

**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 8th day of April, 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 22nd day of
April, 2025.



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 8TH DAY of APRIL, 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 Judge KP George.**
Invocation and Pledges of Allegiance led by Bridgette Smith-Lawson, County Attorney.
- 3. Approve minutes of regular meeting held on March 25, 2025.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on March 25, 2025.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Judge George announced:

- The Fort Bend County Offices will be closed in honor of Good Friday on April 18, 2025.
- The National Public Safety Telecommunicators week will be April 14 – 20 in honor of those who are dedicated to serve as a critical lifeline during emergencies.

Commissioner McCoy announced:

- Earth Day will be celebrated at Four Corners Community Center on Saturday, April 12, 9:00 a.m. – 11:00 a.m.
- There will be a town hall meeting on Monday, April 14 at 6:00 p.m. at the Precinct 4 Annex.
- Commissioner will host a town hall meeting on Wednesday, April 16 at 6:00 p.m. at Mission Bend Boys and Girls Club to talk about the upcoming Senior Center and Gaines Road project.

5. PUBLIC HEARINGS: 1:10 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.	Cross Creek West Section 8, Precinct 1;
b.	Cross Creek West Section 10, Precinct 1;
c.	McCrary Road, Precinct 1;
d.	Esperanza Section 1, Precinct 2;
e.	Briarwood Crossing Section 17, Precinct 4; and
f.	Trillium Section 8, Precinct 4.

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

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. **District Clerk:** Beverley Walker to Philadelphia, Pennsylvania, July 10, 2025, through July 14, 2025, to attend the 2025 NACo Annual Conference and Exposition. (Fund: Travel)
 - B. **District Clerk:** Beverley Walker to Birmingham, Alabama, May 27, 2025, through June 1, 2025, to attend the 2025 39th Annual NOBCO Economic Development Conference. (Fund: Travel)
 - C. **Sheriff's Office:** Ratify travel for Sheriff Eric Fagan and authorize variance to the Fort Bend County Travel Policy, Annex B, to allow an exception to the 14-day advance notice for out-of-state travel to Broward County, Florida, March 28, 2025, through April 6, 2025, to visit jail facilities. (Fund: Sheriff Enforcement)
7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Courts Administration:** Approve out-of-state travel for S. Collier to Omaha, Nebraska, July 20, 2025, through July 24, 2025, to attend the 2025 National Association for Court Management Conference. (Fund: Travel & Training)
 - B. **District Attorney:** Approve out-of-state travel for one (1) District Attorney Employee to Nashville, Tennessee, May 26, 2025, through May 29, 2025, to attend the Street Cop Conference. (Fund: Travel)
 - C. **District Attorney:** Approve out-of-state travel for two (2) District Attorney Employees to Orlando, Florida, April 28, 2025, through May 2, 2025, to attend the IACIS Certified Forensic Computer Examiners Training. (Fund: Travel)
 - D. **Sheriff's Office:** Approve out-of-state travel for three (3) Sheriff's Office employees to Anaheim, California, August 10, 2025, through August 14, 2025, to attend the International CIT Conference. (Fund: Sheriff Enforcement)
 - E. **Sheriff's Office:** Approve out-of-state travel for three (3) Sheriff's Office employees to Kenner, Louisiana, May 4, 2025, through May 8, 2025, to attend the Corrections Emergency Response Team Instructor Course. (Fund: Travel & Training)
 - F. **Texas AgriLife:** Approve out-of-state travel for A. Ressler to Durham, North Carolina, May 5, 2025, through May 8, 2025, to attend the Southern Region & 1890s National Urban Extension Leadership Conference. (Fund: State AgriLife Account)

8. COUNTY JUDGE:

Approve the reappointment of Angelique Bartholomew to represent Fort Bend County as a Director to the Gulf Coast Rail District Board, effective through April 8, 2027.

9. AUDITOR:

- A. Accept and record into the minutes the Fort Bend County Emergency Services District No. 5 Annual Financial Report for the year ended December 31, 2025, in accordance with Section 775.082.(b) of the Health and Safety Code.**
- B. Approve Monthly Financial Report prepared by the County Auditor for the month ended October 31, 2024, pursuant to Local Government Code Section 114.023.**
- C. Approve correction to Agenda Item 48, previously approved by Commissioners Court on January 28, 2025, to correct the effective date so it reads: Take all appropriate action on the creation of the following positions in the Engineering Department and authorize the purchase of one (1) vehicle and all necessary furniture and equipment for said positions to be permanently assigned to support the Toll Road Department effective January 28, 2025. (Fund: FBCTRA and FBGPTRA Toll Revenue)**

1.	Permit Administrator, General Grade 105; and
2.	Construction Coordinator, General Grade 108.

10. BUDGET TRANSFER(s):

- A. Clinical Health Services: Approve transfer in the amount of \$3,000 from Fees into Information Technology, to allocate funds for the purchase of a new network printer.**
- B. Environmental Health: Approve transfer in the amount of \$8,349 from Supplies & Maintenance into Information Technology, to allocate funds for the payment to MCA Communications.**
- C. Health and Human Services: Approve transfer in the amount of \$5,250 from Revenue into Supplies & Travel and amend the budget pursuant to Local Government Code Section 111.07075 to replenish supplies and cover travel expenses for the Health and Human Services Office of Communication Education and Engagement.**
- D. Homeland Security & Emergency Management: Approve transfer in the amount of \$14,507 from Salaries into Temp/Part-Time, to allocate funds for the Temporary Position.**

Item 10 continued - Budget Transfer(s):

- E. Medical Examiner: Approve transfer in the amount of \$30,000 from Temp/Part-Time into Overtime, to allocate funds to cover the cost of overtime for Investigators.**

11. COUNTY TREASURER:

- A. Approve monthly report submitted by the County Treasurer for February 2025, and authorize advertisement of affidavit of the same, in accordance with Local Government Code 114.026.**
- B. Record into Minutes the County Treasurers' Association of Texas 2024 Certificate of Compliance Continuing Education awarded to County Treasurer, Bill Rickert, for successfully completing the required hours of continuing education that satisfies Section 83.003 of the Texas Local Government Code, Continuing Education.**
- C. Record into Minutes the County Treasurers' Association of Texas 2024 Certificate of Compliance Public Funds Investment Act to County Treasurer, Bill Rickert, for completion of investment training hours satisfying the education requirements, Texas Government Code chapter 2256, the Public Funds Investment Act, Section 2256.008.**

12. ENGINEERING:

- A. Accept the streets in Tamarron West Section 5: Swindon Drive 170.00 LF, Chippenham Colony Court 209.72 LF, Dursley Landing Court 540.06 LF, Corsham Cove Court 140.61 LF, Derry Hill Drive 809.80 LF, Becksforth Drive 143.95 LF, Kendleshire Lane 993.51 LF, Avebury Lake Lane 363.46 LF for a total of 3,371.11 LF and release the bond in the amount of \$256,831.00, Precinct 1.**
- B. Accept the streets in Tamarron Point Street Dedication Section 7: Tamarron Point 678.85 LF and release the bond in the amount of \$47,600.00, Precinct 1.**
- C. Accept the streets in Vanbrooke Sec 2: Harvest Valley Drive 803.91 LF, Eagle Falls Lane 211.84 LF, Windy Plantation Drive 371.57 LF, Capitol Creek Court 295.09 LF, Wyatt James Lane 922.27 LF, Chase William Drive 1,018.63 LF, Rustic River Drive 151.91 LF, Turning Springs Drive 2,251.93 LF, River Chase Drive 404.08 LF, Franklin Brooks Drive 1,355.62 LF, Ruthie Dean Drive 959.37 LF, Silver Meadow Way 640.86, LF, Vanbrooke Lane 192.41 LF for a total of 9,579.49 LF and release the bond in the amount of \$661,780.00, Precinct 1.**

Item 12 continued - Engineering:

- D.** Accept the streets in Emberly Section Four: Heartland Way 790.00 LF, Hickory Lane 436.17 LF, Turkey Creek Run Drive 304.13 LF, Pecan Harvest Drive 1,137.35 LF, Rustic Willow Drive 476.27 LF, Cinder Creekside Drive 152.00 LF, Bright Beacon Drive 648.23 LF, Mockingbird Passage Drive 279.27 LF, Glowing Ember Drive 212.00 LF, Campside Drive 365.04 LF, Moonlight Trace Drive 340.33 LF, Silver Canoe Drive 569.27 LF, Gentle Nook Drive 263.89 LF, Tawny Ridge Drive 573.92 LF, Bonfire Trail 392.68 LF for a total of 6,940.55 LF and release the bond in the amount of \$536,970.00, Precinct 4.
- E.** Accept the streets in Trillium Bend Lane Street Dedication Sec 1: Trillium Bend Lane 437.13 LF and release the bond in the amount of \$34,580.00, Precinct 4.
- F.** Approve the following plat for Commons at Jordan Ranch Partial Replat No. 1, Precinct 1.
- G.** Approve the plat for roads within the following:

1.	Jordan Ranch Sec 52, Precinct 1;
2.	Jordan Ranch Sec 53, Precinct 1;
3.	Tamarron Section 71, Precinct 1; and
4.	Still Creek Ranch Section Five, Precinct 4.

- H.** Approve the plats for the lots within the following:

1.	Jordan Ranch Sec 52, Precinct 1;
2.	Jordan Ranch Sec 53, Precinct 1;
3.	Tamarron Section 71, Precinct 1; and
4.	Still Creek Ranch Section Five, Precinct 4.

- I.** Set public hearing for acceptance of traffic control plans for the following (*Tuesday, May 13, 2025, at 1:00p.m.*):

1.	Tamarron Parkway at Coles Canyon, Precinct 1;
2.	Tamarron Section 73, Precinct 1;
3.	Tamarron West Section 10, Precinct 1;
4.	Tamarron Parkway Phase 5 Street Dedication, Precinct 1;
5.	Fulshear Lakes Lakeside Park Section 1, Precinct 1;
6.	Kingdom Heights Section 8, Precinct 1;
7.	Marina Bay in Chelsea Harbour Section 1, Precinct 3; and
8.	Emberly Section 7, Precinct 4.

13. MEDICAL EXAMINER:

Approve Volunteer Agreement between Fort Bend County and M. Ortiz, for course experience, through September 30, 2025.

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.	Lisabi Elite Association of Houston	Four Corners Recreation Center	May 25, 2025, June 29, 2025, July 27, 2025, August 2, 2025, and August 31, 2025;
2.	Fort Bend County Sheriff	Equipment	March 27, 2025;
3.	Fulshear Athletic Booster	Jones Creek Ranch	May 4, 2025; and
4.	Fort Bend County Moms Demand Action	Landmark	June 7, 2025.

15. PUBLIC TRANSPORTATION:

- A. Approve request for variance to the Fort Bend County Travel Policy, Annex B, to allow an exception for an increase of the allowed hotel government rate for travel to Fort Worth, Texas, from February 2, 2025, through February 7, 2025, for three (3) employees, while attending the 2025 FTA Region 6 Comprehensive Review Workshop as presented:**

	EMPLOYEE	AMOUNT
1.	P. Lebrane	\$214;
2.	P. Dinkins	\$692; and
3.	V. Adams	\$692.

- B. Approve request for variance to the Fort Bend County Travel Policy, Annex B, to allow an exception for an early discounted registration purchase for A. Villa Real to attend the TripSpark Ignite 2025 Conference in Miami, Florida, April 13, 2025, through April 16, 2025. (Fund: Travel)**

16. PURCHASING:

- A. Approve Invoice No. 114457 in the amount of \$90,548.80 for continued radio system maintenance utilizing Harris County Radio Service Agreement. (Fund: Sheriff Enforcement Operating)**
- B. Approve First Amendment to Non-Profit Subrecipient Agreement between Fort Bend County and the Literacy Council of Fort Bend County for the Student/Tutor Match Program, to extend the time of performance through April 30, 2025, with no change in compensation. (Fund: CDBG Grant)**
- C. Approve Second Amendment to Agreement for payroll validation services with Hagerty Consulting, Inc., pursuant to RFP 19-041, Contingency All Hazards Consulting Services, to extend the time of performance through December 31, 2025, with no change in compensation. (Fund: ARPA ADMIN)**
- D. Approve Eleventh Amendment to Professional Services Agreement for Language Analyst between Fort Bend County and The Kace Company, LLC, formerly known as MVM, Inc., in an amount not to exceed \$174,126.08 for Fiscal Year 2025. (Fund: OCDETF Grant)**
- E. Approve the continued purchase of Maintenance, Repair, and Operations (MRO) Supplies and Equipment from Lowe's Home Centers utilizing OMNIA Partners Contract Number R240805 for various departments upon request from their Fiscal Year 2025 budgets.**
- F. Approve the purchase of automotive parts from O'Reilly Auto Parts utilizing OMNIA Partners Contract No. 158963 for various departments upon request from their Fiscal Year 2025 budgets.**
- G. Authorize advertising for proposals for Backup Child and Elderly Care Services.**
- H. Authorize advertising for bids for Tax Statement Processing for Fort Bend County Tax Assessor-Collector Office.**
- I. Authorize advertising for bids for construction of Kitty Hollow Park Community Center in Precinct 2.**
- J. Authorize advertising for bids for construction of Mustang Park Community Center in Precinct 2.**

17. SHERIFF'S OFFICE:

- A. Approve request for variance to the Fort Bend County Travel Policy, Annex B, to allow an exception of the allowed hotel government rate for one (1) night, in a total amount of \$294.80 (including taxes imposed by the hotel), for two (2) employees while transporting a prisoner on March 19, 2025, through March 20, 2025. (Fund: Sheriff Enforcement)**
- B. Approve variance to the Fort Bend County travel policy, Annex B to allow an exception to the 14-day advance notice for out-of-state travel and approve travel for two (2) employees to Las Cruces, New Mexico, March 31, 2025, through April 2, 2025, to conduct an interview. (Fund: Sheriff Enforcement)**
- C. Approve variance to the Fort Bend County travel policy, Annex B to allow an exception to the 14-day advance notice for out-of-state travel and approve travel for two employees to Baton Rouge, Louisiana, on March 21, 2025, to conduct an interview. (Fund: Sheriff Enforcement)**

18. TAX ASSESSOR/COLLECTOR:

Approve and record into minutes tax payment refunds in the amount of \$43,547.11

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6-18, as presented.

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

19. COMMISSIONER, PCT. 2:

Take all appropriate action on Petition and Consent to the Inclusion of Real Property Owned by Fort Bend County into the boundaries of Fort Bend County Assistance District No. 4, effective June 1, 2025, described as Parcel Nos.:

	PARCEL NO.	DESCRIPTION OF PARCEL	ACRES	CURRENT KNOWN LOCATION
1.	R118249	0170 M ESCALERO	4.4112,	Also known as Mustang Park, located at 4525 FM521, Fresno, Texas 77545;
2.	R340897	0170 M ESCALERO	8.00,	Also known as Mustang Park, located at 4525 FM521, Fresno, Texas 77545;
3.	R446960	0170 M ESCALERO	3.306	Also known as Mustang Park, located at 4525 FM521, Fresno, Texas 77545; and
4.	R160570	0077 E ROARK, TRACT 1 (LAKE),	455.099	Also known as Kitty Hollow Park, located at 9555 State Highway 6 South, Missouri City, TX 77459.
		TOTAL ACRES:	470.817	

Moved by Commissioner Prestage, 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. AUDITOR:

- A. Take all appropriate action to accept and record into the minutes the Fort Bend County Procedures for Post-Issuance Tax Compliance as outlined in accordance with federal tax requirements pertaining to bond financing.**

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

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

- B. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures Related to Various Mobility Projects.**

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

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

21. COUNTY ATTORNEY:

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 Boothill Bypass, Project No. 23117x, Precinct 1. (Fund: Mobility Bonds)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
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 Boothill Bypass Roadway – Project #23117x, Precinct 1, such new roadway to be situated on lands between Boothill Road and connecting to Hackamore Road 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 Boothill Bypass Roadway – Project #23117x, 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 Boothill Bypass Roadway – Project #23117x

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

MOTION PASSES

22. COUNTY TREASURER:

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 five (5) County Treasurer employees on September 14, 2025, through September 18, 2025, to attend the 77th Annual County Treasurers' Association of Texas Conference being hosted by the County Treasurer and County Treasurers of Region 12. (Fund: Travel)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
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. DISTRICT CLERK:

Take all appropriate action on expenditure in the amount of \$80,000 from the District Clerk Records Preservation Fund for the expansion of the District Clerk's Archive Room.

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

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

24. ECONOMIC DEVELOPMENT:

ARPA - Revenue Replacement: Take all appropriate action on request for transfer in the amount of \$18,576 from Accounts detailed on Director's Transfer Form dated March 19, 2025, to allocate funds for the development of marketing and branding services.

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

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

25. ENGINEERING:

A. Take all appropriate action on authorization to purchase Parcel R37338_23 in the amount of \$34,385.67 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 FM521 South, Mobility Bond Project No. 17111, Precinct 2. (Fund: Mobility Bonds)

B. Take all appropriate action on temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, beginning June 2, 2025, to be implemented for the duration of the project regarding Sienna Parkway Section 1 Street Dedication, Precinct 2.

Item 25 continued - Engineering:

- C. Take all appropriate action on Agreement for Streetlight Installation between Fort Bend County and Centerpoint Energy, in a total contract amount not to exceed \$17,149 regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 1. (Fund: Mobility Bonds)**
- D. Take all appropriate action on temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, beginning April 7, 2025, to be implemented for the duration of the project regarding Mason Road at Victoria Bay Boulevard, Mobility Bond Project No. 20427x, Precinct 4.**
- E. Take all appropriate action on request to reclassify the following Positions as presented:**

	POSITION NO.	POSITION TITLE	FROM	TO
1.	6221-0043 (Vacant)	Assistant County Engineer - Mobility - Engineering	Grade 111	Grade 113;
2.	6221-0002	Assistant County Engineer - Projects	Grade 112	Grade 114;
3.	6221-0009	Assistant County Engineer-Permits / Construction	Grade 111	Grade 113;
4.	6221-0027	Assistant County Engineer - Traffic	Grade 111	Grade 113;
5.	6221-0041	Assistant County Engineer - Mobility	Grade 111	Grade 113; and
6.	6221-0026	First Assistant County Engineer	Grade 113	Grade 114.

- F. Take all appropriate action on request to allow the use of Unit No. B085, Ford F150, to be used as a take-home vehicle by an Engineering Employee.**
- G. Take all appropriate action on request for a full-time, Special Projects Coordinator Position, Grade 109 of the General Salary Structure, effective April 8, 2025. (Fund: Mobility Bonds)**
- H. Take all appropriate action on request for a full-time Sr. Administrative Assistant Position, Grade 104 of the General Salary Structure, effective April 8, 2025. (Fund: Mobility Bonds)**

Item 25 continued - Engineering:

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

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

Commissioner McCoy highlighted Item 25D is for a temporary road closure which will go to one lane of traffic off of Mason Road and Victoria Bay where a roundabout will be installed to improve safety. This work will begin later this week or early next week.

26. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action on Agreement to petition for consent to annex land between Fort Bend County and Fort Bend County Municipal Utility District No. 23 regarding South Post Oak Boulevard Tract 38A, Precinct 2, and authorize the County Clerk to record in Official Public Records at no cost.**
- B. Take all appropriate action to authorize the use of Certificates of Obligation to fund the platting for the 1464 Community Supervision and Corrections Department (CSCD) Site (P103-24CSCDSVEY) in an amount not to exceed \$12,750, for a total project cost in the amount of \$252,750.**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 26A and 26B, as presented.

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

27. GRANTS ADMINISTRATION:

- A. Constable Precinct 1: Take all appropriate action on Application to the Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Comprehensive (STEP-Comp) in the amount of \$21,875, with a required match by Fort Bend County in the amount of \$7,412 for the period October 1, 2025, through September 30, 2026. (Fund: FY2026 Constable Precinct 1)**
- B. Constable Precinct 1: Take all appropriate action on Application to the Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Commercial Vehicle (STEP-CMV) in the amount of \$12,000 with a local match required by Fort Bend County in the amount of \$5,037 for the period October 1, 2025, through September 30, 2026. (Fund: FY2026 Constable Precinct 1)**
- C. Constable Precinct 3: Take all appropriate action on Application to the Texas Department of Transportation for participation in the Selective Traffic Enforcement Program-Commercial Vehicle (STEP-CMV) in the amount of \$11,995.87, with a local match required by Fort Bend County in the amount of \$3,403.29 for the period of October 1, 2025, through September 30, 2026. (Fund: FY2026 Constable Precinct 3)**
- D. Constable Precinct 3: Take all appropriate action on Application to the Texas Department of Transportation for participation in the Selective Traffic Enforcement Program - Comprehensive (STEP-COMP) in the amount of \$24,412.43, with a local match of \$5,266.47 required by Fort Bend County, for the period of October 1, 2025, through September 30, 2026. (Fund: FY2026 Constable Precinct 3)**
- E. Commissioner Precinct 4: Take all appropriate action to ratify the submission of an Application to the National Trust for Historic Preservation in the amount of \$150,000 regarding the African American Cultural Heritage Action Fund (AACHAF) Conserving Black Modernism Grant, with no match required by Fort Bend County, for the period of July 1, 2025, to July 31, 2026.**

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

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

28. HEALTH & HUMAN SERVICES:

- A. Environmental Health: Take all appropriate action on request for a full-time position, Environmental Health Abatement Coordinator, Grade 106 of the General Salary Structure, effective April 8, 2025. (Fund: 50%-Environmental Health, 25%-CDBG, 25%-CDBG-DR)**

PULLED

- B. Health & Human Services: Take all appropriate action on the creation of a new position, Epidemiologist, General Grade 108, effective April 9, 2025. (Fund: HHS Salary Savings)**
- C. Epidemiology: Take all appropriate action on request for FY2025 transfer in the amount of \$47,207 from Health & Human Services into HHS-Epidemiology, as detailed on Director's Form dated April 1, 2025, to allocate funds for Position No. 6351.0046 to commence April 12, 2025, through September 30, 2025.**
- D. Social Services: Take all appropriate action on Addendum to the Homeless Management Information System (HMIS) Agency Participation Agreement between Fort Bend County, on behalf of Fort Bend County Social Services, and the Coalition for the Homeless.**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
It is ordered to approve Item 28A, B, C and D, as presented.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to amend the previous motion and approve Item 28B, C and D, as presented.

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

Commissioner Prestage explained there were budget cuts at the federal level where the Epidemiology position was taken away. HHS has additional money from their salary account from unfilled positions and would like to use this money to establish a new position for the balance of this budget year.

Pamela Gubbels, Director of Finance and Investments stated this position will appear in HHS 2026 budget as a full time position.

Item 28 continued - Health & Human Services:

Bridgette Smith-Lawson indicated a conversation was held with Dr. Gale-Lowe to pull Item 28A, the Abatement Coordinator in order to have further discussion of the workflow for this position.

29. LEGISLATIVE SESSION INITIATIVES:

Take all appropriate action on 89th Texas Legislative Session Resolution expressing support for County Purchasing and Contracting Authority with businesses whose principal location is in Fort Bend County.

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

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

Commissioner Meyers explained this resolution reflects the modification to a provision which was to allow Commissioners Court to consider local firms who were within 10% of the lowest bidder if the lowest bidder was from out of state. After push back on the 10%, this current Resolution will provide the Court the ability to select on fair value. This includes us in the existing legislation and gives local firms the opportunity to do business with the County.

30. PURCHASING:

- A. Take all appropriate action on Agreement with Model 1 Commercial Vehicles, Inc., pursuant to the State of Oklahoma's Contract No. SW0797C for the purchase of Transit Vehicles, in an amount not to exceed \$1,374,523.20 effective upon execution through April 30, 2025. (Fund: Public Transportation Grants)**
- B. Take all appropriate action on Second Amendment to Performance Contract with Johnson Controls, Inc., utilizing TIPS Contract No. 22010601 for fire alarm program changes in an additional amount of \$30,684.57 for a total contract amount not to exceed \$13,266,626.57. (Fund: Facilities)**
- C. Take all appropriate action on Third Amendment to Agreement with Midwest Tape, a sole source provider as authorized by Section 262.024(a)(7) of the Texas Local Government Code, for additional items pertaining to audiovisual shelf-ready materials and digital media for the Library System in an additional amount of \$10,000 for a total contract amount not to exceed \$275,500 for FY2025. (Fund: Library)**

Item 30 continued - Purchasing:

- D. Take all appropriate action on request to award Bid 25-037, Precinct 2 Sidewalk Safety Program for Fort Bend County Mobility Bond Project No. 17206, to low bidder meeting specifications, MetroCity LLC, in the amount of \$1,097,795.79. (Fund: Mobility Bonds)**
- E. Take all appropriate action on Addendum to Agreement with Kofile Technologies, Inc., utilizing Texas Multiple Award Schedule Contract No. TXMAS-23-92001 for archival indexing and conversion services for the Tax Office, in an amount not to exceed \$1,092,477.05. (Fund: Tax Office)**
- F. Take all appropriate action on First Amendment to Subrecipient Agreement between Fort Bend County and the City of Rosenberg for Public Improvement Project FY2020 for additional services in the amount of \$979,406.26 for a total contract amount not to exceed \$1,646,081.26 and to extend the time of performance through August 31, 2026. (Fund: CDBG Grant)**
- G. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) from Origami Risk LLC, a sole source provider, and approve Addendum to Agreement for the purchase of Risk Management information system software, hosting, and support services in the amount of \$58,455 effective through March 11, 2026. (Fund: Information Technology)**
- H. Take all appropriate action on Addendum to Agreement with Coban Technologies Inc., dba Safe Fleet, utilizing H-GAC Contract No. EF04-21, for the purchase of Nexus data migration, storage, and associated services in an amount not to exceed \$194,218 effective April 8, 2025, through April 7, 2030. (Fund: Sheriff Enforcement, Operating Fund)**
- I. Take all appropriate action on request to award Bid 25-046, term contract for Weed, Brush and Insect Control Chemicals to the lowest bidder per item, for the term of April 1, 2025, through March 31, 2026.**
- J. Take all appropriate action on request to purchase two (2) solstice surveillance trailers from Trilogy NextGen for Homeland Security & Emergency Management, utilizing TIPS Contract No. 230105 in an amount not to exceed \$65,578.66. (Fund: Grants-Emergency Management)**
- K. Take all appropriate action on Amendment to Agreement with Kone, Inc., for renewal of elevator modernization and maintenance services, utilizing US Communities Contract No. EV2516, in an amount not to exceed \$173,755.35, effective April 1, 2025, through March 31, 2026. (Fund: Facilities Management)**

Item 30 continued - Purchasing:

- L. Take all appropriate action on Agreement with ABM Building Solutions, LLC, utilizing Omnia Partners Contract No. 159074 for janitorial services at the Fort Bend County Justice Center, in an annual amount not to exceed \$311,704.92, effective April 1, 2025, through March 31, 2026. (Fund: Facilities Management & Planning and Library)**
- M. Take all appropriate action on Addendum to Agreement with Delta Fire & Safety, Inc. dba Delta Industrial Service, utilizing HGAC Contract No. EE 11-24 for the purchase of armor products in an amount not to exceed \$52,968. (Fund: Ambulance-EMS)**
- N. Take all appropriate action on request to negotiate RFP 25-004, Depository Bank Services with Wells Fargo Bank, N.A., the most highly qualified respondent.**
- O. Take all appropriate action on Change Order No. 3 with Reliable Signal & Lighting Solutions, LLC., to extend the contract time until September 28, 2025, pursuant to Bid No. 23-047, regarding Construction of Emergency Network Infrastructure Monitoring System Phase 1, Mobility Bond Project No. 20001. (Fund: Mobility Bonds)**
- P. Take all appropriate action on request to award Bid 25-047, Construction of Galaxy All Abilities Park in Precinct 3, to low bidder meeting specifications, DL Meacham, L.P. in the amount of \$601,961.85. (Fund: 2020 Parks Bonds)**
- Q. Take all appropriate action on Agreement for Professional Engineering Services with Associated Testing Laboratories, Inc., for a total contract amount not to exceed \$50,363 regarding Glenn Lakes Lane, Mobility Bond Project No. 20415, Precincts 2 and 3. (Fund: Mobility Bonds)**
- R. Take all appropriate action on Agreement for Professional Engineering Services with MV Engineering, Inc., for a total contract amount not to exceed \$330,285.45 regarding Bellaire Boulevard at Grand Mission Boulevard Turn Lanes, Mobility Bond Project No. 23416, Precinct 4. (Fund: Mobility Bonds)**
- S. Take all appropriate action on Agreement for Professional Engineering Services with Consor Engineers, LLC, for a total contract amount not to exceed \$624,376.30 regarding 1st Street, Mobility Bond Project No. 23413, Precinct 4. (Fund: Mobility Bonds)**
- T. Take all appropriate action on First Amendment to Professional Engineering Services Agreement with BGE, Inc., to increase the contract in the amount of \$15,085 for a total contract amount not to exceed \$211,782.70 regarding Winkleman and Castle Gate Drive, Mobility Bond Project 20210, Precinct 4. (Fund: Mobility Bonds)**

Item 30 continued - Purchasing:

- U. Take all appropriate action on Twelfth Amendment to Project Management Agreement with RPS Infrastructure, Inc., to increase the contract in the amount of \$318,575 for a total contract amount not to exceed \$4,534,985 regarding project management for 2017 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- V. Take all appropriate action on Agreement for Professional Engineering Services with Geotech Engineering and Testing for a total contract amount not to exceed \$211,134 regarding Lexington Boulevard, Mobility Bond Project No. 20405, Precinct 3. (Fund: Mobility Bonds)**
- W. Take all appropriate action on Agreement for Professional Engineering Services with Odyssey Engineering Group, LLC, for a total contract amount not to exceed \$607,072 regarding Skinner Lane, Seg. 3, Mobility Bond Project No. 23105, Precinct 1. (Fund: Mobility Bonds)**
- X. Take all appropriate action on Agreement for Professional Engineering Services with Isani Consultants, LP, for a total contract amount not to exceed \$782,546.14 regarding Pool Hill Road, Seg. 3, Mobility Bond Project No. 23112, Precinct 1. (Fund: Mobility Bonds)**
- Y. Take all appropriate action on Agreement for Professional Engineering Services with Isani Consultants, LP, for a total contract amount not to exceed \$1,544,790.94 regarding Band Road, Mobility Bond Project No. 23404, Precinct 4. (Fund: Mobility Bonds)**
- Z. Take all appropriate action on Agreement for Professional Engineering Services with TLC Engineering, Inc., for a total contract amount not to exceed \$1,637,945 regarding Humphrey Way, Mobility Bond Project No. 23411, Precinct 4. (Fund: Mobility Bonds)**
- AA. Take all appropriate action on Change Order No. 1 with Harper Brothers Construction to increase the contract by \$193,405 for a total contract amount not to exceed \$6,461,259.81, pursuant to Bid No. 24-015, regarding Fort Bend Parkway SB Ramp at Hillcroft, Mobility Bond Project No. 20219x, Precinct 2. (Fund: Mobility Bonds)**
- BB. Take all appropriate action on Change Order No. 5 with Wadecon, LLC, to increase the contract by \$232,970.04 for a total contract amount not to exceed \$3,588,639, pursuant to Bid No. 22-056 regarding Front Street, Mobility Bond Project No. x18, Precinct 4. (Fund: Mobility Bonds)**

Item 30 continued - Purchasing:

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 30A-BB
excepting 30I.

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

Item 30I:

Take all appropriate action on request to award Bid 25-046, term contract for Weed, Brush and Insect Control Chemicals to the lowest bidder per item, for the term of April 1, 2025, through March 31, 2026.

Brooke Lindemann, Purchasing Agent noted there are 16 bid items with ties for Item 30I. Lots were drawn by the Judge and Commissioners during court.
The results are as follows:

Item #4: Escort 8 oz. container	Nutrien Ag Solutions Inc Houston, TX
Item #4: Escort 16 oz. container	Nutrien Ag Solutions Inc Houston, TX
Item #4: Escort 64 oz. container	Nutrien Ag Solutions Inc Houston, TX
Item #7: Glyphosate 41%+14% Surfactant 265 gallon container	Red River Specialties LLC Shreveport, LA
Item #9: Milestone VM 2.5 gallon container	Red River Specialties LLC Shreveport, LA
Item #17: Opensight by Dow AgroScience 20 oz. bottle container	Asplundh Tree Expert LLC dba VM Distribution Partners Atlanta, GA
Item #17: Opensight by Dow AgroScience 1.25 pound container	Marubeni American Corporation dba Helena Agri-Enterprises Waller, TX
Item #17: Opensight by Dow AgroScience 10 pound container	Marubeni American Corporation dba Helena Agri-Enterprises Waller, TX

Item 30 continued - Purchasing:

Item #22: Vastlan 2.5 gallon container	Red River Specialties LLC Shreveport, LA
Item #22: Vastlan 30 gallon container	Asplundh Tree Expert LLC dba VM Distribution Partners Atlanta, GA
Item #28: Method 240 SL 2.5 gallon container	Marubeni American Corporation dba Helena Agri-Enterprises Waller, TX
Item #29: Derigo (by Bayer Environmental Science) 60 ounce container	Marubeni American Corporation dba Helena Agri-Enterprises Waller, TX
Item #35: Esplanade 4 quarts (1 gallon container)	Red River Specialties LLC Shreveport, LA
Item #35: Esplanade 10 quarts (2.5 gallon container)	Nutrien Ag Solutions Inc Houston, TX
Item #36: TerraVue 20 ounce container	Nutrien Ag Solutions Inc Houston, TX
Item #36: TerraVue 10 pound container	Marubeni American Corporation dba Helena Agri-Enterprises Waller, TX

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 25-046,
term contract for Weed, Brush and Insect Control Chemicals, to bidders listed
above and to the lowest bidder on all other sections, for the term of April 1, 2025,
through March 31, 2026.

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

31. SHERIFF'S OFFICE:

- A. Take all appropriate action on request to reclassify the following vacant positions as presented, effective April 8, 2025:**

	POSITION NO.	CURRENT TITLE	CURRENT GRADE	NEW TITLE	NEW GRADE	FUND
1.	5601-0881	Detention Deputy	L04	Deputy Sheriff	L04	Sheriff Enforcement;
2.	5601-0070	Detention Deputy	L04	Deputy Sheriff	L04	Sheriff Enforcement;
3.	5601-0073	Detention Deputy	L04	Deputy Sheriff	L04	Sheriff Enforcement;
4.	5601-0702	Detention Officer - Civilian II	L02	Detention Officer - Civilian I	L01	Sheriff Detention;
5.	5601-0080	Bonding Specialist II	102	Bonding Specialist I	101	Sheriff Enforcement

- B. Take all appropriate action on Memorandum of Understanding between Fort Bend Family Health Center, Inc., d/b/a AccessHealth, and the Fort Bend County Sheriff's Office to provide essential healthcare and basic need services to justice-involved populations post-release for a period of two years after the effective date.**

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

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

32. TOLL ROAD:

Take all appropriate action on request for a full-time position, Administrative Manager Position, Grade 107 of the General Salary Structure, effective April 8, 2025. (Fund: FBCTRA and FBGPTRA Toll Revenue)

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

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

33. Approve Bills.

It is ordered to approve bills in the amount of \$22,592,882.12, which include routine disbursements of \$10,985,720.59.

34. Ratify the release of time-sensitive disbursements made on April 3, 2025.

It is ordered to Ratify the release of time-sensitive disbursements made on April 3, 2025 in the amount of \$22,496,193.63.

35. Authorize County auditor to pay and release the time-sensitive disbursements on April 17, 2025, to be ratified by Commissioners Court on April 22, 2025.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 33, 34 and 35.

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

Recess:

Recessed at 1:40 p.m.

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

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

- 1. Claim: Kevin Baylor, Date of Incident: September 2, 2024.**
- 2. Cause No. 25-CCV-076488: Fort Bend County, Texas vs. Christopher Jay Stallings; Angel M. Stallings, et al. - Vacek Rd. Project No. 20111 - Parcel 8, Precinct 2.**
- 3. Cause No. 25-CCV-076474: Fort Bend County, Texas vs. Dream Rainbow, LLC, et al. - Wallis Street Project No. 20305 - Parcel 5.**
- 4. Cause No. 23-DCV-300481: Gonzalez Construction Enterprise, Inc. vs. Fort Bend County, Texas.**

PULLED

- 5. Cause No. 25-CCV-076475: Fort Bend County, Texas vs. Brenda Lofton, Individually and as Personal Representative of the Estate of Manuel Lofton, et al; Wallis Road Project No. 20305, Parcel 28, Precinct 1.**
- 6. Cause No. 24-CCV-075766: Fort Bend County, Texas vs. Robert L. Garner Jr.; Mae Griffin; Fort Bend County Drainage District; Fort Bend County General Fund; Fort Bend County Emergency Services District No. 7; Fort Bend Independent School District; Fort Bend County TIRZ 2-A; and Fort Bend Fresh Water Supply District No. 1 in the County Court at Law No. 2 of Fort Bend County, Texas; Evergreen Street, Segment 2, Project No. 20123x, Parcel 106, Precinct 2.**
- 7. Non-Profit Partnership Grant Program FY2021 American Rescue Plan Act (ARPA).**

Item 36 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 1:55 p.m.
Adjourned at 2:54 p.m.

Reconvene:

Reconvened at 2:57 p.m.

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

A. § 551.071. Consultation With Attorney.

1. Claim: Kevin Baylor, Date of Incident: September 2, 2024.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve and accept the full
and final settlement agreement recommended by the County Attorney, and to
approve such terms and provisions for the full and final settlement of all claims by
Kevin Baylor, date of incident September 2, 2024 in an amount not to exceed
\$200,000. And that account 855 OTHER SELF-FUNDED INSURANCE be
designated as the funding source.

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

**2. Cause No. 25-CCV-076488: Fort Bend County, Texas vs. Christopher Jay Stallings;
Angel M. Stallings, et al. - Vacek Rd. Project No. 20111 - Parcel 8, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize the County
Attorney to pay to the Landowners a negotiated settlement in Cause No.
25-CCV-076488- Fort Bend County, Texas vs. Christopher Jay Stallings;
Angel M. Stallings; et al in the total amount of \$41,500 and that the County Judge
and/or the County Attorney be authorized to execute and deliver any and all
associated settlement documents, pleadings, and related instruments to effectuate
such settlement. It is further moved 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 37 continued - Reconvene Open Session:

3. Cause No. 25-CCV-076474: Fort Bend County, Texas vs. Dream Rainbow, LLC, et al. - Wallis Street Project No. 20305 - Parcel 5.

Moved by Commissioner Morales, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered in 25-CCV-076474 - FORT BEND COUNTY, TEXAS VS. DREAM RAINBOW, LLC, ET AL; WALLIS STREET PROJECT #20305, PARCEL 5; PRECINCT 1, 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

4. Cause No. 23-DCV-300481: Gonzalez Construction Enterprise, Inc. vs. Fort Bend County, Texas.

PULLED

5. Cause No. 25-CCV-076475: Fort Bend County, Texas vs. Brenda Lofton, Individually and as Personal Representative of the Estate of Manuel Lofton, et al; Wallis Road Project No. 20305, Parcel 28, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered in 25-CCV-076475 - FORT BEND COUNTY, TEXAS V BRENDA LOFTON, INDIVIDUALLY AND AS PERSONAL REPRESENTATIVE OF THE ESTATE OF MANUEL LOFTON, ET AL; WALLIS ROAD PROJECT #20305, PARCEL 28; PCT.1, 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, including potential ad litem fees, citation by publication fees and other expenses in an amount not to exceed FIFTEEN THOUSAND DOLLARS AND NO/CENTS (\$15,000). 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 37 continued - Reconvene Open Session:

- 6. Cause No. 24-CCV-075766: Fort Bend County, Texas vs. Robert L. Garner Jr.; Mae Griffin; Fort Bend County Drainage District; Fort Bend County General Fund; Fort Bend County Emergency Services District No. 7; Fort Bend Independent School District; Fort Bend County TIRZ 2-A; and Fort Bend Fresh Water Supply District No. 1 in the County Court at Law No. 2 of Fort Bend County, Texas; Evergreen Street, Segment 2, Project No. 20123x, Parcel 106, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to pay to the Landowners a negotiated settlement in Cause No. 24-CCV-075766- Fort Bend County, Texas vs. Robert L. Garner, Jr.; Mae Griffin, et al in the total amount of \$123,000 and that the County Judge and/or the County Attorney be authorized to execute and deliver any and all associated settlement documents, pleadings, and related instruments to effectuate such settlement. It is further moved that MOBILITY BONDS be designated as the funding source.

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

- 7. Non-Profit Partnership Grant Program FY2021 American Rescue Plan Act (ARPA).**

No action.

B. § 551.087. Deliberation Regarding Economic Development Negotiations.

- 1. Epi-Center Complex.**

No action.

- 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.

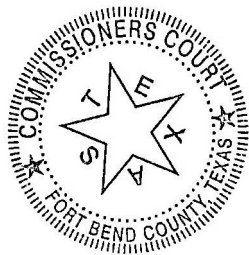
No action.

38.

Adjournment.

Commissioners Court adjourned at 3:04 p.m. on Tuesday, April 8, 2025.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas