

**APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY**

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 25th day of March, 2025.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers
seconded by Commissioner Morales, duly put and carried, it is ordered
to accept as presented for record the attached minutes approved on this the 8th day of
April, 2025.



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 25TH 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 Grady Prestage.**
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.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of special meeting held on March 6, 2025, and regular meeting held on March 11, 2025.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Judge George recognized Fort Bend County Emergency Medical Services for their continued excellence in saving lives through the whole blood program. Chief Dudley Wait, EMS and his staff were present in court.

Commissioner Morales welcomed Harmony Schools of Innovation from Katy and Sugar Land. The leadership society club students were present in court to observe our Commissioners Court.

There were two Proclamations.

Shaneka Smith, Chief of Staff County Judge's Office presented a proclamation on behalf Commissioners Court to:

- EMS in recognition of life saving efforts.
- Harmony Public Schools for their 25th Anniversary

Commissioner Meyers wished happy birthday to Judge George and Ed Sturdivant, County Auditor. Commissioner congratulated Texas State Technical College on today's job fair.

Commissioner McCoy announced a new team member, Daniel Vasquez, Communications Director.

5. PUBLIC HEARINGS: 1:16 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 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.

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

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

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)

Item 7 continued - Out-of-State Travel:

- 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.**

Item 10 continued - Budget Transfer(s):

- 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.

Item 11 has been corrected to read:

Set Public Hearing to receive comments on the housing and community development needs for Public Safety in Fort Bend County, to be conducted on Monday, April 28, 2025, at 10:00 a.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.**

Item 12 continued - Engineering-Development:

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:

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

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:

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.

Item 12 continued - Engineering-Development:

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

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;
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.**

Item 16 continued - Purchasing:

- 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**

Consent Agenda Items 6-18 continued:

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6-18, with noted correction to Item 11.

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

Item 11 has been corrected to read:

Set Public Hearing to receive comments on the housing and community development needs for Public Safety in Fort Bend County, to be conducted on Monday, April 28, 2025, at 10:00 a.m. in the Fort Bend County Commissioner's Courtroom, located on the second floor at 401 Jackson Street, Richmond, Texas.

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.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 19, as presented.

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

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)

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 20, as presented.

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

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.

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

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

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)

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

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

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:

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.

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

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

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.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
It is ordered to approve Item 24A, as presented.

Pamela Gubbels, Director of Finance & Investments noted the transfer form is dated March 25, 2025.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 24A, with the noted correction of the date.

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

Item 24 continued - County Attorney:

B. Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote for the Gaines Road, Segment, Project No. 23410, Precinct 4. (Fund: Mobility Bonds)

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered, by record vote, to authorize the use of the power of eminent domain to acquire all needed right-of-way for the Gaines Road, Segment 2 – Project #23410, Precinct 4, proposed to be situated on lands generally appurtenant to Gaines Road beginning from west Keegans Bayou and ending at Fort Bend County line in Fort Bend County, Texas, BY ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of location, improvement, alignment, construction, operation, and maintenance for the Gaines Road, Segment 2 – Project #23410, including appurtenant drainage and detention required for said Project. This motion applies to any and all parcels of land and/or associated improvements that must be condemned along the Gaines Road, Segment 2 – Project #23410.

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

MOTION PASSES

Item 24 continued - County Attorney:

- C. Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote for the Trammel Fresno at Hurricane Lane, Project No. 20220x, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered, by record vote, to authorize the use of the power of eminent domain to acquire all needed right-of-way for the Trammel Fresno at Hurricane Lane – Project #20220x, Precinct 2, proposed to be situated on lands generally appurtenant to Trammel Fresno at Hurricane Lane beginning at the intersection of Trammel Fresno and ending at Hurricane Lane in Fort Bend County, Texas, BY ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of location, improvement, alignment, construction, operation, and maintenance for the Trammel Fresno at Hurricane Lane – Project #20220x, including appurtenant drainage and detention required for said Project. This motion applies to any and all parcels of land and/or associated improvements that must be condemned along the Trammel Fresno at Hurricane Lane – Project #20220x.

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

MOTION PASSES

Item 24 continued - County Attorney:

D. Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote for the Fort Bend Parkway South Bound Ramp at Hillcroft, Project No. 20219x, Precinct 2. (Fund: Mobility Bonds)

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered, by record vote, to authorize the use of the power of eminent domain to acquire all needed right-of-way for the Fort Bend Parkway South Bound Ramp at Hillcroft – Project #20219x, Precinct 2, proposed to be situated on lands generally appurtenant to Hillcroft Street and the south bound lanes of the Fort Bend Parkway between the Sam Houston Tollway on the North and extending to the existing Southbound entrance to the Fort Bend County Tollway near Chasewood Drive, as generally depicted on Exhibit A hereto and incorporated herein by reference, in Fort Bend County, Texas, BY
ADOPTION OF THE RESOLUTION AND ORDER DECREERING THE
ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND
AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION
for the public purpose of location, improvement, alignment, construction, operation, and maintenance for the Fort Bend Parkway South Bound Ramp at Hillcroft – Project #20219x, Precinct 2, including appurtenant drainage and detention required for said Project. This motion applies to any and all parcels of land and/or associated improvements that must be condemned along the Fort Bend Parkway South Bound Ramp at Hillcroft – Project #20219x

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

MOTION PASSES

Item 24 continued - County Attorney:

- 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)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered, by record vote, to authorize the use of the power of eminent domain to acquire all needed right-of-way for the Melanie Lane – Project #20229x, Precinct 2, proposed to be situated on lands generally appurtenant to Melanie Lane, as generally depicted in Exhibit A hereto and incorporated herein by reference beginning at FM 1462 and ending approximately 2600 linear feet north to the dead end (cul-de-sac) in Fort Bend County, Texas (the Project), BY ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of location, improvement, alignment, construction, operation, and maintenance for the Melanie Lane – Project #20229x, Precinct 2, including appurtenant drainage and detention required for said Project. This motion applies to any and all parcels of land and/or associated improvements that must be condemned along the Melanie Lane – Project #20229x.

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

MOTION PASSES

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)

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

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

26. 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.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and carried (3-2), it is ordered to approve Item 26 with the additional wording of up to \$60,000.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	No
Commissioner Meyers	Yes
Commissioner McCoy	No

John Oldham, Elections Administrator explained, under statute, Commissioners Court has a responsibility to review precincts every two years and divide those or redraw the lines if they are over a population of 5,000. These precincts exist only for the purposes of voting. Elections can work with the court to review the precincts, but it may be difficult to work on this independently. Mr. Oldham believes a third party is a valid option.

Commissioner McCoy recapped and said we have voter precincts that are larger than the statutory limit and need to be rebalanced. Commissioner stated, for the record, this is an important effort that needs to be undertaken and we want to make sure we have appropriately allocated resources. The County has the ability to get this effort started in-house, which should have been started a long time ago in the Elections Office. Commissioner believes that \$60,000 from nondepartmental contingency is probably not the smartest decision, when we have other pressing matters that will require funds.

Item 26 continued - Elections Administration:

Commissioner Meyers believes we need experts to prepare a plan to make certain we are compliant with both state and federal law. A letter received from a state representative pointed out Fort Bend County is not in compliance the state law.

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:**

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.**

Item 27 continued - Engineering:

- 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)**

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

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

Commissioner McCoy pointed out Item 27K is regarding the temporary closure of Madden Road and wanted residents to know the developer will be completely reconstructing the road.

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.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
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. **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)

Item 29 continued - Grants Administration:

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

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

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.

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

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

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.**

Item 31 continued - Legislative Session Initiatives:

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

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

John Oldham, Elections Administrator explained if Item D passes, we will go back to precinct place voting and will greatly increase cost. We are in our tenth year of the countywide polling place program which began in 2015. This program is where voters can vote anywhere in the County and is a positive feature.

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.**

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

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

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)**

Item 33 continued - Purchasing:

- 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.**

Item 33 continued - Purchasing:

- 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)**

Item 33 continued - Purchasing:

- 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)**

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

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

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)

Action on Item 34 has been deferred until after Closed Session.

Michelle Turner, First Assistant County Attorney noted discussion of Item 34 will occur under the Security Audit item.

Judge George stated the Item is tabled until after Closed Session.

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)

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

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

36.

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

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

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

37.

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)

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

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

38. Approve Bills.

It is ordered to approve bills in the amount of \$36,034,564.92, with routine disbursements totaling \$12,148,726.33.

39. Ratify the release of time-sensitive disbursements made on March 20, 2025.

It is order to Ratify the release of time-sensitive disbursements made on March 20, 2025 in the amount of \$22,749,316.71.

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.

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

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

41. WORKSHOP(S):

A. Conduct workshop to receive presentation from Guidehouse regarding updates from the Fort Bend County 311 & Constituent Services Committee.

Commissioner McCoy thanked the court for its support of the committee chaired by Commissioner Morales and him to develop a countywide 311 service.

Mela Clark-Pitts, Associate Director with Guidehouse presented to the court updates of the 311 Readiness Assessment. In Phase 1 a readiness survey assessment was created which focused on people, process and technology. A recommendation was provided for Phase 2 to establish a funding strategy to implement 311 and Phase 3 the team will conduct change management for about 12 or 13 weeks.

Item 41 continued - Workshop(s):

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.

Dr. Connie Almeida, Director of Behavioral Health Services introduced the Meadows Mental Health Policy Institute who has been engaged to support local stakeholders in establishing a Behavioral Health Criminal Justice Coordinating Council.

Tim Bray, Vice President for Justice and Health Policy, Meadows Mental Health Policy Institute spoke on the work with Fort Bend County and the recommendations.

Ron Stretcher, Vice President for Systems Integration spoke briefly on Criminal Justice Coordinating Councils.

Recess:

Recessed at 2:15 p.m.

42. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

A. § 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

- 1. 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.**

Item 42A4 has been corrected to read:

Cause No. 25-CCV-076488; Vacek Rd. Project No. 20111 Parcel 8 / R40264.

Item 42 continued - Meet in Closed Session:

- 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.

Closed Session:

Convened at 2:41 p.m.

Adjourned at 5:04 p.m.

Reconvene:

Reconvened at 5:05 p.m.

Action on Item 34 was deferred until after Closed Session.

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)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
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

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.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered in 25-CCV-076354 - FORT BEND COUNTY, TEXAS VS. NOE DELBOSQUE, MINERVA DELBOSQUE, ET AL; READING ROAD INTERSECTIONS PROJECT #20109, PARCEL 20; PRECINCT 2, BRIDGETTE SMITH-LAWSON, County Attorney of Fort Bend County, Texas, be authorized to incur litigation expenses, for any and all costs of pre-trial, trial, appeal, and incidental costs in an amount not to exceed TEN THOUSAND DOLLARS AND NO/CENTS (\$10,000). And that MOBILITY BONDS be designated as the funding source.

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

- 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.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered in 25-CCV-076353 - FORT BEND COUNTY, TEXAS VS. ZHIYING WANG, REI-KWEN CHIOU, ET AL; READING ROAD INTERSECTIONS PROJECT #20109, PARCEL 19; PRECINCT 2, BRIDGETTE SMITH-LAWSON, County Attorney of Fort Bend County, Texas, be authorized to incur litigation expenses, for any and all costs of pretrial, trial, appeal, and incidental costs in an amount not to exceed TEN THOUSAND DOLLARS AND NO/CENTS (\$10,000). And that MOBILITY BONDS be designated as the funding source.

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

Item 43 continued - Reconvene Open Session:

3. Proposed Litigation: Wallis St. Project No. 20305 Parcel 3/R444522.

Moved by Commissioner Morales, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered in FORT BEND COUNTY, TEXAS VS. GRANDES RICOS, LLC., ET AL; WALLIS STREET PROJECT #20305, Parcel 3, Pct. 1, Bridgette Smith-Lawson, County Attorney be authorized to close the previously agreed and authorized purchase of Parcel R444522_3 of the Wallis Street Project #20305 (the Acquisition Parcel) without a title policy and without a formal release of either of the blanket liens recorded as Instrument No. 2015091412 and Instrument No. 2023017919, of the County Clerk's Official Records of Fort Bend County, which such liens cover the Parent Tract of 474,804 square feet of which the Acquisition Parcel is comprised of 2,749 square feet, subject to the corporate landowner's (and its principal officer, personally) agreeing to deliver a Warranty Deed for the Acquisition Parcel and to indemnify Fort Bend County against any cost, fee or expense which might be caused by a future foreclosure or other legal action on the Parent Tract may affect or cloud the Acquisition Parcel to the extent such blanket liens on the Acquisition Parcel are not first released, one or both.

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

4. Proposed Litigation: Vacek Rd. Project No. 20111 Parcel 8 / R40264.

Item 43A4 has been corrected to read:

Cause No. 25-CCV-076488; Vacek Rd. Project No. 20111 Parcel 8 / R40264.

No action.

Item 43 continued - Reconvene Open Session:

B. § 551.087. Deliberation Regarding Economic Development Negotiations.

1. Epi-Center Complex.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize the
Facilities Director to engage a consultant to provide cost estimates for structured
parking at the Fort Bend Epi-Center for an amount not to exceed Twenty-Five
Thousand Dollars (\$25,000). (Funding: Epi-Center Enterprise Fund)

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

2. Grand Parkway Segments C-1, C-2.

No action.

C. § 551.089. Deliberation Regarding Security Devices or Security Audits.

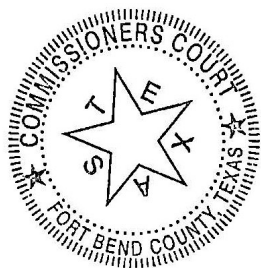
**Provision of Information Technology services to support County Departments and
Offices.**

No action.

44. Adjournment.

Commissioners Court adjourned at 5:12 p.m. on Tuesday, March 25, 2025.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas