

MINUTES

BE IT REMEMBERED, That on this 25TH DAY of FEBRUARY, 2025, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

Commissioner Morales absent.

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 Dexter McCoy.**
Invocation and Pledges of Allegiance by Commissioner Dexter McCoy.
- 3. Approve minutes of regular meeting held on February 11, 2025.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve minutes of regular meeting held on February 11, 2025.

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

4. Public Comments regarding the Agenda and Announcements.

Bridgette Smith-Lawson, County Attorney announced the retirement of Ken Cannata, Chief – Litigation Division. Ken has practiced law for forty-two years and has served this County as a Justice of the Peace, a District Court Judge and the County Attorney’s office as Chief of the Litigation Division.

Ken Cannata thanked the court and stated he is honored to have served Fort Bend County for the last 18 years.

Judge George announced the recognition of the Office of Emergency Management by the Texas Military Department for their invaluable assistance and training for the last two years.

There was one public speaker.

Rodrigo Carreon, 1122 Avenue C, Fresno is in support of Item 41A2.

The court congratulated Commissioner Morales and his wife Regina who are celebrating their 47th wedding anniversary.

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.

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

1.	Fulshear Bend Drive Street Dedication No. 1 in Cross Creek West, Precinct 1;
2.	Sienna Section 50C, Precinct 2; and
3.	Arabella on the Prairie Section 4, Precinct 4.

B. Engineering: Hold public hearing to modify the Fort Bend County Major Thoroughfare Plan, specifically Macek Road from FM 2759 to the proposed A. Myers Road within the extraterritorial jurisdictions of Sugar Land and Thompsons, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Item 5A and B, as presented.

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

CONSENT AGENDA ITEMS: (6-19)

6. **Record into the Minutes out-of-state travel by Elected Officials:**
 - A. **Commissioner Precinct 2:** Commissioner G. Prestage to Birmingham, Jefferson County, Alabama, May 29, 2025, through June 2, 2025, to attend the NOBCO Economic Development Conference. (Fund: Precinct 2 Travel)
 - B. **Commissioner Precinct 2:** Commissioner G. Prestage to Philadelphia, Pennsylvania, July 10, 2025, through July 15, 2025, to attend the NACo Annual Conference and Expo. (Fund: Travel)
 - C. **Commissioner Precinct 4:** Commissioner D. McCoy to Chicago, Illinois, July 9, 2025, through July 13, 2025, to attend the 2025 Local Progress National Convening. (Fund: Travel)
7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Budget & Finance:** Approve out-of-state travel for P. Gubbels to Washington, D.C, June 28, 2025, through July 3, 2025, to attend the GFOA Annual Conference. (Fund: Budget Office Travel)
 - B. **Commissioner Precinct 2:** Approve out-of-state travel for K. Herrington, F. Evans-Smith, B. Patton, and M. Lewis to Birmingham, Jefferson County, Alabama, May 29, 2025, through June 2, 2025, to attend the NOBCO Economic Development Conference. (Fund: Commissioner Precinct 2 travel)
 - C. **Commissioner Precinct 2:** Approve out-of-state travel for K. Herrington, F. Evans-Smith, B. Patton, M. Lewis, and R. Dunsmore to Philadelphia, Pennsylvania, July 10, 2025, through July 15, 2025, to attend the NACo Annual Conference and Expo. (Fund: Commissioner Precinct 2 Travel)
 - D. **Economic Development:** Approve out-of-state travel for C. Guzman to National Harbor, Maryland, May 10, 2025, through May 14, 2025, to attend the 2025 Select USA Investment Summit. (Fund: Travel & Training)
 - E. **Health & Human Services:** Approve out-of-state travel for Dr. S. Doucet, N. Brai, Dr. N. Brathwaite-Dingle, Dr. L. Gale-Lowe, K. Inamdar and K. Williams to Anaheim, California, July 13, 2025, through July 19, 2025, to attend the NACCHO 360 Annual Conference. (Fund: Travel)
 - F. **Information Technology:** Approve out-of-state travel for R. Doughtie and R. Stone-Loftin to Orlando, Florida, October 19, 2025, through October 24, 2025, to attend the 2025 Gartner IT Symposium Expo. (Fund: Information Technology)

Item 7 continued - Out-of-State Travel:

- G. Medical Examiner: Approve out-of-state travel for seven (7) Medical Examiner's Office employees to Las Vegas, Nevada, July 19, 2025, through July 25, 2025, to attend the 2025 International Association of Coroners and Medical Examiners Conference. (Fund: Travel)**

8. AUDITOR:

Approve and record into the Minutes the bond of a re-elected Official, William Thomas Rickert, Jr., County Treasurer, as submitted for a term of 4 years, commencing on January 1, 2023.

9. BUDGET TRANSFER(s):

- A. 268th Associate District Court: Approve transfer in the amount of \$200 from Travel and Training into Information Technology to allocate funds for the purchase of a color printer for Judge Priesmeyer and staff.**
- B. ARPA - Revenue Replacement: Approve transfer in the amount of \$128,070 from ARPA Revenue Replacement, Contingencies into ARPA Revenue Replacement Professional Fees, to allocate funds for Amendment to Hagerty Agreement.**
- C. County Clerk: Approve transfer in the amount of \$3,135 from County Clerk Supplies & Maintenance into County Clerk Information Technology to allocate funds for the purchase of three (3) Fujitsu Fi08170 scanners for the OPR/Vitals Department. (Fund: County Clerk General Funds)**
- D. County Treasurer: Approve transfer in the amount of \$800 from Salaries into Overtime to allocate funds for overtime expenses.**
- E. Justice of the Peace, Precinct 3: Approve transfer in the amount of \$20 from Supplies & Maintenance into Information Technology to allocate funds for flash drives.**
- F. Library: Approve a transfer in the amount of \$20,632 from Supplies & Maintenance into Construction in Progress to allocate funds for the purpose of roof repairs at the First Colony Branch Library.**
- G. Sheriff's Office Commissary: Approve transfer in the amount of \$5,706 from Commissary Reimburse (Increase) into Accounts detailed on Transfer Form dated February 7, 2025, to amend the budget pursuant to Local Government Code Section 111.07075 and allocate revenue received from commissary into accounts for expenditures through January 2025.**

10. COUNTY ATTORNEY:

Approve awarding the Chief Litigation Division badge to Ken Cannata for service to the citizens of Fort Bend County.

11. COUNTY TREASURER:

Record into Minutes the Texas Association of Counties 2024 Certificate of Membership County Investment Academy awarded to County Treasurer, Bill Rickert, for completion of investment education that satisfies Section 2256.008 of the Texas Public Funds Investment Act.

12. ENGINEERING-DEVELOPMENT:

- A. Accept the streets in Candela Sec 11: Astrid Heights Road 1,085.64 LF, Guiding Star Lane 284.90 LF, Castra Crescent Trail 588.54 LF, Cloud Shimmer Trace 589.20 LF, Denebola Way 279.75 LF for a total of 2,828.03 LF and release the bond in the amount of \$198,030.00, Precinct 1.**
- B. Accept the streets in Reserve at Briana Dee: Briana Dee Drive 437.30 LF and release the bond in the amount of \$30,611.00, Precinct 2.**
- C. Accept the streets in Harvest Green Section 38: Dill Drive 375.44 LF, Ripe Tomato Trail 122.86 LF, Nightshade Street 530.97 LF, Seedling Street 231.62 LF, Shallot Lane 461.81 LF for a total of 1,722.70 LF and release the bond in the amount of \$273,126.00, Precinct 4.**
- D. Accept the streets in Emberly Section Eight: Sky Creek Lane 597.31 LF and release the bond in the amount of \$45,290.00, Precinct 4.**
- E. Approve the following plats:**

1.	Sienna Section 65 Amending Plat No. 1, Precinct 2;
2.	Blake Vista Reserve, Precinct 4;
3.	Nassar West Bellfort Center, Precinct 4;
4.	Masonbell Plaza Partial Replat No 1, Precinct 4; and
5.	Tierra Grande Section Two Replat of Tract 17, Precinct 4.

- F. Approve the plat for roads within the following:**

1.	Cross Creek West Section Eleven, Precinct 1; and
2.	Stonecreek Estates Section Sixteen, Precinct 2.

Item 12 continued - Engineering-Development:

G. Approve the plats for the lots within the following:

1.	Cross Creek West Section Eleven, Precinct 1; and
2.	Stonecreek Estates Section Sixteen, Precinct 2.

H. Set public hearing for acceptance of traffic control plans for the following (*Tuesday, March 25, 2025, at 1:00 p.m.*):

1.	Tamarron Parkway Street Dedication Section 2 in Tamarron West, Precinct 1;
2.	Glendale Lakes Section 15, Precinct 2; and
3.	Madden Road in Harlem Road Reserves, Precinct 4

13. HEALTH & HUMAN SERVICES:

A. Animal Services: Accept stipend from Petco Love in the amount of \$1,500 for subsidies for the adoption year at Petco Stores and at Petco-sponsored events.

B. Social Services: Accept reimbursement of funds in the amount of \$700 from Independence Realty Trust, regarding Invoice No. CR-01.14.25.

14. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Approve and accept the generous donation and delivery by CenterPoint Energy Foundation of two (2) generators: (1) Kohler Generator KG200 with 600-amp SE rated ATS and (1) Kohler Generator 250REZXB with 4-200 amp SE rated ATS for two county parks and recreation locations, to be maintained and/or repaired by Fort Bend County.

15. HUMAN RESOURCES:

Approve the withdrawal of 200 hours from the Shared Sick Leave Pool for a Road & Bridge Employee, Position No. 6111-0096.

16. 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.	Texas A&M AgriLife	Fort Bend County Fairgrounds	May 29, 2025, through May 31, 2025;
2.	Stafford Municipal School District	Landmark	May 23, 2025;
3.	Southwest Trail Riders Association, Inc.	Mustang	February 26, 2025, through February 27, 2025;
4.	Lamar Consolidated Independent School District Innovative Learning/Teaching	Jones Creek Ranch	April 16, 2025;
5.	St. John Fisher	Equipment	October 17, 2025;
6.	Texas A&M AgriLife	Fort Bend County Fairgrounds	March 24, 2025, through March 28, 2025; and
7.	Uttar Pradesh Mitra Mandal USA	Jones Creek Ranch	March 15, 2025.

17. PURCHASING:

- A. Approve renewal of Bid 24-028, term contract for Electrical Services, with Tron Electric.**
- B. Approve renewal of Bid 23-022, term contract for Tire Recycling Services, with Liberty Tire.**
- C. Authorize advertising for bids for term contract for Safety Shoes and Boots.**
- D. Authorize advertising for proposals for Credit Card Services for the Tax Office.**
- E. Authorize advertising for proposals for Audit Services.**
- F. Authorize advertising for qualifications for Engineering Consulting Services for Federally Funded Projects for Community Development.**
- G. Authorize advertising for proposals for Ambulance Services Supplemental Payment Program for Emergency Medical Services.**

18. SHERIFF'S OFFICE:

Record into Minutes the 2024 Traffic Stop Data (racial profiling) Full Report for the Sheriff's Office, pursuant to Code of Criminal Procedure Articles 2.121-2.138.

19. TAX ASSESSOR/COLLECTOR:

A. Record into Minutes the Summary Monthly Report of Property Taxes for the month of January 2025.

B. Approve and record into Minutes tax payment refunds in the amount of \$222,343.43 for the Office of Carmen P. Turner.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Consent Agenda
Items 6 - 19.

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

20. COMMISSIONER, PCT. 4:

A. Take all appropriate action on the 89th Texas Legislative Session Resolution in Support of Enacting Legislation to Fund a Vocational Training Facility for Youth in Juvenile Detention in Fort Bend County.

B. Take all appropriate action on Resolution of Fort Bend County Commissioners Court supporting the application by CSH Riverside Garden Villas, LTD to the Texas Department of Housing and Community Affairs (TDHCA) and the development of Riverside Garden Villas.

Item 20 continued - Commissioner, Pct. 4:

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Item 20A and B,
as presented.

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

Commissioner McCoy stated for Item 20A, the court approved \$2 million to build a vocational training center at our Juvenile Detention facility. The Juvenile Detention Department has initiated conversations with Representative Gary Gates on securing state funding for this project. This item gives permission to ask for matching funds from the state.

Commissioner McCoy explained Item 20B is a Resolution to support an application to the Texas Department of Housing and Community Affairs for affordable housing for seniors in our community.

21. AUDITOR:

Take all appropriate action on request for transfer in the amount of \$3,993 from Non-Departmental Contingency into Winter Storm Enzo activity to cover costs associated with activating the Emergency Operations Center during the storm.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Item 21, as
presented.

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

22. BAIL BOND BOARD:

**Take appropriate action on request for reimbursement to G. Saldana in the amount of \$416.20 for travel on behalf of the Fort Bend County Bail Bond Board as listed in Code Section 1704.103 (Bail Bond Board, Bondsmen Representative).
(Fund: Travel)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Item 22, as presented.

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

23. COUNTY ATTORNEY:

A. Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote for the SH 99 Frontage Road NB, Project No. 20303a, Precinct 1. (Fund: Mobility Bonds)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered, by record vote, to authorize the use of the power of eminent domain to acquire all needed right-of-way for the SH 99 Frontage Road NB - Project #20303a, Precinct 1, proposed to be situated on lands generally appurtenant to SH 99 Frontage Road NB beginning at Cinco Ranch Boulevard and ending at Bay Hill Boulevard, (northbound) in Fort Bend County, Texas, BY ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of location, improvement, alignment, construction, operation, and maintenance for the SH 99 Frontage Road NB - Project #20303a, including appurtenant drainage and detention required for said Project. This motion applies to any and all parcels of land and/or associated improvements that must be condemned along the SH 99 Frontage Road NB - Project #20303a.

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

MOTION PASSES

Item 23 continued - County Attorney:

B. Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote for the SH 99 Frontage Road NB, Project No. 20303b, Precinct 1. (Fund: Mobility Bonds)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered, by record vote, to authorize the use of the power of eminent domain to acquire all needed right-of-way for the SH 99 Frontage Road NB - Project #20303b, Precinct 1, proposed to be situated on lands generally appurtenant to SH 99 Frontage Road NB beginning at Westheimer Parkway and ending at Cinco Ranch Boulevard, (northbound) in Fort Bend County, Texas, BY ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of location, improvement, alignment, construction, operation, and maintenance for the SH 99 Frontage Road NB - Project #20303b, including appurtenant drainage and detention required for said Project. This motion applies to any and all parcels of land and/or associated improvements that must be condemned along the SH 99 Frontage Road NB - Project #20303b.

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

MOTION PASSES

Item 23 continued - County Attorney:

C. Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote for the SH 99 Frontage Road SB, Project No. 20307, Precinct 1. (Fund: Mobility Bonds)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered, by record vote, to authorize the use of the power of eminent domain to acquire all needed right-of-way for the SH 99 Frontage Road SB - Project #20307, Precinct 1, proposed to be situated on lands generally appurtenant to SH 99 Frontage Road SB beginning at Westheimer Parkway and ending at Fry Road, (southbound) in Fort Bend County, Texas, BY ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of location, improvement, alignment, construction, operation, and maintenance for the SH 99 Frontage Road SB - Project #20307, including appurtenant drainage and detention required for said Project. This motion applies to any and all parcels of land and/or associated improvements that must be condemned along the SH 99 Frontage Road SB - Project #20307.

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

MOTION PASSES

Item 23 continued - County Attorney:

- D. Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote for the SH 99 Frontage Road NB, Project No. 20320x, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered, by record vote, to authorize the use of the power of eminent domain to acquire all needed right-of-way for the SH 99 Frontage Road NB - Project #20320x, Precinct 1, proposed to be situated on lands generally appurtenant to SH 99 Frontage Road NB beginning at Fry Road and ending at Westheimer Parkway, (northbound) in Fort Bend County, Texas, BY ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of location, improvement, alignment, construction, operation, and maintenance for the SH 99 Frontage Road NB - Project #20320x, including appurtenant drainage and detention required for said Project. This motion applies to any and all parcels of land and/or associated improvements that must be condemned along the SH 99 Frontage Road NB - Project #20320x.

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

MOTION PASSES

24. DISTRICT ATTORNEY:

Take all appropriate action on Order Amending the Fort Bend County Sexual Assault Response Team (SART) to fill vacancies as presented, pursuant to Texas Local Government Code Section 351.255.

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

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

25. DISTRICT CLERK:

- A. Take all appropriate action on request for variance to the Fort Bend County Travel Policy to authorize stay at hotel, Marriott Sugar Land Town Square, for four (4) nights for five (5) District Clerk employees on June 8, 2025, through June 12, 2025, to attend the 130th Annual County and District Clerks' Association of Texas Conference. (Fund: Travel)**
- B. Take all appropriate action on request to reclassify vacant Position No. 4501-0091 from Deputy District Clerk, Grade 102 of the General Salary Structure, to Senior Case Manager, Grade 105 of the General Salary Structure, in the District Clerk's Office, effective February 25, 2025. (Fund: District Clerk)**

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

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

Beverley McGrew Walker, District Clerk stated for Item 25A the District Clerk and County Clerk are hosting the 2025 Summer District Clerks and County Clerks for the state of Texas and are expecting about 350 people.

26. ELECTIONS ADMINISTRATION:

Take all appropriate action to approve the proposed early voting locations for the May 3, 2025, City, School Board, and Municipal Utility Districts elections.

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

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

Item 26 continued - Elections Administration:

Chase Wilson, Assistant Elections Administrator explained the sites for the voting locations must be selected within the jurisdiction or near the jurisdiction of the contracting entity. The cities and schools who contract with the County work together to choose the voting sites and let us know which sites to use.

Commissioner McCoy stated the locations to vote in the Mission Bend area were Four Corners and Bowie Middle School. The northern part of Fort Bend ISD has no locations within a couple of miles of their homes.

Commissioner Meyers stated the biggest problem is to find someone to open their facility for a voting site.

27. ENGINEERING:

- A. Take all appropriate action on correction to Agenda Item 28D approved by Commissioners Court on December 17, 2024, to replace backup with the correct agreement and to modify language so it reads: Take all appropriate action on Encroachment Agreement between Fort Bend County and Monument Pipeline, LP, regarding Lexington Boulevard, Mobility Bond Project No. 20405, Precinct 3, and authorize County Clerk to record in Official Public Records at no cost.**
- B. Take all appropriate action on an Order Accepting Facilities Conveyance, including a Certificate for Order, conveying Texas Heritage Parkway from the Texas Heritage Parkway Improvement District to Fort Bend County, and authorize the County Clerk to record Facilities Conveyance in the Official Public Records at no cost for Texas Heritage Parkway, Mobility Bond Project No. 13309, Precinct 1.**
- C. Take all appropriate action on acceptance of a .0877-acre tract of land conveyed by General Warranty Right-of-Way Deed from Robert Davant to Fort Bend County for Parcel R214858_03 in the amount of \$1,337, regarding West Sycamore Seg. 1, Mobility Bond Project No. 17121x, Precinct 2; authorize the County Clerk to record in the Official Public Records at no cost and authorize payment of title policy fees related to such conveyance. (Funds: Mobility Bonds)**
- D. Take all appropriate action on Invoice No. 90143098 in the amount of \$2,385.07 for payment to Union Pacific Railroad Company pursuant to the Agreement approved by Commissioners Court on June 22, 2021, for reimbursement, regarding West Sycamore Seg. 3, Mobility Bond Project No. 17123x, Precinct 2. (Fund: Landfill Tipping Fees)**

Item 27 continued - Engineering:

- E. Take all appropriate action on request for variance to the building line setback requirements as stated in Section 5.12.C.1, of the Fort Bend County Regulations of Subdivisions for:**

1.	The 1824 at Austin Point Section Two, Precinct 2;
2.	The 1824 at Austin Point Section Three, Precinct 2; and
3.	The 1824 at Austin Point Section Four, Precinct 2.

- F. Take all appropriate action on request for variance to the minimum lot size requirements as stated in Section 5.14.E.4, of the Fort Bend County Regulations of Subdivisions for:**

1.	The 1824 at Austin Point Section Two, Precinct 2;
2.	The 1824 at Austin Point Section Three, Precinct 2; and
3.	The 1824 at Austin Point Section Four, Precinct 2.

- G. Take all appropriate action on the plat for roads within the following:**

1.	The 1824 at Austin Point Section Two, Precinct 2;
2.	The 1824 at Austin Point Section Three, Precinct 2; and
3.	The 1824 at Austin Point Section Four, Precinct 2.

- H. Take all appropriate action on the plats for the lots within the following:**

1.	The 1824 at Austin Point Section Two, Precinct 2;
2.	The 1824 at Austin Point Section Three, Precinct 2; and
3.	The 1824 at Austin Point Section Four, Precinct 2.

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

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

28. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action to authorize the use of Certificates of Obligation to fund the engineering proposal regarding the jail smoke evacuation system in an amount not to exceed \$22,600.**
- B. Take all appropriate action on Facilities Extension Agreement between CenterPoint Energy and Fort Bend County in an amount not to exceed \$3,059 regarding the installation of a new temporary service for the facility located at 3743 School Street, Needville, Texas 77461, Precinct 2, and authorize the County Clerk to record related documents in the Official Public Records at no cost.**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Item 28A and B,
as presented.

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

29. GRANTS ADMINISTRATION:

- A. Constable Precinct 1: Take all appropriate action to ratify Application with the Office of the Governor for the Rifle Resistant Body Armor Program, in the amount of \$26,460 with no local match required by Fort Bend County, for the period of October 1, 2025, through September 30, 2026.**
- B. Community Development: Take all appropriate action on acceptance of ESG-RUSH (Emergency Solutions Grant - Rapid Unsheltered Survivor Housing) funds from Housing and Urban Development, in the amount of \$104,420, to assist residents affected by Hurricane Beryl.**
- C. District Attorney: Take all appropriate action to ratify Application and approve Resolution for the District Attorney's Victims of Crime (VOCA) Victim Witness Staff Expansion Project to the Texas Office of the Governor, Criminal Justice Division, in the amount of \$150,000, with a cash match in the amount of \$95,085 required by Fort Bend County, for a total budget amount of \$245,085 for the period of October 1, 2025, through September 30, 2026. (Fund: District Attorney - Grant Allocation)**

Item 29 continued - Grants Administration:

- D. District Attorney:** Take all appropriate action to ratify Application and approve Resolution for the District Attorney's Violence Against Women (VAWA) Prosecution and Investigation Project to the Texas Office of the Governor, Criminal Justice Division, in the amount of \$200,868 with a cash match in the amount of \$281,783 required by Fort Bend County, for a total budget amount of \$482,651 for the period of September 1, 2025, through August 31, 2026.
(Fund: District Attorney - Grant Allocation)
- E. District Attorney:** Take all appropriate action to ratify Application and approve Resolution for the District Attorney's Human Trafficking Investigation and Prosecution Project to the Texas Office of the Governor, Criminal Justice Division, in the amount of \$241,000 with no local match required by Fort Bend County, for a total project amount of \$241,000 for the period of October 1, 2025, through September 30, 2026.
- F. Environmental Health:** Take all appropriate action to ratify Application to the American Mosquito Control Association in the amount of \$122,300, with no cash match required by Fort Bend, to improve strategies for controlling Culicoides, for the period of March 1, 2025, through June 30, 2025.
- G. Public Transportation:** Take all appropriate action on Resolution authorizing the County Judge or his Designee to execute and file applications for federal transportation assistance to the Federal Transit Administration.
- H. Public Transportation:** Take all appropriate action on Change Order to Agreement between Fort Bend County and Houston-Galveston Area Council (H-GAC) to extend the term of Contract No. TDOT.19.1114-04 through April 30, 2025, with no change to funding.
- I. Public Transportation:** Take all appropriate action on Amendment No. 1 to Project Grant Agreement SEP 2502 (11) between Fort Bend County and the Texas Department of Transportation for Fiscal Year 2025 to revise the budget to add an additional amount of \$60,000 with no change in local match.
- J. Sheriff's Office:** Take all appropriate action to ratify Application to the Office of the Governor, Criminal Justice Grant Program, for the Fiscal Year 2026 Justice Assistance Grant-Electronic Ticket Writers in the amount of \$139,392 with no cash match required by Fort Bend County for the period of October 1, 2025, through September 30, 2026.
- K. Sheriff's Office:** Take all appropriate action on Resolution in support of the Fiscal Year 2026 Project Safe Neighborhood PSN Coordinator Grant regarding application funded through the Office of the Governor, Public Safety Office.

Item 29 continued - Grants Administration:

- L. Sheriff's Office: Take all appropriate action on Resolution to the Office of the Governor for the Fiscal Year 2026 General Victim Assistance Grant Program in the amount of \$87,024.99 with a required twenty (20%) percent match by Fort Bend County, in a total amount of \$17,406.80 for the period of October 1, 2025, to September 30, 2026. (Fund: Sheriff Enforcement)**

- M. Sheriff's Office: Take all appropriate action on Resolution to the Office of the Governor for the Fiscal Year 2025 State Homeland Security Program - Radio Replacement in the amount of \$197,472.60, with no match required by Fort Bend County, for the period of October 1, 2025, to September 30, 2026.**

- N. Sheriff's Office: Take all appropriate action on the Fiscal Year 2026 CEO/Law Enforcement Certifications and Assurances form required for submission to the Office of the Governor's Public Safety Office.**

- O. Sheriff's Office: Take all appropriate action on Resolution to the Office of the Governor for the Fiscal Year 2026 Violence Against Women Justice and Training Program in the amount of \$119,310.96, with a required thirty (30%) percent match by Fort Bend County, in a total amount of \$17,406.80 for the period of October 1, 2025, to September 30, 2026. (Fund: Sheriff Enforcement)**

- P. Social Services: Take all appropriate action on Application to the Office of the Governor for the General Victims Assistance Grant (VOCA) for Fiscal Year 2026 in the amount of \$75,025, with a twenty (20%) percent in-kind match required by Fort Bend County, for a total project cost of \$94,025 for the term of October 1, 2025, through September 30, 2026.**

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

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

30. HEALTH & HUMAN SERVICES:

- A. Animal Services: Take all appropriate action on request for transfer in the amount of \$6,290 from Non-Departmental Contingency into Supplies and Maintenance for replacement of front gate to facility.**
- B. Animal Services: Take all appropriate action on Shelter Agreement between Fort Bend County and Hills Pet Nutrition Sales, Inc., to provide select Hills brand pet food at a discounted price under specified terms.**

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

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

31. JUSTICES OF THE PEACE:

Take all appropriate action to approve the collection of a \$50 Local Youth Diversion Admin Fee by the Justice of the Peace Courts, pursuant to Code of Criminal Procedure 45.312(a), effective January 1, 2024.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Item 31.

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

Commissioner McCoy explained this fee has already been in place for over a year for all Justice of the Peace courts and this item is a renewal.

Ed Sturdivant, County Auditor stated this is a ratification.

32. MISCELLANEOUS:

Take all appropriate action on Resolution of Fort Bend County Commissioners Court to accept an annual report and audit for the East Fort Bend County Development Authority.

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

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

Commissioner Prestage explained this is an annual report on the Grid project done by the East Fort Bend County Development Authority and Felicia Evans Smith is Chair. This project is very successful and is located on the corner of US 59 between Kirkwood and Airport, the original site of Texas Instruments. The County created the East Fort Bend County Development Authority, a local government corporation, and a board of directors was appointed. The necessary improvements were made to the infrastructure to allow for this development.

33. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on the adoption of the revised Fort Bend Transit Passenger Guidelines.**
- B. Take all appropriate action on collection of revised fees as presented by the Public Transportation Department, effective January 1, 2025.**
- C. Take all appropriate action to approve the Delegation of Signature Authority form to the Texas Department of Transportation effective February 25, 2025.**
- D. Take all appropriate action on the adoption of the revised Fort Bend County Public Transportation Disadvantaged Business Enterprise (DBE) Program.**

Item 33 continued - Public Transportation:

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Item 33A - D.

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

34. PURCHASING:

- A. Take all appropriate action on request for use of Certificates of Obligation in the amount of \$72,094.25, for payment of invoice to Flintco for repairs to Fulshear Library, made as a result of Hurricane Beryl, incurred while the county was under local disaster declaration, pursuant to Local Government Code 418.108.**
- B. Take all appropriate action on Agreement for Construction Materials Testing Services with Earth Engineering, Inc., for a total contract amount not to exceed \$15,794, regarding Mason Road at Victoria Bay Boulevard, Mobility Bond Project No. 20427x, Precinct 4. (Fund: Mobility Bonds)**
- C. Take all appropriate action on Agreement with Fort Bend Green regarding renewal of professional services for development of public parks and recreational lands, in an amount not to exceed \$75,000 for a term through December 31, 2025. (Fund: Non-Departmental Fees)**
- D. Take all appropriate action on ARPA Subrecipient Agreement with Fort Bend Independent School District for the Alternative Teacher Certification Program (ATCP) in an amount not to exceed \$80,550 for the term of August 1, 2024, through December 31, 2026. (Fund: ARPA Public/Citizen Assistance)**
- E. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) from Boston Dynamics, Inc., a sole source provider, and approve the purchase of robot and training services in an amount not to exceed \$287,080. (Fund: Grants-Emergency Management)**
- F. Take all appropriate action on Agreement with City of Sugar Land for Airport Hangar Lease in the amount of \$4,400 per month for a total amount not to exceed \$52,800, effective through September 3, 2025. (Fund: Sheriff Forfeited Assets-State)**

Item 34 continued - Purchasing:

- G. Take all appropriate action on First Amendment to Non-Profit Partnership Grant Program FY2021 American Rescue Plan Act (ARPA) Funding Agreement with Family Life Community Resource Center for additional services in the amount of \$228,784.28 for a total contract amount not to exceed \$703,784.28 and to extend the time of performance through December 31, 2025. (Fund: ARPA-Revenue Replacement)**
- H. Take all appropriate action on the purchase of one (1) Explorer from Silsbee Ford, utilizing TIPS Contract No. 210907, as a replacement of fleet for Texas AgriLife Extension Services, in an amount not to exceed \$40,146.25. (Fund: Certificates of Obligation)**
- I. Take all appropriate action on request to renew Bid 24-049, term contract for Traffic Signs, Posts, and Supplies, with Core Products, LLC, Osburn Associates, Inc., Trantex Transportation Products of Texas, Inc. (to include price increase), and Vulcan, Inc. dba Vulcan Signs (to include price increase).**
- J. Take all appropriate action on Amendment to Agreement with Hagerty Consulting, Inc., for Contingency All Hazards Consulting Services, pursuant to RFP 19-041 Non-Profit Assistance Program for additional services in the amount of \$128,070 for a total contract amount not to exceed \$1,770,666 and to extend the time of performance through December 31, 2025. (Fund: Revenue Replacement)**
- K. Take all appropriate action on Sixth Amendment to Agreement with High Quality Cleaning Services, pursuant to RFP 21-041, to include the Sports Hub location and additional janitorial services at the Pinnacle Aquatic Center, in an additional amount of \$73,920 for a total contract amount not to exceed \$362,100 on an annual basis, and renewal of term effective April 1, 2025, through March 31, 2026. (Fund: Facilities and Parks Fees)**
- L. Take all appropriate action on request to purchase three (3) Commercial Zero-Turn Mowers from Shoppa's Farm Supply, Inc., utilizing Sourcewell Contract 031121-DAC for the Parks Department, in an amount not to exceed \$55,065.78. (Fund: Certificates of Obligation)**
- M. Take all appropriate action on Addendum to Agreement with Meeder Public Funds, Inc. for professional investment services in a total contract amount not to exceed \$360,000 for the term March 14, 2025, through September 30, 2026. (Fund: Budget Office)**
- N. 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 Manatron, Inc. (dba Harris Recording Solutions), a sole source provider, and approve an Addendum to Agreement for the purpose of licensing software programs, hardware, and support services in an amount not to exceed \$148,535.70 effective through FY2025. (Fund: County Clerk Records Management)**

Item 34 continued - Purchasing:

- O. Take all appropriate action on request to award Bid B25-032 Pecan Creek Bridge Replacement for Fort Bend County Mobility Bond Project No. BR19301 to MC2 Civil, LLC in an amount of \$3,054,294.**

Item 34O has been corrected to read:

Take all appropriate action on request to award Bid B25-032 Pecan Creek Bridge Replacement for Fort Bend County Mobility Bond Project No. BR19301 to MC2 Civil, LLC in an amount of \$3,054,294. (Fund: Flood Control Bonds)

- P. Take all appropriate action on First Amendment to Agreement for Professional Architectural and Engineering Design Services with STOA Architects International, Inc., d/b/a STOA Architects, in an additional amount of \$87,945 for a total contract amount not to exceed \$483,445 regarding Fort Bend Events Center in Precinct 2. (Fund: Parks Bonds)**
- Q. Take all appropriate action on Second Amendment to Agreement for Professional Construction Materials Testing Services with Austin-Reed Engineers, LLC, in an additional amount of \$9,704.50 for a total contract amount not to exceed \$102,730.50 regarding the South Post Oak Sportsplex – Phase II in Precinct 2. (Fund: Certificates of Obligation)**
- R. Take all appropriate action on Fourth Amendment to Agreement for Professional Architectural Design Services with VCS Architects, LLC, in an additional amount of \$32,000 for a total contract amount not to exceed \$92,500 regarding the Black Cowboy Museum in Precinct 4. (Fund: Parks Bond)**
- S. Take all appropriate action on Agreement with Quinn Development for Professional Consultant Advisory Services regarding county community planning and development programs, in an amount not to exceed \$200,000 for the term through September 30, 2026. (Fund: Community Development Fees)**
- T. Take all appropriate action on request to purchase one (1) Compact Track Loader from Shoppa's Farm Supply, Inc., utilizing Sourcewell Contract No. 011723-JDC for the Parks Department, in an amount not to exceed \$65,911.79. (Fund: Certificates of Obligation)**
- U. Take all appropriate action on request to award Bid 25-030, term contract for culverts, to the lowest bidder per item for the term April 1, 2025, through March 31, 2026.**

Item 34 continued - Purchasing:

- V. Take all appropriate action on request to award Bid 25-036, term contract for Pavement Painting and Marking Services and Supplies for various roads, to Lone Star Pavement Services, LLC. low bidder meeting specifications, for the term of April 1, 2025, through March 31, 2026.**
- W. Take all appropriate action on Agreement for Professional Engineering Services with HJ Consulting, Inc., for a total contract amount not to exceed \$916,826, regarding Pool Hill Road Seg. 1, Mobility Bond Project No. 23110, Precinct 1. (Fund: Mobility Bonds)**
- X. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services with RPS Infrastructure, Inc. to increase the contract in the amount of \$20,185, for a total contract amount not to exceed \$179,540, regarding Melanie Lane, Mobility Bond Project No. 20229x, Precinct 2. (Fund: Mobility Bonds)**
- Y. Take all appropriate action on Agreement for Professional Engineering Services with HR Green, Inc., for a total contract amount not to exceed \$1,708,926, regarding Ricefield Road Seg. 2, Mobility Bond Project No. 23223x, Precinct 2. (Fund: Mobility Bonds)**
- Z. Take all appropriate action on Amendment to Agreement for Construction Materials Testing Services with Terracon Consultants, Inc. to increase the contract in the amount of \$35,000, for a total contract amount not to exceed \$291,080, and to extend the contract through December 31, 2027, regarding Greenbusch, Mobility Bond Project No. 13312, Precinct 1. (Fund: Mobility Bonds)**
- AA. Take all appropriate action on Agreement for Construction Materials Testing Services with QC Laboratories, Inc., for a total contract amount not to exceed \$163,200, regarding Huggins Road, Mobility Bond Project No. 13313, Precinct 1. (Fund: Mobility Bonds)**
- BB. Take all appropriate action on request to award Bid 25-033, Construction of Water Well in City of Beasley and City of Kendleton to low bidder meeting specifications, W.W. Payton Corporation, in the amount of \$3,950,000. (Fund: ARPA-Revenue Replacement)**

Item 34 continued - Purchasing:

- CC. Take all appropriate action on the Second Amendment to Agreement with Carahsoft Technology Corporation, utilizing DIR-TSO-4288 and DIR-CPO-5175 for the additional purchase of specified software subscriptions and associated services in an additional amount of \$255,788.68, for a total amount not to exceed \$2,112,132.08. (Fund: Information Technology)**

Note: Item 34U had bidders with the same price; lots were drawn by the Court.
The results are as follows:

10.11 Corrugated Polyethylene Pipe

- 12"x20' - Core & Main LP
- 15"x20' - Core & Main LP
- 36"x20' - Wyatt Resources, Inc.
- 48"x20' - Wyatt Resources, Inc.

10.14 Corrugated Dual Wall Polypropylene Pipe

- 12"x20' - Core & Main LP
- 15"x20' - Wyatt Resources, Inc.

Motion for Item 34U:

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Item 34U to
award Bid 25-030, term contract for culverts, to bidders listed above and the lowest
bidder per item for the term April 1, 2025 through March 31, 2026.

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

Motion for Item 34 A - CC:

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Item 34A - CC,
excluding Item 34U and a noted correction to 34O.

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

The Funding Source for Item 34O has been corrected to Flood Control Bonds.

35. ROAD & BRIDGE:

- A. Take all appropriate action on request to approve road improvements for each precinct in the amount of \$5,000,000 each, for a total amount of \$20,000,000, as addition to the 2023 Mobility Authorization. (Fund: Certificates of Obligation)**
- B. Take all appropriate action to approve the use of Certificates of Obligation for the purchase of a new dump truck to replace Unit C025 that was totaled in an accident on July 23, 2024, in an amount not to exceed \$208,147. (Fund: Certificates of Obligation)**

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

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

Ed Sturdivant, County Auditor stated the Road and Bridge team has exhausted the allocation in the 2023 mobility bond authorization for this initiative. If the Road and Bridge Department is to proceed with the repairs in the individual precincts, an option is to use Certificates of Obligation or each Commissioner could take funds from an existing project in their mobility precinct allocation.

Commissioner Meyers expressed concern about the County continuing to issue Certificates of Obligation for long live capital projects. Normally, the legislature anticipates we will go to the voters for these kinds of approvals. Commissioner stated there is a bill pending in legislation to significantly restrict counties and cities' abilities to utilize Certificates of Obligations other than through a declared emergency by the Federal Government or the State.

36. SHERIFF'S OFFICE:

- A. Take all appropriate action to approve variance to the Fort Bend County Travel Policy Annex B, for previously approved out-of-state travel by Commissioners Court on August 13, 2024, to allow an extension of travel due to inclement weather (snow storm) through January 23, 2025, for twelve (12) employees, and allow reimbursement to said twelve (12) employees in a total amount of \$5,484, utilizing Washington Metro Police Department's per-diem allowance rate; with an understanding that Fort Bend County will be reimbursed for all expenses incurred during this trip by the Washington Police Department at a later date. (Fund: Washington Metro Police Department)**

Item 36 continued - Sheriff's Office:

- B. Take all appropriate action on request to reclassify the following vacant positions as presented, effective February 25, 2025. (Fund: Sheriff-Detention)**

Position No.	Current Title	Schedule	Grade	Reclassified Title	Schedule	Grade
5601-0395	Detention Officer - Civilian II	LAW	L02	Detention Officer - Civilian I	LAW	L01
5601-0261	Detention Officer - Civilian II	LAW	L02	Detention Officer - Civilian I	LAW	L01
5601-0225	Detention Officer - Civilian II	LAW	L02	Detention Officer - Civilian I	LAW	L01
5601-0337	Detention Officer - Civilian II	LAW	L02	Detention Officer - Civilian I	LAW	L01
5601-0285	Detention Deputy	LAW	L04	Detention Officer - Civilian I	LAW	L01
5601-0332	Detention Deputy	LAW	L04	Detention Officer - Civilian I	LAW	L01
5601-0470	Detention Deputy	LAW	L04	Detention Officer - Civilian I	LAW	L01

- C. Take all appropriate action on request to transfer Position No. 5601-0626, Lieutenant, Grade L07 of the Law Enforcement Salary Structure, and Position 5601-0206, HR Specialist-SO, Grade 105 of the General Salary Structure, from Sheriff-Detention to Sheriff-Enforcement Budgets, effective February 25, 2025.**
- D. Take all appropriate action on request for variance to the Fort Bend County Travel Policy, Annex B, to allow an exception for an additional one (1) night stay in the amount of \$164 plus applicable taxes for a Sheriff's Office Investigator for travel on January 19, 2025, through January 23, 2025, to attend the 2025 Gang Intelligence & Supervision Conference. (Fund: Travel & Training)**

Item 36 continued - Sheriff's Office:

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

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

37. Approve Bills.

It is ordered to approve bills in the amount of \$101,885,485.55, which includes routine disbursements of \$19,561,602.67.

Ed Sturdivant, County Auditor noted Tax Office disbursements to jurisdictions total \$82,323,882.88.

38. Ratify the release of time-sensitive disbursements made on February 20, 2025.

It is ordered to Ratify the release of time-sensitive disbursements made on February 20, 2025 in the amount of \$16,179,136.60.

39. Authorize County auditor to pay and release the time-sensitive disbursements on March 6, 2025, to be ratified by Commissioners Court on March 11, 2025.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Item 37, 38 and 39, as presented.

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

Recess:

Recessed at 1:51 p.m.

40. 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. Claim by Nhi Hoang; Date of Accident: November 18, 2023.

Pulled

2. Cause No. 25-CCV-076065: Fort Bend County, Texas vs. Frank Flores, et al; Evergreen Street Segment 2 Project No. 20123x, Parcel 115, Precinct 2.

3. 10th Street Project No. 20106, Parcel R112679.

4. Cause No. 24-CCV-075898: Fort Bend County, Texas vs. Gilbert Chavez., et al. Wallis Street Project No. 20305, Parcel 31, Precinct 1.

5. EEOC No. 460-2025-01605.

6. Case No. 24-DCV-324017: Carlene Nichols v. Fort Bend County, 458th Judicial District of Fort Bend County, Texas.

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

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

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

Closed Session:

Convened at 2:08 p.m.

Adjourned at 2:27 p.m.

Reconvene:

Reconvened at 2:28 p.m.

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

A. § 551.071. Consultation With Attorney.

1. Claim by Nhi Hoang; Date of Accident: November 18, 2023.

Pulled

2. Cause No. 25-CCV-076065: Fort Bend County, Texas vs. Frank Flores, et al; Evergreen Street Segment 2 Project No. 20123x, Parcel 115, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered in 25-CCV-076065 - FORT BEND COUNTY, TEXAS V FRANK FLORES, ET AL; EVERGREEN STREET SEGMENT 2 PROJECT #20123X, PARCEL 115; PCT. 2, BRIDGETTE SMITH-LAWSON, County Attorney of Fort Bend County, Texas, be authorized to incur litigation expenses, for any and all costs of pre-trial, trial, appeal, and incidental costs in an amount not to exceed TEN THOUSAND DOLLARS AND NO/CENTS (\$10,000). And that MOBILITY BONDS be designated as the funding source.

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

3. 10th Street Project No. 20106, Parcel R112679.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to authorize the County to settle an inverse condemnation claim involving Parcel R112679 of the 10th Street Project No. 20106 in the amount of \$740,000 plus necessary costs, and authorize the County Judge to sign all releases and settlement documents, if necessary, in connection with this settlement. And that MOBILITY BONDS be designated as the funding source.

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

Item 41 continued - Reconvene Open Session:**4. Cause No. 24-CCV-075898: Fort Bend County, Texas vs. Gilbert Chavez., et al. Wallis Street Project No. 20305, Parcel 31, Precinct 1.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered in 24-CCV-075898 FORT BEND COUNTY, TEXAS V. GILBERT CHAVEZ, ET AL; WALLIS STREET PROJECT #20305, PARCEL 31; PCT. 1, BRIDGETTE SMITH-LAWSON, County Attorney of Fort Bend County, Texas, be authorized to accept the Landowner's offer of February 13, 2025 to settle the above condemnation suit for Eighty-Three Thousand Two Hundred Sixty Dollars and no/cents (\$83,260) for the parcel and all appurtenances in the acquisition, and any other matters remaining in dispute, if any. And that MOBILITY BONDS be designated as the funding source.

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

5. EEOC No. 460-2025-01605.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney to negotiate terms of a settlement agreement to resolve the case of EEOC Charge No. 460-2025-01605 on the terms set forth in the email of 2/04/2025. 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	Absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

Item 41 continued - Reconvene Open Session:

6. Case No. 24-DCV-324017: Carlene Nichols v. Fort Bend County, 458th Judicial District of Fort Bend County, Texas.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve and accept the full and final settlement agreement recommended by the County Attorney, and to approve such terms and provisions for the full and final settlement in Cause No. 24-DCV-324017; Carlene Nichols v. Fort Bend County, Texas, Defendant, in the total amount of \$100,000. And that account 855 Other Self-Funded Insurance be designated as the funding source.

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

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

No action.

B. § 551.072. Deliberation Regarding Real Property.

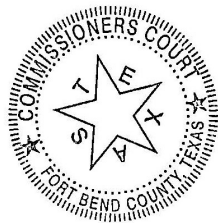
Multiple tracts of land out of the Thomas Barnett Survey, Abstract 7, Fort Bend County, Texas.

No action.

42. Adjournment.

Commissioners Court adjourned at 2:34 p.m. on Tuesday, February 25, 2025.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas