

MINUTES

BE IT REMEMBERED, That on this 14TH DAY of JANUARY, 2025, 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 Commissioner Grady Prestage.**
Invocation and Pledges of Allegiance by Commissioner Grady Prestage.
- 3. Approve minutes of regular meeting held on December 17, 2024, and special meeting on December 23, 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 December 17, 2024, and special meeting on December 23, 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.

Fort Bend County Offices will be closed on Monday, January 20, 2025 in observance of Martin Luther King, Jr. Day.

Greg Babst, Emergency Manager reported there will be very cold weather for Southeast Texas early next week with hard freeze temperatures. Mr. Babst advised pipes, pets, plants and people should be protected during this time. A very cold wind chill is likely with subfreezing temperatures predicted to reach 10 degrees on Monday. The low temperature on Tuesday will be in the 20s and reaching a high in the 30s and higher temperatures later in the week. The EOC is working with HHS to get warming centers up and running starting Sunday night.

Robyn Doughtie, Director of Information Technology & CIO introduced her new staff, Robin Stone Loftin, IT Assistant Director.

5. PUBLIC HEARINGS: 1:07 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

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

a.	Jordan Ranch Boulevard Street Dedication Section 2 in Tamarron West, Precinct 1;
b.	Sorrento Section 4, Precinct 1;
c.	Summerview Section 2, Precinct 1;
d.	Tamarron West Section 7, Precinct 1;
e.	Tamarron West Section 8, Precinct 1;
f.	Caldwell Ranch Boulevard at Waller Crossing Drive, Precinct 2;
g.	Huntington Place Section 6, Precinct 2;
h.	Sienna Section 68, Precinct 2;
i.	Sienna Village of Bees Creek Section 23B, Precinct 2;
j.	Oilfield Road within Crossing at Riverstone Section 2, Precinct 3;
k.	Thompson Ferry Road for Sonal Bhucher Elementary School, Precinct 3;
l.	Bissonnet Street in Trillium Street Dedication and Reserves Section 1, Precinct 4;
m.	Blake Road, Blake Court and Alice Foster Street, Precinct 4; and
n.	Mission Bend South Section 1 & 2, Precinct 4.

Item 5 continued - Public Hearings:

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

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

CONSENT AGENDA ITEMS 6-22:

6. **Record into the Minutes out-of-state travel by Elected Officials:**
 - A. **County Judge:** County Judge KP George to Washington, D.C., March 1, 2025, through March 4, 2025, to attend the 2025 NACo Legislative Conference. (Fund: Travel)
 - B. **Commissioner Precinct 4:** Commissioner D.L. McCoy to Washington, D.C., March 1, 2025, through March 4, 2025, to attend the 2025 NACo Legislative Conference. (Fund: Travel)
7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Animal Services:** Approve out-of-state travel for R. Vasquez and B. Vass to Palm Springs, California, from February 19, 2025, through February 23, 2025, to attend the 2025 Best Friends National Conference. (Fund: Travel)
 - B. **Bail Bond Board:** Approve out-of-state travel for G. Saldana (Bail Bond Board Bondsmen Representative) to Las Vegas, Nevada, February 23, 2025, through February 26, 2025, to attend the Professional Bondsmen of the United States Winter Conference. (Fund: Bail Bond Board Travel)
 - C. **Bail Bond Board:** Approve out-of-state travel for S. Rosas, V. Lopez and M. Turner, to Las Vegas, Nevada, February 23, 2025, through Wednesday, February 26, 2025, to attend the Professional Bondsmen of the United States Winter Conference. (Fund: Bail Bond Board Travel)
 - D. **County Judge:** Approve out-of-state travel for S. Smith and M. Durango to Washington, D.C., from March 1, 2025, through March 4, 2025, to attend the 2025 NACo Legislative Conference. (Fund: Travel)

Item 7 continued - Out-of-State Travel:

E. Commissioner Precinct 4: Approve out-of-state travel for A. Hasanali to Washington, D.C., from March 1, 2025, through March 4, 2025, to attend the 2025 NACo Legislative Conference. (Fund: Travel)

F. Information Technology: Approve request to modify out-of-state travel dates previously approved by Commissioners Court on September 9, 2024, Agenda Item 6G for L. Powell to Las Vegas, Nevada, from December 8, 2024, through December 13, 2024, to attend the 2024 Gartner IT Infrastructure, Operation & Cloud Strategies Conference. (Fund: Information Technology)

Item 7F has been corrected to read:

Information Technology: Approve request to modify out-of-state travel dates previously approved by Commissioners Court on September 10, 2024, Agenda Item 6G for L. Powell to Las Vegas, Nevada, from December 8, 2024, through December 13, 2024, to attend the 2024 Gartner IT Infrastructure, Operation & Cloud Strategies Conference. (Fund: Information Technology)

G. Information Technology: Approve out-of-state travel for R. Stone-Loftin to Washington, D.C., from February 27, 2025, through March 2, 2025, for the 2025 NACo Legislative Conference and NACo Technology Innovation Forum Pre-conference event. (Fund: Travel and Training)

H. Information Technology: Approve out-of-state travel for R. Stone-Loftin traveling from Washington, D.C., 2025 NACo Legislative Conference, to Orlando, FL., March 2, 2025, through March 6, 2025, for the Gartner Data & Analytics Summit. (Fund: Travel and Training)

I. Information Technology: Approve out-of-state travel for R. Doughtie to Washington, D.C., from February 27, 2025, through March 4, 2025, for the 2025 NACo Legislative Conference and NACo Technology Innovation Forum Pre-conference event. (Fund: Travel and Training)

J. Information Technology: Approve out-of-state travel for R. Doughtie to Phoenix, Arizona, from February 23, 2025, through February 26, 2025, to attend the Gartner CIO Leadership Forum. (Fund: Travel & Training)

K. Library: Approve out-of-state travel for J. Isenhower and M. McPherson to Philadelphia, Pennsylvania, June 25, 2025, through June 30, 2025, to attend the 2025 American Library Association Conference & Exhibition. (Fund: Library Travel)

L. Library: Approve out-of-state travel for C. Kirk to Denver, Colorado, March 12, 2025, through March 15, 2025, to attend the 2025 Innovative User Group Ascend Conference. (Fund: Library Travel)

Item 7 continued - Out-of-State Travel:

- M. Library: Approve out-of-state travel for A. Bennett and J. Briggs to Norman, Oklahoma, March 26, 2025, through March 29, 2025, to attend the Southwestern Association of Law Libraries Annual Meeting. (Fund: Library Travel)**
- N. Risk Management: Approve out-of-state travel for W. Scott and J. Pena to Chicago, Illinois, from May 4, 2025, through May 8, 2025, to attend the 2025 Risk and Information Management Society Conference. (Fund: Risk Management Travel)**
- O. Sheriff's Office: Approve out-of-state travel for D. Bentley and E. Vaught to St. Augustine, Florida, from January 29, 2025, through January 30, 2025, to pick up the ROOK from a manufacturer. (Fund: Sheriff Enforcement)**
- P. Sheriff's Office: Approve out-of-state travel for C. Garza and K. Brown to Boynton Beach, Florida, from February 9, 2025, through February 15, 2025, to attend the Vehicle Systems Forensics Course. (Fund: Sheriff Enforcement)**
- Q. Sheriff's Office: Approve correction to Agenda Item 6B approved by Commissioners Court on December 17, 2024, to correct clerical error of travel date, so it reads: Approve out-of-state travel for N. Wong and M. McDuell to Las Vegas, Nevada, from January 20, 2025, through January 24, 2025, to attend the 2025 Shot Show. (Fund: Sheriff Enforcement)**

8. COUNTY JUDGE:

- A. Approve designation of delegates to the Houston-Galveston Area Council 2025 General Assembly and Board of Directors, effective January 1, 2025: KP George, Representative, General Assembly and Delegate to the Board of Directors; Andy Meyers, Representative, General Assembly and Alternate, Board of Directors.**
- B. Accept and record into the minutes the amended 2025-2026 Fort Bend County Historical Commissioners appointees.**

9. COMMISSIONER, PCT. 3:

Approve the reappointment of Sujeeth Draksharam and Rashid Khalfe to the Fort Bend County Levee Improvement District No. 14 Board of Directors for a four (4) year term ending December 31, 2028.

10. AUDITOR:

- A. Record into Minutes the approval of Public Official Bonds for Chief Deputy Tax Assessor Collector Jacqueline Thornton effective January 1, 2025, through January 1, 2029.**

Item 10 continued - Auditor:

- B. Approve and record public office bonds effective January 1, 2025, through January 1, 2029, for the following:**

1.	County Commissioner Precinct 1 - Vincent Morales;
2.	County Commissioner Precinct 3 - W.A. "Andy" Meyers;
3.	County Attorney Bridgette Smith-Lawson;
4.	County Sheriff - Eric Fagan;
5.	Constable Precinct 1 - Charles "Chad" Norvell;
6.	Constable Precinct 2 - Daryl Smith;
7.	Constable Precinct 3 - Ali Sheikhani;
8.	Constable Precinct 4 - Patrick Quincy;
9.	County Tax Assessor Collector - Carmen Turner;
10.	County Court at Law 5 - Teana Watson;
11.	Justice of the Peace Precinct 2, Place 2 - JaPaula Kemp; and
12.	Justice of the Peace Precinct 4 - Melkeisha Smith.

11. BUDGET TRANSFER(s):

- A. 4501A - District Clerk: Approve transfer in the amount of \$110 from Supplies & Materials into Information Technology, to allocate funds to pay an invoice.**
- B. American Rescue Plan Act: Approve transfer in the amount of \$128,784.28 as detailed on Director's Form dated January 6, 2025, to allocate funds for an amendment to the Non-Profit Partnership Grant Program Agreement between Fort Bend County and Family Life Community Resource Center.**
- C. Constable Precinct 1: Approve transfer in the amount of \$1,574 from Operating Supplies into Information Technology, to allocate funds for the purchase of printers and a scanner.**
- D. Environmental Health: Approve transfer in the amount of \$3,032 from Fees into Information Technology, to allocate funds for the purchase of Archologix mobile tracking.**
- E. Fort Bend County Toll Road Authority: Approve transfer in the amount of \$15,000 from Fees & Services into Information Technology to allocate funds to cover hardware expenses for the newly created Toll Road Department.**
- F. Fort Bend County Toll Road Authority: Approve transfer in the amount of \$10,000 from Fees & Services into Information Technology to allocate funds to cover hardware expenses for the newly created Toll Road Department.**

Item 11 continued - Budget Transfer(s):

- G. Juvenile Detention: Approve FY2024 transfer in the amount of \$141,196 as detailed on the director's form dated January 6, 2025, to allocate funds for excess salaries and food costs in grant funds.**
- H. Public Transportation: Approve FY2024 transfer in the amount of \$134,042 from Grant/Project Allocations into Budget AC Transfers as detailed on Director's form dated January 6, 2025, to allocate funds for the County's match to Public Transportation grants for FY2024.**
- I. Sheriff's Office/Assets-State: Approve transfer in the amount of \$68,000, to allocate funds for the purchase of a 2025 Chevrolet Tahoe.**

12. COUNTY ATTORNEY:

Approve request for variance to the Fort Bend County Travel Policy, Annex B to allow an exception to an increase in the approved government hotel rate in the amount of \$12 for night one, \$22 for night two, and \$64 for night three, for a County Attorney employee, for travel on October 22, 2024, through October 26, 2024, to attend the Advanced Family Law CLE. (Fund: Travel)

13. ELECTIONS ADMINISTRATION:

Accept refund of over payment in the amount of \$22,841 from the Texas Secretary of State.

14. ENGINEERING-DEVELOPMENT:

- A. Accept the bond rider for Brookewater Section One reducing it from \$257,040.00 to \$128,520.00, Precinct 4.**
- B. Accept the bond rider for Brookewater Section Two reducing it from \$159,250.00 to \$79,625.00, Precinct 4.**
- C. Accept the bond rider for Brookewater Section Three reducing it from \$335,510.00 to \$167,755.00, Precinct 4.**
- D. Accept the bond rider for Brookewater Section Four reducing it from \$321,790.00 to \$160,895.00, Precinct 4.**
- E. Accept the bond rider for Brookewater Section Twelve reducing it from \$334,740.00 to \$167,370.00, Precinct 4.**

Item 14 continued - Engineering-Development:

- F. Accept the bond rider for Wallingford Park Drive Phase Two reducing it from \$45,360.00 to \$22,680.00, Precinct 4.**
- G. Accept the bond rider for Wallingford Park Drive Phase One reducing it from \$130,200.00 to \$65,100.00, Precinct 4.**
- H. Accept the streets in Candela Sec 10: Shining Dawn Way 954.51 LF, Hawking Vista Road 938.71 LF, Skyward Estates Trail 598.54 LF, Dawning Torch Trace 670.41 LF, Horizon Star Lane 756.99 LF for a total of 3,919.16 LF and release the bond in the amount of \$274,680.00, Precinct 1.**
- I. Accept the streets in Harvest Green Section 35: Adrianna Parker Crossing 183.74 LF, Old Silo Street 1,010.32 LF, Sweet Potato Place 287.57 LF, Bay Laurel Loop 422.35 LF, Falling Fig Lane 1,350.13 LF for a total 3,254.11 LF and release the bond in the amount of \$529,400.20, Precinct 4.**
- J. Accept the streets in Harvest Green Sec 10: Garden Enclave Trail 751.79 LF, Honeybee Hill Circle 355.09 LF, Brittlebush Way 603.93 LF, Poppy Point Court 193.42 LF for a total of 1,904.23 LF and release the bond in the amount of \$146,440.00, Precinct 1.**
- K. Accept the streets in Tamarron Point Street Dedication and Reserves Section 2: Tamarron Point 3,447.10 LF, Walton Reach Drive 53.57 LF, Haltwhistle Road 110.00 LF, Becksforth Drive 110.07 LF, Tamarron Parkway 147.42 LF, Allanson Oak Road 105.66 LF for a total of 3,973.82 LF and release the bond in the amount of \$347,200.00, Precinct 1.**
- L. Accept the streets in Tamarron West Section 16: Lanercost Lane 1,085.17 LF, Sutton Meadows Lane 1,253.09 LF, Bristol Hills Court 155.00 LF, Brandon Mill Trail 554.46 LF, Ashford Grove Court 70.00 LF for a total of 3,117.72 LF and release the bond in the amount of \$217,158.00, Precinct 1.**
- M. Accept the streets in Glendale Lakes Section 12: Rosemead Drive 449.06 LF, Floriston Lane 436.97 LF, Oroville Court 304.42 LF, Tehama Lane 254.63 LF, Birchville Drive 816.88 LF, Glendora Drive 341.14 LF for a total of 2,603.10 LF and release the bond in the amount of \$196,217.00, Precinct 2.**
- N. Accept the streets in Stonecreek Estates Section Eleven: Carrol Creek Drive 461.31 LF, Stone Lodge Court 275.30 LF, Crystal Reef Court 414.26 LF, Mesa Estates Drive 1,084.92 LF, Garnet Peak Lane 575.32 LF for a total of 2,811.11 LF and release the bond in the amount of \$196,070.00, Precinct 2.**

Item 14 continued - Engineering-Development:

- O. Accept the streets in Walnut Creek at Stonecreek Estates Section Two: Olivine Stone Drive 2,166.52 LF, Autumn Hills Lane 346.56 LF, Grande Laurel Court 373.02 LF, Cedar Forest Drive 160.10 LF, Gentle Creek Court 110.93 LF, Dewford Falls Drive 331.51 LF, Lily Cove Court 361.16 LF for a total of 3,849.80 LF and release the bond in the amount of \$272,300.00, Precinct 2.**
- P. Accept the streets in Harvest Green Section 37: Pollinator Passage 190.00 LF, Page Mandarin Place 709.14 LF, Mint Marigold Way 570.65 LF, Mother of Thyme 155.00LF for a total of 1,624.79 and release the bond in the amount of \$234,486.00, Precinct 4.**
- Q. Accept the streets in Harvest Green Section 36: Mint Marigold Way 531.35 LF, Texas Orange Trail 936.24 LF, Page Mandarin Place 50.06 LF, Mother of Thyme Way 155.00 LF for a total of 1,672.65 LF and release the bond in the amount of \$251,692.00, Precinct 4.**
- R. Accept the streets in Harvest Green Section 34: Home Sweet Home Street 888.20 LF and release the bond in the amount of \$131,362.00, Precinct 4.**
- S. Accept the streets in Doris Road and Heartland Way Street Dedication Section 2: Doris Road 1,392.95 LF, Heartland Way 550.35 LF for a total of 1,943.30 LF and release the bond in the amount of \$272,062.00, Precinct 4.**
- T. Approve the plat for roads within Trillium Sec 7, Precinct 4.**
- U. Approve the plats for the lots within Trillium Sec 7, Precinct 4.**
- V. Approve the following plats:**

1.	Fort Bend County Municipal Utility District No 58 Water Plant No 2 and Extension, Precinct 1;
2.	Tamarron F.M. 1463 Commercial Reserve Section 2, Precinct 1;
3.	Teamriddle Way Street Dedication Sec 1, Precinct 1; and
4.	Majestic at Harvest Green, Precinct 4.

Item 14 continued - Engineering-Development:

- W. Set public hearing for acceptance of traffic control plans for the following (*Tuesday, February 11, 2025*):**

1.	Tamarron Point in Tamarron Point Street Dedication and Tamarron Sections 40 & 42, Precinct 1;
2.	Glendale Lakes Section 14, Precinct 2;
3.	Sienna Section 60, Precinct 2;
4.	Sienna Village of Anderson Springs Section 22B, Precinct 2;
5.	Vacek Country Meadows Section 3, Precinct 2;
6.	Meadow Ranch Parkway at Berkeley Knoll Circle, Precinct 4; AND
7.	Twilight Star Lane Street Dedication, Precinct 4.

- 15. 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. Commissioner Pct. 2: Authorize Consor Engineering to prepare a grant application for the TxDOT 2025 Transportation Alternative Program at no cost to the county.**
- B. Health and Human Services: Approve Amendment No. 1 Medical Reserve Corps Grant Contract to revise Statement of Work - Invoice and Payment, and Reporting Requirements, in the amount of \$47,242, with no cash match required by Fort Bend County, for the period of June 1, 2023, through May 30, 2025.**
- C. Public Transportation: Approve and accept grant award from the Federal Transit Administration for Federal Award Identification No. TX-2025-006-00 for Fiscal Year 2024 Community Project Funding, in the amount of \$450,000 with \$360,000 in federal funds and \$90,000 in local funds. (Fund: Public Transportation – Grants)**
- D. Sheriff's Office: Approve action on Organized Crime Drug Enforcement Task Force Agreements to accept additional grant funds for the Strike Force/Strategic Initiative Programs administered by the Sheriff's Office, with no additional funds required by Fort Bend County, for the period of October 1, 2024, through September 30, 2025.**

16. HEALTH & HUMAN SERVICES:

- A. Clinical Health: Approve request for variance to the Fort Bend County Travel Policy, Annex B to ratify travel and allow an exception for purchase within 14 days travel for N. Jolivette to El Paso, Texas, on October 7, 2024, through October 11, 2024, to attend the Front Line Supervisor Training. (Fund: Clinical Health Services Travel)**
- B. Environmental Health: Approve to waive the collection of \$650.00 for Permit No. 2024-442, which is a Fort Bend County-owned on-site sewage facility (OSSF) system, and approve payment in the amount of \$10 for the water resource management account to the Texas Commission on Environmental Quality; required by the Texas Health and Safety Code, Chapter 367.**

17. HUMAN RESOURCES:

- A. Approve the withdrawal of hours from the shared sick leave pool as presented:**

	DEPARTMENT	POSITION NO.	QUANTITY OF HOURS
1.	Constable Precinct 1	5503-0021	320
2.	Constable Precinct 1	5503-0068	160

- B. Approve the rehire of K.M, with the earliest rehire date of January 21, 2025.**

18. MEDICAL EXAMINER:

Approve Volunteer Agreements for Course Experience between Fort Bend County Medical Examiner's Office and the following volunteers; effective through September 30, 2025:

1.	Mia Bhatia;
2.	Julian Santiago;
3.	Jose Ramirez; and
4.	Francesa Nachon.

19. PARKS & RECREATION:

- A. Approve Community Use Request and Equipment Waiver Form to waive rental fees for the following, as presented and detailed in the list hereto attached:**

	Requestor	Location	Date
1.	November's Promise	Landmark	March 29, 2025;
2.	Iota Phi Lambda Sorority, Inc. - Beta Delta Chamber	Mustang	February 1, 2025, February 8, 2025, March 8, 2025;
3.	Girl Scouts Troop No. 152998	Four Corners Recreation	February 8, 2025;
4.	We are Pearls	Landmark	March 22, 2025;
5.	Rotary Club of Katy	Equipment	March 21, 2025, through April 1, 2025;
6.	Katy Youth Cricket	Jones Creek Ranch	January 18th, 2025;
7.	Texas A&M AgriLife	Fairgrounds	January 10, 2025, through January 12, 2025;
8.	Texas A&M AgriLife	Fairgrounds	March 28, 2025; and March 29, 2025;
9.	Texas A&M AgriLife	Fairgrounds	February 8, 2025;
10.	Texas A&M AgriLife	Fairgrounds	April 11, 2025; and April 12, 2025;
11.	Fort Bend Seniors Meals on Wheels	Jones Creek Ranch	September 18, 2025, and September 19, 2025;
12.	Southwest Bills	Four Corners Recreation	Every Tuesday and Thursday starting January 7, 2025; through March 24, 2025; and
13.	Fort Bend County Sheriff's Office	Fairgrounds	April 2, 2025.

20. PURCHASING:

- A. Approve Agreement with Texana Center for the renewal of behavioral health and intellectual development disabilities services, in an amount not to exceed \$625,000.00 for FY2025. (Fund: Non-Departmental-Fees)**
- B. Authorize advertising for bids for construction of walking trails and drainage improvements in Four Corners Park.**
- C. Authorize advertising for bids for term contracts for: Pavement Marking Supplies and Services, Carpet, Thermoplastic Traffic Coating, Concrete Slab Lifting, and Water Softener Maintenance.**

Item 20 continued - Purchasing:

- D. Approve Fifth Amendment to Agreement with Election Systems and Software, LLC (“ES&S”), a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code for the renewal of voting software, supplies, license fees, and maintenance in an amount not to exceed \$201,605.32 effective January 1, 2025, through December 31, 2025. (Fund: Information Technology)**
- E. Approve First Amendment to Addendum with System Innovators, A Division of N. Harris Computer Corporation, a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code, for the renewal of iNovah software services, in the amount not to exceed \$58,303.15 effective through December 31, 2025. (Fund: Information Technology)**
- F. Approve the continued purchase of hardware, software, wireless service, voice and data from T-Mobile utilizing Sourcewell Contract Number 031924-SPT for various departments upon request from their Fiscal Year 2025 budgets.**
- G. Approve the continued purchase of plumbing parts from Mark's Plumbing Parts, utilizing Buy Board Contract 756-24 for various departments upon request from their Fiscal Year 2025 budgets.**

21. SHERIFF'S OFFICE:

- A. Approve Interlocal Agreement for additional law enforcement services between Fort Bend County and Sienna Regional Municipal Utility District, with services to be provided by the Fort Bend County Sheriff's Office, effective through September 30, 2025.**
- B. Approve request for variance to the Fort Bend County Travel Policy to ratify travel and allow an exception for purchase within 14 days of out-of-state travel for A. Gillory to Abbeville, Louisiana, from January 6, 2025, through February 6, 2025, to attend the United States K9 Unlimited Training. (Fund: Sheriff's Narcotics)**
- C. Approve variance to the Fort Bend County Procurement Card Policy to approve payment of registration service fees in a total amount of \$27 for training. (Fund: Sheriff Enforcement)**

22. TAX ASSESSOR/COLLECTOR:

- A. Record into Minutes the Summary Monthly Report of Property Taxes Collected for November 2024, as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**

Item 22 continued - Tax Assessor/Collector:

- B. Approval and record in minutes tax payment refunds in the amount of \$102,002.86 for the Office of Carmen P. Turner**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6-22, with noted correction to Item 7F.

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

Item 7F has been corrected to read:

Information Technology: Approve request to modify out-of-state travel dates previously approved by Commissioners Court on September 10, 2024, Agenda Item 6G for L. Powell to Las Vegas, Nevada, from December 8, 2024, through December 13, 2024, to attend the 2024 Gartner IT Infrastructure, Operation & Cloud Strategies Conference. (Fund: Information Technology)

23. COMMISSIONER, PCT. 4:

- A. Take all appropriate action to appoint Michael Slater to the Board of Directors for Fort Bend Levee Improvement District No. 10 to fill the remainder of the term of Nico Cagulada, set to expire on January 9, 2028.**
- B. Take all appropriate action on Interlocal Lease Agreement between Fort Bend County and the City of Kendleton, Texas, for King-Kennedy Memorial Park, effective through December 31, 2028. (Fund: Parks Department)**

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

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

24. AUDITOR:

- A. Take all appropriate action to set the mileage rate at 70 cents (same as Internal Revenue Service) effective January 14, 2025.**
- B. Take all appropriate action to allocate an additional amount of \$501,202.95 to the already previously allocated amount of \$2,000,000 approved by Commissioners Court on October 8, 2024, for the second round of the ERA2 Rental Assistance Program.**
- C. Take all appropriate action on Advance Funding Resolution for additional furniture, fixtures and equipment required for the Sheriff Training Facility Project in a total amount of \$3,780,000.**
- D. Take all appropriate action to authorize Fort Bend County's Consent to Second Amendment to the Project Development Agreement between CFC-SO Training Facility, LLC, and Stonehenge Holdings, LLC to accommodate additional furniture, fixtures, and equipment to be purchased under said agreement. (Fund: Interest Revenue from Public Facility Corporation Lease Revenue Bonds, Series 2023 and GHC-911 Grant)**

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- E. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures Related to County Projects in an amount up to \$80,000,000.**

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

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

25. BUDGET & FINANCE:

- A. Take all appropriate action to adopt the Fort Bend County Budget Policy for Fiscal Year 2026.**
- B. Take all appropriate action to record the Fiscal Year 2026 Budget Calendar.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 25A and B, as presented.

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

Commissioner McCoy pointed out the calendar for the next budget year is being adopted.

Pamela Gubbels, Director of Finance & Investments stated in February she will be meeting with the court to get feedback on how the court would like to see the budget process. She will be accepting input from the public through email or meetings will be set up to go out and speak with the public. There will be agendas, which will include public hearings, where the public will be able to engage.

26. COUNTY ATTORNEY:

Take all appropriate action on request to reclassify vacant Position No. 4751-0033 from Sr Administrative Assistant, Grade 104 of the General Salary Structure, to Sr Litigation Coordinator, Grade 106 of the General Salary Structure, in the County Attorney's Office, effective January 14, 2025. (Fund: County Attorney)

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

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

27. 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. (Fund: Mobility Bonds)**

1.	Parcel R53989_03 in the amount of \$12,767.20; Boothill Bypass, Project No. 23117x, Precinct 1;
2.	Parcel R412756_19 in the amount of \$2,420.62; Wallis Street, Project No. 20305, Precinct 1;
3.	Parcel R135540_38 in the amount of \$37,805.94; Bowser Road, Project No. 20306, Precinct 1;
4.	Parcel R40279_16 in the amount of \$10,933.20; Vacek Road, Project No. 20111, Precinct 2;
5.	Parcel R40278_21 in the amount of \$55,743.20; Vacek Road, Project No. 20111, Precinct 2; and
6.	Parcel R32318 in the amount of \$37,006.20; 10th Street, Project No. 20106, Precinct 4.

- B. Take all appropriate action on temporary road closures, pursuant to Section 251.011 of the Texas Transportation Code, beginning January 15, 2025, to be implemented for the duration of the project regarding Greenbusch Road, from Gaston Road to Saddlespur Lane, Mobility Project No. 13312, Precinct 1.**
- C. Take all appropriate action on Encroachment Agreement between Fort Bend County and Dow Hydrocarbons and Resources LLC regarding the county's request to encroach upon an easement owned by DOW for Huggins Road, Mobility Bond Project No. 13313, Precinct 1, and authorize the County Clerk to record in Official Public Records at no cost.**
- D. Take all appropriate action on Copano Facility Adjustment & Reimbursement Agreement between Fort Bend County and DOW Hydrocarbons and Resources LLC and Copano NGL Services (Markham), L.L.C. in an estimated amount of \$235,409 in which the county is responsible for one hundred percent of the actual expenses regarding Huggins Road, Mobility Bond Project No. 13313, Precinct 1. (Fund: Mobility Bonds)**
- E. Take all appropriate action on Agreement for Local On-System Improvement Project Amendment No. 1 between Fort Bend County and Texas Department of Transportation regarding Ransom Road, Mobility Bond Project No. 17102, Precinct 4.**

Item 27 continued - Engineering:

- F. Take all appropriate action on Order Closing, Abandon, and Vacate the Needville-Rosenberg Road Right-Of-Way, a 1.058-acre tract of unrecorded public road, and authorize the County Clerk to record documents in the official public records at no cost, Precinct 2.**
- G. 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 Brookewater, Section Seven, Precinct 4.**
- H. Take all appropriate action on the plat for the roads within Brookewater Section Seven, Precinct 4.**
- I. Take all appropriate action on the plat for the lots within Brookewater Section Seven, Precinct 4.**

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

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

28. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on Lease Agreement between Fort Bend County and the State of Texas House of Representatives for Representative Suleman Lalani, in an amount not to exceed \$2,400 for the term of the lease, effective January 1, 2025, 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 28, as presented.

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

29. GRANTS ADMINISTRATION:

- A. District Attorney: Take all appropriate action to ratify the acceptance of grant funds in the amount of \$241,000 awarded by the Texas Office of the Governor, Criminal Justice Division for the Human Trafficking Investigation and Prosecution Project, with no cash match required by Fort Bend County for the period of October 1, 2024, through September 30, 2025. (Fund: District Attorney Grant Allocation)**
- B. Sheriff's Office: Take all appropriate action on the application to the Office of the Governor in the amount of \$197,472.60 for forty (40) radios to replace APX6000 Series Radios, for a period of October 1, 2025, through September 30, 2026, with no local match required by Fort Bend County.**
- C. Sheriff's Office: Take all appropriate action on Application to the Office of the Governor for the FY2026 Violence Against Women Justice and Training Program, in the amount of \$121,854.64, with a thirty percent (30%) cash match required by Fort Bend County, in the amount of \$36,556.39 for the grant period of October 1, 2025, through September 30, 2026. (Fund: Enforcement)**
- D. Sheriff's Office: Take all appropriate action on Application to the Office of the Governor for the General Victims Assistance Grant (VOCA) for FY2026 in the amount of \$83,474.42 with a twenty percent (20%) cash match required by Fort Bend County in the amount of \$16,694.88. (Fund: Enforcement)**

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

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

30. HEALTH & HUMAN SERVICES:

- A. Animal Services: Take all appropriate action on request to eliminate vacant Position No. 6331-0026 Animal Technician I and create two (2) Part-Time Animal Technician Positions, effective January 14, 2025. (Fund: Animal Services)**
- B. Health and Human Services: Take all appropriate action on Master Affiliation Agreement between Fort Bend County and Sam Houston State University to conduct an On-Site Clinical or Internship Education Program, effective through August 31, 2028.**

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

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

Rene Vasquez, Director of Animal Services explained one of the Kennel Tech full time positions will be split into two part-time positions, with 20 hours each and working on Saturday, Sunday and Monday.

Dr. Gale Lowe, Director of Health & Human Services stated an academic health department was created to allow students to engage with the health department and also for the health department members to engage in academic areas. This item is to partner with Sam Houston State University. There are also agreements with UT. This creates a great partnership for our public health work force and opportunities where we want to enhance funding.

31. HUMAN RESOURCES:

Take all appropriate action on request to reclassify vacant Position No. 4121-0003, from HR Generalist-Compensation, Grade 107 of the General Salary Structure, to Sr HR Generalist-Compensation, Grade 109 of the General Salary Structure, effective January 14, 2025. (Fund: Human Resources)

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

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

32. JUVENILE PROBATION & DETENTION:

Take all appropriate action to amend the budget pursuant to Local Government Code Section 111.07075 for funds received for housing juveniles and approve FY2024 transfer in the amount of \$118,907 as detailed on Auditor's Form dated January 6, 2025.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 32, as presented.

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

33. PARKS & RECREATION:

- A. Take all appropriate action on Interlocal Agreement between Fort Bend County and the Willow Fork Drainage District of Fort Bend and Harris Counties regarding the Barker Reservoir Outgrant.**
- 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 FY2024 Budget by Commissioner's Court on September 24, 2024, in the amount of \$5,312 for a total amount not to exceed \$65,912 due to a general price increase.**

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

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

34. PUBLIC TRANSPORTATION:

Take all appropriate action on request for transfer in the amount of \$57,797 from Non-Departmental Contingency into Public Transportation Fees to allocate funds for the purchase of a transit asset management system.

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

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

35. PURCHASING:

- A. Take all appropriate action on correction to agenda item 41BB, previously approved by Commissioners Court on November 26, 2024, by correcting the funding source so it reads: Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and RPS Infrastructure, Inc., to increase the contract in the amount of \$140,493.00 for a total contract amount not to exceed \$606,815.50, pursuant to SOQ 14-025; regarding Old Fresno Comprehensive Plan, Mobility Bond Project No. 20227x, Precinct 2. (Fund: 2022B Tax Note)**
- B. Take all appropriate action on request to award B25-022 Construction of Lexington Boulevard and Striping Improvements at SH 6 and US 90A for Fort Bend County Mobility Bond Project Nos. 20405 and 20404 to Northtex Construction, LLC. in the amount of \$5,908,225.28.**
- 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 NMS Labs, a sole source provider, and approve Agreement for forensic laboratory testing services for the Medical Examiner's Office in an amount not to exceed \$210,000 effective for Fiscal Year 2025. (Fund: Medical Examiner)**
- D. Take all appropriate action on request to purchase one (1) John Deere tractor and one (1) loader from Shoppa's Farm Supply, Inc. for the Fairgrounds, utilizing Sourcewell Contract No. 082923-DAC in an amount not to exceed \$74,709.34. (Fund: Certificates of Obligation)**
- E. Take all appropriate action on request to negotiate RFQ 25-020, Design/Build Services for Longserre Park – Township of Thompsons, with Apex Consulting Group, Inc., the most highly qualified respondent.**
- F. Take all appropriate action on Agreement with AshBritt, Inc. as the primary vendor, pursuant to RFP 25-014, Contingency Debris Clearing, Removal and Disposal, and Operation of Temporary Debris Staging and Reduction Sites, for the term February 1, 2025, through January 31, 2028.**
- G. Take all appropriate action on Agreement with Ceres Environmental Services, Inc. as the secondary vendor, pursuant to RFP 25-014, Contingency Debris Clearing, Removal and Disposal, and Operation of Temporary Debris Staging and Reduction Sites, for the term February 1, 2025, through January 31, 2028.**
- H. Take all appropriate action on Agreement with DRC Emergency Services, LLC as the tertiary vendor, pursuant to RFP 25-014, Contingency Debris Clearing, Removal and Disposal, and Operation of Temporary Debris Staging and Reduction Sites, for the term February 1, 2025, through January 31, 2028.**

Item 35 continued - Purchasing:

- I. Take all appropriate action on Agreement with Kaluza, Inc., pursuant to RFQ 24-060, for Professional Engineering Services regarding improvements to the Bowen Street Sanitary Sewer Line, in an amount not to exceed \$24,940. (Fund: ARPA - Revenue Replacement)**
- J. Take all appropriate action on Agreement with Tetra Tech, Inc. as the primary vendor, pursuant to RFP 25-015, Contingency All Hazards Consulting Services, for the term February 1, 2025, through January 31, 2028.**
- K. Take all appropriate action on Agreement with MPACT Strategic Consulting, LLC as the secondary vendor, pursuant to RFP 25-015, Contingency All Hazards Consulting Services, for the term February 1, 2025, through January 31, 2028.**
- L. Take all appropriate action on request to award Bid 24-055, Residential Demolition Services for 2016DR Buyout Properties, to RNDI Companies, Inc. in the amount of \$97,871. (Fund: Community Development Block Grant Disaster Recovery 2016)**
- M. Take all appropriate action on Agreement with Blue Knight Security, LLC, pursuant to Choice Partners Contract No. 22/047 MR1 for security guard services at the Fort Bend County Tax Offices in an amount not to exceed \$332,800 effective through September 30, 2025. (Fund: Tax Collector/Assessor)**
- N. Take all appropriate action on Change Order No. 4 with Wadecon, LLC, to increase the contract by \$277,540.56 for a total contract amount not to exceed \$3,355,668.96, pursuant to Bid No. 22-056; regarding Front Street, Mobility Bond Project No. x18, Precinct 4. (Fund: Mobility Bonds)**
- O. Take all appropriate action on Change Order No. 1 with Aranda Industries to increase the contract by \$39,910 for a total contract amount not to exceed \$932,070 and to extend the contract through December 31, 2024, pursuant to Bid No. 23-072, regarding Needville Fairchilds Road, Mobility Bond Project No. 20110, Precinct 2. (Fund: Mobility Bonds)**
- P. Take all appropriate action on Amendment to Agreement for Professional Engineering Services with Bowman Consulting Group, Ltd., to increase the contract in the amount of \$76,300 for a total contract amount not to exceed \$545,270; pursuant to SOQ 14-025; regarding Watts Plantation Road, Mobility Bond Project No. 17210, Precinct 2. (Fund: Mobility Bonds)**
- Q. Take all appropriate action on Amendment to Agreement for Professional Engineering Services with Geoscience Engineering & Testing, Inc., to increase the contract in the amount of \$55,490 for a total contract amount not to exceed \$90,580.50, pursuant to SOQ 14-025, regarding Voss Road Intersections, Mobility Bond Projects No. 17404 & 17413, Precincts 3 and 4. (Fund: Mobility Bonds)**

Item 35 continued - Purchasing:

- R. Take all appropriate action on Amendment to Agreement for Professional Engineering Services with TEDSI Infrastructure Group, to extend the contract through December 31, 2027, and to increase the contract in the amount of \$288,404.25 for a total contract amount not to exceed \$2,395,251.89; pursuant to SOQ 14-025; regarding SH 99 Frontage Road SB, Mobility Bond Project No. 20307, Precinct 1. (Fund: Mobility Bonds)**
- S. Take all appropriate action on Sixth Amendment to Agreement for Professional Engineering Services with RPS Infrastructure, Inc., to extend the contract through December 31, 2026, and to increase the contract in the amount of \$69,990 for a total contract amount not to exceed \$693,630; pursuant to SOQ 14-025; regarding Alice Street and South Post Oak, Mobility Bond Project No. 746, Precinct 2. (Fund: Mobility Bonds)**
- T. Take all appropriate action on Amendment to Agreement for Professional Engineering Services with Gannett Fleming, Inc., and to increase the contract in the amount of \$325,293.24 for a total contract amount not to exceed \$1,855,213.24; pursuant to SOQ 14-025; regarding SH 99 Frontage Road NB, Mobility Bond Project No. 20320x, Precinct 1. (Fund: Mobility Bonds)**
- U. Take all appropriate action on Ninth Amendment to Project Management Agreement with Schaumburg and Polk, Inc., to increase the contract in the amount of \$94,860 for a total contract amount not to exceed \$1,462,075; pursuant to SOQ 14-025, regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- V. Take all appropriate action on Addendum to Agreement with Fuel Control Solutions, utilizing Buy Board Contract 673-22 for the purchase of specified equipment and installation services for the Road & Bridge fuel facility upgrades, in an amount not to exceed \$571,237. (Fund: Certificates of Obligation)**
- W. Take all appropriate action on Addendum to Agreement with Fuel Control Solutions, utilizing Buy Board Contract 673-22 for the purchase of software and hardware for the Road & Bridge FuelMaster FMLive upgrades, in an amount not to exceed \$494,847.30. (Fund: Certificates of Obligation)**
- X. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(2) to preserve or protect the public health or safety of the residents of the County and Local Government Code Section 262.024(a)(7), sole source provider with Moetivations, Inc., and approve Agreement for QA/QI services regarding emergency calls to ensure best practices within the emergency call industry, in an amount not to exceed \$94,316.40 effective through September 30, 2025. (Fund: Sheriff Enforcement Operating)**

Item 35 continued - Purchasing:

- Y. Take all appropriate action on the purchase of a Command Center Unit from Comprehensive Communication Services, pursuant to Buy Board Contract 714-23, in an amount not to exceed \$368,920.45. (Fund: Certificates of Obligation)**
- Z. Take all appropriate action on Addendum to Agreement with Datavox, Inc., pursuant to TIPS Contract No. 230105 for the purchase of audiovisual upgrade services regarding the Sheriff's Office Richmond briefing room in an amount not to exceed \$51,469.46 (Fund: Sheriff Forfeited Assets-State)**
- AA. Take all appropriate action on request to purchase laptops, docking stations, monitors, and warranties from Secure ITAD Services Inc., utilizing Buyboard Contract 661-22, in an amount not to exceed 98,540. (Fund: Certificates of Obligation)**

Item 35AA corrected to read:
Take all appropriate action on request to purchase laptops, docking stations, monitors, and warranties from Secure ITAD Services Inc., utilizing Buyboard Contract 661-22, in an amount not to exceed \$798,540. (Fund: Certificates of Obligation)
- BB. Take all appropriate action on Second Amendment with Audio Visual Technologies Group, Inc., utilizing Buyboard Contract 739-24 for the purchase of additional audiovisual upgrade items at the Justice Center in an amount of \$87,902.14. (Fund: ARPA - Revenue Replacement)**
- CC. Take all appropriate action on Amendment to Agreement with Gartner, Inc., utilizing DIR-TSO-4099 for additional subscription-based research and related services for Information Technology in an additional amount of \$135,048 for a total contract amount not to exceed \$897,856 effective through October 31, 2026. (Fund: Information Technology)**
- DD. Take all appropriate action on request to award B25-016 Chimney Rock Road Construction from American Canal to McHard Road Segment Two, regarding Fort Bend County Mobility Bond Project No. 20202, to Northtex Construction, LLC. in the amount of \$16,393,920.92.**

Item 35 continued - Purchasing:

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 35A-DD,
with noted correction to 35AA.

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

Item 35AA corrected to read:

Take all appropriate action on request to purchase laptops, docking stations, monitors, and warranties from Secure ITAD Services Inc., utilizing Buyboard Contract 661-22, in an amount not to exceed \$798,540. (Fund: Certificates of Obligation)

36. RISK MANAGEMENT:

Take all appropriate action to accept the Fort Bend County Employee Medical Plan stop loss coverage rates and factors through December 31, 2025.

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

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

Wyatt Scott, Director of Risk Management stated the County is renewing the Stop Loss for our medical plan. The County is self insured for the medical plan with a deductible, currently at \$425,000 per plan participant. This proposal is to increase the \$425,000 to \$475,000 which will give the County a premium savings of about \$474,000 by raising the deductible.

37. TOLL ROAD:

Take all appropriate action to ratify the creation of the position of Administrative Manager at Grade 107, effective January 2, 2025. (Fund: FBCTRA & FBGPTRA Toll Revenue)

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

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

Commissioner Prestage stated an action was already taken at a prior meeting where up to seven positions were already authorized for this new department.

Commissioner McCoy explained up to seven positions were approved during the prior meeting. The actual positions were not specifically created.

Michelle Turner, First Assistant County Attorney stated the positions need to be placed on the Agenda for the record.

38. Approve Bills.

It is ordered to approve bills in the amount of \$988,708,356.00, which includes routine disbursements of \$17,796,060.69.

Ed Sturdivant, County Auditor noted disbursements to taxing jurisdictions total \$970,912,295.31.

39. Ratify the release of time-sensitive disbursements made on December 26, 2024, January 2, 2025, and January 9, 2025.

It is ordered to Ratify the release of time-sensitive disbursements made on December 26, 2024, January 2, 2025, and January 9, 2025 in the amount of \$44,351,222.36.

40. Authorize County auditor to pay and release the time-sensitive disbursements on January 23, 2025, to be ratified by Commissioners Court on January 28, 2025.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 38, 39 and 40, as presented.

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

Recess:

Recessed at 1:30 p.m.

41. 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. 202467630: Desmond Blake, Jr. vs. Fort Bend County Sheriff's Office; In the 151st Judicial District Court of Harris County, Texas.**
- 2. Cause No. 23-DCV-311569: Robert Brandon Cook vs. Fort Bend County, In the 268th Judicial District Court of Fort Bend County, Texas.**
- 3. EEOC Charge No. 460-2023-04858.**
- 4. Cause No. 24-CCV-075905: Fort Bend County, Texas vs. Rozina Gardner, et al; Bowser Road Project No. 20306, Parcel 37, Precinct 1.**
- 5. Cause No. 24-CCV-075918: Fort Bend County, Texas vs. Christopher Hernandez, et al; Evergreen Street Segment 2 Project No. 20123x, Parcel 123, Precinct 2.**
- 6. Cause No. 24-CCV-075898: Fort Bend County, Texas vs. Gilbert Chavez, et al; Wallis Street Project No. 20305, Parcel 31, Precinct 1.**
- 7. Cause No. 24-CCV-075897: Fort Bend County, Texas vs. The Jesco Group, Inc., et al; Vacek Road Project No. 20111, Parcels 25 and 25E, Precinct 2.**

Item 41 continued - Meet in Closed Session:

8. **Cause No. 24-CCV-075760: Fort Bend County, Texas vs. Viola Felder Gordon, et al; Bowser Road Project No. 20306, Parcel 11, Precinct 1.**
9. **Cause No. 24-CCV-075766: Fort Bend County, Texas vs. Robert L. Garner, et al; Evergreen Street Segment 2 Project No. 20123x, Parcel 106, Precinct 2.**
10. **Cause No. 24-CCV-075794: Fort Bend County, Texas vs. DMD Interests, Ltd., et al; FM 521 South Project No. 17111, Parcel R37403_19, Precinct 2.**

- 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.**

Real property in Fresno, Fort Bend County, Texas.

Closed Session:

Convened at 1:50 p.m.
Adjourned at 2:10 p.m.

Reconvene:

Reconvened at 2:12 p.m.

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

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

1. **Cause No. 202467630: Desmond Blake, Jr. vs. Fort Bend County Sheriff's Office; In the 151st Judicial District Court of Harris County, Texas.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve and accept the full and final settlement agreement recommended by the County Attorney, and to approve such terms and provisions for the full and final settlement in Cause No. 2024-67630; Desmond Blake, Jr., Plaintiff, v. Fort Bend County Sheriff's Office, Defendant, in the total amount of \$45,000.

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

Item 42 continued - Reconvene Open Session:

Revisited Item 42A1 after Item 42A2 to amend the previous motion.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to amend the previous motion
for 42A1 to include a funding source to be identified by the County Auditor.

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

Item 42A1 was revisited after Closed Session and prior to Adjournment to identify the funding source.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to amend the previous
amended motion to Item 42A1 to identify 855 Other Self Funded Insurance as the
funding source for the settlement.

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

Item 42 continued - Reconvene Open Session:**2. Cause No. 23-DCV-311569: Robert Brandon Cook vs. Fort Bend County, In the 268th Judicial District Court of Fort Bend County, Texas.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve and accept the full and final settlement agreement recommended by the County Attorney, and to approve such terms and provisions for the full and final settlement in Cause No. 23-DCV-311569; Robert Brandon Cook, Plaintiff, v. Fort Bend County, Texas, Defendant, in the amount of \$79,000.

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

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to amend the previous motion for Item 42A2 to include and identify the funding source by the County Auditor.

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

Item 42A2 was revisited after Closed Session and prior to Adjournment to identify the funding source.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to amend the previous amended motion for Item 42A2 to identify 855 Other Self Funded Insurance as the funding source.

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

Item 42 continued - Reconvene Open Session:

3. EEOC Charge No. 460-2023-04858.

No action.

4. Cause No. 24-CCV-075905: Fort Bend County, Texas vs. Rozina Gardner, et al; Bowser Road Project No. 20306, Parcel 37, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered in 24-CCV-075905-FORT BEND COUNTY, TEXAS V ROZINA GARDNER, ET AL; BOWSER ROAD PROJECT #20306, PARCEL 37; PCT.1, BRIDGETTE SMITH-LAWSON, County Attorney for 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 MOBILITY BONDS to be designated as the funding source.

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

5. Cause No. 24-CCV-075918: Fort Bend County, Texas vs. Christopher Hernandez, et al; Evergreen Street Segment 2 Project No. 20123x, Parcel 123, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered in 24-CCV-075918 - FORT BEND COUNTY, TEXAS V CHRISTOPHER HERNANDEZ, ET AL; EVERGREEN STREET SEGMENT 2 PROJECT #20123X, PARCEL 123; PCT. 2, that 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	Yes
Commissioner McCoy	Yes

Item 42 continued - Reconvene Open Session:**6. Cause No. 24-CCV-075898: Fort Bend County, Texas vs. Gilbert Chavez, et al; Wallis Street Project No. 20305, Parcel 31, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered in 24-CCV-075898- FORT BEND COUNTY, TEXAS V GILBERT CHAVEZ, ET AL; WALLIS STREET PROJECT #20305, PARCEL 31; PCT.1, BRIDGETTE SMITH-LAWSON, County Attorney for 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	Yes
Commissioner McCoy	Yes

7. Cause No. 24-CCV-075897: Fort Bend County, Texas vs. The Jesco Group, Inc., et al; Vacek Road Project No. 20111, Parcels 25 and 25E, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered in 24-CCV-075897 - FORT BEND COUNTY, TEXAS V THE JESCO GROUP, INC., ET AL; VACEK ROAD PROJECT #20111, PARCELS 25 & 25E; PCT. 2, that BRIDGETTE SMITH-LAWSON, County Attorney of Fort Bend County, Texas, be authorized to settle the above condemnation suit for Seventy-Five Thousand and no/100 Dollars (\$75,000) for the parcel and all appurtenances in the acquisition, if any. 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 42 continued - Reconvene Open Session:**8. Cause No. 24-CCV-075760: Fort Bend County, Texas vs. Viola Felder Gordon, et al; Bowser Road Project No. 20306, Parcel 11, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered in 24-CCV-075760 -
FORT BEND COUNTY, TEXAS V VIOLA FELDER GORDON, ET AL;
BOWSER ROAD PROJECT #20306, PARCEL 11; PCT. 1,
BRIDGETTE SMITH-LAWSON, County Attorney for 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	Yes
Commissioner McCoy	Yes

9. Cause No. 24-CCV-075766: Fort Bend County, Texas vs. Robert L. Garner, et al; Evergreen Street Segment 2 Project No. 20123x, Parcel 106, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered in 24-CCV-075766 -
FORT BEND COUNTY, TEXAS V ROBERT L. GARNER, ET AL;
EVERGREEN STREET SEGMENT 2 PROJECT #20123X, PARCEL 106;
PCT. 2, that 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	Yes
Commissioner McCoy	Yes

Item 42 continued - Reconvene Open Session:

10. Cause No. 24-CCV-075794: Fort Bend County, Texas vs. DMD Interests, Ltd., et al; FM 521 South Project No. 17111, Parcel R37403_19, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered in 24-CCV-075794 - FORT BEND COUNTY, TEXAS V DMD INTERESTS, LTD., ET AL; FM 521 SOUTH PROJECT #17111, PARCEL R37403_19; 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	Yes
Commissioner McCoy	Yes

B. § 551.072. Deliberation Regarding Real Property.

Real property in Fresno, Fort Bend County, Texas.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the conveyance of a 0.0161 acre sanitary sewer easement and a 0.0207 acre waterline easement from Fort Bend County to Fort Bend County Municipal Utility District No. 23 for the benefit of the Boys and Girls Club located in Fresno, Fort Bend County, Texas. It is further moved to authorize the Fort Bend County Clerk or her designee to record the sanitary sewer easement and the waterline easement in the official public records at no cost.

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

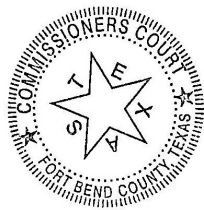
Item 42A1 and 42A2 were revisited after Closed Session and prior to Adjournment to identify the funding source.

43.

Adjournment.

Commissioners Court adjourned at 2:27 p.m. on Tuesday, January 14, 2025.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas