

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 8th day of October, 2024.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Morales seconded by Commissioner Prestage, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 22nd day of October, 2024.



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 8TH DAY of OCTOBER, 2024, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

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

- 1. Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Vincent Morales.**
Invocation and Pledges of Allegiance by Commissioner Vincent Morales.
- 3. Approve minutes of public hearing held on September 23, 2024, and regular meeting held on September 24, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of public hearing held on September 23, 2024, and regular meeting held on September 24, 2024.

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

4. Public Comments regarding the Agenda and Announcements.

There were eight public comments.

The list of public speakers below spoke for Item 28C.

1. Kalpesh N. Rana, 15155 Kingsbridge Way, Houston
2. Bharat Patel, 14955 Stonelick Bridge Lane, Sugar Land
3. Madan Luthra, 4711 Creek Point Lane, Missouri City
4. Rachana Shah, 6718 Gable Wing Lane, Sugar Land
5. Mahendra K H, 5111 Weatherstone Circle, Sugar Land
6. Vijay Pallod, 1306 Coleridge Street, Sugar Land
7. Kunal Vyas, 5907 Summer Holly Lane, Richmond
8. Paramita Sarkar, 5931 Yaupon Ridge Drive, Rosenberg

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.

Engineering: Hold public hearing regarding adoption of the Flood Damage Prevention Regulations for Fort Bend County.

CONSENT AGENDA ITEMS: 6-18 (Updated - 1 Item Moved Down to Discussion)

6. BUDGET TRANSFER(s):

- A. Elections Administration: Approve FY2024 transfer in the amount of \$63,276 as detailed on Director's Form dated September 24, 2024, to allocate funds to amend the FY2024 Election Contract for the reimbursements received for election expenses.**
- B. Environmental Health - Mosquito Control: Approve FY2024 transfer in the amount of \$600 from Supplies and Maintenance into Information Technology to allocate funds for the purchase of phones for the Mosquito Control Department.**
- C. District Attorney: Approve FY2024 transfer in the amount of \$580 from Property & Equipment into Information Technology to allocate funds to cover Information Technology related expenses.**
- D. Parks: Approve FY2024 transfer in the amount of \$1,500 from Temporary/Part-Time into Overtime to allocate funds to cover the overtime accounting line.**
- E. Sheriff Detention: Approve FY2024 transfer in the amount of \$21,694 from Detention Fees and Detention Property and Equipment to Detention Capital Acquisitions to allocate funds for the purchase of and installation of two (2) ice machines.**

7. CONSTABLE, PCT. 1:

- A. Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and the following entities, with services to be provided by the Office of Fort Bend Constable Precinct 1, effective through September 30, 2025.**

1.	Grand Lakes Municipal Utility District No. 2;
2.	Grand Lakes Municipal Utility District No. 4;
3.	Fort Bend Municipal Utility District No. 58;
4.	Fort Bend Municipal Utility District No. 124;
5.	Harris/Fort Bend Counties Municipal Utility District No. 1;
6.	Cinco Municipal Utility District No. 8;
7.	Pecan Grove Municipal Utility District;
8.	Weston Lakes Property Owners Association;

- B. Approve Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Residential Property Association, with services to be provided by the Office of Fort Bend County Constable Precinct 1, effective through September 30, 2025.**

- C. Approve Interlocal Motorcycle Deputy Agreement for Additional Law Enforcement Services between Fort Bend County and the following entities, with services to be provided by the Office of Fort Bend Constable Precinct 1, effective through September 30, 2025.**

1.	County Assistance District Nos. 7, 10; and
2.	County Assistance District Nos. 1, 7, 10, and 11.

8. CONSTABLE, PCT. 4:

Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 5, with services to be provided by the Office of Fort Bend Constable Precinct 4, effective through September 30, 2025.

9. COUNTY TREASURER:

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

10. DISTRICT CLERK:

Record and approve into the minutes Addendum to Focus Merchant Services Guide between Fort Bend County and Focus Merchant Services LLC., pursuant to Local Government Code 132.002.

11. ENGINEERING-DEVELOPMENT:

A. Accept the streets in Stonecreek Village Drive Extension No 2: Stonecreek Village Drive 351.45 LF and release the bond in the amount of \$24,850.00, Precinct 2.

B. Accept the streets in Glendale Lakes Section 8: Rosemead Drive 357.64 LF, Melrose Lane 611.85 LF, Toluca Drive 762.64 LF, Molena Court 276.79 LF, Bryman Drive 172.27 LF, Glendora Drive 445.00 LF, Cloverdale Drive 770.73 LF, Wilshire Court 378.36 LF for a total of 3,775.28 LF and release the bond in the amount of \$274,769.60, Precinct 2.

C. Approve the plat for roads within the following:

1.	Emberly Section Seven, Precinct 4; and
2.	Harvest Green Sec 53, Precinct 4.

D. Approve the following plats:

1.	Lakemont Sec 1 Partial Replat No. 1, Precinct 4; and
2.	Ember Avenue Street Dedication Section 2, Precinct 4.

E. Approve the plat for lots within the following:

1.	Harvest Green Sec 53, Precinct 4; and
2.	Emberly Section Seven, Precinct 4.

F. Set public hearing for acceptance of the following traffic control plans (*Tuesday, November 12, 2024*):

1.	Jordan Ranch Section 46, Precinct 1;
2.	Glendale Lakes Section 9, Precinct 2;
3.	Glendale Lakes Section 11, Precinct 2;
4.	Grand Mission Estates, Section 31, Precinct 4;
5.	Harvest Green Section 43, Precinct 4;
6.	Harvest Green Section 45, Precinct 4;
7.	Harvest Green Section 50, Precinct 4;
8.	Wallingford Park Drive Phase 1, Precinct 4; and
9.	Wallingford Park Drive Phase 2, Precinct 4.

12. **GRANTS ADMINISTRATION:** The grant application for the below item(s) has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation(s) to Commissioners Court:
- A. **District Attorney:** Approve ratification of the acceptance of award of grant funds in the amount of \$182,607 from the Office of the Governor, Criminal Justice Division for the District Attorney's Violence Against Women Prosecutor and Investigator Project, with a \$255,015 cash match required by Fort Bend County for a total project amount of \$437,622 for the period of September 1, 2024, through August 31, 2025. (Fund: District Attorney Grant Allocation)
- B. **Public Transportation:** Approve and accept grant award from the Federal Transit Administration for Federal Award Identification No. TX-2024-105-00 for Fiscal Year 2023 Section 5310 funds, in the amount of \$472,821 with \$94,565 in transportation development credits, with no local match required by Fort Bend County for a total amount of \$567,386, for the period of September 16, 2024, through June 30, 2026. (Fund: Public Transportation - Grants)
13. **HEALTH & HUMAN SERVICES:**
- A. **Environmental Health:** Approve correction to Agenda Item 6D approved by Commissioners Court on September 10, 2024, to correct clerical error on travel destination, so it reads: Approve out-of-state travel for M. Schaffer and K. Pritts to Orlando, Florida, from November 3, 2024, through November 8, 2024, to attend the Florida Mosquito Control Association Annual Conference.
- B. **Health and Human Services:** Accept and record a generous donation from Broadstone New Territory Property Management of fifty (50) Handwritten Cards and fifty (50) Flowers to Fort Bend County Health and Human Services staff in an act to spread positivity.
- C. **Health and Human Services:** Approve variance to the Fort Bend County Travel Policy, Annex B to allow an exception to the 14-day advance notice for out-of-state travel and approve travel for C. Bowie and D. Coffey to Raleigh, North Carolina, from October 2, 2024, through October 5, 2024, to attend the 2024 CureMD UC Conference. (Fund: Travel and Training)
14. **HUMAN RESOURCES:**
- Approve the rehire of former employee C.T, effective October 14, 2024.
15. **MEDICAL EXAMINER:**
- Approve request for variance to the Fort Bend County Purchasing Policy to allow an exception to pay a 3% processing fee to RapidCare ER for biofire testing.

16. PARKS & RECREATION:

Approve Community Use Request and Equipment Waiver form to waive Rental Fees for the following as presented:

	REQUESTOR	LOCATION	DATE
1.	Municipal Utility District No. 131	Mustang	December 18, 2024

17. PURCHASING:

- A. Approve Amendment with Indigent Health Care Solutions Ltd. for the renewal of data processing services in the amount of \$98,079.48, effective October 1, 2024, through September 30, 2025. (Fund: Information Technology)**
- B. Approve the continued purchase of Maintenance, Repair and Operations (MRO) Supplies and Equipment from Lowe's Home Centers utilizing OMNIA Partners Contract Number R192006 for various departments upon request from their Fiscal Year 2025 budgets.**
- C. Approve the continued purchase of moving services and supplies from A-Rocket Moving & Storage, Inc, utilizing BuyBoard Contract No. 738-24 for various departments upon request from their Fiscal Year 2025 budgets.**
- D. Approve the continued purchase of public safety and firehouse supplies and equipment from Dana Safety Supply Inc. utilizing Buy Board Agreement 698-23 for various departments upon request from their Fiscal Year 2025 budgets.**
- E. Approve the continued purchase of trades, labor, materials, and fire extinguisher inspections from Fire Tron, Inc. utilizing TIPS Contract No. 240501 for various departments upon request from their Fiscal Year 2025 budgets.**
- F. Approve the continued purchase of food items from Labbat Food Service utilizing Choice Partners Contract 24/031TP-02 for various departments upon request from their Fiscal Year 2025 budgets.**
- G. Approve the continued purchase of Panasonic Toughbook mobile computers and accessories from GTS Technology Solutions, Inc utilizing State of Texas Department of Information Resources Contract DIR-CPO-5225 for various departments upon request from their Fiscal Year 2025 budgets.**
- H. Approve extension of Agreements for Contingency All Hazards Consulting Services with Tetra Tech Inc., as the primary vendor, and Hagerty Consulting, Inc., as the secondary vendor, pursuant to RFP 19-041, to extend the time of performance through January 31, 2025.**

Item 17 continued - Purchasing:

- I. Approve extension of Agreements for Contingency Debris Removal with Ashbritt Inc., as the primary vendor, DRC Emergency Services, LLC, as the secondary vendor, and Ceres Environmental Services, Inc., as the tertiary vendor, pursuant to RFP 19-040, to extend the time of performance through January 31, 2025.**

18. SHERIFF'S OFFICE:

- A. Approve Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 118, with services to be provided by the Sheriff's Office of Fort Bend County, effective through September 30, 2025.**
- B. Record into the minutes, the Fourth Amendment to Agreement between Innersect, Inc. and the Fort Bend County Sheriff for Veterans/ Reentry Workforce Development/ Life Skills-Soft Skills/Computer Skills-Inmate Programs Fiscal Year 2025.**
- C. Approve variance to the Fort Bend County Procurement Card Policy to approve payment of registration service fees in a total amount of \$10.77 for training. (Fund: Sheriff Enforcement)**
- D. Approve request for variance to the Fort Bend County Travel Policy, Annex B to ratify travel and allow an exception for purchase within 14 days of out-of-state travel for D. Tondera to Abbeville, Louisiana, on October 8, 2024, to attend the K9 Recertification Training. (Fund: Narcotics State)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 18.

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

19. COMMISSIONER, PCT. 3: *(Moved from Consent Section into Discussion)*

Take all appropriate action on Interlocal Agreements for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District 134B, with services to be provided by the Office of Fort Bend County Constable Precinct 3 and the Office of Fort Bend County Sheriff; effective through September 30, 2025.

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:

- A. Take all appropriate action to approve the use of the balance of ERA2 funding in the amount of \$2,000,000 for rental and utility assistance to be managed by Fort Bend County Health and Human Services/Social Services.**
- B. Take all appropriate action to approve the 2024A FBCTRA Bond Transaction Team as detailed in correspondence from Post Oak Municipal Advisors.**
- C. Take all appropriate action on Amended Resolution Declaring Intention to Advance Funding and Reimburse Expenditures regarding Hurricane Beryl response-related expenditures.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Items 20A, B and C, as presented.

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

Commissioner McCoy commented on Item 20A and is pleased about the transferring of emergency rental assistance funds to Health and Human Services for those who may need temporary assistance especially during this time of the year.

21. BUDGET & FINANCE:

- A. Take all appropriate action on request for FY2024 transfer in the amount of \$90,000 from ARPA-ADMIN Contingencies into ARPA-CIP to allocate additional funds needed for completion of the Justice Center AV refresh project.**
- B. Take all appropriate action on request for FY2024 transfer in the amount of \$120,000 from ARPA - Admin into ARPA - Revenue Replacement for the purchase of software for employees to make travel arrangements, reduce noncompliance with county travel policy, and aid in the uniform reporting of travel expenditures.**
- C. Take all appropriate action on request for FY2024 transfer in the amount of \$50,000 as detailed on Director's form dated September 18, 2024, into ARPA - Revenue Replacement for continuation of support from a former local health authority to assist with the completion of all FEMA/TDEM requests to maximize Fort Bend County reimbursement of COVID expense claims.**
- D. Take all appropriate action to approve the Fort Bend County Capital Acquisitions and Capital Improvement Projects to be financed for Fiscal Year 2025.**

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

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

22. COMMUNITY DEVELOPMENT:

Take all appropriate on request for FY2025 transfer in the amount of \$14,000 from Non-Departmental Contingency into Fees as detailed on Director's form dated September 30, 2024, to fund support from MPACT Consulting regarding the Rosenberg Water Distribution Improvements.

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

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

23. COUNTY COURT AT LAW NO. 3:

Take all appropriate action on request for variance to the Fort Bend Travel Policy, Annex B, to allow exception and ratify the use of a rental car provider that could accommodate Judge Mathew's travel to Toronto, Ontario, on July 10, 2024, through July 14, 2024, to attend the SABA Conference. (Fund: Judge-Travel)

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

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

24. DISTRICT CLERK:

Take all appropriate action on request to authorize the District Clerk's Office to accept payment of fines, fees, court costs, or other charges by credit card, electronic check, or other electronic means pursuant to Local Government Code 132.002(a) and Agreement with Focus Merchant Services LLC and to authorize a transactional fee of \$2.49 for debit and credit card transactions to be collected by Focus Merchant Services LLC.

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

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

25. ELECTIONS ADMINISTRATION:

Take all appropriate action on request for FY2025 transfer in the amount of \$80,000 as detailed on Director's form dated October 2, 2024, to fund the purchase of pre-numbered ExpressVote ballot stock for the November 2024 Election.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
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. ENGINEERING:

- A. Take all appropriate action on adoption of the Flood Damage Prevention Regulations for Fort Bend County.**
- B. Take all appropriate action on request for temporary road closure of Idle Wind Drive and Port Branch Drive, pursuant to Section 251.011 of the Texas Transportation Code, beginning October 5, 2024, through October 6, 2024, for a film production, Precinct 4.**

Item 26 continued - Engineering:

- C. Take all appropriate action on First Amendment to Interlocal Agreement for City-Managed Mobility Projects between Fort Bend County and City of Richmond to increase the contract amount by \$1,597,921.84 for a total contract not to exceed \$5,607,921.84, regarding Clay Street, Mobility Bond Project No. 17107, Precinct 4. (Fund: Mobility Bonds)**
- D. 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 R65813_16 in the amount of \$40,825.94; Wallis Street, Project No. 20305, Precinct 1;
2.	Parcel R122244_10 in the amount of \$725.94; Wallis Street, Project No. 20305, Precinct 1;
3.	Parcel R458986_22 in the amount of \$39,311.20; Evergreen Seg. 1, Project No. 20122x, Precinct 2; and
4.	Parcel R78053_108 in the amount of \$124,558.20; Evergreen Seg. 2, Project No. 20123x, Precinct 2.

- E. Take all appropriate action on Encroachment Agreement between Fort Bend County and Kinder Morgan Crude & Condensate LLC regarding Fort Bend Parkway SB Ramp at Hillcroft, Mobility Bond Project No. 20219x, Precinct 2.**
- F. Take all appropriate action on Damage Prevention Reimbursement Agreement between Fort Bend County and Kinder Morgan Crude & Condensate LLC, in an estimated amount of \$20,588 in which Fort Bend County is responsible for one hundred percent of the actual costs regarding Fort Bend Parkway SB Ramp at Hillcroft, Mobility Bond Project No. 20219x, Precinct 2. (Fund: Mobility Bonds)**
- G. Take all appropriate action on Application for Encroachment between Fort Bend County and Atmos Energy Corporation regarding Harlem Road, Mobility Bond Project No. 17402, Precincts 3 and 4.**
- H. Take all appropriate action on Agreement for relocation of streetlight between Fort Bend County and Centerpoint Energy, in a total contract amount not to exceed \$9,235, regarding West Bellfort at SH 6, Mobility Bond Project No. 20401, Precinct 3. (Fund: Mobility Bonds)**
- I. Take all appropriate action on request to allocate additional funds to the landfill fence replacement in the amount of \$3,975 for a total project cost of \$63,975 pursuant to B24-070. (Fund: Certificates of Obligation)**

Item 26 continued - Engineering:

- J. Take all appropriate action on request for variance to the sidewalk requirement as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions, Tamarron Section 54, Precinct 1.**
- K. 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 Monet Estates, Precinct 3.**
- L. 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 Monet Estates, Precinct 3.**
- M. Take all appropriate action on request for variance to the side building separation requirements as stated in Section 5.12.C.5 of the Fort Bend County Regulations of Subdivisions for Monet Estates, Precinct 3.**
- N. Take all appropriate action on request for variance to private street requirements as stated in Section 5.9.A of the Fort Bend County Regulations of Subdivisions for Monet Estates, Precinct 3.**
- O. Take all appropriate action on request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Lamar Consolidated Independent School District to expedite the construction of two public road connections at FM 359 for Tiger Run Road, Precinct 1.**
- P. Take all appropriate action on request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Thirty Six Project LLC to expedite the construction of a public road connection at State Highway 36 for Stormi Gayle Lane, Precinct 2.**

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

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

27. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action to authorize the use of Certificates of Obligation to fund HVAC upgrades needed regarding the Pinnacle Senior Center in an amount not to exceed \$172,211.**
- B. Take all appropriate action on Blanket Easement from CenterPoint Energy Houston Electric, LLC regarding electrical distribution, located at the Election Administration Facility in Rosenberg, Texas, Precinct 1.**
- C. Take all appropriate action on Annexation Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 23 for a total amount not to exceed \$108,658 regarding a capital recovery fee and estimated cost to extend water and sanitary sewer lines at the Fresno Boys and Girls site. (Fund: 2022B Tax Note)**
- D. Take all appropriate action on request for FY2025 transfer in the amount of \$33,323 from Non-Departmental Contingency into Facilities Management & Planning - Capital Acquisitions to fund the replacement of the UPS at the Emergency Operations Center.**

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

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

28. FIRE MARSHAL:

- A. Take all appropriate action on Declaration and Order Prohibiting Outdoor Burning in Unincorporated Fort Bend County, Texas pursuant to Local Government Code Section 352.081.**
- B. Take all appropriate action on Declaration and Order Prohibiting the Use of Certain Fireworks in Unincorporated Areas of Fort Bend County, Texas, pursuant to Local Government Code Section 352.051.**
- C. Take all appropriate action to consider the sale of fireworks during the Diwali holiday in compliance with Texas Occupations Code 2154 relating to the sale of fireworks.**

Item 28 continued - Fire Marshal:

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,
as presented.

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

Commissioner Meyers read Item 28C:

Take all appropriate action to consider the sale of fireworks during the Diwali holiday in compliance with Texas Occupations Code 2154 relating to the sale of fireworks.

Judge George stated there are over a billion people throughout the world who celebrate Diwali, and we are able to celebrate good over evil and light over darkness.

29. GRANTS ADMINISTRATION:

- A. Constable Precinct 4: Take all appropriate action on Interlocal Cooperation Contract between Fort Bend County and Texas State University to accept grant funds in the amount of \$25,000 for the Enforcement of Health and Safety Law regarding the sale of tobacco to minors with no cash match required by Fort Bend County, effective from the date of execution through August 31, 2025.**
- B. County Judge: Take all appropriate action on and adopt the following items provided by the Texas General Land Office for Project Brazos for the purpose of erosion repairs along the Brazos River.**

APPOINTMENTS	RESOLUTIONS	POLICIES
Labor Standards Officer	Civil Rights Resolution	Section 3
Civil Rights Officer	Authorized Signatories	Limited English Proficiency
Fair Housing Coordinator		Fair Housing (Will not be adopted)
Section 3 Coordinator		

Item 29 continued - Grant Administration:

- C. District Attorney:** Take all appropriate action on contract between Fort Bend County and Gina Torry/Citizens in the amount of \$104,000 for Road Safety public education and outreach, under the District Attorney's Pedestrian and Motorist Safety Grant previously approved by this court on September 10, 2024, for the period of October 1, 2024, through September 30, 2025. (Fund: District Attorney Grant Allocation)

Item 29C has been corrected to read as:

District Attorney: Take all appropriate action on contract between Fort Bend County and Gina Torry/Citizens for Road Safety in the amount of \$104,000 for Road Safety public education and outreach, under the District Attorney's Pedestrian and Motorist Safety Grant previously approved by this court on September 10, 2024, for the period of October 1, 2024, through September 30, 2025. (Fund: District Attorney Grant Allocation)

- D. Engineering:** Take all appropriate action on ratification of grant application to the Department of Transportation in the amount of \$6,242,000, with a cash match of \$6,242,000 required by Fort Bend County with a total amount of \$12,484,000 regarding Reconnecting Communities 10th Street, Mobility Bond Project No. 13106 /20106, Precinct 4. (Fund: Mobility Bonds)
- E. Health and Human Services:** Take all appropriate action to ratify the submission of application to the 2025-2026 Texas Public Health Fellowship training in the amount of \$80,000 per fellowship, with no cash match required by Fort Bend County, for a total amount of \$240,000 to increase the capacity of local health departments, to provide professional public health learning opportunities to the fellows, for a period of June 1, 2025, through May 31, 2026.

1.	Environmental Health Fellowship in the amount of \$80,000;
2.	Health and Human Services Fellowship in the amount of \$80,000; and
3.	Health and Human Services Fellowship in the amount of \$80,000.

- F. Information Technology:** Take all appropriate action on ratification of the submission of application to the National Telecommunications and Information Administration for the Digital Equity Competitive Grant Program, in the amount of \$5,305,480, with a match of \$649,720 required by Fort Bend County, for a total budget of \$5,955,200, to assist covered population gain access to technology, for the period of May 1, 2025, through April 30, 2029. (Fund: American Rescue Plan Act (ARPA) - Revenue Replacement)
- G. Public Transportation:** Take all appropriate action on Project Grant Agreement No. BBF 2502 (11) 097_24 between Fort Bend County and Texas Department of Transportation for Fiscal Year 2024 Section 5339 Federal Funds in the amount of \$84,750, with \$16,950 in transportation development credits and no local match required by Fort Bend County, for a total amount of \$101,700. (Funds: Public Transportation – Grants)

Item 29 continued - Grant Administration:

- H. Public Transportation: Take all appropriate action on ratification of revision to Application to Texas Department of Transportation for Fiscal Year 2025 Section 5339 Federal Funds, previously approved by Commissioners Court on September 24, 2024, in a revised amount of \$1,706,602 with no local match required by Fort Bend County, including grantor's request for submittal of additional information. (Funds: Public Transportation – Grants)**

Moved by Commissioner Meyers,
It is ordered to approve Item 29A - H, as presented.

Item 29C has been corrected to read as:

District Attorney: Take all appropriate action on contract between Fort Bend County and Gina Torry/Citizens for Road Safety in the amount of \$104,000 for Road Safety public education and outreach, under the District Attorney's Pedestrian and Motorist Safety Grant previously approved by this court on September 10, 2024, for the period of October 1, 2024, through September 30, 2025. (Fund: District Attorney Grant Allocation)

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to amend the previous motion to include the corrected name for 29C as Gina Torry/Citizens for Road Safety.

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

30. HUMAN RESOURCES:

Take all appropriate action on revisions to the Employee Information Manual, specifically Policy 407 - Workweek and Compensatory Time, as submitted by Human Resources.

Moved by Commissioner Meyers, 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. PUBLIC TRANSPORTATION:

Take all appropriate action on Video Recording System Agreement between Fort Bend County and American Multi-Cinema, Inc. to install a parking lot video recording system at the AMC Park & Ride.

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

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

32. PURCHASING:

- A. Take all appropriate action on Addendum to Agreement with Comprise Technologies Inc., a sole source provider as authorized by Local Government Code Section 262.024(a)(7) for the renewal of software licenses and support for software and kiosks at libraries, effective November 2, 2024, through November 1, 2025, in an amount not to exceed \$62,549.66. (Fund: Information Technology)**
- B. Take all appropriate action on Addendum to Agreement with AlSCO, Inc. utilizing Buy Board Contract No. 670-22 for uniform rental services through May 31, 2025, in an amount not to exceed \$200,000 for various departments upon request for Fiscal Year 2025 budgets.**

Item 32 continued - Purchasing:

- C. Take all appropriate action on request to negotiate RFQ 24-078, Design/Build Services for Blueridge Park Restroom Project, with B.L.S. Construction, Inc., most highly qualified respondent.**
- D. Take all appropriate action on Addendum with Trapeze Software Group Inc., dba TripSpark, pursuant to RFP 06-101, for Map Dynamic Mapping System for Novus 7 in the amount of \$9,925. (Fund: Public Transportation Grant)**
- E. Take all appropriate action on Agreement with McLemore Building Maintenance, Inc. utilizing The Interlocal Purchasing System (TIPS) Contract No. 230103 for janitorial services at various Fort Bend County Facilities, in an amount not to exceed \$1,171,634.04 for the 2025 budget year. (Fund: Facilities Management & Planning and Library)**
- F. Take all appropriate action on First Amendment to Agreement with Crain Group, LLC, pursuant to RFP 23-062 for Construction of Fulshear Annex Renovation, in a reduction of \$56,491.52, resulting in a total amount not to exceed \$1,600,603.48. (Fund: Certificates of Obligation)**
- G. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of Airtraq™ Optical Laryngoscope product line from only one source, Mercury Medical for various departments upon request for Fiscal Year 2025 budgets.**
- H. Take all appropriate action on Eleventh Amendment to Project Management Agreement with RPS Infrastructure, Inc. to increase the contract in the amount of \$298,000 for a total contract amount not to exceed \$4,216,410 regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- I. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services with RPS Infrastructure, Inc. to increase the contract in the amount of \$490,000 for a total contract amount not to exceed \$2,476,850 regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- J. Take all appropriate action on Amendment to Agreement for Coordination Project Management Services with RPS Infrastructure, Inc., to increase the contract in the amount of \$100,000 for a total contract amount not to exceed \$125,000 pursuant to SOQ 14-025, regarding Grand Parkway TxDOT Coordination, Mobility Bond Project No. 20317x, Precinct 1. (Fund: Mobility Bonds)**
- K. 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 \$49,600 for a total contract amount not to exceed \$1,350,580 pursuant to SOQ 14-025, regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 1. (Fund: Mobility Bonds)**

Item 32 continued - Purchasing:

- L. Take all appropriate action on Agreement for Professional Engineering Services with AIG Technical Services, LLC, for a total contract amount not to exceed \$904,919.20; regarding Rogers Road, Seg. 2, Mobility Bond Project No. 23114, Precinct 1. (Fund: Mobility Bonds)**
- M. Take all appropriate action on Fourth Amendment to Agreement for Professional Engineering Services with Gradient Group, LLC, to increase the contract in the amount of \$29,738.80 for a total contract amount not to exceed \$1,206,022.40; pursuant to SOQ 14-025, regarding Reading Road Intersections, Mobility Bond Project No. 20109, Precinct 2. (Fund: Mobility Bonds)**
- N. Take all appropriate action on Fourth Amendment to Agreement for Professional Engineering Services with RPS Infrastructure, Inc., to increase the contract in the amount of \$63,145 for a total contract amount not to exceed \$601,815.88; pursuant to SOQ 14-025, regarding Belknap Road, Mobility Bond Project No. 17211, Precinct 3. (Fund: Mobility Bonds)**
- O. Take all appropriate action on Change Order No. 1 with Allgood Construction to increase the contract in the amount of \$220,019.68 for a total contract amount not to exceed \$7,731,539.06 and to extend the contract time through April 17, 2025, pursuant to Bid No. 23-033, regarding Burney-Old Richmond, Mobility Bond Project No. 17207, Precinct 3. (Fund: Mobility Bonds)**
- P. Take all appropriate action on American Rescue Plan Act (ARPA), Corona Virus State, and Local Fiscal Recovery Funds Subrecipient Agreement with Lamar Consolidated Independent School District for the Alternative Teacher Certification Program (ATCP) in a total amount not to exceed \$59,070 effective through December 31, 2026. (Fund: ARPA)**
- Q. Take all appropriate action on Change Order No. 1 with Teal Construction Company, pursuant to Bid No. 24-052, Construction of Fresno Community Center to increase the contract by \$36,501.47 for a total contract amount not to exceed \$6,814,501.47. (Fund: 2022B Tax Notes)**

PULLED

- R. Take all appropriate action on the Addendum to Agreement with US Digital Designs, Inc., utilizing HGAC Contract No. EC07-23 for the purchase of specified products, licenses, and services concerning fire system upgrades for Emergency Medical Services, in the amount of \$547,913.23. (Fund: FY2024 EMS Alerting Systems, Health and Welfare Projects)**

Item 32 continued - Purchasing:

- S. Take all appropriate action on Addendum to Agreement with Trilogy 5G, Inc., utilizing TIPS Contract No. 230105 for the purchase of four (4) surveillance trailers, licenses and accessories in the amount of \$225,974.26. (Fund: Emergency Management Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 32A-S, with the exception of 32Q.

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

Item 32Q has been Pulled.

33. MISCELLANEOUS:

- A. Take all appropriate action to create (1) new position to report to Commissioners Court, Director of Government Relations, Grade EXM of the Executive Pay Structure, effective October 8, 2024. (Fund: Non-Departmental Contingency)**
- B. Take all appropriate action on request for transfer from the FY2025 budget, in the amount of \$235,280 from Non-Departmental Contingency into accounts detailed on Director's form dated October 2, 2024, for the addition of the newly created position of Director of Government Relations.**

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

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

34. Approve Bills.

It is ordered to approve bills in the amount of \$22,622,281.17, with routine bills of \$17,895,848.42.

35. Ratify the release of time-sensitive disbursements made on October 3, 2024.

It is ordered to Ratify the release of time-sensitive disbursements made on October 3, 2024 in the amount of \$19,804,089.48.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 34 and 35.

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

36. Authorize County auditor to pay and release the time-sensitive disbursements on October 17, 2024, to be ratified by Commissioners Court on October 22, 2024.

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

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

Recess:

Recessed at 1:29 p.m.

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

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

- 1. Transitional Housing Service Provider.**

Item 37 continued - Meet in Closed Session:

- 2. Cause No. 24-CCV-075442 Fort Bend County, Texas vs. Fu-Yu International Foundation Holy Temple, et al.; Mckaskle Rd. Project No. 20408, Parcel 9, Precinct 3.**
- 3. Cause No. 24-CCV-075450 Fort Bend County, Texas vs. DNAT Corporation, et al.; Mckaskle Rd. Project No. 20408, Parcel 10, Precinct 3.**
- 4. Texas Penal Code, Section 46.03.**

- 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.**

Multiple tracts of land out of the Thomas Barnett Survey, Abstract 7, Fort Bend County, Texas.

- C. § 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.	Dr. Connie Almeida, Director of Behavioral Health Services
2.	Dr. Letosha Gale-Lowe, Director of Health & Human Services

- D. § 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.**

Consideration of improvements located adjacent to County property in Rosenberg, Texas.

Closed Session:

Convened at 1:47 p.m.

Adjourned at 3:31 p.m.

Reconvene:

Reconvened at 3:34 p.m.

Commissioner McCoy was absent for Item 38A1 and returned for Item 38A2.

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

A. § 551.071. Consultation With Attorney.

1. Transitional Housing Service Provider.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to authorize the County Judge
to accept the General Warranty Deed between Attack Poverty and Fort Bend County
and the County Clerk will be authorized to record the official public records at no
cost.

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

Item 38A1 was revisited prior to Adjournment.

Commissioner McCoy read the following motion:

I move to authorize the County Judge to accept the Agreement to Vacate the Premises
between Fort Bend County, Texas and First Baptist Church of Rosenberg for property
located at 1117 1st Street, Rosenberg, Texas.

*The initial motion for Item 38A1 was amended to include the Agreement to Vacate the
Premises read by Commissioner McCoy.*

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to amend the initial motion
made by Commissioner Morales to include the motion read by Commissioner
McCoy regarding the Agreement to vacate the premises.

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

Item 38 continued - Reconvene Open Session:**2. Cause No. 24-CCV-075442 Fort Bend County, Texas vs. Fu-Yu International Foundation Holy Temple, et al.; Mckaskle Rd. Project No. 20408, Parcel 9, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered in Cause No. 24-CCV-075442
Fort Bend County, Texas vs. Fu-Yu International Foundation Holy Temple, et al.;
Mckaskle Rd. Project No. 20408, Parcel 9, Precinct 3, Bridgette Smith-Lawson,
County Attorney of Fort Bend County 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 (\$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

3. Cause No. 24-CCV-075450 Fort Bend County, Texas vs. DNAT Corporation, et al.; Mckaskle Rd. Project No. 20408, Parcel 10, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered in Cause No. 24-CCV-075450
Fort Bend County, Texas vs. DNAT Corporation, et al.; Mckaskle Rd. Project
No. 20408, Parcel 10, Precinct 3, that Bridgette Lawson Smith, County Attorney of
Fort Bend County, Texas, be authorized to sell the above referenced condemnation
suit for sum total of \$2,000 to acquire all interest sought from the landowner in the
condemnation suit and that the County Judge and/or the County Attorney or
designee be authorized to execute and deliver any and all associated settlement
documents, pleadings, and related instruments necessary or advisable to effectuate
such settlement. And Mobility Bonds be designated as the funding source.

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

Item 38 continued - Reconvene Open Session:**4. Texas Penal Code, Section 46.03.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and carried (3-1-1), it is ordered that the Fort Bend County Order
AUTHORIZING COURTESY NOTIFICATION SIGNS FOR TEXAS PENAL
CODE SECTIONS 46.03 AT FORT BEND COUNTY LIBRARY LOCATIONS
passed on February 9, 2016 be TERMINATED. AND THAT effective immediately,
that the County Facilities Director remove all courtesy notification signs notifying
the public that weapons are prohibited at all County owned or leased library
locations; AND THAT the County Information Technology Director and County
Librarian remove all notices under the Sections "Policies & Procedures," or "Library
Rules of Conduct Policy" webpage which similarly notify the public that weapons
are prohibited at all County owned or leased library locations; and authorize the
County Attorney's Office to respond to the letter from the Office of the Attorney
General dated October 5, 2024 regarding Texas Government Code section
411.209(f) with any and all appropriate legal action.

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

B. § 551.072. Deliberation Regarding Real Property.

**Multiple tracts of land out of the Thomas Barnett Survey, Abstract 7, Fort Bend
County, Texas.**

No action.

C. § 551.074. Personnel Matters.**Executive Manager Performance Evaluations:**

1.	Dr. Connie Almeida, Director of Behavioral Health Services
2.	Dr. Letosha Gale-Lowe, Director of Health & Human Services

The evaluation for Dr. Connie Almeida, Director of Behavioral Health Services has been completed by Commissioners Court and will be part of the employee's personnel file.

The evaluation for Dr. Letosha Gale-Lowe, Director of Health & Human Services has been completed by Commissioners Court and will be part of the employee's personnel file.

Item 38 continued - Reconvene Open Session:

D. § 551.087. Deliberation Regarding Economic Development Negotiations.

Consideration of improvements located adjacent to County property in Rosenberg, Texas.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the County
Attorney to negotiate a professional services agreement with ABHR (Allen Boone
Humphries Robinson) for outside legal services in conjunction and support of the
Epicenter Hotel and Convention Center development. Funding Source: Contingency
Fees

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

Item 38A1 was revisited after Closed Session and prior to Adjournment to amend the Motion.

39. Adjournment. (Added)

Commissioners Court adjourned at 3:45 p.m. on Tuesday, October 8, 2024.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.





Laura Richard, County Clerk, Fort Bend County, Texas