



**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, DECEMBER 3, 2024
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Dexter McCoy.
3. Public Comments regarding the Agenda and Announcements.

CONSENT AGENDA ITEMS: 4-13

4. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Medical Examiner: Approve out-of-state travel for P. Uribe to Baltimore, Maryland, from February 14, 2025, through February 22, 2025, to attend the 77th Annual American Academy of Forensic Science Conference. (Fund: Medical Examiner Travel)**

- B. **Public Transportation:** Approve out-of-state travel for S. Coulter to Arlington, Virginia, December 4, 2024, through December 6, 2024, to attend the Ambassador’s Orientation and Training Seminar for the Transit Cooperative Research Program, travel sponsored by the Conference of Minority Transportation Officials (COMTO).

5. **COMMISSIONER, PCT. 1:**

Approve the reappointment of Tommy Kuykendall to the Fort Bend County Emergency Services District No. 4 Board of Directors for a two-year term, effective through December 31, 2026.

6. **CONSTABLE, PCT. 4:**

Approve Police Motorcycle Lease Agreement between Fort Bend County and Fort Bend County Precinct 4 Deputy Constable C. Nguyen for the use of a police motorcycle during the performance of his responsibilities, effective through September 30, 2025.

7. **COUNTY TREASURER:**

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

8. **ENGINEERING-PERMITS, PCT. 2:**

Approve acceptance of Cashier’s check from Foresight Developers LLC/RSG Engineering for Permit No. 2024-73616 to install two commercial driveways along Linda St. and Talisman Dr., Precinct 2.

9. **ENGINEERING-DEVELOPMENT:**

- A. Accept the streets in Sienna Section 66: Vineyard Shore Drive 565.54 LF, Timber Shores Drive 835.70 LF, Sunrise View Lane 1,200.61 LF for a total of 2,601.85 LF and release the bond in the amount of \$196,087.50, Precinct 2.

- B. **Accept the County Road Log street name correction for Donavon Lane within Briarwood Crossing, Precinct 4.**

- C. **Accept the streets in Trillium Sec 1: Trillium Bend Lane 533.24 LF, Gerbera Park Road 66.75 LF, Aster Falls Court 966.90 LF, Rose Gully Road 73.88 LF, Daisy Blossom Drive 210.00 LF for a total of 1,850.77 LF and release the bond in the amount of \$130,900.00, Precinct 4.**

D. **Approve the plat for roads within the following:**

1.	Sienna Section 60, Precinct 2; and
2.	Sienna Section 50C, Precinct 2.

E. **Approve the plat for lots within the following:**

1.	Sienna Section 60, Precinct 2; and
2.	Sienna Section 50C, Precinct 2.

F. **Approve the following plats:**

1.	Tamarron Detention A1, Precinct 1;
2.	Tamarron Parkway Phase 6 Street Dedication, Precinct 1;
3.	Fulbrook Section Two “F” Replat of Lots 5 & 6 of Block 3, Precinct 1; and
4.	Austin Point Boothline Road Street Dedication Section One, Precinct 2.

G. **Set public hearing for acceptance of traffic control plans for the following (Tuesday, January 14, 2025):**

1.	Huntington Place Section 6, Precinct 2; and
2.	Bissonnet Street in Trillium Street Dedication and Reserves Section 1, Precinct 4.

10. **HEALTH & HUMAN SERVICES:**

Health and Human Services: Approve the use of a Fort Bend County procurement card to purchase prepared food items in the amount of \$1,087.15 for the Institute of Spirituality and Health for the Diabetes Self-Management, Education and Support Classes.

11. **HUMAN RESOURCES:**

Approve the rehire of H.G., with the earliest rehire date of December 9, 2024.

12. **PARKS & RECREATION:**

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

	Requestor	Location	Date
1.	Katy Tamil School	Jones Creek Ranch	January 19, 2025;
2.	Fulshear Athletics Booster	Jones Creek Ranch	March 1, 2024; and
3.	Fort Bend County Housing Finance Corp.	Four Corners Recreation Center	December 4, 2024.

13. **PURCHASING:**

- A. Authorize advertising for bids for Pecan Creek Bridge Replacement Project for Fort Bend County Mobility Bond Project No. BR19301.**
- B. Authorize advertising for qualifications for design/build for Road and Bridge Beechnut Bay Enclosure.**
- C. Approve Agreement with Fort Bend History Association (formerly Fort Bend Museum Association) for renewal of professional services in historic preservation activities in an amount not to exceed \$112,500.00 for FY2025. (Fund: Non-Departmental-Fees)**

- D. **Approve Agreement with Fort Bend History Association for renewal of professional services in historic preservation of the DEWALT Heritage Center in the amount of \$30,000.00 for FY2025. (Fund: Non-Departmental-Fees)**
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14. COMMISSIONER, PCT. 1:

Take all appropriate action on the appointment of Lon Craft to the Fort Bend County Emergency Services District No. 4 Board of Directors for a two-year term, effective through December 31, 2026.

15. COMMISSIONER, PCT. 3:

- A. Take all appropriate action to amend 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, 2025.
- B. Take all appropriate action on 89th legislative session priorities.

16. COMMISSIONER, PCT. 4:

Take all appropriate action on the appointment of Deidra Lyons-Lewis as Board Member to the Fort Bend County Child Welfare Board for a three-year term, effective December 3, 2024.

17. AUDITOR:

- A. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Legal Training and Conference Travel for the Sheriff's Training Facility.
- B. Take all appropriate action to authorize the fiscal fraud reporting solution hosted by Forvis Mazaar that was funded by Commissioners Court on May 14, 2024, and supported by an agreement executed by the Purchasing Department on October 3, 2024.

18. BUDGET & FINANCE:

- A. Take all appropriate action on the request for a transfer of American Rescue Plan Act funds in the amount of \$32,690 as detailed on the Director's Form dated November 25, 2024, for the required grant match in connection with the Texas Department of Emergency Management grant award for a generator at Gus George Academy.
- B. Take all appropriate action on request for transfer of American Rescue Plan Act funds in the amount of \$118,232.87 as detailed on Director's Form dated November 25, 2024, for audiovisual upgrades in the Commissioners Courtroom and Justice Center Courtrooms.
- C. Take all appropriate action on request for transfer of American Rescue Plan Act funds in the amount of \$517,630 as detailed on Director's Form dated November 25, 2024, to support Health and Human Services Programs.
- D. Take all appropriate action on request for transfer of American Rescue Plan Act funds in the amount of \$500,000 as detailed on Director's Form dated November 25, 2024, to support Fresh Water Supply District transfers.
- E. Take all appropriate action on request for transfer of American Rescue Plan Act funds in the amount of \$1,619,295.30 as detailed on Director's Form dated November 25, 2024, to close out projects and move to contingency to be reallocated.

19. COUNTY ATTORNEY:

Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote for Bullhead Slough, Project No. 20410, Precinct 4. (Fund: Mobility Bonds)

20. ECONOMIC DEVELOPMENT:

Take all appropriate action on Agreement between Fort Bend County and DJH Ranching LP, CAT HIL Fulshear, LLC, and Hines Texas Heritage Investors, LP, for public improvements and the development of land, effective through December 31, 2055.

21. ENGINEERING:

- A. Take all appropriate action on authorization to purchase Parcel R78100_23 in the amount of \$31,877.40 plus the necessary costs, authorize the County Judge to sign all closing documents regarding Evergreen SEG 1, Mobility Bond Project No. 20122x, Precinct 2, and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)
- B. Take all appropriate action on Development Agreement between Fort Bend County and Fort Bend County Municipal Utility District 251, regarding Indigo Subdivision, Precinct 4, and authorize the County Clerk to record in Official Public Records at no cost.
- C. Take all appropriate action on Architectural Barriers Designated Agent Form by Fort Bend County to Texas Department of Licensing and Regulation regarding FM 762 Extension and 10th Street, Mobility Bond Project No. 13106 and 20106, Precinct 4.
- D. Take all appropriate action on Phase II (Small) MS4 Annual Report for Texas Pollutant Discharge Elimination System General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 6 for the reporting period of October 1, 2023, through September 30, 2024.

22. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on request for transfer in the amount of \$31,071 from Non-Departmental into Budget AC Transfer to allocate funds needed for Access Health at the Pinnacle Senior Center.

23. FAIRGROUNDS:

Take all appropriate action on request to reclassify vacant Position No. 6551-0003, from Maintenance Worker, Grade 102 of the General Salary Structure, to Custodian, Grade 101 of the General Salary Structure, in the Fairgrounds Department, effective December 3, 2024. (Fund: Fairgrounds)

24. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action to authorize the use of Certificates of Obligation in the amount of \$368,920.25 for the purchase of a mobile command vehicle.

25. MEDICAL EXAMINER:

Take all appropriate action on request to reclassify vacant Position No. 5652-0030, from Investigator, Grade L05 of the Law Enforcement Salary Structure, to Medical Examiner Field Agent, Grade 107 of the General Salary Structure, effective December 3, 2024. (Fund: Medical Examiner)

26. MISCELLANEOUS:

- A. Take all appropriate action to amend the Non-Profit Partnership Grant Program Agreement with Lucille's 1913 Community Kitchen previously approved by Commissioners Court on December 21, 2021, to increase the award in the amount of \$228,784.28 and extend the term through December 31, 2025. (Fund: ARPA - Revenue Replacement)
- B. Take all appropriate action on request for transfer of American Rescue Plan Act funds in the amount of \$228,784.28 as detailed on Director's Form dated November 27, 2024, to allocate funds for Lucille's 1913 Community Kitchen Agreement.

- C. Take all appropriate action on allocation of the Local Assistance and Tribal Consistency Fund in the amount of \$100,000 for assistance to Family Life Community Resource Center dba FLRC pursuant to the guidelines established by the US Treasury.

27. PARKS & RECREATION:

- A. Take all appropriate action on a request to authorize the use of Certificates of Obligation to purchase two (2) Gooseneck Trailers for Freedom Park and Kitty Hollow Park in an amount not to exceed \$36,100.
- B. Take all appropriate action on request to authorize an increase of funds in the use of Certificates of Obligation for equipment purchases previously approved in the FY2025 Budget by Commissioner's Court on September 24, 2024, in the amount of \$7,300 for a total amount not to exceed \$126,916 due to a general price increase.

28. PURCHASING:

- A. Take all appropriate action on Professional Service Agreement with Armko Industries, Inc. for roofing and waterproofing consulting services in an amount not to exceed \$108,000. (Fund: Certificates of Obligation)
- B. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Texas Local Government Code 262.024(a)(7) for the purchase available from only one source and approve Addendum to the Agreement with EBSCO Information Services for subscription services in an amount not to exceed \$113,194 effective February 1, 2025, through January 31, 2026. (Fund: Library)
- C. Take all appropriate action on the Addendum to Agreement with A-Rocket Moving & Storage, Inc., utilizing Buy Board Contract No. 738-24 for moving services for the Elections Department, in an amount not to exceed \$54,640. (Fund: Certificates of Obligation)

- D. Take all appropriate action on Fourth Amendment to Interlocal Contract for Licensing between Fort Bend County and South Central Planning and Development Commission (SCPDC) by and through its authorized agent, the Capital Area Council of Governments (CAPCOG) for renewal of MyPermitNow for the term of September 22, 2024, through September 21, 2025, in a total contract amount not to exceed \$45,000. (Fund: Information Technology)

- E. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Texas Local Government Code 262.024(a)(7) for the purchase available from only one source and approve renewal of Software Maintenance Agreement with Tyler Technologies, Inc., for software support and maintenance services in an amount not to exceed \$424,934.15 for Fiscal Year 2025. (Fund: Information Technology)

- F. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Texas Local Government Code 262.024(a)(7) for the purchase available from only one source with Thomson Reuters for clear proflex subscription in an amount not to exceed \$67,966.80 effective December 3, 2024, through December 2, 2027. (Fund: Information Technology)

- G. Take all appropriate action on request to purchase one (1) Pet Adoption Mobile Unit for Animal Services as an addition to the fleet from Louis Management Company, Inc., dba Magnum Mobile Specialty Vehicles, utilizing TIPS Contract No. 210907, in an amount not to exceed \$217,500. (Fund: Certificates of Obligation)

29. Approve Bills.

30. WORKSHOP:

Conduct workshop to discuss 89th Legislative Session priorities.

31. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:
 - A. § 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.
 1. Fort Bend County, Texas vs. Jesus Hernandez, et al. 10th Street Project No. 20106, Parcel R36445, Precinct 4.
 2. Kevin Baylor Claim.
 3. Fort Bend County Fraud Prevention and Detection Policy.
 - B. § 551.089. Deliberation Regarding Security Devices or Security Audits. Commissioners Court will meet in Closed Session to discuss or deliberate regarding security assessments or deployments relating to information resources technology; network security information; or the deployment, or specific occasions for implementation of security personnel, critical infrastructure, or security devices.

Fraud Hotline using Forvis' Integraport.

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

A. § 551.071. Consultation With Attorney.


1. Fort Bend County, Texas vs. Jesus Hernandez, et al. 10th Street Project No. 20106, Parcel R36445, Precinct 4.
2. Kevin Baylor Claim.
3. Fort Bend County Fraud Prevention and Detection Policy.

B. § 551.089. Deliberation Regarding Security Devices or Security Audits.

Fraud Hotline using Forvis' Integrareport.

33. Adjournment.

In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items.



KP George, County Judge

Notice of meeting/agenda was published by the Fort Bend County Judge's Office, Court Services Manager, and submitted to the County Clerk on Friday, November 29, 2024. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytx.gov under Commissioners Court and under Legal Notices.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The Regulatory Compliance Officer, Gregory Roberts, is the County's ADA Coordinator, located at 401 Jackson Street, in Richmond, Texas, 77469, and can be reached at adacoordinator@fortbendcountytx.gov or 281-238-3267. The ADA Coordinator is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations.

Fort Bend County will, generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in the County's programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communication or modification of policies or procedures to participate in a program, service, or activity of Fort Bend County, should contact the office of the ADA Coordinator as soon as possible, but no later than 48 hours before the scheduled event.

NOTICE

Fort Bend County Commissioners Court reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation of Real Property), 551.0725 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation of Gifts and Donations), 551.074 (Personnel Matters), 551.0745 (Personnel Matters Affecting County Advisory Body) 551.076 (Deliberation of Security Devices) 551.087 (Economic Development) and 551.089 (Deliberation Regarding Security Devices or Security Audits).

RECEIVED

_____ **TIME 3:21 PM** A.M.
P.M.
November 29, 2024



County Clerk Fort Bend Co. Texas