

**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 17th day of December, 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 14th day of
January, 2025.



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 17TH DAY of DECEMBER, 2024, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

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

- 1. Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Vincent Morales.**
Invocation and Pledges of Allegiance by Commissioner Vincent Morales.
- 3. Approve minutes of regular meeting held on November 26, 2024, and December 3, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the minutes of regular meeting held on November 26, 2024 and December 3, 2024.

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

4. Public Comments regarding the Agenda and Announcements.

Judge George announced

- County Offices will be closed for the holidays on Tuesday, December 24, 2024, for Christmas Eve, Wednesday, December 25, 2024, for Christmas Day and Wednesday, January 1, 2025 for New Year's Day.
- Dr. Connie Almeida, Director of Behavioral Health Services has been appointed by Governor Greg Abbott as Chair to the Family and Protective Services Council.
 - Dr. Almeida thanked everyone for this recognition and is honored to serve and is committed to protect children and serve people with disabilities.
- The County has received a reimbursement for Utilization of Loss Control.
 - Frank DeLeon, Senior Vice President, McGriff Insurance Services, a risk management partner for Fort Bend County presented an \$8,000 check to the County. The check is from Ambridge Group, an insurance company the County partners with for their casualty and property programs and for loss control services.

Commissioner Meyers gave a shoutout to Clements High School in Precinct 3 which has earned one of the top spots in the Houston Chronicle as having the best average SAT scores. Clements ranked in the top five overall and is also the top performing traditional high school.

Commissioner Prestage wished good luck to Thomas Randall High School, in Precinct 2, as they play for the State Championship game this weekend.

There were 10 public comments.

1. Maria Puente, 2103 Echo Ridge Sugar Land, spoke in favor of Item 24A.
2. Kara Masharani, 1426 N. Medio River Circle, Sugar Land spoke in favor of Item 24A.
3. Elizabeth Wood, 5638 Whisper Ridge Drive, Sugar Land spoke in favor of Item 24A.
4. Ben Wilking, 6727 Country Lane, Fulshear spoke against Item 27.
5. Kaye Kahlich, 27702 Rocky Creek Court, Fulshear spoke against Item 27.
6. Delmer Wood, 5638 Whisper Ridge Drive, Sugar Land spoke in favor of Item 24A.
7. Dianna Shelander, 311 Sanders Ridge spoke in favor of Item 24A.
8. Carson Nunnally, 526 Hunters Den, Managing Director of Land Development for Hines in Houston spoke for Item 27.
9. Richard Muller, Muller Law Group on behalf of DJH Ranching spoke in favor of Item 27.
10. Kelsee Jordan Lee, Assistant City Manager for the City of Fulshear, 32430 Fly Fish, Fulshear spoke on Item 27.

5. PUBLIC HEARINGS: 1:39 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.	Candela South Street Dedication and Reserves, Precinct 1;
b.	Candela South Section 1, Precinct 1;
c.	Candela South Section 4, Precinct 1;
d.	Jordan Ranch Section 44, Precinct 1;
e.	Laurel Farms Section 1, Precinct 1;
f.	Tamarron West Section 11, Precinct 1;
g.	Sienna Section 67, Precinct 2;
h.	Brookewater Section 4, Precinct 4;
i.	Brookewater Section 12, Precinct 4;
j.	Harvest Bounty Drive and Harvest Patch Lane Street Dedication Section 1, Precinct 4;
k.	Harvest Home Drive Street Dedication Section 4, Precinct 4;
l.	Harvest Green Section 42, Precinct 4; and
m.	Millers Pond Section 3, Precinct 4.

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

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

CONSENT AGENDA ITEMS: 6-21

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

- A. Fire Marshal: Approve out-of-state travel for C. Brooks to Pueblo, Colorado, from February 23, 2025, through March 1, 2025, to attend the PER-291 Highway Emergency Response Specialist Course: (Fund: SERTC/FEMA)**

Item 6 continued - Out-of-State Travel:

- B. Sheriff's Office: Approve out-of-state travel for N. Wong and N. McDuell to Las Vegas, Nevada, from January 20, 2024, through January 24, 2024, to attend the 2025 Shot Show. (Fund: Sheriff Enforcement)**
- C. Texas AgriLife: Approve out-of-state travel for N. Khan to Berkeley, California, from January 1, 2025, through January 16, 2025, to attend the Zaytuna College's Permaculture Design Certificate Program. (Fund: Personally Funded)**

7. COUNTY JUDGE:

Authorize request for an exception to the Fort Bend County Travel Policy to waive the requirement for a 14-day advance purchase of airfare for an ex-employee, J. Strobel to Tampa, Florida on July 12, 2024, through July 15, 2024, who attended the 2024 NaCo Annual Conference and Exposition. (Fund: PO Contingency)

8. COMMISSIONER, PCT. 1:

- A. Approve the reappointment of Daryl Brister, Steven Fein, and Robert Miller to the Fort Bend County Emergency Services District No. 2 Board of Directors for a two-year term, effective through December 31, 2026.**
- B. Approve the reappointment of Pamela Henry and Angelica Ramos to the Fort Bend County Emergency Services District No. 3 Board of Directors for a two-year term, effective through December 31, 2026.**

9. COMMISSIONER, PCT. 2:

Approve the reappointment of RJ Reiser, Barbara Smolik, and Jon Norwood to the Board of Directors of the Fort Bend County Emergency Services District No. 9 for a two-year term effective through December 31, 2026.

10. AUDITOR:

Approve Monthly Financial Report prepared by County Auditor for the twelve months ended September 30, 2024, pursuant to Local Government Code Section 114.023

11. BUDGET TRANSFER(s):

- A. Clinical Health: Approve FY2025 transfer in the amount of \$8,417 as detailed on Director's form dated December 11, 2024, to allocate funds to cover the deficit on HIV Prevention Grant.**

Item 11 continued - Budget Transfer(s):

- B. Constable Precinct 1: Approve FY2024 transfer in the amount of \$7,721 as detailed on Director's form dated November 27, 2024, to allocate funds for the required County match regarding the TxDot Selective Traffic Enforcement Grants (STEP) and to close out the FY2024 grants.**
- C. Constable Precinct 3: Approve FY2024 transfer in the amount of \$6,372 as detailed on Director's form dated November 27, 2024, to allocate funds for the required County match regarding the TxDot Selective Traffic Enforcement Grants (STEP) and to close out the FY2024 grants.**
- D. District Attorney: Approve FY2024 transfer in the amount of \$9,252 as detailed on Director's form dated November 27, 2024, to allocate funds for the required County match regarding the TxDot Traffic Enforcement Grant and to close out the FY2024 grant.**
- E. District Attorney: Approve FY2024 transfer in the amount of \$594,753 as detailed on Director's form dated December 2, 2024, to allocate funds for the County Match for FY2024 Grant/Project Allocations to Budget AC.**
- F. Sheriff's Office: Approve FY2024 transfer in the amount of \$9,424 as detailed on Director's form dated December 2, 2024, to allocate funds for the County Match for the FY2024 Grant/Project Allocations to Budget AC.**
- G. Sheriff's Office: Approve FY2024 transfer in the amount of \$1,478 as detailed on the Director's form dated November 27, 2024, to allocate funds for the required County match regarding the TX Selective Traffic Enforcement Grants (STEP) and to close the FY2024 grants.**

12. COURT ADMINISTRATION:

- A. Record into the minutes Order Appointing Tony K. Duckett as Magistrate Judge of the Fort Bend County Magistrate Court, effective January 21, 2025.**
- B. Record into minutes Fort Bend County District Courts Standing Order Regarding Mandatory Disclosures in Tax Cases.**

13. ENGINEERING-DEVELOPMENT:

- A. Accept the streets in Twinwood Parkway Street Dedication Segments C&D: Twinwood Parkway 6,600.00 LF; there is no bond to release with this project, Precinct 1.**

Item 13 continued - Engineering-Development:

- B. Accept the streets in Tamarron Section 60: Halle Ray Drive 3,638.87 LF, Aidens Peak Court 177.15 LF, Pottharst Park Court 177.15 LF, Freemans View Drive 697.98 LF, Sullivan Spur Court 280.39 LF, Ryans Rock Court 280.39 LF, Ethan Park Court 280.39 LF, Freemans View Court 140.00 LF, Favor Forest Court 177.15 LF, Silver Horn 398.32 LF for a total of 6,247.79 LF and release the bond in the amount of \$442,069.60, Precinct 1.**
- C. Accept the streets in Tamarron Section 11: Tamarron Parkway 1,382.09 LF and release the bond in the amount of \$518,751.10, Precinct 1.**
- D. Accept the streets in Tamarron Botticelli Drive Street Dedication: Botticelli Drive 502.45 LF and release the bond in the amount of \$80,143.00, Precinct 1.**
- E. Accept the streets in Vacek Country Meadows Section 1: Vacek Meadows Boulevard 1,514.21 LF, Maize Road 297.47 LF, Milo Court 278.93 LF, Country Space Loop South 688.13 LF, Egress Lane 149.18 LF, Gossypium Court 283.38 LF, Baccharis Road 754.76 LF, Country Space Loop North 962.21 LF, Vacek Meadows Loop 1,109.55 LF for a total of 6,037.82 and release the bond and rider in the amount of \$227,080.00, Precinct 2.**
- F. Accept the streets in Walnut Creek Section Nineteen: Edgemont Run Lane 478.31 LF, Madera Landing Lane 646.44 LF, Barkstone Lane 351.99 LF, Jasmine Bend Lane 556.32 LF, Keystone Ridge Lane 406.75 LF for a total of 2,439.81 LF and release the bond in the amount of \$175,490.00, Precinct 2.**
- G. Accept the streets in Walnut Creek Section Twenty: Willow Falls Lane 245.74 LF, Dovetail Park Lane 833.47 LF, Alden Bay Court 60.00 LF, Shoal Valley Lane 525.70 LF, Walnut Manor Drive 554.50 LF for a total of 2,219.41 LF and release the bond in the amount of \$153,300.00, Precinct 2.**
- H. Set public hearing for acceptance of traffic control plans for the following.
(Tuesday, January 14, 2025)**

1.	Sorrento Section 4, Precinct 1;
2.	Sienna Section 68, Precinct 2;
3.	Sienna Village of Bees Creek Section 23B, Precinct 2;
4.	Caldwell Ranch Boulevard at Waller Crossing Drive, Precinct 2;
5.	Oilfield Road within Crossing at Riverstone Section 2, Precinct 3; and
6.	Thompson Ferry Road for Sonal Bhucher Elementary School, Precinct 3.

14. FIRE MARSHAL:

- A. Approve request for variance to the Fort Bend County Travel Policy, Annex B, to allow an exception for an increase in the approved hotel government rate in the amount of \$113.85 per night, for an employee, for travel on November 3, 2024, through November 8, 2024, to attend the Texas Fire Marshal Association Conference. (Fund: Travel & Training)**

15. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed the following items at their regular Board meeting held on November 18, 2024, and makes the following recommendations to Commissioners Court:

- A. Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and AIG Technical Services for engineering services, consultation, and design.**
- B. Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and Creamcom Inc. for installation of Dynamic Message Signs.**

16. 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. Community Development: Approve ratification of Amendment No. 9 to GLO Contract No. 18-523-000-B264 between Texas General Land Office and Fort Bend County, to extend the time of performance through August 31, 2025.**
- B. Community Development: Approve ratification of Amendment No. 5 to GLO Contract No. 20-066-006-C038 between Texas General Land Office aka GLO and Fort Bend County, to extend the time of performance through May 31, 2025.**
- C. Office of Emergency Management and Homeland Security: Accept Supplemental Grant Award from the State of Texas, Office of the Governor, for Homeland Security Grant No. 2971708 in the amount of \$39,000.00 for a total grant award of \$185,760.86 previously awarded and accepted by Commissioners Court on December 20, 2022, for the purchase of additional equipment to be utilized by the Office of Emergency Management during activations, with no cash match required by Fort Bend County.**
- D. Office of Emergency Management and Homeland Security: Accept Supplemental Grant Award from the State of Texas, Office of the Governor, for Homeland Security Grant No. 2970908 in the amount of \$10,000.00 for a total grant award of \$91,443.55, previously awarded and accepted by Commissioners Court on December 20, 2022, for the purchase of project materials and CERT supplies to be utilized by the Office of Emergency Management during activations, trainings, and exercises, with no cash match required by Fort Bend County.**

Item 16 continued - Grants Administration:

- E. Office of Emergency Management and Homeland Security: Accept Supplemental Grant Award from the State of Texas, Office of the Governor, for Homeland Security Grant No. 2971508 in the amount of \$30,000.00 for a total grant award in the amount of \$804,882.00 previously awarded and accepted by Commissioners Court on December 20, 2022, for the purchase of additional equipment to be utilized by the FBC Regional SWAT team, with no cash match required by Fort Bend County.**
- F. Public Transportation: Approve Amendment No. 2 to Project Grant Agreement No. RPT 2301 (11) 045_20 between Fort Bend County and Texas Department of Transportation, for Fiscal Year 2020, to revise the budget and extend the grant end date through March 31, 2025, with no change in local match. (Fund: Public Transportation – Grants)**

17. HEALTH & HUMAN SERVICES:

- A. Health and Human Services: Record and ratify acceptance of generous donation to the Fort Bend County Health and Human Services Department, for the County Judge's annual toy drive as referenced within the letters attached hereto.**

1.	Fort Bend County Sheriff's Office - Kids & Cops;
2.	Fort Bend County Road & Bridge;
3.	Kensington School; and
4.	PetSmart - Aliana.

- B. Health and Human Services: Approve the use of a Fort Bend County procurement card to purchase prepared food items in the amount of \$1,550 for the Institute of Spirituality and Health for the Diabetes Self-Management, Education and Support Classes.**
- C. Health and Human Services: Record into the minutes, the FY2024 Fort Bend County Health and Human Services Annual Report.**

18. MISCELLANEOUS:

Record into Minutes the Public Official Bond for Matthew Cyrus as Treasurer for Fort Bend County Emergency Services District No. 10 in the amount of \$100,000 effective for one year commencing on November 12, 2024.

19. PARKS & RECREATION:

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
1.	South Project	Jones Creek Ranch;
2.	Texas A&M AgriLife Extension	Fort Bend County Fairgrounds;
3.	The Fort Bend County Master Gardeners Inc.	Fort Bend County Fairgrounds;
4.	Fort Bend Beekeepers Association	Bud O'Shieles;
5.	Houston Police Baseball Club	South Post Oaks Baseball Field; and
6.	Fort Bend Municipal Utility District No. 131	Mustang Center.

20. PURCHASING:

- A. Approve Fifth Amendment to Agreement with Aguirre & Fields, LP, to extend the contract through December 31, 2027; pursuant to SOQ 14-025, regarding Greenbusch, Mobility Bond Project No. 13312, Precinct 1. (Fund: Mobility Bonds)**
- B. Approve Third Amendment to Agreement with R.G. Miller Engineers, Inc., to extend the contract through December 31, 2025; pursuant to SOQ 14-025, regarding Ransom Road, Mobility Bond Project No. 17102, Precinct 4. (Fund: Mobility Bonds)**
- C. Approve Third Amendment to Agreement for Professional Architectural Design Services with VCS Architects, LLC, to extend the time of performance through December 31, 2026, regarding the Black Cowboy Museum.**
- D. Approve Agreement with Fort Bend County Heritage Unlimited Museum for renewal of professional services in historic preservation activities in an amount not to exceed \$30,000.00, effective through September 30, 2025. (Fund: Non-Departmental Fees)**
- E. Approve Consent to Assignment with McDonough Engineering Corporation to LJA Engineering, Inc. regarding the following projects in Precincts 1 and 4 Tamarron Crossing - Project No. 20304, Stella Road - Project No. 20116, and Bullhead Slough - Project No. 20410. (Fund: Mobility Bonds)**
- F. Authorize advertising for bids for term contract for culverts.**

21. TAX ASSESSOR/COLLECTOR:

Approve and record into minutes tax payment refunds in the amount of \$28,392.90 for the Office of Carmen P. Turner.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Consent
Agenda Items 6 - 21, as presented.

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

22. COUNTY JUDGE:

A. Take all appropriate action on Fort Bend County Voting Resolution for the 2025-2026 Candidate for the Board of Directors, Fort Bend Central Appraisal District, Section 6.03(G) of the Texas Property Tax Code.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to allocate Fort Bend County's
total Voting Entitlement of 880 votes equally amongst the five candidates Pamiel
Gaskin, David James, Jim Kij, Michael Rozell and Paul Stamatis.

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

Item 22 continued - County Judge:

- B. Take all appropriate action on the appointment of Estefania Saucedo as the County Judge Designee on the Fort Bend County Historical Commission, effective December 17, 2024.**

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

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

23. COMMISSIONER, PCT. 2:

- A. Take all appropriate action on Amendment No. 1 to Final Project Plan & Reinvestment Zone Financing Plan Reinvestment Zone No. 1, City of Arcola, Texas.**
- B. Take all appropriate action on Amendment No. 2 to Arcola Reinvestment Zone Development Plan Interlocal Agreement between the City of Arcola, Fort Bend County, Reinvestment Zone No. 1, City of Arcola, Texas, and Arcola Municipal Management District No. 1.**

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

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

24. COMMISSIONER, PCT. 3:

A. Take all appropriate action on 89th Texas Legislative Session Resolution in Support of Enacting Legislation to Prohibit the Open Carrying of Firearms and Weapons in Public Libraries.

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

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

Commissioner Meyers clarified all five of these resolutions will be in support of legislation. In order for these resolutions to become effective, we will have to get a bill introduced, it must be passed by the house and the senate and must be signed by the governor in order to be effective.

Commissioner Morales stated those who came in to speak about this resolution should contact their state legislature and senate. There is a law already in place and the County is asking the law to be changed. Unless the state legislature votes to make the change, there is nothing else this court can do.

Commissioner McCoy added after debate over this item in the last Commissioners Court this resolution was amended to call out the open carrying of fire arms and weapons in our public libraries.

B. Take all appropriate action on 89th Texas Legislative Session Resolution in Support of Local Governments.

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

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

Item 24 continued - Commissioner, Pct. 3:

C. Take all appropriate action on 89th Texas Legislative Session Resolution in Support of Pension Obligation Bonds.

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

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

D. Take all appropriate action on 89th Texas Legislative Session Resolution in Support of Enacting Legislation to Create a Texas Advanced Research Institute.

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

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

E. Take all appropriate action on 89th Texas Legislative Session Resolution in Support of Enacting Legislation to Create County Industrial Development Districts.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 24E, 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 on request for transfer of American Rescue Plan Act funds in the amount of \$154,155.79 as detailed on Director's Form dated December 9, 2024, to cover deficits and ARPA-ADMIN contingencies.**
- B. Take all appropriate action on request for transfer in the amount of \$715,590 from ARPA - Admin into ARPA - Revenue Replacement for Tetra-Tech state-level grant administration and application support.**
- C. Take all appropriate action on request for transfer in the amount of \$271,065 from ARPA - Admin into ARPA - Revenue Replacement for Hagerty payroll validation services.**
- D. Take all appropriate action on request for transfer in the amount of \$501,202.95 from ARPA - Admin into ARPA - Revenue Replacement to cover ERA2 Rental Assistance Program ineligible payments.**
- E. Take all appropriate action on request for transfer in the amount of \$249,380 from ARPA-Admin into ARPA-Revenue Replacement to allocate additional funds to the Beasley Fire Station project.**
- F. Take all appropriate action on request for transfer in the amount of \$3,090,497.90 from ARPA-Contingencies into ARPA-Revenue Replacement to allocate funds for 5th Street water and sewer.**
- G. Take all appropriate action on request for transfer in the amount of \$2,000,000 from ARPA-Admin into ARPA-Revenue Replacement to allocate funds for the Juvenile Probation Vocation Center.**
- H. Take all appropriate action on request for transfer in the amount of \$700,000 from ARPA-Admin into ARPA-Revenue Replacement to allocate funds for start-up fees for the 311 Committee.**
- I. Take all appropriate action on request for transfer in the amount of \$1,000,000 from ARPA-Admin into ARPA-Revenue Replacement to allocate funds for the Fresh Water Supply District No. 2, Clodine Road Utilities Extension.**
- J. Take all appropriate action on request for transfer in the amount of \$400,000 from ARPA-Admin into ARPA-Revenue Replacement to allocate funds for the Fresh Water Supply District No. 1 land acquisition for sewage treatment plant.**

Item 25 continued - Budget & Finance:

- K. Take all appropriate action on request for transfer in the amount of \$2,000,000 as detailed on Director's Form dated December 9, 2024, to allocate funds for a housing facility for victims of human trafficking.**

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

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

26. DISTRICT CLERK:

- A. Take all appropriate action on request for transfer in the amount of \$16,000 from Non-Departmental Contingency into District Clerk Money Order Account to cover costs associated with the issuance of money orders related to passport purposes, pursuant to Texas Government Code Section 51.3031.**
- B. Take all appropriate action on request to create a residual fund account for depositing funds claimed from the Texas State Comptroller, which will be utilized and managed under the control of the Fort Bend County District Clerk.**

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

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

27. 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.

Commissioner Morales requested Item 27 be moved to Closed Session in pursuant to Section 551.087 - Deliberation Regarding Economic Development Negotiations and as stated at the bottom of the meeting notice. The action, if any, will be deferred until after the Closed Session.

Item 27 was moved to Closed Session.

28. ENGINEERING:

- A. Take all appropriate action on acceptance of Donation Deed from CCR West, Inc., and approval of Agreement for Right-of-Way Conveyances, regarding Cross Creek West Subdivision, Precinct 1, and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost.**
- B. Take all appropriate action on acceptance of Donation Deed from Toll-GTIS Property Owner, LLC, and approval of Agreement for right-of-way conveyances regarding Sienna Subdivision, Precinct 2, and authorize the Clerk to record said deed and related documents in the Official Public Records at no cost.**
- C. Take all appropriate action on temporary road closures, pursuant to Section 251.011 of the Texas Transportation Code, beginning January 6, 2025, to be implemented for the duration of the project regarding Baker Road and Foerster School Road at SH 36, Precinct 2.**
- D. Take all appropriate action on Application for Encroachment between Fort Bend County and Monument Pipeline, LP, regarding Lexington Boulevard, Mobility Bond Project No. 20405, Precinct 3.**
- E. Take all appropriate action on temporary road closures, pursuant to Section 251.011 of the Texas Transportation Code, beginning January 3, 2025, to be implemented for the duration of the project regarding Harvest Patch Lane, Precinct 4.**
- F. Take all appropriate action on authorization to purchase Parcel R208492_18 in the amount of \$48,583.20 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 regarding Reading Road Intersections, Mobility Bond Project No. 20109, Precinct 2. (Fund: Mobility Bonds)**

Item 28 continued - Engineering:

G. 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 518 Vivid Village Way within Candela South Section 2, Precinct 1.

H. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.4.A.2 of the Fort Bend County Regulations of Subdivisions for Esperanza, Section 1, Precinct 1.

Item 28H has been corrected to read as:

Take all appropriate action on request for variance to the block length requirements as stated in Section 5.4.A.2 of the Fort Bend County Regulations of Subdivisions for Esperanza, Section 1, Precinct 2.

I. Take all appropriate action on the plat for the roads within Esperanza Section 1, Precinct 1.

Item 28I has been corrected to read as:

Take all appropriate action on the plat for the roads within Esperanza Section 1, Precinct 2.

J. Take all appropriate action on the plat for the lots within Esperanza Section 1, Precinct 1.

Item 28J has been corrected to read as:

Take all appropriate action on the plat for the lots within Esperanza Section 1, Precinct 2.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 28 A - J, with noted correction to change from Precinct 1 to Precinct 2 for Items 28 H, I and J.

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

29. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action to authorize the use of Certificates of Obligation to fund the build-out of offices for the Fort Bend County Juvenile Department at the Sugar Land Annex in an amount not to exceed \$163,600.

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

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

30. GRANTS ADMINISTRATION:

- A. Animal Services: Take all appropriate action on amendment to award from the Henderson-Wessendorf Foundation, approved by Commissioners Court on June 14, 2022, in the amount of \$25,000 with no match required by Fort Bend County, to reallocate the funds to the PAWS (Pets Are Worth Saving) Program for county related initiatives.**

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

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

Rene Vasquez, Director of Animal Services explained this grant was received in 2022 for outside spay and neuter in a mobile unit. Due to the breakdown of a mobile unit, the spay and neuter could not be done. The Wessendorf Foundation agreed to give the donation back to the County, PAWS (501c3) and Animal Services will be able to use the funds to help the shelter.

Commissioner McCoy asked everyone who may be thinking of gifting an animal during the holidays to consider Fort Bend County Animal Services for adopting or fostering.

Item 30 continued - Grants Administration:

- B. Community Development: Take all appropriate action on Community Development Block Grant Program (CDBG) Grant Agreement between Fort Bend County and the U.S. Department of Housing and Urban Development for FY2024 funding, which is part of the FY2024 Annual Action Plan, in the amount of \$3,581,470, and authorize the County Judge to sign all applicable documents.**
- C. Public Transportation: Take all appropriate action on Application to the Federal Transit Administration for Federal Award Identification No. TX-2025-006-00 for Fiscal Year 2024 Community Project Funding (CPF) in a total amount of \$450,000, with \$360,000 in federal funds and \$90,000 in local funds, including grantor's request for submittal of additional information. (Fund: Public Transportation – Grants)**
- D. Sheriff's Office: Take all appropriate action on Amendment to Grant No. G24HN0010A to increase the grant amount for the High Intensity Drug Trafficking Areas Program in the amount of \$10,000 for a total award amount of \$1,135,426.**

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

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

31. HEALTH & HUMAN SERVICES:

- A. Emergency Medical Services: Take all appropriate action to authorize the use of Certificates of Obligation for the purchase of twenty-three (23) LUCAS devices originally approved in the FY2025 CIP budget in an additional amount of \$41,706.13.**

Item 31 continued - Health & Human Services:

- B. Health & Human Services: Take all appropriate action on Affiliation Agreement between Fort Bend Animal Services, on behalf of Fort Bend County, and Houston Pets Alive for professional consultant services to develop a strategic plan for Animal Services that focuses on community engagement, outreach, and communications at no cost to the county.**

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

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

Dr. Gale Lowe, Director of Health and Human Services explained Item 31B is an agreement with Fort Bend Animal Services and Houston Pets Alive, a nonprofit, to bring them in as a consultant to develop a focused strategic plan for community engagement, outreach and communications to meet the needs of the community.

32. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on request for transfer in the amount of \$28,347 from Non-Departmental Contingency into Information Technology to allocate funds for revision of the current contract for system repairs to the Emergency Operation Center Audio/Visual Systems.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
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. 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. 5401-0414.

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

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

34. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on request to transfer the following vehicles that have reached their useful life from the Public Transportation Department to the Parks and Recreation Department as presented:**

1.	One (1) Freightliner Defender Bus;
2.	Three (3) Chevrolet Goshen Buses; and
3.	Two (2) Dodge Grand Caravans.

- B. Take all appropriate action on request to transfer a Toyota Highlander that has reached its useful life from the Public Transportation Department to Commissioner, Precinct 2 Office.**

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

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

Commissioner Prestage explained these buses are used and some may not make the grade even for the light duty that is proposed, but he is willing to give them a try.

35. PURCHASING:

- A. Take all appropriate action on Addendum to Agreement with Letourneau Interests, Inc., utilizing Omnia Partners Contract No. R191811 for purchase of furniture and installation services for the Elections Administration Warehouse in an amount not to exceed \$101,696.02. (Fund: Certificates of Obligation)**
- B. Take all appropriate action on Thirteenth Amendment to Agreement for Professional Actuarial Services and GASB 75 Valuation Services with Milliman, Inc. pursuant to SOQ 07-086 in an amount not to exceed \$27,200. (Fund: Employee Benefits)**
- C. Take all appropriate action on First Amendment to Agreement for Payroll Validation Services with Hagerty Consulting, Inc., pursuant to RFP 19-041 in an additional amount of \$271,065 for a total contract amount of \$1,133,070.53 effective through January 31, 2025. (Fund: American Rescue Plan Act)**
- D. Take all appropriate action on Professional Service Agreement with Tetra Tech, Inc., pursuant to RFP 19-041, for state-level grant administration and application support in an amount not to exceed \$715,590 effective upon receipt of a notice to proceed from the county, and end no later than January 31, 2025. (Fund: Revenue Replacement)**
- E. Take all appropriate action on Eight Amendment to Agreement with Schneider Electric for Energy Performance Assurance Services, pursuant to TIPS Contract No. 22010701, in an additional amount of \$31,273 for year eight (8), for a total contract amount not to exceed \$6,127,358.47, effective February 1, 2025, through January 31, 2026. (Fund: Facilities)**
- F. 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 Stryker Sales, LLC, a sole source provider, and approve Addendum to Agreement for the purchase of Lucas Chest Compression Systems and Accessories in an amount not to exceed \$126,453.96. (Fund: American Rescue Plan Act)**
- G. Take all appropriate action on Agreement with RDLR Architects, Inc. for architectural services at the Community Service and Corrections Department (Adult Probation) Building in an amount not to exceed \$162,500. (Fund: Certificates of Obligation)**
- H. Take all appropriate action on request to purchase one (1) compactor from Nueces Power Equipment (NPE), utilizing BuyBoard Contract No. 685-22 in an amount not to exceed \$179,077.60. (Fund: Certificates of Obligation)**

Item 35 continued - Purchasing:

- I. Take all appropriate action on Amendment to Agreement with Burnett Specialists, utilizing HGAC TS06-21 for additional temporary staffing services in an additional amount of \$27,654.40 for a total contract amount not to exceed \$72,654.40. (Fund: Human Resources)**
- J. Take all appropriate action on Amendment to Agreement with HVJ Associates, Inc., to increase the contract in the amount of \$100,044.75 for a total contract amount not to exceed \$300,044.75; pursuant to SOQ 14-025, regarding Burney-Old Richmond, Mobility Bond Project No. 17207, Precinct 3. (Fund: Mobility Bonds)**
- K. Take all appropriate action on Third Amendment to Agreement with Zarinkelk Engineering Services, Inc., to increase the contract in the amount of \$67,065 for a total contract amount not to exceed \$1,728,314; pursuant to SOQ 14-025, regarding Fulshear-Gaston Road, Mobility Bond Project No. 17312, Precinct 1. (Fund: Mobility Bonds)**
- L. Take all appropriate action on Agreement for Construction Materials Testing Services with Associated Testing Laboratories, Inc. in an amount not to exceed \$120,778 regarding Pecan Creek and Cedar Creek Road Bridges, Mobility Bond Project No. BR19301, Precinct 1. (Fund: Mobility Bonds)**
- M. Take all appropriate action on request to purchase one (1) Tahoe for Constable Precinct 1 Municipal Utility District No. 182 Position, approved by Commissioners Court on November 26, 2024, as an addition to the fleet from Lake Country Chevrolet, utilizing TIPS Contract No. 210907, in an amount not to exceed \$53,117. (Fund: Certificates of Obligation)**
- N. Take all appropriate action on Addendum to Agreement with Fibertown DC, LLC, utilizing TIPS Contract No. 230302 for the purchase of data center services in the amount of \$61,920 effective December 17, 2024, through December 16, 2029. (Fund: Information Technology)**
- O. Take all appropriate action on Agreement with Vector Concepts, utilizing Buy Board Contract No. 737-24 for Indoor Gym Walking Track Flooring in the Pecan Grove Indoor Sports Complex, in an amount not to exceed \$234,297.83. (Fund: Parks Bonds)**
- P. Take all appropriate action on First Amendment to Agreement for Professional Structural Engineering Design Services with Jaymark Engineering Corporation, in an additional amount of \$6,500, for a total contract amount not to exceed \$71,300 regarding the Blue Ridge Park Expansion Project. (Fund: Parks Bonds)**

Item 35 continued - Purchasing:

- Q. Take all appropriate action on request to purchase one (1) Ford F550 Crew Cab Chassis from Silsbee Ford for Homeland Security & Emergency Management, utilizing TIPS Contract No. 240901 in an amount not to exceed \$79,969.75. (Fund: Grants-Emergency Management)**
- R. Take all appropriate action on First Amendment to Interlocal Agreement with Texana Center for Forensic Assertive Community Treatment/Intensive Mental Health and Substance Abuse Services to increase the contract amount by \$250,000 for a total contract amount not to exceed \$750,000 and to extend the time through October 31, 2025. (Fund: 1115 waiver)**
- S. Take all appropriate action on request to reject bids and re-advertise with revised specifications for Bid 25-013, Construction of Galaxy All Abilities Park.**
- T. Take all appropriate action on Agreement for Employee Health and Wellness Clinical Services with Concentra Health Services, Inc., pursuant to RFP 25-002, in an amount not to exceed \$3,241,483 for the term January 2, 2025, through January 1, 2027 (first year total not to exceed \$1,619,678). (Fund: Employee Health Clinic)**
- U. Take all appropriate action on Addendum to Agreement with Bound Tree Medical LLC, utilizing BuyBoard Contract No. 704-23 for the purchase of medical equipment in an amount not to exceed \$117,705.62. (Fund: American Rescue Plan Act)**
- V. Take all appropriate action on request to negotiate RFP 25-017, Construction of Justice Center Courtrooms, with Construction LTD, the most highly qualified respondent.**
- W. Take all appropriate action on Second Amendment to the Addendum with Johnson Controls, Inc., utilizing Sourcewell Contract No. 070121-JHN for implementation of facility improvement measures, specifically regarding humidity improvements to East Jail Multizones, in an amount not to exceed \$2,560,844 for a total contract amount not to exceed \$14,821,436. (Fund: Certificates of Obligation)**

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

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

36. MISCELLANEOUS:

- A. Take all appropriate action on the appointment of members to the Fort Bend County Historical Commission as proposed, pursuant to Texas Local Government Code Sections 318.002-003 for a term of office from January 1, 2025, through December 31, 2026.**

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

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

- B. Take all appropriate action on First Amendment to Non-Profit Partnership Grant Program Agreement between Fort Bend County and Family Life Community Resource Center dba FLCRC to increase the award in the amount of \$100,000 and extend the contract term through December 31, 2025. (Fund: LATCF Grant)**

Item 36B has been corrected to read as:

Take all appropriate action on First Amendment to Non-Profit Partnership Grant Program Agreement between Fort Bend County and Family Life Community Resource Center dba FLCRC to increase the award in the amount of \$128,784.28 and extend the contract term through December 31, 2025. (Fund: ARPA - Revenue Replacement)

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 36B, with the noted corrections.

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

37. RISK MANAGEMENT:

Take all appropriate action to authorize Community Supervision and Corrections Department employees to be covered by and have access to Deer Oaks Employee Assistance Program (EAP) services through Fort Bend County.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
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

38. SHERIFF'S OFFICE:

Take all appropriate action on Government Agency Agreement between Fort Bend County, Flock Group, and Cinco Municipal Utility District No. 12 to allow the Fort Bend County Sheriff's Office access to Flock technology.

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

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

39. Approve Bills.

It is ordered to approve bills in the amount of \$115,231,785.51, with routine disbursements of \$15,265,414.43.

Ed Sturdivant, County Auditor noted disbursements to taxing jurisdictions total \$99,966,371.08.

40. Ratify the release of time-sensitive disbursements made on December 12, 2024.

It is ordered to Ratify the release of time-sensitive disbursements made on December 12, 2024 in the amount of \$16,526,280.69.

- 41. Authorize County auditor to pay and release the time-sensitive disbursements on December 26, 2024, January 2, 2025, and January 9, 2025, to be ratified by Commissioners Court on January 14, 2025.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 39, 40 and 41.

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

Recess:

Recessed at 2:06 p.m.

- 42. 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 Parkway Toll Road Authority and Fort Bend Grand Parkway Toll Road Authority staffing.**
- 2. Grand Parkway Toll Road (portions located in Fort Bend County).**
- 3. Clarification of employee-approved leave categorization.**
- 4. Fort Bend County, Texas vs. Grandes Ricos, LLC., et al., Wallis Street Project No. 20305, Parcel 3, Precinct 1.**
- 5. Case No. 4:22-cv-04315: Yvette S. Atkinson, vs. Stephen Pustilnik, M.D., et al. In the United States District Court for the Southern District of Texas, Houston Division.**
- 6. TCEQ Proposed Permit No. 176289 Verti-Crete Houston, LLC Concrete/Rock Crushing Facility.**

Item 42 continued - Closed Session:

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.

- 1. Deliberation regarding real property located in Rosenberg, Fort Bend County, Texas.**
- 2. Deliberation regarding real property located in Richmond, Fort Bend County, Texas.**

Closed Session:

Convened at 2:26 p.m.
Adjourned at 4:35 p.m.

Reconvene:

Reconvened at 4:37 p.m.

Item 27 was moved to Closed Session.

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.

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

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

Commissioner Morales stated the agreement this court is approving today is nothing like the agreement that was on the last court meeting. It will be published for the public to see as soon as it is signed by the court.

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

A. § 551.071. Consultation With Attorney.

1. Fort Bend Parkway Toll Road Authority and Fort Bend Grand Parkway Toll Road Authority staffing.

MOTION 1:

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered that the Fort Bend County Commissioners Court hereby authorize the creation of an Internal Toll Road Department to be headed by an Executive Director and recommended by the Board of Directors of the Fort Bend County Toll Road Authority and the Grand Parkway Toll Road Authority and ratified by Commissioners Court. It is further resolved, that an appropriate level of county staffing, facilities and resources be provided for the management of toll operations and construction. Funding for the Toll Road Department shall be provided primarily from revenues of the Fort Bend County Toll Road Authority and the Grand Parkway Toll Road Authority with possible augmentation from the General Fund of the County and/or other Government and Private Sector Resources. The Executive Director will engage the County employees for the Toll Road Authority and will continue to report to the Fort Bend and Grand Parkway Toll Road Authority Board of Directors approved by the Commissioners Court this 17th day of December 2024.

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

MOTION 2:

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize all necessary actions for the creation of a Fort Bend County Toll Road Department and offer county employment to David Gornet as Executive Director at Grade EXM of the Executive Manager pay structure effective December 18, 2024. Further authorize employment of up to (7) seven full-time equivalent employees as may be required. (Fund: Fort Bend Toll Road Authority and Grand Parkway Toll Road Authority)

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

Item 43 continued - Reconvene Open Session:

2. Grand Parkway Toll Road (portions located in Fort Bend County).

No action.

3. Clarification of employee-approved leave categorization.

No action.

4. Fort Bend County, Texas vs. Grandes Ricos, LLC., et al., Wallis Street Project No. 20305, Parcel 3, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered in FORT BEND COUNTY,
TEXAS V. GRANDES RICOS, LLC., ET AL; WALLIS STREET PROJECT
#20305, PARCEL 3; PCT. 1, BRIDGETTE SMITH-LAWSON, County Attorney of
Fort Bend County, Texas, be authorized to settle the above proposed condemnation
suit for Thirty-Five thousand and no/100 Dollars (\$35,000) 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

5. Case No. 4:22-cv-04315: Yvette S. Atkinson, vs. Stephen Pustilnik, M.D., et al. In the United States District Court for the Southern District of Texas, Houston Division.

MOTION 1:

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered in Case No.: 4:22-cv-04315; In
the United States District Court Southern District of Texas - Houston Division;
Yvette S. Atkinson v. Stephen Pustilnik, M.D., et al. the County Attorney of Fort
Bend County, Texas be authorized retain Robert C. Bux as a retained testifying
expert in an amount not to exceed FIFTY THOUSAND AND NO/100 DOLLARS
(\$50,000). It is further moved that 855 Other Self-Funded Insurance be designated
as the funding source.

Item 43 continued - Reconvene Open Session:

MOTION 2:

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered in Case No.: 4:22-cv-04315; In the United States District Court Southern District of Texas - Houston Division; Yvette S. Atkinson v. Stephen Pustilnik, M.D., et al. the County Attorney of Fort Bend County, Texas be authorized retain Mitchell L. Rector as a retained testifying expert in an amount not to exceed FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000). It is further moved that Fund: 855 Other Self-Funded Insurance be designated as the funding source.

MOTION 1 AND MOTION 2 WERE VOTED TOGETHER.

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

6. TCEQ Proposed Permit No. 176289 Verti-Crete Houston, LLC Concrete/Rock Crushing Facility.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the Fort Bend County Attorney to submit comments to the Texas Commission on Environmental Quality and take all necessary action in response to a Proposed Air Quality Standard Permit, Registration Number 176289, which would authorize the construction of a permanent rock and concrete crusher facility located at 953 Pheasant Valley Drive, in Missouri City, Fort Bend County, Texas 77489.

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

Item 43 continued - Reconvene Open Session:

B. § 551.072. Deliberation Regarding Real Property.

1. Deliberation regarding real property located in Rosenberg, Fort Bend County, Texas.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to take any and all action to
authorize the sale of real property located at 1117 1st St. Rosenberg, Texas 77471
and 1115 2nd St., Rosenberg, Texas 77471 pursuant to Section 263.008 of the Texas
Local Government Code regarding the sale of real property through broker
agreement and approve Order authorizing the same.

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

2. Deliberation regarding real property located in Richmond, Fort Bend County, Texas.

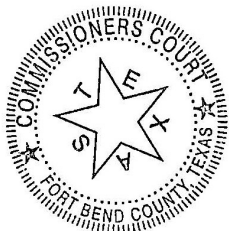
Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to take any and all action to
authorize the sale of real property located at 1014 Calhoun St., Richmond, Texas
77469 pursuant to Section 263.152 of the Texas Local Government Code regarding
the disposition of salvage and surplus property and approve Order authorizing the
same.

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

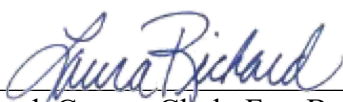
44. Adjournment.

Commissioners Court adjourned at 4:47 p.m. on Tuesday, December 17, 2024.

Moved by Commissioner McCoy,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas