

MINUTES

BE IT REMEMBERED, That on this 28TH 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 Grady Prestage.**
Invocation and Pledges of Allegiance by Commissioner Grady Prestage.
- 3. Approve minutes of special meetings held on May 6, 2024, May 7, 2024, May 8, 2024, and regular meeting held on May 14, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of special meetings held on May 6, 2024, May 7, 2024, May 8, 2024, and regular meeting held on May 14, 2024.

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

4. Public Comments regarding the Agenda and Announcements.

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

- Schneider Electric Company was in court to present a check to the court.

Commissioner McCoy noted Schneider Electric is proud to present Fort Bend County with the highly esteemed energy efficiency award. This honor recognizes the County’s commitment to energy conservation and saving over \$2 million in energy costs through their focus initiative in upgrading critical HVAC systems and equipment and controls at the Fort Bend County Jail.

- A Proclamation was presented to members of the Precinct 2 Constable’s office including Assistance Chief, Vincent Villaloboz, Deputy John Tran and Health & Human Services, Selerial Brealy Tardy and Emergency Medical Services, Chief Deputy John Denning. These members demonstrated heroic efforts on April 5, 2024, during a life-saving event that occurred during the funeral of Deputy Constable Derrick Day, a fallen hero from the office of Constable Precinct 2.

Judge George announced Patrick Powers is the new City Council member for Fulshear.

There were two public speakers.

1. Anne Franson, 6511 Brazos Lakes Drive, Richmond spoke in favor of Items 13(A-B).
2. Jesse Cuellar, 6618 Dutch John Circle, Richmond spoke in favor of Items 13(A-B).

5. PUBLIC HEARINGS: 1:22 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.	Cinco Terrace Drive at Fiona Sky Lane, Precinct 1;
2.	Sienna Section 50B, Precinct 2;
3.	Southern Colony Avenue Extension Phase 1 Street Dedication, Precinct 2;
4.	Briarwood Crossing Section 12, Precinct 4;
5.	Emberly Section 2, Precinct 4; and
6.	Emberly Section 5, Precinct 4.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept Item 5 (1-6).

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

CONSENT AGENDA ITEMS: 6 - 21

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. **Constable Precinct 2: Constable D. L. Smith to Gatlinburg, Tennessee, from September 15, 2024, through September 20, 2024, to attend the National Constable and Marshal Association Conference. (Fund: Travel)**
 - B. **County Clerk: County Clerk L. Richard to Las Vegas, Nevada, from December 7, 2024, through December 11, 2024, to attend the eCourts Conference. (Fund: County Clerk Records Management)**
7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **505th Judicial District Court: Approve out-of-state travel for A. Powers to New Orleans, Louisiana, from July 21, 2024, through July 25, 2024, to attend the 2024 National Association of Court Management Annual Conference. (Fund: Travel and Training)**
 - B. **Constable Precinct 2: Approve out-of-state travel for C. Francis and V. Villaloboz to Gatlinburg, Tennessee, from September 15, 2024, through September 20, 2024, to attend the National Constable and Marshal Association Conference. (Fund: Travel)**
 - C. **County Attorney: Approve out-of-state travel for B. O'Neal, to Atlanta, Georgia, June 4, 2024, through June 9, 2024, to attend the National Organization of Black County Officials (NOBCO) Economic Development Conference. (Fund: County Attorney Travel)**
 - D. **Court Administration: Approve out-of-state travel for S. Collier to Denver, Colorado, from August 25, 2024, through August 28, 2024, to attend the National Association for Presiding Judges and Court Executive Officers (NAPCO) Annual Conference. (Fund: Travel and Training)**
 - E. **Information Technology: Approve out-of-state travel for J. Alexander to San Diego, California, from July 14, 2024, through July 20, 2024, to attend the ESRI User Conference. (Fund: Information Technology)**
 - F. **Library: Approve out-of-state travel for J. Briggs from July 20, 2024, through July 23, 2024, to Chicago, Illinois, to attend the American Association of Law Libraries Annual Meeting & Conference (AALL). (Fund: Travel & Training)**

Item 7 continued - Out-of-State Travel:

- G. **Medical Examiner:** Approve out-of-state travel for P. Uribe, V. Podduturi, E. Handberg and M. Gonsoulin to Denver, Colorado, from September 18, 2024, through September 24, 2024, to attend the National Association of Medical Examiners Annual Conference. (Fund: Medical Examiner Travel)
- H. **Parks:** Approve out-of-state travel request for G. Climmons to Hillsborough County, Florida, from July 11, 2024, through July 16, 2024, to attend the National Association of Counties Annual Conference (NACo). (Fund: Travel)

8. COMMISSIONER, PCT. 2:

Approve Interlocal Project Agreement between Fort Bend County and the Town of Thompsons to add on to existing crosspipe on Jerry Road, mill backfill and overlay of YU Jones Road, total reconstruction of Blidel Road, and mill and overlay of Lockwood Road; the County will provide man hours, equipment and materials in a total amount not to exceed \$393,317.66, and upon completion the Town of Thompsons will reimburse the County \$50,000 in FY2024 and \$50,000 in FY2025.

9. BUDGET TRANSFER(s):

- A. **Constable Precinct 3:** Approve transfer in the amount of \$354 from Constable Precinct 3-Information Technology into Information Technology-Fees to allocate funds for the purchase of three (3) Adobe Pro Licenses.
- B. **County Attorney:** Approve transfer in the amount of \$236 from County Attorney-Fees and Services into Information Technology-Fees to allocate funds for the purchase of two (2) Adobe Pro licenses.
- C. **Courts Administration:** Approve transfer in the amount of \$49,058 from Salaries, Payroll Tax and Retirement into Fees to allocate funds for payment of court interpreter fees for the remaining of FY2024.
- D. **Juvenile Probation:** Approve transfer in the amount of \$1,420 as detailed on Transfer Form dated May 20, 2024, to allocate funds for the purchase of software licenses for the Juvenile Probation Department.
- E. **Library Donation:** Approve transfer in the amount of \$5,000 from Accounts detailed on transfer form dated May 10, 2024, to allocate funds for cover the Summer Programs.

10. COUNTY TREASURER:

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

11. ENGINEERING-PERMITTS, PCT 2:

Approve release of Cashier's Check from VMV Construction Group LLC/WGA for work completed on West Airport Blvd, Permit No. 2022-55858, Precinct 4.

12. ENGINEERING-DEVELOPMENT:

- A. Approve correction to Agenda Item 27A from Commissioners Court meeting dated January 9, 2024, to replace a supporting document (deed) previously submitted, regarding a partial lot conveyance and dedication of public right of way on Westpark Park and Ride in Precinct 1.**
- B. Accept the streets in Harvest Green Sec 28: Fresh Garden Way 404.47 LF, Harvest Herb Path 246.16 LF, Organic Groves Lane 631.34 LF, Urban Harvest Drive 1,417.46 LF, Enriched Enclave Court 101.63 LF, Seasonal Heights Road 160.35 LF for a total of 2,961.41 LF and release the bond in the amount of \$213,500.00, Precinct 1.**
- C. Accept the streets in Fresh Garden Way Street Dedication Sec 1: Fresh Garden Way 1,091.43 LF and release the bond in the amount of \$79,380.00, Precinct 1.**
- D. Accept the streets in Tamarron Section 33: Kobuk Valley Way 146.64 LF, Pikes Peak Drive 1,086.33 LF, Avondale Park Lane 300.00 LF, Grand Gorge Drive 952.74 LF, Cripple Creek Drive 439.10 LF, Black Gore Creek Drive 539.52 LF, Polk Creek Drive 551.14 LF, Red Rocks Park Drive 1,292.06 LF for a total of 5,307.53 LF and release the bond in the amount of \$379,713.60, Precinct 1.**
- E. Accept the streets in Anserra Sec. 3: Peralta Preserve Lane 643.84 LF, Crosby Sky Court 175.33 LF, Penny Ranch Lane 548.35 LF, Pence Cliff Court 108.37 LF, Posey Ridge Lane 437.22 LF for a total of 1,913.11 LF and release the bond in the amount of \$139,930.00, Precinct 1.**
- F. Accept the streets in The Grove at Riverstone Section One: Matthews Way 1,587.92 LF, Ulrich Terrace Court 97.04 LF, Cascade Manor Drive 479.72 LF, Gweneth Crossing 40.06 LF, Harmony Crest Lane 304.69 LF, Carol Ridge Drive 906.73 LF for a total of 3,416.16 LF and release the bond in the amount of \$243,740.00, Precinct 3.**

Item 12 continued - Engineering - Development:

G. Approve the following plats:

1.	Charleston Heights Section 2 Amending Plat No. 1, Precinct 2;
2.	Dulles – Brand Development, Precinct 3;
3.	Abbasi Storage, Precinct 4; and
4.	Richmond Islamic Community Center, Precinct 4.

H. Approve the plat for roads within Summerview Section Four, Precinct 3.

I. Approve the plats for the lots within Summerview Section Four, Precinct 3.

J. Set public hearing for acceptance of traffic control plans for the following: *(Tuesday, June 25, 2024)*

1.	Cardinal Elm Street, Teal Run Place Drive, Evergreen Square Trail and Jan Street within Teal Run Sections 11, 12, 14, 15, 16 & 17 and Teal Run Meadows Sections 1, 2 & 3, Precinct 2;
2.	Stonecreek Estates Section 4, Precinct 2;
3.	Sienna Section 59, Precinct 2;
4.	Colony Lake Estates all Sections, Precinct 3;
5.	Twin Oaks Village all Sections, Precinct 4;
6.	Trillium Section 6, Precinct 4; and
7.	Circle Oak Murphy Jones Lane Street Dedication, Precinct 4.

13. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed the following items at their regular board meeting held on May 20, 2024, and makes the following recommendations to Commissioners Court:

A. Approve Resolution relating to recommended alignment for Segment B-4 of the Fort Bend Parkway from Sienna Levee to FM 2759 (crossing the Brazos River), authorizing the Fort Bend County Toll Road Authority to proceed with right-of-way acquisition and utility relocation, and approving certain other matters relating thereto.

B. Approve Resolution approving and accepting recommended alignment for a portion of Segment C of the Fort Bend Parkway from FM 2759 to Rabbs Prairie Road, authorizing the Fort Bend County Toll Road Authority to proceed with right-of-way acquisition and utility relocation, and approving certain other matters relating thereto.

Item 13 continued - Fort Bend County Toll Road Authority:

C. Approve and ratify Agreement between Fort Bend County Toll Road Authority and Harper Brothers Construction LLC for construction of the Fort Bend Westpark Tollway Extension from Bois D’Arc Lane/Charger Way to West of Spring Green/FM 723 (Project No. 101-1032).

14. 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. Clinical Health: Approve and accept the following awards, with a cash match required by Fort Bend County, from the Texas Department of State Health Services for tuberculosis prevention, in a total amount of \$286,041, for the period of September 1, 2024, through August 31, 2025. (Fund: Clinical Health Services)

1.	TB Fed in the amount of \$101,916 with a cash match of \$20,385; and
2.	TB State in the amount of \$184,125 with a cash match of \$36,828.

B. Constable Precinct 1: Approve and accept grant award from the Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Operation Slowdown (STEP-OpSlow) in the amount of \$5,985.00, with a local match required by Fort Bend County in the amount of \$1,902.44, for the period of October 1, 2023, through September 30, 2024, with an anticipated mobilization period of July 16, 2024, through August 7, 2024. (Funds: Grant Allocations)

C. Sheriff’s Office: Approve and accept grant award from the Executive Office of the President, Office of National Drug Control Policy, Grant No. G24HN0010A regarding the High-Intensity Drug Trafficking Area Program (HIDTA), in the amount of \$1,125,426, with no cash match required by Fort Bend County, for the period of January 1, 2024, through December 31, 2025.

15. HEALTH & HUMAN SERVICES:

A. Environmental Health: Approve variance to the Fort Bend County Travel Policy, Annex B to approve an additional seating fee in the amount of \$22 for M. R. Schaffer and M. Gee for travel previously approved by Commissioners Court on February 13, 2024.

Item 15 continued - Health & Human Services:

- B. Health & Human Services: Record into the minutes the following Fort Bend County Health & Human Services Internal Policies as presented:**

1.	Policies Management; and
2.	Telework Policy.

16. HUMAN RESOURCES:

Approve the withdrawal of hours from the Shared Sick Leave Pool as presented:

	DEPARTMENT:	POSITION NO.	QUANTITY OF HOURS:
1.	Constable Precinct 1	5503-0023	160
2.	Juvenile Probation	5751-146	125

17. LIBRARY:

- A. Approve and record into the minutes, the Fort Bend County Libraries Meeting/Conference Room Policy.**
- B. Approve and record into the minutes, the revised Fort Bend County Libraries After-Hours Meeting Room Policy.**

18. MISCELLANEOUS:

- A. Record into the Minutes the Financial Statements with report of independent for the year ending December 31, 2023, as prescribed by Health & Safety Code Section 775.082 for Harris - Fort Bend County Emergency Services District No. 3.**
- B. Approve the request for a Historic Site Property Tax Exemption from the General Fund for the Darst Home, located at 300 South 9th Street in Richmond, Texas for tax year 2024.**

19. PARKS & RECREATION:

- A. Accept and record the generous donation from the YMCA of a commercial ice maker, to be placed at The Lodge at Jones Creek Ranch.**

Item 19 continued - Parks & Recreation:

- B. Approve Community Use Request and Equipment Waiver forms to waive Rental fees as presented on the attached list.**

	REQUESTOR:	LOCATION / EQUIPMENT:	DATE:
1.	Fort Bend County Behavioral Health Services	Fort Bend County Fairgrounds Equipment (folding tables)	May 8, 2024;
2.	Dada Bhagwan Vignan Institute	Jones Creek Ranch	June 23, 2024;
3.	Rotary Club of Richmond, Inc.	Fort Bend County Fairgrounds Equipment (tables, chairs, and tents)	November 23, 2024;
4.	Fort Bend County Tax Office	Landmark Community Center	September 20, 2024, and October 4, 2024;
5.	Fort Bend County Tax Office	Landmark Community Center	October 9, 2024;
6.	City of Richmond	Parks Equipment (tent)	May 24, 2024, May 25, 2024, and May 28, 2024; and
7.	Texas A & M Agrilife	Jones Creek Ranch	June 1, 2024.

20. PURCHASING:

- A. Authorize advertising for proposals for term contract for auctioneer services.**
- B. Authorize advertising for proposals for term contract for bank depository services.**
- C. Authorize advertising for qualifications for design/build for Kitty Hollow Park Improvements – Large Pavilions and Maintenance Building.**

21. TAX ASSESSOR/COLLECTOR:

Approve and record into the Minutes tax payment refunds in the amount of \$31,202.92 for the office of Carmen P. Turner.

Consent Agenda Items: 6 - 21 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 - 21, as presented.

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

22. COMMISSIONER, PCT. 2:

- A. Take all appropriate action on the creation of a County Assistance District within the City of Missouri City's extraterritorial jurisdiction in the Sienna area of Fort Bend County, including the submission of a notice letter to the City of Houston, pursuant to Section 387.003(b-1) of the Texas Local Government Code.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 22A.

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

- B. Take all appropriate action on the creation of a County Assistance District within the City of Houston's extraterritorial jurisdiction in the Fresno area of Fort Bend County, including the submission of a notice letter to the City of Houston, pursuant to Section 387.003(b-1) of the Texas Local Government Code.**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 22B.

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

Item 22 continued - Commissioner, Pct. 2:

- C. Take all appropriate action on Order to appoint Matt Cyrus, Shelby Armstrong, Richard Brewer, Brian Statsky, and Russell Stratman to the Fort Bend County Emergency Services District No. 10 Board of Commissioners for a term effective through January 1, 2025.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Item 22C.

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

23. AUDITOR:

- Take all appropriate action on request for transfer in the amount of \$331 to amend the American Rescue Plan Act budget as detailed on Auditor's form dated May 17, 2024.**

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

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

24. BUDGET & FINANCE:

- A. Take all appropriate action on request for transfer in the amount of \$24,149 from Winter Storm Gerri into May 2024 Flood to allocate funds for Emergency Operations Center activity.**
- B. Take all appropriate action to receive and approve quarterly County investment reports from Meeder Public Funds for the second quarter of Fiscal Year 2024 in accordance with Texas Government Code Section 2256.023.**

Item 24 continued - Budget & Finance:

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Items 24A and B.

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

David McElwain, Director Advisory Services, Meeder Public Funds presented an update on Item 24B the quarterly investment report for Fort Bend County.

25. COMMUNITY DEVELOPMENT:

Take all appropriate action to allow the use of \$2,777,000 plus accrued interest in Community Development Block Grant Program funds for prepayment on the Section 108 Loan Guarantee for the Arcola water treatment plant.

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

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

26. COMMUNITY SUPERVISION AND CORRECTION:

Take all appropriate action on request for transfer in the amount of \$1,650 from Non-Departmental Contingency into Facilities IDC for repairs to the restrooms at the Community Supervision and Corrections Department.

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

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

27. COUNTY ATTORNEY:

Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote for FM 521 South - Project No. 17111, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered, by record vote, to authorize the use of the power of eminent domain to acquire all needed right-of-way for the FM 521 South – Project #17111, Precinct 2, proposed to be situated on lands generally appurtenant to the planned FM 521 South – Project #17111 as generally depicted in Exhibit A hereto and incorporated herein by reference beginning at SH 6 and ending at the Brazoria County Line in Fort Bend County, Texas, BY
ADOPTION OF THE RESOLUTION AND ORDER DECREERING THE
ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND
AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION
for the public purpose of location, improvement, alignment, construction, operation, and maintenance for the FM 521 South – Project #17111, Precinct 2, including appurtenant drainage and detention required for said Project. This motion applies to any and all parcels of land and/or associated improvements that must be condemned along the FM 521 South – Project #17111, Precinct 2.

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

MOTION PASSES

28. COUNTY COURT AT LAW NO. 5:

Take all appropriate action on request for variance to the Fort Bend County Travel Policy, Annex B, to allow the following exceptions for Judge T. Watson regarding travel to Marrakech, Morocco, from May 9, 2023, through May 17, 2023, to attend the International Association of Judges Conference and approve reimbursement in the amount of \$3,336.50. (Fund: County Court at Law No. 5 Travel and Training)

1.	Waive requirement to book hotel accommodations directly for travel;
2.	Waive requirement to provide a 0.00 hotel receipt for travel; and
3.	Waive requirement to provide a detailed airfare breakdown.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and carried (2-2-1), it is ordered to approve Item 28 subsections 1, 2, and 3.

Judge George	Abstain
Commissioner Morales	No
Commissioner Prestage	Yes
Commissioner Meyers	No
Commissioner McCoy	Yes

Ed Sturdivant, County Auditor explained the County Attorney and Auditor received a letter from the Judge. Evidence was provided in writing where best efforts were made to comply with the policy. However, after subsequent review it still falls short of our Travel Policy, which is why this item is being presented to the court again for consideration.

Judge George stated this has been a discussion item and he has always said anyone who travels should get reimbursed; but here our Auditor is saying he cannot approve it, so it is hard to support something of this nature.

MOTION FAILED

29. DISTRICT JUDGE(s):

A. 328th District Court: Take all appropriate action on request for transfer in the amount of \$5,320 from Non-Departmental Contingency into Information Technology to allocate funds for a new copier/scanner for court.

Item 29 continued - District Judge(s):

- B. 458th District Court: Take all appropriate action to approve reimbursement in the amount of \$204.76 to E. Wittu for license renewal of Court Reporter Certification without a purchase order from the Texas Office of Courts Administration.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Items 29A and 29B, as presented.

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

30. ECONOMIC DEVELOPMENT:

- A. 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.**
- B. Take all appropriate action on Tax Abatement Agreement between Fort Bend County and Stargazer BESS LLC; located in Fort Bend County Precinct 2 within the boundaries of Fort Bend County Reinvestment Zone Number 32.**
- C. Take all appropriate action on Tax Abatement Agreement between Fort Bend County and Stargazer Solar LLC; located in Fort Bend County Precinct 2 within the boundaries of Fort Bend County Reinvestment Zone Number 32.**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
 Duly put and carried (4-1), it is ordered to approve Items 30A, 30B and 30C, as presented.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	No
Commissioner McCoy	Yes

Item 30 continued - Economic Development:

Carlos Guzman, Director of Economic Opportunity & Development, explained these are Battery Energy Storage Facilities and are critical infrastructures. This project does not bring permanent jobs and only during construction will there be jobs. The abatement is 50% of the taxes and is a payment in lieu of taxes. These facilities will pay 50% of their tax bill over 10 years back to the County.

31. ENGINEERING:

- A. Take all appropriate action on recommendations for the selection of the most highly qualified providers of engineering and surveying services for the 2023 Mobility Projects within Fort Bend County pursuant to Resolution and Order Adopting Policy and Procedure for the Selection of Architectural, Engineering, and Surveying Services adopted by the Court on June 27, 2023, and Government Code Section 2254.0004.**

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

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

Commissioner Prestage stated the only precinct ready to submit their information is Precinct 1.

Item 31 continued - Engineering:

B. 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 R212230_22 in the amount of \$144,288.94; Bowser Road, Project No. 20306, Precinct 1;
2.	Parcel R512317_13 in the amount of \$25,725.94; Bowser Road, Project No. 20306, Precinct 1;
3.	Parcel R37907_07 in the amount of \$57,954.94; Bowser Road, Project No. 20306, Precinct 1;
4.	Parcel R38497_19 in the amount of \$60,331.94; Bowser Road, Project No. 20306, Precinct 1;
5.	Parcel R65764_32 in the amount of \$14,644.62; Wallis Street, Project No. 20305, Precinct 1;
6.	Parcel R65762 and R65763_33 in the amount of \$23,796.94; Wallis Street, Project No. 20305, Precinct 1;
7.	Parcel R65719_35 in the amount of \$45,046.94; Wallis Street, Project No. 20305, Precinct 1;
8.	Parcel R146284_07 in the amount of \$4,288.44; Wallis Street, Project No. 20305, Precinct 1; and
9.	Parcel R78081_115 in the amount of \$31,316.80; Evergreen Seg. 2, Project No. 20123x, Precinct 2.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept Item 31B (1-9).

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

C. Take all appropriate action on temporary road closures, pursuant to Section 251.011 of the Texas Transportation Code, beginning May 29, 2024, to be implemented for the duration of the project regarding McCrary Road, Mobility Project 17313x, Precinct 1.

D. Take all appropriate action on Development Agreement between Fort Bend County and 608 Colony Investments, LTD., regarding Juliff-Manvel Road, Precinct 2 and authorize the County Clerk to record in Official Public Records at no cost.

Item 31 continued - Engineering:

- E. Take all appropriate action for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Brazoria County Municipal Utility District No. 87 to expedite the construction of a public road connection at FM 521 and Juliff-Manvel, Precinct 2.**

- F. Take all appropriate action on request for variance to the building line requirements as stated in Section 5.12.C.1, of the Fort Bend County Regulations of Subdivisions for Sienna Section 69A, Precinct 2.**

- G. Take all appropriate action on the plat for the roads within Sienna Section 69A, Precinct 2.**

- H. Take all appropriate action on the plat for the lots within Sienna Section 69A, Precinct 2.**

- I. Take all appropriate action on the plat for the roads within Sienna Section 63, Precinct 2.**

- J. Take all appropriate action on the plat for the lots within Sienna Section 63, Precinct 2.**

- K. Take all appropriate action on request for variance to the sidewalk requirements as stated in Section 5.8, of the Fort Bend County Regulations of Subdivisions for Wallingford Park Drive Phase 3, Precinct 2.**

- L. Take all appropriate action on the plat for Wallingford Park Drive Phase 3, Precinct 2.**

- M. Take all appropriate action on request for moving expenses in the amount of \$1,500 plus the necessary costs for Parcel R107084 and authorize the County Judge to sign all closing documents regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds)**

- N. Take all appropriate action on License Agreement between Fort Bend County and Antonio Ramirez Jr., in the amount of \$1,000 regarding Groundwater Monitoring Wells 20 at the Fort Bend County Landfill, Precinct 4. (Fund: Landfill Fees)**

Item 31 continued - Engineering:

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 31C, D, E, F, G, H, I, J, K, L, M and N.

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

32. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action to authorize the use of Certificates of Obligation to fund the remaining amount of design, regarding the Mosquito Control Facility in an amount not to exceed \$108,000.

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

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

33. FIRE MARSHAL:

Take all appropriate action on request for transfer in the amount of \$350,000 from Non-Departmental Contingency into Fire Marshal-Fees to allocate funds for payment to the City of Richmond.

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

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

Item 33 continued - Fire Marshal:

Commissioner McCoy stated this is payment as per the agreement with the city, which needs to be paid this year while we renegotiate.

34. GRANTS ADMINISTRATION:

- A. Clinical Health: Take all appropriate action on Amendment No. 7 for Fiscal Year 2024 HIV Prevention Grant from The Department of State Health Services to increase the amount by \$120,451 for the extension of the grant, with no cash match required by Fort Bend County.**
- B. District Attorney: Take all appropriate action to ratify the Application and Resolution to the US Department of Justice, Office of Victims of Crime, for grant funding in the amount of \$569,869 for the Enhanced Collaborative Model (ECM) Human Trafficking Task Force Grant with a required cash match by Fort Bend County in the amount of \$189,631, resulting in a total budget amount of \$759,500, for the period of October 1, 2024, through September 30, 2027. (Fund: District Attorney Grant Allocation)**
- C. Public Transportation: Take all appropriate action on Application to Texas Department of Transportation for Fiscal Year 2024 Section 5311 Rural Federal Funds in the amount of \$472,099, and a proposed state match of \$277,199 to be provided by Fiscal Year 2025 Section 5311 State Funding application, with no local match required by Fort Bend County, for assistance with transportation programs, including grantor's request for submittal of additional information. (Fund: Public Transportation)**
- D. Public Transportation: Take all appropriate action on Project Grant Agreement No. BBF 2401 (11) 069_20 between Fort Bend County and Texas Department of Transportation for Fiscal Year 2020 Section 5339 Rural Funds in the amount of \$65,208, with \$13,042 in transportation development credits, with no local match required by Fort Bend County. (Fund: Public Transportation)**
- E. Sheriff's Office: Take all appropriate action on Fiscal Year 2024 Application for the Federal COPS Hiring Grant, to hire twenty (20) Patrol Deputies, with an estimated grant funding amount of \$1,298,884.65, and a twenty-five (25%) percent match in the amount of \$432,961.55, required by Fort Bend County, for a total program budget of \$1,731,846.20.**

Item 34 continued - Grants Administration:

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 34A, B, C, D,
and E, as presented.

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

35. HEALTH & HUMAN SERVICES:

Health & Human Services: Take all appropriate action on First Amendment to Renewal of Agreement for FFP Funding between Fort Bend County and Justice Benefits Inc., for the performance and completion of services in an additional amount of \$7,000, for a total contract amount of \$97,000. (Fund: Medicaid Administrative Claim (MAC))

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

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

36. LIBRARY:

- A. Take all appropriate action on Memorandum of Understanding between Fort Bend County and Texas Legal Services Center for a virtual court kiosk host site to be located inside the Willie Melton Law Library for a term of five (5) years from the date of execution, at no cost to the County to serve as a virtual access point to online court hearings, free and reliable legal information, and information on civil legal aid.**
- B. Take all appropriate action on Addendum to Memorandum of Understanding Collaboration Partnership between Fort Bend County and the Literacy Council of Fort Bend County for adult education tutoring services at no cost to the county.**

Item 36 continued - Library:

- C. Take all appropriate action on request to reclassify vacant Position No. 6501-0035 from Librarian I, Grade 106 of the General Pay Structure to Librarian II, Grade 107 of the General Salary Structure in the County Library, effective May 28, 2024. (Fund: County Library Operating)**

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

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

Dedre Smith, Executive Director, Literacy Council thanked the county for their partnership in extending adult education services to the libraries in Fort Bend County.

37. MISCELLANEOUS:

Take all appropriate action on Resolution Approving Issuance of Bonds by Harris County Cultural Education Facilities Finance Corporation on behalf of Memorial Herman Health System to finance the cost of health facilities located and to be located in Fort Bend County, pursuant to Section 147(f) of the Internal Revenue Code, with no financial obligation to Fort Bend County.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Item 37.

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

38. PURCHASING:

- A. Take all appropriate action on request to rescind Agenda Item 41A, Line-Item Nos. 9, 21, 22, and 28, approved by Commissioners Court on May 14, 2024, regarding Bid 24-048, term contract for Weed, Brush, and Insect Control Chemicals, and request to award to low bidder per item.**

Cheryl Krejci, Assistant Purchasing Agent noted since the last court, two vendors were awarded bids and withdrew their bids causing additional ties. The court decided between the ties by drawing lots.

The results are as follows:

Item #9: Milestone VM 2.5 gallon container	Rentokil North America dba Target Specialty Products Houston, TX
Item #22: Vastlan 2.5 gallon container	Heritage Landscape Supply Group McKinney, TX
Item #22: Vastlan 30 gallon container	Heritage Landscape Supply Group McKinney, TX
Item #28: Method 240SL 2.5 gallon container	Heritage Landscape Supply Group McKinney, TX

Item #21: Droplex Xtra, 2.5 gallon container was awarded to low bidder Heritage Landscape Supply Group McKinney, TX.

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

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

- B. Take all appropriate action on Agreement with IDG Architects for professional architectural design services for Senior Activity Center, in an amount not to exceed \$485,000, effective through December 31, 2028. (Fund: 2020 Parks Bonds)**
- C. Take all appropriate action on Addendum to Agreement with Datavox, Inc., utilizing TIPS Contract No. 230105 for the purchase of audio-visual upgrade services for the Sheriff’s Office dispatch room in the amount of \$219,450.93. (Fund: HSGP Grant)**
- D. Take all appropriate action on Change Order No.1 with Reliable Signal & Lighting Solutions, LLC., pursuant to Bid No. 23-047, for additional services regarding Construction of Emergency Network Infrastructure Monitoring System Phase 1, Mobility Bond Project No. 20001, in an additional amount of \$1,338.57, for a total contract amount not to exceed \$744,404.57 and to extend the contract time through August 14, 2024. (Fund: Mobility Bonds)**

Item 38 continued - Purchasing:

- E. Take all appropriate action on the Second Amendment to Agreement with Carahsoft Technology Corp., pursuant to RFP 20-076 for additional services regarding upgrade of grant management software for unlimited licenses, in the amount of \$8,500.
(Fund: Information Technology)**
- F. Take all appropriate action on Agreement with AccessHealth for clinic services in an amount not to exceed \$796,948, effective through September 30, 2024.
(Fund: Grants-Health & Human Services)**
- G. Take all appropriate action on First Amendment to Agreement with Virgin Pulse, Inc., utilizing Sourcewell Cooperative Contract No. 051922-VRG, for the purchase of a health and wellness platform in an additional amount of \$13,880, for total contract amount not to exceed \$86,179 for the term of September 10, 2024, through September 9, 2025. (Fund: Wellness Budget)**
- H. Take all appropriate action on request to negotiate RFQ 24-054, design/build for Justice Center interior renovation for District Clerk Passport Office with Apex Consulting Group, most highly qualified respondent.**
- I. Take all appropriate action on Change Order No. 3 with HTI Construction, Inc., to increase the contract in the amount of \$15,642 for a total contract amount not to exceed \$2,895,709 and extend the contract time through March 9, 2024, pursuant to Bid No. 23-032, regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 17108, Precinct 2. (Fund: Mobility Bonds)**
- J. Take all appropriate action on Agreement for Professional Engineering Services with Gradient Group, LLC, for a total contract amount not to exceed \$97,815 regarding Huggins Road, Mobility Bond Project No. 13313, Precinct 1.
(Fund: Mobility Bonds)**
- K. Take all appropriate action on First Amendment to Agreement for Asbestos Inspection Services with Terracon Consultants, Inc., to increase the contract in the amount of \$5,850 for a total contract amount not to exceed \$50,350 regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds)**
- L. Take all appropriate action on Agreement for Professional Engineering Services with AKV Consultants, LLC, for a total contract amount not to exceed \$300,000 regarding Sidewalk Safety Program, Mobility Bond Project No. 17206, Precincts 2, 3, and 4. (Fund: Mobility Bonds)**
- M. Take all appropriate action on request to negotiate RFP 24-020, Broadband Expansion, with Comcast Holdings, Corporation dba Comcast Cable Communications, LLC, most highly qualified respondent.**

Item 38 continued - Purchasing:

- N. Take all appropriate action on request to negotiate RFP 25-001, Inmate Medical Services, with Wellpath Holdings, Inc. dba Wellpath LLC, the most highly qualified respondent.**

- O. Take all appropriate action on request to award Bid 24-061, term contract for tax statement processing to Usio Ouput Solutions, Inc, low bidder meeting specifications for the term of June 1, 2024, through May 31, 2025.**

- P. Take all appropriate action on Professional Services Agreement with HDL Companies to provide County Assistance District Sales Tax Revenue Management Services, effective upon date of execution through September 30, 2028.
(Fund: County Assistance Districts)**

- Q. Take all appropriate action on Addendum to Agreement with Fort Bend County Dispute Resolution Center for court-ordered mediation services in the amount of \$282,572 for the term of June 1, 2024, through May 31, 2025.
(Fund: Non-Departmental Fees)**

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

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

39. Approve Bills.

It is ordered to approve bills in the amount of \$17,761,159.69, with routine disbursements of \$12,865,484.49.

40. Ratify the release of time-sensitive disbursements made on May 23, 2024.

It is ordered to Ratify the release of time-sensitive disbursements made on May 23, 2024 in the amount of \$15,807,169.30.

41. Authorize County auditor to pay and release the time-sensitive disbursements on June 6, 2024.

Moved by Commissioner Morales, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered to approve Items 39, 40, and 41.

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

42. WORKSHOP(s):

A. Conduct workshop to receive an update from Information Technology on the completion of the FY2024 Cybersecurity Awareness Training.

Robyn Doughtie, Director of Information Technology & CIO updated the court on the Cybersecurity Awareness Training. Externally the deadline date to complete the training is June 14 and internally the deadline is May 20. There are 39 individuals left to complete the training or accounts will be disabled by June 14. Today, the Cybersecurity Awareness Training for the County is 98.7% complete.

B. Conduct workshop to receive an update from Historical Commission on 2023 Annual Report to the Texas Historical Commission.

Chris Godbold, Chairman, Fort Bend County Historical Commission gave an update on the 2023 Annual Report and their activities. Mr. Godbold also mentioned in two years, 2026, it will be the 250th anniversary of the U.S. Independence and the 190th anniversary of Texas Independence.

Recess:

Recessed at 2:07 p.m.

- 43. 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. Transitional Housing Service Provider.**
 - 2. Grand Parkway Toll Road, Segment C.**
 - 3. Fire Service Agreements.**
- B. § 551.087. Deliberation Regarding Economic Development Negotiations. Commissioners Court will meet in Closed Session to discuss or deliberate regarding commercial or financial information that Commissioners Court has received from a business prospect that Commissioners Court seeks to have locate, stay or expand in or near Fort Bend County and with which Commissioners Court is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect that Commissioners Court seeks to have locate, stay or expand in or near Fort Bend County.**

Qualified project under Texas Tax Code Chapter 351 Subchapter C.

Closed Session:

Convened at 2:33 p.m.
Adjourned at 3:35 p.m.

Reconvene:

Reconvened at 3:37 p.m.

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

A. § 551.071. Consultation With Attorney.

1. Transitional Housing Service Provider.

No action.

2. Grand Parkway Toll Road, Segment C.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered that

- The road development agreement between Rosenberg Land Holdings, the George Foundation and Fort Bend County,
- The George Foundation Chapter 381 Agreement with Fort Bend County,
- The Amendment to Fort Bend County MUD 238 Chapter 31 Agreement between Fort Bend County, and
- The Johnson Development Corporation Chapter 381 Agreement between Fort Bend County

be approved by the court in that we agree in principle to the business terms subject to review of the proposed language by the County Attorney, if there are any material changes or concerns in the forgoing agreement the County Attorney will inform the court, and we will reconvene for further considerations and/or deliberations.

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

3. Fire Service Agreements.

No action.

B. § 551.072. Deliberation Regarding Real Property.

Qualified project under Texas Tax Code Chapter 351 Subchapter C.

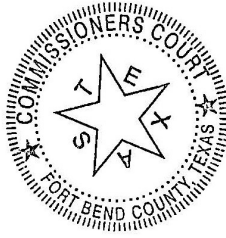
No action.

45.


Adjournment.

Commissioners Court adjourned at 3:39 p.m. on Tuesday, May 28, 2024.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas