

MINUTES

BE IT REMEMBERED, That on this 13TH DAY of MAY, 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 Dexter L. McCoy.**
Invocation and Pledges of Allegiance by Commissioner Dexter L. McCoy.
- 3. Approve minutes of regular meeting held on April 22, 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 April 22, 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 had a few announcements.

- The deadline for Cybersecurity training for Fort Bend County employees is May 20, 2025. As of yesterday, Fort Bend County is 89.5% compliance. There are still 340 employees who need to complete the training. The County is working to ensure compliance with HB3834.
- Dr. Lee Powell, IT Infrastructure Manager, stated those employees who do not complete the training by May 20 will lose access to the Fort Bend County network.
- The Fort Bend County Offices will be closed on Monday, May 26, 2025 in observance of Memorial Day.
- There will be a Memorial Day Observance event held on May 23, 2025 at 10:00 a.m. at the Fort Bend County Historical Courthouse, 401 Jackson Street, Richmond.

5. PUBLIC HEARINGS: 1:05 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

A. Community Development: Conduct public hearing regarding the City of Richmond Project No. 896, including the finding of no significant impact on the environment and the request for release of funds. Written comments will be accepted through May 21, 2025, at 301 Jackson Street, 6th Floor, Richmond, Texas 77469.

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

a.	Tamarron Parkway at Coles Canyon, Precinct 1;
b.	Tamarron Section 73, Precinct 1;
c.	Tamarron West Section 10, Precinct 1;
d.	Tamarron Parkway Phase 5 Street Dedication, Precinct 1;
e.	Fulshear Lakes Lakeside Park Section 1, Precinct 1;
f.	Kingdom Heights Section 8, Precinct 1;
g.	Marina Bay in Chelsea Harbour Section 1, Precinct 3; and
h.	Emberly Section 7, Precinct 4.

Item 5 continued - Public Hearings:

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept 5A - B(a-h).

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

CONSENT AGENDA ITEMS: (6-24)

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Budget & Finance: Approve out-of-state travel for A. Stallworth to Washington, D.C., June 28, 2025, through July 3, 2025, to attend the GFOA Annual Conference. (Fund: Travel)**
 - B. **Economic Development: Approve out-of-state travel for C. Guzman to Detroit, Michigan, September 14, 2025, through September 17, 2025, to attend the IEDC Annual Conference. (Fund: Travel & Training)**
 - C. **Economic Development: Approve out-of-state travel for J. Wehring to Beaver Creek, Colorado, July 28, 2025, through July 30, 2025, to attend the Logistics Development Forum. (Fund: Travel & Training)**
 - D. **Fire Marshal: Approve out-of-state travel for C. Sanchez to Pueblo, Colorado, July 6, 2025, through July 12, 2025, to attend the AFFIRM Course. (Fund: SERTC/FEMA)**
 - E. **Fire Marshal: Approve out-of-state travel for T. Cappi to Pueblo, Colorado, August 17, 2025, through August 23, 2025, to attend the LMSTI Course. (Fund: SERTC/FEMA)**
 - F. **Fire Marshal: Approve out-of-state travel for C. Sanchez to Pueblo, Colorado, July 6, 2025, through July 12, 2025, to attend the AFFIRM Course. (Fund: SERTC/FEMA)**
 - G. **Library: Approve out-of-state travel for R. Weeks to Philadelphia, Pennsylvania, June 25, 2025, through June 30, 2025, to attend the American Library Association 2025 Annual Conference & Exhibition. (Fund: Travel)**

Item 6 continued - Out-of-State Travel:

- H. Library: Approve out-of-state travel for R. Weeks to Cincinnati, Ohio, October 21, 2025, through October 25, 2025, to attend the 2025 Urban Libraries Council Annual Leadership Forum. (Fund: Travel)**
- I. Library: Approve out-of-state travel for R. Weeks to Portland, Oregon, July 19, 2025, through July 22, 2025, to attend the Be Bold American Association of Law Libraries 2025 Annual Meeting & Conference. (Fund: Travel)**
- J. Sheriff's Office: Approve out-of-state travel for E. Booker to Long Beach, California, June 22, 2025, through June 26, 2025, to attend the 2025 National Emergency Number Association Conference. (Fund: Travel)**
- K. Texas AgriLife: Approve out-of-state travel for A. Ressler to Chicago, Illinois, June 8, 2025, through June 13, 2025, to attend Lead 21, Session 1. (Fund: Travel)**
- L. Texas AgriLife: Approve out-of-state travel for A. Ressler to Richmond, Virginia, May 22, 2025, through May 24, 2025, to attend the Employment Engagement Day at no cost to Fort Bend County, as all expenses will be covered by the Virginia Cooperative Extension. (Fund: Virginia Cooperative Extension)**

7. COUNTY JUDGE:

Approve 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 K. Hankins to Birmingham, Alabama, on May 27, 2025, through June 2, 2025, to attend the National Organization of Black County Officials (NOBCO) Conference. (Fund: Travel)

8. COMMISSIONER, PCT. 2:

- A. Approve the reappointment of Elaine Mosely to the Library Advisory Board for a three (3) year term effective through December 2027.**
- B. Approve the reappointment of Linda Burks to the Library Advisory Board for a three (3) year term effective through December 2027.**

9. COMMISSIONER, PCT. 3:

Approve the reappointment of David Lanagan and Paul Barnett to the Fort Bend County Child Welfare Board for a three (3) year term, effective through May 12, 2028.

10. AUDITOR:

- A. Approve Monthly Financial Report prepared by County Auditor for the month ended January 31, 2025, pursuant to Local Government Code Section 114.023.**
- B. Approve Monthly Financial Report prepared by the County Auditor for the five months ended February 28, 2025, pursuant to Local Government Code Section 114.023.**
- C. Approve Monthly Financial Report prepared by the County Auditor for the six months ended March 31, 2025, pursuant to Local Government Code Section 114.023.**

11. BUDGET TRANSFER(s):

- A. Auditor: Approve transfer in the amount of \$4,344 from Part-Time into Property & Equipment, to allocate funds for the purchase of a desk.**
- B. Budget & Finance: Approve transfer in the amount of \$400 from Fees into Information Technology, to allocate funds for the purchase of monitors.**
- C. Commissioner Precinct 4: Approve transfer in the amount of \$23,000 as detailed on Director's Form dated May 2, 2025, to allocate funds to cover anticipated expenses in the FY2025 budget.**
- D. Environmental Health: Approve transfer in the amount of \$2,178 from Supplies and Maintenance into Information Technology Fees to allocate funds for MCA communications to put network access into the Environmental Health area of the Rosenberg Annex.**
- E. Library: Approve transfer in the amount of \$1,050 from Library - Fees into County IT - Fees, to allocate funds for the purchase of software.**
- F. Parks: Approve transfer in the amount of \$1,000 from Fees into Information Technology, to allocate funds for the purchase of new security equipment, monitors, and accessories.**
- G. Road and Bridge: Approve transfer in the amount of \$7,200 from Operating into Information Technology, to allocate funds for the purchase of laptops for Sign & Signal Technicians.**
- H. Sheriff's Office: Approve transfer in the amount of \$637 as detailed on the Directors Form dated May 1, 2025, to amend the budget pursuant to Local Government Code Section 111.07075 and allocate revenue received from Commissary into accounts for expenditures through April 2025.**

12. COUNTY TREASURER:

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

13. DISTRICT CLERK:

Record into minutes the generous donations from various local businesses to the Fort Bend County District's Clerk's Office in observance of Juror Appreciation Week, as detailed on the donation list.

14. ENGINEERING:

- A. Approve correction to Agenda Item 24D5 approved by Commissioners Court on April 22, 2025, to correct the parcel number so it reads: Take all appropriate action on authorization to purchase R387496_4 in the amount of \$3,135.34 plus the necessary costs; authorize the County Judge to sign all closing documents regarding Old Richmond Road, Mobility Bond Project No. 20409, Precincts 3 and 4; and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)**
- B. Release the original bond for Williams Ranch Multifamily Commercial in the amount of \$70,210.00, Precinct 4.**
- C. Accept the new bond for Williams Ranch Multifamily Commercial in the amount of \$710,210.00, Precinct 4.**
- D. Accept the streets in Glendales Lakes Section 10: Escondido Drive 980.68 LF, Bryman Drive 299.12 LF, Bakersfield Court 340.23 LF, Rosemead Drive 376.17 LF, Glendora Drive 585.00 LF for a total of 2,581.20 LF, and release the bond in the amount of \$184,184.70, Precinct 2.**
- E. Accept the streets in Caldwell Ranch Section 10: Prairie Iris Lane 155.00 LF, Star Grass Lane 749.71 LF, Perezia Court 199.63 LF, Fringed Bluestar Drive 655.76 LF, Century Plant Lane 1,196.56 LF, Colicroot Drive 980.00 LF, Spring Coral Lane 150.00 LF, Anacua Drive 146.60 LF for a total of 4,233.26 LF and release the bond in the amount of \$283,001.60, Precinct 2.**
- F. Accept the streets in Caldwell Ranch Section 9: Anacua Drive 596.58 LF, Partridge Court 228.49 LF, Shumard Oak Drive 907.65 LF, Sycamore Drive 959.84 LF, Yaupon Drive 745.38 LF, Desert Willow Drive 733.76 LF, Cedar Elm Pass 866.53 LF, Matador Drive 150.00 LF for a total of 5,188.23 LF and release the bond in the amount of \$384,137.60, Precinct 2.**

Item 14 continued - Engineering:

- G. Accept the streets in Bellfort Farms Sec 2: Dividing Creek Lane 487.60 LF, Suderkamp Lane 271.27 LF, Valburn Drive 1,599.10 LF, Hazel River Drive 1,164.21 LF for a total of 3,522.18 LF and release the bond in the amount of \$686,695.00, Precinct 1 and Precinct 4.**

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

1.	Harvest Green Sec 55, Precinct 1;
2.	Harvest Green Sec 56, Precinct 1;
3.	Harvest Green Sec 57, Precinct 1;
4.	Harvest Green Sec 58, Precinct 1;
5.	Sienna Section 51A, Precinct 2; and
6.	Trillium Sec 10, Precinct 4.

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

1.	Harvest Green Sec 55, Precinct 1;
2.	Harvest Green Sec 56, Precinct 1;
3.	Harvest Green Sec 57, Precinct 1;
4.	Harvest Green Sec 58, Precinct 1;
5.	Sienna Section 51A, Precinct 2; and
6.	Trillium Sec 10, Precinct 4.

- J. Approve the following plats:**

1.	Park at Greenbusch Commercial Park, Precinct 1;
2.	Lamar CISD Elementary School No 34 Administrative Replat No 1, Precinct 1;
3.	Tamarron Section 19 and Section 20 Partial Replat No 1, Precinct 1;
4.	Tamarron Wastewater Treatment Plant Site No. 1 Replat No. 1, Precinct 1;
5.	Lakes of Williams Ranch Sec. 1 Partial Replat No. 12, Precinct 4;
6.	Lakes of Bella Terra Reserve Sec 11, Precinct 4;
7.	Harvest Green Sec 51 Partial Replat No. 1, Precinct 4; and
8.	Indigo Sec 1 Amending Plat No. 1, Precinct 4.

Item 14 continued - Engineering:

- K.** Set public hearing for acceptance of traffic control plans for the following (*Tuesday, June 10, 2025, at 1:00p.m.*)

1.	Tamarron Section 72, Precinct 1;
2.	Tamarron Jordan Ranch Boulevard Section 14 Street Dedication, Precinct 1;
3.	Tamarron Parkway Phase 6 Street Dedication, Precinct 1;
4.	Olympia Falls Section 4, Precinct 2;
5.	Golden View Drive, Precinct 2;
6.	Wallingford Park Drive Phase 3, Precinct 4; and
7.	Brookewater Section 7, Precinct 4.

- 15.** **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority reviewed the following items at their regular Board meeting held on April 21, 2025, and makes the following recommendations to Commissioners Court:

- A.** Approve and ratify Memorandum of Understanding between Fort Bend County Toll Road Authority and the Fort Bend County Sheriff's Department regarding Law Enforcement Services on the Fort Bend Parkway, Westpark.
- B.** Approve and ratify Consulting Services Agreement between Fort Bend County Toll Road Authority and Property Acquisition Services, LLC to provide right-of-way acquisition services on 30 parcels.

- 16.** **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed the following items at their regular meeting held on April 21, 2025, and makes the following recommendations to Commissioners Court:

Approve and ratify Memorandum of Understanding between Fort Bend Grand Parkway Toll Road Authority and the Fort Bend County Sheriff's Department regarding Law Enforcement Services on the Fort Bend Parkway, Westpark.

17. **GRANTS ADMINISTRATION:** The grant application for the below item(s) has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation(s) to Commissioners Court:
- A. **Environmental Health:** Approve and accept an award from the American Mosquito Control Association in the amount of \$105,579, with no cash match required by Fort Bend County, to improve strategies for identifying and controlling Culicoides, for the period of March 1, 2025, through September 30, 2025.
 - B. **Clinical Health:** Approve and accept an award from the Department of State Health Services IMMUN/Locals FY2026, for \$258,364 with no cash match required by Fort Bend County, for a term of September 1, 2025, through August 31, 2026.
 - C. **Clinical Health:** Approve and accept an award from the Department of State Health Services for the HIV/STI Prevention at Local Health Departments Program, in the amount of \$150,000, with no cash match required by Fort Bend County, for a term of September 1, 2025, through August 31, 2026.
18. **HEALTH & HUMAN SERVICES:**
- Accept and record the generous donation from Joey's New York Subs, owner Papa Joe Youssef, in the amount of \$45, for MRC food donation.
19. **HUMAN RESOURCES:**
- A. Approve the withdrawal of 52 hours from the Shared Sick Leave Pool for a Library Employee, Position No. 6501-0159.
 - B. Approve the rehire of M.H, with the earliest rehire date of May 15, 2025.
20. **MEDICAL EXAMINER:**
- A. Approve Volunteer Agreement between Fort Bend County and C. Mittelsted, for course experience, through September 30, 2025.
 - B. Approve Volunteer Agreement between Fort Bend County and A. Vong, for course experience, through September 30, 2025.

21. 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.	Fort Bend County Historic Commissioner	Equipment	June 19, 2025;
2.	Fort Bend County Expose Excellence Youth Program	Jones Creek Ranch	December 13, 2025;
3.	Bella Vista Property Owners Association, Inc.	Jones Creek Ranch	May 31, 2025;
4.	Cub Scouts Troop No. 1880	Jones Creek Ranch	May 3, 2025;
5.	Fulshear Regional Chamber of Commerce	Daily Park & Equipment	October 25, 2025;
6.	Lamar CISD Innovative Learning/Teaching & Learning	Jones Creek Ranch Park	August 21, 2025, September 11, 2025, October 9, 2025, December 9, 2025, January 8, 2026, and May 7, 2026; and
7.	Connect Fort Bend	Landmark	June 13, 2025.

22. PURCHASING:

- A. Approve Second Amendment to Subrecipient Agreement with Salvation Army of Greater Houston for Emergency Solution Grants Program for homelessness prevention, to extend the time of performance through December 31, 2025, with no change in compensation. (Fund: Community Development Grant)**

Item 22A has been corrected to read:

Approve Second Amendment to Subrecipient Agreement with Salvation Army of Greater Houston for Emergency Solution Grants Program for homelessness prevention, to extend the time of performance through December 31, 2025, with no change in compensation. (Fund: Emergency Solutions Grant Program)

- B. Authorize advertising for bids for construction of Abe and Lizzie Daily Park Phase One in Precinct 1.**
- C. Authorize advertising for bids for Oberrender Bridge Replacement for Fort Bend County Mobility Bond Project No. 20230x.**
- D. Authorize advertising for bids for Bob White Road Bridge Replacement for Fort Bend County Mobility Bond Project No. 20228x.**
- E. Authorize advertising for bids for Mowing of County Right-of-Ways.**

23. SHERIFF'S OFFICE:

Approve 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 J. Tabares to Lakeland, Florida, on May 26, 2025, through May 30, 2025, to attend the Court Security Training. (Fund: Travel & Training)

24. TAX ASSESSOR/COLLECTOR:

Approval and record in minutes tax payment refunds in the amount of \$82,891.80 for the Office of Carmen P. Turner

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6-24, with the noted correction to 22A.

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

Item 22A has been corrected to read:

Approve Second Amendment to Subrecipient Agreement with Salvation Army of Greater Houston for Emergency Solution Grants Program for homelessness prevention, to extend the time of performance through December 31, 2025, with no change in compensation. (Fund: Emergency Solutions Grant Program)

25. AUDITOR:

- A. Take all appropriate action on the 89th Texas Legislative Session Resolution expressing opposition to House Bill 19 without the following revisions:**

1.	Previously authorized debt should be excluded from the twenty percent (20%) limitation of annual debt service to average three-year property tax collections;
2.	Existing debt through August 31, 2025, should be excluded from the twenty percent (20%) limitation of annual debt service to average three-year property tax collections;
3.	Designated infrastructure should remain with the inclusion of equipment, facility renovations, roads, bridges, drainage/flood mitigation, and information technology; and
4.	Existing non-voted debt through August 31, 2025, should be excluded from the impact of any change in the definition or elimination of designated infrastructure.

- B. Take all appropriate action on Order Authorizing the Issuance, Sale, and Delivery of Senior Lien Toll Road Revenue and Refunding Bonds, Series 2025; Approving the Sixth Supplemental Senior Lien Toll Road Revenue Bond Trust Indenture and Related Matters; Approving a Preliminary Official Statement and Authorizing Preparation of an Official Statement; Authorizing an Authorized Representative to Approve the Amounts, Interest Rates, Prices, and Terms of Such Bonds and Certain Other Matters Relating Thereto; Authorizing the Defeasance, Final Payment, and Discharge of Certain Outstanding Bonds; Authorizing Necessary Actions, Including the Execution of Documents and Instruments Relating Thereto; Making Findings with Respect Thereto; and Containing Other Provisions Relating to the Subject.**

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

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

Ed Sturdivant, County Auditor explained HB19 will have an impact on the County if it does pass. It is very likely this bill will not come out of committee. The court is being asked to consider the proposed amendments listed on this item if the bill were to pass. This would be critical for the operation of Fort Bend County to be able to meet its capital commitments to the residents.

26. BUDGET & FINANCE:

ARPA - Revenue Replacement: Take all appropriate action on request for transfer in the amount of \$388,200 from Accounts detailed on Director's Transfer Form dated April 17, 2025, to allocate funds for Beasley Projects.

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

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

27. BEHAVIORAL HEALTH SERVICES:

Take all appropriate action on Resolution authorizing the creation of The Fort Bend County Employee Mental Health and Behavioral Health Task Force, effective May 13, 2025.

Item 27 has been tabled until after Item 47A - Workshop.

28. COUNTY ATTORNEY:

- A. Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote for Gaines Rd., Segment 1, Project No. 23409, 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 1 – Project #23409, Precinct 4, proposed to be situated on lands generally appurtenant to Gaines Road, beginning at Boss Gaston/Old Richmond Road and extending to West Keegans Bayou 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 1 – Project #23409, 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 1 – Project #23409.

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

MOTION PASSES

Item 28 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 Big Creek Drainage Easement, Precinct 4. (Fund: Community Development Block Grant)**

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 lands, property, and/or easement rights for the Big Creek Drainage Easement Project, Precinct 4 proposed to be situated on lands generally appurtenant to Big Creek as it meanders, beginning at Pleak Road and extending to Coon Creek at Spur 10 (a/k/a/ Gerken 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 Big Creek Drainage Easement Project, 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 Big Creek Drainage Easement Project.

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

MOTION PASSES

Item 28 continued - County Attorney:

- C. Take all appropriate action on request to create the following full-time positions for the County Attorney's Office funded under the 2023 Mobility Bond, effective May 24, 2025.**

1.	One (1) Sr. Litigation Coordinator (litigation), Grade 106 of the General Salary Structure;
2.	One (1) Sr. Litigation Coordinator (general counsel), Grade 106 of the General Salary Structure; and
3.	One (1) civil attorney litigation, Grade 112 of the General Salary Structure.

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

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

Commissioner Meyers noted these positions will be paid out of the Mobility Bond program.

29. COURTS ADMINISTRATION:

Take all appropriate action on request for variance to the Fort Bend County Travel Policy, Annex B, to waive the requirement for 14-day advance purchase of airfare for R. Rigor and A. Bella, certified Tagalog interpreters traveling to Fort Bend County from Seattle, Washington, beginning May 13, 2025, through May 16, 2025, to assist Fort Bend County Court at Law No. 3 during a trial. (Fund: Travel)

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
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

30. DISTRICT ATTORNEY:

Take all appropriate action on Agreement for Recovery Coach Services between Fort Bend County and the Fort Bend Regional Council in an amount not to exceed \$140,252.12 for the provision of drug counseling services to the Fort Bend County Specialty Courts, previously approved by Commissioners Court on November 12, 2024. (Fund: Opioid Settlement Funds)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
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. ELECTIONS ADMINISTRATION:

Take all appropriate action to canvass the results of the Annexation Elections held on May 3, 2025, for Fort Bend County Assistance Districts 4 and 5.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the results of the Elections held on May 3, 2025, for County Assistance District 4 and County Assistance District 5.

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

John Oldham, Elections Administration, stated the court is obligated to canvass the results of the election held on May 3, 2025, for the County Assistance District 4 and County Assistance District 5. The election for CAD 4 and 5 was for annexation and the imposition of a one percent sales tax. The CAD 4 passed 100 – 87 and CAD 5 failed 4 – 5.

Commissioner Prestage stated these districts were created primarily to take advantage of sales taxes for brick-and-mortar (stores and restaurants) and rooftops. This will help to make significant improvements in the Fresno community. These areas are unincorporated in Fort Bend County and the ETJ City of Houston, and are likely to never be annexed by the city. The responsibility will be forever with the County to provide the services in that community.

32. ENGINEERING:

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

1.	Parcel R66719_13 in the amount of \$91,187.56; Fulshear Gaston Road, Project No. 20312, Precinct 1; and
2.	Parcel R167774_05 in the amount of \$4,587.60; Koeblen Road Seg 1, Project No. 20107, Precinct 4.

- B. Take all appropriate action on First Amended and Restated Copano Facility Adjustment and Reimbursement Agreement between Fort Bend County and Copano NGL Services (Markham), LLC, in an estimated amount of \$235,409, in which the County is responsible for one hundred percent (100%) of the actual expenses, regarding Huggins Road, Mobility Bond Project No.13313, Precinct 1. (Fund: Mobility Bonds)**
- C. Take all appropriate action on Development Agreement for the Dedication, Funding, and Construction of Right-of-Way between Fort Bend County and Enchanattu Group of Companies, LLC, regarding Lake Olympia Seg. 2, Mobility Bond Project No. 17201, Precinct 2, and authorize the County Clerk to record in Official Public Records at no cost.**
- D. Take all appropriate action on Assignment of Easements without Warranty from the Texas Department of Transportation to Fort Bend County, regarding Fulshear Gaston Rd. at FM 359, Precinct 1.**
- E. Take all appropriate action on conveyance of the 11.7035-acre parcel conveyed by warranty deed from Fort Bend County to the Texas Department of Transportation regarding Fulshear Gaston Rd. at FM 359, Precinct 1, and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost.**
- F. Take all appropriate action on Interlocal Agreement for Contribution to Design and Construction of the Cinco Ranch Boulevard Underpass between Fort Bend County and Willow Fork Drainage District in an amount not to exceed \$245,300 regarding Sidewalk Improvements, Mobility Bond Project No. 20308, Precincts 1. (Fund: Mobility Bonds)**
- G. Take all appropriate action on acceptance of an Easement conveyed by CenterPoint Energy Houston Electric, LLC, to Fort Bend County in a total amount not to exceed \$8,255.34 regarding Lexington Boulevard, Mobility Bond Project No. 20405, Precinct 3, and authorize the County Clerk to record said easement and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Item 32 continued - Engineering:

- H. Take all appropriate action on acceptance of a 0.146-acre tract of land conveyed by Donation Deed from MH Sienna Retail II, LLC, to Fort Bend County regarding a Sienna Parkway right turn lane, Precinct 2, and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost.**
- I. Take all appropriate action on acceptance of a 0.02-acre tract of land conveyed by Donation Deed from Toll/GTIS Property Owner LLC to Fort Bend County, regarding Sienna Parkway, Precinct 2, and authorize County Clerk record said deed and related documents in the Official Public Records at no cost.**
- J. Take all appropriate action on Drainage Easement Agreement between Fort Bend County and Hightower Phase I Owner, LLC, and Hightower Phase II Owner, LLC, regarding Chimney Rock Boulevard, Mobility Bond Project No. 17202 and 20202, and authorize the County Clerk to record said documents in Official Public Records at no cost, Precinct 2.**
- K. Take all appropriate action on acceptance of a 0.5065-acre tract of land conveyed by Right-Of-Way Donation Deed from Hightower Phase I Owner LLC to Fort Bend County regarding Parcel 16 of Chimney Rock Boulevard, Mobility Bond Project Nos. 17202 and 20202, Precinct 2, and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost.**
- L. Take all appropriate action on acceptance of a 0.5065-acre tract of land conveyed by Right-Of-Way Donation Deed from Hightower Phase I Owner, LLC, to Fort Bend County, regarding Parcel 15 of Chimney Rock Boulevard, Mobility Bond Project Nos.17202 and 20202, Precinct 2, and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost.**
- M. Take all appropriate action on Permit to Construct Access Driveway Facilities on Highway Right of Way to the Texas Department of Transportation regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 2.**
- N. Take all appropriate action on First Amendment to Right of Entry Agreement between Fort Bend County and The George Foundation, regarding Fort Bend Parkway and Grand Parkway Seg C, Mobility Bond Project No. 20222x, Precinct 2.**
- O. Take all appropriate action on Joint Participation Agreement between Fort Bend County, Fort Bend County Municipal Utility District No. 149, and Herrin Ranch Development II Inc., regarding Millwood Sections 2 and 3, Precinct 3.**
- P. Take all appropriate action on First Amendment to Interlocal Agreement for University Boulevard Funding between Fort Bend County and the City of Sugar Land, increasing the contract in an amount of \$2,000,000 for a total contract amount not to exceed \$3,610,000 regarding University Boulevard, Mobility Bond Project Nos. 13407, 17408, and 20414, Precinct 3. (Fund: Mobility Bonds)**

Item 32 continued - Engineering:

- Q. Take all appropriate action on Agreement for the Financing and Construction of Driveways between Fort Bend County and FM 359 Real Estate, LLC, regarding McCrary Road, Mobility Bond Project No. 17313x, Precinct 1. (Fund: Mobility Bonds)**
- R. Take all appropriate action on Development Agreement between Fort Bend County and Folklore Development, LLC, regarding Wernecke Road, Precinct 4, and authorize the County Clerk to record in Official Public Records at no cost.**
- S. Take all appropriate action on request for variance to the requirements as stated in Section 5.2.B.5, right-of-way intersection minimum radius, of the Fort Bend County Regulations of Subdivisions for Courageous Trail Extension Phase 1 Street Dedication, Precinct 4.**
- T. Take all appropriate action on the plat for Courageous Trail Extension Phase 1 Street Dedication, Precinct 4.**
- U. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.5.A.2 of the Fort Bend County Regulations of Subdivisions for Brentwood Farms Section 2, Precinct 4.**
- V. Take all appropriate action on the plat for the roads within Brentwood Farms Section 2, Precinct 4.**
- W. Take all appropriate action on the lots within Brentwood Farms Section 2, Pct 4.**
- X. Take all appropriate action on Resolution and Order to abandon and vacate the Circle Oak right-of-way easement to Jones Cemetery and authorize the County Clerk to record documents in Official Public Records at no cost, Precinct 4.**
- Y. Take all appropriate action on temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code on May 25, 2025, regarding Northbound Peek Road Precinct 1.**

Item 32 continued - Engineering:

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

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

33. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action on Lease Agreement between Fort Bend County and the State of Texas House of Representatives for Representative Matt Morgan, in an amount not to exceed \$2,200 for the term of the lease, effective March 1, 2025, through January 12, 2027, in accordance with Texas Government Code Chapter 791.**
- B. Take all appropriate action to authorize the use of Certificates of Obligation to fund the CenterPoint distribution line extension for power regarding the New Information Technology Facility (P101-23FBITBLDG) in an amount not to exceed \$26,190.**

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

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

34. GRANTS ADMINISTRATION:

- A. Constable Precinct 1: Take all appropriate action on ratification of acceptance of a grant award from the Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Click it or Ticket (STEP-COIT) in the amount of \$6,000 with a local match in the amount of \$1,564 required by Fort Bend County for the period October 1, 2025, through September 30, 2026, with a mobilization period of May 16, 2025, through June 4, 2025. (Fund: Constable Precinct 1)**
- B. Epidemiology: Take all appropriate action on ratification of Grant Application to the National Association of County and City Health Officials in the amount of \$20,000, with no cash match required by Fort Bend County, for infectious disease and surveillance and response, for a term of May 26, 2025, through December 31, 2025.**
- C. Parks: Take all appropriate action on ratification of Grant Application to the Hart Family Fund for Small Towns in the amount of \$15,000, with a cash match in the amount of \$15,000 required by Fort Bend County regarding historic preservation, for a term of August 1, 2025, through May 1, 2026. (Fund: 2023 Parks Bond)**
- D. Sheriff's Office: Take all appropriate action on Application to the Texas Department of Transportation for FY2026 participation in the Selective Traffic Enforcement Program - Comprehensive (STEP COMP) in the amount of \$16,114.72, with a cash match of \$4,138.72 required by Fort Bend County, for the period of October 1, 2025, to September 30, 2026. (Fund: Sheriff Enforcement)**
- E. Sheriff's Office: Take all appropriate action on Application to the Texas Department of Transportation for FY2026 participation in the Selective Traffic Enforcement Program - Commercial Vehicle (STEP CMV) in the amount of \$16,114.72, with a cash match of \$4,138.72 required by Fort Bend County, for the period of October 1, 2025, to September 30, 2026. (Fund: Sheriff Enforcement)**

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

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

35. HEALTH & HUMAN SERVICES:

Take all appropriate action on Limited Use License Agreements between Fort Bend County and Walgreens to provide testing and screening services for communicable diseases at no cost to the county, as presented.

	Walgreens Store No.	Store Address	Date of Event	Time of Event
1.	7491	6802 S Fry Rd., Katy, Texas 77494	June 27, 2025	4:30 pm to 7:30 pm; and
2.	1169	20675 FM 1093 Rd., Richmond, Texas 77407	June 27, 2025	10:00 am to 1:00 pm.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept Item 35(1 and 2).

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

Commissioner McCoy noted the event is for the public and will be held on June 27 from 4:30 p.m. to 7:30 p.m.

Dr. Gale-Lowe stated this is for the public to have screening and testing for infectious diseases at no charge.

36. INFORMATION TECHNOLOGY:

Take all appropriate action on request for transfer in the amount of \$55,131 from Non-Departmental Contingency into Information Technology to allocate funds for the purchase of Polaris Library Hosted Solution, Services, Implementation, and licensing.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
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. LIBRARY:

Take all appropriate action to approve a request for a variance to the Fort Bend County Travel Policy, Annex B, as presented below, to authorize R. Weeks to attend the Urban Libraries Council 2025 CEO Roundtable in Toronto, Ontario, Canada, from May 31 through June 3, 2025. (Fund: Travel)

1.	Variance to allow International Travel, in an estimated total amount of \$2,778; and
2.	Variance to waive the requirement for 14-day advance purchase of airfare.

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
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

Roosevelt Weeks, Library Director, explained the Urban Library Council is made up of 280 small rural and urban libraries in North America, and he is the past Chair of the executive committee. This meeting is to learn how to get funding restored to IMLS and for library CEOs and Directors to talk about AI and how it impacts their work.

38. PARKS & RECREATION:

- A. Take all appropriate action on Sanitary Sewer Easement between Fort Bend County, Texas, and Cross Creek Ranch Community Association, Inc., regarding two (2) tracts of land located in Fort Bend County, Texas, containing 0.0370 acres and 0.1613 acres, respectively and authorize the County Clerk to record documents in Official Public Records at no cost.**
- B. Take all appropriate action on Sanitary Sewer Easement between Fort Bend County, Texas, and Fort Bend County Municipal Utility District No. 169 regarding a tract of land located in Fort Bend County, Texas, containing 0.0589 acres and authorize the County Clerk to record documents in Official Public Records at no cost.**
- C. Take all appropriate action on Water Line Easement between Fort Bend County, Texas, and Cross Creek Ranch Community Association, Inc., regarding a tract of land located in Fort Bend County, TX, containing 0.2016 acres and authorize the County Clerk to record documents in Official Public Records at no cost.**

Item 38 continued - Parks & Recreation:

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

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

39. PUBLIC TRANSPORTATION:

- A. Take all appropriate action to ratify the Intergovernmental Agreement between Fort Bend County and the Houston-Galveston Area Council (H-GAC) for commuter services to downtown Houston in an amount not to exceed \$1,290,565, with a local match in the amount of \$258,113 required by Fort Bend County, for the period of May 1, 2025, through February 28, 2026. (Fund: Public Transportation – Grants)**
- B. Take all appropriate action on request for transfer in the amount of \$106,020 from Non-Departmental Contingency into Public Transportation Capital Acquisition for the purchase of transit rolling stock.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 39A and B,
as presented.

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

40. PURCHASING:

- A. Take all appropriate action on Agreements between Fort Bend County and the following vendors as part of the FY2021, FY2023, and FY2024 Consolidated Annual Action Plan approved by Commissioners Court. (Fund: Community Development Block Grant)**

	Vendor and Program Purpose	Amount
1.	Metro Fire Apparatus Specialists, Inc., for the purchase of fire apparatus and emergency response equipment, utilizing HGAC Contract No. FS12-23.	\$2,199,645;
2.	Comprehensive Communication Services, Inc., for mobile emergency communication systems, utilizing BuyBoard Contract No. 714-23.	\$1,264,946.40
3.	Comprehensive Communication Services, Inc., for trailer-mounted generator units, utilizing BuyBoard Contract No. 714-23.	\$664,500;
4.	ProPac, Inc. for emergency shelter kits and disaster preparedness supplies, utilizing TIPS Contract No. 22050101.	\$191,269.10; and
5.	Deaf Link, Inc., for an accessible hazard alert system, and consider granting an exemption to the competitive bid process as authorized by Section 262.024(a)(7) of the Texas Local Government Code from Deaf Link, Inc., a sole source provider.	\$145,886.

- B. Take all appropriate action on Subrecipient Agreements between Fort Bend County and the following Non-Profit Grant Recipients, part of the FY2024 Consolidated Annual Action Plan approved by Commissioners Court with a time of performance from January 1, 2025, through December 31, 2025. (Fund: Community Development Block Grant Program - Emergency Solutions Grant Program)**

	Subrecipient and Program Purpose	Amount
1.	Fred & Mabel R. Parks Youth Ranch, Inc., for the ESG Program for emergency shelter services in the amount of	\$82,086; and
2.	Fort Bend County Women's Center, Inc., for the ESG Program to provide emergency shelter and supply operations of the shelter in the amount of	\$101,574.

Item 40 continued - Purchasing:

- C. Take all appropriate action on Subrecipient Agreements between Fort Bend County and the following Non-Profit Grant Recipients, part of the FY2024 Consolidated Annual Action Plan approved by Commissioners Court with a time of performance from January 1, 2025, through December 31, 2025. (Fund: Community Development Block Grant Program)**

	Subrecipient and Program Purpose	Amount
1.	Fort Bend County Child Advocates for the CDBG Program for a Forensic Interviewer/Children's Services in the amount of	\$83,255;
2.	The Arc of Fort Bend County for the CDBG Program for the administration of Social and Recreational Programs for disabled adults in the amount of	\$40,000;
3.	Fort Bend County Women's Center, Inc., for the CDBG Program to provide services to women and children, survivors of domestic violence, in the amount of	\$67,900;
4.	Brazos Bend Guardianship Services for the CDBG Program to provide care management to incapacitated and disabled adults and their families in the amount of	\$66,000;
5.	Literacy Council of Fort Bend County for the CDBG Program for the Student and Tutor Match Program in the amount of	\$60,002; and
6.	Fort Bend Seniors Meals on Wheels for the CDBG Program to provide home-delivered meals and supportive services to seniors across the County in the amount of	\$70,000.

- D. Take all appropriate action on Agreement for Professional Architectural and Engineering Design Services with STOA Architects International, LLC, for design services regarding the Juvenile Detention Vocational Center, in an amount not to exceed \$199,830. (Fund: ARPA Revenue)**
- E. Take all appropriate action on Agreement with Sovereign Builders Inc., dba. Construction Ltd., pursuant to RFP 25-017 for construction of one (1) Justice Center Courtroom, in an amount not to exceed \$1,790,019. (Fund: Certificates of Obligation)**
- F. Take all appropriate action on Agreement for Professional Engineering Services with IDS Engineering Group, Inc., for a total contract amount not to exceed \$1,113,404 regarding Fulshear Bend Drive, Mobility Bond Project No. 23118, Precinct 1. (Fund: Mobility Bonds)**
- G. Take all appropriate action on Agreement for Professional Engineering Services with MV Engineering, Inc., for a total contract amount not to exceed \$437,125 regarding Masterson Road, Mobility Bond Project No. 23206, Precinct 2. (Fund: Mobility Bonds)**

Item 40 continued - Purchasing:

- H. Take all appropriate action on Agreement for Professional Engineering Services with Ardurra Group, Inc., for a total contract amount not to exceed \$41,000 regarding Intersection Improvements Program, Mobility Bond Project No. 23403, Precinct 4. (Fund: Mobility Bonds)**
- I. Take all appropriate action on Amendment to Agreement with OverDrive, Inc., a sole source provider as authorized by Section 262.024(a)(7) of the Texas Local Government Code, for additional website services to access and download digital content materials in an additional amount of \$20,000 for a total contract amount not to exceed \$265,000. (Fund: Library)**
- J. Take all appropriate action on First Amendment to Agreement for Professional Landscape Architecture Services with Asakura Robinson Company, LLC, to increase the contract in the amount of \$14,000 for a total contract amount not to exceed \$288,050 regarding Blueridge Park in Precinct 2. (Fund 2020 Parks Bond)**
- K. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with FCM Engineers, PC regarding surveying services for the proposed FM 1464 facility in an additional amount of \$12,750 for a total contract amount not to exceed \$79,250. (Fund: Facilities)**

Item 40K corrected to read:

Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with FCM Engineers, PC regarding surveying services for the proposed FM 1464 facility in an additional amount of \$12,750 for a total contract amount not to exceed \$79,250. (Fund: Certificates of Obligation)

- L. Take all appropriate action on First Amendment to Agreement with The Reserves Network, Inc. for professional services to provide Directly Observed Therapy (DOT) services in an additional amount of \$23,400 for a total contract amount not to exceed \$58,400 effective through September 30, 2025. (Fund: Grants-Health Dept)**
- M. Take all appropriate action on First Amendment to Professional Services Agreement with Meador Staffing Services, Inc., regarding law enforcement criminal personnel in an additional amount of \$115,562 for a total contract amount not to exceed \$864,322. (Fund: Sheriff's Office, High-Intensity Drug Trafficking Area Grant)**
- N. Take all appropriate action on First Amendment to Agreement with Apex Consulting Group, Inc., pursuant to RFQ 24-042 Design/Build services for Parking Expansion at Pecan Grove Indoor Sports Complex, in Precinct 1, for the construction phase, in an additional amount of \$697,000 for a total amount not to exceed \$745,000. (Fund: 2023 Parks Bond)**

Item 40 continued - Purchasing:

- O. Take all appropriate action on Amendment to Agreement for Professional Engineering Services with KCI Technologies, Inc., to increase the contract in the amount of \$53,220 for a total contract amount not to exceed \$310,331 regarding West Airport Boulevard, Mobility Bond Project 20402, Precinct 3. (Fund: Mobility Bonds)**
- P. Take all appropriate action on First Amendment to Agreement for Professional Title Services with Barry Barnes and Associates, PLLC, to increase the contract in the amount of \$79,000 for a total contract amount not to exceed \$126,000 regarding Mobility Bond Projects within Precincts 1,2, 3, and 4. (Fund: Mobility Bonds)**
- Q. Take all appropriate action on Fourth Amendment to Agreement for Professional Engineering Services with AIG Technical Service, LLC, to increase the contract in the amount of \$2,455,920 for a total contract amount not to exceed \$6,572,204.40; pursuant to SOQ 14-025, regarding Field Engineering for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- R. Take all appropriate action on Fourth Amendment to Agreement for Professional Engineering Services with RPS Infrastructure, Inc., to increase the contract in the amount of \$498,700 for a total contract amount not to exceed \$2,975,550, and extend the time of performance through December 31, 2027, regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- S. Take all appropriate action on Second Amendment to Agreement for Construction Inspection Services with Taylor Construction Management, LLC, to increase the contract in the amount of \$488,327.04 for a total contract amount not to exceed \$1,448,354.64, regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- T. Take all appropriate action on Second Amendment to CentralSquare Technologies, a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code, for the additional purchase of specified software subscription and associated services in an additional amount of \$146,994. (Fund: Sheriff/Fixed Assets State Fees)**
- U. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services with HJ Consulting, Inc., to increase the contract in the amount of \$12,562.50 for a total contract amount not to exceed \$1,354,209.50, regarding Gaines Road, Seg. 2, Mobility Bond Project 20429x, Precinct 4. (Fund: Mobility Bonds)**
- V. Take all appropriate action on Fourth Amendment to Agreement for Professional Property Acquisition Services with Property Acquisition Services, LLC, to increase the contract in the amount of \$328,750 for a total contract amount not to exceed \$2,702,850, regarding ROW Acquisition for 2020 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

Item 40 continued - Purchasing:

- W. Take all appropriate action on Addendum to Agreement with Stryker Sales, LLC, utilizing PSAI Savvik Contract No. 2024-06 for the purchase of chest compression systems in an amount not to exceed \$492,040.84. (Fund: Ambulance- EMS)**
- X. Take all appropriate action on Addendum to Agreement with Solid Border Inc., utilizing OMNIA Partners Contract No. R191902 for the purchase of specified software subscription services in an amount not to exceed \$51,358.13, effective through April 27, 2026. (Fund: Information Technology)**
- Y. Take all appropriate action on Addendum to Agreement with Fort Bend County Dispute Resolution Center for court-ordered mediation services in the amount of \$327,833 for the term of June 1, 2025, through May 31, 2026. (Fund: Non-Departmental Fees)**
- Z. Take all appropriate action on request to negotiate RFQ 25-052, Design/Build Services for Bay Enclosure at Road and Bridge Beechnut Facility, with BLS Construction, Inc., the most highly qualified respondent.**
- AA. Take all appropriate action on request to negotiate RFQ 25-039, Engineering Consulting Services for Federally Funded Projects for Fort Bend County Community Development, with Kaluza, Inc., Infrastructure Engineering Inc., and GC Engineering, Inc., the most highly qualified respondents.**
- BB. Take all appropriate action on request to negotiate RFQ 25-031, Engineering Services for City of Orchard Water and Wastewater Plant Improvements, with Ward, Getz & Associates LLC, the most highly qualified respondent.**
- CC. Take all appropriate action on request to award Bid 25-044, term contract for Law Enforcement Ammunition to lowest bidder per item, for the term through March 31, 2026.**
- DD. Take all appropriate action on request to award Bid 25-051, term contract for Purchase and Hauling Road Materials to all bidders meeting specifications for the term through March 31, 2026.**
- EE. Take all appropriate action on request to award Bid 25-055, Construction of Bellaire Blvd. Right Turn Lanes for Fort Bend County Mobility Bond Project No. 20313x, to Teamwork Construction Services, Inc. in an amount of \$686,530.42, Precinct 4.**
- FF. Take all appropriate action on request to award Bid 25-050, Construction of Traffic Signal at S. Mason Road at Bellaire Blvd. for Fort Bend County Mobility Bond Project No. 23402, to Traffic Systems Construction, Inc., in an amount of \$450,450, Precinct 4.**

Item 40 continued - Purchasing:

- GG. Take all appropriate action on request by Village of Pleak to purchase surplus property from Fort Bend County, pursuant to Local Government Code Section 263.152(a)(1), specifically one (1) conference room table in the amount of \$25.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 40A-GG, as presented, with the noted correction to Agenda Item 40K.

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

41. ROAD & BRIDGE:

- A. Take all appropriate action on Interlocal Agreement between Fort Bend County and Needville Independent School District to overlay and restripe existing parking lots at the Needville High School; Fort Bend County will provide all manpower, equipment hours, and materials in an amount not to exceed \$213,868.50; upon completion of this project, Needville Independent School District will reimburse Fort Bend County the cost of all materials used.**
- B. Take all appropriate action on Interlocal Agreement between Fort Bend County and the City of Needville to profile, reconstruct, overlay, and stripe Margaret Street, Kostelnik Street, Beasley Street, Tolbert Street, and Highland Pointe Drive; Fort Bend County will provide manpower, equipment hours, and materials in an amount not to exceed \$406,650.02; upon completion of this project, the City of Needville will reimburse Fort Bend County the cost of all materials used.**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 41A and B, as presented.

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

42. SHERIFF'S OFFICE:

- A. Take all appropriate action on Interlocal Agreement between Fort Bend County and Houston Community College for graduates of the Gus George Law Enforcement Academy to receive college credit hours for successful completion of training.**
- B. Take all appropriate action on payment to DataVox regarding Invoice No. 1217725 in the amount of \$4,945 without a purchase order.**

PULLED

- C. Take all appropriate action on request for variance to the Fort Bend County Personnel Policy to allow overtime compensation for two (2) exempt employees of the Fort Bend County Sheriff's Office in a total amount of \$1,053.25 for overtime hours worked while providing security services during the January presidential inauguration in Washington, D.C., at no cost to Fort Bend County.
(Fund: Department of Homeland Security)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 42A and C,
as presented.

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

43. TAX ASSESSOR/COLLECTOR:

Take all appropriate action on adoption of Local Option Exemptions for the Fort Bend County General Fund property taxes for the 2025 Tax Year as follows, pursuant to Section 11.13(N) of the Texas Property Tax Code:

Homestead Exemption:	20 percent or \$5,000 (whichever is greater);
Over 65 Exemption:	\$100,000; or
Disabled Person Exemption:	\$100,000.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 43, as presented.

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

Commissioner Meyers noted the Homestead Exemptions are the maximum amount allowed under Texas law.

44. Approve Bills.

It is ordered to approve bills in the amount of \$24,020,233.88, with routine disbursements of \$17,576,037.91.

45. Ratify the release of time-sensitive disbursements made on May 1, 2025, and May 8, 2025.

It is ordered to Ratify the release of time-sensitive disbursements made on May 1, 2025, and May 8, 2025 in the amount of \$37,052,230.99.

46. Authorize County auditor to pay and release the time-sensitive disbursements on May 22, 2025, to be ratified by Commissioners Court on May 27, 2025.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 44, 45 and 46.

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

47. WORKSHOP:

A. Conduct a workshop to receive presentation from the Fort Bend County Mental Health Committee regarding the Fort Bend County Employee Mental Health Task Force.

Proclamations were presented by Shaneka Smith, Chief of Staff, Office of the County Judge, on behalf of Commissioners Court during Mental Health Awareness Month, May 2025 to the county departments and organizations listed below:

- Fort Bend County Risk Management
- Fort Bend County Health and Human Services
- Fort Bend County Attorney's Office
- Fort Bend County Behavioral Health Services
- Fort Bend County Sheriff's Office
- Ellie Mental Health
- Texana
- Access Health
- Westpark Springs
- Voyages Behavioral of Sugar Land
- Ibn Sina Foundation
- West Oaks
- Atrium
- Oak Bend

A Resolution authorizing the creation of the Fort Bend County Employee Mental Health and Behavioral Health Task Force was read. The mental health task force will be comprised of a liaison from each of the following departments: County Judge's Office, County Attorney's Office, Behavioral Health Services, Health and Human Services, Sheriff's Office, Human Resources and Risk Management. This task force will report to Commissioners Court, will have an estimated budget of \$50,000 per fiscal year beginning in FY2026, and will be funded by Non-Departmental fees.

Several departments spoke in favor of the Task Force.

- Dr. Connie Almeida, Behavioral Health Services Director
- Sheriff Eric Fagen
- Lt. Ellis, Sheriff - CIT
- Dr. Gale-Lowe, Health & Human Services Director
- Chaplain Lanham, Emergency Medical Services
- Nicole Ledet, Human Resources Director

Item 47 continued - Workshop:

Action on Item 27 was deferred until after Item 47A - Workshop:

27. BEHAVIORAL HEALTH SERVICES:

Take all appropriate action on Resolution authorizing the creation of The Fort Bend County Employee Mental Health and Behavioral Health Task Force, effective May 13, 2025.

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

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

B. Conduct workshop to receive information from the Budget and Finance Department regarding the addition of district courts.

Judge George shared data he received from the OCA (Office of Court Administration) regarding the workload per Judicial Officer.

Pamela Gubbels, Budget and Finance Director, gave a cost estimate to add two additional courts, including space planning, furniture and audiovisual. She presented scenarios for two District Courts and three Associate Judges, including FTEs, at a cost of \$3,220,981. Another scenario for two District Courts and four Associates would cost \$3,522,990.

Judge Maggie Perez-Jaramillo spoke on the importance of retaining the Associate Judges and is in support of the addition of two new District Courts as proposed.

Several Judges, listed below, spoke in support of keeping the Associate Judges.

- Judge Stuti Patel
- Judge Mark Hanna
- Judge Kali Morgan
- Judge Richard Bell

There were two public speakers.

Richard Murad, Bar Association President, spoke in favor of keeping the Associate Judges.

Rocky Pilgrim, Attorney, Family Law, spoke in favor of keeping the Associate Judges.

Discussion continued among the Commissioners Court regarding the creation of two additional District Courts without reducing the Associate Judges.

Recess:

Recessed at 3:52 p.m.

48. 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. TCEQ Proposed Permit No. 174419, Julpit Concrete/Rock Crushing Facility.**
- 2. Cause No. 23-DCV-300481: Gonzalez Construction Enterprise, INC. vs. Fort Bend County, Texas; In the 240th Judicial District Court of Fort Bend County, Texas.**
- 3. Cause No. 25-CCV-076595: Fort Bend County, Texas vs. John O. Ike, Katherine C. Ike, et al.; Reading Road Intersections Project No. 20109, Parcel 16, Precinct 2.**
- 4. Cause No. 25-CCV-076614: Fort Bend County, Texas vs. Jeffrey Fortenberry, Caprice Ariana Fortenberry, et al; Bowser Road Project No. 20306, Parcel 24, Precinct 1.**
- 5. Cause No. 25-CCV-076550: Fort Bend County, Texas vs. Matthew McClurg, Angela Moses a/k/a Angela McClurg, et al.; Bowser Road Project No. 20306, Parcel 23, Precinct 1.**
- 6. EEOC Charge No. 460-2024-06682.**
- 7. Fort Bend County Bid No. 22-032, Paving and Drainage Improvements on Greenbusch Road - Mobility Bond Project No. 13312.**

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

Real Property in Rosenberg.

Closed Session:

Convened at 4:06 p.m.
Adjourned at 4:31 p.m.

Reconvene:

Reconvened at 4:41 p.m.

47B, Workshop for Addition of two District Courts, was revisited to discuss Fort Bend County's position of adding two District Courts and keeping the Associate Judges. The Commissioners Court would like the two District Courts without condition.

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

A. § 551.071. Consultation With Attorney.

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

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered in litigation matters related to TCEQ Proposed Permit No. 174419 JLPIT Concrete / Rock Crushing Facility, the Fort Bend County Attorney be authorized to incur additional litigation expenses, in an amount not to exceed FIFTY THOUSAND DOLLARS AND NO/CENTS (\$50,000). And funding to be approved at a later date by the Auditor.

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

Item 49 continued - Reconvene Open Session:**2. Cause No. 23-DCV-300481: Gonzalez Construction Enterprise, INC. vs. Fort Bend County, Texas; In the 240th Judicial District Court of Fort Bend County, Texas.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney or her designee to enter into a full and final settlement agreement between Fort Bend County and Gonzalez Construction Enterprises, Inc. in exchange for mutually agreed consideration in order to resolve, in full, the claims and counterclaims raised or which could have been raised in Cause No. 23-DCV-300481; Gonzalez Construction Enterprise, Inc., Plaintiff vs. Fort Bend County, Texas Defendant in the 240th District Court of Fort Bend County, Texas and to make and file all other pleadings and/or documents deemed necessary or advisable to accomplish the same.

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

3. Cause No. 25-CCV-076595: Fort Bend County, Texas vs. John O. Ike, Katherine C. Ike, et al.; Reading Road Intersections Project No. 20109, Parcel 16, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered in 25-CCV-076595 - FORT BEND COUNTY, TEXAS VS. JOHN O. IKE, KATHERINE C. IKE; ET AL; READING RD. INTERSECTIONS PROJECT #20109, PARCEL 16; PCT. 2, BRIDGETTE SMITH-LAWSON, County Attorney of Fort Bend County, Texas, be authorized to incur litigation expenses, for any and all costs of pre-trial, trial, appeal, and incidental costs, including potential ad litem fees, citation by publication fees and other expenses 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 49 continued - Reconvene Open Session:**4. Cause No. 25-CCV-076614: Fort Bend County, Texas vs. Jeffrey Fortenberry, Caprice Ariana Fortenberry, et al.; Bowser Road Project No. 20306, Parcel 24, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered 25-CCV-076614 - FORT BEND COUNTY, TEXAS VS. JEFFREY FORTENBERRY, CAPRICE ARIANA FORTENBERRY, ET AL; BOWSER ROAD PROJECT #20306, PARCEL 24; 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 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

5. Cause No. 25-CCV-076550: Fort Bend County, Texas vs. Matthew McClurg, Angela Moses a/k/a Angela McClurg, et al.; Bowser Road Project No. 20306, Parcel 23, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered in 25-CCV-076550 - FORT BEND COUNTY, TEXAS VS. MATTHEW MCCLURG, ANGELA MOSES A/K/A ANGELA MCCLURG, ET AL; BOWSER ROAD PROJECT #20306, PARCEL 23; 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 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 49 continued - Reconvene Open Session:**6. EEOC Charge No. 460-2024-06682.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to negotiate terms of a settlement agreement to resolve the case of EEOC Charge No. 460-2024-06682 in an amount not to exceed FORTY THOUSAND AND NO/100 DOLLARS. I further move that The County Judge is hereby authorized to execute and deliver the settlement agreement recommended for approval by the County Attorney in the above referenced case and to approve such terms and provisions for the full and final settlement of all matters set forth therein. And that account 855 Other Self-Funded Insurance be designated as the funding source.

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

7. Fort Bend County Bid No. 22-032, Paving and Drainage Improvements on Greenbusch Road - Mobility Bond Project No. 13312.

Moved by Commissioner Morales, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve and accept a full and final settlement agreement as recommended by the County Attorney in Closed Session and to approve all documents necessary to effectuate the full and final settlement of all claims asserted, or which could have been asserted, by or between Fort Bend County, Texas and RAC Industries, LLC pertaining to Project 22-032, Greenbusch Road; and, that the fund account MOBILITY BONDS be designated as the funding source.

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

B. § 551.072. Deliberation Regarding Real Property.**Real Property in Rosenberg.**

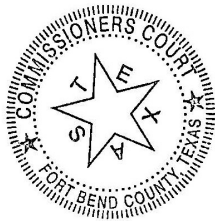
No action.

50.

Adjournment.

Commissioners Court adjourned at 5:00 p.m. on Tuesday, May 13, 2025.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas