

## MINUTES

BE IT REMEMBERED, That on this 11TH DAY of MARCH, 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 Vincent Morales.**  
Invocation and Pledges of Allegiance by Commissioner Vincent Morales.
- 3. Approve minutes of regular meeting held on February 25, 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 February 25, 2025.

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

**4. Public Comments regarding the Agenda and Announcements.**

Shaneka Smith, Chief of Staff- County Judge's Office presented a proclamation on behalf of Commissioners Court to Wild Tunes, a nonprofit, who are dedicated to soothing shelter animals through live music.

Commissioner McCoy had a few remarks and is very proud of our Animal Services for adopting the Wild Tunes program.

Brazoria County Tax Assessor Collector, Kristin Bulanek and Cindy Hernandez, Wharton County Tax Assessor-Collector were present in court.

Deputy Executive Director Roland Luna and Vehicle and Title Registration Director Annette Quintero from Texas Department of Motor Vehicles Headquarters presented Carmen Turner, Fort Bend County Tax Collector Assessor the Gold Level award.

Ms. Turner thanked her team for their dedication and also the Department of Motor Vehicles.

There were three public speakers:

1. Haley Schulz, 5838 Banyan Oak Ct., Richmond, Precinct 4 spoke against Item 44A4.
2. Rodrigo Carreon, spoke on 29C, 36I, 36J and 36K.
3. Judge Maggie Jaramillo, 458<sup>th</sup> District Court spoke on Item 36T.

Commissioner McCoy recognized former Houston Mayor, Congressman and State Representative Sylvester Turner and his commendable service to our region and state. A moment of silence was observed in honor of the passing of former Mayor Sylvester Turner.

5. **PUBLIC HEARINGS: 1:29 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 West Section 20, Precinct 1;
b.	Tamarron West Section 21, Precinct 1;
c.	Sienna Section 54, Precinct 2;
d.	Arabella on the Prairie Section 3, Precinct 4; and
e.	Emberly Section 6, Precinct 4.

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

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

**CONSENT AGENDA ITEMS: (6-21)**

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

**Constable Precinct 4:** Constable P. Quincy to Chicago, Illinois, June 4, 2025, through June 8, 2025, to attend the 2025 PLECET National Conference.  
(Fund: Travel)

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

A. **Behavioral Health Services:** Approve out-of-state travel for D. Guzman to Scottsdale, Arizona, April 6, 2025, through April 9, 2025, to attend the National Children of Incarcerated Parents Conference. (Fund: Federal Grant - OJJDP)

B. **Behavioral Health Services:** Approve out-of-state travel for C. Almeida to Scottsdale, Arizona, April 6, 2025, through April 8, 2025, to attend the National Children of Incarcerated Parents Conference. (Fund: Federal Grant - OJJDP)

C. **Constable Precinct 4:** Approve out-of-state travel for three (3) Constable Precinct 4 employees to Chicago, Illinois, June 4, 2025, through June 8, 2025, to attend the 2025 PLECET National Conference. (Fund: Travel)

**Item 7 continued - Out-of State Travel:**

- D. Homeland Security & Emergency Management: Approve out-of-state travel for six (6) employees to Washington, D.C., August 24, 2025, through August 29, 2025, to attend the National Homeland Security Conference. (Fund: UASI Grant & Travel)**
- E. Medical Examiner: Approve out-of-state travel for V. Podduturi to Portland, Maine, July 20, 2025, through July 25, 2025, to attend the 2025 New England Seminar in Forensic Science. (Fund: Travel)**
- F. Public Transportation: Approve out-of-state travel for V. Adams to Fort Myers, Florida, March 22, 2025, through March 29, 2025, to attend Procurement 1: Orientation to Transit Procurement. (Fund: Travel)**
- G. Risk Management: Approve out-of-state travel for E. Fellers to Orlando, Florida, March 31, 2025, through April 4, 2025, to attend the 2025 Thrive Summit. (Fund: Risk Management Travel)**
- H. Sheriff's Office: Approve out-of-state travel M. Kahlenberg to Orlando, Florida, August 24, 2025, through August 29, 2025, to attend the 2025 Project Lifesaver Conference. (Fund: Sheriff Enforcement)**
- I. Sheriff's Office: Approve out-of-state travel for four (4) Sheriff's Office employees to Washington, D.C., May 12, 2025, through May 16, 2025, to attend National Police Week. (Fund: Sheriff Enforcement)**

**8. COUNTY JUDGE:**

- A. Approve the request for Historic Site Property Tax Exemption from the General Fund for George Ranch Historical Park, located in Richmond, Texas for tax year 2025.**
- B. Approve the request for a Historic Site Property Tax Exemption from the General Fund for the Teague-Waddell House, located in Rosenberg, Texas for tax year 2025.**
- C. Approve the request for Historic Site Property Tax Exemption from the General Fund for The Morton Ferry Home, located in Richmond, Texas for tax year 2025.**
- D. Approve variance to the Fort Bend County Travel Policy to allow an increase of the approved hotel government rate for two nights in a total amount of \$355.68 while attending the Texas Urban Counties Meeting on February 12, 2025, through February 14, 2025.**

**9. COMMISSIONER, PCT. 4:**

**Record into the Minutes the County Judges & Commissioners Association of Texas Certificate of Completion awarded to Commissioner Dexter L. McCoy for completing the required sixteen (16) hours of continuing education for 2024, as required by Section 81.0025 of the Texas Local Government Code.**

**10. BUDGET TRANSFER(s):**

- A. District Clerk: Approve transfer in the amount of \$6,500 from Operating Supplies & Materials into Information Technology, to allocate funds for the purchase of new hardware.**
- B. District Clerk: Approve transfer in the amount of \$1,416 from District Clerk - Fees into District Clerk Money Order to allocate funds for payment of the monthly minimum due to Fidelity for the issuance of money orders related to passport purposes.**
- C. Information Technology: Approve transfer in the amount of \$13,205 from Information Technology into Capital Acquisitions to purchase five (5) cameras for the Elections Building.**
- D. Homeland Security & Emergency Management: Approve transfer in the amount of \$4,300 from HS&EM Fees into Information Technology Department Fees to allocate funds for the emergency purchase of a specific real-time weather application to service EOC.**

**11. CONSTABLE, PCT. 1:**

**Approve Agreement for Additional Law Enforcement Services between Fort Bend County and Seven Meadows Community Association, Inc., with services to be provided by The Office of Fort Bend Constable Pct. 1, effective October 1, 2024, through September 30, 2025.**

**12. CONSTABLE, PCT. 4:**

**Accept and record the generous donation from Sovereign Shores Estates Homeowner Association, Inc. and Community Association of The Retreat, Inc., in the amount of \$2,000, for training and supplies.**

**13. COUNTY TREASURER:**

**Approve monthly report submitted by the County Treasurer for January 2025, and authorize advertisement of affidavit of the same, in accordance with Local Government Code 114.026.**

**14. DISTRICT CLERK:**

**Approve request to increase the change fund for the Justice Center location in the amount of \$500.**

**15. ENGINEERING-DEVELOPMENT:**

- A. Accept the streets in Kingdom Heights Section Seven: Leonetti Lane 312.54 LF, Dark Lantern Drive 1,289.07 LF, Chivalry Lane 1,332.96 LF, Wayne Way 1,300.27 LF, Jenna Way 974.85 LF, Waybread Lane 485.30 LF, Bishop Lane 406.95 LF for a total of 6,101.94 LF and release the bond in the amount of \$427,802.90, Precinct 1.**
- B. Accept the streets in Tamarron Section 37: Crowley Court 49.76 LF and release the bond in the amount of \$13,966.40, Precinct 1.**
- C. Accept the streets in Charleston Heights Section 2: Luke Mathew Drive 533.20 LF, Darrell James Drive 455.71 LF, Michael Christopher Drive 266.77 LF, Luke Darrell Drive 1,816.09 LF, Henry Joseph Drive 373.68 LF, James Michael Drive 362.50 LF, Hector Gustavo Drive 352.18 LF, Gavin Walker Drive 967.38 LF, Shelby Katherine Drive 541.10 LF, Katherine Taylor Drive 195.80 LF Cannon Christopher Drive 575.78 LF for a total of 6,440.19 LF and release the bond in the amount of \$454,230.00, Precinct 2.**
- D. Accept the streets in Walnut Creek Section Eighteen: Thornberry Springs Lane 438.01 LF, Ginger Trail Lane 578.33 LF, Keystone Ridge Lane 826.96 LF for a total of 1,843.30 LF and release the bond in the amount of \$146,160.00, Precinct 2.**
- E. Accept the streets in Stonecreek Estates Section Thirteen: Stonecreek Village Drive 291.75 LF, Cobalt Coast Drive 530.66 LF, Obsidian Field Drive 480.00 LF, Violet Ridge Drive 1,388.32 LF, Coronet Creek Drive 380.76 LF, Alabaster Estate Drive 683.97 LF for a total of 3,755.46 LF and release the bond in the amount of \$290,990.00, Precinct 2.**
- F. Accept the streets in Sienna Village of Destrehan Section 1: Mount Logan 1,327.51 LF, Parish Park 1,294.29, Caldwell Way 230.72 LF, Tensas Way 440.75LF, Orleans Way 1,454.29 LF, Sienna Parkway 1,315.28 LF, Iberia Way 175.64 LF, Lafayette Way 537.05 LF, Cameron Way 506.46 LF for a total of 7,281.99 LF and release the bond in the amount of \$616,364.00, Precinct 2.**
- G. Accept the streets in Sienna Village of Destrehan Section 2: Sienna Parkway 1,786.67 LF, Mountain Run 1,422.30 LF, Maroon Peak 513.47 LF, Mount Whitney 453.23 LF, Plaza Point Drive 73.82 LF, Twilight Peak 1,500.19 LF, Mount Shasta 510.24 LF for a total of 6,259.92 LF and release the bond in the amount of \$591,059.00, Precinct 2.**
- H. Accept the streets in Fairpark Village Section 6: Red Cedar Trail 877.51 LF, Zephyr Lane 1,002.12 LF for a total of 1,879.65 LF and release the bond in the amount of \$131,576.20, Precinct 4.**

**Item 15 continued - Engineering-Development:**

**I. Accept the streets in Trillium Sec 2: Gerbera Park Road 148.22 LF, Sunflower Mist Lane 1,379.43 LF, Iris Haven Lane 1,167.47 LF, Orchid Hollow Drive 289.27 LF for a total of 2,984.39 LF and release the bond in the amount of \$185,290.00, Precinct 4.**

**J. Approve the following plats:**

<b>1.</b>	<b>Fort Bend Commercial Center, Precinct 1; and</b>
<b>2.</b>	<b>Tamarron III Mixed Use, Precinct 1.</b>

**K. Approve the plat for roads within Arabella on the Prairie Section Six, Precinct 4.**

**L. Approve the plat for lots within Arabella on the Prairie Section Six, Precinct 4.**

**M. Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Astro Rosenberg, LP to expedite the construction of three public road connections for Emberly Development to Tie-in to IH 69/ US 59 at no cost to the County, Precinct 4.**

**N. Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Johnson Development Services to expedite the construction of a public road connection for Candela Commercial Development to Tie-in to FM 359 at no cost to the County, Precinct 1.**

**O. Set public hearing for acceptance of traffic control plans for the following (*Tuesday, April 08, 2025, at 1:00 p.m.*):**

<b>1.</b>	<b>McCrary Road, Precinct 1;</b>
<b>2.</b>	<b>Cross Creek West Section 8, Precinct 1;</b>
<b>3.</b>	<b>Cross Creek West Section 10, Precinct 1;</b>
<b>4.</b>	<b>Esperanza Section 1, Precinct 2;</b>
<b>5.</b>	<b>Trillium Section 8, Precinct 4; and</b>
<b>6.</b>	<b>Briarwood Crossing Section 17, Precinct 4.</b>

**16. FIRE MARSHAL:**

**Record into Minutes the 2024 Racial Profiling Report for the Fort Bend County Fire Marshal's Office, pursuant to Code of Criminal Procedure Articles 2.121-2.138.**

**17. HEALTH & HUMAN SERVICES:**

**Social Services:** Approve First Amendment to Addendum to Memorandum of Understanding between Fort Bend County and the University of Houston with no change in compensation.

**18. HUMAN RESOURCES:**

Approve correction to Agenda Item approved by Commissioners Court meeting on February 25, 2025, so it reads: Approve the withdrawal of 105 hours from the Shared Sick Leave Pool for a Road & Bridge employee, position No. 6111-0096.

**19. PARKS & RECREATION:**

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

	REQUESTOR	LOCATION	DATE
1.	Texas A&M AgriLife Extension	Fort Bend County Fairgrounds	February 4, 2026, and February 5, 2026;
2.	Keep Simonton Beautiful	Daily Park	April 26, 2025;
3.	Lamar Consolidated Independent School District	Fort Bend County Fairgrounds	May 22, 2025, and May 23, 2025;
4.	Julia F. Thompson, Inc.	Landmark	March 22, 2025;
5.	Fulshear Athletics Booster Club	Jones Creek Ranch	May 6, 2025;
6.	Muslim Home School Collective	Jones Creek Ranch	April 18, 2025;
7.	Sugar Land Youth Cricket	Four Corners Park	March 10, 2025, through March 14, 2025;
8.	Texas A&M AgriLife Extension	Fort Bend County Fairgrounds	July 18, 2025;
9.	Fort Bend Municipal Utility District No. 131	Mustang	March 19, 2025, May 14, 2025, 2025, July 19, 2025, and September 10, 2025;
10.	Church of Jesus Christ of Latter Day Saints	Bates Allen Park	March 28, 2025, and March 29, 2025.

- B. Approve request of License Agreement for the use of Multi-Sport Courts a Fort Bend County Sports Hub regarding The ARC of Fort Bend County.**



**20. PURCHASING:**

- A. Approve Agreement with TW Davis Family YMCA, a division of the YMCA of Greater Houston, for renewal of outreach programs at the following (4) four locations for a total amount not to exceed \$160,000.00, effective upon execution through September 30, 2025. (Fund: Parks)**

<b>Location</b>	<b>Amount</b>
<b>Four Corners Community Center</b>	<b>\$60,000.00</b>
<b>Barbara Jordan Community Center</b>	<b>\$35,000.00</b>
<b>Camp Cloud</b>	<b>\$30,000.00</b>
<b>Mustang Community Center</b>	<b>\$35,000.00</b>
<b>Total NTE:</b>	<b>\$160,000.00</b>

- B. Approve Agreement with Child Advocates of Fort Bend County, Inc. for renewal lease of office space by Fort Bend County District Attorney's Office and Fort Bend County Attorney's Office for Fiscal Year 2025. (Fund: County Attorney and District Attorney)**
- C. Authorize advertising for proposals for blood services for EMS.**
- D. Authorize advertising for request for proposals Bus Wraps for Public Transit vehicles.**
- E. Authorize advertising for qualifications for design/build for Road and Bridge Crabb Service Center Fuel Island Canopy Replacement.**
- F. Authorize advertising for qualifications for engineering services for City of Orchard Water Treatment Plant Improvements and Wastewater Treatment Plant Improvements for Community Development.**
- G. Approve renewal of Bid 24-026, term contract for Chemical Treatment Services for Cooling Towers, with Chem-Aqua, Inc.**
- H. Approve renewal of Bid 24-011, term contract for Rental Vehicles and Services, with EAN Holdings, LLC DBA Enterprise Rent-A-Car.**

**21. TAX ASSESSOR/COLLECTOR:**

**Approve and Record into Minutes Tax Payment Refunds in the Amount of \$16,839.71 for the Office of Carmen P. Turner.**

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

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

**22. COMMISSIONERS PCT. 2:**

**A. Take all appropriate action on Joint Resolution between Fort Bend County and Missouri City for the continued growth and development of the area and the transformation of the community.**

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

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

**B. Take all appropriate action on Agreement for Transitional Housing and Associated Support Facilities between Fort Bend County and Impact Church Houston in an amount not to exceed \$2,000,000. (Fund: ARPA Revenue Replacement)**

**PULLED**

**23. AUDITOR:**

**Take all appropriate action to prohibit international travel paid from County funds and authorize the Auditor to revise the travel policy to include this restriction, effective March 11, 2025.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered that international travel paid from County funds is prohibited without prior Commissioner Court approval and the Auditor is authorized to revise the travel policy to include this restriction, effective March 11, 2025.

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

Ed Sturdivant, County Auditor explained a member of the court requested this item be placed on the agenda. The actions go back to 2022 where there was significant effort incurred with international travel. This item is placed with a question to the court if the revision of the policy is necessary.

Judge George stated he asked the auditor to place this back on the agenda. Judge does not believe any taxpayer would like to pay for international travel by elected officials or employees and feels there should be a policy in place. If there are any items, especially with Economic Development, they should be discussed separately.

Commissioner McCoy urges the court to have the international travel come to court for approval as an alternative to outright prohibiting it and possibly adding more steps in qualifying the travel before coming to court.

Commissioner Prestage indicated with past experience, such as evaluating medical tourism in another country, he does not want the court to be shortsighted. Commissioner does not believe this is warranted for a policy.

Commissioner Meyers stated there should be a policy that essentially has a requirement if you travel internationally, you should go to court and make an exception to the policy. This will send the right message to the taxpayers, we are looking out for their interests. There are going to be some exceptions to this; but generally speaking, the traveler will come to court to make their case.

Commissioner Morales stated the point of the policy is to send a message to our employees we are not just going to travel internationally for just anything. There are exceptions the court would have to look into and the policy should state on a regular basis you don't travel internationally without the approval of the court.

***Note: The Auditor will add to the policy International travel is prohibited without prior Commissioners Court approval.***

**24. BUDGET & FINANCE:**

**Take all appropriate action on request for transfer in the amount of \$2,615,000 as detailed on Director's Transfer Form dated March 7, 2025, to allocate funds for the provision of Information Technology services to support County Departments and Offices.**

*Item 24 was tabled until after Closed Session.*

**25. COMMUNITY DEVELOPMENT:**

**Take all appropriate action on request for transfer in the amount of \$200,000 from Non-Departmental Contingency into Community Development - Fees to cover Agreement with Quinn Development approved by Commissioners Court on February 25, 2025.**

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

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

**26. CONSTABLE, PCT. 4:**

**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 4 from \$600 to the amount of \$1,200, effective January 28, 2025. (Fund: CAD Nos. 2 and 6)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers  
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. COUNTY ATTORNEY:**

**Take all appropriate action on request to reclassify vacant Position No. 4751-0030 from Chief Investigator, Grade L07 of the Law Enforcement Salary Structure, to Investigator, Grade L05 of the Law Enforcement Salary Structure, in the County Attorney's Office, effective March 11, 2025. (Fund: County Attorney)**

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

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

**28. COUNTY CLERK:**

**Take all appropriate action to authorize the use of County Clerk Technology Funds pursuant to Texas Code of Criminal Procedure Section 102.0169 and approve (1) employee to virtually attend and approve (1) employee to travel to attend the 2025 TAC Technology Conference from May 20, 2025, through May 23, 2025, in Georgetown, Texas. (Fund: County Clerk Technology Fund)**

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

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

**29. ENGINEERING:**

- A. Take all appropriate action on authorization to purchase the following parcels, plus the necessary costs; authorize the County Judge to sign all closing documents; and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Funds: Mobility Bonds)**

1.	Parcel R32964_34 in the amount of \$62,544.62; Wallis Street, Project No. 20305, Precinct 1;
2.	Parcel R175503_01 in the amount of \$83,787.94; Wallis Street, Project No. 20305, Precinct 1;
3.	Parcel R208549_25 in the amount of \$30,112.40; Reading Road Intersections, Project No. 20109, Precinct 2;
4.	Parcel R208569_31 in the amount of \$11,909.20; Reading Road Intersections, Project No. 20109, Precinct 2;
5.	Parcel R208553_17 in the amount of \$22,746.40; Reading Road Intersections, Project No. 20109, Precinct 2;
6.	Parcel R208583_07A in the amount of \$6,740.60; Reading Road Intersections, Project No. 20109, Precinct 2;
7.	Parcel R208583_07 in the amount of \$33,900.60; Reading Road Intersections, Project No. 20109, Precinct 2; and
8.	Parcel R208563_39 in the amount of \$54,350.40; Reading Road Intersections, Project No. 20109, Precinct 2.

**Item 29 continued - Engineering:**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Item 29A(1-8), as presented.

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

- B. Take all appropriate action on authorization to purchase the following parcels, plus the necessary costs; authorize the County Judge to sign all closing documents; and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Funds: Mobility Bonds)**

1.	Parcel R496147_07 in the amount of \$21,931.80; Evergreen Seg 1, Project No. 20122x, Precinct 2;
2.	Parcel R61309_01 in the amount of \$73,145.20; Richmond Street, Project No. 20118, Precinct 2; and
3.	Parcel R61308_02 in the amount of \$3,572.20; Richmond Street, Project No. 20118, Precinct 2.

- C. Take all appropriate action on Development Agreement between Fort Bend County and OSY, LLC., regarding Chimney Rock Road and authorize the County Clerk to record in the Official Public Records at no cost, Mobility Bond Project Nos. 17202 & 20202, Precinct 2.**
- D. Take all appropriate action on Consent to Assignment of Development Agreement for Mobility Bond Project in which Fort Bend County consents to the Assignment of existing agreements from OSY, LLC, to Hightower Phase I Owner, LLC, and Hightower Phase II Owner, LLC, regarding Chimney Rock Road, and authorize County Clerk to record in Official Public Records at no cost, Mobility Bond Project Nos. 17202 & 20202, Precinct 2.**
- E. Take all appropriate action on Agreement for the Financing and Construction of a Median Opening between Fort Bend County and Dorothy A. Fogle, regarding McCrary Road South, Mobility Bond Project No. 17313x, Precinct 1. (Fund: Mobility Bonds)**
- F. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.4.A.2 and 5.5.A.2 of the Fort Bend County Regulations of Subdivisions for Kingdom Heights, Section Nine, Precinct 1.**

**Item 29 continued - Engineering:**

- G. Take all appropriate action on the plat for the roads within Kingdom Heights Section Nine, Precinct 1.**
- H. Take all appropriate action on plat for the lots within Kingdom Heights Section Nine, Precinct 1.**
- I. Take all appropriate action on request for variance to the median opening and left turn lane requirements as stated in Permits for The Construction of Driveway and Culverts on County Easements and Right of Ways Section 12, for Proposed C-Store at Sienna Ranch and Fort Bend County Tollway, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve Item 29B, C, D, E, F, G, H and I, as presented.

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

**30. FACILITIES MANAGEMENT & PLANNING:**

- A. Take all appropriate action on request for transfer in the amount of \$110,300 from Non-Departmental Contingency into Facilities Management & Planning - Fees to fund the countywide building ADA Assessment.**
- B. Take all appropriate action on access easement between Fort Bend County and Fort Bend Municipal Utility District No. 23, regarding South Post Oak Boulevard, Precinct 2, and authorize the County Clerk to record in Official Public Records at no cost.**
- C. Take all appropriate action on Agreement to Petition for Addition of Certain Land between Fort Bend County and Fort Bend County Municipal Utility District No. 23, regarding South Post Oak Boulevard Tract 38A, Precinct 2, and authorize the County Clerk to record in Official Public Records at no cost.**



**Item 30 continued - Facilities Management & Planning:**

- D. Take all appropriate action on Facilities Extension Agreement between CenterPoint Energy and Fort Bend County in an amount not to exceed \$92,980 regarding service for Daily Park located at 4040 Nails Road, Fulshear, TX 77441, Precinct 1, and authorize the County Clerk to record related documents at no cost. (Fund: Parks Bond)**
- E. Take all appropriate action to authorize the use of Certificates of Obligation to fund the cost of signage, data cabling, and doors regarding the District Clerk Passport Renovations (P103-24DCFILERM) in an amount not to exceed \$43,100, for a total project cost in the amount of \$337,213.**

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

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

**31. FIRE MARSHAL:**

- A. Take all appropriate action on Order appointing Justin Jurek as the Fort Bend County Fire Marshal for a two-year term pursuant to Local Government Code Section 352.011(b).**
- B. Take all appropriate action on request to reclassify vacant Position No. 5431-0003 from Assistant Chief-Operations, Grade 111 of the General Salary Structure, to Fire Investigator, Grade L05 of the Law Enforcement Salary Structure, effective March 11, 2025. (Fund: Fire Marshal)**
- C. Take all appropriate action on request to reclassify vacant Position No. 5431-0042 from Fire Plans Examiner, Grade 107 of the General Salary Structure, to Investigator/Inspector, Grade L05 of the Law Enforcement Salary Structure, effective March 11, 2025. (Fund: Fire Marshal)**

**Item 31 continued - Fire Marshal:**

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

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

**32. GRANTS ADMINISTRATION:**

- A. **Commissioner Precinct 4:** Take all appropriate action to ratify a grant application to the Texas Department of Transportation - Transportation Alternatives Program, in an estimated amount of \$4,241,560 with required local twenty percent (20%) match in the amount of \$848,312 regarding Keegans Bayou trail connectivity. (Fund: Mobility Bonds)
- B. **Community Development:** Take all appropriate action to amend previously approved Housing and Urban Development Plans to reallocate funds for public safety.
- C. **Public Transportation:** Take all appropriate action on Amendment No. 1 to Project Grant Agreement No. RPT 2502 (11) 076\_25 between Fort Bend County and Texas Department of Transportation for Fiscal Year 2024, to revise the budget to add an additional amount of \$49,026 and extend the grant end date to November 30, 2026, with no change in local match. (Fund: Public Transportation – Grants)
- D. **Social Services:** Take all appropriate action on request to ratify application to the Alliance for Community Assistance Ministries (ACAM), in the amount of \$301,835 with no cash match required by Fort Bend County for the Emergency Food and Shelter Program (EFSP) Phase 42 Grant.
- E. **Sheriff's Office:** Take all appropriate action to confirm acceptance of an award previously approved by Commissioners Court on November 26, 2024, Agenda Item 17B, from the Texas Division of Emergency Management in the amount of \$156,150 with an increased cash match required by Fort Bend County in the amount of \$32,690, for a total amount of \$188,840 due to the cost increase of a generator at the Gus George Academy. (Fund: Revenue Replacement)

**Item 32 continued - Grants Administration:**

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

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

**33. HEALTH & HUMAN SERVICES:**

- A. Clinical Health: Take all appropriate action to rescind Agenda item 11A, approved by Commissioners Court on December 17, 2024, requesting a transfer in the amount of \$8,417 from Salaries into the HIV Prevention salaries, taxes, retirement, workers comp & property casualties to cover the deficit on HIV Prevention grant.**
- B. Emergency Medical Services: Take all appropriate action to authorize the use of Certificates of Obligation for the purchase of ambulances approved in the FY2025 budget due to an increase in cost, in an additional amount of \$230,878.**

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

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

**34. HOMELAND SECURITY & EMERGENCY MANAGEMENT:**

**Take all appropriate action on request for variance to the Fort Bend County Vehicle Policy 612.07 to allow the use of one specified vehicle assigned to Position No. 5801-0005/0010 to be taken home outside of Fort Bend County for regular project job duties, which include but are not limited to ICP support, scheduled meetings, emergency response for Emergency Management Command Center activation, OEM training, and all other Fort Bend County HSEM business.**

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

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

**35. LEGISLATIVE SESSION INITIATIVES:**

- A. Take all appropriate action on Resolution opposing House Bill 2998 requiring voter approval for mass pesticide application.**
- B. Take all appropriate action on Resolution opposing House Bill 2156 limiting the collection of fees for the Food Safety Program.**
- C. Take all appropriate action on Resolution in support of Texas Senate Bill 541 relating to Cottage Food Production Operations.**

*Items 35A-C have been tabled.*

- D. Take all appropriate action on Resolution Supporting Legislation regarding Peace Officer transports during mental health crises.**

*Item 35D was tabled until after Closed Session.*

Commissioner Meyers will meet with the sponsors of the bill to see if we can modify the bill and alleviate our concerns. He does not want to oppose the legislation until we understand the objection.

**36. PURCHASING:**

- A. Take all appropriate action on Sixth Amendment to Agreement with Huitt-Zollars, Inc., pursuant to RFQ 19-020, for an extension of time of performance and additional construction management services for Fort Bend Westpark Park & Ride in an additional amount of \$33,264.52 for a total contract amount not to exceed \$419,622.23 effective through May 5, 2025. (Fund: Public Transportation Grant)**
- B. Take all appropriate action on request to purchase an e-procurement Bonfire Software License and associated implementation services from Euna Solutions, EUNA Solutions Inc., utilizing DIR Contract No. DIR-TSO-4363 in the amount of \$56,000 effective through March 10, 2026. (Fund: Information Technology)**
- C. Take all appropriate action on Agreement with Apex Consulting Group, Inc., pursuant to RFQ 25-020, for Design/Build Services for Longserre Park – Township of Thompsons, in Precinct 2, in an amount not to exceed \$41,425 for the design phase. (Fund: Parks Bonds)**
- D. Take all appropriate action on request to award Bid 25-040, term contract for Purchase and Installation of Carpet to Gomez Floor Covering, low bidder meeting specifications for the term April 1, 2025, through March 31, 2026.**
- E. Take all appropriate action on Addendum to Agreement with Datavox, Inc. utilizing TIPS Contract No. 230105 for audiovisual refresh at Pecan Grove Sports Complex, Precinct 1, in an amount not to exceed \$159,467.27. (Fund: Parks Bonds)**
- F. Take all appropriate action on Agreement for Professional Engineering Services with Consor Engineers, LLC, for a total contract amount not to exceed \$770,268.75, regarding Pool Hill Road, Seg. 2, Mobility Bond Project No. 23111, Precinct 1. (Fund: Mobility Bonds)**
- G. Take all appropriate action on Agreement for Geotechnical Engineering Services with QC Laboratories, Inc., for a total contract amount not to exceed \$8,000 regarding Huggins Drive, Mobility Bond Project No. 13313, Precinct 1. (Fund: Mobility Bonds)**
- H. Take all appropriate action on Agreement for Professional Engineering Services with Linfield, Hunter & Junius, Inc., for a total contract amount not to exceed \$218,391 regarding Clodine Road, Seg. 2, Mobility Bond Project No. 23408, Precinct 4. (Fund: Mobility Bonds)**
- I. Take all appropriate action on Agreement for Professional Engineering Services with Stuart Consulting Group, Inc., for a total contract amount not to exceed \$922,735.50 regarding Post Road, Seg. 2, Mobility Bond Project No. 23219x, Precinct 2. (Fund: Mobility Bonds)**

**Item 36 continued - Purchasing:**

- J. Take all appropriate action on Third Amendment to Agreement for Plan, Specification, and Estimate Design Services with Gannett Flemming, Inc. to increase the contract in the amount of \$195,729.78 for a total contract amount not to exceed \$5,793,387 pursuant to SOQ 14-025, regarding FM 521 North, Mobility Bond Project No. 17113, Precinct 2. (Fund: Mobility Bonds)**
- K. Take all appropriate action on Agreement for Professional Engineering Services with TLC Engineering, Inc., for a total contract amount not to exceed \$747,650 regarding Post Road, Seg. 1, Mobility Bond Project No. 23218x, Precinct 2. (Fund: Mobility Bonds)**
- L. Take all appropriate action on Agreement for Professional Engineering Services with IDCUS, Inc., for a total contract amount not to exceed \$475,913 regarding Hunt Road, Seg. 1, Mobility Bond Project No. 23115, Precinct 1. (Fund: Mobility Bonds)**
- M. Take all appropriate action on Change Order 1, with DVL Enterprises, LLC, to decrease the contract in the amount of \$29,007.80, for a total contract amount not to exceed \$713,297.20, pursuant to bid No. 23-038; regarding Aliana Pavement Rehab, Mobility Bond Project No. 20321x, Precinct 3. (Fund: Mobility Bonds)**
- N. Take all appropriate action on Agreement for Professional Engineering Services with Gauge Engineering, LLC, for a total contract amount not to exceed \$253,835 regarding Skinner Lane, Segments 1, 2, 3, and 4, Mobility Bond Project Nos. 23103, 23104, 23105, and 23106, Precinct 1. (Fund: Mobility Bonds)**
- O. Take all appropriate action on Agreement for Professional Engineering Services with LJA Engineering, Inc., for a total contract amount not to exceed \$668,304.86 regarding Hunt Road, Seg. 2, Mobility Bond Project No. 23116, Precinct 1. (Fund: Mobility Bonds)**
- P. Take all appropriate action on Agreement for Professional Engineering Services with LJA Engineering, Inc., for a total contract amount not to exceed \$2,537,061.86 regarding Clodine Road, Seg. 1, Mobility Bond Project No. 23407, Precinct 4. (Fund: Mobility Bonds)**
- Q. Take all appropriate action on Agreement for Professional Engineering Services with Pape-Dawson Engineers, for a total contract amount not to exceed \$910,640.02 regarding Skinner Road, Seg. 1, Mobility Bond Project No. 23103, Precinct 1. (Fund: Mobility Bonds)**
- R. Take all appropriate action on First Amendment with Granicus LLC utilizing TIPS Contract No. 220105 for the purchase of annual support for camera streaming services in the amount of \$87,009.51 effective through December 14, 2025. (Fund: Information Technology)**

**Item 36 continued - Purchasing:**

- S. Take all appropriate action on request to award Bid 25-045, term contract for Thermoplastic Traffic Coating to Stripes and Stops Co., Inc., low bidder meeting specifications for the term April 1, 2025, through March 31, 2026.**
- T. Take all appropriate action on request to cease negotiations with Construction LTD, pursuant to RFP 25-017 regarding construction of Justice Center Courtrooms, and reject proposals.**

*Item 36T has been tabled.*

- U. Take all appropriate action on Addendum to Agreement with Alchemy Technology Group LLC, utilizing DIR-TSO-4385 for staff augmentation services regarding security firewall project, in the amount of \$583,680 effective through September 10, 2025. (Fund: Information Technology)**
- V. Take all appropriate action on Change Order No. 2 with Teal Construction Company, to increase the contract by \$45,018.34 for a total contract amount not to exceed \$6,855,483.24 and to extend the contract time through September 3, 2025, pursuant to Bid No. 24-052, regarding construction of Fresno Community Center. (Fund: 2022B Tax Notes)**
- W. Take all appropriate action on Amendment to Agreement with Atlas-Gulf Coast, Inc. dba Atlas Foundation Repair, pursuant to RFP 24-071, for additional services regarding Plumbing and Foundation Repairs at Hobby Boys & Girls Club in an additional amount of \$5,900 for a total contract amount not to exceed \$193,575. (Fund: Certificates of Obligation)**
- X. Take all appropriate action on request to award Bid 25-028, term contract for Auto and Body Repairs to Heavy Equipment and Commercial Vehicles to Holt Truck Centers, low bidder meeting specifications, for the term through March 31, 2026.**
- Y. Take all appropriate action on request to amend Bid 25-006, term contract for Purchase and Install of Vehicle Graphics with OnSite Decals, LLC, for new design and additions to full set vehicle graphics as presented:**

<b>1.</b>	<b>Constable Precinct 3 in the amount of a \$200 increase per vehicle; and</b>
<b>2.</b>	<b>Constable Precinct 4 in the amount of a \$400 increase per vehicle.</b>

**Item 36 continued - Purchasing:**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0 and Commissioner Meyers opposed 36V and 36W), it is ordered to approve Item 36A - Y, with the exception of T.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes, Opposed V and W
Commissioner McCoy	Yes

***Item 36T has been tabled.***

Commissioner Meyers stated for Item 36V, the funding source could possibly be Parks Bonds. He indicated the issue is the funding source coming from property taxes. Commissioner also explained for Item 36W there is a bill pending in the legislature to strip the abilities of Counties and Cities to utilize Certificates of Obligation for funding most anything and only fund items related to a declared emergency by the Federal Government or the State.

Commissioner Prestage explained Item 36V was a project approved by the court and the funds are already in the bank for this project, the building is under construction and will be completed in September and is not a bond project.

Ed Sturdivant, County Auditor stated the better practice would be to formalize a plan as a Commissioners Court to have Facilities Bond and/or Facilities Bond Repairs and Improvements on a five-year rolling plan.

Jamie Knight, Facilities Management/Planning Director explained for Item 36T the Associate Court Room setups don't have a jury room. There are five Associate Court setups that are missing jury rooms. Currently, we have one spare jury room connected to courtroom 3G and the remaining Associate Courts do not have a dedicated jury room.

**Note: Commissioner Meyers opposed Items 36V and 36W.**



**37. ROAD & BRIDGE:**

- A. Take all appropriate action on request to reclassify vacant Position No. 6111-0158 from Laborer in Training, Grade 101 of the General Salary Structure, to Traffic Operations Supervisor, Grade 108 of the General Salary Structure, effective March 11, 2025. (Fund: Road & Bridge)**
- B. Take all appropriate action on request to reclassify vacant Position No. 6111-0156 from Laborer in Training, Grade 101 of the General Salary Structure, to Traffic Operations Superintendent, Grade 110 of the General Salary Structure effective March 11, 2025. (Fund: Road & Bridge)**

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

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

**38. SHERIFF'S OFFICE:**

- A. Take all appropriate action on request for reimbursement in the amount of \$135 to a Sheriff's Office employee for payment of FBI dues. (Fund: Sheriff Enforcement)**
- B. Take all appropriate action on Motorcycle Lease Agreements between Fort Bend County and the referenced Fort Bend County Sheriff's Deputies for use of police motorcycles to perform their assigned duties, effective January 28, 2025, through September 30, 2026.**

<b>1.</b>	<b>S. Rader;</b>
<b>2.</b>	<b>M. Garcia;</b>
<b>3.</b>	<b>A. Gil;</b>
<b>4.</b>	<b>J. Fowler; and</b>
<b>5.</b>	<b>C. Garza.</b>

- C. Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District Nos. 128 and 149 (Riverstone Area).**

**Item 38 continued - Sheriff's Office:**

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

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

**39. Approve Bills.**

It is ordered to approve bills in the amount of \$42,482,927.42, with routine disbursements of \$15,994,449.84.

Ed Sturdivant, County Auditor noted Tax Office disbursements to jurisdictions total \$26,488,477.58.

**40. Ratify the release of time-sensitive disbursements made on March 6, 2025.**

It is ordered to Ratify the release of time-sensitive disbursements made on March 6, 2025 in the amount of \$22,142,202.87.

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

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

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

**42. WORKSHOP:**

**Conduct workshop to receive presentation regarding Amendment of Housing and Urban Development Plan.**

**PULLED**

**Recess:**

Recessed at 2:17 p.m.

**43. 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. Hotel occupancy tax.**
- 2. Cause No. 24-CCV-075905 Fort Bend County, Texas vs. Rozina Gardner., et al., Bowser Road Project No. 20306, Parcel 37, Precinct 1.**
- 3. Cause No. 24-DCV-312920; Jesenia Perez, et al. vs. Fort Bend County, Texas, in the 240th Judicial District Court of Fort Bend County, Texas.**

**PULLED**

- 4. TCEQ Proposed Permit No. 174419 Julpit Concrete/R37403/Aggregate Production Operation.**

**B. § 551.089. Deliberation Regarding Security Devices or Security Audits. Commissioners Court will meet in Closed Session to discuss or deliberate regarding security assessments or deployments relating to information resources technology; network security information; or the deployment, or specific occasions for implementation of security personnel, critical infrastructure, or security devices.**

**Provision of Information Technology services to support County Departments and Offices.**

**Closed Session:**

Convened at 2:37 p.m.

Adjourned at 4:34 p.m.

**Reconvene:**

Reconvened at 4:35 p.m.

***Commissioner Prestage was absent after Closed Session.***

**Action on Item 24 and 35D were deferred until after Closed Session.**

**24. BUDGET & FINANCE:**

**Take all appropriate action on request for transfer in the amount of \$2,615,000 as detailed on Director's Transfer Form dated March 7, 2025, to allocate funds for the provision of Information Technology services to support County Departments and Offices.**

**Item 24 has been corrected to read:**

**Take all appropriate action on request for transfer in the amount of \$2,691,298 as detailed on Director's Transfer Form dated March 11, 2025, to allocate funds for the provision of Information Technology services to support County Departments and Offices.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve Item 24 with the noted correction, and approve agreement with:

- SecureITAD for an amount not to exceed \$457,275 pursuant to BuyBoard 760-25
- Microsoft for a new not to exceed amount of \$260,000, originally approved for \$173,000 on March 6, 2025
- Weaver for a new not to exceed amount of \$375,000, originally approved for \$300,000 on March 6, 2025

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

**35D. LEGISLATIVE SESSION INITIATIVES:**

**Take all appropriate action on Resolution Supporting Legislation regarding Peace Officer transports during mental health crises.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy  
Duly put and unanimously carried (4-0), it is ordered to approve Item 35D, as presented.

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

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

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

**1. Hotel occupancy tax.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (4-0), it is ordered with regard to the Fort Bend County Order Imposing Hotel Occupancy Tax, the following will be waived for the period beginning October 1, 2024, through April 30, 2025:

1. Any taxes that would have otherwise been required to be collected by hotels pursuant to the Order but were not collected; and
2. Any penalties and remedies described in the Order for non-compliance.

These waivers will cease, and the Order shall be fully enforced for all bookings and stays beginning May 1, 2025, notices to be provided to hotels subjected to the tax.

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

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

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered in 24-CCV-075905 FORT BEND COUNTY, TEXAS V. ROZINA GARDNER, ET AL; BOWSER ROAD PROJECT #20306, PARCEL 37; PCT. 1, BRIDGETTE SMITH-LAWSON, County Attorney of Fort Bend County, Texas, be authorized to settle the above condemnation suit in accordance with the terms and conditions set forth in the Conditional Rule 11 Agreement executed by the landowner's attorney on February 19, 2025, to include the acquisition of the parcel, all appurtenances on the parcel, and all other matters in suit. And that MOBILITY BONDS be designated as the funding source.

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

**Item 44 continued - Reconvene Open Session:**

3. **Cause No. 24-DCV-312920; Jesenia Perez, et al. vs. Fort Bend County, Texas, in the 240th Judicial District Court of Fort Bend County, Texas.**

**PULLED**

4. **TCEQ Proposed Permit No. 174419 JLPIT Concrete/R37403/Aggregate Production Operation.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy  
Duly put and unanimously carried (4-0), it is ordered in litigation matters related to TCEQ Proposed Permit No. 174419 JLPIT Concrete / Rock Crushing Facility, the Fort Bend County Attorney be authorized to incur additional litigation expenses, in the amount of FIFTY THOUSAND DOLLARS AND NO/CENTS (\$50,000). And that NON-DEPARTMENTAL Contingency be designated as the funding source.

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

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

**Provision of Information Technology services to support County Departments and Offices.**

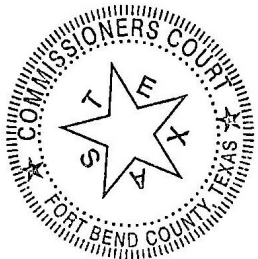
Action already taken.

**45. Adjournment.**

Commissioners Court adjourned at 4:43 p.m. on Tuesday, March 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