOCIATE COURT B:

Take all appropriate action on request for transfer in the amount of \$2,549 from Non-Departmental Contingency into Information Technology to allocate funds for a new Sharp MX-M2651 multi function printer.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 25.

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

26. ECONOMIC DEVELOPMENT:

- A. Take all appropriate action on Order Approving a Project and Plan of Finance for Fort Bend County Reinvestment Zone Number 3, Located in Precinct 1, Fort Bend County, Texas; Authorizing the Execution of a Tri-Party Agreement and other matters in connection therewith containing findings and provisions related.**
- B. Take all appropriate action on Order to Create Fort Bend County Reinvestment Zone No. 32, located in Fort Bend County Precinct 2, pursuant to Chapter 311 of the Texas Tax Code.**
- C. Take all appropriate action on Second Amendment to Tax Abatement Agreement between Fort Bend County and Cutlass Solar II LLC, located in Fort Bend County Reinvestment Zone No. 23.**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
It is ordered to approve Item 26A, B, and C.

Commissioner Meyers expressed concern regarding Austin looking at special purpose districts, particularly TIRZ, with modifying or possibly eliminating them.

Ed Sturdivant, County Auditor gave an overview of the impact of diverting future revenue to the General Fund and to TIRZ if there are modifications. Mr. Sturdivant referenced an article in Community Impact news media which mentioned the Legislation would grandfather existing TIRZ.

Michelle Turner, First Assistant County Attorney stated we would carefully study the impact this would have on the agreement because we have not seen what the proposed change is or if there is one.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and carried (4-0-1), it is ordered to approve Item 26A.

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

Item 26 continued - Economic Development:

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 26B and C.

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

27. ENGINEERING:

- A. Take all appropriate action on temporary road closures as presented, pursuant to Section 251.011 of the Texas Transportation Code, beginning April 20, 2024, throughout the duration of the project regarding Sycamore Road, Precinct 2.**

1.	Intersection of Teal Bend & Sycamore Road (Rabb Road); and
2.	Intersection of Teal Estates Blvd & Sycamore Road (Rabb Road).

- B. Take all appropriate action on request from Texas Department of Transportation to waive the bond requirement for Texas Department of Transportation managed projects within Fort Bend County.**

- C. 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 as presented.**

1.	Tamarron West Sec 6, on behalf of Quiddity Engineering, Precinct 1;
2.	Candela South Street Dedication and Reserves, on behalf of Quiddity Engineering, Precinct 1; and
3.	County Line Acres, Precinct 1.

- D. Take all appropriate action on the plat for the roads within Tamarron West Sec 6, Precinct 1.**

- E. Take all appropriate action on the plat for the lots within Tamarron West Sec 6, Precinct 1.**

- F. Take all appropriate action on the plat for the Candela South Street Dedication and Reserves, Precinct 1.**

- G. Take all appropriate action on the plat for County Line Acres, Precinct 1.**

Item 27 continued - Engineering:

- H. 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 R212045_21 in the amount of \$108,064.00; Bowser Road, Project No. 20306, Precinct 1;
2.	Parcel R151763_06 in the amount of \$37,776.00; Bowser Road, Project No. 20306, Precinct 1; and
3.	Parcel R78092_32 in the amount of \$11,849.20; Evergreen Seg 1, Project No. 20122x, Precinct 2.

- I. Take all appropriate action on temporary road closures, pursuant to Section 251.011 of the Texas Transportation Code, beginning April 24, 2024, to be implemented for the duration of the project regarding Dannhaus Road at SH 36, Precinct 2.**
- J. Take all appropriate action on request for Moving Expenses in the amount of \$1,900 plus the necessary costs for Parcel R112812_13, and authorize the County Judge to sign all closing documents, regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds)**
- K. Take all appropriate action on Water Line Easement between Fort Bend County and Fort Bend County Municipal Utility District No. 218, regarding Rohan Road, Mobility Bond Project No. 20105, Precinct 2 and authorize the County Clerk to record in Official Public Records at no cost.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 27A-K.

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

28. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action to authorize the use of Certificates of Obligation to fund miscellaneous repairs on the following:

1.	Missouri City Branch Library in an amount not to exceed \$90,000; and
2.	Pinnacle Senior Center in an amount not to exceed \$350,000.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 28.

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

29. GRANTS ADMINISTRATION:

- A. County Judge: Take all appropriate action on request to ratify the submission of an Energy Efficiency and Conservation Block Grant Pre-Award Information Sheet to the U.S. Department of Energy for formula grant funding allocation in the amount of \$456,500 with no cash match required by Fort Bend County.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 29A.

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

- B. County Judge: Take all appropriate action to authorize submission of Indirect Cost Allocation Proposal to U.S. Agency for International Development for review of indirect cost incurred by Fort Bend County.**

- C. Economic Development: Take all appropriate action on Letter of Intent to Houston - Galveston Area Council (H-GAC) for the Livable Centers Grant Program for funding to identify and fund livable centers and focused livable centers studies, and authorize the County Judge to sign any and all documents, Fort Bend County Precinct 2.**

Item 29 continued - Grants Administration:

- D. Public Transportation: Take all appropriate action on Application to Texas Department of Transportation for Fiscal Year 2020 Section 5339 Federal Funds in the amount of \$65,208, with \$13,042 in transportation development credits, with no local match required by Fort Bend County, including grantor's request for submittal of additional information.**
- E. Sheriff's Office: Take all appropriate action on SF424 forms for the High Intensity Drug Trafficking Area (HIDTA) program for a period of January 1, 2024 through December 31, 2025.**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 29B, C, D and E.

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

Perri D' Armond, Director of Transit explained Item 29D provides funding for items such as bus wraps and an infotainment type board that will be installed in each bus which provides information to the riders about services and what is happening with the bus.

30. HEALTH & HUMAN SERVICES:

Take all appropriate action on Limited Use License Agreements between Fort Bend County and Walgreens to provide testing and screening services for Communicable Diseases as presented.

	Walgreens Store No.	Store Address	Date of Event	Time of Event
1.	1169	20675 FM 1093 Rd., Richmond, Texas 77407	June 27, 2024	10:00 a.m. to 2:00 p.m.
2.	7491	6802 S Fry Rd., Katy, Texas 77494	June 27, 2024	5:00 p.m. to 8:00 p.m.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 30, as presented.

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

31. INFORMATION TECHNOLOGY:

- A. Take all appropriate action on request to create new position, Security Manager, Grade 113 of the General Salary Structure in the Information Technology Department, effective April 23, 2024. (Fund: Information Technology)**
- B. Take all appropriate action on request for a transfer in the amount of \$16,350 from Salaries into Insurance to allocate funds to cover insurance expenses of a new position.**
- C. Take all appropriate action to authorize the request to use Certificates of Obligation to establish a Disaster Recovery Site, with a total cost not to exceed \$1,808,903.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 31A-C.

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

32. MISCELLANEOUS:

Take all appropriate action on request for variance to the Fort Bend County Procurement Card Policy Section 4.5.1.4, to allow the purchase of meals for Commissioners Court and essential staff during annual budget meetings and special meetings in FY2024- 2025 when members of court and essential staff are not permitted to leave a session.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 32.

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

33. PARKS & RECREATION:

Take all appropriate action on request to reclassify vacant Position No. 6601-0022 from Assistant Parks Operations Manager, Grade 106 of the General Pay Structure to Building Maintenance Worker II, Grade 103 of the General Salary Structure, effective April 9, 2024. (Fund: Parks)

Pulled

34. PUBLIC TRANSPORTATION:

Take all appropriate action on Interlocal Agreement between Fort Bend County and Colorado Valley Transit for the transportation of constituents into Fort Bend County, Texas.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 34, as presented.

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

35. PURCHASING:

- A. Take all appropriate action on Professional Services Agreement with Hawes Hill & Associates LLP for consulting services regarding administration and management services related to Tax Increment Reinvestment Zone No. 2 in an amount not to exceed \$30,000 effective through September 30, 2024. (Fund: 2022B Tax Notes)**
- B. Take all appropriate action on Professional Services Agreement with The Muller Law Group PLLC for legal services related to Tax Increment Reinvestment Zone No. 2 in an amount not to exceed \$50,000 effective through September 30, 2024. (Fund: 2022B Tax Notes)**
- C. Take all appropriate action on request to negotiate RFQ 24-042, Design/Build Services for Parking Expansion at Pecan Grove Indoor Sports Complex, with Apex Consulting Group, Inc., most highly qualified respondent.**
- D. Take all appropriate action on First Amendment with SHI Government Solutions, Inc. for additional services and equipment for the Fairgrounds in the amount of \$2,573.01, for a total contract amount not to exceed \$81,051.48 (Fund: Parks & Recreation Project Fund)**
- E. Take all appropriate action on Addendum to Agreement with Fuel Control Solutions, utilizing Buy Board Contract No. 673-22 for the purchase of fuel tank for Precinct. 3 Annex, in an amount not to exceed \$163,932.53. (Fund: Certificates of Obligation)**
- F. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Texas Local Government Code Section 262.024(a)(7) from Farrwest Environmental Supply, a sole source provider and approve Agreement for the purchase of a Rigaku raman analyzer and training, in an amount not to exceed \$60,820. (Fund: Grants - Emergency Management)**
- G. Take all appropriate action on request to purchase laptops and warranty from Secure ITAD Services Inc, utilizing Buyboard Contract No. 661-22, in the amount of \$653,100. (Fund: General Admin Projects, Information Technology)**
- H. Take all appropriate action on request for the purchase of Information Technology products and services related to Exagrid expansion from NWN, utilizing Choice Partners Contract No. 21/031KN-43, in the amount of \$672,672.92 effective for 3 years upon execution. (Fund: General Admin Projects and Information Technology)**
- I. Take all appropriate action on Second Amendment to Agreement with C&T Information Technology Consulting, Inc., pursuant to Texas Department of Information Resources Contract No. DIR-CPO-4570 for additional data integration and business dashboard services, in an amount of \$300,000 for a total contract amount not to exceed \$537,960 effective through September 30, 2024. (Fund: Information Technology)**

Item 35 continued - Purchasing:

- J. Take all appropriate action on Agreement with Apex Consulting Group, Inc., pursuant to RFQ 24-024, for Design/Build services for the North Annex Parking Expansion, in an amount not to exceed \$12,500 for the design phase. (Fund: Certificates of Obligation)**
- K. Take all appropriate action on First Amendment to Agreement with Sign-Ups and Banners, pursuant to RFP 20-067, Vinyl Bus Wraps for Public Transportation, with a 4.5 percent price increase. (Fund: Public Transportation - Grants)**
- L. Take all appropriate action on request to amend Bid 23-002, term contract for Pest Control Services, with Gillen Pest Control, Inc., to add Pecan Grove Gym, Fulshear Library, and Rosenberg Boys & Girls Club locations, and monthly rodent control at Rosenberg Annex and Juvenile Field Office for an additional amount of \$7,652 annually. (Fund: Facilities, Parks, and Library)**
- M. Take all appropriate action on request to negotiate RFP 24-016, Retrofit and Repairs to Mobile Health Unit for Health and Human Services, with Reading Truck Equipment, LLC dba General Truck Body, most highly qualified respondent.**
- N. Take all appropriate action on Agreement with Texas A&M Engineering Extension Service for structural collapse specialist training course, in an amount not to exceed \$78,246. (Fund: Grants - Emergency Management)**
- O. Take all appropriate action on Non-Profit Subrecipient Agreement between Fort Bend County and Fort Bend Senior Citizens, Inc. for the administering of the home meals program in the amount of \$65,000, effective January 1, 2024, through December 31, 2024. (Fund: Community Development Block Grant)**
- P. Take all appropriate action on Non-Profit Subrecipient Agreement between Fort Bend County and Brazos Bend Guardianship Services to provide care management services to incapacitated and disabled adults and their families in the amount of \$50,000 effective January 1, 2024, through December 31, 2024. (Fund: Community Development Block Grant)**
- Q. Take all appropriate action on Non-Profit Subrecipient Agreement between Fort Bend County and Child Advocates of Fort Bend County for a Forensic Interviewer/Children's Services Coordinator in the amount of \$50,000, effective January 1, 2024, through December 31, 2024. (Fund: Community Development Block Grant)**
- R. Take all appropriate action on Subrecipient Agreement between Fort Bend County and Salvation Army of Greater Houston in the amount of \$72,000 for homelessness prevention and housing stabilization, effective January 1, 2024, through December 31, 2024. (Fund: Community Development Block Grant)**

Item 35 continued - Purchasing:

- S. Take all appropriate action on Non-Profit Subrecipient Agreement between Fort Bend County and The Arc of Fort Bend County for the administration of social and recreational programs for disabled adults in the amount of \$40,000, effective January 1, 2024, through December 31, 2024. (Fund: Community Development Block Grant)**
- T. Take all appropriate action on Non-Profit Subrecipient Agreement between Fort Bend County and Literacy Council of Fort Bend County for student/tutor match program in the amount of \$60,000, effective January 1, 2024, through December 31, 2024. (Fund: Community Development Block Grant)**
- U. Take all appropriate action on Agreement for Professional Engineering Services with CMT Technical Services, for a total contract amount not to exceed \$27,311, regarding Church Street, Mobility Bond Project No. 20119, Precinct 2. (Fund: Mobility Bonds)**
- V. Take all appropriate action on Agreement for Professional Engineering Services with and BGE, Inc., for a total contract amount not to exceed \$49,500, regarding Various Road Rehabilitation, Mobility Bond Project No. 23309, Precinct 3. (Fund: Mobility Bonds)**
- W. Take all appropriate action on Agreement for Professional Engineering Services with Teague, Nall & Perkins, Inc., for a total contract amount not to exceed \$816,965, regarding Grand Parkway (SH99) NB – Bay Hill, Mobility Bond Project No. 20127x, Precinct 1. (Fund: Mobility Bonds)**
- X. Take all appropriate action on Agreement for Professional Engineering Services with Civitas Engineering Group, Inc., for a total contract amount not to exceed \$248,795.66, regarding Bob White Bridge, Mobility Bond Project No. 20228x, Precinct 2. (Fund: Mobility Bonds)**
- Y. Take all appropriate action on Fifth Amendment to Agreement for Professional Engineering Services with Cobb, Fendley & Associates, Inc., to increase the contract in the amount of \$869,619.70 for a total contract amount not to exceed \$1,982,749.26, pursuant to SOQ 14-025; regarding FM 762 extension / 10th Street, Mobility Bond Project No. 13106 and 20106, Precinct 4. (Fund: Mobility Bonds)**
- Z. Take all appropriate action on Agreement for Professional Engineering Services with Civitas Engineering Group, Inc., for a total contract amount not to exceed \$237,455.66, regarding Oberrender Bridge, Mobility Bond Project No. 20230x, Precinct 2. (Fund: Mobility Bonds)**

Item 35 continued - Purchasing:

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Items 35A-Z.

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

36. SHERIFF'S OFFICE:

- A. Take all appropriate action on request to create a new detention supplemental pay, effective April 27, 2024.**
- B. Take all appropriate action on request for transfer in the amount of \$440,782 as detailed on the Finance Director's form dated April 15, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
It is ordered to approve Item 36A-B.

Pamela Gubbels, Director of Finance and Investments explained this is being funded from ARPA for this year. There are residual salaries in Sheriff Detention however, right now that is being allocated to their overtime account. There is potential of using the Enforcement Budget salaries.

Sheriff Fagan explained the Sheriff's office is facing numerous safety issues. There are statutory mandated duties such as the safety of our court facilities, the staffing of bailiffs and managing the care and control of the detention center. Due to state mandates, HB3 and other events there has been mandatory overtime for detention and court officers who are filling in for those who have left. The overtime is causing fatigue and mistakes.

Commissioner McCoy commented there are a few ARPA funded projects which have budget shortfalls that do not have other funding sources and is hesitant to support using those funds. He asked that other options be looked into.

Item 36 continued - Sheriff's Office:

Moved by Commissioner Prestage,
It is ordered to approve Items 36A and 36B, as presented and change the funding source to Sheriff Patrol.

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

Item 36 was revisited after Closed Session and prior to adjournment.

37. Approve Bills.

It is ordered to approve bills in the amount of \$29,247,229.54, which includes routine disbursements of \$11,662,904.80.

Ed Sturdivant, County Auditor noted the Tax Assessor distributions to taxing jurisdictions totaled \$17,584,324.74.

38. Ratify the release of time-sensitive disbursements made on April 18, 2024.

It is ordered to Ratify the release of time-sensitive disbursements made on April 18, 2024 in the amount of \$14,426,124.60.

39. Authorize County Auditor to pay and release the time-sensitive disbursements on May 2, 2024, and May 9, 2024.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Items 37, 38, and 39.

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

40. WORKSHOP:

A. Conduct workshop to receive a report from H-GAC regarding the Small Business Grant/Loan Program funded from American Rescue Plan Act.

Omar Fortune, Senior Manager of Business and Economic Development for Houston-Galveston Area Council gave an update on the Triple R Loan Program for small businesses in Fort Bend County.

B. Conduct workshop to receive update on property values by Fort Bend County Central Appraisal District.

Jordan Wise, Chief Appraiser of the Fort Bend Central Appraisal District, gave an update on the home value trends with an average increase of 4.4% for single-family homes over last year and homestead properties increased 2.1%. Commercial property had an 8.9% increase over last year. Two easiest and fastest ways for a homeowner to lower, their tax burden is to have their residence's homestead exemption. There are additional exemption levels in place for those over 65 or disabled. Homestead applications can be submitted online. Individuals are able to use the online protest portal to appeal home values, interact with an appraiser, and legislative changes allow review board hearings virtually.

Recess:

Recessed at 2:50 p.m.

41. 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 proposed changes to the Texas Administrative Code.**
- 2. Consultation with attorney regarding potential claims regarding an infrastructure system.**
- 3. Transitional Housing Service Provider.**

Item 41 continued - Meet in Closed Session:

- B. § 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.**

Potential acquisition of real property, located in Central Rosenberg.

- C. § 551.087. Deliberation Regarding Economic Development Negotiations. Commissioners Court will meet in Closed Session to discuss or deliberate regarding commercial or financial information that Commissioners Court has received from a business prospect that Commissioners Court seeks to have locate, stay or expand in or near Fort Bend County and with which Commissioners Court is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect that Commissioners Court seeks to have locate, stay or expand in or near Fort Bend County.**

Qualified project under Texas Tax Code Chapter 351 Subchapter C.

Closed Session:

Convened at 3:11 p.m.

Adjourned at 4:11 p.m.

Reconvene:

Reconvened at 4:14 p.m.

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

- A. § 551.071. Consultation With Attorney.**

- 1. Consultation with attorney regarding proposed changes to the Texas Administrative Code.**

Moved by Commissioner Morales, Seconded by Commissioner McCoy

Duly put and unanimously carried (5-0), it is ordered to authorize

Bridgette Smith-Lawson, Fort Bend County Attorney to negotiate an agreement with outside counsel to initiate litigation regarding proposed rules under Chapter 56 in Title 1 of the Texas Administrative Code.

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

Item 42 continued - Reconvene Open Session:

2. Consultation with attorney regarding potential claims regarding an infrastructure system.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize
Bridgette Smith-Lawson, Fort Bend County Attorney to negotiate an agreement with
outside counsel regarding potential claims regarding an infrastructure system
and authorize any expenses not to exceed \$1,000 for testing purposes. Funding
Source: ARPA Funds

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

3. Transitional Housing Service Provider.

No action.

B. § 551.072. Deliberation Regarding Real Property.

Potential acquisition of real property, located in Central Rosenberg.

No action.

C. § 551.087. Deliberation Regarding Economic Development Negotiations.

Qualified project under Texas Tax Code Chapter 351 Subchapter C.

No action.

Item 42 continued - Reconvene Open Session:

Item 36 was revisited after Closed Session and prior to adjournment.

36. Sheriff's Office:

Item 36A.

Take all appropriate action on request to create a new detention supplemental pay, effective April 27, 2024.

Item 36B.

Take all appropriate action on request for transfer in the amount of \$440,782 as detailed on the Finance Director's form dated April 15, 2024.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Items 36A and
36B, as presented and amend the funding source to Sheriff Patrol.

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

Note: The original maker of the motion agreed to the amendment.

43. Adjournment.

Commissioners Court adjourned at 4:17 p.m. on Tuesday, April 23, 2024.

Moved by Commissioner McCoy,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas