



**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, MARCH 25, 2025
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Grady Prestage.
3. Approve minutes of special meeting held on March 6, 2025, and regular meeting held on March 11, 2025.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

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

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

CONSENT AGENDA ITEMS: (6-18)

6. **Record into the Minutes out-of-state travel by Elected Officials:**
 - A. **County Judge: Approve modification of Agenda Item 6A previously approved by Commissioners Court on January 14, 2025; to amend the dates of travel, so it reads: County Judge KP George to Washington, D.C., February 28, 2025, through March 5, 2025, to attend the 2025 NACo Legislative Conference. (Fund: Travel)**
 - B. **Tax Assessor/Collector: Tax Assessor Carmen P. Turner to Philadelphia, Pennsylvania, July 10, 2025, through July 15, 2025, to attend the NACo Annual Conference. (Fund: Travel)**
7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Commissioner Precinct 1: Approve out-of-state travel for A. Bronsell to Orlando, Florida, May 19, 2025, through May 23, 2025, to attend the Government Social Media Conference. (Fund: Travel)**
 - B. **County Judge: Approve modification of Agenda Item 7D previously approved by Commissioners Court on January 14, 2025; to amend the dates of travel, so it reads: Approve out-of-state travel for S. Smith and M. Durango to Washington, D.C., February 28, 2025, through March 5, 2025, to attend the 2025 NACo Legislative Conference. (Fund: Travel)**
 - C. **District Attorney: Approve out-of-state travel for six (6) District Attorney employees to Norwood, Massachusetts, to attend the 2025 National Cyber Crime Conference. (Fund: Travel)**
 - D. **District Attorney: Approve out-of-state travel for four (4) District Attorney employees to San Diego, California, October 6, 2025, through October 10, 2025, to attend the NDAA's Domestic Violence Conference. (Fund: Travel)**

- E. **Homeland Security & Emergency Management:** Approve out-of-state travel for S. Bishop to Tempe, Arizona, June 10, 2025, through June 14, 2025, to attend the Public Affairs Government Summit. (Fund: UASI Grant)

- F. **Information Technology:** Approve out-of-state travel for R. Plantinos and P. Troung to Las Vegas, Nevada, May 4, 2025, through May 9, 2025, to attend the 2025 ServiceNow Knowledge Conference. (Fund: Travel & Training)

- G. **Information Technology:** Approve out-of-state travel for R. Doughtie to Philadelphia, Pennsylvania, July 9, 2025, through July 15, 2025, to attend the 2025 NACo Annual Conference & Exposition. (Fund: Travel & Training)

- H. **Medical Examiner:** Approve out-of-state travel for four (4) Medical Examiner employees to Louisville, Kentucky, October 16, 2025, through October 22, 2025, to attend the National Association of Medical Examiners Annual Conference. (Fund: Travel)

- I. **Parks:** Approve out-of-state travel for G. Climmons to San Francisco, California, April 9, 2025, through April 14, 2025, to attend the 2025 Forum-NFBPA. (Fund: Travel)

- J. **Public Transportation:** Approve out-of-state travel for A.VillaReal to Miami, Florida, April 11, 2025, through April 18, 2025, to attend the 2025 TripSpark Ignite Conference. (Fund: Travel)

- K. **Sheriff's Office:** Approve out-of-state travel for four (4) Sheriff's Office employees to Boston, Massachusetts, April 13, 2025, through April 18, 2025, to attend the Spot the Robot Dog Training. (Fund: UASI Grant)

- L. **Sheriff's Office:** Approve out-of-state travel for T. VanWright to Denver, Colorado, April 24, 2025, through April 27, 2025, to attend the American Educational Research Association Conference. (Fund: Sheriff Enforcement)

- M. **Tax Assessor/Collector:** Approve out-of-state travel for J. Thornton & S. Walker to Philadelphia, Pennsylvania, July 10, 2025, through July 15, 2025, to attend the NACo Annual Conference. (Fund: Travel)

8. **COMMISSIONER, PCT. 3:**

Record in the minutes the County Judges & Commissioners Association of Texas Certificate of Completion to certify that Commissioner Wilton "Andy" Meyers successfully completed the required sixteen (16) hours of continuing education for 2024, as required by provisions of Article 81.0025 of the Texas Local Government Code.

9. **AUDITOR:**

Accept and record into the Minutes the Fort Bend County Annual Comprehensive Financial Report and Federal and State Single Audit Reports for the fiscal year ended September 30, 2024.

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

- A. **Auditor: Approve transfer in the amount of \$2,698 from Part-Time into Property & Equipment, to allocate funds for the purchase of a copier replacement.**
- B. **District Clerk: Approve transfer in the amount of \$25,000 from Salaries into Operating Supplies & Materials, to allocate funds for the purchase of postage related to processing passport applications.**
- C. **Environmental Health: Approve transfer in the amount of \$3,032 from Environmental Health Services Information Technology into Information Technology Fees, to allocate funds for the purchase of software program Archologix.**
- D. **Information Technology: Approve transfer in the amount of \$34,385 from Information Technology into Travel & Training, to allocate funds for the training of fifteen (15) staff members.**

11. COMMUNITY DEVELOPMENT:

Set Public Hearing to receive comments on the housing and community development needs for Public Safety in Fort Bend County, to be conducted on Tuesday, April 22, 2025, at 1:00 p.m. in the Fort Bend County Commissioner's Courtroom, located on the second floor at 401 Jackson Street, Richmond, Texas.

12. ENGINEERING-DEVELOPMENT:

- A. Accept the streets in Tamarron West Section 9: Harwell Heights Lane 423.23 LF, Brightwell Bend 1,458.11 LF, Delamere Turn Trail 817.53 LF, Rockstock Road 720.96 LF, Froxfield Pass 150.23 LF, Brinkworth Drive 800.04 LF for a total of 4,370.10 LF and release the bond in the amount of \$311,310.00, Precinct 1.**
- B. Accept the streets in Sienna Section 62: Hunters Run Drive 1,160.91 LF, Deep Water Drive 496.27 LF, Berry Brooke Drive 474.59 LF, Morning Rose Drive 156.79 LF for a total of 2,288.56 LF and release the bond in the amount of \$167,448.40, Precinct 2.**
- C. Accept the streets in Doris Road Street Dedication Section One: Doris Road 4,727.78 LF, Ember Avenue 170.60 LF, Mockingbird Passage Drive 91.00 LF for a total of 4,989.38 LF and release the bond in the amount of \$680,470.00, Precinct 4.**
- D. Approve request for Fort Bend County to sponsor a Texas Department of Transportation Project on behalf of Folklore Development, LLC. to expedite the construction of a public road connection for Milo Farms Development to tie-in to FM 360 at no cost to the County, Precinct 4.**
- E. Release the bond in the amount of \$456,693.30 for Tamarron Section 54; the streets are private and will be maintained by the Homeowners Association, Precinct 1.**
- F. Approve the following plats:**

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| 1. | Lamar Consolidated ISD Campus Complex Eight East, Precinct 1; |
| 2. | Lamar Consolidated ISD Campus Complex Eight West, Precinct 1; |

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| 3. | Breaktime at Jordan Ranch, Precinct 1; |
| 4. | Plaza at Jordan Ranch, Precinct 1; |
| 5. | Native Meadow Drive Street Dedication, Precinct 1; |
| 6. | Tamarron Point Street Dedication Section 8, Precinct 1; |
| 7. | Tamarron Crossing Street Dedication Section 1-A in Tamarron West, Precinct 1; |
| 8. | Tamarron Crossing Street Dedication Section 1-B in Tamarron West, Precinct 1; |
| 9. | Tamarron Crossing Street Dedication Section 2 in Tamarron West, Precinct 1; |
| 10. | Tamarron Crossing Street Dedication Section 3 in Tamarron West, Precinct 1; and |
| 11. | Quail Park Reserve “F” Replat, Precinct 2. |

G. Approve the plat for roads within the following:

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|----|---|
| 1. | Jordan Ranch Sec. 51, Precinct 1; |
| 2. | Jordan Ranch Sec. 55, Precinct 1; |
| 3. | Candela Sec 15, Precinct 1; |
| 4. | Olympia Falls Sec 5, Precinct 2; |
| 5. | Stonecreek Estates Section 15, Precinct 2; and |
| 6. | Brookewater Section Nine, Precinct 4. |

H. Approve the plat for lots within the following:

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|----|---|
| 1. | Jordan Ranch Sec. 51, Precinct 1; |
| 2. | Jordan Ranch Sec. 55, Precinct 1; |
| 3. | Candela Sec 15, Precinct 1; |
| 4. | Olympia Falls Sec 5, Precinct 2; |
| 5. | Stonecreek Estates Section 15, Precinct 2; and |
| 6. | Brookewater Section Nine, Precinct 4. |

- I. Set public hearing for acceptance of traffic control plans for the following (*Tuesday, April 22, 2025, at 1:00p.m.*):

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| 1. | Tamarron Parkway Street Dedication Section 3 in Tamarron West, Precinct 1; |
| 2. | Summerview Section 4, Precinct 1; and |
| 3. | Harvest Green Section 53, Precinct 4. |

13. **HEALTH & HUMAN SERVICES:**

Emergency Medical Services: Approve and Record into the Minutes, Application to the Texas Department of Health and Human Services regarding the Emergency Medical Services Provider License Declaration Form pursuant to Texas Health and Safety Code Chapter 773 and the Texas Administrative Code Title 25, Chapter 157.

14. **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. | Southern University Alumni Federation-Houston | Landmark | March 29, 2025; |
| 2. | Fort Bend County District Attorney's Office | Equipment | April 10, 2025; |
| 3. | National Association for Advancement of Colored People | Landmark | May 10, 2025; |
| 4. | Texas A&M AgriLife Extension | Fort Bend County Fairgrounds | January 10, 2026, and January 11, 2026; |
| 5. | Iota Phi Lambda Sorority, Inc. | Pinnacle Senior Center | April 5, 2025, April 19, 2025, and May 10, 2025; |
| 6. | Movimiento Familiar Cristiano Catolico USA- Federacion Katy | Jones Creek Ranch | May 4, 2025; |

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|----|--|------------------|--|
| 7. | Friends of North Richmond/ Attack Poverty | Equipment | June 9, 2025, through June 12, 2025; |
| 8. | Fort Bend County Deputy Sheriff's Association | Equipment | May 24, 2025; |
| 9. | The Union of Legacy Organization | Landmark | May 31, 2025, August 8, 2025, October 11, 2025, November 25, 2025, and December 12, 2025. |

15. **PUBLIC TRANSPORTATION:**

- A. **Approve the request for variance to the Fort Bend County Travel Policy, Annex B, to allow an exception for purchase within 14 days of out-of-state travel for V. Adams to Fort Myers, Florida, on March 23, 2025, through March 28, 2025, to attend the NTI- Procurement 1: Orientation to Transit Procurement. (Fund: Travel)**
- B. **Record into the minutes Federal Transit Administration Opinion of Counsel in association with Agenda Item 29G, previously approved by Commissioners Court on February 25, 2025, regarding the Urbanized Area Formula Program, and authorize the County Judge or his designee to execute and file applications for federal transportation assistance to the Federal Transit Administration.**

16. **PURCHASING:**

- A. **Record Appointment of Brooke Lindemann as the Interim Fort Bend County Purchasing Agent effective March 21, 2025, pursuant to Local Government Code Section 262.011.**
- B. **Record Official Bond and Oath for Brooke Lindemann Interim Purchasing Agent, in the amount of \$5,000 effective March 21, 2025, pursuant to Local Government Code Section 262.011(c).**

- C. **Approve First Amendment to Addendum with Guidehouse, Inc. for extension of time through March 31, 2025, regarding 311 readiness assessment, with no change in compensation.**
- D. **Approve Second Amendment to Agreement with Cadence Bank, pursuant to RFP 20-074 for depository bank services, to extend the time of performance through June 30, 2025.**
- E. **Approve Third Amendment to Agreement with Deer Oaks EAP Services, LLC, for renewal of Employee Assistance Program, pursuant to RFP 22-027, in an amount not to exceed \$87,000 effective April 1, 2025, through March 31, 2026. (Fund: Employee Benefits)**
- F. **Approve Amendment to Agreement for Infotainment Monitor Retrofit Services, to change legal company name from Seon Systems Sales, Inc. to Seon Design USA Corp. (Fund: Public Transportation Grants)**
- G. **Authorize advertising for bids for Construction of Bellaire Blvd Right Turn Lanes for Fort Bend County Mobility Bond Project No. 20313x.**
- H. **Authorize advertising for proposals for the construction of the Environmental Health Facility.**
- I. **Authorize advertising for proposals for Mussel Survey and Relocation Services.**
- J. **Authorize advertising for bids for Construction of Winkleman/Gaines Road and Castle Gate Drive Mini-Roundabout for Fort Bend County Mobility Bond Project No. 20210.**
- K. **Authorize advertising for bids for Construction of Traffic Signalization at S Mason Road at Bellaire Blvd for Fort Bend County Mobility Bond Project No. 23402.**
- L. **Approve the continued purchase of Maintenance, Repair and Operations (MRO) Supplies, Equipment, and Related Products and Services from Fastenal utilizing OMNIA Partners Contract No. R240802 for various departments upon request from Fiscal Year 2025 budget.**

- M. **Approve the continued purchase of maintenance, repair, and operations, supplies, equipment, and related products and services from Grainger utilizing OMNIA Partners Contract No. R240808 for various departments upon request from their Fiscal Year 2025 budgets.**

17. **SHERIFF'S OFFICE:**

Approve variance to the Fort Bend County Travel Policy, Annex B, to allow air travel purchased within 14 days for out-of-state travel for G. St. Hilaire to Huntsville, Alabama, on March 30, 2025, through April 11, 2025, to attend the FBI Mobile Live Acquisition and Parsing. (Fund: Sheriff Enforcement)

18. **TAX ASSESSOR/COLLECTOR:**

- A. **Record into Minutes the Summary Monthly Report of Property Taxes for the month of February 2025.**
 - B. **Approve and record into minutes tax payment refunds in the amount of \$120,040.11 for the Office of Carmen P. Turner**
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19. **COMMISSIONER, PCT. 3:**

Take all appropriate action on the appointment of Robert McBride to fill the vacant position on the First Colony Levee Improvement District Board of Directors effective through February 11, 2028.

20. **COMMISSIONER, PCT. 4:**

Take all appropriate action on request for variance to the Fort Bend County Purchasing Policy to allow an exception on the purchase of an American Planning Association yearly membership by way of personal credit card and authorize the Auditor to reimburse the cardholder \$151 as described on the attached invoice transmittal. (Fund: Precinct 4 Fees)

21. AUDITOR:

Take all appropriate action on request to reclassify vacant position No. 4951-0022 from Chief Accountant, Grade 110 of the General Salary Structure, to Internal Auditor, Grade 107 of the General Salary Structure, effective April 12, 2025.

22. BAIL BOND BOARD:

Take appropriate action on request for reimbursement to G. Saldana (a non-county employee) in the amount of \$245 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)

23. CONSTABLE, PCT. 4:

A. Take all appropriate action on Police Motorcycle Lease Agreement(s) between Fort Bend County and Fort Bend County Precinct 4 Deputy Constables, C. Nguyen and E. Becker, for the use of a police motorcycle during the performance of their responsibilities, effective through September 30, 2025.

B. Take all appropriate action on First Amendment to (Motorcycle Deputy) Interlocal Agreement(s) for Additional Law Enforcement Services between Fort Bend County and the following entities, with services to be provided by the Office of Fort Bend County Constable Precinct 4, effective through September 30, 2025:

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| 1. | Fort Bend County Assistance District No. 2; and |
| 2. | Fort Bend County Assistance District No. 6. |

C. Take all appropriate action on Flock Group Inc. Services Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 165, with services to be provided by the Office of Fort Bend County Constable Precinct 4.

24. COUNTY ATTORNEY:

- A. Take all appropriate action on request for transfer in the amount of \$50,000 from Non-Departmental Contingency into Fees as approved by Commissioners Court on March 11, 2025, Agenda Item 44A4.
- 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 Gaines Road, Segment, Project No. 23410, Precinct 4. (Fund: Mobility Bonds)
- 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 Trammel Fresno at Hurricane Lane, Project No. 20220x, Precinct 2. (Fund: Mobility Bonds)
- 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 Fort Bend Parkway South Bound Ramp at Hillcroft, Project No. 20219x, Precinct 2. (Fund: Mobility Bonds)
- E. 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 Melanie Lane, Project No. 20229x, Precinct 2. (Fund: Mobility Bonds)

25. COUNTY CLERK:

Take all appropriate action on request for variance to the Fort Bend County Travel Policy to authorize stay at the host hotel, Marriott Sugar Land Town Square, for four (4) nights for three (3) County Clerk employees on June 8, 2025, through June 12, 2025, to attend the 130th Annual County and District Clerks' Association of Texas Conference being hosted by the County Clerk and District Clerk. (Fund: County Clerk Records Management)

26. ELECTIONS ADMINISTRATION:

Take all appropriate action on request for transfer in the amount of \$60,000 from Non-Departmental Contingency into Election Services - Fees to allocate funds to correct voter precincts.

27. ENGINEERING:

A. Take all appropriate action on authorization to purchase Parcel R208470_26 in the amount of \$53,114.50 plus the necessary costs, authorize the County Judge to sign all closing documents and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost regarding Reading Road Intersections, Mobility Bond Project No. 20109, Precinct 2. (Fund: Mobility Bonds)

B. Take all appropriate action on Advance Funding Agreement for a Safety Improvement Project On-System between Fort Bend County and Texas Department of Transportation regarding FM 1093 at FM 1489, Precinct 1.

C. Take all appropriate action on Lost, Stolen or Destroyed Letter of Credit Affidavit and Indemnity Agreement between Fort Bend County and Banco Santander, S.A., New York Branch, as part of the Bypass BESS project, Precinct 2.

D. 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:

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| 1. | Summerview Section 5, Precinct 1; and |
| 2. | Trillium Section 9, Precinct 4. |

E. Take all appropriate action on County Transportation Infrastructure Fund Grant Program County Certification Form 2 and Revised Project List regarding Boothline Road, Precinct 2.

F. Take all appropriate action on the plat for the roads within Summerview Section 5, Precinct 1.

- G. Take all appropriate action on plat for the lots within Summerview Section 5, Precinct 1.
 - H. Take all appropriate action on the plat for the roads within Trillium Section 9, Precinct 4.
 - I. Take all appropriate action on plat for the lots within Trillium Section 9, Precinct 4.
 - J. Take all appropriate action on temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, beginning March 29, 2025, to be implemented for the duration of the project regarding Glenn Lakes Lane, Mobility Project 20415, Precincts 2 and 3.
 - K. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Madden Road between West Bellfort to Clodine Road, for the Madden Road Street Dedication project, to be closed during construction; closure to begin April 21, 2025, until construction is complete, Precinct 4.
 - L. Take all appropriate action on correction to Agenda Item 29.A.3 approved by Commissioners Court on Mar 11, 2025, to correct the amount, so it reads: Take all appropriate action on authorization to purchase R208549_25 in the amount of \$31,097.34 plus the necessary costs; authorize the County Judge to sign all closing documents regarding Reading Road intersections, Mobility Bond Project No. 20109, Precinct 2, and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)
28. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meeting held on February 24, 2025, and makes the following recommendations to Commissioners Court:
- Take all appropriate action to ratify and confirm Resolution authorizing the installation and enforcement of no-parking signs in the locations identified in the Resolution and further authorize Fort Bend County Staff and Departments to work with the toll road authority on enforcement and approving certain other matters relating thereto.

29. GRANTS ADMINISTRATION:

- A. Environmental Health: Take all appropriate action to ratify the submission of an Application to the American Mosquito Control Association grant in the amount of 104,915.20, with no cash match required by Fort Bend, to improve strategies for identifying and controlling Culicoides, for the period of March 1, 2025, through June 30, 2025.
- B. Parks: Take all appropriate action to ratify Letter of Intent regarding the African American Cultural Heritage Action Fund (AACHAF) Descendant and Family Stewardship Initiative Grant.
- C. Public Transportation: Take all appropriate action on Amendment No. 5 to Project Grant Agreement RPT 2302 (11) 051_22 between Fort Bend County and the Texas Department of Transportation, for Fiscal Year 2022, to revise the budget and extend the grant end date to May 31, 2025, with no change in local match. (Fund: Public Transportation - Grants)

30. HEALTH & HUMAN SERVICES:

Emergency Medical Services: Take all appropriate action on a request to authorize an increase in the use of Certificates of Obligation previously approved by Commissioners Court, Agenda Item 29C, on July 9, 2024, for Station Alerting Systems in the amount of \$167,247 for a total amount not to exceed \$717,400.

31. 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.

- D. Take all appropriate action on Resolution opposing Senate Bill 76, which calls for eliminating the countywide polling places and electronic pollbooks.

32. PARKS & RECREATION:

- A. Take all appropriate action on Interlocal Agreement between Fort Bend County and the City of Fulshear regarding right-of-way and routine maintenance of Fulshear Katy Road in Fort Bend County, Texas.
- B. Take all appropriate action on request to add the North Rosenberg Community Center to the FY2025 Fee Schedule.

33. PURCHASING:

- A. Take all appropriate action on Second Amendment to Interlocal Agreement with Texana Center for Forensic Assertive Community Treatment/Intensive Mental Health and Substance Abuse Services to increase the contract amount by \$652,282 for a total contract amount not to exceed \$1,375,282 and to extend the time through September 30, 2026. (Fund: 1115 waiver)
- B. Take all appropriate action on Amendment to Agreement with McLemore Building Maintenance, Inc., utilizing The Interlocal Purchasing System (TIPS) Contract No. 230103, for janitorial services at various Fort Bend County Facilities, to include the Juvenile Jake Dove location in an additional amount of \$5,760 for a total contract amount not to exceed \$1,177,394.04 for the 2025 budget year. (Fund: Facilities Management & Planning and Library)
- C. Take all appropriate action on Agreement for Construction Materials Testing and Inspection with The Murillo Company, in an amount not to exceed \$65,861 regarding Jones Creek Ranch Park in Precinct 1. (Fund: Parks Bonds)
- D. Take all appropriate action on Agreement with Bound Tree Medical, utilizing BuyBoard Contract No. 704-23 for the purchase of medical infusion pump kits and accessories in an amount not to exceed \$57,003.30 (Fund: Ambulance-EMS)

- E. Take all appropriate action on Addendum to Agreement with Vesperis LLC, utilizing BuyBoard Contract No. 709-23 for the purchase of Mosquito Foggers in an amount not to exceed \$86,200.70, regarding the Mosquito Control Program. (Fund: Health & Welfare Projects)
- F. Take all appropriate action on Agreement for Professional Engineering Services with iGET Services, LLC, for a total contract amount not to exceed \$737,020.78 regarding Hunt Road, Seg. 3, Mobility Bond Project No. 23117, Precinct 1. (Fund: Mobility Bonds)
- G. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with KCI Technologies, Inc., to increase the contract in the amount of \$23,448 for a total contract amount not to exceed \$296,025; pursuant to SOQ 14-025, regarding West Bellfort at SH 6, Mobility Bond Project No. 20401, Precinct 3. (Fund: Mobility Bonds)
- H. Take all appropriate action on Amendment to Agreement for Professional Engineering Services with All-Terra Engineering, Inc., to increase the contract in the amount of \$26,795 for a total contract amount not to exceed \$130,755; pursuant to SOQ 14-025, regarding Front Street, Mobility Bond Project No. x18, Precinct 4. (Fund: Mobility Bond)
- I. Take all appropriate action on Amendment to Project Management Agreement with Schaumburg & Polk, Inc., to increase the contract in the amount of \$124,243 for a total contract amount not to exceed \$1,124,243 regarding 2020 Mobility Bond Projects, Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)
- J. Take all appropriate action on Fourth Amendment to Agreement for Professional Engineering Services with BGE, Inc., to increase the contract in the amount of \$33,310 for a total contract amount not to exceed \$1,070,992.17; pursuant to SOQ 14-025, regarding Lexington Boulevard, Mobility Bond Project No. 20405, Precinct 3. (Fund: Mobility Bonds)
- K. Take all appropriate action on First Amendment to Agreement with SpawGlass Civil Construction, Inc., pursuant to RFP 23-057 for construction of the Westpark Park & Ride, to extend the time of performance through April 30, 2025, with no change in compensation. (Fund: Public Transportation Grants)

- L. Take all appropriate action on Professional Legal Services Agreement with Baker Wotring, LLP in an amount not to exceed \$100,000 effective through September 30, 2025. (Fund: County Attorney)
- M. Take all appropriate action on Fifth Amendment with PS Lightwave, Inc., for the purchase of specified internet, ethernet, and telephone services for the new Elections Building, utilizing Choice Partners Contract No. 21/031KN-50 in the amount of \$7,017.25, for a total contract amount not to exceed \$1,973,228.43 effective through March 6, 2026. (Fund: Information Technology)
- N. Take all appropriate action on Addendum to Agreement with Stericycle, Inc., dba Shred-It USA, utilizing OMNIA Partners Contract No. R231004 for shredding services, in an amount not to exceed \$100,000 effective through January 31, 2026. (Fund: Records Management)
- O. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(2) to preserve or protect the public health or safety of the residents of the County and approve Second Amendment to Agreement for Blood Services with South Texas Blood & Tissue Center, to increase the contract by \$105,000 for a total contract amount not to exceed \$145,000, effective through September 30, 2025. (Fund: Ambulance - EMS)
- P. Take all appropriate action on Agreement with Securus Technologies, LLC., pursuant to RFP 24-044, Inmate Technology Systems, for inmate technology.
- Q. Take all appropriate action on Addendum to Agreement with SHI Government Solutions, Inc., utilizing Omnia Partners Contract No. 2024056-02 for renewal of Axonius Cybersecurity Asset Management Platform, in an amount not to exceed \$104,911.66, effective through May 1, 2026. (Fund: Information Technology)
- R. Take all appropriate action on Addendum to Agreement with Zoll Medical Corporation, utilizing PSAI/SAVVIK Buying Group Contract No. 2024-06 for the purchase of cardiac monitors and other medical equipment in an amount not to exceed \$248,382.58. (Fund: Ambulance-EMS)

- S. Take all appropriate action on incorporated changes to Annex B, Travel Policy of the Purchasing Manual, proposed by County Auditor and approved by Commissioners Court on March 11, 2025.
- T. Take all appropriate action on request by Brazoria County Drainage District No. 5 to purchase surplus property from Fort Bend County, pursuant to Local Government Code Section 263.152(a)(1), specifically five (5) rolling desk chairs in the amount of \$20.
- U. Take all appropriate action on request to purchase one (1) Ford F650 Chassis from Silsbee Ford for Homeland Security & Emergency Management, utilizing TIPS Contract No. 240901 in an amount not to exceed \$85,286. (Fund: Grants-Emergency Management)
- V. Take all appropriate action on request by Colorado County to purchase surplus property from Fort Bend County, pursuant to Local Government Code Section 263.152(a)(1), specifically two (2) ambulances, Unit Nos. Z081 and Y120, in a total amount not to exceed \$20,000.
- W. Take all appropriate action on request by Lavaca County to purchase surplus property from Fort Bend County, pursuant to Local Government Code Section 263.152(a)(1), specifically two (2) ambulances, Unit Nos. Z080 and Y119, in a total amount not to exceed \$19,300.
- X. Take all appropriate action on Change Order No. 2 with Allgood Construction, to increase the contract in the amount of \$499,406.61 for a total contract amount not to exceed \$7,213,337.04 and to extend the contract time until August 8, 2023; pursuant to Bid No. 21-081, regarding Benton Road, Mobility Bond Project No. 17110, Precinct 2. (Fund: Mobility Bonds)
- Y. Take all appropriate action on Change Order No. 3 with DVL Enterprises, LLC, to increase the contract in the amount of \$202,844 for a total contract amount not to exceed \$1,574,522.48 and to extend the contract time until January 27, 2023, pursuant to Bid No. 21-040, regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 4. (Fund: Mobility Bonds)

- Z. Take all appropriate action on Change Order No. 3 with Crain Group, LLC., pursuant to Bid No. 23-012, for additional services regarding South Post Oak Sportsplex Baseball Fields, in Precinct 2, in an additional amount of \$269,677.81 for a total contract amount not to exceed \$9,517,830.51. (Fund: Certificates of Obligation and 2020 Parks Bond)

- AA. Take all appropriate action on request to award Bid 25-035, Construction of Drainage Improvements and Walking Trail in Four Corners Park, within Precinct 4, to low bidder meeting specifications, ARS Construction, LLC in an amount of \$558,518.38 (Fund: 2023 Parks Bonds)

- BB. Take all appropriate action on request to award Bid 25-041, term contract for purchase and hauling of earthen road materials to all bidders meeting specifications for the term of April 1, 2025, through March 31, 2026.

- CC. Take all appropriate action on request to award Bid 25-042, term contract for concrete lifting to all bidders meeting specifications for the term of April 1, 2025, through March 31, 2026.

- DD. Take all appropriate action on request to award Bid 25-043, term contract for water softener maintenance services for Justice Center to Extreme Water, LLC, low bidder meeting specifications for the term April 1, 2025, through March 31, 2026.

- EE. Take all appropriate action on request to award Bid 25-029, Construction of Fort Bend County Annex – Fresno Paving and Drainage Improvements to low bidder meeting specifications, ARS Construction LLC, in the amount of \$279,861.50 (Fund: 2023 CIP)

34. RISK MANAGEMENT:

Take all appropriate action on request to purchase excess property insurance coverage for policies expiring April 1, 2025. (Fund: Other Self-Funded Insurance)

35. ROAD & BRIDGE:

Take all appropriate action to approve an Interlocal Project Agreement with the City of Sugar Land to mill and overlay Scenic River Drive within the City of Sugar Land, Fort Bend County will provide man and equipment hours, in an amount not to exceed \$3,910, and the City of Sugar Land will provide all materials. (Fund: Road & Bridge)

36. SHERIFF'S OFFICE:

Take all appropriate action on request for variance to the Fort Bend County Purchasing Policy to allow the payment of the following transactions as presented:

| | TYPE OF TRANSACTION | DATE OF TRANSACTION | AMOUNT OF TRANSACTION |
|----|---|---------------------|-----------------------|
| 1. | Recruitmili: Registration Services Fee | February 19, 2025 | \$36.00; |
| 2. | Project Lifesaver Inc.: Registration Services Fee | February 27, 2025 | \$19.15; |
| 3. | Parking: Sales Tax | February 17, 2025 | \$12.97; |
| 4. | Air Fare: Third Party Travel Agency | March 22, 2023 | \$291.06; |
| 5. | Amazon Purchase: No Receipt | January 12, 2023 | \$10.66; |
| 6. | Amazon Purchase: No Receipt | February 19, 2024 | \$43.95; and |
| 7. | Amazon Purchase: No Receipt | March 30, 2024 | \$90.46. |
| | | TOTAL AMOUNT: | \$504.25 |

37. TAX ASSESSOR/COLLECTOR:

Take all appropriate action on request to create one (1) new Part-Time (SIT) Deputy Tax Clerk Position to support ongoing operations of Special Inventory Property Tax collections. (Fund: Special Inventory Tax)

38. Approve Bills.
39. Ratify the release of time-sensitive disbursements made on March 20, 2025.
40. Authorize County auditor to pay and release the time-sensitive disbursements on April 3, 2025, to be ratified by Commissioners Court on April 8, 2025.
41. WORKSHOP(S):
 - A. Conduct workshop to receive presentation from Guidehouse regarding updates from the Fort Bend County 311 & Constituent Services Committee.
 - B. Conduct workshop to receive presentation from Fort Bend County Behavioral Health Services and the Meadows Institute on the recommendations for the Fort Bend County Behavioral Health Criminal Justice Coordinating Council.
42. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:
 - A. § 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.
 1. Cause No. 25-CCV-076354; Fort Bend County, Texas vs. Noe Delbosque, Minerva Delbosque, et al. – Reading Road Intersections Project No. 20109 – Parcel 20, Precinct 2.
 2. Cause No. 25-CCV-076353; Fort Bend County, Texas vs. ZhiYing Wang, Rei-Kwen Chiou, et al.; Reading Road Intersections Project No. 20109, Parcel 19, Precinct 2.

3. Proposed Litigation: Wallis St. Project No. 20305 Parcel 3/R444522.
4. Proposed Litigation: Vacek Rd. Project No. 20111 Parcel 8 / R40264.

B. § 551.087. Deliberation Regarding Economic Development Negotiations. Commissioners Court will meet in Closed Session to discuss or deliberate regarding commercial or financial information that Commissioners Court has received from a business prospect that Commissioners Court seeks to have locate, stay or expand in or near Fort Bend County and with which Commissioners Court is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect that Commissioners Court seeks to have locate, stay or expand in or near Fort Bend County.

1. Epi-Center Complex.
2. Grand Parkway Segments C-1, C-2.

C. § 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.

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

A. § 551.071. Consultation With Attorney.

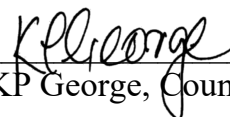
1. Cause No. 25-CCV-076354; Fort Bend County, Texas vs. Noe Delbosque, Minerva Delbosque, et al. – Reading Road Intersections Project No. 20109 – Parcel 20, Precinct 2.

2. Cause No. 25-CCV-076353; Fort Bend County, Texas vs. ZhiYing Wang, Rei-Kwen Chiou, et al.; Reading Road Intersections Project No. 20109, Parcel 19, Precinct 2.
 3. Proposed Litigation: Wallis St. Project No. 20305 Parcel 3/R444522.
 4. Proposed Litigation: Vacek Rd. Project No. 20111 Parcel 8 / R40264.
- B. § 551.087. Deliberation Regarding Economic Development Negotiations.
1. Epi-Center Complex.
 2. Grand Parkway Segments C-1, C-2.
- C. § 551.089. Deliberation Regarding Security Devices or Security Audits.

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

44. Adjournment.

In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items.



KP George, County Judge

Notice of meeting/agenda was published by the Fort Bend County Judge's Office, Court Services Manager, and submitted to the County Clerk on Friday, March 21, 2025. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytx.gov under Commissioners Court and under Legal Notices.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The Regulatory Compliance Officer, Gregory Roberts, is the County's ADA Coordinator, located at 401 Jackson Street, in Richmond, Texas, 77469, and can be reached at adacoordinator@fortbendcountytx.gov or 281-238-3267. The ADA Coordinator is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations.

March 25, 2025

Fort Bend County will, generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in the County's programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communication or modification of policies or procedures to participate in a program, service, or activity of Fort Bend County, should contact the office of the ADA Coordinator as soon as possible, but no later than 48 hours before the scheduled event.

NOTICE

Fort Bend County Commissioners Court reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation of Real Property), 551.0725 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation of Gifts and Donations), 551.074 (Personnel Matters), 551.0745 (Personnel Matters Affecting County Advisory Body) 551.076 (Deliberation of Security Devices) 551.087 (Economic Development) and 551.089 (Deliberation Regarding Security Devices or Security Audits).

RECEIVED

_____**TIME** 4:48PM A.M.
P.M.
March 21, 2025

Laura Richard

County Clerk Fort Bend Co. Texas