

MINUTES

BE IT REMEMBERED, That on this 11TH DAY of FEBRUARY, 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 Andy Meyers.**
Invocation and Pledges of Allegiance by Commissioner Andy Meyers.
- 3. Approve minutes of regular meeting held on January 28, 2025.**

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 January 28, 2025.

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.

Amy Ressler, AgriLife Extension Director introduced new staff members, Gabrielle Butler and Jarielle Afolabi Craige. Ms. Ressler announced upcoming events to help address our Texas Community Futures Forum. Harris and Fort Bend County will be hosting an Urban Partnerships Synergy Symposium on April 22 and 23 at the West Houston Institute, Alief campus. The Extension held their 40th Annual Vegetable Conference which helps the community learn about the latest techniques in vegetable production.

Shaneka Smith, Chief of Staff - County Judge's Office presented a proclamation on behalf of Commissioners Court to League One Volleyball (LOVB) Pro who are establishing a new Women's Volleyball League.

Commissioner McCoy announced Black History is celebrated this month and Black American contributions to the society are highlighted. To learn more about Black History month the County will have several events.

- Saturday, February 15 at 9:30, Landmark Community Center, the Black Artistry event will be hosted by Expose Excellence Youth Program
- Saturday, February 22 at 10:00 a.m. - 12:00 p.m., Keep Black History Alive will be hosted by the Family Life Community Resource Center
- Monday – Friday, 9:00 a.m. - 1:30 p.m., Jones Creek Ranch Park, African American and Hispanic Pioneers and Steam Exhibit will be sponsored by Fluor Daniel
- Thursday, February 27, 6:00 p.m. – 8:00 p.m., Legends of Black History Celebration will be hosted by Carmen Turner, Tax Assessor Collector, Sheriff Eric Fagen, Commissioner Grady Prestage and State Representative Ron Reynolds

5. PUBLIC HEARINGS: 1:14 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.	Tamarron Point in Tamarron Point Street Dedication and Tamarron Sections 40 & 42, Precinct 1;
b.	Glendale Lakes Section 14, Precinct 2;
c.	Sienna Section 60, Precinct 2;
d.	Sienna Village of Anderson Springs Section 22B, Precinct 2;
e.	Vacek Country Meadows Section 3, Precinct 2;
f.	Meadow Ranch Parkway at Berkeley Knoll Circle, Precinct 4; and
g.	Twilight Star Lane Street Dedication, Precinct 4.

Item 5 continued - Public Hearings:

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

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

CONSENT AGENDA ITEMS: (6-23)

6. Record into the Minutes out-of-state travel by Elected Officials:

Commissioner Precinct 4: Approve request to modify out-of-state travel dates previously approved by Commissioners Court on January 14, 2025, Agenda Item 6B for Commissioner Dexter L. McCoy to Washington, D.C., from February 28, 2025, through March 5, 2025.

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

- A. Commissioner Precinct 4:** Approve request to amend & modify out-of-state travel previously approved by Commissioners Court on January 14, 2025, Agenda Item 7E to update travel dates and employee name, so it reads: Approve out-of-state travel for M. Mohagheghi to Washington, D.C., from February 28, 2025, through March 5, 2025, to attend the NACo Legislative Conference. (Fund: Travel)
- B. Environmental Health:** Approve out-of-state travel for M. Shaffer and K. Pritts to San Juan, Puerto Rico, from March 2, 2025, through March 7, 2025, to attend the American Mosquito Control Association Conference. (Fund: Travel)
- C. Homeland Security & Emergency Management:** Approve out-of-state travel for M. Rincon and R. Moffitt to Louisville, Kentucky, from May 18, 2025, through May 23, 2025, to attend the National VOAD Conference. (Fund: UASI Grant)
- D. Tax Assessor/Collector:** Approve out-of-state travel for A. Brown to Washington, D.C., from February 28, 2025, through March 4, 2025, to attend the 2025 NACo Legislative Conference. (Fund: Travel)

8. COUNTY JUDGE:

Approve the request for a Historic Site Property Tax Exemption from the General Fund for the Darst Home, located at 300 South 9th Street in Richmond, Texas for tax year 2025.

9. AUDITOR:

Record in Minutes the approval of Public Officials Bond for Magistrate Court Judge, Tony Duckett appointed January 21, 2025.

10. BUDGET TRANSFER(s):

- A. County Court at Law No. 3: Approve transfer in the amount of \$290 from Operating Supplies into Information Technology, to allocate funds for the replacement of a printer.**
- B. 400th District Court: Approve transfer in the amount of \$20 from Supplies & Maintenance into Information Technology, to allocate funds to cover the additional cost for an intercom.**
- C. Library: Approve transfer in the amount of \$21,076 from Property & Equipment into Capital Acquisition, to allocate funds for canopies which will be placed at the George Memorial Library.**

11. CONSTABLE, PCT. 1:

Record in Minutes the 2024 Racial Profiling full report and comparative analysis for the Office of Constable, Precinct 1, pursuant to the Code of Criminal Procedure Articles 2.131-2138.

12. CONSTABLE, PCT. 4:

Record in Minutes the 2024 Racial Profiling full report and comparative analysis for the Office of Constable, Pct. 4, pursuant to the Code of Criminal Procedure Articles 2.131-2138.

13. COUNTY CLERK:

- A. Record into Minutes the County & District Clerks' Association of Texas Certificate of Completion awarded to County Clerk Laura Richard for completing the required twenty (20) hours of continuing education for 2024, as prescribed in Section 51.605 of the Texas Government Code.**

Item 13 continued - County Clerk:

- B. Record into Minutes the Certificate of Attendance awarded to County Clerk, Laura Richard, for the 70th Vital Statistics Annual Conference held on December 10, 2024, and December 11, 2024.**

14. COUNTY TREASURER:

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

15. ENGINEERING-DEVELOPMENT:

- A. Accept the streets in Tamarron West Section 15: Melkridge Road 659.60 LF, Langley Bend Lane 92.52 LF, Theodore Bend Drive 700.85 LF, Margaret Woods Lane 775.59 LF for a total of 2,228.56 LF and release the bond in the amount of \$155,997.00, Precinct 1.**
- B. Accept the streets in Harvest Green Section 41: Adrianna Parker Crossing 170.62 LF, Kishu Mandarin Trail 339.42 LF, Arava Melon Drive 337.94 LF, Papershell Path 921.61 LF, Texas Terragon Trace 686.62 LF for a total of 2,456.21 LF and release the bond in the amount of \$390,558.00, Precinct 4.**
- C. Accept the streets in Harvest Green Section 40: Ginger Street 100.92 LF, Butternut Passage 290.72 LF, Roselle Leaf Road 263.01 LF, Papershell Path 410.83 LF, Bitter Melon Drive 747.29 LF, Cool Greens Street 821.91 LF, Lucky Lemon Lane 595.53 LF for a total of 3,230.21 LF and release the bond in the amount of \$524,132.00, Precinct 4.**
- D. Accept the streets in Harvest Home Drive Street Dedication and Reserves Section 3: Harvest Home Drive 4,093.99 LF and release the bond in the amount of \$1,146,320.00, Precinct 4.**
- E. Accept the streets in Still Creek Ranch Section Four: Still Meadow Lane 1,305.80 LF, Sleepy Fox Lane 240.05 LF, Caribou Valley Court 328.35 LF, Eagle Creek Lane 1,111.61 LF, Misty Valley Lane 408.87 LF for a total of 3,394.68 LF and release the bond in the amount of \$230,216.00, Precinct 4.**
- F. Approve the following plat Indigo Sec 1 Partial Replat No. 2, Precinct 4.**

Item 15 continued - Engineering-Development:

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

1.	Tamarron West Section 20, Precinct 1;
2.	Tamarron West Section 21, Precinct 1;
3.	Sienna Section 54, Precinct 2;
4.	Arabella on the Prairie Section 3, Precinct 4; and
5.	Emberly Section 6, Precinct 4.

- 16. 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 January 20, 2025, and makes the following recommendations to Commissioners Court:**

- A. Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and HVG Associates Inc., to provide on-call construction materials testing & inspection, and geotechnical services.**

Item 16A has been corrected to read:

Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and HVJ Associates Inc., to provide on-call construction materials testing & inspection, and geotechnical services.

- B. Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and ISI Contracting, for pavement replacement and miscellaneous repairs.**

- 17. 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:**

Sheriff's Office: Approve correction to Agenda Item 19C, previously approved by Commissioners Court on January 28, 2025, to correct the name of the grant awarding entity so it reads: Accept the grant award from the Office of Justice Programs (OJP) for the FY2024 State Criminal Alien Assistance Program in the amount of \$145,423, with no cash match required by Fort Bend County.

- 18. HEALTH & HUMAN SERVICES:**

Social Services: Take all appropriate action on acceptance of overpayment from Albertsons' Safeway in the amount of \$8.00.

19. HUMAN RESOURCES:

Approve the rehire of former employees as presented below:

1.	B.M., effective February 17, 2025; and
2.	M.M., effective February 17, 2025.

20. 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	Date
1.	Dnarminder Dargon	Tent	March 15, 2025;
2.	Parks Department	Jones Creek Ranch	March 29, 2025;
3.	Fort Bend County Master Gardeners, Inc.	Fort Bend County Fairgrounds	February 11, 2025, through February 14, 2025, July 19, 2025, through July 23, 2026,
4.	Shady Oak Primary School PTA	Jones Creek Ranch	March 22, 2025; and
5.	Divine Mercy Retreat Center	Jones Creek Ranch	July 5, 2025.

21. PURCHASING:

- A. Approve First Amendment to Subrecipient Agreement with Salvation Army of Greater Houston for Emergency Solution Grants Program for homelessness prevention, to extend the time of performance through March 31, 2025, with no change in compensation. (Fund: Community Development Grant)**
- B. Approve Third Amendment to Agreement for Professional Engineering Services with CivilCorp, LLC, to extend the contract time through December 31, 2026; pursuant to SOQ 14-025, regarding McCrary Road, Mobility Bond Project No. 17313x, Precinct 1. (Fund: Mobility Bonds)**
- C. Authorize advertising for proposals for Inmate Food Services for the Sheriff's Office.**

22. TAX ASSESSOR/COLLECTOR:

Approve and record into minutes tax payment refunds in the amount of \$125,098.46 for the Office of Carmen P. Turner.

23. TOLL ROAD:

Approve request for variance to the Fort Bend County Travel Policy, Annex B to allow an exception for purchase within 14 days of out-of-state travel for D. Gornet to Orlando, Florida, on February 11, 2025, through February 13, 2025, to attend the 2025 Spring E-Z Pass Interagency Group Meeting. (Fund: Travel & Training)

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 23, with noted correction to Item 16A.

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

Item 16A has been corrected to read:

Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and HVJ Associates Inc., to provide on-call construction materials testing & inspection, and geotechnical services.

24. AUDITOR:

Take all appropriate action on request for transfer in the amount of \$5,500 from Non-Departmental PO Contingency into Auditor's Fees to allocate funds for FORVIS purchase order from FY2024.

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

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

25. CONSTABLE, PCT. 1:

Take all appropriate action on request to increase the monthly allowance of existing motorcycle lease agreements for the Fort Bend County Constable's Office Precinct 1 from \$600 to the amount of \$1,200, effective January 28, 2025. (Fund: CAD Nos. 1, 7, 9, 10, and 11)

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

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

26. DISTRICT CLERK:

Take all appropriate action to authorize the use of District Clerk, Records Management - District Court Technology Fund pursuant to Texas Code of Criminal Procedure Section 102.0169 and approve travel to Georgetown, Texas, from May 20, 2025, through May 23, 2025, for (6) employees to attend the 2025 County Technology Conference.

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 Agreement for Relocation of Streetlight between Fort Bend County and CenterPoint Energy for a total contract amount not to exceed \$6,458 regarding Beechnut Street, Mobility Bond Project No. 17410, Precinct 4. (Fund: Mobility Bonds)**
- B. Take all appropriate action on Interlocal Agreement for County Managed Project between Fort Bend County and the City of Houston regarding Blueridge Road, Mobility Bond Project No. 20205, Precinct 2. (Fund: Mobility Bonds)**

Item 27 continued - Engineering:

- C. Take all appropriate action on Permit to Construct Access Driveway Facilities on Highway Right of Way to Texas Department of Transportation regarding FM 359 at Fulshear-Gaston, Precinct 1.**
- D. Take all appropriate action on County Transportation Infrastructure Fund Grant Program County Certification Forms 1 and 2 regarding Boothline Road, Precinct 2.**
- E. Take all appropriate action on Information Sharing Access Agreement between Fort Bend County and the Department of Homeland Security/Federal Emergency Management Agency regarding the Community Rating System Program for a term of three (3) years from date of execution.**
- F. Take all appropriate action on Joint Use Agreement between Fort Bend County and Atmos Energy Corporation, in an estimated amount of \$2,000,000, in which Fort Bend County is responsible for one hundred percent of the actual costs, regarding Grand Parkway (SH 99) Frontage Road, Segment 2, Mobility Bond Project No. 17304, Precinct 1. (Fund: Mobility Bonds)**
- G. Take all appropriate action on Amendment to Interlocal Agreement for construction and maintenance between Fort Bend County and Harris-Fort Bend Counties Municipal Utility District No. 5 regarding Sidewalk Improvement, Mobility Bond Project No. 20308, Precincts 1, and 4.**
- H. 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 Cross Creek West, Section 11, Precinct 1.**
- I. Take all appropriate action on request for variance to the sidewalk requirements as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions for:**

1.	Vanbrooke Section 2, Precinct 1; and
2.	Harvest Green Section 38, Precinct 4.

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
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:

- A. Take all appropriate action on Facilities Extension Agreement between Fort Bend County and CenterPoint Energy in an amount not to exceed \$2,153 regarding new service for a facility located at 1560 1/2 Pitts Road, Richmond, Texas, Precinct 1, and authorize the County Clerk to record related documents at no cost.**
- B. Take all appropriate action to authorize an increase in the amount of \$600 to cover settlement charges on the acquisition of 5.58 acres in Fulshear, approved by Commissioners Court on August 13, 2024, Item 35G. (Fund: Certificates of Obligation)**

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

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

29. FIRE MARSHAL:

- A. Take all appropriate action on Interlocal Agreement between Fort Bend County and the City of Rosenberg for fire protection in unincorporated Fort Bend County, effective through September 30, 2034.**
- B. Take all appropriate action on request to reclassify vacant Position No. 5431-0039 Fire Inspector, Grade 106 of the General Salary Structure, to Investigator/Inspector, Grade L05 of the Law Enforcement Salary Structure, in the Fire Marshal's Office, effective February 11, 2025. (Fund: Fire Marshal)**

Item 29 continued - Fire Marshal:

- C. Take all appropriate action on First Amendment to the Fort Bend County Boarding Home Regulations and Order adopting amendments effective February 14, 2025.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
It is ordered to approve Item 29A, B and C.

Action on Item 29C has been deferred until after Closed Session.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to amend the previous motion and accept Item 29A and B.

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

Bridgette Smith-Lawson, County Attorney clarified Item 29C has been pulled into Closed Session under Section 551.071 Consultation with Attorney.

30. GRANTS ADMINISTRATION:

- A. County Judge: Take all appropriate action to authorize submission of the Indirect Cost Allocation Proposal for Fiscal Year 2023, for use in Fiscal Years 2023 through 2028, to the U.S. Federal Transit Administration, Region Six Office, for review and approval of a Federally Negotiated Indirect Cost Rate for Fort Bend County.**
- B. Economic Development: Take all appropriate action to accept grant award and approve Intergovernmental Funding Agreement between Fort Bend County and Houston Galveston Area Council (H-GAC) regarding the Livable Centers Program in the amount of \$250,000 to help identify and fund livable and focused livable centers studies in Fort Bend County Precinct 2, with a cash match required by Fort Bend County in the amount of \$50,000. (Fund: 2022B Tax Note)**

Item 30B has been corrected to read:

Economic Development: Take all appropriate action to accept grant award and approve Intergovernmental Funding Agreement between Fort Bend County and Houston Galveston Area Council (H-GAC) regarding the Livable Centers Program in the amount of \$250,000 to help identify and fund livable and focused livable centers studies in Fort Bend County Precinct 2, with a cash match required by Fort Bend County in the amount of \$50,000. (Fund: Tipping Fees)

Item 30 continued - Grants Administration:

- C. Juvenile Probation & Detention: Take all appropriate action on Application and Resolution to the Office of the Governor, Criminal Justice Division, in the amount of \$115,542.42 with no cash match required by Fort Bend County for the TX2075 County Solutions to Address Commercial Sexual Exploitation Grant for grant period of September 1, 2025, through August 31, 2026.**
- D. Juvenile Probation & Detention: Take all appropriate action on Application and Resolution to the Office of the Governor, Criminal Justice Division, in the amount of \$115,542.42 with no cash match required by Fort Bend County for the TX1031 Criminal Justice Grant Program for the period of September 1, 2025, through August 31, 2026.**
- E. Juvenile Probation & Detention: Take all appropriate action on Application and Resolution to the Office of the Governor, Criminal Justice Division, in the amount of \$77,945.29 with no cash match required by Fort Bend County, for the TX2085 Juvenile Justice & Truancy Prevention Grant Program for the period of September 1, 2025, through August 31, 2026.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 30A-E, with noted correction to Item 30B, with the funding source changed to Tipping Fees.

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

31. HEALTH & HUMAN SERVICES:

- A. Clinical Health: Take all appropriate action on Memorandum of Understanding between the AIDS Healthcare Foundation and Fort Bend County Health and Human Services-Clinical Health Division to provide a comprehensive and coordinated continuum of care for people with HIV/AIDS by providing medical treatment, testing services, and advocacy, regardless of ability to pay.**
- B. Environmental Health: Take all appropriate action on request for transfer in the amount of \$14,854 from Non-Departmental Contingency, into Environmental Health Mosquito Control Fees to allocate funds for supply power from a CenterPoint energy pole to our Mosquito control modular.**

Item 31 continued - Health & Human Services:

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

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

32. JUSTICE OF THE PEACE, PCT. 4:

Take all appropriate action on request for transfer in the amount of \$13,897 from Property and Equipment Non-Departmental into Property and Equipment, to allocate funds for the purchase of office furniture.

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. PUBLIC TRANSPORTATION:

Take all appropriate action on Transportation Services Agreement between Fort Bend County and Fort Bend Seniors Meals on Wheels and Much, Much, More effective through September 30, 2025; thereafter, auto-renewed for a period of four (4) years ending on September 30, 2029. (Fund: Public Transportation Grants)

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

- A. Take all appropriate action on Community and Economic Development Program Agreement between Fort Bend County and Rosenberg Railroad Museum Inc. for the Heritage Rail Project in an amount not to exceed \$71,000, Precinct 4. (Fund: Parks Bond)**
- B. Take all appropriate action on request to award Bid 25-019, Construction of Paving and Drainage Improvements in Jones Creek Ranch Park, to low bidder meeting specifications, Craig and Heidt, Inc. in the amount of \$4,271,321.25. (Fund: 2023 Parks Bonds)**
- C. Take all appropriate action on request to negotiate RFP 24-077, Enterprise Permitting Software Solution with Camino Technologies, Inc., most highly qualified respondent.**
- D. Take all appropriate action on Agreement with B.L.S. Construction, Inc., pursuant to RFQ 24-078, for Design/Build Services for the Blueridge Park Restroom Project, in an amount not to exceed \$12,545 for the design phase, Precinct 2. (Fund: Parks Bonds)**
- E. Take all appropriate action on Agreement with C & T Information Technology Consulting, Inc., utilizing DIR-CPO-5455 for the purchase of staff augmentation services related to web development, software implementation, database administration, business intelligence, project management, cybersecurity, and AV engineering for the Information Technology Department, in an amount not to exceed \$1,700,064, effective through September 30, 2025. (Fund: Information Technology)**
- F. Take all appropriate action on Agreement with Sovereign Builders Inc., dba. Construction Ltd, pursuant to RFP 25-017 for construction of Justice Center Courtrooms, in an amount not to exceed \$4,767,000. (Fund: Certificates of Obligation)**

Item 34F pulled to a future meeting.

- G. Take all appropriate action on Agreement with Gomez Floor Covering, utilizing Buy Board Contract No. 736-24 for the purchase of flooring and installation services for Cinco Ranch Branch Library in the amount not to exceed \$174,074. (Fund: Certificates of Obligation)**

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- H. Take all appropriate action on Agreement for Professional Engineering Services with Entech Civil Engineers, Inc., for a total contract amount not to exceed \$1,218,002, regarding Ricefield Road, Seg. 1, Mobility Bond Project No. 23222x, Precinct 2. (Fund: Mobility Bonds)**

Item 34 continued - Purchasing:

- I. Take all appropriate action on Agreement for Professional Engineering Services with Quiddity Engineering, LLC in an amount not to exceed \$49,500 regarding Fifth Street, Precinct 3. (Fund: ARPA - Revenue Replacement)**

Item 34I has been deferred to after Closed Session.

- J. Take all appropriate action on ARPA Subrecipient Agreement with Stafford Municipal School District for the Alternative Teacher Certification Program in an amount not to exceed \$59,070 for the term August 1, 2024, through December 31, 2026. (Fund: ARPA Public/Citizen Assistance)**

- K. Take all appropriate action on Agreement for Professional Engineering Services with IDS Engineering Group, Inc., for a total contract amount not to exceed \$821,465, regarding Benton Road, Seg. 1, Mobility Bond Project No. 23205, Precinct 2. (Fund: Mobility Bonds)**

- L. Take all appropriate action on Amendment to Agreement for Professional Architectural and Engineering Services with Autoarch Architects, LLC for additional design services regarding the Healthcare Clinic at the Mission Bend Senior Center, in an additional amount of \$144,000 for a total contract amount not to exceed \$881,500, Precinct 4. (Fund: Certificates of Obligation)**

Item 34L has been corrected to read:

Take all appropriate action on Amendment to Agreement for Professional Architectural and Engineering Services with Autoarch Architects, LLC for additional design services regarding the Healthcare Clinic at the Mission Bend Senior Center, in an additional amount of \$144,000 for a total contract amount not to exceed \$881,500, Precinct 4. (Fund: 2023 Parks Bond)

- M. Take all appropriate action on First Amendment to Agreement with Hartstra Manufacturing, LLC, pursuant to RFP 23-069 for one (1) additional Animal Control A/C truck body for Animal Services, in an additional amount of \$38,887 for a total contract amount not to exceed \$145,858 and to extend the time of performance through July 1, 2025. (Fund: Certificates of Obligation)**

- N. Take all appropriate action on Addendum to Agreement with Gartner Group, Inc., utilizing DIR-CPO-4927 for the purchase of strategic planning services in an amount not to exceed \$255,000. (Fund: Information Technology)**

- O. Take all appropriate action on Amendment to Agreement with Audio Visual Technologies Group, Inc., utilizing Buy Board Contract No. 739-24 for the purchase of additional A/V equipment for Homeland Security & Emergency Management, in an additional amount of \$28,346.25 for a total contract amount not to exceed \$141,844.77. (Fund: Information Technology)**

Item 34 continued - Purchasing:

- P. Take all appropriate action on Thirteenth Amendment to Agreement with MPACT Strategic Consulting, LLC, utilizing H-GAC Contract No. HP08-17, for additional professional consulting services regarding Hurricane Beryl vendor invoice review and ERA2 applicant support services and closeout, in an additional amount of \$399,650 for a total contract amount not to exceed \$33,609,579.95 effective through December 31, 2025. (Fund: Revenue Replacement)**
- Q. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services with HJ Consulting, Inc., to increase the contract in the amount of \$15,650, for a total contract amount not to exceed \$140,646.50, regarding Boothill Bypass, Mobility Bond Project No. 23117x, Precinct 1. (Fund: Flood Mitigation Bonds)**
- R. Take all appropriate action on Fifth Amendment to Agreement for Professional Engineering Services with Property Acquisition Services, LLC, to increase the contract in the amount of \$157,250, for a total contract amount not to exceed \$2,279,650, and to extend the contract through December 31, 2029, regarding 2017 Mobility Bond Projects in Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- S. Take all appropriate action on Second Amendment to Agreement for Professional Services with Quiddity Engineering, LLC to increase the contract in the amount of \$10,000 for a total amount not to exceed \$95,500 regarding Downtown Missouri City, Mobility Bond Project No. 23207, Precinct 2. (Fund: 2022B Tax Notes)**
- Item 34S has been deferred to after Closed Session.*
- T. Take all appropriate action on Ninth Amendment to Agreement for Professional Engineering Services with Zarinkelk Engineering, Inc., to increase the contract in the amount of \$79,710, for a total contract amount not to exceed \$1,885,202.80, regarding Chimney Rock Road, Mobility Bond Project No. 13203, Precinct 2. (Fund: Mobility Bonds)**
- U. Take all appropriate action on First Amendment to Agreement for Professional Property Acquisition Services with Guess Group, Inc. to increase the contract in the amount of \$1,112,750 for a total contract amount not to exceed \$1,439,485 regarding right-of-way acquisition for 2020 Mobility Projects in Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- V. Take all appropriate action on Change Order No. 1 (Final) with Millis Equipment LLC, pursuant to Bid 23-036, to decrease the contract in the amount of \$74,177.49, for a total contract amount not to exceed \$173,709.66, regarding SH 6 at Cullinan Park, Mobility Bond Project No. 20407, Precinct 3. (Fund: Mobility Bonds)**

Item 34 continued - Purchasing:

- W. Take all appropriate action on the purchase of Cloudflare Enterprise Software and related services with SHI Government Solutions Inc., utilizing DIR-CPO-5241 in an amount not to exceed \$50,184, effective March 31, 2025, through March 31, 2026. (Fund: Information Technology)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item A-W with Item 34F and 34G being pulled, Item 34I and 34S being deferred to after closed session, according to Section 551.071, and a correction to the funding source for Item 34L.

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

Commissioner Meyers commented on Item 34F and stated the Legislation is currently pending to create two additional District Courts. If there will be two additional courts, Commissioner questioned whether we need all of our current Associate Judges. There are currently sixteen courtrooms, eight for District Judges and eight for the Associate Judges.

After much discussion, Item 34F was pulled and will be on a future meeting.

35. MEDICAL EXAMINER:

Take all appropriate action on Affiliation and Program Agreement for Course Experience between Fort Bend County Medical Examiner's Office and Texas Tech University Health Science Center Forensic Pathology Rotation.

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

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

36. TEXAS AGRILIFE (EXTENSION):

Take all appropriate action on request for transfer in the amount of \$5,320 from Non-Departmental Contingency into Information Technology to allocate funds for a replacement of a Sharp MX-M464N printer/scanner/copier.

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

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

37. TOLL ROAD:

- A. Take all appropriate action on the creation of a new position, Permit Administrator, General Grade 105, in the Engineering Department and authorize the purchase of one (1) vehicle and all necessary furniture and equipment for said position to be permanently assigned to support the Toll Road Department effective January 28, 2024.**

Item 37A has been corrected to read:

Take all appropriate action on the creation of a new position, Permit Administrator, General Grade 105, in the Engineering Department and authorize the purchase of one (1) vehicle and all necessary furniture and equipment for said position to be permanently assigned to support the Toll Road Department effective January 28, 2025.

- B. Take all appropriate action on the creation of the following positions and authorize the purchase of all necessary furniture and equipment for said positions, effective immediately. (Fund: FBCTRA and FBGPTRA Toll Revenue)**

1.	Assistant Director, General Grade 113 and
2.	Toll Operations Coordinator, General Grade 109.

Item 37 continued - Toll Road:

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 37A and B,
with the noted correction to Item 37A.

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

38. Approve Bills.

It is ordered to approve bills in the amount of \$531,178,164.48, with routine
disbursements totaling \$15,985,147.55.

39. Ratify the release of time-sensitive disbursements made on February 6, 2025.

It is ordered to Ratify the release of time-sensitive disbursements made on
February 6, 2025 in the amount of \$25,603,043.12.

**40. Authorize County auditor to pay and release the time-sensitive disbursements on
February 20, 2025, to be ratified by Commissioners Court on February 25, 2025.**

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

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

Recess:

Recessed at 1:42 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. Civil Action No. 4:22-cv-4210: In the United States District Court for the Southern Division of Texas-Houston Division.**
 - 2. 10th Street Project No. 20106, Parcel R112679.**
 - 3. Court of Appeals Case No. 01-24-00924-CV.**
- PULLED**
- 4. EEOC Case No. 461-2025-01605.**
 - 5. TCEQ Proposed Permit No. 174419 JLPIT Concrete / Rock Crushing Facility.**
 - 6. 2 Acre Tract - City of Kendleton, Texas.**
 - 7. Fort Bend County Boarding Home Regulations.**
 - 8. Community Development Services.**
- 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. Acquisition of parcels for public wastewater facilities.**
 - 2. Deliberation regarding the sale of real property located in Rosenberg, Fort Bend County, Texas.**
- C. § 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.**

Community Development.

Closed Session:

Convened at 1:58 p.m.

Adjourned at 3:33 p.m.

Reconvene:

Reconvened at 3:36 p.m.

Action on Item 29C, 34I and 34S were deferred until after Closed Session:

Item 29C - Fire Marshall:

Take all appropriate action on First Amendment to the Fort Bend County Boarding Home Regulations and Order adopting amendments effective February 14, 2025.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the amendment as presented by the Fire Marshal's office.

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

Item 34I - Purchasing:

Take all appropriate action on Agreement for Professional Engineering Services with Quiddity Engineering, LLC in an amount not to exceed \$49,500 regarding Fifth Street, Precinct 3. (Fund: ARPA - Revenue Replacement)

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

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

Deferred until after Closed Session continued:

Item 34S - Purchasing:

Take all appropriate action on Second Amendment to Agreement for Professional Services with Quiddity Engineering, LLC to increase the contract in the amount of \$10,000 for a total amount not to exceed \$95,500 regarding Downtown Missouri City, Mobility Bond Project No. 23207, Precinct 2. (Fund: 2022B Tax Notes)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 34S with
Tipping Fees as the funding source.

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

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

A. § 551.071. Consultation With Attorney.

1. Civil Action No. 4:22-cv-4210: In the United States District Court for the Southern Division of Texas-Houston Division.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize the County
Attorney of Fort Bend County, Texas to make an offer of settlement in the amount
of \$250,000 to fully resolve all issues in Case Number 4:22-cv-04210. And that 855
OTHER SELF-FUNDED INSURANCE be designated as the funding source.

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

2. 10th Street Project No. 20106, Parcel R112679.

No action.

3. Court of Appeals Case No. 01-24-00924-CV.

PULLED

Item 42 continued - Reconvene Open Session:

4. EEOC Case No. 461-2025-01605.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to negotiate terms of a settlement agreement to resolve the case of EEOC Charge No. 461-2025-01605 on the terms set forth in the email of February 4, 2025. It is further moved that the County Judge is hereby authorized to execute and deliver the settlement agreement recommended for approval by the County Attorney in the above referenced case and to approve such terms and provisions for the full and final settlement of all matters set forth therein. And that account 855 Other Self-Funded Insurance be designated as the funding source.

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

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

No action.

6. 2 Acre Tract - City of Kendleton, Texas.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorized the County to purchase a 2 acre tract of property in the City of Kendleton, Texas in the amount set forth in the agreement of the parties plus necessary closing costs, and authorize the County Judge to sign all closing documents regarding said Parcel and authorize the County Clerk to record in Official Public Records at no cost. And that TIPPING FEES be designated as the funding source.

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

7. Fort Bend County Boarding Home Regulations.

No action, relates to 29C.

Item 42 continued - Reconvene Open Session:

8. Community Development Services.

No action.

B. § 551.072. Deliberation Regarding Real Property.

1. Acquisition of parcels for public waste water facilities.

MOTION #1

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve to enter into an
Interlocal Agreement between Fort Bend County and City of Arcola for the
acquisition of parcels for public wastewater facilities in the City of Arcola.
(Fund: ARPA Revenue Replacement)

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 approve to enter into an
Interlocal Agreement between Fort Bend County and Fort Bend Freshwater Supply
District #1 for the acquisition of parcels for public wastewater facilities in the
Fresno Area. (Fund: ARPA Revenue Replacement)

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

Item 42 continued - Reconvene Open Session:

2. Deliberation regarding the sale of 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 approve the sale of real property located at 1117 1st Street, Rosenberg, Texas 77471 and 1115 2nd Street, Rosenberg, Texas 77471 pursuant to Section 263.008 of the Texas Local Government Code regarding the sale of real property by multiple listing service through a broker agreement in the form approved by the County Attorney and to establish the minimum listing price of the property in an amount as determined by the broker's price opinion based on market analysis.

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

C. § 551.074. Personnel Matters.

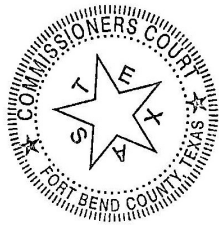
Community Development.

No action.

43. Adjournment.

Commissioners Court adjourned at 3:45 p.m. on Tuesday, February 11, 2025.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas