

APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 13th day of August, 2024.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Prestage, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 27th day of August, 2024.



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 13TH DAY of AUGUST, 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 1:01 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 regular meeting held on July 23, 2024, and special meetings held on July 30, 2024, and August 1, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the minutes of regular meeting held on July 23, 2024, and special meetings held on July 30, 2024, and August 1, 2024.

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

4. Public Comments regarding the Agenda and Announcements.

Judge George announced:

- The Missouri City Library will have Teacher in the Library Launch Party on Saturday, August 17 beginning 10:30 a.m. – 12:30 p.m.
- The Fort Bend County Transit has been honored by the Southwest Transit Association for its outstanding marketing campaign, A Smarter Way to Travel.

Commissioner Meyers congratulated:

- Emergency Services District No. 5 on their groundbreaking on the northeast Fire Department's third location, near the intersection of Harlem and Beechnut, Precinct 3.
- FBISD successfully reopened Barrington Place Elementary following a two-year reconstruction project.

Commissioner will be hosting a hurricane and emergency preparedness seminar tonight and Jeff Lindner, Meteorologist will be taking part. It will be held at the Safari Texas Ranch from 6:00 p.m. – 8:00 p.m.

Commissioner McCoy announced:

- The Fort Bend County Pride festival was very successful. It was held at the County Fairgrounds with over 800 attendees.
- On Saturday, August 24 at noon, everyone is invited for the groundbreaking of the African American Memorial in Bates Allen Park.

There were three public comments:

1. Wayne Dolcefino, Dolcefino Media, 1951 Richmond Avenue spoke for Item 14.
2. Brad Moon, 13139 Parkbrook Way Lane, spoke against Items 6, 16 and 42A.
3. Robert Beham, spoke on a recommendation for Item 11.

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

Public hearing held. No public comments.

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

a.	Fort Bend County ISD Crawford, Ridge Point, and Travis High Schools, Precincts 2 and 4; and
b.	Stonecreek Estates Section 14, Precinct 2; and
c.	2023-62014 A. Myers, Precinct 2; and
d.	The Grand at Aliana Section 2, Precinct 3.

Item 5 continued - Public Hearings:

B. Engineering: Hold public hearing and take action on the Plat for Pollard Replat at Pecan Bend, Precinct 2.

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

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

CONSENT AGENDA ITEMS: 6 - 25

6. Record into the Minutes out-of-state travel by Elected Official:

District Clerk: District Clerk B. Walker to Washington, D.C., from September 10, 2024, through September 16, 2024, to attend the Congressional Black Caucus Foundation's 53rd Annual Legislative Conference. (Fund: Travel)

7. OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:

A. Commissioner Precinct 3: Approve out-of-state travel for A. Van Chau to Washington, D.C., from September 22, 2024, through September 25, 2024, to attend the U.S. Chamber Foundation's Pre-Conference Leadership Session and TPM National Learning Network Fall Summit 2024. (Fund Travel)

B. District Attorney: Approve out-of-state travel for four (4) District Attorney employees 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: Travel)

Item 7B has been corrected to read:

District Attorney: Approve out-of-state travel for five (5) District Attorney employees 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: Travel)

C. District Attorney: Approve out-of-state travel for two (2) District Attorney employees to Washington D.C., from September 12, 2024, through September 14, 2024, to attend the Fair and Just Prosecution Meeting. (Fund: Travel)

Item 7 continued - Out-of-State Travel:

- D. District Attorney: Approve out-of-state travel for one (1) District Attorney employee to Atlanta, Georgia, from November 17, 2024, through November 20, 2024, to attend the 2024 Prosecution of Law Enforcement Misconduct Conference. (Fund: Travel)**
- E. Economic Development: Approve out-of-state travel for C. Guzman to Las Vegas, Nevada, from October 28, 2024, through October 30, 2024, to attend the Urban Land Institute Fall Meeting. (Fund: Travel and Training)**
- F. Economic Development: Approve out-of-state travel for J. Carabajal to Salt Lake City, Utah, from November 19, 2024, through November 22, 2024, to attend the 2024 Economix Conference. (Fund: Travel and Training)**
- G. Fire Marshal: Approve out-of-state travel for G. Najvar to Pueblo, Colorado, from September 29, 2024, through October 5, 2024, to attend the Highway Emergency Response Specialist Training. (Fund: DHS/FEMA)**
- H. Information Technology: Approve out-of-state travel for R. Doughtie to San Diego, California, from October 26, 2024, through October 30, 2024, to attend the 2024 Fall Government IT Congress Conference. (Fund: Information Technology)**
- I. Sheriff's Office: Approve out-of-state travel for sixteen (16) staff members to Washington, DC., from January 18, 2025, through January 21, 2025, to assist with the U.S. Presidential Inauguration. (Fund: Enforcement)**
- J. Sheriff's Office: Approve out-of-state travel for T. Deaver, and A. Barron to Indianapolis, Indiana, from August 24, 2024, through August 29, 2024, to attend the International Crisis Intervention Team Conference. (Fund: DOJ COPS CIT Grant)**
- K. Sheriff's Office: Approve out-of-state travel for J. Goodrich to Kansas City, Missouri, from September 7, 2024, through September 13, 2024, to attend the National Tactical Officers Association Conference. (Fund: Sheriff Enforcement)**

8. COMMISSIONER, PCT. 2:

Approve the reappointment of Dr. Dennis Young as Trustee for the TEXANA Board for a two-year term, effective September 1, 2024.

9. COMMISSIONER, PCT. 3:

Approve the reappointment of Keith Swallers to the Board of Directors of Aliana Management District for a four-year term effective through July 1, 2028.

10. COMMISSIONER, PCT. 4:

Record into the Minutes the Financial Statement Audit for year ending December 31, 2023, as prescribed by Health & Safety Code, Section 775.082, for Fort Bend County Emergency Services District No. 6.

11. BUDGET & FINANCE:

Record into Minutes the Revised Fort Bend County Budget Calendar for Fiscal Year 2025.

12. BUDGET TRANSFER(s):

- A. Associate Court B: Approve transfer in the amount of \$1,000 from Property & Equipment into Travel, to allocate funds to cover travel expenses.**
- B. County Court at Law No. 3: Approve transfer in the amount of \$29 from Operating Supplies into Information Technology, to allocate funds for the purchase of USB Flash Drives.**
- C. District Clerk: Approve transfer in the amount of \$10,250 from Operating Supplies & Materials into Information Technology, to allocate funds for the purchase of new hardware.**
- D. 434th District Court: Approve transfer in the amount of \$846 from Supplies into Information Technology, to allocate funds for the purchase of computer monitors and keyboards.**
- E. Emergency Medical Services: Approve transfer in the amount of \$117,000, as detailed on Director's form dated August 13, 2024, to allocate funds for Medical and Information Technology Supplies.**
- F. Epidemiology: Approve transfer in the amount of \$353 from Supply and Maintenance into Information Technology, to allocate funds for the purchase of a projector.**
- G. Social Services: Approve transfer in the amount of \$1,377 from Supplies & Maintenance into Information Technology, to allocate funds for the purchase of a laptop.**
- H. Human Resources: Approve transfer in the amount of \$15,000 from Salaries into Property & Equipment, to allocate funds for the purchase of office furniture.**
- I. Information Technology: Approve transfer in the amount of \$250,000 from Information Technology - IT into Information Technology - Fees, to allocate funds to cover software purchases.**

Item 12 continued - Budget Transfer(s):

- J. Justice of the Peace Precinct 2, Place 1: Approve transfer in the amount of \$3,115 from Supplies and Maintenance into Accounts detailed on transfer form, to allocate funds to cover overtime accounting line.**
- K. Risk Management: Approve transfer in the amount of \$13,880 from Fees into Information Technology, to allocate funds for 500 additional licenses for Virgin Pulse Amendment No. 1.**
- L. Tax Office: Approve transfer in the amount of \$15,000 from Fees into Information Technology, to allocate funds for the purchase of Computers, and Scanners for Tax Office operations.**

13. COUNTY TREASURER:

- A. Approve revised monthly report submitted by the County Treasurer for May 2024, and authorize advertisement of affidavit of the same, in accordance with Local Government Code 114.026.**
- B. Approve monthly report submitted by the County Treasurer for June 2024, and authorize advertisement of affidavit of the same, in accordance with Local Government Code 114.026.**

14. ELECTIONS ADMINISTRATION:

Record into Minutes the Order of General Election for November 5, 2024, for the purpose of electing county and precinct officers in Fort Bend County, Texas, issued by the County Judge on August 13, 2024.

15. ENGINEERING-PERMITS:

A. ENGINEERING-PERMITS, PCT. 1:

Approve release of Cashier's Check from Larry Oleksy/Richland Concrete & Construction Inc. for work along Ventura Canyon Dr. and Bay Hill Boulevard, Permit No. 2024-71315, Precinct 1.

Item 15A has been corrected to read:

Approve acceptance of Cashier's Check from Larry Oleksy/Richland Concrete & Construction Inc. for work along Ventura Canyon Dr. and Bay Hill Boulevard, Permit No. 2024-71315, Precinct 1.

Item 15 continued - Engineering - Permits, Pct. 3:

B. ENGINEERING-PERMITTS, PCT. 3:

Approve release of Cashier's Check from Peak Construction Group LLC for work completed at 11125 W Grand Pkwy S, Permit No. 2023-65407, Precinct 3.

16. ENGINEERING-DEVELOPMENT:

A. Accept the streets in Anserra Sec 1: Kingsland Boulevard 404.83 LF, Fielder Village Lane 645.59 LF, Posey Ridge Trail 338.72 LF, Peralta Preserve Lane 48.85 LF for a total of 1,437.99 LF and release the bond in the amount of \$129,080.00, Precinct 1.

B. Accept the streets in Tamarron West Section 4: Langley Bend Lane 2,120.30 LF, Walton Reach Drive 146.43 LF, Carlisle Cove Court 340.58 LF, Melkridge Road 716.50 LF, Boothby Bay Lane 530.86 LF, Becksforth Drive 145.97 LF, Hallington Hill Lane 1,490.27 LF, Kellan Grove Court 966.29 LF, Chollerford Court 119.66 LF, Tofts Pass 298.35 LF, Farlam Farms Trail 827.45 LF for a total of 7,702.66 LF and release the bond in the amount of \$527,660.00, Precinct 1.

C. Accept the streets in Tamarron Section 41: Cayman Canyon Way 905.93 LF, Grant Cove Lane 155.02 LF, Carrera Cove 415.56 LF, Taycan Trails 978.00 LF, Spyder Spoiler Court 546.32 LF for a total of 3,000.83 LF and release the bond in the amount of \$210,058.10, Precinct 1.

D. Accept the streets in Sienna Section 52: Timber Brook Drive 734.97 LF, Novy Grove Drive 896.21 LF, Daybreak Court 170.10 LF, Verdant Hill 630.48 LF, Kingston Spring Drive 607.15 LF, Willow Walk Drive 792.54 LF for a total of 3,831.45 LF and release the bond in the amount of \$282,200.80, Precinct 2.

E. Accept the streets in Stonecreek Village Drive Extension No 1: Stonecreek Village Drive 946.49 LF, Stonecreek Estates Drive 1,188.69 LF for a total of 2,135.18 LF and release the bond in the amount of \$447,570.00, Precinct 2.

F. Accept the streets in Walnut Creek Benton Road Street Dedication No. 2: Benton Road 2,044.30 LF, Sunrise Village Drive 79.12 LF for a total of 2,123.42 and release the bond in the amount of \$150,710.00, Precinct 2.

G. Accept the streets in Waters Lake Boulevard Phase 5 Street Dedication: Waters Lake Boulevard 1,047.08 LF, Crescent Spring Drive 318.12 LF for a total of 1,365.20 LF and release the bond in the amount of \$185,951.50, Precinct 2.

H. Approve the plat for roads within Emberly Section Six, Precinct 4.

I. Approve the plats for the lots within Emberly Section Six, Precinct 4.

Item 16 continued - Engineering - Development:

J. Approve the following plats:

1.	Fulshear Bend Drive Street Dedication No. 1 in Cross Creek West, Precinct 1; and
2.	Pecan Grove Estates, Precinct 1; and
3.	Stonecreek Estates Section Ten Amending Plat No.1, Precinct 2; and
4.	Arcola Farms Replat No 2, Precinct 2.

**K. Set public hearing for acceptance of traffic control plans for the following:
(Tuesday, September 10, 2024):**

1.	Tamarron Parkway Street Dedication Section 1 in Tamarron West, Precinct 1; and
2.	Fulshear Lakes Lakeside Park Section 2, Precinct 1; and
3.	Fulshear Lakes Lakeside Park Section 3, Precinct 1; and
4.	Sorrento Section 3, Precinct 1; and
5.	Jordan Ranch Street Dedication Section No. 12, Precinct 1; and
6.	Jordan Ranch Street Dedication Section No. 13, Precinct 1; and
7.	Jordan Ranch Section 47, Precinct 1; and
8.	Jordan Ranch Section 48, Precinct 1; and
9.	Jordan Ranch Section 49, Precinct 1; and
10.	Fulshear Lakes Way and Lou Waters Parkway Street Dedication, Precinct 1; and
11.	Stonecreek Estates Section 12, Precinct 2; and
12.	Summerhouse Drive Street Dedication, Precinct 2; and
13.	Brookewater Section 1, Precinct 4; and
14.	Brookewater Section 2, Precinct 4; and
15.	Millers Pond Section 4, Precinct 4; and
16.	Lakeview Retreat Section 12, Precinct 4.

17. 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. Epidemiology: Approve Amendment No. 5 to Contract No. HHS000812700019 in the amount of \$1,295,818, with no match required by Fort Bend County, for outbreak response between the Department of State Health Services and Fort Bend County, for the time period August 31, 2020, through July 31, 2026.

Item 17 continued - Grants Administration:

- B. Epidemiology: Approve Modification to NACCHO Forecasting G635-24NACCHO in the amount of \$75,000, with no match required by Fort Bend County, for Infectious Disease Outbreaks: Enhancing Forecasting and Analytics Capabilities for Local Health Departments, for the period of February 5, 2024, through October 31, 2024.**

18. HEALTH & HUMAN SERVICES:

- A. Social Services: Approve variance to the Fort Bend County Travel Policy, Annex B, to allow an exception to the 14-day advance notice for two (2) staff members to Denver, Colorado, from June 2, 2024, through June 6, 2024, to attend the National Alliance Mental Illness National Convention originally approved on Commissioners Court on May 14, 2024.**
- B. Social Services: Accept TXU Energy Aid Disbursement Check in the amount of \$10,000.**

19. INFORMATION TECHNOLOGY:

Approve variance to the Fort Bend County Travel Policy, Annex B, to allow an exception to the 14-day advance notice for B. Basham to San Diego, California, from July 14, 2024, through July 20, 2024, to attend the ESRI User Conference originally approved on Commissioners Court on May 14, 2024. (Fund: Information Technology - Travel)

20. PARKS & RECREATION:

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

1. Fort Bend County Historical Commission (FBCHC)	2. American Progressive Telugu Association	3. Ashtalaksumi Temple
4. Kingsland Baptist Special Needs Ministry	5. God Empowered Mothers	6. Richmond Access Health
7. BSA Troop #1880 (Rosenberg Rotary Club)	8. Kannada Vrinda	9. Fulshear Regional Chamber

21. PURCHASING:

- A. Authorize advertising for proposals for term contract for substance abuse hair analysis testing for the Community Supervision & Corrections Department.**

Item 21 continued - Purchasing:

- B. Authorize advertising for qualifications for design/build for Blueridge Park Restroom Project.**
- C. Authorize advertising for proposals for term contract for automatic vehicle location system for Public Transportation Department.**
- D. Approve Fourth Amendment to Agreement with Grant Street Group, Inc., pursuant to RFP 19-023 for renewal of credit card processing services for Tax Assessor-Collector, effective July 23, 2024, through July 22, 2025.**
- E. Approve Renewal to Agreement with Brainfuse, Inc., pursuant to RFP 22-002, term contract for Online Homework Tutor for Libraries, in an amount not to exceed \$95,000 for the 2025 Budget Year. (Fund: Library)**
- F. Approve Renewal of Interlocal Agreement with Harris County Department of Education (HCED) for records management and storage services through September 30, 2025. (Fund: Various County Departments)**
- G. Approve correction to funding source for Agenda Item 30A. previously approved by Commissioners Court on July 10, 2024, so it reads: Take all appropriate action on Change Order No.1 with Crain Group, LLC., pursuant to Bid No. 23-012, for additional services regarding South Post Oak Sportsplex Baseball Fields in an additional amount of \$322,786.14, for a total contract amount not to exceed \$9,207,786.14. (Fund: Certificates of Obligation)**

22. RISK MANAGEMENT:

- A. Approve the renewal of UNUM as a Fort Bend County plan provider for long-term disability, basic life/AD&D, and voluntary life/AD&D benefits, accepting rates with no change for 2025, 2026, and 2027 plan years, to be effective January 1, 2025.**
- B. Approve Modification to Agreement for Release of Driver Records to Governmental Entities between Fort Bend County and Texas Department of Public Safety, previously approved by Commissioners Court on May 14, 2024.**

23. ROAD & BRIDGE:

Approve Interlocal Project Agreement between Fort Bend County and the Village of Pleak to mill and overlay Band Road within the Village of Pleak. Fort Bend County will provide man hours, equipment hours, and all material for a total not to exceed \$188,510. Upon completion, the Village of Pleak will reimburse Fort Bend County \$30,000.

24. SHERIFF'S OFFICE:

- A. Approve request for variance to the Fort Bend County Travel Policy, Annex B, to waive requirement for 14-day advance purchase of airfare for K. Blaze, to travel to Kissimmee, Florida, from June 30, 2024, through July 4, 2024, to attend the NENA Conference. (Fund: Sheriff Enforcement)**
- B. Approve request for variance to the Fort Bend County Travel Policy, Annex B to allow an exception to an increase in the approved government hotel rate in the amount of \$152.95 per night, for two (2) employees, for travel on June 5, 2024, through June 6, 2024. (Fund: Sheriff Enforcement)**
- C. Approve request for variance to the Fort Bend County Travel Policy, Annex B to allow an exception to an increase in the government hotel rate in the amount of \$119 per night, for two (2) employees, for travel on May 8, 2024, through May 9, 2024. (Fund: Sheriff Enforcement)**

25. TAX ASSESSOR/COLLECTOR:

- A. Record into minutes the 10/20 year write off of property taxes per Texas Property Tax Code, Section 33.05 for Fort Bend County Parkway Rd for the Office of Carmen P Turner, Tax Assessor-Collector.**
- B. Record into minutes the 10/20 year write off of property taxes per Texas Property Tax code, section 33.05 for Fort Bend County Returned check fees, for the Office of Carmen P. Turner, Tax Assessor-Collector.**
- C. Approve and record into Minutes tax payment refunds in the amount of \$54,769.72.**
- D. Record into Minutes the Texas Department of Motor Vehicles Imposition of Optional Fees for Calendar Year 2025 - No Change, as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**

Item 7B has been corrected to read:

District Attorney: Approve out-of-state travel for five (5) District Attorney employees 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: Travel)

Item 15A has been corrected to read:

Approve acceptance of Cashier's Check from Larry Oleksy/Richland Concrete & Construction Inc. for work along Ventura Canyon Dr. and Bay Hill Boulevard, Permit No. 2024-71315, Precinct 1.

Consent Agenda Items 6 - 25 continued:

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Items 6 - 25, with noted corrections to 7B and 15A.

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

26. COMMISSIONER, PCT. 2:

- A. Take all appropriate action on Order Calling Election for the Inclusion of an Area into the Boundaries of Fort Bend County Assistance District No. 5 and Imposition of a Sales and Use Tax.**
- B. Take all appropriate action on Order Calling Election for Creation of the Fort Bend County Assistance District No. 24 and Imposition of a Sales and Use Tax, to be located within the City of Houston's extraterritorial jurisdiction in the Fresno area of Fort Bend County.**

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

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

Commissioner Prestage stated this is the first attempt, he is aware of, the County has asked voters of an area to consider creation of a County Assistance District that involves roof tops. Most of the twenty-three County Assistance Districts are for areas that focus on the brick and mortar restaurants and try and get sales taxes available under the state cap in unincorporated areas. Items A and B are for the Fresno community.

27. COMMISSIONER, PCT. 3:

Take all appropriate action on the appointment of Joshua Friedlander 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 Prestage
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. AUDITOR:

A. Take all appropriate action on correction to Agenda Item 37A8 approved by Commissioners Court on July 23, 2024, to approve funding from Non-Departmental Contingency.

B. Take all appropriate action on request for transfer in the amount of \$125,000 from Non- Departmental Contingency into Fees, as approved by Commissioners Court on July 23, 2024, Item 37A8.

C. Take all appropriate action on Order imposing hotel occupancy tax in Fort Bend County, Texas as authorized under Chapter 352 of the Texas Tax Code, effective October 1, 2024.

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

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

29. COMMUNITY DEVELOPMENT:

Take all appropriate action on request for transfer in the amount of \$39,575 from Non-Departmental Contingency into Public Assistance for repayment to HUD.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
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. COURTS ADMINISTRATION:

Take all appropriate action on request to rescind out-of-state travel expenses previously approved by Commissioners Court on June 25, 2024, Agenda Item 22B, and approve waiver of the 14-day advance purchase to the Fort Bend County Travel Policy to allow travel purchases for out-of-state travel for J. Kumar, Tamil interpreter, from Memphis, Tennessee to Richmond, Texas from August 5, 2024, to August 8, 2024, to assist in court proceeding. (Fund: Travel)

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 30, as presented.

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

31. 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 Evergreen St. Segment 2 - Project No. 20123x, Precinct 2. (Fund: Mobility Bonds)

Moved by Commissioner Prestage, Seconded by Commissioner Morales
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 Evergreen Street Precinct 2 - Project 20123x, Precinct 2, proposed to be situated on lands generally appurtenant to Evergreen Street Segment 2, beginning at 100' west of Mustang Bayou and ending at FM 521 in Fort Bend County, Texas, BY
ADOPTION OF THE RESOLUTION AND ORDER DECREEING 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 Evergreen Street Segment 2 - Project 20123x, 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 Evergreen Street Segment 2 - Project 20123x.

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

MOTION PASSES

32. ECONOMIC DEVELOPMENT:

Take all appropriate action on Tax Abatement Agreement between Fort Bend County and Crowned Heron 2, LLC. Town of Thompson Reinvestment Zone No. 1.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
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

33. ELECTIONS ADMINISTRATION:

- A. Take all appropriate action on request to rescind Agenda Item 23 approved by Commissioners Court on July 23, 2024, due to incorrect accounting unit and approve request for transfer in the amount of \$80,000 from Non-Departmental Contingency into Supplies & Maintenance, as detailed on updated transfer form, to allocate funds for the purchase of 550,000 pre-numbered ExpressVote Ballot Stock, for use in the November 2024 Election.**
- B. Take all appropriate action to approve the appointment of Election Judges and Alternate Judges of Election for a term ending August 2026, as submitted by the Fort Bend County Republican and Democrat parties.**
- C. Take all appropriate action to approve the appointment of Jonathan Marcantel as Presiding Judge of Central Count and Mary Ross, Jennifer Jacobs, Kenneth McKee, and Nancy Hentschel as Presiding Judges of County remote collection sites for a term ending July 31, 2026, as submitted by the chairman of the Fort Bend County Democrat Party.**
- D. Take all appropriate action to approve the appointment of Clyde Neal as Alternate Presiding Judge of Central Count, and Heidi Brown, Matthew Brown, and Tamara McFarlane as Alternate Judges of County remote collection sites for a term ending July 31, 2026, as submitted by the Chairman of the Fort Bend County Republican Party.**
- E. Take all appropriate action to approve the proposed list of thirty-two (32) locations as Early Voting Polling Places for the November 5, 2024, General Election.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 33A, B, C,
D and E, as presented.

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

34. ENGINEERING:

- A. Take all appropriate action on request for transfer in the amount of \$30,000 from Non-Departmental Contingency into Recycling Fees for repairs to the Recycling Box Truck.**

Item 34 continued - Engineering:

- B. Take all appropriate action on request for variance to the front building line requirements as stated in Section 5.12.C.1 of the Fort Bend County Regulations of Subdivisions for Tompkins Reserve Sec 1, Precinct 1.**
- C. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.5.A (2) of the Fort Bend County Regulations of Subdivisions for Sorrento Sec 4, Precinct 1.**
- D. Take all appropriate action on request for variance to the intersecting curb radius requirements as stated in Section 5.5.B.3 of the Fort Bend County Regulations of Subdivisions for The 1824 at Austin Point Section Two, Precinct 2.**
- E. Take all appropriate action on request for variance to the roadway cross section requirements as stated in Section 5.5.B.2 of the Fort Bend County Regulations of Subdivisions for The 1824 at Austin Point Section Two, Precinct 2.**
- F. Take all appropriate action on request for variance to the cul-de-sac turn around for dead-end street requirements as stated in Section 5.6.A of the Fort Bend County Regulations of Subdivisions for Clodine Residences, Precinct 4.**
- G. 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 Clodine Residences, Precinct 4.**
- H. Take all appropriate action on request for variance to the front utility easement requirements as stated in Section 5.11.A.2 of the Fort Bend County Regulations of Subdivisions for Clodine Residences, Precinct 4.**
- I. Take all appropriate action on request for variance to the side building line adjacent to side street requirements as stated in Section 5.12.C.2 of the Fort Bend County Regulations of Subdivisions for Clodine Residences, Precinct 4.**
- J. 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 of Subdivisions for Clodine Residences, Precinct 4.**
- K. Take all appropriate action on request for variance to the minimum lot size requirements as stated in Section 5.14.E.4 of the Fort Bend County Regulations of Subdivisions for Clodine Residences, Precinct 4.**
- L. Take all appropriate action on the plat for the roads within Tompkins Reserve Sec 1, Precinct 1.**

Item 34 continued - Engineering:

- M. Take all appropriate action on the plat for the lots within Tompkins Reserve Sec 1, Precinct 1.**
- N. Take all appropriate action on the plat for the roads within Sorrento Sec 4, Precinct 1.**
- O. Take all appropriate action on the plat for the lots within Sorrento Sec 4, Precinct 1.**
- P. Take all appropriate action on Correction Deed for conveyance of property to Fort Bend County originally recorded under Instrument Nos. 2020041988 and 2020062518 to correct the acreage from 17.34 to 16.36 regarding Texas Heritage Parkway, Parcel 2 and authorize the County Clerk to record in Official Public Records at no cost, Precinct 1.**
- Q. Take all appropriate action on Interlocal Agreement for Construction and Maintenance of Sidewalk between Fort Bend County and Harris-Fort Bend Counties Municipal Utility District No. 5 regarding Sidewalk Improvements, Mobility Bond Project No. 20308, Precincts 1. (Fund: Mobility Bonds)**
- R. Take all appropriate action on permit to Construct Access Driveway Facilities on Highway Right of Way to Texas Department of Transportation regarding Huggins Road, Mobility Bond Project No. 13313, Precinct 1.**
- S. Take all appropriate action on request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Houston LD, LLC to expedite the construction of a public road connection at FM 361 and Cordoba Creek, Precinct 2.**
- T. Take all appropriate action on request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Houston LD, LLC to expedite the construction of a public road connection at FM 1875 and Dyer Lakes Drive, Precinct 4.**
- U. Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 165, regarding the Sidewalk Safety Program, Mobility Bond Project No. 23414, Precinct 4. (Fund: Mobility Bonds)**
- V. Take all appropriate action on Levee Easement between Fort Bend County and Fort Bend County Levee Improvement District No. 6, Precinct 4 and authorize the County Clerk to record in Official Public Records at no cost.**

Item 34 continued - Engineering:

- W. Take all appropriate action on request for Mortgage Interest Differential for Parcel R64294 in the amount of \$10,381.16 plus the necessary costs and authorize the County Judge to sign all closing documents, regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds)**
- X. 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 R37975_10 in the amount of \$26,879.62; Bowser Road, Project No. 20306, Precinct 1; and
2.	Parcel R438745_04 in the amount of \$13,731.75; Bowser Road, Project No. 20306, Precinct 1; and
3.	Parcel R473690_05 in the amount of \$15,973.00; Bowser Road, Project No. 20306, Precinct 1; and
4.	Parcel R38435_41 in the amount of \$11,585.94; Bowser Road, Project No. 20306, Precinct 1; and
5.	Parcel R170188_13 in the amount of \$196,938.20; Koeblen Road Seg. 3, Project No. 20115, Precincts 1 and 4; and
6.	Parcel R78091_110 in the amount of \$43,712.40; Evergreen Seg. 2, Project No. 20123x, Precinct 2; and
7.	Parcel R386448_1A in the amount of \$37,068.20; Bamore Road Seg. 2, Project No. 17105, Precinct 4.

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

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

35. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action on request for transfer in the amount of \$33,323 from Non - Departmental Contingency into Facilities Management & Planning - Information Technology, to allocate funds for the replacement of the UPS System at the Emergency Operations Center.**

Item 35 continued - Facilities Management & Planning:

- B. Take all appropriate action on request for transfer in the amount of \$2,538 from Non- Departmental Contingency into Facilities Planning Property and Equipment, to allocate funds for the installation of a security cage inside the justice center.**
- C. Take all appropriate action on Relocation Agreement between Fort Bend County and CenterPoint Energy, to relocate a natural gas line regarding the Westpark Park Ride located on FM 1093 in Katy, in an amount not to exceed \$62,345.27. (Fund: Westpark Park Ride Contingency)**
- D. Take all appropriate action on Amendment to Lease Agreement between Commerce Green Associates and Fort Bend County, to extend the term of the lease until March 31, 2028.**
- E. Take all appropriate action to authorize advance payment in the amount of \$175,000 to Stonehenge Holdings for Epicenter operations pursuant to Agreement approved by Commissioners Court on July 26, 2022. (Fund: Advance Funding Resolution/Epicenter Enterprise Fund)**
- F. Take all appropriate action on Order authorizing the payment and acquisition of a 14.94-acre tract of land located in the Henry Scott League, Abstract No. 83, Rosenberg, Fort Bend County, Texas.**
- G. Take all appropriate action on Order Authorizing the Acquisition and Purchase of Property located in Fulshear, Texas in an amount not to exceed \$3,646,065, 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 accept Item 35A - G.

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

36. GRANTS ADMINISTRATION:

- A. Health and Human Services: Take all appropriate action on Amendment No. 1 Public Health Infrastructure Grant to revise Statement of Work, Contract Affirmations, and Uniform Terms and Conditions, in the amount of \$2,868,018 with no cash match required by Fort Bend County, for the period of April 13, 2023, through November 30, 2027.**
- B. Epidemiology: Take all appropriate action on change in scope of work for Local Public Health Grant Program G630-22RLSSLPHS in the amount of \$56,182, with no match required by Fort Bend County, to improve local public health with the State of Texas Fiscal Year 2024 and 2025.**
- C. Public Transportation: Take all appropriate action on Amendment No. 2 to Project Grant Agreement No. RUR 2302 (11) between Fort Bend County and the Texas Department of Transportation, for Fiscal Year 2023, to revise the budget and extend the grant end date through May 31, 2025, with no change in local match. (Fund: Public Transportation - Grants)**
- D. Public Transportation: Take all appropriate action on request to ratify Application to the Texas Department of Transportation for Fiscal Year 2025 Service Expansion Program Rural State Funds in the amount of \$162,098, with no local match required by Fort Bend County, for assistance with rural transportation programs, including grantor's request for submittal of additional information. (Fund: Public Transportation)**

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

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

37. HEALTH & HUMAN SERVICES:

- A. Emergency Medical Services: Take all appropriate action on Cooperation Agreement between Fort Bend County and Fresno Fire Department to provide Basic Life Support, effective through September 30, 2025.**

Item 37 continued - Health & Human Services:

- B. Health and Human Services: Take all appropriate action on Memorandum of Understanding between Fort Bend County and SEWA International Inc. Houston AmeriCorps Program, regarding disaster preparedness training, effective through June 30, 2025.**
- C. Health and Human Services: Take all appropriate action on Renewal and Extension of Agreement for FFP Funding between Fort Bend County and Justice Benefits Inc., to provide assistance on Medicaid Administrative Claiming, effective through June 22, 2025.**
- D. Health and Human Services: Take all appropriate action on request to ratify out-of-state travel for four (4) employees to Pittsburgh Pennsylvania, June 08, 2024, through June 13, 2024, to attend the Council of State and Territorial Epidemiologists Annual Conference (CSTE) Conference. (Fund: NACHHO)**
- E. Health and Human Services: Take appropriate action to approve the request for an increase of cash and change funds for two (2) clinics, in a total amount of \$160 as requested below:**

Location	Cash Request	Change Request	Total Request Per Location
Rosenberg Clinic	\$0	\$30	\$30
Fulshear Clinic	\$60	\$60	\$120

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

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

38. LIBRARY:

Take all appropriate action on the 2024 Interlibrary Loan Lending (ILL) Reimbursement Program Application for Fort Bend County Libraries to receive reimbursement funds for lending library materials to all Texas public, academic and special libraries.

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

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

39. MEDICAL EXAMINER:

Take all appropriate action on the Amendment to the Medical Examiner Fee Schedule for services as submitted by the Chief Medical Examiner.

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

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

40. PARKS & RECREATION:

**Take all appropriate action on correction to Agenda Item 8.2, previously approved by Commissioners Court on May 14, 2024, so it reads:
Approve Amendment to the 2022B Tax Note Budget as follows:**

- 2. \$122,229.46 to the Fort Bend County Parks Department for staffing of the Community Garden Programs through September 30, 2025, and creation of 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 40, as presented.

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

41. PUBLIC TRANSPORTATION:

Take all appropriate action on Interlocal Agreement between Fort Bend County and University of Houston for transportation services to The University of Houston and The University of Houston Downtown Campus, effective through July 31, 2025.

PULLED

42. PURCHASING:

- A. Take all appropriate action on Agreement for the Texas “Stop and Yield” Program between Fort Bend County and Citizens for Road Safety Texas in an amount not to exceed \$50,000 regarding Intersection Improvements, Mobility Bond Project No. 23403, Precinct 4. (Fund: Mobility Bonds)**
- B. Take all appropriate action on request to negotiate RFP 24-064, Construction of Information Technology Building for Fort Bend County, with Teal Construction Company, most highly qualified respondent.**
- C. Take all appropriate action on Amendment to Performance Contract with Johnson Controls, Inc. for measurement and verification services regarding installation of improvement measures in an additional amount of \$316,143 for a total contract amount not to exceed \$13,235,942. (Fund: Facilities)**

Item 42 continued - Purchasing:

- D. Take all appropriate action on Agreement for Professional Engineering Services with Kaluza, Inc., for design and surveying services regarding Bates Allen Park in an amount not to exceed \$219,600. (Fund: Parks Bond)**
- E. Take all appropriate action on request to award Bid 24-062, Church Street Realignment at Colony Road for Fort Bend County Mobility Bond Project No. 20119 to DVL Enterprises, LLC in an amount not to exceed \$913,637.40. (Fund: Mobility Bonds)**
- F. Take all appropriate action on Agreement for professional engineering services with Associated Testing Laboratories, Inc. for construction materials testing at the Fresno Boys & Girls Club, in an amount not to exceed \$55,065. (Fund: Certificate of Obligation)**

Item 42F Fund has been corrected to read as:

(Fund: 2022B Tax Note)

- G. Take all appropriate action on First Amendment to Agreement with Securitas Technology Corporation, utilizing Sourcewell Contract No. 030421-SCS for additional services regarding re-programming IP addresses for on-premises cameras for the Public Transportation Department, in an additional amount of \$3,748.58 for a total contract amount not to exceed \$148,427.41. (Fund: Public Transportation Grants)**
- H. Take all appropriate action on request to negotiate RFP 25-003, Auctioneer Services for County and Public Transportation Assests, with Lemons Auctioneers, LLC, most highly qualified respondent.**
- I. Take all appropriate action on First Amendment to Agreement with HALFF Associates, Inc., for Professional Design Services for Fort Bend County's Abe and Lizzie Daily Park, in an additional amount of \$80,500 for a total contract amount not to exceed \$419,578 and to extend the time of performance through December 31, 2028. (Fund: 2020 Parks Bond)**
- J. Take all appropriate action on First Amendment to Agreement with E-Contractors USA, LLC, pursuant to RFP 22-069 for Construction of the Arboretum Cricket Complex for additional electrical, turf, and fencing services, resulting in an additional amount of \$19,817.97 for a total amount not to exceed \$902,749.22. (Fund: 2020 Parks Bond)**

Item 42 continued - Purchasing:

- K. Take all appropriate action on Change Order No. 3 with Jerdon Enterprise, L.P., pursuant to Bid No. 23-046, for additional services regarding Sundial Park in an additional amount of \$61,766.77, for a total contract amount not to exceed \$1,493,749.99 and to extend the time of performance through May 22, 2024. (Fund: 2023 Parks Bond)**
- L. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Section 262.024(a)(7) of the Texas Local Government Code from Stryker Sales, LLC, a sole source provider, and approve Service Agreement for Emergency Medical Service equipment, in an amount not to exceed \$146,974.50, effective through September 30, 2026. (Fund: Ambulance - Emergency Medical Service)**
- M. Take all appropriate action on Agreement with LDDBlueline, LLC for architectural and engineering design services for the Fort Bend County Mosquito Control Facility, in an amount not to exceed \$416,750. (Fund: Certificates of Obligation)**
- N. Take all appropriate action on request to award Bid 24-069, Road Construction Improvements on Front Street for Fort Bend County Mobility Bond Project No. x18 to Ballew Construction, LLC in the amount of \$1,427,153.05. (Fund: Mobility Bonds)**
- O. Take all appropriate action on Eleventh Amendment to Agreement with MPACT Strategic Consulting, LLC utilizing H-GAC Contract No. HP08-17, for additional professional consulting services regarding the Triple R Loan Program, resulting in an additional amount of \$54,808, for a total contract amount not to exceed \$32,285,629.95 effective through December 31, 2024. (Fund: American Rescue Plan Act)**
- P. Take all appropriate action on Agreement with Rams Aviation Company, Inc., pursuant to Fort Bend County's Interlocal Agreement with Harris County, Job No. 21/0142 for helicopter maintenance, in an amount not to exceed \$350,000 effective through September 30, 2025. (Fund: Sheriff Enforcement Operating)**
- Q. Take all appropriate action on Third Amendment to Agreement with Motorola Solutions, Inc. utilizing Houston-Galveston Area Council Contract RA05-21, for time division multiple access and dual dynamic mode radio software, in an amount not to exceed \$71,544.29, effective through September 30, 2024. (Fund: Sheriff Enforcement Operating)**

Item 42 continued - Purchasing:

- R. Take all appropriate action on Amendment to Agreement for Professional Engineering Services with Cobb, Fendley & Associates, Inc., to increase the contract in the amount of \$209,293 for a total contract amount not to exceed \$1,309,300, pursuant to SOQ 14-025, regarding NB 99 Frontage Design, Mobility Bond Project No. 20303a, Precinct 1. (Fund: Mobility Bonds)**
- S. Take all appropriate action on Change Order No. 2 (Final) with Hurtado Construction, pursuant to Bid No. 23-024, to decrease the contract in the amount of \$51,560.52, for a total contract amount not to exceed \$1,962,780.12, and to extend the contract time until February 19, 2024, regarding Tamarron Crossing, Mobility Bond Project No. 20304, Precinct 1. (Fund: Mobility Bonds)**
- T. Take all appropriate action on Sixth Amendment to Agreement for Professional Engineering Services with Bowman Consulting Group, LTD, to increase the contract in the amount of \$45,350 for a total contract amount not to exceed \$1,656,785, pursuant to SOQ 14-025, regarding Lake Olympia Segment 2, Mobility Bond Project No. 17201, Precinct 2. (Fund: Mobility Bonds)**
- U. Take all appropriate action on Change Order No. 1 (Final) with Jerdon Enterprise, LP, pursuant to Bid 23-074, to decrease the contract in the amount of \$64,880.05, for a total contract amount not to exceed \$196,056.25, and to extend the contract time until May 14, 2024, regarding Sienna Ranch Road, Mobility Bond Project No. 20207, Precinct 2. (Fund: Mobility Bonds)**
- V. Take all appropriate action on Change Order No. 1 (Final) with ECM Construction LLC, pursuant to Bid 23-014, to decrease the contract in the amount of \$32,150.96, for a total contract amount not to exceed \$246,133.04, and to extend the contract time until June 5, 2023, regarding Sidewalk Improvements, Mobility Bond Project No. 20308, Precinct 2. (Fund: Mobility Bonds)**
- W. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with HJ Consulting, Inc., to increase the contract in the amount of \$22,125 for a total contract amount not to exceed \$341,127.69, and to extend the contract time until December 31, 2028; pursuant to SOQ 14-025, regarding Westenfeldt Road, Mobility Bond Project No. 17124x, Precinct 2. (Fund: Mobility Bonds)**
- X. Take all appropriate action on request to purchase one (1) truck for Engineering, as an addition to fleet, from Lake Country Chevrolet, utilizing TIPS Contract No. 210907, in an amount not to exceed \$45,720.25. (Fund: Mobility Bonds)**
- Y. Take all appropriate action on request to purchase one (1) dozer from Mustang (CAT) for the Fire Marshal's Office, utilizing Sourcewell Contract No. 011723-CAT in an amount not to exceed \$140,000. (Fund: Certificates of Obligation)**

Item 42 continued - Purchasing:

- Z. Take all appropriate action on Change Order No. 1 with Wadecon, LLC, pursuant to Bid No. 20-029, to increase the contract in the amount of \$11,618.82 for a total contract amount not to exceed \$691,978.82 and to extend the contract time until September 9, 2022, regarding Peek Road at Buffalo Bayou, Mobility Bond Project No. BR20301x, Precinct 1. (Fund: Drainage Bonds)**
- AA. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services with Binkley and Barfield, Inc., to increase the contract in the amount of \$489,012.80 for a total contract amount not to exceed \$6,561,479.31, pursuant to SOQ 14-025, regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 2. (Fund: Mobility Bonds)**
- BB. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with Isani Consultants, LP, to increase the contract in the amount of \$240,257.01 for a total contract amount not to exceed \$1,181,736.07, pursuant to SOQ 14-025, regarding West Sycamore Seg. 3, Mobility Bond Project No. 17123x, Precinct 2. (Fund: Mobility Bonds)**
- CC. Take all appropriate action on Seventh Amendment to Agreement for Professional Engineering Services with Amani Engineering, Inc., to increase the contract in the amount of \$348,410, for a total contract amount not to exceed \$1,155,450.705, and to extend the contract time until December 31, 2028; pursuant to SOQ 14-025, regarding South Post Oak, Mobility Bond Project No. 13112x, Precinct 2. (Fund: Mobility Bonds)**

Item 42CC has been corrected to read:

- Take all appropriate action on Seventh Amendment to Agreement for Professional Engineering Services with Amani Engineering, Inc., to increase the contract in the amount of \$348,410, for a total contract amount not to exceed \$1,155,450.75, and to extend the contract time until December 31, 2028; pursuant to SOQ 14-025, regarding South Post Oak, Mobility Bond Project No. 13112x, Precinct 2. (Fund: Mobility Bonds)**
- DD. Take all appropriate action on Agreement for Professional Engineering Services with Kavi Consulting, Inc., for a total contract amount not to exceed \$239,705, regarding Pedestrian Bridges, Mobility Bond Project No. 23420x, Precinct 4. (Fund: County Assistance District No. 11)**
- EE. Take all appropriate action on Fourth Amendment to Agreement for Professional Engineering Services with IDS Engineering Group, to increase the contract in the amount of \$184,350, for a total contract amount not to exceed \$1,530,391, pursuant to SOQ 14-025, regarding Harlem Road, Mobility Bond Project No. 17402, Precincts 3, and 4. (Fund: Mobility Bonds)**

Item 42 continued - Purchasing:

- FF. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services with Gradient Group, LLC to increase the contract in the amount of \$116,836.20, for a total contract amount not to exceed \$1,176,283.60, pursuant to SOQ 14-025, regarding Reading Road Intersections, Mobility Bond Project No. 20109, Precinct 2. (Fund: Mobility Bonds)**
- GG. Take all appropriate action on Non-Profit Subrecipient Agreement with Catholic Charities of the Archdiocese of Galveston-Houston, for case management program to service senior citizens living throughout Fort Bend County, part of the FY2023 Consolidated Annual Action Plan approved by Commissioners Court on July 11, 2023, with a time of performance through March 31, 2025, in an amount not to exceed \$45,000. (Fund: Community Development Block Grant)**
- HH. Take all appropriate action on First Amendment to Agreement with Apex Consulting Group, Inc., pursuant to RFQ 24-024 Design/Build for the North Annex Parking Expansion, for the construction phase, resulting in an additional amount of \$212,500, for a total amount not to exceed \$225,000. (Fund: Certificates of Obligation)**
- II. Take all appropriate action on Fifth Amendment to Agreement with High Quality Cleaning Services, pursuant to RFP 21-041, for additional janitorial services in the amount of \$49,200, for a total contract amount not to exceed \$288,180, effective through March 31, 2025. (Fund: Facilities and Parks Fees)**
- JJ. Take all appropriate action on request to award Bid 24-067, term contract for Asphalt Pavement Rehabilitation to Texas Materials Group, Inc. as primary vendor, AAA Asphalt Paving, Inc. as secondary vendor, and Durwood Greene Construction Co. as tertiary vendor effective through September 30, 2025. (Fund: Road & Bridge and Mobility Bonds)**
- KK. Take all appropriate action on Addendum to Agreement with Motorola Solutions Inc., utilizing H-GAC Contract No. RA05-21 for the purchase of products and services regarding the dispatch console add-on for the Sheriff's Office in the amount of \$118,587.65. (Fund: Facilities Public Safety Project, Capital Acquisitions)**
- LL. Take all appropriate action on First Amendment to Agreement with Datavox, Inc., pursuant to TIPS Contract No. 230105 for additional audio-visual upgrade services regarding the Sheriff's Office's Dispatch Room, in an additional amount of \$17,900.49 for a total amount not to exceed \$237,351.42. (Fund: Emergency Management Grant)**

Item 42 continued - Purchasing:

- MM. Take all appropriate action on Agreement with C.B.K Computing Group LLC, utilizing DIR-CPO-4536 for consulting services to be provided by a firewall engineer and network engineer, in an amount not to exceed \$150,240.
(Fund: Information Technology)**

Item 42F Fund has been corrected to read as:

(Fund: 2022B Tax Note)

Item 42CC has been corrected to read:

**Take all appropriate action on Seventh Amendment to Agreement for Professional Engineering Services with Amani Engineering, Inc., to increase the contract in the amount of \$348,410, for a total contract amount not to exceed \$1,155,450.75, and to extend the contract time until December 31, 2028; pursuant to SOQ 14-025, regarding South Post Oak, Mobility Bond Project No. 13112x, Precinct 2.
(Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 42A - MM,
with noted corrections to 42F and 42CC.

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

Commissioner McCoy noted on Item 42A regarding the Stop and Yield program in partnership with the citizens for road safety, the Texas Legislature passed the Lisa Torry Smith Act which is meant to hold accountable people who strike pedestrians while driving a motor vehicle.

43. ROAD & BRIDGE:

Take all appropriate action on request for a variance to the Fort Bend County Vehicle Policy 612.07.A4 to allow the use of four (4) specified vehicles assigned to Position Nos. 6111-0001, 6111-0100, 6111-0030 and 6111-0069 to be taken home outside of Fort Bend County for the purpose of regular project job duties which may include call-outs or emergency response for Emergency Management Command Center Activations, effective August 13, 2024.

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

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

44. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$22,852,539.86, which includes routine disbursements of \$16,131,777.91.

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

Ed Sturdivant, County Auditor noted the Tax Assessor distributions to taxing jurisdictions totaled \$6,720,761.95.

45. Ratify the release of time-sensitive disbursements made on August 1, 2024, and August 8, 2024.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive disbursements made on August 1, 2024, and August 8, 2024 in the amount of \$29,939,224.35.

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

46. Authorize County auditor to pay and release the time-sensitive disbursements on August 22, 2024.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 46.

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

Recess:

Recessed at 1:38 p.m.

47. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

A. § 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

- 1. Cause No. 01-22-00313-CV: Team Industrial Services, Inc. vs. Kelli Most, Individually and as Personal Representative of the Estate of Jesse Henson.**
- 2. Cause No. 24-CCV-074974; Fort Bend County, Texas vs. Raymond M. Cruz, et al; 10th Street No. 20106 for Parcels R64315 and R374475, Precinct 4.**
- 3. Wallis Street Project No. 20305, Parcel R65771/22, Iliana Elias.**

Item 47 continued - Meet in Closed Session:

4. **Wallis Street Project No. 20305, Parcel R32982/17, Hannah Elias.**
 5. **Wallis Street Project No. 20305, Parcel R33159/25, The Estate of Hanna Elias.**
 6. **Wallis Street Project No. 20305, Parcel R65768/26, Fulshear Land Development, LLC.**
- 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.**
1. **Closed Session - Library Director.**
 2. **Executive Manager Performance Evaluations:**

1.	Scott Wiegat - Road Commissioner; and
2.	Stephen Pustilnik - Chief Medical Examiner.

Closed Session:

Convened at 1:58 p.m.

Adjourned at 4:21 p.m.

Reconvene:

Reconvened at 4:22 p.m.

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

A. § 551.071. Consultation With Attorney.

1. Cause No. 01-22-00313-CV: Team Industrial Services, Inc. vs. Kelli Most, Individually and as Personal Representative of the Estate of Jesse Henson.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to authorize Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, to file an Amicus Brief in Cause No. 01-22-00313-CV: Team Industrial Services, Inc. vs. Kelli Most, Individually and as Personal Representative of the Estate of Jesse Henson.

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

2. Cause No. 24-CCV-074974; Fort Bend County, Texas vs. Raymond M. Cruz, et al; 10th Street No. 20106 for Parcels R64315 and R374475, Precinct 4.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to purchase Parcels R64315 and R374475 and the adjacent remainders from all landowners as their interests may appear with regard to the 10th Street Project No. 20106 for the negotiated sums and to otherwise compromise and settle the corollary condemnation matter. And that MOBILITY BONDS be designated as the funding source.

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

Item 48 continued - Reconvene Open Session:

3. Wallis Street Project No. 20305, Parcel R65771/22, Iliana Elias.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the County to purchase Parcel R65771_22 of the Wallis Street Project No. 20305 in the amount set forth in the Rule 11 Agreement of the parties plus necessary costs, and authorize the County Judge to sign all closing documents regarding said Parcel and authorize the County Clerk to record in Official Public Records at no cost. 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

4. Wallis Street Project No. 20305, Parcel R32982/17, Hannah Elias.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the County to purchase Parcel R32982_17 of the Wallis Street Project No. 20305 in the amount set forth in the Rule 11 Agreement of the parties plus necessary costs, and authorize the County Judge to sign all closing documents regarding the said Parcel and authorize the County Clerk to record in Official Public Records at no cost. And that MOBILITY BONDS be designated as the funding source.

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

Item 48 continued - Reconvene Open Session:

5. Wallis Street Project No. 20305, Parcel R33159/25, The Estate of Hanna Elias.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the County to purchase Parcel R33159 25 of the Wallis Street Project No. 20305 in the amount set forth in the Rule 11 Agreement of the parties plus necessary costs, and authorize the County Judge to sign all closing documents regarding the said Parcel and authorize the County Clerk to record in Official Public Records at no cost. And that MOBILITY BONDS be designated as the funding source.

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

6. Wallis Street Project No. 20305, Parcel R65768/26, Fulshear Land Development, LLC.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the County to purchase Parcel R65768_26 of the Wallis Street Project No. 20305 in the amount set forth in the Rule 11 Agreement of the parties plus necessary costs, and authorize the County Judge to sign all closing documents regarding said Parcel and authorize the County Clerk to record in Official Public Records at no cost. And that MOBILITY BONDS be designated as the funding source.

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

Item 48 continued - Reconvene Open Session:

B. § 551.074. Personnel Matters.

1. Closed Session - Library Director.

No action.

2. Executive Manager Performance Evaluations:

1.	Scott Wieghat - Road Commissioner; and
2.	Stephen Pustilnik - Chief Medical Examiner.

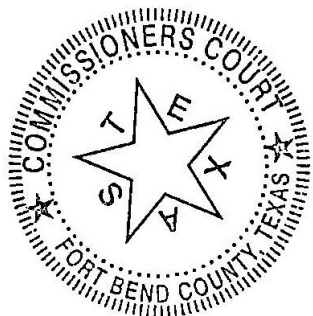
The evaluation for Scott Wieghat, Road Commissioner has been completed by Commissioners Court and will be part of the employee's personnel file.

The evaluation for Stephen Pustilnik, Chief Medical Examiner has been completed by Commissioners Court and will be part of the employee's personnel file.

49. Adjournment.

Commissioners Court adjourned at 4:29 p.m. on Tuesday, August 13, 2024.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas