



**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, MAY 14, 2024
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Vincent Morales.
3. Approve minutes of regular meeting held on April 23, 2024.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Engineering: Acceptance of the following traffic control plans:

1.	Falcon Landing Blvd at Hinesdale Lane, Precinct 1;
2.	Caldwell Ranch all sections, Precinct 2; and
3.	Grand Mission Blvd between Harlem Rd and Grand Vista Springs Blvd, Precinct 4.

CONSENT AGENDA ITEMS: 6-26

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.**
 - A. **Commissioner Precinct 2: Commissioner G. Prestage to Washington, D.C., from September 10, 2024, through September 16, 2024, to attend the Congressional Black Caucus Foundation's 53rd Annual Legislative Conference. (Fund: Travel)**
 - B. **Commissioner Precinct 4: Commissioner D. L. McCoy to Washington, D.C., from September 10, 2024, through September 16, 2024, to attend the Congressional Black Caucus Foundation's 53rd Annual Legislative Conference. (Fund: Travel)**

7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Animal Services: Approve out-of-state travel for R. Vasquez and B. Vass to Orlando, Florida, from July 10, 2024, through July 14, 2024, to attend Best Friends National Conference. (Fund: Animal Services-Travel)**
 - B. **County Judge: Approve out-of-state travel for S. Smith to Atlanta, Georgia, from June 4, 2024, through June 10, 2024, to attend the National Organization of Black County Officials (NOBCO) Economic Development Conference. (Fund: Travel)**
 - C. **Commissioner Precinct 2: Approve out-of-state travel for K.L. Herrington to Washington, D.C., from September 10, 2024, through September 16, 2024, to attend the Congressional Black Caucus Foundation's 53rd Annual Legislative Conference. (Fund: Travel)**
 - D. **District Attorney: Approve out-of-state travel for one District Attorney employee to Milwaukee, Wisconsin, from May 18, 2024, through May 22, 2024, to attend National Association of Extradition Officials 59th Annual Training Conference. (Fund: Travel)**

- E. **District Judge:** Approve out-of-state travel for A. Powers to New Orleans, Louisiana, from July 21, 2024, through July 25, 2024, for the 2024 National Association of Court Management Annual Conference. (Fund: Travel and Training)

- F. **Environmental Health:** Approve out-of-state travel for M. Schaffer and C. Davis to Grand Rapids Michigan, from June 9, 2024, through June 13, 2024, to attend the Association of Food and Drug Officials Annual Educational Conference. (Fund: Environmental Health - Travel and Training)

- G. **Information Technology:** Approve out-of-state travel for B. Basham to San Diego, California, from July 14, 2024, through July 20, 2024, to attend the ESRI User Conference. (Fund: Information Technology - Travel and Training)

- H. **Parks:** Approve out-of-state travel for G. Climmons to Atlanta, Georgia, from June 4, 2024, through June 10, 2024, to attend the National Organization of Black County Officials 38th Annual Conference (NOBCO). (Fund: Travel)

- I. **Sheriff's Office:** Approve out-of-state travel for K. Hunt to Baton Rouge, Louisiana, from August 11, 2024, through August 17, 2024, to attend FBI-LEEDA Supervisor Leadership Institute. (Fund: Sheriff-Bailiff and Travel)

- J. **Sheriff's Office:** Approve out-of-state travel for M. Zamora to Denver, Colorado, from June 3, 2024, through June 6, 2024, to attend the National Alliance of Mental Illness Conference. (Fund: Sheriff Enforcement)

- K. **Social Services:** Approve out-of-state travel for S. Gore and B. Edwards to Denver, Colorado, from June 2, 2024, through June 6, 2024, to attend the NAMI (National Alliance Mental Illness) National Convention. (Fund: Social Service Travel and Training)

8. **COMMISSIONER, PCT. 2:**

Approve Amendment to the 2022B Tax Note Budget as follows:

1.	\$100,000 for a Graduate Student Internship(s) Program with the Texas Southern University / Barbara Jordan - Mickey Leland School of Public Affairs effective through December 31, 2024, with intern(s) to complete bond funded projects, employed by Sterling Staffing; and
2.	\$100,000 to the Fort Bend County Parks Department for contract staffing of the Community Garden Programs through September 30, 2025, employed by Sterling Staffing.

9. **COMMISSIONER, PCT. 4:**

- A. **Approve Interlocal Project Agreement between Fort Bend County and the City of Richmond to overlay multiple streets within the city; Fort Bend County will provide man and equipment hours in an amount not to exceed \$42,400 and the City of Richmond will pay for all materials used with purchase orders obtained by the city. (Fund: Road & Bridge)**

- B. **Approve Project Interlocal Agreement between Fort Bend County and the City of Kendleton to reconstruct multiple streets within the city; Fort Bend County will provide man hours, equipment hours and material in a total amount not to exceed \$268,682.22; the City of Kendleton will reimburse the county \$140,000 upon completion of the project. (Fund: Road and Bridge)**

10. **AUDITOR:**

Approve the following monthly financial reports prepared by County Auditor pursuant to Local Government Code Section 114.023.

1.	Four months ended January 31, 2024;
2.	Five months ended February 29, 2024; and
3.	Six months ended March 31, 2024

11. **BUDGET TRANSFER(s):**

- A. **Auditor: Approve transfer in the amount of \$6,000 from Part-Time into Fees to allocate funds for fraud hotline service.**
- B. **County Clerk: Approve transfer in the amount of \$1,652 from County Clerk - Fees into Information Technology - Fees to allocate funds for the purchase of fourteen (14) Adobe Pro licenses.**
- C. **Court Administration: Approve transfer in the amount of \$1,250 from Property & Equipment into Information Technology to allocate funds for the purchase of a computer and equipment.**
- D. **District Clerk: Approve transfer of funds in the amount of \$3,600 from District Clerk Fees into Information Technology to allocate funds for office with new hardware.**
- E. **Elections Contract: Approve transfer in the amount of \$125,000 as detailed on the Auditor's form dated May 2, 2024, and amend the budget pursuant to Local Government Code 111.07075 for reimbursements received for contract election expenses.**
- F. **Emergency Medical Services: Approve transfer in the amount of \$217 from Emergency Medical Services Fees into Information Technology to allocate funds for two modems and a printer.**
- G. **Law Library: Approve transfer in the amount of \$3,000 from Contingency into Operating Supplies and Maintenance to allocate additional funds for unplanned fees in book contracts and subscriptions.**
- H. **Public Transportation: Approve transfer in the amount of \$240 from Public Transportation – Fees into Information Technology – Fees to allocate funds for the fuel tank monitor firmware update.**
- I. **May 2024 Flood: Approve transfer in the amount of \$24,149 from Winter Storm Gerri into May 2024 Flood, to allocate funds for new May 2024 Flood for Emergency Operation Center activities.**

- J. **Sheriff- Detention**: Approve transfer in the amount of \$803,000 from Salaries into Overtime to allocate funds for overtime expenses.
- K. **Sheriff Enforcement Training**: Approve transfer in the amount of \$944 from Sheriff Fees into Information Technology-Fees to allocate funds for CBT Nuggets software.

12. **COUNTY CLERK:**

Approve request to increase the Fort Bend County Clerk’s Office change fund by \$600 from the General Fund to accommodate the new Sugar Land Annex Office.

13. **COURT ADMINISTRATION:**

- A. Approve and Record into Minutes Fort Bend County Jury Plan (revised April 2024) adopted by the Fort Bend County Board of District Judges and acknowledged by the Statutory County Court Judges at the March 20, 2024, board meeting.
- B. Record into Minutes Fort Bend County Council of Judges Court Confidentiality Policy and Agreement filed on April 30, 2024, as ordered by the Supreme Court of Texas, Miscellaneous Docket 24-9022.
- C. Rescind out-of-state travel, previously approved on April 9, 2024, by Commissioners Court, for P. Pizzurro to Providence, Rhode Island, from May 16, 2024, through May 19, 2024, to attend the National Association of Judiciary Interpreters and Translators Annual Conference.
- D. Approve variance to the Fort Bend County Travel Policy to allow air travel purchase within 14 days for out-of-state travel for P. Pizzuro to Cincinnati, Ohio, from May 19, 2024, through May 22, 2024, to attend annual Conference of Council of Language Access Coordinators (CLAC). (Fund: Travel and Training)

14. **DISTRICT CLERK:**

Record into minutes and ratify the Jury Appreciation donation list to add a donation from a local business to the Fort Bend County District Clerk's Office in observance of Juror Appreciation Week, as detailed on donation list.

15. **ENGINEERING-PERMITS:**

A. **ENGINEERING-PERMITS, PCT. 2:**

Approve release of Cashier's Check from St. James Knanaya Church for work completed at 1819 Avenue D, Permit No. 2022-53605, Precinct 2.

B. **ENGINEERING-PERMITS, PCT. 3:**

Approve acceptance of cashier's check from Matthew Gilbert/Portillo's Hot Dogs, LLC for Permit No. 2024-68517 to install a commercial driveway along Laurel Landing Way, Precinct 3.

16. **ENGINEERING-DEVELOPMENT:**

A. **Approve request to rescind action previously approved by Commissioners Court on April 23, 2024, Agenda Item 5.C.1 pertaining to modification of the Fort Bend County Major Thoroughfare plan to Spacek Road/Williams Road between SH 36 and FM 361, Precinct 2.**

B. **Accept the streets in Candela Heights Drive Street Dedication Sec 1: Candela Heights Drive 2,475.60 LF and release the bond in the amount of \$182,080.00, Precinct 1.**

- C. **Accept the streets in Tamarron West Section 2: Haltwhistle Road 160.73, LF, Brandon Mill Trail 1,069.68 LF, Irthing Cliff Court 121.46 LF, Beltingham Bend Way 2,131.54 LF, Allanson Oak Road 184.47 LF, Haydon Ridge Lane 590.34 LF, Whittis Hill Way 1,418.56 LF, Lanercost Lane 60.45 LF, Featherstone Trail 626.13 LF, Coanwood Way 300.00 LF for a total of 6,663.36 LF and release the bond in the amount of \$470,484.00, Precinct 1.**

- D. **Accept the streets in Sienna Section 44: Fox Landing Drive 202.39 LF, Park Path Drive 890.39 LF, William Park Drive 625.90 LF, Katherine Lake Drive 713.54 LF, Noble Park Drive 427.84 LF, Emma Lake Drive 429.83 LF for a total of 3,290.25 LF and release the bond in the amount of \$252,864.50, Precinct 2.**

- E. **Accept the streets in Sienna Section 48: Emma Lake Drive 169.60 LF, Timber Brook Drive 50.00 LF, Kingston Spring Drive 1,066.48 LF, Williard Ridge Court 328.48 LF, Park Path Drive 852.47 LF for a total of 2,467.03 LF and release the bond in the amount of \$176,192.10, Precinct 2.**

- F. **Accept the streets in Sienna Section 53: Timber Brook Drive 628.57 LF, Blossom River Drive 731.78 LF, Calm Springs 550.17 LF, Rolling Crest Drive 554.12 LF for a total of 2,464.64 LF and release the bond in the amount of \$175,815.50, Precinct 2.**

- G. **Accept the streets in Walnut Creek at Stonecreek Estates Section One: Olivine Stone Drive 49.00 LF, Dewford Falls Drive 1,207.88 LF, Madera Landing Lane 167.26 LF, Lavaridge Drive 608.22 LF, Viridian Forrest Drive 608.22 LF, Rustboro Drive 666.36 LF, Mossdeep Drive 163.00 LF, Slate Port Court 625.64 LF for a total of 4,095.58 LF and release the bond in the amount of \$286,020.00, Precinct 2.**

- H. **Accept the streets in Highland Meadows Section One: Highland Meadows Drive 221.02 LF, Highland Heights Drive 503.03 LF, Highland Springs Drive 1,311.49 LF, Highland Bend Drive 623.32 LF, Highland Crest Drive 1,468.34 LF, Highland Crossing Drive 210.00 LF, Spacek Road 820.21 LF for a total of 5,157.41 LF and release the bond in the amount of \$353,900.40, Precinct 4.**

- I. **Accept the streets in Windstone on the Prairie Section One: Park Landing Lane 554.53 LF, Blossom Valley Lane 562.79 LF, Rising Knoll Road 371.99 LF, Scenic View Lane 572.23 LF for a total of 2,061.54 LF and release the bond in the amount of \$144,307.80, Precinct 4.**

J. Approve the following plats:

1.	Tamarron Parkway Street Dedication Section 3 in Tamarron West, Precinct 1;
2.	Tamarron Parkway Phase 5 Street Dedication, Precinct 1;
3.	Tamarron Jordan Ranch Blvd. Section 14 Street Dedication, Precinct 1;
4.	Sienna Maintenance Facility Amending Replat No. 1, Precinct 2;
5.	Tamarron Section 78, Precinct 3;
6.	Emberly Amenity Center, Precinct 4; and
7.	Shops at Bella Terra Sec 9, Precinct 4.

K. Set public hearing for acceptance of traffic control plans for the following (Tuesday, June 11, 2024):

1.	Sorrento Section 1, Precinct 1;
2.	Jordan Ranch Boulevard Street Dedication Section 1 in Tamarron West, Precinct 1;
3.	Candela Section 12, Precinct 1;
4.	Caldwell Ranch Section 10, Precinct 2;
5.	Bellaire Boulevard at Rancho Bella Parkway, Precinct 4;
6.	Westmoor Drive Street Dedication Section 1, Precinct 4;
7.	Sendero Tract Section 12, Precinct 4;
8.	Trillium Sec 3, Precinct 4; and
9.	Trillium Sec 4, Precinct 4.

L. Set public hearing to take action on the request to modify the Fort Bend County Major Thoroughfare Plan (Tuesday, June 11, 2024):

1.	Spacek Road/Williams School Road between SH 36 and FM 361, Precinct 2.
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M. Approve the plat for roads within the following:

1.	Candela South Sec 1, Precinct 1;
2.	Sorrento Sec 3, Precinct 1;
3.	Tamarron Section 72, Precinct 1; and
4.	Stonecreek Estates Section Twelve Amending Plat No. 1, Precinct 2.

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

1.	Candela South Sec 1, Precinct 1;
2.	Sorrento Sec 3, Precinct 1;
3.	Tamarron Section 72, Precinct 1; and
4.	Stonecreek Estates Section Twelve Amending Plat No. 1, Precinct 2.

17. FIRE MARSHAL:

Approve request for an exception to the Fort Bend County Purchasing Manual to allow the purchase of County employee meals during a required arson investigation in an amount of \$65.62 on March 14, 2024.

18. **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. **Animal Services:** Accept the following awards, with no match required by Fort Bend County, for lifesaving programs.

1.	Petco Love in the amount of \$20,000 for Animal Services; and
2.	Maddie’s Fund in the amount of \$10,000.

B. **Constable Precinct 1:** Approve award from the Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Click it or Ticket (STEP-COIT) in the amount of \$5,985 with a local match of \$1,902.44 required by Fort Bend County for a total amount of \$7,887.44 for the period of October 1, 2023, through September 30, 2024.

19. **HEALTH & HUMAN SERVICES:**

A. **Animal Services:** Accept donation logs for Fort Bend County Animal Services for the months of January and February 2024.

B. **Emergency Medical Services:** Approve variance to the Fort Bend County Travel Policy, Annex B to allow an exception to the 14 day advance notice for out-of-state travel and approve travel for A. Rooker to Norman, Oklahoma, from April 28, 2024, through May 3, 2024, to attend the IPMBA EMS Bike Training Class. (Fund: Emergency Medical Service Travel)

C. **Health and Human Services:** Approve Fourth Amendment to State Health Services Contract No. HHS001057600019 regarding the Health Disparities Grant to extend term through May 31, 2026.

- D. **Health and Human Services: Approve Affiliation and Program Agreement for course experience between Fort Bend County and University of Texas Health Science Center at Houston on behalf of its School of Public Health’s Gaining Equity in Training for Public Health Informatics and Technology (“GET PHIT”) Program, to enable qualified students to perform components of their supervised educational training experience.**

- E. **Social Services: Accept refund check of over payment in the amount of \$168.48 from TXU Energy, for assistance to qualified county residents.**

20. **HUMAN RESOURCES:**

Approve the rehire as presented of former employees:

1.	C.N.	earliest rehire date May 28, 2024; and
2.	M.P.	earliest rehire date May 20, 2024.

21. **MISCELLANEOUS:**

- A. **Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2023, as prescribed by Health & Safety Code Section 775.082 for Fort Bend County Emergency Services District No. 5.**

- B. **Authorize Order approving financing by the Mission Economic Development Corporation of Solid Waste Disposal Revenue Bonds regarding the Republic Services, Inc. Project, which includes a facility located at 2200 FM 521 Road in Fresno, Fort Bend County, pursuant to Section 147(f) of the Internal Revenue Code of 1986, with no financial obligation to Fort Bend County.**

22. **PARKS & RECREATION:**

A. **Accept and record generous donations as presented:**

	Donor	Donation
1.	Veterans of Foreign Wars Post 3903 Auxiliary	One (1) Commercial Deli Cooler, to be placed at the Bud O'Shields Community Center; and
2.	Richmond Rotary Club	Funds in the amount of \$12,000 to Jones Creek Ranch Park.

B. **Approve the following Community Use Requests and Equipment Waiver Forms; to waive rental fees as detailed on attached requestor(s) list.**

1. Fort Bend County Deputy Sheriff's Association;	2. Fort Bend County Human Resources Department;	3. Lamar CISD Nutrition Department;	4. Lamar CISD Transportation Office;
5. Fort Bend County Judge's Office;	6. Fort Bend County Commissioner Precinct 4 Office;	7. Girl Scout Troop 152998;	8. Grenada Houston Association;
9. Texas A&M Agrilife Extension Fort Bend County;	10. LCISD Technology Department;	11. Bella Vista Property Owners Association, Inc.; and	12. First Assembly of God Rosenberg DBA Embassy Church.

23. **PURCHASING:**

A. **Authorize advertising for bids for Construction of Church Street Realignment at Colony Road.**

- B. Approve Addendum to Agreement with Homeland Preparedness Project for annual renewal of public health volunteer recruiting, pursuant to SOQ 07-038 for a total contract amount not to exceed \$50,000 effective through December 31, 2024. (Fund: Homeland Security & Emergency Management Grant)**
- C. Approve the continued purchase of Panasonic Toughbook mobile computers and accessories from GTS Technology Solutions, Inc utilizing State of Texas Department of Information Resources Contract DIR-CPO-5225 for various departments upon request from the remainder of Fiscal Year 2024 budgets.**
- D. Approve the continued purchase of technology equipment, supplies, software, and other related services from SHI Government Solutions utilizing State of Texas Department of Information Resources Contract DIR-CPO-5237 for various departments upon request from the remainder of Fiscal Year 2024 budgets.**
- E. Approve Agreement with Rapid Financial Solutions LLC, a wholly owned subsidiary of Tyler Technologies, Inc. and a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code, for the renewal of services maintaining Court Fund Payment Program for District Clerk’s Office effective through December 31, 2025, pursuant to amount certified by the County Auditor. (Fund: Information Technology)**
- F. Approve Second Amendment to Agreement with Insight Public Sector, Inc. for the purchase of an Adobe license which was previously approved in court on November 21, 2023, utilizing DIR-TSO-4052, but is corrected to utilize DIR-CPO-5239 with no change in compensation.**
- G. Approve modified purchase between Fort Bend County and NWN Corporation previously approved by Commissioner’s Court on April 23, 2024, to update three part numbers and price decreased in the amount of \$12,574.32 for a new total amount of \$660,098.60 utilizing Choice Partners 21/031KN-43. (Fund: General Admin Projects and Information Technology)**

24. **RISK MANAGEMENT:**

Approve Agreement between Fort Bend County and Texas Department of Public Safety for release of driver records to governmental entities.

25. **SHERIFF'S OFFICE:**

Approve and record generous donation of radio communication equipment from the Houston Police Department for use by the Fort Bend County Sheriff's Office field operations personnel.

26. **TAX ASSESSOR/COLLECTOR:**

Approve and record into Minutes tax payment refunds in the amount of \$9,557.92 for the office of Carmen P. Turner.

27. **COMMISSIONER, PCT. 2:**

- A. Take all appropriate action to canvas the results of the special election held on May 4, 2024, for the creation of the proposed Fort Bend County Emergency Services District No.10, pursuant to section 67.004 of the Texas Election Code.
- B. Take all appropriate action on Order to create Fort Bend County Emergency Services District No. 10 following an affirmative vote of the majority of the votes cast in the special election held on May 4, 2024, to create Fort Bend County Emergency Services District No. 10, and to have the powers vested by law in the district, including, but not limited, to the imposition of a tax not to exceed the rate allowed by Article III, Section 48-e, of the Texas Constitution.

28. AUDITOR:

- A. Take all appropriate action on Order Authorizing the Issuance, Sale and Delivery of Fort Bend County, Texas Senior Lien Toll Road Revenue and Refunding Bonds, Series 2024; the execution of documents and the approval of certain other matters relating thereto.
- B. Take all appropriate action on request for transfer in the amount of \$699,355 from ARPA-Contingencies into ARPA-Non-Profit as detailed on Auditor's form dated April 25, 2024.

29. BUDGET & FINANCE:

Take all appropriate action on the following transfer requests from the American Rescue Plan Act Budget into accounts detailed on attached Director's forms dated April 29, 2024.

1.	Allocation of \$1,500,000 due to an increase in the Beasley Water Plant Project; and
2.	Allocation of \$200,000 due to an increase in the Beasley Fire Station Project.

30. COUNTY ATTORNEY:

Take all appropriate action on request to reclassify vacant Position No. 4751-0028, from Administrative Assistant, Grade 103 of the General Salary Structure to Sr. Litigation Coordinator, Grade 106 of the General Salary Structure, effective April 23, 2024. (Fund: County Attorney)

31. DISTRICT ATTORNEY:

Take all appropriate action on request for transfer in the amount of \$65,000 from the ARPA - Expose Excellence Youth Program into ARPA - Revenue Replacement, to allocate funds for expenses no longer eligible under the American Rescue Plan Act, specifically the 2024 Freedom Tour.

32. ECONOMIC DEVELOPMENT:

Take all appropriate action on Tax Abatement Agreement between Fort Bend County and Copano Bay Energy Storage, LLC; located in Fort Bend County Precinct 2 within the boundaries of Fort Bend County Reinvestment Zone Number 30.

33. ENGINEERING:

- A. Take all appropriate action on submittal of plat ratification of Fort Bend County Public Complex, Precinct 1 and 4.

- B. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Sienna Parkway within Sienna Village of Destrehan Section 1 from Scanlan Trace to Mount Logan, and Mount Logan at Sienna Parkway to be closed during construction; closure to begin May 28, 2024, until construction is complete, Precinct 2.

- 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 for:

1.	Tamarron Section 19 on behalf of D.R. Horton, Precinct 1;
2.	Tamarron Section 20 on behalf of D.R. Horton, Precinct 1;
3.	Cross Creek West Section 8 on behalf of BGE, Inc., Precinct 1; and
4.	Emberly Section 6 on behalf of Quiddity, Precinct 4.

D. Take all appropriate action on request for variance to the minimum lot size requirements as stated in Section 5.14.E.4, of the Fort Bend County Regulations of Subdivisions for:

1.	Emberly Section 6 on behalf of Quiddity, Precinct 4.
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E. Take all appropriate action on request for variance to the dead-end street requirements as stated in Section 5.6 and 5.6.A, of the Fort Bend County Regulations of Subdivisions for:

1.	Glendale Lakes Section 11, Precinct 2.
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F. Take all appropriate action on authorization to purchase the following parcels, plus the necessary costs, authorize the County Judge to sign all closing documents and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Funds: Mobility Bonds)

1.	Parcel R37979_09 in the amount of \$11,896.11; Bowser Road, Project No. 20306, Precinct 1;
2.	Parcel R37976_08 in the amount of \$21,725.94; Bowser Road, Project No. 20306, Precinct 1;
3.	Parcel R37919_03 in the amount of \$6,159.94; Bowser Road, Project No. 20306, Precinct 1;
4.	Parcel R78003_12 in the amount of \$61,235.20; Evergreen Seg 1, Project No. 20122x, Precinct 2;
5.	Parcel R32437_11 in the amount of \$1,336,633.50; FM 521 (South), Project No. 17111, Precinct 2;
6.	Parcel R167773_4B in the amount of \$1,376.20; Koeblen Road, Seg. 1, Project No. 20107, Precinct 4; and
7.	Parcel R167777_09 in the amount of \$2,850.20; Koeblen Road, Seg. 1, Project No. 20107, Precinct 4.

- G. Take all appropriate action Subrecipient Agreement for American Rescue Plan Act Funding for Public Infrastructure Project between Fort Bend County and the City of Needville, Texas, in an amount not to exceed \$1,500,000 regarding water facilities project, Precinct 2. (Fund: ARPA)
- H. Take all appropriate action on Memorandum of Understanding between Fort Bend County and CenterPoint Energy Houston Electric, LLC, regarding John Sharp Drive, Mobility Bond Project No. 17421x, Precinct 3.
- I. Take all appropriate action on request to create one (1) new position, Assistant County Engineer - Mobility, Grade 111 of the General Salary Structure, effective June 1, 2024. (Fund: Mobility Bonds)
- J. Take all appropriate action on the plat for the roads within Glendale Lakes Section 11, Precinct 2.
- K. Take all appropriate action on the plat for the lots within Glendale Lakes Section 11, Precinct 2.

34. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action to authorize the use of Certificates of Obligation to fund additional repairs to the Rosenberg Annex parking lot in an amount not to exceed \$34,983.

35. GRANTS ADMINISTRATION:

- A. Commissioner Precinct 4: Take all appropriate action on request to ratify submittal of Letter of Intent to Houston - Galveston Area Council (H-GAC) for the Livable Centers Grant Program 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 4.
- B. County Judge: Take all appropriate action on Energy Efficiency and Conservation Block Grant Application to the U.S. Department of Energy for formula grant funding in the amount of \$456,500 with no cash match required by Fort Bend County.

- C. Public Defender: Take all appropriate action on request to ratify Application and Resolution of Support for the 2025 TIDC Public Defender Appellate Section Grant, in an amount of \$289,606 with a cash match required by Fort Bend County in the amount of \$72,401, for a total budget of \$362,007 for the period of October 1, 2024, through September 30, 2025.

- D. Public Transportation: Take all appropriate action on request to ratify Application to Texas Department of Transportation for Fiscal Year 2024 Section 5339 Federal Funds in the amount of \$84,750, with \$16,950 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 Application to the U.S. Department of Justice Bureau, FY2024 Patrick Leahy Bulletproof Vest Partnership Program in an amount of \$29,610 with a cash match in the amount of \$29,610 required by Fort Bend County, for a total amount of \$59,220, for fifty percent (50%) reimbursement for bulletproof vests purchased on or after April 1, 2024. (Fund: Sheriff's Enforcement)

36. HEALTH & HUMAN SERVICES:

- A. Animal Services: Take all appropriate action on request to authorize the use of Certificates of Obligation to purchase a Mobile Adoption Unit/Multi-purpose vehicle in an amount not to exceed \$217,250.

- B. Environmental Health: Take all appropriate action on Interlocal Agreement for personnel services between Fort Bend County and the City of Orchard, Texas, effective upon execution by all parties.

37. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on request for transfer in the amount of \$40,374 from Non-Departmental Contingency into Homeland Security and Emergency Management-Fees to allocate funds for the development of an EOC Mobile Application.

38. INFORMATION TECHNOLOGY:

Take all appropriate action on a request to authorize additional funds from Certificates of Obligation in the amount of \$795,747 to establish a Disaster Recovery Site previously approved by Commissioners Court on April 23, 2024, for a total amount not to exceed \$2,604,650.

39. JUVENILE PROBATION & DETENTION:

Take all appropriate action on request for transfer in the amount of \$300,000 from Non-Departmental Contingency into accounts detailed on Director's form dated May 06, 2024, to allocate additional funds for court ordered residential placement operating expenses through the end of the fiscal year.

40. MISCELLANEOUS:

Take all appropriate action on request by Fort Bend County Emergency Services District No. 9 for an extension of thirty (30) days for filing of the 2023 District Audit report due by June 1, 2024, pursuant to Health & Safety Code Section 775.082.

41. PURCHASING:

- A. Take all appropriate action on request to award Bid 24-048, term contract for Weed, Brush and Insect Control Chemicals to lowest bidder per item for the term through March 31, 2025.
- B. Take all appropriate action on Professional Services Agreement with Geoscience Engineering & Testing Inc. for construction material testing and field inspection services regarding Elections Administration Building in an amount not to exceed \$89,791. (Fund: Certificates of Obligation)

- C. Take all appropriate action on Addendum to Agreement with Netsync Network Solutions, Inc., utilizing Texas Department of Information Resources Contract No. DIR-CPO-4866 for the purchase of specified software licenses and services in the amount of \$180,069.50 effective through May 13, 2027. (Fund: General Admin Project Fund)
- D. Take all appropriate action on request to reject proposal and re-advertise with revised specifications for RFP 24-035, Plumbing and Foundation Repairs at Hobby Boys & Girls Club for Fort Bend County.
- E. Take all appropriate action on request to negotiate RFQ 24-053, Design/Build Services for East and West Tower Jail Dorm Renovation, with Nash Industries, Inc., most highly qualified respondent.
- F. Take all appropriate action on a five percent (5%) price increase request from Galls, LLC, pursuant to Bid 23-004, term contract for Law Enforcement Uniforms, Duty Gear and Body Armor.
- G. Take all appropriate action on Subrecipient Agreement with Fort Bend County Women's Center for the Emergency Solutions Grants Program to provide emergency shelter and supply operations in the amount of \$94,400 effective through December 31, 2024. (Fund: CDBG Grant)
- H. Take all appropriate action on First Amendment to Addendum with Letourneau Interests, Inc. dba Letourneau Keller, pursuant to Omnia Partners Contract No. R191811 for additional courtroom chairs at the Fort Bend Justice Center in an additional amount of \$9,922.80, for a total amount not to exceed of \$190,979.17. (Fund: Facilities)
- I. Take all appropriate action on Second Amendment to Agreement with Transcend Engineers & Planners, LLC for Professional Consulting Services Transportation Planning Study in the amount of \$62,328 for a total contract amount not to exceed \$437,328 effective through November 30, 2024. (Fund: FBC Assistance District No. 1)
- J. Take all appropriate action on request to award Bid 24-011, term contract for rental vehicles and services for various county departments to only bidder, EAN Holding LLC, dba Enterprise Rent-A-Car, effective through March 31, 2025.

- K. Take all appropriate action on request to award Bid 24-017, Belknap Road Pavement and Drainage Improvements for Fort Bend County Mobility Bond Project No. 17211 to low bidder meeting specifications, Allgood Construction Co., Inc. in an amount of \$8,989,344.27. (Fund: Mobility Bonds)

- L. Take all appropriate action on the Subrecipient Agreement with City of Richmond, part of the FY2020 Consolidated Annual Action Plan approved by Commissioner's Court on September 1, 2020, for water distribution improvements, in the amount of \$171,870. (Fund: CDBG Grant)

- M. Take all appropriate action on Subrecipient Agreement with Fort Bend County Women's Center for the CDBG Program to provide services to women and children, survivors of domestic violence and sexual assault in the amount of \$65,000 effective through December 31, 2024. (Fund: CDBG Grant)

- N. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Section 262.024(a)(7) of the Texas Local Government Code for the purchase available from only one source and Approve Addendum to Agreement with Election Systems and Software, LLC (“ES&S”), for voting hardware maintenance in an amount not to exceed \$453,000 effective through December 31, 2025. (Fund: Elections)

- O. Take all appropriate action on request to negotiate RFP 24-044, term contract for Inmate Technology Systems, with SCRS Acquisition Corporation dba Securus Technologies, most highly qualified respondent.

- P. Take all appropriate action on Change Order No.1 with Remedy Roofing LLC, pursuant to Bid 23-020, roof replacement projects at various locations, for additional services at Fort Bend County Jail Project in an additional amount of \$15,240 for a total contract amount not to exceed \$889,612.50. (Fund: Certificates of Obligation)

- Q. Take all appropriate action on Addendum to Agreement with Granicus LLC for the purchase of magistrate court recording equipment and cameras, utilizing TIPS Contract No. 220105 in an amount not to exceed \$58,442.83. (Fund: Information Technology)

- R. Take all appropriate action on request to award Bid 24-057, term contract for purchase and hauling Road materials to all bidders meeting specifications, effective through March 31, 2025.

- S. Take all appropriate action on request to award Bid 24-052, Construction of Fresno Community Center to low bidder meeting specifications, Teal Construction Company in an amount of \$6,778,000. (Fund: 2022B Tax Notes)

- T. Take all appropriate action on request to award Bid 24-049, term contract for Traffic Sign, Post and Supplies to the lowest bidder per section for the term through March 31, 2025.

- U. Take all appropriate action on Addendum to Agreement with i3-Imagesoft, LLC, utilizing DIR-TSO-4392 and DIR-TSO-4378 for the purchase of OnBase software maintenance in an amount not to exceed \$942,151.35 effective through January 31, 2027. (Fund: Information Technology)

- V. Take all appropriate action on Agreement with Southwest Solutions Group, utilizing Equalis Cooperative Contract No. COG-2152P for Phase 2 of the Digitization Project and scanning of files for a total contract amount not to exceed \$904,142.83. (Fund: District Clerk Records Preservation Fund and Archive Fee)

42. SHERIFF'S OFFICE:

Take all appropriate action on request to retain two (2) fleet vehicles: Unit No. W068; 2017 Ford F250 and Unit No. Y078; 2019 Chevy Tahoe for use by the Livestock and K9 Unit.

43. TAX ASSESSOR/COLLECTOR:

Take all appropriate action on adoption of Local Option Exemptions for the Fort Bend County General Fund property taxes for the 2024 Tax Year as follows, pursuant to Section 11.13(N) of the Texas Property Tax Code:

Homestead Exemption:	20 percent or \$5,000 (whichever is greater);
Over 65 Exemption:	\$100,000; or
Disabled Person Exemption:	\$100,000.

44. Approve Bills.

45. Ratify the release of time-sensitive disbursements made on May 2, 2024, and May 9, 2024.
46. Authorize County auditor to pay and release the time-sensitive disbursements on May 23, 2024.
47. 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 demand for reimbursement pursuant to the travel policy.
 2. Cause No. 24-CCV-074263 - Fort Bend County, Texas vs. Adelina Cruz-Miranda, Monroe Hoggart, III, Fort Bend County Drainage District, Fort Bend County General Fund, Fort Bend ESD 7, Fort Bend Independent School District and Fort Bend FWSD 1; W. Sycamore, Seg. 3, Project No. 17123x, Parcel R76646 - 05, Precinct 2.
 3. Cause No. 24-CCV-074561–Fort Bend County, Texas vs. Nelson Marquez, et. al. – Benton Road Project No. 20104– Parcel 1/ R361771, Precinct 2.
 4. Cause No. 23-CCV-074087; Fort Bend County, Texas vs. Connie Wolfgram Ashley, et. al.; W. Sycamore, Segment 2 No.17122X Project, Parcel R149563-04, Precinct 2.
 5. Cause No. 24-CCV-074577–Fort Bend County, Texas vs. Patricia Jean Sanders, et al – Fulshear-Gaston Road Project No. 20312– Parcel 8 & 8 UVE, Precinct 1.

6. Transitional Housing Service Provider.
 7. Grand Parkway Toll Road, Segment C.
 8. Authorize the County Attorney's Office to initiate legal proceedings for violations of the Fort Bend County Fire Code.
 9. Current and potential locations to be used as County Emergency Shelters.
 10. Section 551.071 Consultation with attorney; Closed Meeting. Texas Local Government Code Section 112.005 Accounts kept for officers by County Auditor and Section 112.006 General oversight authority of County Auditor.
- 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.

48. Reconvene Open Session and consider taking action on the following matters:
 - A. § 551.071. Consultation With Attorney.
 1. Consultation with attorney regarding demand for reimbursement pursuant to the travel policy.
 2. Cause No. 24-CCV-074263 - Fort Bend County, Texas vs. Adelina Cruz-Miranda, Monroe Hoggart, III, Fort Bend County Drainage District, Fort Bend County General Fund, Fort Bend ESD 7, Fort Bend Independent School District and Fort Bend FWSD 1; W. Sycamore, Seg. 3, Project No. 17123x, Parcel R76646 - 05, Precinct 2.
 3. Cause No. 24-CCV-074561–Fort Bend County, Texas vs. Nelson Marquez, et. al. – Benton Road Project No. 20104– Parcel 1/ R361771, Precinct 2.
 4. Cause No. 23-CCV-074087; Fort Bend County, Texas vs. Connie Wolfgram Ashley, et. al.; W. Sycamore, Segment 2 No.17122X Project, Parcel R149563-04, Precinct 2.
 5. Cause No. 24-CCV-074577–Fort Bend County, Texas vs. Patricia Jean Sanders, et al – Fulshear-Gaston Road Project No. 20312– Parcel 8 & 8 UVE, Precinct 1.
 6. Transitional Housing Service Provider.
 7. Grand Parkway Toll Road, Segment C.
 8. Authorize the County Attorney's Office to initiate legal proceedings for violations of the Fort Bend County Fire Code.
 9. Current and potential locations to be used as County Emergency Shelters.

10. Section 551.071 Consultation with attorney; Closed Meeting. Texas Local Government Code Section 112.005 Accounts kept for officers by County Auditor and Section 112.006 General oversight authority of County Auditor.

B. § 551.072. Deliberation Regarding Real Property.

Potential acquisition of real property, located in Central Rosenberg.

C. § 551.087. Deliberation Regarding Economic Development Negotiations.

Qualified project under Texas Tax Code Chapter 351 Subchapter C.

49. Adjournment.

In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items.



KP George, County Judge

Notice of meeting/agenda was published by the Fort Bend County Judge's Office, Court Services Manager, and submitted to the County Clerk on Friday, May 10, 2024. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytexas.gov under Commissioners Court and under Legal Notices.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Risk Management, located at 301 Jackson Street, Suite 224, in Richmond, Texas, 77469, telephone 281-341-8630. The Director of Risk Management is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations.

Fort Bend County will, generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in the County's programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communication or modification of policies or procedures to participate in a program, service, or activity of Fort Bend County, should contact the office of the ADA Coordinator as soon as possible, but no later than 48 hours before the scheduled event.

NOTICE

Fort Bend County Commissioners Court reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation of Real Property), 551.0725 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation of Gifts and Donations), 551.074 (Personnel Matters), 551.0745 (Personnel Matters Affecting County Advisory Body) 551.076 (Deliberation of Security Devices) 551.087 (Economic Development) and 551.089 (Deliberation Regarding Security Devices or Security Audits).

RECEIVED

TIME 5:23 PM A.M.
P.M.
May 10, 2024