

MINUTES

BE IT REMEMBERED, That on this 11TH DAY of JUNE, 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
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

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

- 1. Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by County Judge KP George.**
Invocation led by Pastor Young, Missouri City Baptist Church and Pledges of Allegiance by County Judge KP George.

3. Approve minutes of regular meeting held on May 28, 2024.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
It is ordered to approve minutes of regular meeting held on May 28, 2024.

Commissioner Prestage stated that a correction is needed to the May 28, 2024, Minutes, specifically the language for Item 44A2, to read as follows:

It is ordered that:

- The road development agreement between FLH (**corrected to: RLH**) (Rosenberg Land Holdings), TGF (The George Foundation) and Fort Bend County,
- The George Foundation Chapter 381 Agreement between Fort Bend County,
- The Amendment to the FBCMUD 239 Chapter 381 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 foregoing agreement, the County Attorney will inform the court, and we will reconvene for further considerations and/or deliberations.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to amend the previous motion to approve the Minutes with the corrected language to Item 44A2, which was just presented.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Tami Frazier, Communications Director for the Office of the County Judge announced the following:

- The Fort Bend County Historical Commission dedicated a new historical marker for the Orchard Cemetery.
- U.S. Representative Lizzie Fletcher presented a ceremonial check for \$1 million in federal funding to support the City of Sugar Land's first responder training facility.

Recognitions for the month of June include:

- Men's Health week is recognized June 10 – June 16 and on June 14 is wear blue day and photos can be posted on Social Media with the #ShowUsYourBlue
- Also recognized are Pride Month, National Safety Month and Elder Abuse Awareness Month
- The Juneteenth federal holiday will be observed on June 19

Upcoming events include:

- Juneteenth Celebration and Community Honors Dinner will be held on Tuesday, June 18, 2024 from 6:00 p.m. – 8:00 p.m. at the Landmark Community Center
- African American Memorial Groundbreaking will be held on Wednesday, June 19, 2024 from 10:30 a.m. – 2:00 p.m. at Bates M. Allen Park, Kendleton
- Fort Bend County Day at the UniverSoul Circus will be held on Saturday, June 22 at 7:30 p.m. at Butler Stadium, Houston

Commissioner Meyers announced the Fort Bend Seniors are moving back to Fifth Street Community Center, Precinct 3. Last October, the Fort Bend Seniors delivered their 7 millionth meal to an 85-year old Navy pilot.

Judge George announced last week the Summer Intern program started. There are more than 250 interns participating in this program.

Ms. Frazier presented a proclamation on behalf of Commissioners Court for Elder Abuse Awareness month to the County Attorney's office.

5. PUBLIC HEARINGS: 1:14 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. One public comment.

Becky Ullman, Director of Forward Planning, Lennar Homes and Friendswood Development spoke in favor of Item 5B.

A. Engineering: Acceptance of the following traffic control plans:

a.	Jordan Ranch Boulevard Street Dedication Section 1 in Tamarron West, Precinct 1;
b.	Sorrento Section 1, Precinct 1;
c.	Candela Section 12, Precinct 1;
d.	Caldwell Ranch Section 10, Precinct 2;
e.	Bellaire Boulevard at Rancho Bella Parkway, Precinct 4;
f.	Westmoor Drive Street Dedication Section 1, Precinct 4;
g.	Trillium Section 3, Precinct 4;
h.	Trillium Section 4, Precinct 4; and
i.	Sendero Tract Section 12, Precinct 4

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

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

B. Engineering: Request to modify the Fort Bend County Major Thoroughfare Plan for Spacek Road/Williams School Road between SH 36 and FM 361, Precinct 2.

Item 5B Public Hearings was revisited before Reconvene Open Session.

CONSENT AGENDA ITEMS: 6 - 20

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. **OUT-OF-STATE TRAVEL:** Approve out-of-state travel requests for County personnel:
- A. **Animal Services:** Approve out-of-state travel for two (2) employees to transport thirty-five (35) shelter pets to rescue partners in New York, New Jersey, Connecticut, Pennsylvania, Minnesota, Wisconsin, Iowa, Illinois, Oregon, and Washington beginning June 24, 2024, through December 31, 2024. (Fund: Fort Bend PAWS)
 - B. **District Attorney:** Approve request to ratify out-of-state travel for eight (8) employees to Norwood, Massachusetts, on April 21, 2024, through April 26, 2024, to attend the 2024 National Cyber Crime Conference. (Fund: District Attorney Travel)
 - C. **Emergency Medical Services:** Approve out-of-state travel for S. Binkley to Las Vegas, Nevada, from September 8, 2024, through September 14, 2024, to attend the 2024 Emergency Medical Services Expo. (Fund: EMS Travel)
 - D. **Medical Examiner:** Approve request to modify out-of-state travel dates previously approved by Commissioners Court on April 9, 2024, Agenda Item 7I for S. Pustilnik, P. Uribe, W. Brewster, L. Kuss, P. Smith and R. Holdsworth to Las Vegas, Nevada, from July 20, 2024, through July 25, 2024, to attend the International Association of Coroners and Medical Examiners Annual 2024 Conference. (Fund: Medical Examiner Travel)
 - E. **Public Transportation:** Approve out-of-state travel for P. LeBrane to Baton Rouge, Louisiana, from July 28, 2024, through August 4, 2024, to attend the 2024 Procurement Systems Review (PSR) & Financial Management Oversight (FMO) Workshops. (Fund: Public Transportation Grants)
 - F. **Sheriff's Office:** Approve out-of-state travel for K. Blaze to Kissimme, Florida from June 30, 2024, through July 4, 2024, to attend the National Emergency Number Association (NENA) Conference. (Fund: Sheriff Enforcement)
 - G. **Sheriff's Office:** Approve out-of-state travel for J. Robbins and D. Bentley to Kansas City, Missouri, from September 7, 2024, through September 13, 2024, to attend the National SWAT Conference. (Fund: Sheriff Enforcement & Sheriff Academy)
7. **COUNTY JUDGE:**

Accept and record the generous donation by The George Family in the amount of \$500 to be used for the Adopt-A-Family Fort Bend Program.

8. BUDGET TRANSFER(s):

- A. 400th District Court: Approve transfer in the amount of \$132 from Supplies & Maintenance into Information Technology, to allocate funds for the purchase of silent keyboards.**
- B. County Attorney: Approve transfer in the amount of \$8,000 from County Attorney Salaries to County Attorney Fees to allocate funds for appraisal fees.**
- C. Department of Public Safety: Approve transfer in the amount of \$1,125 from PO Contingency into Property and Equipment, to allocate funds for purchases made in FY2023.**
- D. District Clerk Jury: Approve transfer in the amount of \$6,250 from the District Clerk Jury - Fees into Information Technology - Fees, to allocate funds for the purchase of the Jury Checkbook software.**
- E. Elections Contract: Approve transfer in the amount of \$100,000 as detailed on the Auditor's form dated May 21, 2024, and amend the budget pursuant to Local Government Code 111.07075 for reimbursements received for contract election expenses.**
- F. Homeland Security & Emergency Management: Approve transfer in the amount of \$40,374 from Homeland Security and Emergency Management - Fees into Information Technology - Fees, to allocate funds for a purchase of a mobile application.**
- G. Information Technology: Approve transfer in the amount of \$17,604 from Information Technology into Temporary/Part-time, to allocate funds for temporary/seasonal employees' salaries.**
- H. Records Management: Approve transfer in the amount of \$118 from Fees into Information Technology - Fees, to allocate funds for the purchase of one (1) Adobe Acrobat Pro license.**
- I. Sheriff's Office: Approve transfer in the amount of \$4,920 from Sheriff Office - Fees into Information Technology - Fees, to allocate funds for Callyo Software.**

9. DISTRICT ATTORNEY:

Approve variance to the Fort Bend County Travel Policy, Annex B to allow an exception to waive the requirement for a 14 day advance notice for out-of-state travel purchase of airfare for two (2) employees who traveled to Dallas, Texas, on April 15, 2024, through April 17, 2024, to conduct a witness meeting.

10. ENGINEERING-PERMITTS:

A. ENGINEERING-PERMITTS, PCT. 2:

Approve release of Cashier's Checks from Cutlass Solar II LLC for work completed on Boothline Road, Permit No. 2022-56736, Precinct 2.

B. ENGINEERING-PERMITTS, PCT. 4:

Approve release of Cashier's Check from Dairwood Development LP/Richfield for work completed on Bellaire Blvd, Permit No. 2023-63966, Precinct 4.

11. ENGINEERING-DEVELOPMENT:

A. Accept the bond for Sienna Parkway Section 5 Street Dedication in the amount of \$476,923.04, Precinct 2.

B. Accept the streets in Jordan Ranch Sec 27: Cherry Vine Road 1,322.34 LF, Pearwood Drive 65.25 LF for a total of 1,387.59 LF and release the bond in the amount of \$97,090.00, Precinct 1.

C. Accept the streets in Crescent Spring Drive Street Dedication Section 1: Crescent Spring Drive 1,796.58 LF, Woodmont Drive 55.00 LF, Timber Brook Drive 110.04 LF for a total of 1,961.62 LF and release the bond in the amount of \$137,320.40, Precinct 2.

D. Accept the streets in Walnut Creek Section Twenty Three: Monarch Forest Lane 49.24 LF, Union Bridge Lane 739.76 LF, Thicket Hollow Lane 378.58 LF, Autumn Hills Lane 991.20 LF for a total of 2,158.78 LF and release the bond in the amount of \$153,230.00, Precinct 2.

E. Accept the streets in Mission Trace Sec 1: Dalton Shadow Lane 739.22 LF, Trace Pointe Lane 1,273.14 LF, Haverford Cove Court 82.32 LF, Sonora Brook Lane 1,258.74 LF, Mission Arbor Lane 266.59 LF for a total of 3,620.01 LF and release the bond in the amount of \$256,970.00, Precinct 4.

F. Approve the following plats:

1.	Salas Ranch, Precinct 2; and
2.	Arabella on the Prairie Enclave, Precinct 4.

Item 11 continued - Engineering - Development:**G. Approve the plat for roads within the following:**

1.	Tamarron West Section 14, Precinct 1;
2.	Tamarron West Section 17, Precinct 1;
3.	Tamarron West Section 18, Precinct 1;
4.	Arabella on the Prairie Section Three, Precinct 4; and
5.	Arabella on the Prairie Section Four, Precinct 4.

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

1.	Tamarron West Section 14, Precinct 1;
2.	Tamarron West Section 17, Precinct 1;
3.	Tamarron West Section 18, Precinct 1;
4.	Arabella on the Prairie Section Three, Precinct 4; and
5.	Arabella on the Prairie Section Four, Precinct 4.

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

1.	Candela Section 5, Precinct 1;
2.	Candela Section 13, Precinct 1;
3.	Saddlespur Lane and Saddlehorn Trail, Precinct 1;
4.	Adelfina Street, Precinct 3;
5.	The Grand at Aliana Section 2, Precinct 3;
6.	Cody Mountain Trail within Grand Trails Section 1, Precinct 4; and
7.	Arabella on the Prairie Section 2, Precinct 4.

12. 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:

Health & Human Services: Approve Amendment No. 3 to Vaccination Capacity Contract No. HHS00101950016; between Fort Bend County and the Department of State Health Services, to extend the contract term through June 30, 2025, with no cash match required by Fort Bend County.

13. HEALTH & HUMAN SERVICES:

Social Services: Accept refund check in the amount of \$169.89 from Ambit Energy.

14. HUMAN RESOURCES:

A. Approve the rehire of former employees as presented:

1.	R.W.	earliest hire date June 3, 2024; and
2.	S.F.	earliest hire date June 17, 2024.

B. Approve the withdrawal of hours from the shared sick leave pool for an Animal Services employee, Position No. 6331-0017, in the amount of 360 hours.

15. MEDICAL EXAMINER:

Approve Volunteer Agreement between Fort Bend County and A. Ayala, for course experience.

16. MISCELLANEOUS:

A. Record into the Minutes the Financial Statements with report of independent auditor for the year ending December 31, 2023, as prescribed by Health & Safety Code Section 775.082 for Fort Bend County Emergency Services District No. 1.

B. Record into the Minutes the Financial Statements with report of independent auditor for the year ending December 31, 2023, as prescribed by Health & Safety Code Section 775.082 for Fort Bend County Emergency Services District No. 4.

C. Record into the Minutes the Financial Statements with report of independent auditor for the year ending December 31, 2023, as prescribed by Health & Safety Code Section 775.082 for Fort Bend County Emergency Services District No. 7.

D. Record into the Minutes the Financial Statements with report of independent auditor for the year ending December 31, 2023, as prescribed by Health & Safety Code Section 775.082 for Fort Bend County Emergency Services District No. 8.

17. PARKS & RECREATION:

Approve the following Community Use Request and Equipment Waiver Forms; to wait rental fees as detailed on attached requestor(s) list.

1. Fort Bend County Commissioner Precinct 1;	2. Lamar Consolidated Independent School District;
3. Fort Bend County Sheriff's Office;	4. Lamar Consolidated High School;
5. Boys & Girls Club Rosenberg; and	6. Sugar Land Youth Cricket Club.

18. PURCHASING:

- A. Authorize advertising for bids for Road Construction Improvements on Front Street for Fort Bend County, Mobility Bond Project No. X18.**
- B. Authorize advertising for proposals for Contingency Restoration Services.**
- C. Approve the continued purchase of automotive parts from Davis Auto utilizing OMNIA Partners Contract No. R-LD-23013-01 for various departments upon request from the remainder of their fiscal year 2024 budgets.**
- D. Approve Twelfth Amendment to Project Management Agreement with RPS Infrastructure, Inc., to extend the contract time through December 31, 2025, pursuant to SOQ 14-025; regarding 2013 Mobility Project Management within Precincts 1, 2, 3, and 4.**

19. SHERIFF'S OFFICE:

- A. Approve request for variance to the Fort Bend County Travel Policy, Annex B, to allow an exception for an increase of the allowed hotel government rate for three (3) nights in the amount of \$140.22, for one employee while attending the ALERRT Sord Train the Trainer Conference on April 7, 2024, through April 12, 2024. (Fund: Sheriff Academy)**
- B. Record into the minutes License and Use Agreement between the Fort Bend Sheriff's Office and the Fort Bend Juvenile Probation Department regarding the use of a greenhouse, an asset funded by commissary funds.**

20. TAX ASSESSOR/COLLECTOR:

Approve and record into Minutes tax payment refunds in the amount of \$13,989.30 for the Office of Carmen P. Turner.

Consent Agenda Items 6 - 20 continued:

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 20.

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

21. COMMISSIONER, PCT. 3:

- A. Take all appropriate action on a County Pet Adoption Program.**
- B. Take all appropriate action on request for transfer in the amount of \$137,750 from Non-Departmental Contingency into Animal Services - Operating Supplies in support of a County Pet Adoption Program.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Items 21A and B.

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

Commissioner Meyers explained this Pet Adoption program is trying to get as many of our animals adopted by providing incentives. The incentives are for the first 250 people who adopt a dog and the first 75 people who adopt a cat, the County will provide a year supply of food and a year supply of medicine. There will be a link on the County's homepage to the Pet Adoption program for those who would like to sign up early to get a notice when the program will kick off.

- C. Take all appropriate action on the appointment of Jay Neal as Fort Bend County representative to the Board of Directors of City of Sugar Land Tax Increment Reinvestment Zone (TIRZ) No. 3 for a two-year term effective through July 1, 2026.**

Item 21 continued - Commissioner, Pct. 3:

- D. Take all appropriate action on the appointment of Marcelo Moacyr as Fort Bend County representative to the Board of Directors of City of Sugar Land Tax Increment Reinvestment Zone (TIRZ) No. 4 for a two-year term effective through July 1, 2026.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Items 21C and D, as presented.

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

22. COMMISSIONER, PCT. 2:

Take all appropriate action on correction to Agenda Item 8, previously approved by Commissioners Court on May 14, 2024, regarding the Amendment to the 2022B Tax Note Budget, so it reads:

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 and create two (2) part-time positions; and
2.	\$100,000 to the Fort Bend County Parks Department for staffing of the Community Garden Programs through September 30, 2025, and create one (1) full-time position.

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

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

Commissioner Prestage explained this was approved by the court two weeks ago and a temporary agency was to be used and the item has come back with creating part-time positions.

23. BUDGET & FINANCE:

Take all appropriate action on request for transfer in the amount of \$124,728 as detailed on Director's form dated June 3, 2024, to allocate funds for continuation of Economic Development and Recovery Initiatives.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
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. DISTRICT ATTORNEY:

Take all appropriate action on request for an exception to the Fort Bend County Travel Policy, Annex B, 30 day travel reimbursement request filing requirement, to approve reimbursement of travel expenses in the amount of \$424.57, for one employee who attended the 6th Annual Judicial Summit on Mental Health training that was held on October 18, 2023, through October 20, 2023, in Galveston, Texas. (Fund: District Attorney Travel)

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 24, as presented.

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

25. DISTRICT CLERK:

Take all appropriate action on request to change funding source for the following Positions from General Fund to District Clerk Records Management, effective June 8, 2024.

	POSITION NO.	POSITION DESCRIPTION
1.	4501-0011	Department Supervisor;
2.	4501-0002	Division Supervisor; and
3.	4501-0056	Division Supervisor.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
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. 505TH 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 the purchase of a multi-function printer.

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

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

27. ENGINEERING:

- A. Take all appropriate action on request to reclassify the following positions effective June 21, 2024. (Fund: Engineering Salaries)**

	POSITION NO.	POSITION DESCRIPTION
1.	6221-0020	From GIS Technician, Grade 105 of the General Pay Structure, to GIS Specialist, Grade 107 of the General Salary Structure;
2.	6221-0036	From Sr. Office Assistant, Grade 102 of the General Pay Structure, to Sr. Administrative Assistant, Grade 104 of the General Pay Structure; and
3.	6221-0002	From Assistant County Engineer - Projects, Grade 111 of the General Pay Structure to Assistant County Engineer - Projects, Grade 112 of the General Pay Structure.

Pulled

- B. Take all appropriate action on request to increase the salaries of the following positions, effective June 21, 2024. (Fund: Engineering Salaries)**

	POSITION NO.	POSITION DESCRIPTION
1.	6221-0031	Construction Inspector, Grade 106 of the General Pay Structure;
2.	6221-0029	Special Projects Coordinator, Grade 109 of the General Pay Structure; and
3.	6221-0030	Special Projects Coordinator - Engineering, Grade 109 of the General Pay Structure.

Pulled

- C. Take all appropriate action for Fort Bend County to sponsor a Texas Department of Transportation Project on behalf of Friendswood Development Company to expedite the construction of a public road connection at FM 361 and Monarch Landing Drive, Precinct 2.**
- D. Take all appropriate action for Fort Bend County to sponsor a Texas Department of Transportation Project on behalf of Friendswood Development Company to expedite the construction of a public road connection at FM 361 and Caterpillar Drive, Precinct 2.**

Item 27 continued - Engineering:

- E. Take all appropriate action on request for variance to the minimum pavement width for 50-foot right of way requirements as stated in Section 5.5.B.2.A, of the Fort Bend County Regulations of Subdivisions for Austin Point Foundation Way Street Dedication Section One, Precinct 2.**
- F. Take all appropriate action on request for variance to the intersecting right of way radius requirements as stated in Section 5.5.B.3, of the Fort Bend County Regulations of Subdivisions for Austin Point Foundation Way Street Dedication Section One, Precinct 2.**
- G. Take all appropriate action on request for variance to the dead-end street requirements as stated in Section 5.6.A, of the Fort Bend County Regulations of Subdivisions for Sienna Section 69B, Precinct 2.**
- H. 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 Sienna Section 69B, Precinct 2.**
- I. Take all appropriate action on request for variance to the public utility easement requirements as stated in Section 5.11.A of the Fort Bend County Regulations of Subdivisions for Richmond Apartments, Precinct 4.**
- J. Take all appropriate action on the plat for the roads within Richmond Apartments, Precinct. 4.**
- K. Take all appropriate action on the plat for the lots within Richmond Apartments, Precinct. 4.**
- L. Take all appropriate action on Interlocal Agreement for City Managed Mobility Projects between Fort Bend County and City of Meadows Place in an amount not to exceed \$3,000,000, regarding Dorrance Lane, Mobility Bond Project No. 23310, Precinct 3. (Funds: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Items 27C - L, as presented.

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

Item 27 continued - Engineering:

- M. Take all appropriate action on Interlocal Agreement for Bicycle Lane Striping between Fort Bend County and Fort Bend County Municipal Utility District No. 222 for striping and sign maintenance within boundaries of Tamarron West and Fulshear ETJ, Precinct 1. (Fund: Road and Bridge)**
- N. Take all appropriate action on authorization to purchase Parcel R486448_11 in the amount of \$6,555.40 plus the necessary costs, authorize the County Judge to sign all closing documents regarding Evergreen SEG 1, Mobility Bond Project No. 20122x, Precinct 1, and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Funds: Mobility Bonds)**
- O. Take all appropriate action on Subdivision and Right-of-Way Development Agreement between Fort Bend County and Houston LD, LLC, regarding Hopkins Road and FM 1875, and authorize the County Clerk to record in Official Public Records at no cost to the County, Precinct 4.**
- P. Take all appropriate action on License Agreement between Fort Bend County and Dimas Bros. Construction, LLC, in the amount of \$2,000, regarding Groundwater Monitoring Wells 15 and 16 located on Parcel R39047 at the Fort Bend County Landfill, Precinct 4. (Fund: Landfill Fees)**

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

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

28. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action on Contract regarding the purchase of land located in Rosenberg, Texas, in an amount not to exceed \$1,967,800, authorize the County Judge to sign all closing documents, and authorize the County Clerk to record in official public records at no cost. (Fund: Certificates of Obligation)**

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

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

- B. Consider and take any appropriate action concerning the power outage at the Travis Building on June 4, 2024.**

Pulled

29. GRANTS ADMINISTRATION:

- A. 458th District Court: Take all appropriate action on Memorandum of Understanding between Fort Bend County and Justice Foward, in an amount of \$10,000 to assist the Fort Bend County Closing Addiction's Revolving Door (CARD) Drug Court Program, with no financial obligation required by Fort Bend County, effective through December 31, 2024.**
- B. Health & Human Services: Take all appropriate action on Agreement for Contract No. HHS001439500020 between Fort Bend County and The Department of State Health Services to accept grant award in the amount of \$403,002 regarding the Public Health Emergency Preparedness Program, with a required cash match by Fort Bend County in the amount of \$36,637, for the period of July 1, 2024, through June 30, 2025. (Fund: PHEP Grant)**
- C. Health & Human Services: Take all appropriate action on Agreement for Contract No. HHS001439300010 between Fort Bend County and The Department of State Health Services to accept grant award in the amount of \$194,950 regarding the Cities Readiness Initiative (CRI) Grant Program, with a cash match by Fort Bend County in the amount of \$317,723, for the period of July 1, 2024, through June 30, 2025. (Fund: CRI Grant)**

Item 29 continued - Grants Administration:

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

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

30. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

- A. Take all appropriate action on the Memorandum of Understanding between Fort Bend County and The Texas Department of Public Safety to purchase encrypted communications equipment programmed accordingly, through the Texas Statewide Interoperability Channel Plan, utilizing grant funds.**
- B. Take all appropriate action on Memorandum of Understanding between Fort Bend County and FEMA Integrated Public Alert and Warning System (IPAWS) Program Management Office, regarding the use of Fort Bend County Interoperable System(s) and IPAWS OPEN Platform for Emergency Networks during disasters.**
- C. Take all appropriate action on request for transfer in the amount of \$57,432 from Non-Departmental Contingency into Homeland Security and Emergency Management - Information Technology; to allocate funds for system repairs to the Emergency Operation Center Audio/Visual Systems.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Items 30A, B and C, as presented.

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

Item 30 continued - Homeland Security & Emergency Management:

Greg Babst, Emergency Manager explained Item 30B, IPAWS, Information Public and Alert Warning System, is a system with the County that pushes out alert messages. We are obligated by law to have this contract to push the messages out through our emergency system. This is for a three year contract.

31. HUMAN RESOURCES:

Take all appropriate action to authorize the County Judge to execute Fort Bend County's Texas County and District Retirement System Plan Authorization for the Plan Year 2025, and consider action on the following items:

1.	Changes in the plan provisions for non-retirees;
2.	Cost of Living Adjustment for retirees; and
3.	Payment of a rate greater than the Texas County and District Retirement System (TCDRS) required rate.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered for the 2025 TCERS plan year, Commissioners Court:

- Makes no change to the plan provisions,
- Adopts no cost-of-living adjustment (COLA) to be paid to retirees or their beneficiaries,
- Elects to pay the total required employer contribution rate of 12.61%, and
- Authorize the County Judge to execute the Plan Authorization Form to formally communicate these decisions to TCERS.

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

32. MISCELLANEOUS:

- A. Take all appropriate action on request by Fort Bend County Emergency Services District No. 2 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.**
- B. Take all appropriate action to authorize the use of the Fort Bend County Seal during the Philippine Independence Day Celebration to be held on June 15, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Items 32A and B,
as presented.

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

33. PURCHASING:

- A. Take all appropriate action on First Amendment to Agreement with Crain Group, pursuant to RFP 23-026 for additional services regarding Construction of Precinct 3 Annex, in an additional amount of \$36,740 for a total contract amount not to exceed \$8,553,270. (Fund: Certificates of Obligation)**

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

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

Item 33 continued - Purchasing:

- B. Take all appropriate action on request to award Bid 24-059, Construction of The African American Memorial Phase One, to low bidder meeting specifications, SpawGlass Civil Construction, Inc. in an amount of \$9,498,137.82. (Fund: 2020 & 2023 Parks Bonds)**

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

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

Commissioner McCoy thanked the voters for their approval of the 2020 and 2023 Parks Bond, which is making this project happen. The groundbreaking will occur at Bates Allen Park, Kendleton on Wednesday, June 19 at 10:30 a.m. This site will be the largest African American Memorial in the state of Texas and will be a huge economic driver for that part of our County.

- C. Take all appropriate action on the request to purchase gym equipment for the Pinnacle Senior Center from Marathon Fitness, utilizing Buy Board Contract No. 665-22 in an amount not to exceed \$92,895.35. (Fund: Certificates of Obligation)**
- D. Take all appropriate action on Third Amendment to Project Management Agreement with Schaumburg & Polk, Inc., to increase the contract in the amount of \$229,610 for a total contract amount not to exceed \$1,883,070; regarding Project Management for 2017 Mobility Bond Program within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- E. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) from Refrigeration Gaskets of Texas, Inc., a sole source provider, and approve the purchase of cooler doors and flooring, in the amount of \$95,000. (Fund: Admin of Justice Projects)**
- F. Take all appropriate action on Amendment to Agreement with Johnson Controls, Inc. utilizing Sourcewell Contract No. 070121-JHN, for additional Phase 2 facility improvement measures for lighting and HVAC upgrades, in an additional amount of \$879,752 for a total contract amount not to exceed \$12,260,592. (Fund: 2023 Parks Bonds)**

Item 33 continued - Purchasing:

- G. Take all appropriate action on First Amendment to Agreement with Austin-Reed Engineers, LLC, for Professional Construction Observation and Materials Testing Services for South Post Oak Sportsplex – Phase II in an additional amount of \$9,076 for a total contract amount not to exceed \$93,026. (Fund: Parks Bond)**
- H. Take all appropriate action on Third Amendment to Agreement with Pacheco Koch Consulting Engineers, LLC, for Professional Civil Engineering Services for Harlem Road Park, in an additional amount of \$8,500 for a total contract amount not to exceed \$55,010. (Fund: Parks Bond)**
- I. Take all appropriate action on Third Amendment to Agreement with HINESAD LLC d/b/a Hines Architecture + Design, for Professional Architectural and Engineering Design Services for The African American Memorial Phase One, in an additional amount of \$30,682 for a total contract amount not to exceed \$501,132 and to extend the time of performance through December 31, 2028. (Fund: 2020 and 2023 Parks Bond)**
- J. Take all appropriate action on Third Amendment to Agreement with IDG Architects, for Professional Architectural Design Services for South Post Oak Sportsplex in an additional amount of \$9,000 for a total contract amount not to exceed \$233,176.56 and to extend the time of performance through December 31, 2028. (Fund: 2020 Parks Bond)**

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

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

34. TAX ASSESSOR/COLLECTOR:

Take all appropriate action on First Amendment to Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and The City of Katy.

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

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

35. Approve Bills.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$22,730,889.65, with routine disbursements of \$12,762,505.

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

36. Ratify the release of time-sensitive disbursements made on June 6, 2024.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive disbursements made on June 6, 2024 in the amount of \$17,972,472.49.

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

37. Authorize County auditor to pay and release the time-sensitive disbursements on June 20, 2024.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
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. WORKSHOP:

Conduct workshop to receive an update regarding the Parks and Trails Vision Plan from Fort Bend Green and Halff.

Luis Gatica, Planner with Halff gave an update to the court on the Parks and Trails Vision Plan.

Recess:

Recessed at 1:45 p.m.

39. 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. Fort Bend County Disparity Study.**
 - 2. Transitional Housing Service Provider.**
 - 3. Texas Department of Transportation's ADA Self Evaluation and Transition Plan.**
 - 4. Toll Road Improvements: Grand Parkway Toll Road, Fort Bend Parkway.**

Item 39 continued - Meet in Closed Session:

- B. § 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.**

Discussion regarding Interim Director of Library.

- 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 2:00 p.m.

Adjourned at 3:33 p.m.

Reconvene:

Reconvened at 3:35 p.m.

Item 5B was revisited before Reconvene Open Session.

Item 5B:

Engineering: Request to modify the Fort Bend County Major Thoroughfare Plan for Spacek Road/Williams School Road between SH 36 and FM 361, Precinct 2.

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

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

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

A. § 551.071. Consultation With Attorney.

1. Fort Bend County Disparity Study.

No action.

2. Transitional Housing Service Provider.

No action.

3. Texas Department of Transportation's ADA Self Evaluation and Transition Plan.

No action.

4. Toll Road Improvements: Grand Parkway Toll Road, Fort Bend Parkway.

No action.

B. § 551.074. Personnel Matters.

Discussion regarding Interim Director of Library.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to appoint Monique Franklin
as interim Library Director, receiving the same salary as the incumbent Director
through the interim appointment effective June 12, 2024, until which time a
permanent Director is named.

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

C. § 551.087. Deliberation Regarding Economic Development Negotiations.

Qualified Project under Texas Tax Code Chapter 351 Subchapter C.

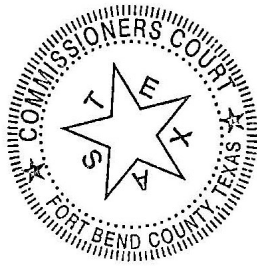
No action.

41.

Adjournment.

Commissioners Court adjourned at 3:37 p.m. on Tuesday, June 11, 2024.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas