

MINUTES

BE IT REMEMBERED, That on this 14TH DAY of MAY, 2024, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

KP GEORGE	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
DEXTER L. MCCOY	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK

When the following were heard and the following orders were passed:

- 1. Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Vincent Morales.**
Invocation and Pledges of Allegiance by Commissioner Vincent Morales.
- 3. Approve minutes of regular meeting held on April 23, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the minutes of
regular meeting held on April 23, 2024.

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

4. Public Comments regarding the Agenda and Announcements.

Greg Babst, Emergency Manager reported the rivers in the area are high and on the downhill from cresting last Friday and Saturday morning. The current level of the river shows we are at minor flood stage. The rain north of us is dumping water into the rivers and moving our way. According to the National Weather Service, the river is expected to crest on Saturday. There will be more storms on Thursday which could bring 3 – 5 inches of rain for Fort Bend County and almost 8 – 10 inches of rain is expected north of us.

Judge George welcomed Fort Bend County Fair Manager, Keith Smith.

Tami Frazier, Communications Director for the Office of the County Judge had a few announcements:

- Fort Bend County Parks Department along with the Sports Facilities companies will be hosting a community input meeting in order to gather public input regarding a new Multisport Recreation Center. The meeting will be held on Wednesday, May 22 from 6:00 p.m. – 7:00 p.m. at 727 Plantation Drive, Richmond
- On May 23 the office of County Judge and Social Services will launch the “Adopt A Family Program” to be held at the Rosenberg Annex at 10:00 a.m. For more information on helping a family in need, go to: [Fort Bend County Judge | Fort Bend County \(fortbendcountytx.gov\)](https://www.fortbendcountytx.gov/judge) or [Health & Human Services | Fort Bend County \(fortbendcountytx.gov\)](https://www.fortbendcountytx.gov/health-human-services)
- May is the Asian American and Native Hawaiian and Pacific Islander Heritage month. This celebration will be on Friday, May 24 at 12:00 p.m. – 1:00 p.m. at the Justice Center Jury Assembly Room, located at 1422 Eugene Heiman Circle, Richmond.

Commissioner Prestage congratulated the Thurgood Marshall High School Boys Track Team for winning their 6th State Track Title.

Commissioner Meyers congratulated 14 FBISD students who were named the 2024 National Merit Scholarship winners. Commissioner introduced his new employee, Karis Duncan, Project Manager.

Commissioner McCoy introduced Nadia Hakim, Communications Director and Loren Haskins, Project Manager for Infrastructure and Planning.

There were two Proclamations presented for Mental Health Awareness month and Treatment Court month.

Brian Middleton, District Attorney thanked the court for addressing Treatment Court which is a vital need in our community in dealing with substance abuse and mental health.

Devan Anderson, CEO of Justice Forward spoke on this nonprofit coming to Fort Bend County to help in the Specialty courts. Money is raised to provide transitional housing, grief and trauma counseling, transportation, college tuition assistance and criminal history cleanup to help those in the court system become long term successful people in our community.

Item 4 continued - Public Comments:

Commissioner McCoy announced the passing of Reverend Bill Lawson a Civil Rights icon and founder of Wheeler Avenue Baptist Church.

There were three public speakers:

1. Jesse Cuellar, Brazos Lakes, Richmond spoke against Item 47C.
2. Ann Franson, Brazos Lakes, Richmond spoke against Item 47C.
3. Rodrigo Carreon, 1122 Avenue C, Fresno spoke against Item 47A. 7.

5. PUBLIC HEARINGS: 1:26 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

Engineering: Acceptance of the following traffic control plans:

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.

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

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

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)**

Item 7 continued - Out-of-State Travel:

- 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. Pizzurro 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.**

Item 16 continued - Engineering - Development:

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.

Item 16 continued - Engineering - Development:

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)

Item 19 continued - Health & Human Services:

- 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.

Item 23 continued - Purchasing:

- 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)**

Item 23E has been moved to Discussion.

- 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.

Consent Agenda Items 6 - 26 continued:

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 26, excepting 23E.

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

Consent Agenda Item 23E - Moved to Discussion:

23E. Purchasing

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)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
It is ordered to approve Item 23E.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to amend previous motion to
approve Item 23E subject to the approval of the County Attorney's office.

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

Beverly Walker, District Clerk explained if Item 23E is approved today, there will still
be an opportunity to make the changes being discussed with Rapid Financials.

Bridgette Smith-Lawson, County Attorney stated the agreement is still subject to the
approval of her office.

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.**

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

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

- 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.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 27B, as presented.

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

Commissioner Prestage stated if Item 27B is successfully approved by Commissioners Court, there will be an Agenda Item in the near future that will appoint a Board of Directors for this District.

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.**

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

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

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.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 29 (1-2), as presented.

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

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)

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
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. 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.

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

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

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.

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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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Item 33 continued - Engineering:

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.

Item 33 continued - Engineering:

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 33 (A-K), as presented.

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

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.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
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. 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.

Item 35 continued - Grants Administration:

- 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)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 35 (A-E), as presented.

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

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.**

Item 36 continued - Health & Human Services:

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 36 (A-B).

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

Ed Sturdivant, County Auditor explained this is not part of the budget and due to the urgency necessitated, it is Animal Services' desire to present this to court for consideration to move now.

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.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 37, as presented.

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

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.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 38, as presented.

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

Robyn Doughtie, Director of Information Technology & CIO stated this Item was approved in Court on April 23, 2024 and because it was not processed there was a price increase amounting to \$795,747.

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.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 39, as presented.

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

Ed Sturdivant, County Auditor explained Juvenile Probation & Detention has a challenge with their placement budget and there are no other resources to pull from except to request assistance from the court. These court ordered residential placements are incurring a rising cost.

Item 39 continued - Juvenile Probation & Detention:

Commissioner McCoy indicated this is for statutory required placement. This is another unfunded mandate from the State where our local taxpayers bear the burden, while the state enjoys historic budget surplus. Commissioner asked those listening to continue to urge their state legislatures to step up to the plate and help our local governments.

Pamela Gubbels, Director of Finance and Investments stated this was identified early on in the fiscal year. Their budget was looked at and efforts were made since October. This is what is remaining at this point.

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.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 40.

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

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.**

Jaime Kovar, Purchasing Agent noted there are ten bidders with the same price and per Local Government Code 262.027 the court decides between the ties by drawing lots. Lots were drawn by the Judge and Commissioners during court. The results are as follows:

Item #29: Derigo 60 ounce container	Asplundh Tree Expert LLC dba VM Distribution Partners Atlanta, GA
Item #35: Esplanade 1 gallon container	Marubeni America Corporation dba Helena Agri-Enterprises, LLC Waller, TX
Item #35: Esplanade 2.5 gallon container	Asplundh Tree Expert LLC dba VM Distribution Partners Atlanta, GA
Item #36: TerraVue 20 ounce container	Marubeni America Corporation dba Helena Agri-Enterprises, LLC Waller, TX
Item #36: TerraVue 10 pound container	Asplundh Tree Expert LLC dba VM Distribution Partners Atlanta, GA
Item #37: Altosid Briquettes 1 case/400	ES OPCO USA LLC dba Vesperis Chicago, IL
Item #38: Altosid XR 1 case/220	ES OPCO USA LLC dba Vesperis Chicago, IL
Item #49: Altosid Liquid SR-20 2.5 gallon	ES OPCO USA LLC dba Vesperis Chicago, IL
Item #51: Sumilarv 0.5G WSP 1KG bag	Rentokil North America dba Target Specialty Products Houston, TX
Item #51: Sumilarv 0.5G WSP 5KG bag	Rentokil North America dba Target Specialty Products Houston, TX

Item 41 continued - Purchasing:

Moved by Commissioner McCoy, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered to award Bid 24-048, term contract for Weed, Brush and Insect Control Chemicals to bidders listed above and to lowest bidder per item on all other sections for the term through March 31, 2025.

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

- 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)**

Item 41 continued - Purchasing:

- 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)**

Item 41 continued - Purchasing:

- 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)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 41 (B-V).

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

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.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 42, as presented.

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

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.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 43, as presented.

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

Commissioner Meyers noted the court is approving the maximum Homestead Exemptions allowed under this law.

44. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount
of \$21,838,959.63, with routine disbursements of \$12,895,942.71.

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

Ed Sturdivant, County Auditor noted the Tax Assessor distributions to taxing
jurisdictions totaled \$8,943,016.92.

**45. Ratify the release of time-sensitive disbursements made on May 2, 2024, and
May 9, 2024.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify the release of
time-sensitive disbursements made on May 2, 2024, and May 9, 2024 in the
amount of \$27,924,457.97.

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

**46. Authorize County auditor to pay and release the time-sensitive disbursements on
May 23, 2024.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize County auditor to
pay and release the time-sensitive disbursements on May 23, 2024.

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

Recess:

Recessed at 2:00 p.m.

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.

Pulled

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.

Item 47 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 2:21 p.m.
Adjourned at 4:12 p.m.

Reconvene:

Reconvened at 4:13 p.m.

- 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.**

No action.

- 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.**

Pulled

Item 48 continued - Reconvene Open Session:

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.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered in Cause No 24-CCV-074561
Fort Bend County, Texas v Nelson Marquez, et al - Benton Road Project No.
20104-Parcel 1/R361771, Precinct 2, Bridgette Smith-Lawson, County Attorney of
Fort Bend County, Texas, be authorized to incur litigation expenses, for any and all
costs of pre-trial, trial, appeal, and incidental costs in an amount not to exceed Ten
Thousand Dollars and no/cents. And that Mobility Bonds be designated as the
funding source.

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

Item 48 continued - Reconvene Open Session:

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.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
It is ordered to authorize the County Attorney and/or her designee to finalize and pay a negotiated figure to acquire Parcel 4 and otherwise resolve and/or compromise the suit styled: Cause No. 23-CCV-074087; Fort Bend County, Texas v Connie Wolfgram Ashley, et al; W. Sycamore, Segment 2, Project #17122X, Parcel R149563-04, Precinct 2. And that the County Judge and/or his designee is hereby authorized to execute and deliver any settlement agreement or other pleadings recommended for execution and delivery by the County Attorney and/or her designee in the above referenced case, to pay for and accept Deeds and other instruments of conveyance for the aforementioned property interests and/or partial undivided interests, and/or to approve any and all terms and provisions for the full and final acquisition of such property interests, the clearing of title, and/or the resolution and/or settlement of all claims involved in the aforementioned suit. Settlement/Acquisition funds should be charged to Fund: LANDFILL TIPPING FEES.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
During discussion prior to the formal vote on the foregoing Motion, Commissioner Prestage moved the Court to amend such Motion to change the Funding source from “Landfill Tipping Fees” to “Mobility Bonds.” Such amended Motion was seconded by Commissioner Meyers. Thereafter, the matter was duly put to the Court and was unanimously carried (5-0).

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

Item 48 continued - Reconvene Open Session:

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.

Moved by Commissioner Morales, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered in Cause No. 24-CCV-074577-Fort Bend County, Texas v. Patricia Jean Sanders, et al-Fulshear-Gaston Road Project No. 20312-Parcel 8 & 8 UVE, Precinct 1, BRIDGETTE SMITH-LAWSON, County Attorney of Fort Bend County, Texas, be authorized to incur litigation expenses, for any and all costs of pre-trial, trial, appeal, and incidental costs in an amount not to exceed TEN THOUSAND DOLLARS AND NO/CENTS (\$10,000). And that MOBILITY BONDS be designated as the funding source.

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

6. Transitional Housing Service Provider.

No action.

7. Grand Parkway Toll Road, Segment C.

No action.

Item 48 continued - Reconvene Open Session:

8. Authorize the County Attorney's Office to initiate legal proceedings for violations of the Fort Bend County Fire Code.

Moved by Commissioner Meyers, Seconded by Commissioner Morales Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to initiate legal proceedings and resolve claims on behalf of Fort Bend County to enforce the Fort Bend County Fire Code in pursuant to Texas Civil Practices and Remedy Code Section 6.001(c), Commissioners Court approves the exemption of the Fort Bend County Attorney from filing a bond to take out an extraordinary writ in cases brought on behalf of Fort Bend County. It is ordered to authorize the County Attorney to incur litigation expenses in an amount not to exceed FIVE THOUSAND AND NO/100 DOLLARS (\$5,000) for each lawsuit initiated. The funding in the amount of \$5,000 is approved and will be transferred from Non-Departmental Contingency to County Attorney Fees as listed on Auditors' form appropriately dated prior to the filing date of such lawsuit to allocate funds for litigation expenses.

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

9. Current and potential locations to be used as County Emergency Shelters.

No action.

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.

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.

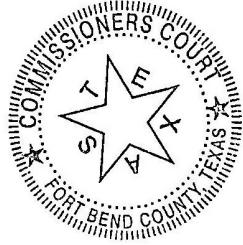
No action.

49.

Adjournment.

Commissioners Court adjourned at 4:21 p.m. on Tuesday, May 14, 2024.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas