

APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 22nd day of October, 2024.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 12th day of November, 2024.



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 22ND DAY of OCTOBER, 2024, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

Commissioner Meyers absent.

Commissioner McCoy was present via video conference.

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

- 1. Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Grady Prestage.**
Invocation and Pledges of Allegiance by Commissioner Grady Prestage.
- 3. Approve minutes of regular meeting held on October 8, 2024.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve minutes of regular meeting held on October 8, 2024.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Tami Frazier, Communications Director for the Office of the County Judge presented Proclamations, on behalf of Commissioners Court to:

- The family of Stuart Ranch in Richmond, TX who is celebrating the 200 year anniversary
- Fire Marshal's Office during Fire Prevention Week

There were two public comments.

1. Rodney Rodriguez, 1919 Main Ave. Rosenberg, spoke against Item 22.
2. Marilyn Moore, 8619 Barron Wood Circle East, Houston, President of Sugar Land 95 spoke for Item 38 Parks & Recreation.

5. PUBLIC HEARINGS: 1:15 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. Two public comments.

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

1.	Candela Section 2, Precinct 1;
2.	Candela Section 3, Precinct 1;
3.	Candela Section 14, Precinct 1;
4.	Harvest Green Home Drive in Harvest Home Drive Street Dedication Sec 2, Precinct 1;
5.	South Firethorne Rd in Firethorne Sec 3, Precinct 1;
6.	Sienna Section 63, Precinct 2;
7.	Sienna Section 69A, Precinct 2; and
8.	Waterside Estates and Waterside Village all sections, Precinct 4.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to accept Item 5(1-8).

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

CONSENT AGENDA ITEMS: 6-20

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

County Clerk: Approve request to modify out-of-state travel dates previously approved by Commissioners Court on May 28, 2024, Agenda Item 6B for County Clerk L. Richard to Las Vegas, Nevada, from December 8, 2024, through December 11, 2024, to attend the eCourts Conference. (Fund: County Clerk Records Management)

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

District Attorney: Approve out-of-state travel for one (1) District Attorney employee to Washington, D.C., from March 11, 2025, through March 15, 2025, to attend the NGMA Annual Grants Training. (Fund: Travel)

8. **COUNTY JUDGE:**

Approve and record the reappointment of Dr. Toi Blakley Harris to serve as representative of Fort Bend County to the Texana Center Board of Trustees for a two-year term effective through August 31, 2026.

9. **AUDITOR:**

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

10. **BUDGET TRANSFER(s):**

A. **American Rescue Plan Act:** Approve and ratify FY2025 transfer in the amount of \$649,720 from ARPA - Admin into ARPA - Revenue, to allocate funds to assist covered population gain access to technology through April 30, 2029.

B. **Courts Administration:** Approve FY2024 transfer in the amount of \$16,000 from Part-Time into Fees, to allocate funds to cover additional invoices for Court Interpreters for FY2024.

C. **Emergency Medical Services:** Approve FY2025 transfer in the amount of \$9,850 from PO Contingency into Property and Equipment, to allocate funds to cover the cost of items not received in FY2024.

D. **Forfeited Assets-Task (State):** Approve FY2025 transfer in the amount of \$21,146 as detailed on Director's Form dated October 14, 2024, to allocate funds for the purchase of a license plate reader.

Item 10 continued - Budget Transfer(s):

- E. Road and Bridge: Approve FY2024 transfer in the amount \$73,374 as detailed on Director's Form dated October 8, 2024, to allocate funds to cover balances on overtime accounting line and for the purchase of a grading system.**
- F. Sheriff's Office - Asset's (State): Approve FY2024 transfer in the amount of \$28,819 from Capital Acquisitions into Fees, to allocate funds for helicopter maintenance expenses.**

11. COMMUNITY DEVELOPMENT:

Set 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 Consolidated Annual Performance and Evaluation Plan (CAPER), to be conducted on Tuesday, November 12, 2024, at 1:00 p.m. in the Fort Bend County Commissioner's Courtroom, located on the second floor at 401 Jackson Street, Richmond, Texas.

12. ENGINEERING:

- A. Accept the streets in Harvest Green Sec 29: Cool Cucumber Way 666.88 LF, Orange Zest Lane 1,024.86 LF, Watermelon Way 407.27 LF for a total of 2,033.01 LF and release the bond in the amount of \$137,757.00, Precinct 1.**
- B. Accept the streets in Brairwood Crossing Section 9: Coopers Hill Trail 286.21 LF, Antero Court 343.94 LF, Everwood Trail 99.37 LF, Crestone Drive 978.47 LF, Greeley Lane 306.64 LF for a total of 2,014.63 LF and release the bond in the amount of \$150,918.60, Precinct 4.**
- C. Accept the streets Briarwood Crossing Section 15: Donovan Lane 148.00 LF, Denon Lane 276.40 LF, Tilley Drive 710.63 LF, Fogmist Drive 706.11 LF for a total of 1,841.14 LF and release the bond in the amount of \$146,239.80, Precinct 4.**
- D. Accept the streets in Still Creek Ranch Section Three: Stone Canyon Drive 216.43 LF, High Meadow Lane 265.71 LF, Still Meadow Lane 42.72 LF, Sleepy Fox Lane 650.50 LF, Misty Valley Lane 371.70 LF, Eagle Creek Lane 781.43 LF, Rainy Valley Lane 39.27 LF, Rabbit Creek Lane 458.82 LF, Elk Grove Lane 874.78 LF for a total of 3,701.36 LF and release the bond in the amount of \$270,613.00, Precinct 4.**
- E. Approve the plat for roads within the following:**

1.	Olympia Fields Sec 1, Precinct 2.
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Item 12 continued - Engineering:

F. Approve the following plats:

1.	Katy Islamic Center Replat No 2 and Extension, Precinct 1;
2.	Tamarron Section 79, Precinct 1; and
3.	Capital United Partners LLC, Precinct 4.

G. Approve the plat for lots within the following:

1.	Olympia Fields Sec 1, Precinct 2.
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H. Approve correction to Agenda Item 2500 approved by Commissioners Court on September 24, 2024, to add Project No. 20320x, so the item reads: Approve Consent to Assignment with DE Corp. to Gannett Fleming, Inc. regarding Grand Parkway (SH 99) Frontage Road Seg. 2, Project No. 17304, FM 521 North, Project No. 17113, and SH 99 Frontage Road NB, Project No. 20320x, Precincts 1 and 2. (Fund: Mobility Bonds)

I. Set public hearing for Harvest Green Section 54 Partial Replat No 1, Precinct 4. (Tuesday, November 26, 2024)

J. Set public hearing for acceptance of traffic control plans for the following (Tuesday, November 26, 2024):

1.	Jordan Ranch Section 43, Precinct 1; and
2.	Vacek Country Meadow Section 1, Precinct 2.

13. 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:

Office of Emergency Management: Approve ratification and accept grant awards and Resolution from the State of Texas, Office of the Governor, for the Homeland Security Grants Program; in a total amount of \$2,014,264.00 for projects described within the summary; with no cash match required by Fort Bend County, for the grant term of September 1, 2024, through December 31, 2025.

14. HEALTH & HUMAN SERVICES:

A. Animal Services: Accept donation log to Animal Services for April, May, July, August, and September 2024.

Item 14 continued - Health & Human Services:

- B. Emergency Medical Services: Update fee schedule to include Exhibitor Level Sponsor at \$450.**
- C. Health & Human Services: Record into the Minutes the appointment of Dr. Letosha Gale-Lowe as the Local Health Authority of Fort Bend County effective through November 1, 2025.**

15. HUMAN RESOURCES:

- A. Approve request for withdrawal of 286 hours from Shared Sick Leave Pool for Fairgrounds employee, Position No. 6551-0018.**
- B. Approve the rehire of A.S., with the earliest rehire date of October 14, 2024.**

16. PARKS & RECREATION:

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

	REQUESTOR	LOCATION
1.	Southwest Bills	Four Corners
2.	Fort Bend County Judge's Office	Bud O' Shields
3.	Fort Bend Senior Meals on Wheels	Jones Creek Ranch
4.	Rosenberg Attack Poverty	Equipment
5.	Travis Belles Parent Association	Jones Creek Ranch
6.	The Union of Legacy Organization	Landmark
7.	Access Health	Landmark
8.	LCISD Innovative Learning	Jones Creek Ranch
9.	Commonwealth Elementary	Equipment
10.	Houston Youth Symphony	Landmark
11.	St. Theresa Catholic Church	Four Corners Recreation

17. PURCHASING:

- A. Approve the continued purchase of public safety and firehouse supplies and equipment from GT Distributors utilizing Buy Board Contract 698-23 for various departments upon request from their Fiscal Year 2025 budgets.**
- B. Approve the continued purchase of hardware, software and tech accessories from CDW-G, utilizing Sourcewell Number 121923-CDW for various departments upon request from their Fiscal Year 2025 budgets.**

Item 17 continued - Purchasing:

- C. Authorize advertising for bids for Construction of Glenn Lakes for Fort Bend County Mobility Bond Project No. 20415.**
- D. Authorize advertising for bids for Construction of Lexington Boulevard and Striping Improvements at SH 6 and US 90A for Fort Bend County Mobility Bond Project Nos. 20405 and 20404.**
- E. Authorize advertising for bids for Construction of Roundabout at Mason Road Intersection of Victoria Bay Boulevard for Fort Bend County Mobility Bond Project No. 20427x.**
- F. Authorize advertising for qualifications for design/build of Longserre Park -Township of Thompsons in Precinct 2.**
- G. Authorize advertising for bids for construction of Super Daves All Abilities Park in Precinct 1, Drainage Improvements at Jones Creek Ranch Park in Precinct 1, and Black Cowboy Museum in Bates Allen Park in Precinct 4.**
- H. Approve Eighth Renewal Agreement with Votec Corporation, a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code, for renewal of voting products and services, in an amount not to exceed \$173,180.14 for Fiscal Year 2025. (Fund: Information Technology)**
- I. Approved Renewal Agreement with Innovative Interfaces, Inc. dba Clarivate, a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code, for the renewal of user licenses and maintenance services, in an amount not to exceed \$164,409.18, effective December 1, 2024, through November 30, 2025. (Fund: Information Technology)**

18. RISK MANAGEMENT:

Approve the Fort Bend County Employee Benefit Plan Election, with no change, under 42 U.S.C. Section 300gg-21, to be exempt from requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), for the plan year beginning January 1, 2025, through December 31, 2025.

19. SHERIFF'S OFFICE:

Approve Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Ranch II, with services to be provided by the Sheriff's Office of Fort Bend County, effective through September 30, 2025.

20. TAX ASSESSOR/COLLECTOR:

- A. Record into Minutes the Summary Monthly Report of Property Taxes Collected for September 2024, as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**
 - B. Record into the Minutes the Annual Report for all Taxes Collected from October 2023 through September 2024, as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**
 - C. Approve and record into minutes tax payment refunds in the amount of \$52,786.62 for the Office of Carmen P. Turner.**
 - D. Approve First Amendment to Interlocal Cooperation Agreement between Fort Bend County and The Park at Eldridge Improvement District, for tax collection services, effective through June 30, 2025.**
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Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to accept Consent Agenda
Items 6-20.

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

21. COUNTY JUDGE:

- A. Take all appropriate action on Resolution of Commissioners Court of Fort Bend County, Texas, authorizing the creation of a Fort Bend County Youth Leadership Program, a community and economic development under Texas Local Government Code Chapter 381 to be housed and administered in the Office of the County Judge.**

PULLED

Item 21 continued - County Judge:

- B. Take all appropriate action on Resolution of Fort Bend County Commissioners Court nominating candidates for the Fort Bend Central Appraisal District Board of Directors.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Item
21B, Resolution for nomination of Jim Kij, Chairman, Paul Stamatis Jr.,
Vice-Chairman, Michael D. Rozell, Secretary, Pamiel Gaskin, Director and Jim
Rice, Director.

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

- C. Take all appropriate action on request to authorize the allocation of \$100,000 from Local Assistance and Tribal Consistency (LATC) funds for Fort Bend County's First Time Homebuyers Program.**

PULLED

22. COMMISSIONER, PCT. 1:

Take all appropriate action on Order Adopting an Amendment to the Revised Order Creating Rules and Regulations for Nonconsent Towing and Storage Services in the Unincorporated Area of Fort Bend County.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Item 22.

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

23. COMMISSIONER, PCT. 3:

Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District No. 119, with services to be provided by the Office of Fort Bend County Constable Precinct 3, effective through September 30, 2025.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Item 23, as presented.

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

24. AUDITOR:

- A. 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 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.**

PULLED

- B. Take all appropriate action on review and update of Fort Bend County Debt Policy.**
- C. Take all appropriate action on Interlocal Agreement between Fort Bend County and the Texas Department of Family and Protective Services regarding Contract No. C-023435 in the amount of \$71,629 for the term of October 1, 2023, through September 30, 2024. (Fund: CPS Budget)**

Item 24 continued - Auditor:

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Item 24B and C, as presented.

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

25. BUDGET & FINANCE:

- A. Take all appropriate action on request for transfer in the amount of \$350,000 from ARPA Budgets into ARPA - Revenue Replacement to cover administration fees for the ERA2 Rental and Utility Program.**
- B. Take all appropriate action on request for transfer in the amount of \$49,650 from ARPA-Admin into ARPA-Revenue Replacement to allocate funds to cover MPACT Amendment for consulting services related to Hurricane Beryl.**
- C. Take all appropriate action on request for transfer in the amount of \$23,520 from ARPA-ADMIN Contingency into ARPA-Revenue to allocate funds to payout compensatory balances for exempt employees approved by Commissioners Court on September 10, 2024, due to being over budget.**
- D. Take all appropriate action on request for transfer in the amount of \$750,000 to ARPA-Revenue Replacement, as detailed on Director's form dated October 18, 2024, to allocate funds for mental health services focusing on jail diversion and mental health training.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Item 25A, B, C, and D, as presented.

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

26. COMMUNITY DEVELOPMENT:

Take all appropriate action on Resolution to the Texas Department of Agriculture certifying that the County has made a grant of \$75,000 to Fort Bend Seniors Meals on Wheels for the Home-Delivered Meal Grant Program for the period of January 1, 2025, through December 31, 2025. (Fund: FY2024 Community Development Block Grant)

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Item 26, as presented.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0) it is ordered to amend the previous motion to add pending the availability of funds.

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

Carol Borrego, Director of Community Development stated Meals on Wheels is required to get a letter from the County regarding the funding. The award letters have not gone out and the time period needed on the letter will be checked. Ms. Borrego is in the process of reallocating money and indicated there should be enough money for this grant.

27. CONSTABLE, PCT. 4:

Take all appropriate action on Interlocal Agreements for Additional Law Enforcement Services with services to be provided by the Office of Fort Bend County Constable Precinct 4, effective through September 30, 2025, between Fort Bend County and the following entities:

1.	Fort Bend County Municipal Utility District No. 165FS;
2.	Fort Bend County City of Beasley;
3.	Fort Bend County Assistance District No. 6; and
4.	Fort Bend County Assistance District No. 2.

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Item 27, as presented.

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

28. COUNTY ATTORNEY:

Take all appropriate action on Order Appointing County Title VI Coordinator and ADA Coordinator.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Item 28 as presented and appoint Gregory Roberts.

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

Huma Ahmed, Chief - Regulatory stated the Coordinator is the Regulatory Compliance Officer, Gregory Roberts.

29. DISTRICT ATTORNEY:

- A. Take all appropriate action to accept an award from the US Department of Justice, Office of Victims of Crime, in the amount of \$569,869 for the District Attorney's Enhanced Collaborative Model (ECM) Human Trafficking Task Force Grant, with a required cash match by Fort Bend County in the amount of \$189,631, for a total project amount of \$759,500, for the period of October 1, 2024, through September 30, 2027. (Fund: District Attorney - Grant Allocation)**
- B. Take all appropriate action on request to create a new grant-funded Position, Program Coordinator, Grade 107 of the General Salary Structure, in the District Attorney's Office, effective October 22, 2024. (Fund: DOJ OVC ECM Human Trafficking Task Force Grant)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Item 29A and B, as presented.

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

30. ECONOMIC DEVELOPMENT:

Take all appropriate action on FY2025 transfer in the amount of \$8,550 from PO Contingency into Fees and Services to allocate funds not utilized to continue covering the costs of an EOD contract for consulting services in FY2024.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Item 30, as presented.

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

31. 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 R65810_16A in the amount of \$64,019.94; Wallis Street, Project No. 20305, Precinct 1;
2.	Parcel R78317_11 in the amount of \$88,930.20; W Sycamore Seg 3, Project No. 17123x, Precinct 2;
3.	Parcels R242669_08 & R399817 in the amount of \$33,147.20; FM 521 South, Project No. 17111, Precinct 2;
4.	Parcels R242669_10 in the amount of \$85,539.20; FM 521 South, Project No. 17111, Precinct 2;
5.	Parcels R42477_109 in the amount of \$277,359.20; Evergreen Street Seg 2, Project No. 20123x, Precinct 2;
6.	Parcels R78054_119 in the amount of \$352,755.20; Evergreen Street Seg 2, Project No. 20123x, Precinct 2;
7.	Parcels R170190_11 in the amount of \$17,773.20; Koeblen Seg 3, Project No. 20115, Precinct 1 & 4;
8.	Parcels R78069_117 in the amount of \$73,463.20; Evergreen Street Seg 2, Project No. 20123x, Precinct 2; and
9.	Parcels R167776_07 in the amount of \$8,492.20; Koeblen Seg 1, Project No. 20107, Precinct 4.

- B. Take all appropriate action on request for variance to minimum lot size requirements as stated in Section 5.14.E.4 of the Fort Bend County Regulations of Subdivisions for Sienna, Section 54, Precinct 2.**
- C. Take all appropriate action on request for variance to the building separation requirements as stated in Section 5.12.C.5 of the Fort Bend County Regulations of Subdivisions for Sienna, Section 54, Precinct 2.**
- D. Take all appropriate action on the plat for the roads within Sienna Section 54, Precinct 2.**
- E. Take all appropriate action on the plat for the lots within Sienna Section 54, Precinct 2.**
- F. Take all appropriate action on request for variance to the front building line requirements as stated in Section 5.12.C.1.A of the Fort Bend County Regulations of Subdivisions for Sienna, Section 68, Precinct 2.**

Item 31 continued - Engineering:

- G. Take all appropriate action on the plat for the roads within Sienna Section 68, Precinct 2.**
- H. Take all appropriate action on the plat for the lots within Sienna Section 68, Precinct 2.**
- I. Take all appropriate action on Agreement for the Local On-System Improvement Project between Fort Bend County and the Texas Department of Transportation regarding FM 359 at Fulshear-Gaston Road, Precinct 1.**
- J. Take all appropriate action on Agreement for the Local On-System Improvement Project between Fort Bend County and the Texas Department of Transportation regarding Koeblen Road Seg. 1, Mobility Bond Project No. 20107, Precinct 4.**
- K. Take all appropriate action on Mitigation Purchase Agreement between Fort Bend County and Regent Sienna Plantation Partnership, L.P., in an amount not to exceed \$81,000 regarding wetlands mitigation credits for Lake Olympia Seg. 2, Mobility Bond Project No. 17201, Precinct 2. (Fund: Mobility Bonds)**
- L. Take all appropriate action on sanitary control easement between Fort Bend County and SP Utility Co. regarding Blue Heron Estates, Precinct 4.**
- M. Take all appropriate action on Invoice No. 90134792 in the amount of \$2,585.49 for payment to Union Pacific Railroad Company pursuant to the Agreement approved by Commissioners Court on June 22, 2021, for reimbursement, regarding Lake Olympia Seg. 2, Mobility Bond Project No. 17201, Precinct 2. (Fund: Mobility Bonds)**
- N. Take all appropriate action on temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, beginning November 11, 2024, through the duration of the project regarding Kamas Lane at SH 36, Precinct 4.**
- O. Take all appropriate action on temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, beginning November 4, 2024, throughout the duration of the project regarding Stella Road, Mobility Bond Project No. 20116, Precincts 1, and 4.**
- P. Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 162 regarding Koeblen Road Seg. 1, Mobility Bond Project No. 20107, Precinct 4. (Fund: Mobility Bonds)**
- Q. Take all appropriate action on request for two (2) temporary road closures, pursuant to Section 251.011 of the Texas Transportation Code, within Twin Oaks Village Subdivision to be closed during construction; intermittent closure to begin November 13, 2024, until construction is complete, Precinct 4.**

Item 31 continued - Engineering:

- R. Take all appropriate action for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of BSR Properties, LLC. to expedite the construction of a public road connection at FM 1236 and August Lane, Precinct 2.**
- S. Take all appropriate action on Letter of Interest to Federal Emergency Management Agency from Fort Bend County.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
It is ordered to approve Item 30A-S, as presented.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to amend motion to approve Item 31A-S.

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

32. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action to authorize the use of Certificates of Obligation to fund additional construction costs regarding the District Clerk Passport Renovations Project (P103-24DCFILERM) in an amount not to exceed \$25,300, for a total project cost in the amount of \$294,113.**
- B. Take all appropriate action on request to reclassify Position No. 4181-0002, from Senior Project Manager, Grade 109 of the General Salary Structure, to Assistant Director of Facilities, Grade 112 of the General Salary Structure in the Facilities Management & Planning Department, effective October 22, 2024. (Fund: Facilities & Planning)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Item 32A and B, as presented.

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

- C. Take all appropriate action to amend the purchase of property cost in Fulshear, previously approved by Commissioners Court on August 13, 2024, in a new amount not to exceed \$3,660,923, authorize the County Judge to sign all closing documents, and authorize the County Clerk to record in Official Public Records at no cost. (Fund: Certificates of Obligation)**

PULLED

33. GRANTS ADMINISTRATION:

- A. County Judge: Ratify Application to the U.S. Department of Justice for the FY2024 Edward Byrne Memorial Justice Assistance Grant in an amount of \$66,670 with no local match required by Fort Bend County, and authorize certification of all documents related to the Application.**
- B. District Attorney: Take all appropriate action to approve the Resolution to the Texas Office of the Governor, Criminal Justice Division in support of the District Attorney's Violence Against Women Prosecutor and Investigators Grant award in the amount of \$182,607 and at least \$255,015 in local funds for a project total of \$437,622 for the period of September 1, 2024, through August 31, 2025. (Fund: District Attorney's Violence Against Women Prosecutor and Investigators)**

Item 33 continued - Grants Administration:

- C. **Health and Human Services:** Take all appropriate action on Amendment No. 1 Cities Readiness Initiative Grant Program to revise Federal Award Information, Statement of Work, Reporting Requirements, and Project FY2025 Budget, in the amount of \$194,950, with cash match required by Fort Bend County in the amount of \$17,723, for the period of July 1, 2024, through June 30, 2025. (Fund: Cities Readiness Initiative Grant)

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Item 33A, B and C,
as presented.

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

34. HEALTH & HUMAN SERVICES:

- A. **Health & Human Services:** Take all appropriate action on First Amendment to Renewal and Extension of Agreement for FFP funding between Fort Bend County and Justice Benefits, Inc. to provide assistance to the Public Health Provider Charity Care Program (PHP-CCP) effective September 24, 2024, through September 24, 2025.
- B. **Health & Human Services:** Take all appropriate action on Memorandum of Understanding between the Department of State Health Services and Fort Bend County to provide access and utilization of public health data and information to the local public health entity maintained by the Department of State Health Services for health services to the public for a period of two (2) years from the date of execution.
- C. **Health and Human Services:** Take all appropriate action on Affiliation and Program Agreement for course experience between Fort Bend County and University of Houston College of Nursing effective immediately upon execution and shall automatically renew for one (1) year terms, not to exceed a period of five (5) years, unless otherwise terminated sooner.
- D. **Social Services:** Take all appropriate action on exception to the Fort Bend County Travel Policy for reimbursement to an employee in the amount of \$332.16 for travel occurring in October 2023 submitted for reimbursement in September 2024.

Item 34 continued - Health & Human Services:

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Item 34A, B, C and D, as presented.

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

35. HUMAN RESOURCES:

Take all appropriate action on request for an additional three (3) months of Administrative Paid Leave for an employee of the Emergency Medical Services Department, Position No. 5401-0052.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Item 35, as presented.

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

36. MISCELLANEOUS:

- A. Texas A&M AgriLife Extension: Take all appropriate action on Interlocal Agreement between Fort Bend County and Texas A&M AgriLife Extension Service of the Texas A&M University System in the amount of \$356,101 for funding of agents' salaries effective through September 2025. (Fund: Fort Bend County AgriLife Extension Fees)**
- B. Texas A&M AgriLife Extension: Take all appropriate action on request for transfer, in the amount of \$7,400 from Non-Departmental P.O. Contingency into Fees to allocate funds to cover expenses for environmental testing.**

Item 36 continued - Miscellaneous:

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Item 36A and B.

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

37. MEDICAL EXAMINER:

Take all appropriate action on Interlocal Agreement between Fort Bend County and Atascosa County to provide postmortem examinations, effective through September 30, 2025.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Item 37.

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

38. PARKS & RECREATION:

Take all appropriate action on the adoption of the 2024 Fort Bend County Parks and Trails Vision Plan.

Action on Item 38 was taken after Item 44 Workshop.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Item 38, as presented.

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

39. PURCHASING:

- A. Take all appropriate action on Addendum to Agreement for the request to purchase the following items from Zoll Medical Corporation utilizing Savvik Buying Group Contract No. 2021-06 in an amount not to exceed \$266,635.16. (Fund: Certificates of Obligation)**

1.	(6) X Series Advanced Monitor/Defibrillators,
2.	(6) SurePower II Smart Batteries, and
3.	(6) X Series Carry Cases.

- B. Take all appropriate action on Federal Subaward Grant Agreement with Comcast Cable Communications, LLC pursuant to RFP 24-020, Broadband Expansion, in an amount not to exceed \$2,500,000. (Fund: American Rescue Plan Act - Public/Citizen Assistance)**
- C. Take all appropriate action on Agreement for Professional Engineering Services with Raba Kistner, Inc., in a total contract amount not to exceed \$230,276; regarding Fort Bend Parkway SB Ramp at Hillcroft, Mobility Bond Project No. 20219x, Precinct 2. (Fund: Mobility Bonds)**
- D. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services with SES Horizon to increase the contract in an amount of \$343,315.87 for a total contract amount not to exceed \$746,164.22, pursuant to SOQ 14-025; regarding Trammel Fresno Road, Mobility Bond Project No. 20208, Precinct 2. (Fund: Mobility Bonds)**
- E. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of Arrow® EZ-IO® Intraosseous Vascular Access System from only one source, Teleflex for various departments upon request for Fiscal Year 2025 budgets.**
- F. Take all appropriate action for the purchase of consulting services from Promet Solutions Inc., dba Promet Source, utilizing GSA Contract No. GS-35F-193CA regarding website migration and redesign project, in an amount not to exceed \$208,095.42. (Fund: Information Technology)**
- G. Take all appropriate action on Second Amendment to Agreement with Precision Task Group, Inc., utilizing DIR-TSO-4242 for extension of post-production support regarding workday services for an additional amount of \$19,317.60, resulting in a total contract amount not to exceed \$7,956,103.60. (Fund: Information Technology)**
- H. Take all appropriate action on Agreement with Blackmon Mooring of Texas, Inc. pursuant to RFP 25-005, Contingency Restoration Services for Emergency Disasters.**

Item 39 continued - Purchasing:

- I. Take all appropriate action on request to renew Bid 21-007, term contract for Traffic Count Services, with price increase from Gram Traffic Counting, Inc.**
- J. Take all appropriate action on request to appropriate funds for annual software subscription with Centralsquare Technologies, LLC, a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code in an amount not to exceed \$415,320.62 effective February 1, 2025, through January 31, 2026. (Fund: Information Technology)**
- K. Take all appropriate action on Eleventh Amendment to Agreement with Aramark Correctional Services, LLC pursuant to RFP 15-058, Inmate Food Services, for payment of remaining FY2024 invoices in the amount of \$150,000 for a total FY2024 contract amount not to exceed \$2,042,318 and renew with price increase for FY2025 in a total contract amount not to exceed \$2,299,570. (Fund: Sheriff's Office, Detention)**
- L. Take all appropriate action on Third Amendment to Agreement with CCS Presentation Systems, pursuant to RFP 23-019, for additional services and supplies regarding the Commissioner's Court audio/visual system upgrade, in the amount of \$1,495 for a total not to exceed \$120,969.50 (Fund: America Rescue Plan Act)**
- M. Take all appropriate action on Agreement with Baker & Taylor, LLC., pursuant to RFP 24-068, for High Demand Books for Fort Bend County Library, in an amount not to exceed \$72,345 effective upon execution through September 30, 2025. (Fund: Library)**
- N. Take all appropriate action on the purchase of VMware products subscription for five (5) years and disaster recovery services for one (1) year upon execution with Weaver Government Solutions, utilizing DIR Contract Nos. DIR-TSO-3763 and DIR-TSO-4288, in an amount not to exceed \$2,694,247.09. (Fund: Debt Service/Certificates of Obligation)**

Moved by Commissioner McCoy, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Item 39A-N, as presented.

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

Item 39 continued - Purchasing:

Commissioner McCoy stated the County is partnering with Comcast to expand broadband infrastructure to critical rural parts of our community. This item focuses on Kendleton, Simonton and Thompsons and the money was allocated with ARPA dollars.

40. RISK MANAGEMENT:

- A. Take all appropriate action to renew supplement medical coverage for retiree and retiree dependents aged 65 years and over underwritten by TransAmerica Premier Life Insurance Company through the Texas Association of Counties Health and Employee Benefits Pool, accept premium rates, with no change, for the 2025 plan year to be effective January 1, 2025, and authorize the County Judge to execute member contract designation.**
- B. Take all appropriate action on the Retiree over age 65 Medicare Supplement rates, with no change, to be effective January 1, 2025.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Item 40A and B.

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

41. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve bills in the amount of \$16,278,475.30, with routine disbursements of \$13,301,560.94.

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

Ed Sturdivant, County Auditor noted the Tax Office distributions to local jurisdictions totaled \$2,976,914.36.

42. Ratify the release of time-sensitive disbursements made on October 17, 2024.

It is ordered to Ratify the release of time-sensitive disbursements made on October 17, 2024 in the amount of \$30,294,413.75.

43. Authorize County auditor to pay and release the time-sensitive disbursements on October 31, 2024, and November 7, 2024, to be ratified by Commissioners Court on November 12, 2024.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Item 42 and 43.

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

44. WORKSHOP:

Conduct workshop to receive a presentation from Fort Bend Green regarding the adoption of the 2024 Fort Bend County Parks and Trails Vision Plan.

Katie Golzarri, President of Fort Bend Green, has been working for almost two years updating the County's Parks and Recreation Trail Plan, called the Vision Plan.

Nathlie Varley, Senior Planner, Halff Associates presented the Parks and Trails Vision Plan.

Revisited Item 38 to take action.

Recess:

Recessed at 1:54 p.m.

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

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

1. Cause No. 24-CCV-074591: Fort Bend County, Texas vs. Mark Revels, et al., Fulshear Gaston Rd., Project 20312, Parcel 4 & 5, Precinct 1.

Item 45 continued - Meet in Closed Session:

- 2. Easement dispute involving Fort Bend County Water Control and Improvement District No. 8 and 359 / Westcreek LP.**
- 3. Right-of-Way dispute with Royal Lakes Homeowners Association.**
- 4. Cause No. 4:18-CV-01739: Fort Bend County, et al. vs. United States Army Corps of Engineers, et al. in the United States District Court for the Southern District of Texas, Houston Division.**
- 5. Cause No. 24-CCV-075395: Fort Bend County, Texas vs. R. Salinas Family Limited Partnership, et al.; W. Sycamore Rd., Segment 3, Project No. 17123X, Parcel 12, Precinct 2.**
- 6. Developer Reimbursement Agreement.**

- B. § 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.**

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

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

Executive Manager Performance Evaluations:

1.	Mark Vogler - General Manager/Chief Engineer Drainage; and
2.	James "Stacy" Slawinski - County Engineer.

Item 45 continued - Meet in Closed Session:

- 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 2:18 p.m.
Adjourned at 3:01 p.m.

Reconvene:

Reconvened at 3:03 p.m.

Commissioner McCoy was absent after Closed Session.

- 46. Reconvene Open Session and consider taking action on the following matters:**

- A. § 551.071. Consultation With Attorney.**

- 1. Cause No. 24-CCV-074591: Fort Bend County, Texas vs. Mark Revels, et al., Fulshear Gaston Rd., Project 20312, Parcel 4 & 5, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered in 24-CCV-074591-Fort Bend County, Texas v. Mark Revels, et al - Fulshear Gaston Road Project No. 20312 - Parcel 4 & 5, Precinct 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 TWO THOUSAND, TWO HUNDRED & FIFTY DOLLARS (\$2,250). And that MOBILITY BONDS be designated as the funding source.

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

Item 46 continued - Reconvene Open Session:

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

No action.

- 3. Right-of-Way dispute with Royal Lakes Homeowners Association.**

No action.

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

No action.

- 5. Cause No. 24-CCV-075395: Fort Bend County, Texas vs. R. Salinas Family Limited Partnership, et al.; W. Sycamore Rd., Segment 3, Project No. 17123X, Parcel 12, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (3-0), it is ordered in CAUSE NO.
24-CCV-075395- FORT BEND COUNTY, TEXAS V. R. SALINAS FAMILY
LIMITED PARTNERSHIP, ET AL; W. SYCAMORE, SEGMENT 3, ROAD
PROJECT #17123X, PARCEL 12; PCT. 2, BRIDGETTE SMITH-LAWSON,
County Attorney of Fort Bend County, Texas, be authorized to incur litigation
expenses, for any and all costs of pre-trial, trial, appeal, and incidental costs in an
amount not to exceed TEN THOUSAND DOLLARS AND NO/CENTS
(\$10,000). And that MOBILITY BONDS be designated as the funding source.

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

- 6. Developer Reimbursement Agreement.**

No action.

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.

Item 46 continued - Reconvene Open Session:

C. § 551.074. Personnel Matters.

Executive Manager Performance Evaluations:

1.	Mark Vogler - General Manager/Chief Engineer Drainage; and
2.	James "Stacy" Slawinski - County Engineer.

The evaluation for Mark Vogler, General Manager/Chief Engineer Drainage has been completed by Commissioners Court and will be part of the employee's personnel file.

The evaluation for James "Stacy" Slawinski, County Engineer has been completed by Commissioners Court and will be part of the employee's personnel file.

D. § 551.087. Deliberation Regarding Economic Development Negotiations.

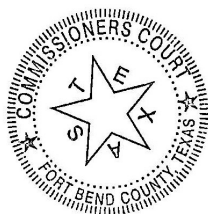
Consideration of improvements located adjacent to County property in Rosenberg, Texas.

No action.

47. Adjournment.

Commissioners Court adjourned at 3:08 p.m. on Tuesday, October 22, 2024.

Moved by Commissioner Morales,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas