

**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 22nd 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 13th day of
May, 2025.



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 22ND 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
LINDA WILLIS FOR 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 Andy Meyers.**
Invocation led by Zen Master Thich Nguyen Dat, Vietnam Buddhist Center and Pledges of Allegiance by Commissioner Andy Meyers.
- 3. Approve minutes of regular meeting held on April 8, 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 8, 2025.

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

4. Public Comments regarding the Agenda and Announcements.

Shaneka Smith, Chief of Staff – County Judge’s Office presented two proclamations on behalf of Commissioners Court to:

- Alpha Gamma Alpha Omega Chapter of Alpha Kappa Alpha Sorority, Inc., for their service, leadership and positive impact on Fort Bend County.
- Fort Bend County Homeland Security Emergency Management Department for National Hurricane Preparedness week, May 1 – May 7, 2025.

There were three public comments.

1. Pamiel Gaskin, 3006 Villa Lane, Missouri City spoke against Item 19.
2. Sumita Ghosh, 4607 Keneshaw Ct, Sugar Land spoke against Item 19.
3. Chris Pino, 3027 Crestone Drive, Rosenberg spoke against Item 19.

5. PUBLIC HEARINGS: 1:20 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.	Summerview Section 4, Precinct 1;
b.	Tamarron Parkway Street Dedication Section 3 in Tamarron West, Precinct 1; and
c.	Harvest Green Section 53, Precinct 4.

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

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

CONSENT AGENDA ITEMS: (6-17)

6. **OUT-OF-STATE TRAVEL:** Approve out-of-state travel requests for County personnel:
 - A. **505th District Court:** Approve out-of-state travel for A. Powers to Omaha, Nebraska, July 20, 2025, through July 24, 2025, to attend the National Association for Court Management. (Fund: Travel and Training)
 - B. **Court Administration:** Approve out-of-state travel for S. Collier to Bellevue, Washington, August 17, 2025, through August 20, 2025, to attend the National Association for Presiding Judges and Court Executive Officers Annual Conference. (Fund: Travel & Training)
 - C. **Court Administration:** Approve out-of-state for P. Pizzurro to Indianapolis, Indiana, June 6, 2025, through June 8, 2025, to attend the 2025 National Association of Judicial Interpreters & Translators Conference. (Fund: Travel & Training)
 - D. **District Attorney:** Approve out-of-state travel for two (2) District Attorney employees to Seattle, Washington, April 29, 2025, through May 1, 2025, to attend the FJP Data Conference. (Fund: Travel)
 - E. **Elections Administration:** Approve out-of-state travel for C. Wilson and J. Gouldsmith to Auburn, Alabama, May 12, 2025, through May 18, 2025, to attend the Certified Election and Registration Class. (Fund: Election Contract)
 - F. **Epidemiology:** Approve out-of-state travel for N. Janoski and D. Figuero-Colon to Grand Rapids, Michigan, June 7, 2025, through June 13, 2025, to attend the 2025 CSTE Annual Conference. (Fund: CSTE Scholarship & Travel & Training)
 - G. **Fire Marshal:** Approve out-of-state travel for T. Hughes to Tulsa, Oklahoma, July 11, 2025, through July 15, 2025, to attend the International Fire Service Training Association Conference. (Fund: Travel and Training)
 - H. **Health and Human Services:** Approve out-of-state travel for four (4) employees to Anaheim, California, July 13, 2025, through July 19, 2025, to attend the NACCHO 360 Conference. (Fund: PHIG-Grant)
 - I. **Homeland Security & Emergency Management:** Approve out-of-state travel for M. Staff to Clearwater Beach, Florida, August 23, 2025, through August 28, 2025, to attend the National Information Officer's Association Conference. (Fund: Travel)

Item 6 continued - Out-of-State Travel:

- J. Homeland Security & Emergency Management: Approve request to modify out-of-state travel dates previously approved by Commissioners Court on March 25, 2025, Agenda Item 7E, for S. Bishop to Tempe, Arizona, from June 10, 2025, through June 15, 2025, to attend the Public Relations Society of America Summit. (Fund: UASI Grant)**
- K. Information Technology: Approve out-of-state travel for B. Chance to Las Vegas, Nevada, June 2, 2025, through June 6, 2025, to attend the 2025 Gartner Application Innovation & Business Solution Summit. (Fund: Information Technology Travel & Training)**
- L. Information Technology: Approve out-of-state travel for A. Lattimore to National Harbor, Maryland, June 8, 2025, through June 12, 2025, to attend the 2025 Gartner Security & Risk Management Summit. (Fund: Information Technology Travel & Training)**
- M. Purchasing: Approve out-of-state travel for B. Lindemann and C. Krejci to Denver, Colorado, July 26, 2025, through July 30, 2025, to attend the 2025 National Institute of Governmental Purchasing Forum. (Fund: Travel)**
- N. Sheriff's Office: Approve out-of-state travel for M. Rivas to Long Beach, California, June 22, 2025, through June 25, 2025, to attend the National Emergency Number Association Conference. (Fund: Greater Harris County 911)**
- O. Social Services: Approve out-of-state travel for S. Gore to Philadelphia, Pennsylvania, June 1, 2025, through June 4, 2025, to attend the APSHA National Human Services Summit. (Fund: Travel & Training)**

7. AUDITOR:

- A. Approve Monthly Financial Report prepared by the County Auditor for the two months ended November 30, 2024, pursuant to Local Government Code Section 114.023**
- B. Approve Monthly Financial Report prepared by the County Auditor for the three months ended December 31, 2024, pursuant to Local Government Code Section 114.023.**

8. BUDGET & FINANCE:

Approve the Quarterly County Investment Report for the First Quarter of Fiscal Year 2025 in accordance with Texas Government Code Section 2256.023.

9. BUDGET TRANSFER(s):

- A. Elections Administration: Approve transfer in the amount of \$3,410 as detailed on the Directors form dated April 3, 2025, to allocate funds to the correct employee accounting unit.**
- B. Environmental Health: Approve transfer in the amount of \$8,500 from Fees into Information Technology, to allocate funds for the replacement of a copier.**
- C. Facilities Maintenance: Approve transfer in the amount of \$222,084 from Maintenance Contingency to Supplies & Maintenance, to allocate funds for the purchase of parts and repairs to maintain County facilities.**
- D. Human Resources: Approve transfer in the amount of \$2,200 from Human Resources Fees to Human Resources-Information Technology, to allocate funds for the purchase of replacement IT hardware.**
- E. Vehicle Maintenance: Approve transfer in the amount of \$28,000 from Fuel and Oil into Overtime, to allocate funds to cover overtime.**
- F. Indigent Health Care: Approve transfer in the amount of \$6,725 as detailed on Director's Form dated April 14, 2025, to rectify the balance and to replace broken I.T. equipment.**

10. COUNTY ATTORNEY:

Approve request for variance to the Fort Bend County Travel Policy, Annex B to allow an exception to an increase in the government hotel rate in the amount of \$208 for two (2) County Attorney employees, for travel on March 26, 2025, through March 28, 2025, to attend the Texas Eminent Domain Conference. (Fund: Mobility Bonds)

11. ENGINEERING:

- A. Accept the streets in McCrary Meadows Drive Extension and Reserve: McCrary Meadows Drive 832.71 LF, Willow Hills Way 54.40 LF for a total of 887.11 LF and release the bond in the amount of \$62,160.00, Precinct 1.**
- B. Accept the streets in McCrary Meadows Sec 2 Partial Replat No1 and Extension: Star Jasmine Lane 102.94 LF, Calla Lily Trail 798.05 LF, Willow Fin Way 1,295.84 LF, Marlene Meadow Way 927.14 LF, Mildred Hill Lane 992.74 LF, Britton Burrow Way 679.37 LF, Autumn Russet Trail 189.99 LF, Velda May Drive 785.33 LF, Cooper Hawk Lane 739.03 LF for a total of 6,510.43 LF and release the bond in the amount of \$456,894.00, Precinct 1.**

Item 11 continued - Engineering:

- C. Accept the streets in McCrary Meadows Sec 2: Savage Court 345.70 LF, White Gardenia Lane 1,121.51 LF, Willow Hills Way 517.11 LF, Golden Honey Lane 1,347.73 LF, Calla Lily Trail 509.46 LF, Karlissa Trail 258.59 LF, Fox Vale Court 144.53 LF, Star Jasmine Lane 58.69 LF, Willow Fin Way 591.20 LF for a total of 4,894.52 LF and release the bond in the amount of \$363,618.00, Precinct 1.**
- D. Accept the streets in Sienna Village of Bees Creek Section Thirty-One: Keeper Drive 605.94 LF, Colony Lane 897.14 LF, Honeyspring Drive 375.87 LF, Apiary Point 622.00 LF for a total of 2,500.95 LF and release the bond in the amount of \$175,000.00, Precinct 2.**
- E. Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Capital United Partnership, LLC to expedite the construction of a public road connection for Emerald Cove Subdivision to Tie-in to FM 1464 at no cost to the County, Precinct 4.**

- F. Approve the following plats:**

1.	Summerwell Tamarron West, Precinct 1;
2.	Stonecreek Estates Reserves, Precinct 2;
3.	Energy Park South Partial Replat No 3, Precinct 2;
4.	Sienna Lakes Drive Street Dedication, Precinct 2;
5.	Sienna Parkway Section 6 Street Dedication, Precinct 2;
6.	Cortez Commercial Park Replat No. 1, Precinct 4; and
7.	Bellaire Townhomes Amending Plat No 1, Precinct 4.

- G. Set public hearing on the request to modify the Fort Bend County Major Thoroughfare Plan, specifically Blue Ridge Road, Hiram Clarke Road, and an Unnamed East-West Major Thoroughfare between within the extraterritorial jurisdiction of Houston, Precinct 2. (Tuesday, May27, 2025, at 1:00p.m.)**
- H. Set public hearing for acceptance of traffic control plans for Sansbury Boulevard at Grand Estates Drive, Precinct 4. (Tuesday, May 27, 2025, at 1:00p.m.)**

12. **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. **Public Transportation:** Approve Amendment No. 4 to Project Grant Agreement BBF 2302 (11) 050_22 between Fort Bend County and Texas Department of Transportation, for Fiscal Year 2022, to extend the grant end date through May 31, 2025, with no change in local match. (Fund: Public Transportation - Grants)
 - B. **Public Transportation:** Approve Amendment No. 2 to Project Grant Agreement BBF 2401 (11) 069_20 between Fort Bend County and the Texas Department of Transportation, for Fiscal Year 2020, to extend the grant end date through May 31, 2025, with no change in local match. (Fund: Public Transportation – Grants)
13. **HUMAN RESOURCES:**

Approve request for withdrawal of 397 hours from the shared sick leave pool for a Constable Precinct 4 employee, Position No. 5501-0060.
14. **MEDICAL EXAMINER:**
 - A. 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 P. Uribe to Baltimore, Maryland, on February 16, 2025, through February 25, 2025, to attend the American Academy of Forensic Science Conference. (Fund: Travel)
 - B. Approve Volunteer Agreement between Fort Bend County and M. Garcia, for course experience.

15. 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.	Varnett School	Fifth Street Community Center	May 23, 2025;
2.	Grenada Houston Association	Kitty Hollow Park	May 25, 2025;
3.	Fort Bend County Community Supervision and Corrections Department	Jones Creek Ranch	May 31, 2025
4.	Emerald City Enterprises-Black Heritage Rodeo of Fort Bend	Fort Bend County Fairgrounds	February 20, 2026, February 21, 2026, and February 22, 2026;
5.	Girl Scout Troop No. 152998	Four Corners	August 16, 2025;
6.	Peak Academy	Jones Creek Ranch	May 22, 2025;
7.	Sugar Land Youth Cricket Club	Four Corners Park	May 25, 2025, and May 26, 2025;
8.	Fit Foodie Family	Four Corners	May 2, 2025, May 9, 2025, May 16, 2025, May 23, 2025, May 30, 2025, June 6, 2025, June 13, 2025, June 20, 2025, June 27, 2025; and
9.	Texas A&M Agrilife Extension	Jones Creek Ranch	August 3, 2025.

16. SHERIFF'S OFFICE:

- A. Approve variance to the Fort Bend County Procurement Card Policy to approve payment of registration service fees in a total amount of \$3.95 for training. (Fund: Sheriff Enforcement)**
- B. Approve request for variance to the Fort Bend County Travel Policy to ratify travel and allow an exception for purchase within the 14 days of out-of-state travel for (1) Sheriff's Office employee to Oklahoma City, Oklahoma, on April 16, 2025, through April 17, 2025, to testify in Federal Court. (Fund: FBI and Narcotics State)**

17. TAX ASSESSOR/COLLECTOR:

Record into Minutes the Summary Monthly Report of Property Taxes Collected in March 2025 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6-17, as presented.

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

18. COMMISSIONER, PCT. 2:

- A. Take all appropriate action to appoint Brittany Buzek to the Fort Bend Emergency Services District No. 10 Board of Directors, to complete the one-year term ending January 1, 2026, due to the resignation of Shelby Armstrong.**
- B. Take all appropriate action to appoint Wilfred Green to the Board of Directors of the Fort Bend Subsidence District, representing industrial interests for a two-year term, replacing the position vacated by Jay Dee Anderson.**
- C. Take all appropriate action on acknowledgment of the retirement of Charles Rencher and the appointment of Kevin Riles to the Board of Directors of the Fort Bend Toll Road Authority and the Fort Bend Grand Parkway Toll Road Authority.**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 18A, B and C,
as presented.

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

Item 18 continued - Commissioner, Pct. 2:

Commissioner Prestage spoke on Item 18C. Commissioner stated Charles Rencher was appointed to the Board of Fort Bend Parkway Road District in the mid to late 80s. Mr. Rencher served on this Board until the creation of the Fort Bend Toll Road Authority and later the Fort Bend Grand Parkway Toll Road Authority. He is the last original board member and served with distinction as the County built the Fort Bend Parkway Toll Road. Kevin Riles will replace Mr. Rencher. Commissioner offered acknowledgment of the service of Charles Rencher, which will prove to be a key factor in continuing the toll road development of Fort Bend County.

19. COMMISSIONER, PCT. 3:

Discuss and consider taking all appropriate action on Agreement for Professional Legal Services between Fort Bend County and The Law Offices of Tony McDonald to advise the county on correcting voter precincts and redistricting, in an amount not to exceed \$30,000. (Fund: Election Services- Fees)

Moved by Commissioner Meyers, Seconded by Judge George
Duly put and carried (2-3), it is ordered to approve Item 19, as presented.

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

MOTION FAILED

Commissioner Meyers provided context and information regarding the motion to correct voter precincts in accordance with Texas law, which may result in some redistricting. Commissioner stated he spoke with several attorneys who specialize in this area of Texas law in which each detailed to him that the Texas Constitution and Statutes give Commissioners Court sole, exclusive authority regarding redistricting in counties. Our County Attorney insists on having a key role in selecting legal counsel for advice on redistricting. Commissioner stated the legal guidance provided by the County Attorney for the 2021 redistricting process was incorrect and does not comply with state statutes. Commissioner Meyers has communicated with State Attorney General Ken Paxton regarding the 2021 Fort Bend County redistricting process and will be looked into.

Bridgette Smith-Lawson, County Attorney stated Commissioner Meyers did not speak to the Elected Fort Bend County Attorney on this matter; but spoke with several attorneys. Ms. Smith-Lawson's office is controlled by Government Code 45.179. She has the sole legal authority to choose counsel for this Commissioners Court and the interpretation of the law by Commissioner Meyers is wrong. Ms. Smith-Lawson indicated this matter could be taken to closed session for further deliberation or a motion could be put forth for a waiver of confidentiality to allow the conversation to occur in public.

Item 19 continued - Commissioner, Pct. 3:

Commissioner McCoy indicated there is a disagreement about who has the authority to enlist legal counsel and asked how this could be reconciled. Commissioner is concerned about further implications to taxpayers if there is some sort of legal conflict.

20. COMMISSIONER, PCT. 4:

Take all appropriate action on request to waive security-related fees associated with assigning up to four (4) licensed peace officers for a Firefighter Charity Event scheduled for May 10, 2025, at the Fort Bend County Fairgrounds.

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

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

21. AUDITOR:

- A. Take all appropriate action to authorize the kickoff of the fraud reporting hotline hosted by Forvis Mazaar approved by Commissioners Court on May 14, 2024, and supported by an Agreement executed by the Purchasing Department on October 3, 2024, effective May 1, 2025.**
- B. Take all appropriate action on Order authorizing publication of Notice of Intention Relating to Issuance of Senior Lien Toll Road Revenue and Refunding Bonds, Series 2025; Authorizing Proceedings Relating Thereto; and Authorizing the Preparation of all Financing and Offering Documents; Approving the Engagement of Professionals and Making Other Provisions Regarding Such Bonds and Matters Incidental Thereto.**
- C. Take all appropriate action on a Grant Contract between Fort Bend County and the Texas Department of Family and Protective Services (DFPS) to establish a new seven-year agreement for legal services provided by the County Attorney's Office for the term of October 1, 2025, through September 30, 2032.**
- D. Take all appropriate action on Grant Contract between Fort Bend County and the Texas Department of Family and Protective Services to provide child welfare services for a term of seven (7) years, beginning October 1, 2025, through September 30, 2032.**

Item 21 continued - Auditor:

- E. Take all appropriate action on the Depository/Authorized Signatories Designation Form between Fort Bend County and the Texas Department of Family and Protective Services, designating Robert Ed Sturdivant, County Auditor, as the signatory assignee for all financial documents.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 21A, B, C, D and E, as presented.

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

22. COMMUNITY DEVELOPMENT:

- A. Take all appropriate action on request for transfer in the amount of \$9,118 from Non-Departmental Contingency into Fees to allocate funds for card access on two doors.**
- B. Take all appropriate action on Subrecipient Agreement between Fort Bend County and the City of Orchard in the amount of \$273,003 for wastewater plant improvements, part of the FY2021 Consolidated Annual Action Plan approved by Commissioners Court on July 13, 2021, effective through April 30, 2026. (Fund: Community Development Block Grant)**

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

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

23. COUNTY ATTORNEY:

- A. Take all appropriate action on request for transfer in the amount of \$200,000 from Non-Departmental Contingency into County Attorney Fees to allocate funds to retain outside counsel for Information Technology services to support County Offices, Departments, and Julpit Project.**

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

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

Commissioner Prestage reminded the court and audience this is to continue the efforts to oppose a very detrimental project in the Arcola, Fresno and the Rosharon area, a rock crushing facility in which the TCEQ previously denied. The project has been amended and re-presented and this is to offer money for the County Attorney to oppose this project by whatever means necessary.

- B. Take all appropriate action on Agreement for Professional Legal Services between Fort Bend County and Brazil & Dunn, LLP, in an amount not to exceed \$50,000, in accordance with Texas Government Code Sections 41.007 and Section 45.179. (Fund: Election Services - Fees)**

ITEM FAILED DUE TO NO MOTION

24. ENGINEERING:

- A. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Tamarron Point in Tamarron Point Street Dedication Section 6 to be closed during construction; closure to begin April 24, 2025, until construction is complete, Precinct 1.**
- B. Take all appropriate action on request for variance to the median divided street intersection requirements as stated in the 2024 Engineering Design Manual - Section 3.5(D), for Sienna Parkway Section 3, on behalf of LJA, Precinct 2.**
- C. Take all appropriate action on request for variance to the minimum slab elevation requirement as stated in the recorded plat CVS Grand Mission Replat No. 1, as part of the Super Dave's and HTeaO Project, Precinct 4.**

Item 24 continued - Engineering:

- D. 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. (Fund: Mobility Bonds)**

1.	Parcel R38126_02 in the amount of \$67,669.67; Boothill Bypass, Project No. 23117x, Precinct 1;
2.	Parcel R78095_29 in the amount of \$62,032.34; Evergreen Seg 1, Project No. 20122x, Precinct 2;
3.	Parcel R208541_34 in the amount of \$286,996.67; Reading Road Intersections, Project No. 20109, Precinct 2;
4.	Parcel R208534_37 in the amount of \$106,033.67; Reading Road Intersections, Project No. 20109, Precinct 2; and
5.	Parcel R208534_37 in the amount of \$3,135.34; Old Richmond Road, Project No. 20409, Precinct 3 and 4.

- E. Take all appropriate action on temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, beginning April 28, 2025, to be implemented for the duration of the project regarding Twinwood Parkway, Precinct 1.**
- F. Take all appropriate action on request for additional Relocation Housing Supplement in the amount of \$54,086.47 plus the necessary costs for Parcel R32964_34 and authorize the County Judge to sign all closing documents regarding Wallis Street, Mobility Bond Project No. 20305, Precinct 1. (Fund: Mobility Bonds)**
- G. Take all appropriate action on Agreement for the Financing and Construction of a Driveway between Fort Bend County and Judy Hardin, Brenda Zwahr, Wanda Poncik, Donna Brewer, and Daryl Poncik, regarding Koeblen Road Seg 3, Mobility Bond Project No. 20115, Precincts 1 and 4. (Fund: Mobility Bonds)**
- H. Take all appropriate action on Invoice No. 90144799 in the amount of \$1,307.42 for payment to Union Pacific Railroad Company pursuant to an Agreement approved by Commissioners Court on June 22, 2021, for reimbursement regarding West Sycamore Seg. 3, Mobility Bond Project No. 17123x, Precinct 2. (Fund: Landfill Tipping Fees)**
- I. Take all appropriate action on Subrecipient Agreement for American Rescue Plan Act funding for the public infrastructure project between Fort Bend County and Beasley Community Volunteer Fire Department in an amount not to exceed \$849,380 regarding the rehabilitation of the fire department's fire station, Precinct 4. (Fund: ARPA Revenue Replacement)**

Item 24 continued - Engineering:

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

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

25. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on Agreement for Termination on Ground Lease between Fort Bend County and Attack Poverty regarding 0.87 acres located at 1908 Avenue E, Rosenberg, TX 77471, Precinct 4.

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

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

26. GRANTS ADMINISTRATION:

A. Community Development: Take all appropriate action on the Depository/Authorized Signatories Designation Form to designate Robert E. Sturdivant, County Auditor, as the interim signatory assignee for all Community Development Block Grant-Disaster Recovery (CDBG-DR) Grants administered by the Texas General Land Office (GLO), including B264, C038, and C257 Grants, due to the vacancy of the Director of Community Development.

B. Constable Precinct 1: Take all appropriate action on ratification of the grant application with Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Click it or Ticket (STEP-CIOT) in the amount of \$6000, with a local match of \$1,564 required by Fort Bend County, for the period October 1, 2025, through September 30, 2026. (Fund: Constable Precinct 1)

Item 26 continued - Grants Administration:

- C. Constable Precinct 1: Take all appropriate action on ratification of a grant application with Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Operation Slowdown (STEP-OpSlow) in the amount of \$6,000, with a local match of \$1,564 required by Fort Bend County, for the period October 1, 2025, through September 30, 2026. (Fund: Constable Precinct 1)**

- D. Health and Human Services: Take all appropriate action on Addendum to Contract under a Federal Cooperative Agreement between Fort Bend County and the Alzheimer’s Association and approve an award in the amount of \$48,000 for the FY2024 Healthy Brain Initiative Road Map Strategist Program, with no cash match required by Fort Bend County, for the grant period of January 1, 2025, through September 29, 2025.**

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

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

27. FIRE MARSHAL:

- A. Take all appropriate action on Addendum to Agreement between Fort Bend County and Brycer LLC regarding the Compliance Engine solution.**

- B. Take all appropriate action on Memorandum of Understanding (MOU) establishing a mutual agreement between the Fort Bend County Fire Marshal and the Katy Police Department for the use of the Katy Police Department's gun range for firearms training activities, effective upon execution.**

Item 27 continued - Fire Marshal:

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

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

28. HEALTH & HUMAN SERVICES:

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)

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

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

29. INFORMATION TECHNOLOGY:

- A. Take all appropriate action on request to transfer and reclassify the following Positions from the Fort Bend County Library to Information Technology Department, effective April 22, 2025.**

	POSITION NO. AND CURRENT TITLE	PAY SCHEDULE / GRADE	NEW TITLE	PAY SCHEDULE / GRADE
1.	6501-0030: Communications Supervisor	GEN / 106	Server Administrator	GEN / 109
2.	6501-0037: Network Specialist - Library	GEN / 106	Network Engineer	GEN / 110
3.	6501-0041 / 6501-0047 / 6501-0050 / 6501-0110 / 6501-0118 : Sr. Communication Technician(s)	GEN / 105	Technical Support Specialist	GEN / 107

- B. Take all appropriate action on request to reclassify vacant Position No. 5031-0057, Business Analyst, Grade 109 of the General Salary Structure, to Project Manager Supervisor, Grade 113 of the General Salary Structure, in the Information Technology Department, effective April 22, 2025. (Fund: Information Technology)**

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

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

30. LIBRARY:

- A. Take all appropriate action on request to reclassify vacant Position No. 6501-0086 from Librarian III, Grade 108 of the General Salary Structure, to Branch Supervisor, Grade 106 of the General Salary Structure, in the County Library, effective April 22, 2025. (Fund: County Library)**
- B. Take all appropriate action on request to reclassify vacant Position No. 6501-0067, Librarian I, from Grade 106 of the General Salary Structure to Library Collection Development Manager, Grade 109 of the General Salary Structure, effective April 22, 2025. (Fund: County Library)**
- C. Take all appropriate action on request to reclassify vacant Position No. 6501-0201, Librarian I, from Grade 106 of the General Salary Structure to Library Outreach, Partnership, and Program Manager, Grade 109 of the General Salary Structure, effective April 22, 2025. (Fund: County Library)**

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

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

31. PUBLIC TRANSPORTATION:

Take all appropriate action on an update to the Fort Bend County Public Transportation Department Title VI Program and Compliance Report.

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

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

32. PURCHASING:

- A. Take all appropriate action to authorize advertising for qualifications for the design/build of the Epicenter parking garage.**
- B. Take all appropriate action on Agreement for Professional Engineering Services with Cobb, Fendley & Associates, Inc., for a total contract amount not to exceed \$773,470.65 regarding Skinner Road, Seg. 4, Mobility Bond Project No. 23106, Precinct 1. (Fund: Mobility Bonds)**
- C. Take all appropriate action on Agreement for Professional Engineering Services with BGE, Inc. for a total contract amount not to exceed \$475,000 regarding Various Road Rehabilitation, Mobility Bond Project No. 23309, Precinct 3. (Fund: Mobility Bonds)**
- D. Take all appropriate action on Agreement with Lone Star Recreation of Texas, LLC, utilizing Buy Board Contract No. 679-22 for Playground Equipment, in an amount not to exceed \$1,067,321.20 regarding Galaxy All Abilities Park in Precinct 3. (Fund: Parks Bonds and Certificates of Obligation)**

Item 32D has been corrected to read:

Take all appropriate action on Agreement with Lone Star Recreation of Texas, LLC, utilizing Buy Board Contract No. 679-22 for Playground Equipment, in an amount not to exceed \$1,067,321.20 regarding Galaxy All Abilities Park in Precinct 3. (Fund: Parks Bonds)

- E. Take all appropriate action on Fifth Amendment to Agreement for Professional Engineering Services with Cobb, Fendley & Associates, Inc., to increase the contract in the amount of \$5,225.70 for a total contract amount not to exceed \$625,508.52 regarding Moore Road, Mobility Bond Project 17218x, Precinct 3. (Fund: Mobility Bonds)**
- F. Take all appropriate action on Agreement for Professional Engineering Services with IMS Engineers, Inc., for a total contract amount not to exceed \$1,016,742.80 regarding Charlie Roberts Lane, Mobility Bond Project No. 23412, Precinct 4. (Fund: Mobility Bonds)**
- G. Take all appropriate action on request to donate surplus property, specifically a horse trailer, to Reigning Strength Therapeutic Horsemanship, a non-profit charitable organization, as authorized by Section 263.152(a)(4) of the Texas Local Government Code and approve donation agreement authorizing the same.**
- H. Take all appropriate action on Agreement with Vesta Rea & Associates, LLC, pursuant to RFP 24-021 for Public Transportation Marketing Services in an amount not to exceed \$652,248.50, effective through September 30, 2029. (Fund: Public Transportation Grants)**

Item 32 continued - Purchasing:

- I. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Section 262.024(a)(7) of the Texas Local Government Code from Adapco, LLC dba Azelis Agricultural & Environmental Solutions, a sole source provider, and approve Agreement for RAMP test kits to be utilized for the mosquito project in an amount not to exceed \$66,004.80 (Fund: Environmental Health-Mosquito Control)**
- J. Take all appropriate action on Second Amendment to Agreement for Professional Architectural and Engineering Services with Autoarch Architects, LLC, for additional services regarding the Healthcare Clinic at the Mission Bend Senior Center, in an additional amount of \$13,340 for a total contract amount not to exceed \$894,940, Precinct 4. (Fund: 2023 Parks Bond)**
- K. Take all appropriate action on Nineteenth Addendum to Software and Maintenance Agreement with Trapeze Software Group, Inc., dba TripSpark Technologies, pursuant to RFP 06-101, for the renewal of software and maintenance services in the amount of \$36,030, effective through February 28, 2026. (Fund: Public Transportation Grant)**
- L. Take all appropriate action on Amendment to Agreement with AWE Acquisition Inc., a sole source provider as authorized by Section 262.024(a)(7) of the Texas Local Government Code, for additional digital learning solution items for the Library System in an additional amount of \$90,741 for a total contract amount not to exceed \$162,366. (Fund: Information Technology)**
- M. Take all appropriate action on First Amendment to Agreement with Weaver & Tidwell, LP, utilizing Omnia Partners Cooperative Contract No. 14-17, to revise the scope of work for consulting services regarding review of Human Resources Employee Handbook Policies and Practices and to extend the time of performance through September 30, 2025, with no change in compensation. (Fund: Human Resources)**
- N. Take all appropriate action on Second Amendment to Agreement with Model 1 Commercial Vehicles, Inc. pursuant to RFP 22-034 for the purchase of Transit Vehicles, to increase the contract by \$638,948.20 for a total contract amount not to exceed \$26,712,419.20. (Fund: Public Transportation Grants)**
- O. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of an item available from only one source and approve Sixth Renewal to Master Agreement with Manatron, Inc. for Hosted internet Public Access (HIPA) in an amount not to exceed \$53,412.00 effective through September 30, 2025. (Fund: County Clerk Records Management)**

Item 32 continued - Purchasing:

- P. Take all appropriate action on request to award Bid 25-048, Construction of Utilities and Parking in Kitty Hollow Park in Precinct 2, to low bidder meeting specifications, Wilson Building Services, Inc., in an amount of \$2,951,902.25. (Fund: 2020 & 2023 Parks Bonds)**
- Q. Take all appropriate action on purchase from Tyler Technologies Inc, a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code, for Enterprise Jury Software in the amount of \$190,667.36, effective through December 31, 2025. (Fund: Information Technology)**
- R. Take all appropriate action on request to purchase one (1) dump truck for Road & Bridge, from Performance Truck, utilizing Buy Board 723-23 in an amount not to exceed \$208,146.22. (Fund: Certificates of Obligation)**
- S. Take all appropriate action on request to purchase one (1) ladder fire truck for the City of Rosenberg from Siddons-Martin Emergency Group, utilizing HGAC FS12-23 (Fire) in an amount not to exceed \$2,000,000. (Fund: Certificates of Obligation)**
- T. Take all appropriate action on a five percent (5%) price increase request from Wharton Tractor Company, pursuant to Bid 23-065, term contract for Rotary Mowers.**
- U. Take all appropriate action on request to purchase armor products from Delta Fire & Safety, Inc. dba Delta Industrial Service & Supply, utilizing HGAC Contract No. EE 11-24 in an amount not to exceed \$61,796. (Fund: Grants-Emergency Management)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 32A-U, with a noted correction to 32D.

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

33. SHERIFF'S OFFICE:

- A. Take all appropriate action on FY2025 Agreement between Fort Bend County and the Organized Crime Drug Enforcement Task Forces, for use of the State & Local Overtime and Authorized Expenses/Strategic Initiative Program, in the amount of \$21,740.50 for the period of October 1, 2024, through September 30, 2025.**
- B. Take all appropriate action on Memorandum of Understanding between Fort Bend County and Lamar Consolidated Independent School District for joint coordination of law enforcement services activities.**

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

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

34. Approve Bills.

It is ordered to approve bills in the amount of \$37,788,308.95, which includes routine disbursements of \$17,893,212.69.

35. Ratify the release of time-sensitive disbursements made on April 17, 2025.

It is ordered to ratify the release of time-sensitive disbursements made on April 17, 2025 in the amount of \$20,144,351.08.

36. Authorize County auditor to pay and release the time-sensitive disbursements on May 1, 2025, and May 8, 2025, to be ratified by Commissioners Court on May 13, 2025.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 34, 35 and 36.

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

37. WORKSHOP:

A. Conduct a workshop to receive the Texas Historical Commission's Annual Report.

Chris Godbold, Chairman Fort Bend Historical Commission gave an update on the 2024 Annual Report and their activities. Mr. Godbold stated another committee was convened last year named Turning 250. This committee is planning the Historical Commission celebration of the 250th anniversary of US Independence in 2026. A name has been chosen for our celebrations, Turning 250 Honoring the American Journey.

B. Conduct workshop to receive information from the judiciary regarding the retention of associate benches.

Judge Maggie Perez-Jaramillo spoke on behalf of all eight of the presiding District Court benches to discuss a proposed restructuring involving the potential elimination of Associate Judge positions in favor of creating two new presiding benches.

Recess:

Recessed at 2:06 p.m.

38. 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. 10th Street Project No. 20106, Parcel R112680.**
- 2. Cause No. 2024-78536: In the 11th Judicial District Court in Harris County, Texas.**

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.**

Item 38 continued - Meet in Closed Session:

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

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

Closed Session:

Convened at 2:24 p.m.
Adjourned at 2:55 p.m.

Reconvene:

Reconvened at 2:56 p.m.

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

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

1. 10th Street Project No. 20106, Parcel R112680.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorized the County to settle an inverse condemnation claim involving Parcel R112680 of the 10th Street Project No. 20106 in the amount of \$410,000 (\$310,000 for the fee simple rights in and to the property and \$100,000 for relocation expenses) plus moving costs in an amount not to exceed \$25,000 plus necessary costs, and authorize the County Judge to sign all releases and settlement documents, if necessary, in connection with this settlement. And that MOBILITY BONDS be designated as the funding source.

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

2. Cause No. 2024-78536: In the 11th Judicial District Court in Harris County, Texas.

No action.

Item 39 continued - Reconvene Open Session:

B. § 551.072. Deliberation Regarding Real Property.

1. Epi-Center Complex.

No action.

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

No action.

C. § 551.0725. Deliberation Regarding Contract Being Negotiated.

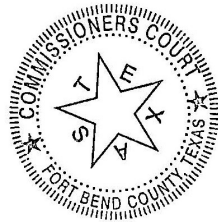
Provision of Information Technology services to support County Departments and Offices.

No action.

40. Adjournment.

Commissioners Court adjourned at 2:58 p.m. on Tuesday, April 22, 2025.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas