

MINUTES

BE IT REMEMBERED, That on this 25TH 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
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 Andy Meyers.**
Invocation and Pledges of Allegiance by Commissioner Andy Meyers.
- 3. Approve minutes of regular meeting held on June 11, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on June 11, 2024.

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.

Greg Babst, Emergency Manager updated the court on the weather. The heat index for this week will be 108 degrees and peaking to 110 degrees by the weekend. The Emergency Operations Center is monitoring the weather and watching the grid conditions. Currently, there are cooling centers open at the Fort Bend County Libraries, Attack Poverty, YMCA and some County facilities.

Judge George mentioned Fort Bend County Credit Rating has been upgraded to AAA by Fitch Ratings for the first time ever.

Ed Sturdivant explained the AAA rating allows our County government to issue debt at a lower cost. This gives the existing bondholders a more favorable credit rating, on existing debt, making their bonds more marketable for their benefit.

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

- Community Shoutouts
- All County offices will be closed on Thursday, July 4 in observance of Independence Day
- A Proclamation Ceremony will be held on June 26 from 12:00 p.m. – 1:00 p.m. at the Historic Courthouse recognizing FBC Road and Bridge, Houston-Galveston Area Council Elder Justice Program, Philanthropist Hiram Smith and Musician Gregory “SaxMan” Daniels

A Proclamation was presented to the Parks & Recreation Department for National Parks and Recreation month in Fort Bend County.

Amy Ressler, Texas A&M AgriLife Extension introduced 24 interns who have received their certifications as Master Gardeners.

Commissioner Meyers congratulated Simone Manual on her third Olympic games in Paris. Commissioner thanked EMS Chief Dudley Wait and his crew for attending the Precinct 3 Yoga Day on Saturday in Telfair.

Commissioner McCoy announced the rolling out of the Mobility Bond Dashboard. Residents are able to see the progress of all County mobility bond projects across the County. For more information go to fbctx.gov/mobility. Commissioner noted an announcement went out last week from Metro stating they are shelving the University Line BRT. Commissioner McCoy will call for the Mayor and the Metro Board to reverse their decision during their meeting on Thursday.

5. PUBLIC HEARINGS: 1:21 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

Engineering: Hold public hearing for acceptance of the following traffic control plans:

a.	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;
b.	Stonecreek Estates Section 4, Precinct 2;
c.	Sienna Section 59, Precinct 2;
d.	Colony Lake Estates all Sections, Precinct 3;
e.	Circle Oak Murphy Jones Lane Street Dedication, Precinct 4;
f.	Trillium Section 6, Precinct 4; and
g.	Twin Oaks Village all Sections, Precinct 4.

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

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

CONSENT AGENDA ITEMS: 6 - 18

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. Behavioral Health Services: Approve out-of-state travel for D. Guzman to Seattle, Washington, from September 29, 2024, through October 5, 2024, to attend the Trust-Based Relational Intervention (TBRI) Practitioner Training. (Fund: OJJDP Grant-Second Chance Act Addressing the Needs of Incarcerated Parents and Their Minor Children)

B. Behavioral Health Services: Approve out-of-state travel for A. Anderson, to Seattle, Washington, from September 29, 2024, through October 5, 2024, to attend the Trust-Based Relational Intervention (TBRI) Practitioner Training. (Fund: 1115 Waiver)

Item 6 continued - Out-of-State Travel:

- C. **County Attorney: Approve out-of-state travel for L. Lary to Washington, D.C., from September 10, 2024, through September 15, 2024, to attend the Congressional Black Caucus Foundation's 53rd Annual Legislative Conference. (Fund: County Attorney Travel)**
- D. **County Judge: Approve out-of-state travel for S. Smith and J. Strobel to Tampa, Florida, from July 12, 2024, through July 15, 2024, to attend the 2024 NACo Annual Conference & Exposition. (Fund: Travel)**

7. COMMISSIONER, PCT. 3:

Approve the reappointment of Jeff Wiley for a four-year term to the Fort Bend County Levee Improvement District No. 2 Board of Directors, effective through July 2, 2028.

8. BUDGET TRANSFER(s):

- A. **400th Associate District Court: Approve transfer in the amount of \$130 from Supplies & Maintenance into Information Technology, to allocate funds for the purchase of a computer monitor.**
- B. **434th Associate District Court: Approve transfer in the amount of \$260 from Travel into Information Technology, to allocate funds for the purchase of a computer monitor.**
- C. **Human Resources: Approve transfer in the amount of \$40,000 from Human Resources - Fees to Employee Clinic - Fees, to allocate funds for the purchase of pre-employment screenings from Next Level Urgent Care.**
- D. **Human Resources: Approve transfer in the amount of \$118 from Human Resources - Information Technology into Information Technology, to allocate funds for the purchase of one (1) Adobe Pro license.**
- E. **Human Resources: Approve transfer in the amount of \$3,369 as detailed on Director's form dated June 20, 2024, to allocate funds to cover overtime accounting line.**
- F. **Human Resources: Approve transfer in the amount of \$9,000 from Temporary or Part-Time into Information Technology, to allocate funds to purchase electronics for Human Resources Employees.**

Item 8 continued - Budget Transfer(s):

- G. Homeland Security & Emergency Management: Approve transfer in the amount of \$117,432 from Homeland Security & Emergency Management - Information Technology into Information Technology - Fees, to allocate funds for the repair to Emergency Operation Center Audio/Visual Systems.**
- H. Homeland Security & Emergency Management: Approve transfer in the amount of \$3,696 from Homeland Security & Emergency Management - Fees into Information Technology - Fees, to allocate funds for the purchase of MVDR Satellite Service.**
- I. Justice of the Peace Pct. 2: Approve transfer in the amount of \$3,588 from Salaries & Labor into Temporary or Part-Time, to allocate funds to cover an employee salary.**
- J. Parks: Approve transfer in the amount of \$12,000 from Cash Account into Supplies, to allocate funds for the purchase of twelve (12) benches.**
- K. Sheriff's Office: Approve transfer in the amount of \$168 from Sheriff - Fees into Information Technology - Fees, to allocate funds for AceK9.**
- L. Sheriff's Office: Approve transfer in the amount of \$190,000 from Detention - Salaries & Enforcement Salaries into Detention - Fees, to allocate funds to cover the shortage of inmate medical expenses.**
- M. Social Services: Approve transfer in the amount of \$4,770 from Fees into Information Technology, to allocate funds for the purchase of a copier machine/printer.**
- N. Texas A&M AgriLife Extension: Approve transfer in the amount of \$7,400 from Part-Time/Temp into Fees, to allocate funds for testing services in the Extension Education Center.**

9. COMMUNITY DEVELOPMENT:

Approve Amendment to Sub-recipient Agreement between Fort Bend County and City of Orchard to extend the time of performance for the water distribution improvements in the City of Orchard until December 31, 2025, with no change in compensation.

10. ENGINEERING-DEVELOPMENT:

- A. Accept the streets in Candela Sec 6: Stellar Field Way 158.37 LF, Carina Cloud Lane 493.37 LF, Talitha Trail 460.44 LF, Astrid Heights Road 160.00 LF, Radiant River Trail 817.69 LF, Mira Terrace Trail 443.28 LF, Rising Light Lane 598.54 LF for a total of 3,131.69 LF and release the bond in the amount of \$216,230.00, Precinct 1.**

Item 10 continued - Engineering-Development:

- B. Accept the streets in Jordan Ranch Sec 25: Southern Pecan Road 175.80 LF, Sweet Orange Court 362.81 LF, Amber Pine Court 124.52 LF, Chestnut Oak Circle 993.14 LF, Lemonwood Lane 691.37 LF for a total of 2,347.64 LF and release the bond in the amount of \$175,935.20, Precinct 1.**
- C. Accept the streets in Jordan Ranch Sec 34: Boxwood Drive 868.89 LF, Rosemary Sage Drive 921.88 LF, Lemon Grass Drive 513.06 LF for a total of 2,303.83 LF and release the bond in the amount of \$161,910.00, Precinct 1.**
- D. Accept the streets in Stonecreek Estates Section Nine: Granite Peak Drive 172.00 LF, Meteor Falls Drive 772.05 LF, Sapphire Creek Drive 667.77 LF, Crystal Brook Drive 123.19 LF, Old Amber Drive 438.57 LF, Emma Howse Lane 369.72 LF, Emerald Cove Drive 508.48 LF for a total of 3,051.78 LF and release the bond in the amount of \$217,840.00, Precinct 2.**
- E. Accept the streets in Sunset Crossing Section Four: White Rock Court 128.46 LF, Golden Ale Court 561.37 LF, Hickory Canyon Drive 300.00 LF, Turtle Bluff Lane 389.92 LF, Dell Vista Drive 127.61 LF, Amber Cliff Lane 138.07 LF, for a total of 1,645.43 LF and release the bond in the amount of \$115,182.00, Precinct 2.**
- F. Accept the streets in Bellfort Farms Sec 1: Virginia Drive 1,839.62 LF, Bella Cruz Lane 271.20 LF, Iron Oak Lane 555.47 LF, Carbone Lane 432.33 LF, Pachino Lane 299.11 LF, Dividing Creek Lane 23.66 LF for a total of 3,421.39 LF and release the bond in the amount of \$240,985.00, Precinct 4.**
- G. Accept the streets in Harvest Green Sec 30: Harvest Bounty Drive 1,507.72 LF, Tranquil Harvest Trail 949.07 LF, Jolly Ginger Drive 828.64 LF, Saucy Sage Street 536.21 LF, Moonlit Leaves Lane 181.39 LF, Brimming Bushel Lane 199.99 LF, Pure Parsley Path 627.70 LF, Rich Radish Road 746.89 LF, Micaela Meadows Court 292.49 LF for a total of 5,870.10 LF and release the bond in the amount of \$416,150.00, Precinct 4.**

H. Approve the following plats:

1.	Fulbrook Section Three "A" Replat of Lots 4 and 5 of Block 1, Precinct 1;
2.	ProEnergy Reserve, Precinct 2;
3.	Sienna Section 62 Amending Plat No. 1, Precinct 2; and
4.	Lakes of Williams Ranch Sec. 1 Partial Replat No. 10, Precinct 4.

- I. Approve the plat for roads within Briarwood Crossing Section 13, Precinct 4.**
- J. Approve the plat for the lots within Briarwood Crossing Section 13, Precinct 4.**

Item 10 continued - Engineering-Development:

K. Set public hearing to take action on the request to modify the Fort Bend County Major Thoroughfare Plan, specifically Spacek Road and Hand Road, Precinct 2. (Tuesday, July 23, 2024)

L. Set public hearing for acceptance of traffic control plans for the following (Tuesday, July 23, 2024):

1.	Vacek Pointe, Precinct 2;
2.	Light Haven at District West Section 1, Precinct 4;
3.	Harvest Green Section 44, Precinct 4; and
4.	Harvest Green Section 46, Precinct 4.

11. 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 June 17, 2024, and makes the following recommendations to Commissioners Court:

A. Approve and ratify Resolution between Fort Bend County Toll Road Authority and Texas Department of Transportation regarding Interlocal Agreement for prefabricated materials for the Westpark Extension project.

B. Approve Engineering Services Agreement between Fort Bend County Toll Authority and Ninyo & Moore for materials testing.

C. Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and Earth Engineering for materials testing.

D. Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and Blacksmith Construction Services for bridge inspection services.

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:

Sheriff's Office: Approve grant award from The Department of Justice (DOJ) Office of Justice Programs (OJP) FY2023 State Criminal Alien Assistance Program (SCAAP) in the amount of \$223,968 for the reimbursement of costs incurred due to the incarceration of undocumented criminal aliens during the period of July 1, 2021, through June 30, 2022.

13. HEALTH & HUMAN SERVICES:

- A. Clinical Health: Approve Limited Use License Agreement between Fort Bend County and Walgreens Co. for a testing event on June 27, 2024, to provide health screenings at Walgreens store located at 17330 W. Grand Parkway S., Sugar Land, Texas.**
- B. Clinical Health: Approve Addendum to Vendor Agreement between Fort Bend County and Katy Pride LGBTQ Inc. to set up an HIV Prevention Testing Site at the Katy Pride 2024 Celebration to be held on October 19, 2024.**

14. HUMAN RESOURCES:

Approve rehire of former employee R.J, effective July 1, 2024.

15. MISCELLANEOUS:

Record into the Minutes the Annual Financial Report Audit for the year ending December 31, 2023, as prescribed by Health & Safety Code Section 775.082 for Fort Bend County Emergency Services District No. 9.

16. PARKS & RECREATION:

- A. Approve Community Use Request and Equipment waiver Forms to waive Rental Fees for the following as presented:**

	REQUESTOR:	EQUIPMENT / LOCATION:	DATE:
1.	Edison Arts Foundation	Landmark	July 29, 2024, through August 2, 2024;
2.	Fluor	Jones Creek Ranch	January 12, 2025 through February 28, 2025;
3.	Fort Bend County Expose Excellence Youth Program	Landmark	August 17, 2024; and
4.	District 36 Little League	Tents (2)	July 5, 2024, through July 9, 2024.

Item 16 continued - Parks & Recreation:

- B. Accept and record the generous donations made to Pinnacle Senior Center as presented:**

	DONOR:	DONATION:
1.	Anonymous	Dishwasher; and
2.	Cerina Riley	Sewing Machine.

17. PURCHASING:

- A. Authorize advertising for bids for pre-award and post-delivery bus services.**
- B. Authorize advertising for bids for replacement fencing at the Landfill.**
- C. Authorize advertising for proposals for Contingency All Hazards Consulting Services.**
- D. Authorize advertising for proposals for Contingency Debris Clearing, Removal and Disposal, and Operation of Temporary Debris Staging and Reduction Sites.**
- E. Authorize advertising for proposals for Enterprise Permitting Software Solution.**
- F. Approve First Amendment to Addendum with Audio Visual Technologies Group Inc., utilizing Buyboard No. 644-21 and DIR-TSO-4247, to replace previous model numbers of products with current, regarding the nineteen (19) courtroom audio visual upgrade, with no change in compensation, previously approved by Commissioners Court on March 26, 2024. (Fund: American Rescue Plan Act)**
- G. Approve First Amendment to Work Authorization No. 4 with Vesta Rea & Associates, LLC, pursuant to RFP 18-097, for an extension of time for Public Transportation marketing services through April 30, 2024, in the amount of \$47,000.00, with no change in total project compensation. (Fund: Public Transportation Grants)**
- H. Authorize renewal of Bid 23-023, purchase of culverts, with Core & Main LP and Wyatt Resources, Inc. effective through December 31, 2024. (Fund: Road and Bridge)**

18. SHERIFF'S OFFICE:

Approve variance to the Fort Bend County Travel Policy, Annex B to allow an exception for an increase of the allowed hotel government rate in a total amount of \$1,331.24, for five (5) days, for an employee who traveled to Grapevine, Texas, on May 5, 2024, through May 10, 2024, to attend the Central Square Engage Conference.

Consent Agenda Items 6 - 18 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 - 18, as presented.

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

19. COMMISSIONER, PCT. 3:

Take all appropriate action on the appointment of Karina Magalong to the Board of Directors of Aliana Management District for a four-year term effective through July 1, 2028.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 19, as
presented.

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

20. AUDITOR:

Take all appropriate action on Audit Engagement Letter between Fort Bend County and Whitney Penn, LLP for audit services for the year ended September 30, 2024, in an amount not to exceed \$206,325.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 20, as
presented.

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

21. COMMUNITY DEVELOPMENT:

- A. Take all appropriate action on the Fort Bend County FY2024 Annual Action Plan as presented for the Community Development Block Grant Program (CDBG), HOME Investment Partnerships Program (HOME) and Emergency Solutions Grant Program (ESG) and authorize the County Judge to sign all documents pertaining to the plan.**

- B. Take all appropriate action on request to reclassify vacant Position No. 6431-0012, Case Manager, Grade 103 of the General Structure to Project Coordinator, Grade 106 of the General Structure and eliminate Position No. 6431-0013, Case Manager, Grade 103 of the General Structure, effective June 25, 2024. (Fund: Community Development Block Grant)**

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

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

Carol Borrego, Community Development Director explained in February 2020 a Section 108 loan to HUD was submitted to pay for the Arcola Water Treatment Plant. In August 2022, closing documents were received and some of the provisions changed regarding the payback. Ms.Borrego stated to pay off the loan, the 2023 money will be reallocated and the infrastructure projects will be pushed back to 2024. HUD requires all of our projects be cleared through an environmental review and consultants are being used at this time.

22. COURTS ADMINISTRATION:

- A. Take all appropriate action on request for reimbursement in the amount of \$204.76 to P. Cardona-Zapata for license renewal of Staff Interpreter Certification without a purchase order from the Texas Office of Court Administration. (Fund: Fees)**

- B. Take all appropriate action on request to approve out-of-state travel expenses for J. Kumar a Tamil interpreter from Memphis, Tennessee, to Richmond, Texas, beginning August 6, 2024, through August 8, 2024, to assist during a court proceeding. (Fund: Travel)**

Item 22 continued - Courts Administration:

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

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

23. 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.

B. Take all appropriate action on request for variance to the right of way width requirements as stated in Section 5.5.B.1 of the Fort Bend County Regulations of Subdivisions for:

1.	Tamarron Section 19, Precinct 1; and
2.	Tamarron Section 20, Precinct 1.

C. Take all appropriate action on request for variance to the cul-de-sac turn around requirement for dead-end streets as stated in Section 5.6.A of the Fort Bend County Regulations of Subdivisions for:

1.	Tamarron Section 19, Precinct 1; and
2.	Tamarron Section 20, Precinct 1.

D. Take all appropriate action on request for variance to the front building line requirement as stated in Section 5.12.C.1.A of the Fort Bend County Regulations of Subdivisions for:

1.	Tamarron Section 19, Precinct 1;
2.	Tamarron Section 20, Precinct 1; and
3.	Lakeview Retreat Casitas, Precinct 4.

Item 23 continued - Engineering:

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

1.	Tamarron Section 19, Precinct 1;
2.	Tamarron Section 20, Precinct 1;
3.	Lakeview Retreat Casitas, Precinct 4; and
4.	Grand Mission Section 31, Precinct 4.

F. Take all appropriate action on the plat for the roads within Grand Mission Section 31, Precinct 4.

G. Take all appropriate action on the plat for the lots within Grand Mission Section 31, Precinct 4.

H. Take all appropriate action on request for variance to private street requirements as stated in Section 5.9.A.1 of the Fort Bend County Regulations of Subdivisions for Lakeview Retreat Casitas, Precinct 4.

I. Take all appropriate action on request for variance to centerline radius requirements as stated in Section 5.2.C.1 of the Fort Bend County Regulations of Subdivisions for Bissonnet Street in Trillium Street Dedication and Reserves Sec 1, Precinct 4.

J. Take all appropriate action on the plat for Bissonnet Street in Trillium Street Dedication and Reserves, Sec 1, Precinct 4.

K. Take all appropriate action on request for variance to the building separation requirements as stated in Section 5.12.C.5 of the Fort Bend County Regulations.

1.	Tamarron Section 19, Precinct 1;
2.	Tamarron Section 20, Precinct 1; and
3.	Lakeview Retreat Casitas, Precinct 4.

L. Take all appropriate action on conveyance of a .528 tract of land from Fort Bend County to Lively Hope Missionary Baptist Church, Parcels R38434_28 and R38434_29, regarding Bowser Road, Mobility Bond Project No. 20306, Precinct 1, and authorize County Clerk to record in the Official Public Records at no cost.

Item 23 continued - Engineering:

M. 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 R38434_28 in the amount of \$5,450.94; Bowser Road, Project No. 20306, Precinct 1;
2.	Parcel R38434_29 in the amount of \$3,252.94; Bowser Road, Project No. 20306, Precinct 1;
3.	Parcel R430551_16 in the amount of \$4,119.94; Bowser Road, Project No. 20306, Precinct 1;
4.	Parcel R38382_12 in the amount of \$12,766.94; Bowser Road, Project No. 20306, Precinct 1;
5.	Parcel R381835_15 in the amount of \$335,393.94; Bowser Road, Project No. 20306, Precinct 1;
6.	Parcel R38272_33 in the amount of \$39,627.94; Bowser Road, Project No. 20306, Precinct 1; and
7.	Parcel R37970_02 in the amount of \$23,555.82; Bowser Road, Project No. 20306, Precinct 1.

N. Take all appropriate action on First Amended and Restated Interlocal Agreement between Fort Bend County and the City of Needville, regarding SH 36 Utility Relocations, Mobility Bond Project No. 707, Precinct 2. (Fund: Mobility Bonds)

O. Take all appropriate action on request for moving expenses in the amount of \$1,900 plus necessary costs for Parcel R78057_118 and authorize the County Judge to sign all closing documents, regarding Evergreen Seg. 2, Mobility Bond Project No. 20123x, Precinct 2. (Fund: Mobility Bonds)

P. Take all appropriate action on Development Agreement for the Dedication, Funding and Construction of Right-of-Way between Fort Bend County and Haven Global, LLC, regarding Berdett Road and A. Myers, Precinct 2 and authorize the County Clerk to record in Official Public Records at no cost.

Q. Take all appropriate action on acceptance of a 4.25-acre tract of land from HW 589 Holdings LLC to Fort Bend County, regarding Veranda Section 35, Precinct 4, and authorize the County Clerk to record in the Official Public Records at no cost.

Item 23 continued - Engineering:

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

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

Commissioner Meyers stated for Item 23A, his office continues to have discussions with the cities and the Municipal Utility Districts on the \$200 million projects the court has approved. Commissioner indicated he has not finalized all of his Engineer assignments.

24. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action to authorize the use of Certificates of Obligation to fund project management proposal regarding the future Information Technology Facility in an amount not to exceed \$395,000.**
- B. Take all appropriate action to authorize the use of Certificates of Obligation to fund the foundation and plumbing repairs needed at Hobby Boys & Girls Club in an amount not to exceed \$375,000.**
- C. Take all appropriate action to authorize the use of Certificates of Obligation to fund the Tax Office fiber optic connection to the Precinct 3 Annex, in an amount not to exceed \$47,000.**
- D. Take all appropriate action on blanket easement from CenterPoint Energy Houston Electric, LLC, regarding electrical distribution, located at the Sheriff Training Facility, in Rosenberg, Texas, Precinct 1.**

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

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

25. GRANTS ADMINISTRATION:

Public Transportation: Take all appropriate action on Project Grant Agreement No. SEP 2402 (11) between Fort Bend County and Texas Department of Transportation for Fiscal Year 2024 Service Expansion Program Rural State Funds in the amount of \$33,770, with no local match required by Fort Bend County, for the period of July 1, 2024, through November 30, 2024. (Fund: Public Transportation)

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. HEALTH & HUMAN SERVICES:

Take all appropriate action on Memorandum of Understanding between Fort Bend County and The Institute for Spirituality and Health at the Texas Medical Center, regarding a Faith & Diabetes Initiative, effective through June 30, 2025.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
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. INFORMATION TECHNOLOGY:

Take all appropriate action on request to receive written certification of Fort Bend County's compliance with cybersecurity training for Fiscal Year 2024, required under Texas Government Code Sections 2054.5191 and 2054.5192.

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

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

28. PURCHASING:

- A. Take all appropriate action on request to negotiate RFQ 24-060, Engineering Services for Fifth Street Water and Sanitary Sewer Line Improvements, with Kaluza, Inc., most highly qualified respondent.**
- B. Take all appropriate action on request to award Bid 24-051, Traffic Signal Installation at West Bellfort at Westmoor Drive and West Bellfort at Binion Lane for Fort Bend County Mobility Bond Project No. 23302 to low bidder meeting specifications, Traf-Tex, Inc. in an amount of \$999,022.90. (Fund: Mobility Bonds)**
- C. Take all appropriate action on request to negotiate RFQ 24-065, Design/Build Sally Port Renovation and East & West Tower Interior Fencing at the Fort Bend County Jail, with Nash Industries, Inc., the most highly qualified respondent.**

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

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

Item 28 continued - Purchasing:

- D. Take all appropriate action on Agreement for Professional Architectural and Engineering Services with Autoarch Architects, for design services for the construction of Mission Bend Senior Center, in an amount not to exceed \$737,500. (Fund: Certificates of Obligation)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 28D with the funding source being 2023 Parks Bond.

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

- E. Take all appropriate action on Ninth Amendment to Software License and Maintenance Agreement with Trapeze Software Group, Inc., pursuant to RFP 13-045 for annual maintenance of Public Transportation software for mobile data terminals, in an amount not to exceed \$23,960 effective through June 30, 2025. (Fund: Public Transportation Grants)**

- F. Take all appropriate action on Interlocal Agreement between Fort Bend County and the City of Missouri City, for Park Improvements Funding in an amount not to exceed \$4,000,000 for StaMo Sports Park project. (Fund: Parks Bond)**

- G. Take all appropriate action on Seventh Amendment to Project Management Agreement with Binkley & Barfield, Inc., to increase the contract in the amount of \$115,000 for a total contract amount not to exceed \$1,974,614, pursuant to SOQ 14-025, regarding Project Management for the 2017 Mobility Bond Program within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

- H. Take all appropriate action on Agreement for Professional Engineering Services with Halff Associates, Inc., regarding Community Rating System (CRS) Program Entry for a total contract amount not to exceed \$55,000. (Fund: Flood Mitigation Bonds)**

- I. Take all appropriate action on Agreement with Bound Tree Medical LLC, utilizing Buy Board Contract No. 704-23 for the purchase of medical ventilators and accessories, in the amount of \$73,549.10. (Fund: Emergency Medical Services)**

Item 28 continued - Purchasing:

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

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

29. TAX ASSESSOR/COLLECTOR:

Take all appropriate action on Interlocal Cooperation Agreement between Fort Bend County and The City of Stafford for collection of taxes, effective through June 30, 2025.

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

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

30. 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 \$24,758,170.33, which includes routine disbursements of \$13,956,426.31.

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

Ed Sturdivant, County Auditor noted the Tax Assessor distributions totaled \$10,801,744.02.

31. Ratify the release of time-sensitive disbursements made on June 20, 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 20, 2024 in the amount of
\$18,800,502.34.

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

32. Authorize County auditor to pay and release the time-sensitive disbursements on July 3, 2024.

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

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

Recess:

Recessed at 1:37 p.m.

33. 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, Texas vs. Raymond M. Cruz, Individually and as Personal Representative of the Estate of Sonjia V. Cope, Deceased et al; 10th Street Project No. 20106, Parcel No. R64315/R374475, Precinct 4.

2. Local Government Code Chapter 232.003.

Pulled

Item 33 continued - Meet in Closed Session:

- 3. **Texas Local Government Code Section 112.005 Accounts kept for officers by County Auditor and Section 112.006 General oversight authority of County Auditor.**
 - 4. **Transitional Housing Service Provider.**
 - 5. **Toll Road Improvements: Grand Parkway Toll Road, Fort Bend Parkway.**
- 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.**
- 1. **Acquisition of real property located in the City of Rosenberg, Fort Bend County, Texas.**
 - 2. **Potential purchase of property in the Fulshear area.**
- 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.**
- D. § 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.**

Executive Manager Performance Evaluations:

1.	Carol Borrego - Director Community Development; and
2.	Perri D'Armond - Transit Director.

Item 33D1- Pulled

Closed Session:

Convened at 2:01 p.m.
Adjourned at 3:29 p.m.

Reconvene:

Reconvened at 3:33 p.m.

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

A. § 551.071. Consultation With Attorney.

1. Fort Bend County, Texas vs. Raymond M. Cruz, Individually and as Personal Representative of the Estate of Sonjia V. Cope, Deceased et al; 10th Street Project No. 20106, Parcel No. R64315/R374475, Precinct 4.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered in 24-CCV-074974 - FORT BEND COUNTY, TEXAS V RAYMOND M. CRUZ, INDIVIDUALLY AND AS PERSONAL REPRESENTATIVE OF THE ESTATE OF SONJIA V. COPE, DECEASED AND AS THE TRUSTEE OF THE RAYMOND M. CRUZ LIVING TRUST, ET AL; 10TH STREET PROJECT #20107 (**corrected to: 20106**), PARCEL R64315/R374475; PCT. 4, that 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

2. Local Government Code Chapter 232.003.

Pulled

3. 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.

4. Transitional Housing Service Provider.

No action.

Item 34 continued - Reconvene Open Session:

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

No action.

B. § 551.072. Deliberation Regarding Real Property.

1. Acquisition of real property located in the City of Rosenberg, Fort Bend County, Texas.

No action.

2. Potential purchase of property in the Fulshear area.

No action.

C. § 551.087. Deliberation Regarding Economic Development Negotiations.

Qualified Project under Texas Tax Code Chapter 351 Subchapter C.

No action.

D. § 551.074. Personnel Matters.

Executive Manager Performance Evaluations:

1.	Carol Borrego - Director Community Development; and
2.	Perri D'Armond - Transit Director.

Item 34D1 - Pulled

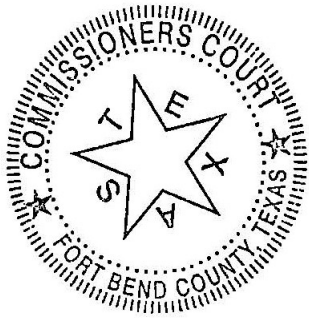
The evaluation for Perri D'Armond - Transit Director has been completed by Commissioners Court and will be part of the employee's personnel file.

35.

Adjournment.

Commissioners Court adjourned at 3:37 p.m. on Tuesday, June 25, 2024.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas