

MINUTES

BE IT REMEMBERED, That on this 12TH DAY of NOVEMBER, 2024, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

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

- 1. Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by County Judge KP George.**
Invocation and Pledges of Allegiance by County Judge KP George.
- 3. Approve minutes of regular meeting held on October 22, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on October 22, 2024.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

- Judge George introduced his new staff member, Keith Hankins, Project Manager.
- Commissioner McCoy recognized Kaley Cleveland who went door to door to get her neighbors out of their homes during a major fire at The Fairway at Bellevue apartments and because of her heroism, no lives were lost.
- Commissioner Prestage announced there will be a live public auction of Fort Bend County surplus trucks, vehicles and equipment on Saturday, November 16 at 10:00 a.m. at 9110 Long Street, Needville, TX.

5. PUBLIC HEARINGS: 1:06 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

A. Community Development: Hold public hearing to receive comments from the public regarding the housing and community development needs of low- and moderate-income persons in Fort Bend County for the FY2023 Draft Consolidated Annual Performance and Evaluation Report (CAPER).

Public hearing held. No public comments.

Commissioner McCoy commented every year a hearing to receive comments is held and rarely do people come and speak. He would like to see more advertising regarding this hearing so local leaders are informed before the plan is adopted and would like to make sure this work's impact on the community is heard.

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

Public hearing held. No public comments.

| | |
|-----------|--|
| a. | Jordan Ranch Section 46, Precinct 1; |
| b. | Glendale Lakes Section 9, Precinct 2; |
| c. | Glendale Lakes Section 11, Precinct 2; |
| d. | Grand Mission Estates, Section 31, Precinct 4; |
| e. | Harvest Green Section 43, Precinct 4; |
| f. | Harvest Green Section 45, Precinct 4; |
| g. | Harvest Green Section 50, Precinct 4; |
| h. | Wallingford Park Drive Phase 1, Precinct 4; and |
| i. | Wallingford Park Drive Phase 2, Precinct 4. |

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

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

CONSENT AGENDA ITEMS: 6 - 26

6. **Record into the Minutes out-of-state travel by Elected Official.**
 - A. **County Attorney: Amend out-of-state travel by County Attorney B. Smith-Lawson previously approved by Commissioners Court on July 9, 2024, Agenda Item 6B, to Washington, D.C., to update travel dates on September 10, 2024, through September 14, 2024, while attending the Congressional Black Caucus 53rd Annual Legislative Conference. (Fund: Travel)**
 - B. **County Attorney: County Attorney, B. Smith-Lawson, to Washington, D.C., from December 4, 2024, through December 6, 2024, to attend the P3 Government Conference. (Fund: Sheriff's Training Facility Bond - Travel)**
7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Auditor: Approve out-of-state travel for Y. Mager to Washington, D.C., from March 11, 2025, through March 15, 2025, to attend the NGMA Annual Grants Training. (Fund: Auditors Office Travel)**
 - B. **Clinical Health: Approve request to modify out-of-state travel dates previously approved by Commissioners Court on September 10, 2024, Item 6A for three (3) Clinical Health employees to Atlanta, Georgia, from September 15, 2024, through September 20, 2024, to attend the 2024 STI Prevention Conference. (Fund: HIV Disease Intervention Specialist Grant)**
 - C. **County Attorney: Approve out-of-state travel for M. Turner and L. Lary, to Washington D.C., from December 4, 2024, through December 6, 2024, to attend the P3 Government Conference. (Fund: Sheriff Training Facility Bond - Travel)**
 - D. **County Attorney: Approve out-of-state travel for L. Lary to Orlando, Florida, from May 19, 2025, through May 24, 2025, to attend the Government Social Media Conference. (Fund: Travel)**
 - E. **County Clerk: Approve out-of-state travel for J. Cook to Las Vegas, Nevada, from December 8, 2024, through December 11, 2024, to attend the 2024 eCourts Conference. (Fund: County Clerk Records Management)**
 - F. **Fire Marshal: Approve the out-of-state travel for T. Cappi to Emmitsburg, Maryland, on February 16, 2025, through March 1, 2025, to attend the National Fire Academy Hazardous Materials Course. (Fund: FEMA)**
 - G. **Fire Marshal: Approve out-of-state travel for G. Najvar to Pueblo, Colorado, from December 15, 2024, through December 21, 2024, to attend the PER-327, Alternative Fuels and Flammable Incident Response and Management Course. (Fund: DHS/FEMA)**
 - H. **Homeland Security & Emergency Management: Approve out-of-state travel for M. Staff to Nashville, Tennessee, from March 2, 2025, through March 8, 2025, to attend the Master Public Information Officer Certification training. (Fund: HS&EM Travel)**
 - I. **Human Resources: Approve out-of-state travel for N. Ledet and I. Parker to San Diego, California, from June 29, 2025, through July 2, 2025, to attend the Society of Human Resources Management National Conference. (Fund: Human Resources Travel)**

Item 7 continued - Out-of-State Travel:

- J. Library: Approve out-of-state travel for A. Bennett from January 24, 2025, through January 27, 2025, to Phoenix, Arizona, to attend the 2025 American Library Association Conference. (Fund: Travel)**
- K. Library: Approve out-of-state travel for R. Weeks to Eaton, Washington D.C., from December 5, 2024, through December 6, 2024, to attend the Urban Libraries Council Board Meeting. (Fund: Travel)**
- L. Public Transportation: Approve out-of-state travel for P. LeBrane to Washington, D.C., March 10, 2025, through March 18, 2025, to attend the 2025 Annual Grants Training & In-Person GMBok Training. (Fund: Travel)**
- M. Records Management: Approve out-of-state travel for S. Lovell to Atlanta, Georgia, from March 31, 2025, through April 2, 2025, to attend the 2025 AIIM Conference. (Fund: Records Management Travel)**

Item 7M has been corrected to read:

Records Management: Approve out-of-state travel for S. Lovell to Atlanta, Georgia, from March 30, 2025, through April 2, 2025, to attend the 2025 AIIM Conference. (Fund: Records Management Travel)

- N. Sheriff's Office: Approve request to modify out-of-state travel dates previously approved by Commissioners Court on June 11, 2024, Agenda Item 6G for J. Robbins and D. Bentley to Kansas City, Missouri, from September 7, 2024, through September 12, 2024, to attend the National SWAT Conference. (Fund: Sheriff Enforcement & Sheriff Academy)**

8. COMMISSIONER, PCT. 3:

- A. Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and the entities below, with services to be provided by the Office of Fort Bend County Constable Precinct 3, effective October 1, 2024, through September 30, 2025.**

| | |
|----|--|
| 1. | Fort Bend County Municipal Utility District No. 129; and |
| 2. | Aliana Management District. |

- B. Approve the reappointment of Shazib Iqbal and John Godbee to the Board of Commissioners of Fort Bend County Emergency Services District No. 5 for a term effective January 1, 2025, through December 31, 2026.**

9. COMMISSIONER, PCT. 4:

Approve the reappointment of Breanna John, Judy Kveton, and Troy Splichal to the Fort Bend County Emergency Services District No. 6 Board of Directors, effective through December 31, 2025.

10. AUDITOR:

Approve Monthly Financial Report prepared by the County Auditor for the eleven months ended August 31, 2024, pursuant to Local Government code Section 114.023.

11. BUDGET & FINANCE:

Approve the Quarterly County Investment Reports for the Third Quarter of Fiscal Year 2024 in accordance with Texas Government Code Section 2256.023.

12. BUDGET TRANSFER(s):

- A. **400th District Court:** Approve FY2025 transfer in the amount of \$235 from Supplies & Maintenance to Information Technology, to allocate funds for the purchase of an intercom.
- B. **American Rescue Plan Act:** Approve FY2025 transfer in the amount of \$16,053 as detailed on Directors' form dated October 23, 2024, to set up funds for ERA2 Rental Assistance Program operational costs for one year and a printer.
- C. **American Rescue Plan Act:** Approve FY2025 transfer in the amount of \$238,900 from ARPA Fund Balance into ARPA-ADMIN Contingency to be allocated to a project.
- D. **Behavioral Health Services:** Approve FY2025 transfer in the amount of \$8,892 from Salaries into Part-Time to allocate funds to cover salaries for a temporary and floater position.
- E. **Community Supervision & Corrections:** Approve FY2025 transfer in the amount of \$1,200 from Property & Equipment into Information Technology, to allocate funds for the purchase of replacement office phones.
- F. **District Clerk:** Approve FY2025 transfer in the amount of \$256 from Fees into Information Technology, to allocate funds for the purchase of new hardware at the Sienna Annex location.
- G. **Fire Marshal:** Approve FY2024 transfer in the amount of \$22,000 from Property & Equipment into Capital Acquisition, to allocate funds for the purchase of drones and radios.
- H. **Fire Marshal:** Approve FY2025 transfer in the amount of \$30,000 from Fees into Salaries, to allocate funds for salary adjustments for law enforcement pay increase.
- I. **Medical Examiner:** Approve FY2025 transfer in the amount of \$6,116 as detailed on the Director's form dated October 15, 2024, to allocate funds to cover the cost of salary difference for an employee.
- J. **Medical Examiner:** Approve FY2025 transfer in the amount of \$10,600 from Capital Acquisitions into Property & Equipment, to allocate funds for the purchase of a training microscope.
- K. **Public Transportation:** Approve FY2025 transfer in the amount of \$118 from Public Transportation - Fees into Information Technology - Fees to allocate funds to purchase Adobe Pro.
- L. **Non-Departmental:** Approve FY2025 transfer in the amount of \$75,000 from Non-Departmental Contingency into Non-Departmental Fees to allocate funds for the 2025 Meals on Wheels payment, approved by Commissioner's Court on October 22, 2024.
- M. **Sheriff Detention:** Approve FY2025 transfer in the amount of \$11,000 from Property & Equipment into Capital Acquisitions to allocate funds to purchase a commercial lawn mower.
- N. **Sherriff Enforcement Operating:** Approve FY2025 transfer in the amount of \$12,000 from Property and Equipment into Capital Acquisitions, to allocate funds for the purchase of a speed patrol trailer.

Item 12 continued - Budget Transfer(s):

- O. Sheriff's Office Commissary: Approve FY2024 transfer in the amount of \$1,796 as detailed on the Director's Form dated October 31, 2024, to amend the budget pursuant to Local Government Code Section 111.07075 and allocate revenue received from Commissary into accounts for expenditures through October 2024.**
- P. Sheriff's Office - Forfeiture Assets State: Approve transfer in the amount of \$403,759 from Contingency into Fees, to allocate funds for the upgrade of Eventide Recorder System and RAMS Aviation Maintenance.**

13. CONSTABLE, PCT. 1:

Approve Police Motorcycle Lease Agreements between Fort Bend County and Fort Bend County Precinct 1 Deputy Constables F. Turner, R. Hernandez, and C. Bronsell for the use of police motorcycles during the performance of their responsibilities, effective through September 30, 2025.

14. CONSTABLE, PCT. 4:

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 4, effective through September 30, 2025.

| | |
|-----------|--|
| 1. | Fort Bend County Municipal Utility District No. Big Oaks; |
| 2. | Fort Bend County Municipal Utility District No. 133; |
| 3. | Fort Bend County Municipal Utility District No. 146LM; |
| 4. | Fort Bend County Municipal Utility District No. 155; |
| 5. | Fort Bend County Municipal Utility District No. 162; and |
| 6. | Fort Bend County Municipal Utility District No. 215. |

15. COUNTY ATTORNEY:

Approve awarding Chief Investigator badge to John Placette for service to the citizens of Fort Bend County.

16. ENGINEERING-PERMITS:

A. ENGINEERING-PERMITS, PCT. 3:

Approve release of Cashier's Check from Matthew Gilbert/Portillo's Hot Dogs, LLC for work completed at 11005 W Grand Parkway S, Permit No. 2024-68517, Precinct 3.

B. ENGINEERING-PERMITS, PCT. 4:

Approve release of Cashier's Check from Sharon Lee/Lazy Dog Restaurants LLC for work completed at 4810 Waterview Meadow Dr, Permit No. 2022-56368, Precinct 4.

17. **ENGINEERING-DEVELOPMENT:**
- A. **Release the bond in the amount of \$170,214.10 for Briarwood Crossing Section 6: the streets are private and will be maintained by the Homeowners Association, Precinct 4.**
 - B. **Release the bond in the amount of \$48,300.00 for Twilight Star Lane Street Dedication, Precinct 4.**
 - C. **Accept the bond in the amount of \$150,000.00 for Twilight Star Lane Street Dedication, Precinct 4.**
 - D. **Accept the streets in Tamarron Park Drive and Tamarron Point Street Dedication: Tamarron Point 770.73 LF, Tamarron Park Drive 2,276.80 LF for a total of 3,047.53 LF and release the bond in the amount of \$213,360.00, Precinct 1.**
 - E. **Accept the streets in Sorrento Sec 2: Tuscan Trace Lane 322. 91 LF, Via Sacra Drive 786.04 LF, Ricasoli Drive 613.37 LF, Via Del Corso Lane 222.64 LF, Veneto Green Drive 336.46 LF, Tropea Drive 438.54 LF for a total of 2,719.96 LF and release the bond in the amount of \$128,730.00, Precinct 1.**
 - F. **Accept the streets in Candela Sec 9: Shining Dawn Way 118.97 LF, Splendid Sunset Trail 570.98 LF, Lighthouse Peak Trace 1,323.48 LF, Nottingham Forest Road 175.00 LF, Golden Dawn Trail 282.06 LF, Capella Creek Way 435.07 LF, Lucida Star Lane 630.93 LF, Beacon Harbor Way 1,004.84 LF, Hubble Vista Trail 384.27 LF, Starlight Valley Lane 366.75 LF, Gilded Meadow Lane 297.48 LF for a total of 5,589.83 LF and release the bond in the amount of \$405,160.00, Precinct 1.**
 - G. **Accept the streets in Jordan Ranch Sec 35: Lometa Park Drive 169.96 LF, Tall Fescue Drive 733.55 LF, Bristle Ridge Lane 286.44 LF, Centipede Grove Lane 1,244.68 LF for a total of 2,434.63 LF and release the bond in the amount of \$171,866.80, Precinct 1.**
 - H. **Accept the streets in Jordan Ranch Sec 37: Bahia Oak Bend 359.76 LF, Grasshopper Lane 175.00 LF, Zoysia Point Lane 1,242.82 LF, Cheyenne Place Court 451.07 LF for a total of 2,228.65 LF and release the bond in the amount of \$156,371.60, Precinct 1.**
 - I. **Accept the streets in Summerview Section One: George Gordon Road 1,233.78 LF, Dawning Sun Street 889.27 LF, Splendor Drive 234.63 LF, Daylight Cove 689.05 LF, Brilliant Sun Court 379.01 LF, Aurora Lane 631.29 LF for a total of 4,057.03 LF and release the bond in the amount of \$323,459.50, Precinct 1.**
 - J. **Accept the streets in Winfield Lakes North Sec 6: Sweetwater Falls Lane 349.57 LF, Bright Sunrise Trail 674.50 LF, Sunlit Meadow Trail 985.51 LF, Rustic Chapel Court 267.51 LF for a total of 2,277.09 LF and release the bond in the amount of \$166,950.00, Precinct 2.**
 - K. **Accept the streets in Southern Colony Section 4A: Oakleaf Meadow Court 1,022.58 LF, Lily Bend Court 171.86 LF, Acorn Flats Lane 790.59 LF, Poppy Field Court 537.61 LF, Green Clover Lane 1,157.09 LF, Rose Petals Lane 85.00 LF, Zinnia Court 281.00 LF, Ashley Falls Lane 1,127.00 LF for a total of 5,172.73 LF and release the bond in the amount of \$358,313.20, Precinct 2.**
 - L. **Accept the streets in Briarwood Crossing Drive Extension Phase 2 Street Dedication: Briarwood Crossing Drive 1,960.73 LF, Donovan Lane 140.00 LF for a total of 2,100.73 LF and release the bond in the amount of \$179,998.00, Precinct 4.**
 - M. **Accept the streets in Windstone on the Prairie Section Three: Plains Lodge Lane 769.88 LF, Prairie Grove Drive 960.64 LF, Elm Landing Lane 699.90 LF, Canyon Stream Street 512.98 LF for a total of 2,943.40 LF and release the bond in the amount of \$206,037.30, Precinct 4.**

Item 17 continued - Engineering - Development:

N. Approve the following plats for roads within the following:

| | |
|----|--|
| 1. | Jordan Ranch Sec. 54, Precinct 1; |
| 2. | Tamarron Section 19, Precinct 1; |
| 3. | Tamarron Section 20, Precinct 1; |
| 4. | Glendale Lakes Section 14, Precinct 2; |
| 5. | Glendale Lakes Section 15, Precinct 2; and |
| 6. | Trillium Sec 8, Precinct 4. |

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

| | |
|----|--|
| 1. | Jordan Ranch Sec. 54, Precinct 1; |
| 2. | Tamarron Section 19, Precinct 1; |
| 3. | Tamarron Section 20, Precinct 1; |
| 4. | Glendale Lakes Section 14, Precinct 2; |
| 5. | Glendale Lakes Section 15, Precinct 2; and |
| 6. | Trillium Sec 8, Precinct 4. |

P. Approve the following plats:

| | |
|----|--|
| 1. | Breaktime Caldwell Complex A Final Plat, Precinct 2; |
| 2. | Jordan Ranch Street Dedication No. 15, Precinct 3; |
| 3. | Tommys Express Aliana, Precinct 3; |
| 4. | Kunz Estates, Precinct 4; and |
| 5. | Richmond Med Center, Precinct 4. |

Q. Approve correction to Agenda Item 31A approved by Commissioners Court on October 22, 2024, by correcting the Parcel Number so it reads: Authorization to purchase Parcel R78917_11, in the amount of \$88,930.20 plus the necessary costs, and authorize the County Judge to sign all closing documents regarding W Sycamore Seg. 3, Mobility Bond Project No. 17123x, Precincts 2; and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

Item 17 continued - Engineering - Development:

R. Set public hearing for acceptance of traffic control plans for the following (*Tuesday, December 17, 2024*):

| | |
|-----|--|
| 1. | Candela South Street Dedication and Reserves, Precinct 1; |
| 2. | Candela South Section 1, Precinct 1; |
| 3. | Candela South Section 4, Precinct 1; |
| 4. | Laurel Farms Section 1, Precinct 1; |
| 5. | Tamarron West Section 11, Precinct 1; |
| 6. | Jordan Ranch Section 44, Precinct 1; |
| 7. | Sienna Section 67, Precinct 2; |
| 8. | Brookewater Section 4, Precinct 4; |
| 9. | Brookewater Section 12, Precinct 4; |
| 10. | Harvest Bounty Drive and Harvest Patch Lane Street Dedication Section 1, Precinct 4; |
| 11. | Harvest Home Drive Street Dedication Section 4, Precinct 4; |
| 12. | Harvest Green Section 42, Precinct 4; and |
| 13. | Millers Pond Section 3, Precinct 4. |

18. FIRE MARSHAL:

A. Record into the Minutes the rescission of the burn ban by Order of the County Judge effective November 8, 2024, pursuant to Local Government Code Section 352.081.

B. Approve variance to the Fort Bend County Procurement Policy to reimburse K. Hilgers for the purchase of county employee meals in the month of October 2024, in a total amount of \$338.13, during the following incidents:

| | |
|----|--|
| 1. | Incident No. FM24-10-2003, while at the scene of a gas leak at the intersection of FM1463; and |
| 2. | Incident No. FM24-10-2047, while at the scene of an overturned tanker truck. |

C. Approve variance to the Fort Bend County Procurement Policy to reimburse K. Hilgers for the purchase of fuel for hazmat trucks in the amount of \$49.98.

19. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed the following items at their regular meeting held on August 19, 2024, and makes the following recommendations to Commissioners Court:

A. Approve the Fort Bend County Toll Road Authority Budget for Fiscal Year ending September 30, 2025.

B. Approve Official Fort Bend Toll Road System 2024-2025 Capital Improvement Plan.

20. **GRANTS ADMINISTRATION:** The grant application for the below item(s) has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation(s) to Commissioners Court:
- A. **Clinical Health:** Approve and accept grant award from the Department of State Health Services for the HIV/STI Prevention at Local Health Departments Program, in the amount of \$100,000, with no cash match required by Fort Bend County, for the period of January 1, 2025, through August 31, 2025.
 - B. **District Attorney:** Approve request to rescind Subcontract between Fort Bend County and Gina Torry/Citizens for Road Safety, previously approved by Commissioners Court on October 8, 2024, for Road Safety under the District Attorney's Pedestrian and Motorist Safety Grant, for the period of October 1, 2024, through September 30, 2025, in the amount of \$104,000.
 - C. **Public Transportation:** Approve Amendment No. 1 to Project Grant Agreement RPT 2402 (11) 108_23 between Fort Bend County and the Texas Department of Transportation, for Fiscal Year 2023, to revise the budget and the grant end date, with no change in local match. (Fund: Public Transportation – Grants)
 - D. **Public Transportation:** Approve Amendment No. 4 to Project Grant Agreement RPT 2302 (11) 051_22 between Fort Bend County and the Texas Department of Transportation, for Fiscal Year 2022, to revise the budget, with no change in local match. (Fund: Public Transportation - Grants)
 - E. **Sheriff's Office:** Accept award from the Texas Department of Transportation (TxDOT) FY2025 Strategic Traffic Enforcement Program (STEP) Comprehensive (COMP) mobilization in the amount of \$16,144.83, with no cash match required by Fort Bend County, for the period of October 1, 2024, through September 30, 2025.
 - F. **Sheriff's Office:** Accept award from the Texas Department of Transportation (TxDOT) FY2025 Strategic Traffic Enforcement Program (STEP) Commercial Vehicle (CMV) mobilization in the amount of \$16,144.83, with no cash match required by Fort Bend County, for the period of October 1, 2024, through September 30, 2025.
21. **HEALTH & HUMAN SERVICES:**
- A. **Health and Human Services:** Approve the use of Fort Bend County Procurement Card to purchase food preparation materials in the amount of \$1,386 for healthy food and recipe demonstrations to the community for Health and Human Services Chronic Disease FY2025. (Fund: Health and Human Services Operating Supplies)
 - B. **Health and Human Services:** 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 a total amount of \$157.84 for two (2) employees who traveled on May 21, 2024, through May 24, 2024, to attend the Diseases in Nature Conference. (Fund: FY24 PHEP Grant)
22. **HUMAN RESOURCES:**
- A. Approve request for withdrawal of 160 hours from the shared sick leave pool for an employee of Constable Precinct 1, Position No. 5503-0021.
 - B. Approve the rehire of F.S., with the earliest rehire date of November 13, 2024.

23. PARKS & RECREATION:

A. Approve Community Use Request and Equipment Waiver form(s) to waive rental fees for the following, as presented:

| | REQUESTOR | LOCATION | DATE |
|----|---|------------------------------|---|
| 1. | Texas A & M Agrilife Extension 4H Club | Jones Creek Ranch | November 17, 2024, and December 15, 2024; |
| 2. | Sugar Land Youth Cricket Club | Jones Creek Ranch | December 8, 2024; |
| 3. | Fort Bend County Health & Human Services | Fort Bend County Fairgrounds | November 16, 2024; |
| 4. | Lamar CISD Innovative Learning/Teaching & Leari | Jones Creek Ranch | December 20, 2024; and |
| 5. | Fort Bend County Road and Bridge | Equipment | December 5, 2024. |

B. Approve Renewal Agreement(s) for Operation and Programming between Fort Bend County and the Boys and Girls Club of Greater Houston, Inc., to provide outreach services at the following locations as presented:

| | LOCATION | IN AN AMOUNT NOT TO EXCEED |
|----|-------------------------------|-----------------------------------|
| 1. | Richmond Community Center | \$63,500.00; |
| 2. | Rosenberg Area Youth Center | \$396,000.00; |
| 3. | Mission Bend Community Center | \$347,500.00; |
| 4. | Fifth St. Community Center | \$178,800.00; and |
| 5. | Fresno Community Center | \$198,300.00. |

Item 23B has been corrected to read:

Approve Renewal Agreement(s) for Operation and Programming between Fort Bend County and the Boys and Girls Club of Greater Houston, Inc., to provide outreach services at the following locations as presented:

| | LOCATION | IN AN AMOUNT NOT TO EXCEED |
|----|-------------------------------|-----------------------------------|
| 1. | Richmond Community Center | \$63,500.00; |
| 2. | Rosenberg Area Youth Center | \$396,600.00; |
| 3. | Mission Bend Community Center | \$347,500.00; |
| 4. | Fifth St. Community Center | \$178,800.00; and |
| 5. | Fresno Community Center | \$198,300.00. |

24. PURCHASING:

A. Approve Amendment to Community and Economic Development Agreement with Edison Arts Foundation for an additional time of performance through September 30, 2025, with no change in compensation. (Fund: Revenue Replacement, American Rescue Plan Act, General Fund)

Item 24 continued - Purchasing:

- B. Authorize advertising for qualifications for consulting services to support HUD and other federal funding compliance for Fort Bend County Community Development.**
- C. Authorize advertising for bids for term contract for Auto Body Repairs to Heavy Equipment and Commercial Vehicles.**
- D. Authorize advertising for bids for Construction of parking lot at Fresno CSCD building.**
- E. Authorize advertising for bids for Construction for Sidewalk Safety Program for Fort Bend County Mobility Bond Project No. 17206.**
- F. Authorize advertising for bids for abatement of junked vehicles.**
- G. Authorize advertising for qualifications for design/build for Williams Way Boulevard Gravesite Parking Lot.**
- H. Approve renewal of Bid 23-070; purchase of vehicles with Helfman Ford.**
- I. Approve renewal of Bid 22-092, term contract for Maintenance of CT Scanner for Medical Examiner's Office.**
- J. Approve the continued purchase of security systems from Securitas Technology utilizing Sourcewell Contract No. 030421-SCS for various departments upon request from their Fiscal Year 2025 budgets.**
- K. Approve the continued purchase of Cisco branded products and related services from NWN Corporation utilizing the State of Texas Department of Information Resources Contract DIR-CPO-5348 for various departments upon request from their Fiscal Year 2025 budgets.**
- L. Approve Agreement with Jim Short, Inc., for renewal of professional services regarding state legislative matters, in the amount of \$6,000.00 per month, for a total amount not to exceed \$72,000.00 for Fiscal Year 2025. (Fund: Non-Departmental-Fees)**
- M. Approve Agreement with Darryl B. Carter, LLC., for renewal of professional services regarding state legislative matters, in the amount of \$6,000.00 per month, for a total amount not to exceed \$72,000.00 for Fiscal Year 2025. (Fund: Non-Departmental-Fees)**
- N. Approve Agreement with Michelle Wittenburg, for renewal of professional services regarding state legislative matters, in the amount of \$6,000.00 per month, for a total amount not to exceed \$72,000.00 for Fiscal Year 2025. (Fund: Non-Departmental-Fees)**
- O. Approve Sixth Amendment with Everbridge, Inc., utilizing GSA Contract No. 47QTCA24D0083 for renewal of mass notification system in the amount of \$182,881.76 effective November 1, 2024, through October 31, 2025. (Fund: Information Technology)**
- P. Approve Sixth Amendment with Zoll Data Systems Inc., a sole source provider as authorized by Local Government Code Section 262.024(a)(7) for renewal of annual services regarding annual patient care reporting and billing software maintenance for Emergency Medical Services for FY2025 in an amount of \$167,196.23. (Fund: Information Technology)**

25. SHERIFF'S OFFICE:

- A. Approve variance to the Fort Bend County Procurement Policy to approve reimbursement in the amount of \$25.00 for fuel charge. (Fund: Sheriff Enforcement)**
- B. Record into Minutes, Second Amendment to Agreement between Jail Chaplaincy Ministries, Inc., and the Fort Bend County Sheriff for Jail Chaplaincy Services FY2025.**
- C. Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and the following entities, effective through September 30, 2025.**

| | |
|-----------|--|
| 1. | Municipal Utility District No. 30; |
| 2. | Municipal Utility District No. 130; |
| 3. | Municipal Utility District No. 156; |
| 4. | Cinco Southwest Municipal Utility District No. 4; |

- D. Approve Agreement for Additional Law Enforcement Services between Fort Bend County and Waterview Estates Owner's Association, effective through September 30, 2025.**

26. TAX ASSESSOR/COLLECTOR:

Approval and record in minutes tax payment refunds in the amount of \$11,115.09 for the Office of Carmen P. Turner.

Item 26 continued - Tax Assessor/Collector:

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
 Duly put and unanimously carried (5-0), it is ordered to approve Items 6-26, with noted corrections to 7M and 23B.

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

Item 7M has been corrected to read:

Records Management: Approve out-of-state travel for S. Lovell to Atlanta, Georgia, from March 30, 2025, through April 2, 2025, to attend the 2025 AIIM Conference. (Fund: Records Management Travel)

Item 23B has been corrected to read:

Approve Renewal Agreement(s) for Operation and Programming between Fort Bend County and the Boys and Girls Club of Greater Houston, Inc., to provide outreach services at the following locations as presented:

| | LOCATION | IN AN AMOUNT NOT TO EXCEED |
|-----------|--------------------------------------|-----------------------------------|
| 1. | Richmond Community Center | \$63,500.00; |
| 2. | Rosenberg Area Youth Center | \$396,600.00; |
| 3. | Mission Bend Community Center | \$347,500.00; |
| 4. | Fifth St. Community Center | \$178,800.00; and |
| 5. | Fresno Community Center | \$198,300.00. |

27. COUNTY JUDGE:

Take all appropriate action on request for an exemption to the competitive bid process as authorized by Local Government Code 262.024 (a)(2) and (a)(4) for the purchase of professional and health services for commitment hearings to State Mental Facilities for Fiscal Year 2025 from the following:

| | |
|-----------|---|
| 1. | Travis County for Austin State Hospital; |
| 2. | Howard County for Big Spring Hospital; |
| 3. | Cherokee County for Rusk State Hospital; |
| 4. | Kerr County for Kerrville State Hospital; |
| 5. | Wilbarger County for Vernon State Hospital; |
| 6. | Bexar County for San Antonio State Hospital; and |
| 7. | Kaufman County for Terrell State Hospital. |

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

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

28. COMMISSIONER, PCT. 3:

Take all appropriate action on the appointment of Mita Patel to the Board of Commissioners of Fort Bend County Emergency Services District No. 5 for a term effective January 1, 2025, through December 31, 2026.

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

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

29. COMMISSIONER, PCT. 4:

- A. Take all appropriate action on request for FY2025 transfer in the amount of \$49,000 from Non-Departmental Contingency into Non-Departmental Fees as detailed on Commissioner's form dated November 12, 2024, to allocate funds for a consultant to assist the Fort Bend County's 311 & Constituent Services Committee.**
- B. Take all appropriate action on the appointment of Marsha Goates to the Fort Bend County Emergency Services District No. 6 Board of Directors for a two-year term beginning January 1, 2025, effective through December 31, 2026.**

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

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

30. AUDITOR:

- A. Take all appropriate action on reclassification of vacant Position Number 4951-0036, Accounts Payable Auditor, Grade 107 of the General Pay Structure from Accounts Payable Auditor to Audit Assistant II Accounts Payable, Grade 104 of the General Pay Structure, effective November 23, 2024.**
- B. Take all appropriate action on Order authorizing the issuance, sale, and delivery of Senior Lien Toll Road Revenue Refunding Bonds, Series 2024a; approving the Sixth Supplemental Senior Lien Toll Road Revenue Bond trust indenture and related matters; approving a preliminary official statement and authorizing preparation of an official statement; authorizing an authorized representative to approve the amounts, interest rates, prices and terms of such bonds and certain other matters relating thereto; authorizing the defeasance, final payment and discharge of certain outstanding bonds; authorizing necessary actions, including the execution of documents and instruments relating thereto; making findings with respect thereto; and containing other provisions relating to the subject.**
- C. Take all appropriate action to authorize advance payment in the amount of \$1,000,000 to Stonehenge Holdings Asset Management for Epicenter operations pursuant to Agreement approved by Commissioner's Court on July 26, 2022.**

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

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

Item 30 continued - Auditor:

- D. Take all appropriate action to approve the Collaborative Opioid Proposal: Funding Opioid Settlement.**

Item 30D was tabled until after the Workshop Item 46A.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 30D, as presented to the court in the presentation today with all covered expenses.

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

Ed Sturdivant, County Auditor stated this includes the \$11,000, with a total of \$526,000.

31. BUDGET & FINANCE:

- A. Take appropriate action to authorize the use of Certificates of Obligation to fund additional vehicle costs in the amount of \$301,805 due to the addition of four (4) contract deputy vehicles as well as some vehicles coming in over budget, resulting in a total of one hundred seventy-six (176) vehicles in an amount not to exceed \$8,885,305.**
- B. Take appropriate action to authorize the use of Certificates of Obligation for the purchase of five (5) spare Tahoe vehicles and equipment in the amount of \$393,950.**
- C. Take all appropriate action to correct FY2025 Position Management approved by Commissioners Court on September 24, 2024, to show the correct count for Attorney I's and Attorney II's for Public Defender.**

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

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

32. CONSTABLE, PCT. 1:

Take all appropriate action on Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 185, with services to be provided by the Office of Fort Bend Constable Precinct 1, effective through September 30, 2025.

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

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

33. COUNTY ATTORNEY:

A. Take all appropriate action on request for a new position, Civil Attorney - Litigation, Grade 112 of the General Salary Structure, in the County Attorney's Office, effective November 12, 2024. (Fund: Mobility Bonds)

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

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

Item 33 continued - County Attorney:

B. 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 Street, Segment 1, Project No. 20122x, Precinct 2. (Fund: Mobility Bonds)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered, by record vote, to authorize the use of the power of eminent domain to acquire all needed right-of-way for the Evergreen Street Segment 1 – Project #20122x, Precinct 2, proposed to be situated on lands generally appurtenant to Evergreen Street Segment 1 beginning at California Street and ending at 100’ west of Mustang Bayou 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 1 – Project #20122x, 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 1 – Project #20122x.

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

MOTION PASSES

C. 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 Side Roads Project No. 20225x, 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 Side Roads – Project #20225x, Precinct 2, proposed to be situated generally as follows: Nine streets in the vicinity of Evergreen St., Two streets in the vicinity of California St., and Six streets in the vicinity of S. Post Oak Rd., (all 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 Side Roads – Project #20225x, 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 Side Roads – Project #20225x.

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

MOTION PASSES

34. ENGINEERING:

A. 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 R108692_01 in the amount of \$6,323.94; Pecan Creek Road Bridges and Cedar Creek Road, Project No. BR19301, Precinct 1; |
| 2. | Parcel R38450_20 in the amount of \$161,545.94; Bowser Road, Project No. 20306, Precinct 1; |
| 3. | Parcel R462612_14 in the amount of \$17,018.94; Bowser Road, Project No. 20306, Precinct 1; |
| 4. | Parcel R208561_41 in the amount of \$17,123.20; Reading Road Intersections, Project No. 20109, Precinct 2; |
| 5. | Parcel R78085 in the amount of \$78,908.40; Evergreen Seg. 2, Project No. 20123x, Precinct 2; |
| 6. | Parcel R208551_21 in the amount of \$71,747.20; Reading Road Intersections, Project No. 20109, Precinct 2; |
| 7. | Parcel R32357 in the amount of \$738,871.25; 10 th Street, Project No. 20106, Precinct 4; |
| 8. | Parcel R112814 in the amount of \$8,073.20; 10 th Street, Project No. 20106, Precinct 4; |
| 9. | Parcel R379075_08 in the amount of \$4,433.20; Koeblen Road Seg. 1, Project No. 20107, Precinct 4; and |
| 10. | Parcel R367682_01B in the amount of \$6,372.00; Beechnut Street, Project No. 17410, Precinct 4. |

B. Take all appropriate action on request for Replacement Housing Fees in the amount of \$24,500 plus the necessary costs for Parcel R64315 and R374475 regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds)

C. Take all appropriate action on request for Fixed Moving Expenses in the amount of \$1,750 plus the necessary costs for Parcel R64315-R374475, regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds)

D. Take all appropriate action on Right of Entry Agreement between Fort Bend County and The George Foundation regarding Fort Bend Parkway Extension and Grand Parkway Seg C, Mobility Bond Project No. 20222x, Precinct 2.

E. Take all appropriate action on Development Agreement for Dedication, Funding, and Construction of Right-of-Way between Fort Bend County and BSR Four Corners, LLC, regarding Bushnell Road, Precinct 2 and authorize the County Clerk to record in Official Public Records at no cost.

F. Take all appropriate action on Agreement for Local On-System Improvement Project between Fort Bend County and Texas Department of Transportation regarding West Bellfort at SH 6, Mobility Bond Project No. 20401, Precinct 3.

G. Take all appropriate action on Architectural Barriers Designated Agent Form by Fort Bend County to Texas Department of Licensing and Regulation regarding Harlem Road, Mobility Bond Project No. 17402, Precincts 3 and 4.

Item 34 continued - Engineering:

- H. Take all appropriate action on Invoice Transmittal in the amount of \$40 regarding the Fort Bend County Engineering Recycling Center for replacement of funds to change fund. (Fund: Recycle Center Fees)**
- I. Take all appropriate action on request for Incidental Expenses in the amount of \$1,965.69 plus the necessary costs for Parcel 202, regarding Grand Parkway (SH99) Frontage Road, Seg. 1, Mobility Bond Project No. 17303, Precinct 1. (Fund: Mobility Bonds)**
- J. Take all appropriate action on Petition for Release of an Area from the Extra Territorial Jurisdiction of a Municipality between Fort Bend County and the City of Houston, regarding Westpark Park and Ride and authorize the County Clerk to record Deeds and related documents in the Official Public Records at no cost, Precinct 1.**
- K. Take all appropriate action on Agreement for the Financing and Construction of a median opening and turn lane between Fort Bend County and Fort Bend Community Church, regarding McCrary Road, Mobility Bond Project No. 17313x, Precinct 1.**
- L. Take all appropriate action on request for variance to the stub street requirements as stated in Section 5.6.B.1 of the Fort Bend County Regulations of Subdivisions for Harris Fort Bend Emergency Services District 100 Swiftwater Rescue Facility, Precinct 4.**
- M. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.4.A.2, of the Fort Bend County Regulations of Subdivisions for Trillium Detention Reserve, Precinct 4.**
- N. 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 the following:**

| | |
|-----------|---|
| 1. | Jordan Ranch Street Dedication No 14 and Reserves, Precinct 1; |
| 2. | Rouff Point Acres, Precinct 2; and |
| 3. | Harris Fort Bend ESD 100 Swiftwater Rescue Facility, Precinct 4. |
- O. Take all appropriate action on the plat for the roads within Rouff Point Acres, Precinct 2.**
- P. Take all appropriate action on the plat for the lots within Rouff Point Acres, Precinct 2.**
- Q. Take all appropriate action on the plat for Trillium Detention Reserve, Precinct 4.**
- R. Take all appropriate action on the plat for Jordan Ranch Street Dedication No. 14 and Reserves, Precinct 1.**
- S. Take all appropriate action on request for variance to the dead-end street requirements as stated in Section 5.6 A.2 of the Fort Bend County Regulations of Subdivisions for Four Corners Ranch, Precinct 2.**
- T. Take all appropriate action on request for variance to the residential street length requirements as stated in Section 5.6 D of the Fort Bend County Regulations of Subdivisions for Four Corners Ranch, Precinct 2.**

Item 34 continued - Engineering:

- U. Take all appropriate action on the plat for the roads within Four Corners Ranch, Precinct 2.**
- V. Take all appropriate action on the plat for the lots within Four Corners Ranch, Precinct 2.**

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

| | |
|-----------------------|-----|
| 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 Agreement between Fort Bend County and Access Health to lease space at Pinnacle Senior Center, effective December 1, 2024.**

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

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

Commissioner Prestage explained a dental and wellness clinic was put in the Pinnacle Center years ago and did not succeed. Access Health will come in and serve the needs of the community and will be opened to the general public.

- B. Take all appropriate action to authorize the use of Certificates of Obligation to fund the construction of the future Information Technology Facility in an amount not to exceed \$19,890,000.**
- C. Take all appropriate action to authorize the use of Certificates of Obligation for the construction of an awning in the North Annex Parking (P107-24NAPRKING) for Constable motorcycles, in an amount not to exceed \$16,100, for a total project cost in the amount of \$241,100.**
- D. Take all appropriate action to authorize the use of Certificates of Obligation to fund the architectural and civil services, soil boring, and inspections for the 1464 Community Supervision and Corrections Department Site (P103-24CSCDSVEY) in an amount not to exceed \$223,500, for a total project cost amount of \$240,000.**

Item 35 continued - Facilities Management & Planning:

- E. Take all appropriate action to authorize the use of Certificates of Obligation to fund the furniture, moving, and data cabling regarding the new Elections Administration Facility (P101-23EAOFFICE) in an amount not to exceed \$280,000, for a total project cost in the amount of \$9,462,500.**

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

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

36. FIRE MARSHAL:

Take all appropriate action on request for reimbursement to M. Voorhies in the amount of \$165 for fees associated with his Texas Commission on Fire Protection (TCFP) test, exam schedule, and TCFP certification.

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

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

37. GRANTS ADMINISTRATION:

- A. Auditor's Office: Take all appropriate action on Application to the Texas Indigent Defense Commission for the FY2025 Formula Grant and authorize electronic submission by the County Auditor and adopt Resolution in support of the Application.**
- B. District Attorney: Take all appropriate action on Contract between Fort Bend County and Gina Torry/Citizens for Road Safety in the amount of \$100,000 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)**
- C. Health & Human Services: Take all appropriate action on Application to the Texas Veterans Commission Fund for Veterans' Assistance FY2025/2026 Veterans Mental Health Grant, in the amount of \$150,000 to provide clinical counseling to veterans, dependents, and surviving spouses, with no match required by Fort Bend County, for the term of July 1, 2025, to August 31, 2026.**

Item 37 continued - Grants Administration:

- D. Sheriff's Office: Take all appropriate action on ratification of the acceptance of a grant award from the Office of the Governor for the Violence Against Women Act Justice & Training Program-Law Enforcement (VAWA) grant in the amount of \$77,305.55 with a required match by Fort Bend County at 30% totaling \$33,131.00 for the period of October 1, 2024, to September 30, 2025. (Fund: Enforcement)**

- E. Sheriff's Office: Take all appropriate action on ratification of the acceptance of a grant award from the Office of the Governor for general assistance in the amount of \$58,852.42 with a cash match in the amount of \$14,714.54 required by Fort Bend County for the period of October 1, 2024, to September 30, 2025. (Fund: Enforcement)**

- F. Sheriff's Office: Take all appropriate action on Application and Agreement to the Drug Enforcement Agency for the FY2025 High Intensity Drug Trafficking Area Grant in the amount of \$832,775, with no cash match required by Fort Bend County, for the period of October 1, 2024, through December 31, 2026.**

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

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

38. PARKS & RECREATION:

Take all appropriate action on request for the vehicle transfer of one (1) Ford Fusion and one (1) Chevy Malibu from Homeland Security and Emergency Management to Parks as recommended in FY2025 Budget.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
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. PUBLIC DEFENDER:

Take all appropriate action on request to reclassify vacant Position Number 4851-0014 from Investigator, Grade L05 of the Law Enforcement Salary Structure, to Civilian Investigator, Grade 107 of the General Salary Structure, effective November 12, 2024. (Fund: Public Defender)

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

- A. Take all appropriate action on Second Amendment with Infor (US) LLC, a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code for the purchase of additional specified consulting services in the amount of \$14,250 for a total contract amount not to exceed \$129,760. (Fund: Information Technology)**
- B. 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 an item available from only one source, Midwest Tape, for audiovisual shelf-ready materials and digital media for the Library System, in an amount not to exceed \$265,500 for FY2025. (Fund: Library)**
- C. 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 Exo Imaging INC, a sole source provider, and approve Addendum to the Agreement for the purchase of (30) Exo Iris Ultrasound Systems, in an amount not to exceed \$145,500 for FY2025. (Fund: Covid Response-Grants)**
- D. 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 Cengage Learning Inc., a sole source provider, and approve Addendum to the Agreement for Thorndike press subscription profiles in an amount not to exceed \$52,290 effective December 31, 2024, through December 30, 2025. (Fund: Library)**
- E. Take all appropriate action on Agreement with Atlas-Gulf Coast, Inc. dba Atlas Foundation Repair, pursuant to RFP 24-071, Plumbing and Foundation Repairs at Hobby Boys & Girls Club, in an amount not to exceed \$187,675. (Fund: Certificates of Obligation)**
- F. Take all appropriate action on Addendum to Agreement with Star Service, Inc. utilizing TIPS Contract No. 22010601 for the purchase of specified equipment and installation services for HVAC Upgrade at the Pinnacle Senior Center in the amount not to exceed \$172,211. (Fund: Certificates of Obligation)**
- G. Take all appropriate action on request to purchase specified LinkedIn software services from Carahsoft Technology Corp., utilizing DIR-TSO-4288, in the amount of \$58,944.80 effective October 2, 2024, through October 1, 2026. (Fund: Information Technology)**

Item 40 continued - Purchasing:

- H. 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 OverDrive, Inc., a sole source provider, and approve Amendment to Agreement for website services to access and download digital content materials in an amount not to exceed \$245,000 effective FY2025. (Fund: Library)**
- I. Take all appropriate action on Sixth Amendment to Agreement with SWCA, Inc., pursuant to RFQ 20-109 for additional professional environmental consulting services and extend the time of performance through December 31, 2025, in the amount of \$75,000 for a total contract amount not to exceed \$225,000. (Fund: Community Development Grants)**
- J. Take all appropriate action on request to award Bid 24-079, Construction of Huggins Drive from FM 359 to Fulshear Katy Road for Fort Bend County Mobility Bond Project No. 13313, to R Construction Civil, LLC in the amount of \$6,587,411.60. (Fund: Mobility Bonds)**
- K. Take all appropriate action on request to cease negotiations with Outreach Strategists, LLC pursuant to RFP 24-021 regarding marketing services for Public Transportation and authorize negotiations with the next most highly qualified respondent: Vesta Rea & Associates, LLC.**
- L. Take all appropriate action on Change Order No. 3 with Allgood Construction to increase the contract in the amount of \$91,459.88 for a total contract amount not to exceed \$9,466,908.09, pursuant to Bid No. 23-049, regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 1. (Fund: Mobility Bonds)**
- M. Take all appropriate action on Agreement for Professional Engineering Services with Aviles Engineering Corporation, in an amount not to exceed \$244,009.93; regarding Stella Road, Mobility Bond Project No. 20116, Precincts 1 and 4. (Fund: Mobility Bonds)**
- N. Take all appropriate action on Amendment to Agreement for Professional Engineering Services with Geoscience Engineering & Testing, Inc., to increase the contract in an amount of \$18,839.51 for a total contract amount not to exceed \$45,985.51; regarding Aliana Pavement Rehab, Mobility Bond Project No. 20321x, Precinct 3. (Fund: Mobility Bonds)**
- O. Take all appropriate action on Agreement for Professional Engineering Services with TEDSI Infrastructure Group, Inc. in an amount not to exceed \$1,092,151.97, regarding Settegast Ranch Road Seg. 1, Mobility Bond Project No. 23107, Precinct 1. (Fund: Mobility Bonds)**
- P. Take all appropriate action on Agreement for Professional Engineering Services with R.G. Miller Engineers, Inc., in an amount not to exceed \$842,789, regarding Rogers Road Seg. 1, Mobility Bond Project No. 23113, Precinct 1. (Fund: Mobility Bonds)**
- Q. Take all appropriate action on Agreement for Professional Engineering Services with Edminster, Hinshaw, Russ & Associates, Inc., in an amount not to exceed \$739,430, regarding Settegast Ranch Road Seg. 1, Mobility Bond Project No. 23108, Precinct 1. (Fund: Mobility Bonds)**
- R. Take all appropriate action on Agreement for Professional Engineering Services with JNS Engineers, LLC, in an amount not to exceed \$100,958, regarding Falcon Landing Boulevard, Mobility Bond Project No. 23109, Precinct 1. (Fund: Mobility Bonds)**

Item 40 continued - Purchasing:

- S.** Take all appropriate action on Amendment to Agreement for Professional Engineering Services with IDCUS, Inc. to increase the contract in an amount of \$134,424 for a total contract amount not to exceed \$803,703 and to extend the contract time through December 31, 2028, regarding Richmond Street, Mobility Bond Project No. 20118, Precinct 2. (Fund: Mobility Bonds)
- T.** Take all appropriate action on Change Order No. 4 Final with HTI Construction, Inc., to decrease the contract in the amount of \$59,086.92 for a total contract amount not to exceed \$2,836,622.08 and to extend the contract time through September 27, 2024, pursuant to Bid No. 23-032, regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 17108, Precinct 2. (Fund: Mobility Bonds)
- U.** Take all appropriate action on Fifth Amendment to Agreement for Professional Engineering Services with R.R.P. Consulting Engineers, LLC., to increase the contract in the amount of \$91,020 for a total contract amount not to exceed \$872,807.55 and to extend the contract time through December 31, 2026, pursuant to SOQ 14-025; regarding Reading Road, Mobility Bond Project No. 13117x, Precinct 2. (Fund: Mobility Bonds)
- V.** Take all appropriate action on Change Order No. 1 with Teal Construction Company, to increase the contract by \$32,464.90 for a total contract amount not to exceed \$6,810,464.90, pursuant to Bid No. 24-052, regarding Construction of Fresno Community Center. (Fund: 2022B Tax Notes)
- W.** Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) from Seon Systems Sales, Inc., a sole source provider, and approve Agreement for monitor and media players for passenger vans at the Public Transportation Department in an amount not to exceed \$72,824.80. (Fund: Public Transportation Grants)
- X.** Take all appropriate action on the request to purchase access points and switches from Netsync Network Solutions, LLC, utilizing DIR-CPO-4866 and DIR-TSO-4159 in an amount not to exceed \$62,980.94. (Fund: Certificates of Obligation)
- Y.** Take all appropriate action on Twelfth Amendment to Agreement with MPACT Strategic Consulting, LLC utilizing H-GAC Contract No. HP08-17, for additional professional consulting services regarding Covid Response in an additional amount of \$924,300 for a total contract amount not to exceed \$33,209,929.95 effective through June 30, 2025. (Fund: American Rescue Plan Act/FEMA)
- Z.** Take all appropriate action on Change Order No. 2 with Reliable Signal & Lighting Solutions, LLC., to increase the contract by \$5,679.60 for a total contract amount not to exceed \$750,084.17 and to extend the time of performance through January 31, 2025, pursuant to Bid No. 23-047, regarding Construction of Emergency Network Infrastructure Monitoring System Phase 1, Mobility Bond Project No. 20001. (Fund: Mobility Bonds)
- AA.** Take all appropriate action on the request to purchase one (1) Stabilizer Mixer from Nueces Power Equipment (NPE), utilizing Buyboard Contract 685-22, in an amount not to exceed \$547,861.72. (Fund: Certificates of Obligation)
- BB.** Take all appropriate action on Agreement with GTS Technology Solutions, Inc., utilizing DIR-CPO-5225 and DIR-CPO-4751 for the purchase of Panasonic toughbooks, docking stations, vehicle docks and power supply in an amount not to exceed \$334,598.79. (Fund: Covid Response-Grants)

Item 40 continued - Purchasing:

- CC.** Take all appropriate action on Addendum to Agreement with Firetron, Inc. utilizing TIPS Contract Nos. 230504, 23010401, and 23010402 for the purchase of specified equipment and installation services for Notifier Intelligent Fire Alarm System at Rosenberg Annex, in an amount not to exceed \$87,489. (Fund: Facilities)
- DD.** Take all appropriate action on Sixth Amendment with Nemo-Q, Inc., a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code, for the purchase of annual equipment warranty and software license services in an amount not to exceed \$67,943, effective November 1, 2024, through October 31, 2025. (Fund: Information Technology)
- EE.** Take all appropriate action on request to purchase Veeam Data Platform Services from NWN Carousel, utilizing Choice Partners Contract No. 21/031KN-43, in an amount not to exceed \$162,596.25 effective November 12, 2024, through November 11, 2026. (Fund: Information Technology)
- FF.** Take all appropriate action on request to purchase one (1) Motor Grader for Road & Bridge from Mustang (CAT), utilizing Sourcewell Contract Number No. 011723-CAT in an amount not to exceed \$393,660.82. (Fund: Certificates of Obligation)
- GG.** Take all appropriate action on request to purchase Netwrix Auditor Licenses and Services from SHI Government Solutions, utilizing DIR-CPO-5241, in an amount of \$71,158 effective October 11, 2024, through October 10, 2025. (Fund: Information Technology)
- HH.** Take all appropriate action on request to purchase two (2) skid steer loaders for Road & Bridge from Mustang (CAT), utilizing Sourcewell Contract Number No. 011723-CAT in an amount not to exceed \$130,614.40. (Fund: Certificates of Obligation)
- II.** Take all appropriate action on request to purchase one (1) T880 fuel truck for Road & Bridge from Performance Truck, utilizing Buy Board Contract No. 723-23 in an amount not to exceed \$233,640.48. (Fund: Certificates of Obligation)
- JJ.** Take all appropriate action on request to purchase two (2) T480 water trucks for Road & Bridge from Performance Truck, utilizing Buy Board Contract No. 723-23, in an amount not to exceed \$359,300.40. (Fund: Certificates of Obligation)
- KK.** Take all appropriate action on request to purchase three (3) dump trucks for Road & Bridge, from Performance Truck, utilizing Buy Board Contract No. 723-23 in an amount not to exceed \$624,438.66. (Fund: Certificates of Obligation)
- LL.** Take all appropriate action on the purchase of DUO Essentials Authentication Solution, utilizing DIR-CPO-5348 from NWN Carousel, in the amount of \$152,861.86 effective December 19, 2024, through December 18, 2025. (Fund: Information Technology)
- MM.** Take all appropriate action on Agreement with Teal Construction Company, pursuant to RFP 24-064 for the Construction of the Information Technology Building, in an amount not to exceed \$19,882,420. (Fund: Certificates of Obligation)
- NN.** Take all appropriate action on request to authorize the purchase of vehicles from Lake Country Chevrolet and Silsbee Ford, pursuant to TIPS Contract No. 210907, in the amount not to exceed \$9,063,283.92. (Fund: Certificates of Obligation)

Item 40 continued - Purchasing:

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve 40A-NN, as presented.

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

41. ROAD & BRIDGE:

Take all appropriate action to authorize the use of Certificates of Obligation to fund equipment purchases previously approved in the FY2025 Budget by Commissioners Court on October 4, 2024, Agenda Item 21D, in an amount of \$6,000 for a total amount not to exceed \$2,862,000 due to a general price increase.

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

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

42. SHERIFF'S OFFICE:

- A. Take all appropriate action on Fort Bend County's Public Declaration Letter in Support of a Certificate of Waiver and Authorization on behalf of the Fort Bend County Sheriff's Office for the acquisition and operation of an Unmanned Aircraft System ("UAS") to assist in law enforcement services, emergency operations, homeland security, terrorism vulnerability and threat analysis, and training.**

Item 42 continued - Sheriff's Office:

- B. Take all appropriate action on request to reclassify the following Position Numbers in the Sheriff's Office, effective November 12, 2024. (Fund: Sheriff-Enforcement)**

| POSITION NO. | CURRENT TITLE | SCHEDULE | GRADE | RECLASSIFIED TITLE | SCHEDULE | GRADE |
|---------------------|------------------------------|-----------------|--------------|------------------------------|-----------------|--------------|
| 5601-0009 | Telecommunications Officer I | LAW | L01 | Detention Officer - Civilian | LAW | L01 |
| 5601-0176 | Telecommunications Officer I | LAW | L01 | Detention Officer - Civilian | LAW | L01 |
| 5601-0400 | Telecommunications Officer I | LAW | L01 | Detention Officer - Civilian | LAW | L01 |
| 5601-0452 | Telecommunications Officer I | LAW | L01 | Detention Officer - Civilian | LAW | L01 |
| 5601-0935 | Communications Coordinator | LAW | L05 | Detention Officer - Civilian | LAW | L01 |
| 5601-0938 | Communications Coordinator | LAW | L05 | Detention Officer - Civilian | LAW | L01 |
| 5601-0060 | Communications Coordinator | LAW | L05 | Detention Officer - Civilian | LAW | L01 |
| 5601-0607 | Detention Deputy | LAW | L04 | Deputy Sheriff | LAW | L04 |
| 5601-0679 | Detention Deputy | LAW | L04 | Deputy Sheriff | LAW | L04 |
| 5601-0716 | Detention Deputy | LAW | L04 | Deputy Sheriff | LAW | L04 |
| 5601-0728 | Detention Deputy | LAW | L04 | Deputy Sheriff | LAW | L04 |
| 5601-0731 | Detention Deputy | LAW | L04 | Deputy Sheriff | LAW | L04 |
| 5601-0732 | Detention Deputy | LAW | L04 | Deputy Sheriff | LAW | L04 |
| 5601-0743 | Detention Deputy | LAW | L04 | Deputy Sheriff | LAW | L04 |
| 5601-0665 | HR Manager | GEN | 108 | Captain | LAW | L08 |

Item 42 continued - Sheriff's Office:

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 42A and B, as presented.

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

43. 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 \$17,521,026.68, with routine disbursements of \$13,206,503.03.

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

44. Ratify the release of time-sensitive disbursements made on October 31, 2024, and November 7, 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 October 31, 2024, and November 7, 2024 in the amount of \$36,749,483.30.

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

45. Authorize County auditor to pay and release the time-sensitive disbursements on November 21, 2024, to be ratified by Commissioners Court on November 26, 2024.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 45.

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

46. WORKSHOP:

- A. Conduct workshop to receive presentation regarding the collaborative proposal on the use of the current opioid settlement award to support the response to Opioid use, abuse, or addiction in Fort Bend County.**

Bridgette Smith-Lawson, Fort Bend County Attorney introduced the Opioid settlement and the potential for the County to participate in a larger grant program. To date the County has received cash settlements and are expecting more to come.

Ed Sturdivant, County Auditor stated during the 87th session the Legislature created the Opioid Abatement Trust Fund Counsel (O AFC) in which they were empowered to administer funds and ensure the proper use of the funds by those applying for the use. The County has received \$575,000 to date.

Dr. Gale-Lowe, Director of HHS, Reginald Robinson, Director of CSCD and Wes Wittig, Second Assistant DA spoke on the proposed use of the funds.

Revisited Item 30D to take action.

- B. Conduct workshop to receive OPEB Trust Review from PFM Asset Management as of September 30, 2024.**

Mallory Sampson, PFM Asset Management gave a brief update on the OPEB Trust and spoke on possible solutions to address the unfunded liability.

- C. Conduct workshop to receive update from Child Welfare Board.**

David Lanagan, Chair gave an update on what the Child Welfare Board is doing and how it is being done.

Recess:

Recessed at 2:25 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. TCEQ Proposed Permit No. 174419 Julpit Concrete / Rock Crushing Facility.**
- 2. Mail Room Policy.**
- 3. Cause No. 4:18-CV-01739: Fort Bend County, et al. vs. United States Army Corps of Engineers, et al.; United States District Court for the Southern District of Texas, Houston Division.**

PULLED

- 4. Cause No. 22-DCV-293487: Triple B Services, LLP vs. Fort Bend County, Texas; 434th District Court, Fort Bend County.**

Item 47 continued - Meet in Closed Session:

5. **Cause No. 22-DCV-293269: Triple B Services, LLP vs. Fort Bend County, Texas; 268th District Court, Fort Bend County.**
 6. **Cause No. 4:24-cv-02468: Fausto Falzone, vs. Fort Bend County, et al.; In the United States District Court for the Southern District of Texas, Houston Division.**
 7. **Cause No. 24-CCV-075697; Fort Bend County, Texas vs. Marta Antonia Alvarado, et al.; Evergreen Street Segment 2 Project No. 20123x, Parcels 103 and 103A, Precinct 2.**
 8. **10th Street Project No. 20106, Parcel R32318.**
 9. **Vacek Road Project No. 20111, Parcel R40473/02.**
 10. **Vacek Road Project No. 20111, Parcel R40278/21.**
 11. **Vacek Road Project No. 20111, Parcel R40279/16.**
 12. **Exempt Compensatory Time.**
 13. **Easement dispute involving Fort Bend County Water Control and Improvement District No. 8 and 359/Westcreek LP.**
 14. **Right-of-Way dispute with Royal Lakes Homeowners Association.**
 15. **Reading Road Intersections No. 20109, Parcel 18.**
 16. **FM 521 North Project No. 17113; Cause No. 22-CCV-071463; State of Texas and Fort Bend County, Texas vs. 521 Properties LLC, et al.; Eminent Domain Proceeding Assigned to the Judge of the County Court at Law 6.**
 17. **Cause No. 24-CCV-075622 Fort Bend County, Texas vs. Floyd D. Gardner, et al; Bowser Road Project No. 20306, Parcel 39, Precinct 1.**
 18. **Texas Constitution, Article III, Section 52e.**
- 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.

Item 47 continued - Meet in Closed Session:

- 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.**
- 1. Executive Manager Performance Evaluation of Carol Borrego, Director of Community Development, Hire Date: January 4, 1993.**
 - 2. Chapter 152. Amount of compensation, expenses, and allowances of county officers and employees.**
 - 3. Director of Government Relations Interviews.**
- 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 2:43 p.m.
Adjourned at 5:36 p.m.

Reconvene:

Reconvened at 5:44 p.m.

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

A. § 551.071. Consultation With Attorney.

1. TCEQ Proposed Permit No. 174419 JLPIT Concrete / Rock Crushing Facility.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize the Fort Bend County Attorney to negotiate a professional services agreement with a law firm to serve as special counsel in connection with potential litigation regarding a Proposed Air Quality Standard Permit, Registration Number 174419; and should litigation be required, approve the exemption of the Fort Bend County Attorney from filing a bond to take out an extraordinary writ in cases brought on behalf of Fort Bend County, pursuant to Texas Civil Practice & Remedies Code Section 6.001(c). It is moved that the County Attorney be authorized to incur legal expenses and negotiate fees in an amount not to exceed \$25,000 for these services to be transferred from Non-Departmental Contingency to County Attorney Fees as listed on Auditor's form appropriately dated to allocate funds for legal expenses.

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

2. Mail Room Policy.

No action.

3. Cause No. 4:18-CV-01739: Fort Bend County, et al. vs. United States Army Corps of Engineers, et al.; United States District Court for the Southern District of Texas, Houston Division.

PULLED

4. Cause No. 22-DCV-293487: Triple B Services, LLP vs. Fort Bend County, Texas; 434th District Court, Fort Bend County.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to take whatever action and file any and all pleadings determined to be appropriate for the continuing handling and/or Resolution of the matter in Case No. 22-DCV-293487; Triple B. Services, LLP v. Fort Bend County, Texas, Defendant.

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

Item 48 continued - Reconvene Open Session:

5. Cause No. 22-DCV-293269: Triple B Services, LLP vs. Fort Bend County, Texas; 268th District Court, Fort Bend County.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to take whatever action and file any and all pleadings determined to be appropriate for the continuing handling and/or Resolution of the matter in Case No. 22-DCV-293269; Triple B. Services, LLP v. Fort Bend County, Texas, Defendant.

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

6. Cause No. 4:24-cv-02468: Fausto Falzone, vs. Fort Bend County, et al.; In the United States District Court for the Southern District of Texas, Houston Division.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to settle Civil Action No. 4:24-CV-02468 styled Fausto Falzone v. Fort Bend County, et. al., pending in the United States District Court for the Southern District of Texas, Houston Division on the following terms: Payment to Plaintiff from Fort Bend County, Texas in the amount of FIFTY-FIVE THOUSAND AND NO/100 DOLLARS (\$55,000); in exchange for a full release and dismissal of all claims and causes of action with prejudice. Nothing contained herein shall be construed as, or constitute an, admission of liability or of fact. It is further moved that fund account 855 Other Self-Funded Insurance be designated as the funding source.

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

7. Cause No. 24-CCV-075697; Fort Bend County, Texas vs. Marta Antonia Alvarado, et al.; Evergreen Street Segment 2 Project No. 20123x, Parcels 103 and 103A, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered in CAUSE NO. 24-CCV-075697- FORT BEND COUNTY, TEXAS V. MARTA ANTONIA ALVARADO, ET AL; EVERGREEN STREET SEGMENT 2 PROJECT #20123X, PARCELS 103 AND 103A; PCT. 2, BRIDGETTE SMITH-LAWSON, County Attorney of Fort Bend County, Texas, be authorized to settle the above matter for one hundred ten thousand and no/100 and to provide relocation benefits as authorized by law. 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:

8. 10th Street Project No. 20106, Parcel R32318.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County to purchase Parcel R32318 of the 10th Street Project #20106 in the amount set forth in the 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 |

9. Vacek Road Project No. 20111, Parcel R40473/02.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize the County to purchase Parcel R40473/02 of the Vacek Road Project No. 20111 in the amount set forth in the 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 |

10. Vacek Road Project No. 20111, Parcel R40278/21.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize the County to purchase Parcel R40278/21 of the Vacek Road Project No. 20111 in the amount set forth in the 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:

11. Vacek Road Project No. 20111, Parcel R40279/16.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize the County to purchase Parcel R40279/16 of the Vacek Road Project No. 20111 in the amount set forth in the 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 |

12. Exempt Compensatory Time.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to pay employees with exempt compensatory balances through September 13, 2024, at their current rate of pay on the same date, to provide compensation for these balances not to exceed \$10,000 per employee in a total estimated amount of \$1,200,000. Affected employees shall be required to execute all appropriate documents no later than December 3, 2024 at 4:00 p.m. in order to be eligible to receive such payments. (Fund: ARPA Revenue Replacement)

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

13. Easement dispute involving Fort Bend County Water Control and Improvement District No. 8 and 359/Westcreek LP.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to settle a real property dispute with the Fort Bend County Water Control and Improvement District No. 8 in connection with the McCrary Road Project on the following terms: 1. Payment to Fort Bend County Water Control Improvement District No. 8 in the amount of TWO HUNDRED AND SEVENTY-FIVE THOUSAND AND NO/100 DOLLARS (\$275,000); in exchange for 2. The execution of any necessary releases, deed, or other agreement Fort Bend County deems necessary in connection with the development of the McCrary Road Project. It is further moved 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:

14. Right-of-Way dispute with Royal Lakes Homeowners Association.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to settle a real property dispute with the Royal Lakes Estates HOA Inc. and/or Community Association of Royal Lakes Manor Section Two Inc. in connection with the Reading Road Project on the following terms: 1. Payment to Royal Lakes Estates HOA Inc. in the amount of ONE HUNDRED AND FIFTY THREE THOUSAND AND NO/100 DOLLARS (\$153,000) for cost-to-cure expenses; in exchange for 2. The execution of any necessary releases, deed, or other agreement Fort Bend County deems necessary in connection with the development of the Reading Road Project. It is further moved that MOBILITY BONDS be designated as the funding source.

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

15. Reading Road Intersections No. 20109, Parcel 18.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to authorize the County to purchase Parcel 18 of the Reading Road Intersections Project No. 20109 in the amount set forth in the 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 |

16. FM 521 North Project No. 17113; Cause No. 22-CCV-071463; State of Texas and Fort Bend County, Texas vs. 521 Properties LLC, et al.; Eminent Domain Proceeding Assigned to the Judge of the County Court at Law 6.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to pay to the Landowners a negotiated settlement in Cause No. 22-CCV-071463- State of Texas and Fort Bend County, Texas v. 521 Properties LLC, et al. in the total amount of \$3,950,000 with credit for the amount previously paid to the Landowners of \$3,373,640 leaving a balance of \$576,360 and further; That the County Judge and/or the County Attorney be authorized to execute and deliver any and all associated settlement documents, pleadings, and related instruments to effectuate such settlement. 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:

17. Cause No. 24-CCV-075622 Fort Bend County, Texas vs. Floyd D. Gardner, et al; Bowser Road Project No. 20306, Parcel 39, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered in CAUSE NO. 24-CCV-075622- FORT BEND COUNTY, TEXAS V. FLOYD D. GARDNER, ET AL; BOWSER ROAD PROJECT #20306, PARCEL 39; PCT. 1, BRIDGETTE SMITH-LAWSON, County Attorney of Fort Bend County, Texas, be authorized to incur litigation expenses, for any and all costs of pre-trial, trial, appeal, and incidental costs in an amount not to exceed FIFTEEN THOUSAND DOLLARS AND NO/CENTS (\$15,000). 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 |

18. Texas Constitution, Article III, Section 52e.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to authorize the County Treasurer to pay to Fort Bend County Sheriff Deputy Jason Bulman his maximum salary while incapacitated as result of an injury which occurred in the course of his official duties pursuant to Texas Constitution Article III Section 52E. Funding Source: Sheriffs Office 1005609999 Activity CDSO-25TOLLRDS

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

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.

1. Executive Manager Performance Evaluation of Carol Borrego, Director of Community Development, Hire Date: January 4, 1993.

Rescheduled until next meeting.

2. Chapter 152. Amount of compensation, expenses, and allowances of county officers and employees.

No action.

Item 48 continued - Reconvene Open Session:

3. Director of Government Relations Interviews.

No action.

D. § 551.087. Deliberation Regarding Economic Development Negotiations.

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

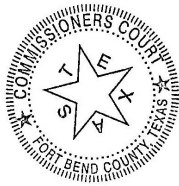
No action.

49. Adjournment.

Commissioners Court adjourned at 6:01 p.m. on Tuesday, November 12, 2024.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas