

MINUTES

BE IT REMEMBERED, That on this 27TH 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 1:01 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Vincent Morales.**
Invocation and Pledges of Allegiance by Commissioner Vincent Morales.
- 3. Approve minutes of special meetings held on May 5, 2025, May 6, 2025, May 7, 2025, and regular meeting held on May 13, 2025.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the minutes of special meetings held on May 5, 2025, May 6, 2025, May 7, 2025, and regular meeting held on May 13, 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.

5. **PUBLIC HEARINGS: 1:07 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**
- A. **Elections: Conduct Public Hearing on proposed changes to the boundaries of Fort Bend County voting precinct lines.**
- B. **Commissioner Pct. 3: Conduct Public Hearing on proposed redistricting of Voter and Commissioner Precincts.**

Public hearing held for Items 5A and 5B. There were a total of 22 public comments on Items 5A, 5B, 22B and 26B. The public comments for Items 22B and 26B are action items for these public hearings and were heard during this time.

1. Pamiel Gaskin spoke against Item 22B and for Item 26B.
2. Cynthia Ginyard spoke for Item 5A and against Item 5B.
3. Jennifer Cantu spoke for Item 5A and against Item 5B.
4. Edward Cavey spoke for Item 5A and Item 5B.
5. Elizabeth Wood spoke for Item 5A and against Item 5B.
6. Robert Simpson spoke against Item 5A and Item 5B.
7. Jacob Lee spoke against Item 5A and Item 5B.
8. Greg Barnes spoke against Item 5A and for Item 5B.
9. Anna Lykoudis spoke against Item 5B.
10. Lynda Mixon spoke for Item 5B.
11. Janice Poscovsky spoke for Item 5A and against Item 5B.
12. Christopher Pino spoke against Item 5A and Item 5B.
13. Laurie Meredith spoke for Item 5B.
14. Kenneth Omoruyi spoke for Item 5B.
15. Robert Hebert spoke against Item 22B and 26B.
16. Carol Wetterauer spoke for Item 5A and against Item 5B.
17. April Jones spoke against Item 5B.
18. Janet Dawson spoke against Item 5B.
19. Melissa Wilson against Item 5B.
20. Anthony Lacsamana spoke against Item 22B.
21. William Benton spoke for Item 5B.
22. Lakshmi Ramakrishnan spoke for Item 5A and against Item 5B.

Due to an oversight, the Public Hearings for Items 5A and 5B were closed after the approval of the Consent Agenda Items 6 - 20.

- C. **Engineering: Conduct 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 within the extraterritorial jurisdiction of Houston, Precinct 2.**

Item 5 continued - Public Hearing:

D. Engineering: Conduct Public Hearing for acceptance of traffic control plan for Sansbury Boulevard at Grand Estates Drive, Precinct 4.

Public hearing held for Item 5C and 5D. No public comments.

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

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

CONSENT AGENDA ITEMS: (6-20)

6. OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:

A. County Attorney: Approve out-of-state travel for G. Roberts to Atlanta, Georgia June 15, 2025, through June 19, 2025, to attend the National ADA Symposium Conference. (Fund: Travel)

B. Environmental Health: Approve out-of-state travel for L. Griffin and M. Gee to Phoenix, Arizona, July 13, 2025, through July 17, 2025, to attend the National Environmental Health Association Conference. (Fund: Retail Standards Program Grant)

C. Environmental Health: Approve out-of-state travel for M. Schaffer to Anaheim, California, July 13, 2025, through July 18, 2025, to attend the National Association of City and County Health Officials NA360 Conference. (Fund: Travel & Training)

D. Fire Marshal: Approve out-of-state travel for R. Danford to Pueblo, Colorado, August 17, 2025, through August 23, 2025, to attend the PER-292 Leadership and Management of Surface Transportation Incidents Course. (Fund: SERTC & FEMA)

7. BUDGET & FINANCE:

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

8. BUDGET TRANSFER(s):

- A. County Attorney: Approve transfer in the amount of \$150,000 from Non-Departmental Fees into County Attorney Fees to allocate funds for legal services regarding CDBG and Julpit Projects.**
- B. 434th Associate District Court: Approve transfer in the amount of \$263 from Supplies & Maintenance into Information Technology, to allocate funds for the purchase of keyboards and a new monitor.**
- C. District Clerk: Approve transfer in the amount of \$5,000 from Operating Supplies & Materials into Information Technology, to allocate funds for the purchase of monitors and new hardware.**
- D. Information Technology: Approve transfer in the amount of \$78,022 from Information Technology into Accounts detailed on Director's Transfer Form dated May 19, 2025, to allocate funds to cover the expenses of temporary workers.**

9. CONSTABLE, PCT. 4:

Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 30, with services to be provided by the Office of Fort Bend County Constable Precinct 4, effective through June 1, 2025.

10. COUNTY TREASURER:

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

11. ENGINEERING:

- A. Approve correction to Agenda Item 14C approved by Commissioners Court on May 13, 2025, to correct the bond amount for Williams Ranch Multifamily Commercial Reserve to read: Accept the new bond for Williams Ranch Multifamily Commercial in the amount of \$70,210.00, Precinct 4.**
- B. Release the bond in the amount of \$199,108.00 for Briarwood Crossing Section 12. The streets are private and will be maintained by the Homeowners Association, Precinct 4.**
- C. Accept the streets in Jordan Ranch Sec. 42: Birch View Lane 1,161.05 LF, Smokey Bourbon Lane 189.80 LF, Red Chip Lane 445.30 LF, Grapewood Lane 400.73 LF, Roasted Plum Road 184.80 LF for a total of 2,381.68 LF and release the bond in the amount of \$164,369.80, Precinct 1.**

Item 11 continued - Engineering:

- D.** Accept the streets in Cross Creek West Section Six: Sparrow Terrace Street 153.73 LF, Silo Shadow Way 789.56 LF, Boulder Creek Court 190.00 LF, Rustic Garden Lane 1,122.20 LF, Copper Oaks Court 493.49 LF, Gilded Finch Road 163.61 LF for a total of 2,912.59 LF and release the bond in the amount of \$213,000.00, Precinct 1.
- E.** Accept the streets in Caldwell Ranch Section 8: Swenson Lane 1,449.83 LF, Hughes Crossing Drive 683.42 LF, Toledo Bend Pass 515.61 LF, Rayburn Drive 306.26 LF, Sommerville Drive 783.50 LF, Kokernot Lane 1,222.64 LF, Briscoe Court 347.22 LF, Matador Drive 180.00 LF for a total of 5,488.48 LF and release the bond in the amount of \$407,114.40, Precinct 2.
- F.** Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Meritage of Texas, LLC to expedite the construction of a public road connection for Brazos Bend Ranch Drive Tie-in to State Highway 36 at no cost to the County, Precinct 2.
- Pulled**
- G.** Accept the streets in Olympia Falls Sec 2: Domeniko Drive 986.81 LF, Palamas Lane 498.04 LF, Mandra Lane 128.22 LF, Lazarina Lane 185.00 LF, Korinos Court 203.65 LF for a total of 2,001.72 LF and release the bond in the amount of \$140,400.00, Precinct 2.
- H.** Accept the streets in Southern Colony Avenue Extension Phase 1 Street Dedication: Southern Colony Avenue 1,057.71 LF and release the bond in the amount of \$74,786.60, Precinct 2.
- I.** Accept the streets in Briarwood Crossing Section 14: Donavon Lane 148.00 LF, Aspen Ryder Drive 673.02 LF, Owl Hollow Drive 725.92 LF, Ehrlich Court 353.40 LF, for a total of 1,900.34 LF and release the bond in the amount of \$148,582.70, Precinct 4.
- J.** Approve the plat for roads within the following:

1.	Cross Creek West Section Thirteen, Precinct 1;
2.	Jones Creek Reserve at McCrary Meadows Sec 2, Precinct 1;
3.	Briscoe Falls Sec 6, Precinct 1;
4.	Sienna Section 69B, Precinct 2;
5.	Sienna Section 76, Precinct 2; and
6.	Brentwood Farms Section 3, Precinct 4.

Item 11 continued - Engineering:**K. Approve the plat for lots within the following:**

1.	Cross Creek West Section Thirteen, Precinct 1;
2.	Jones Creek Reserve at McCrary Meadows Sec 2, Precinct 1;
3.	Briscoe Falls Sec 6, Precinct 1;
4.	Sienna Section 69B, Precinct 2;
5.	Sienna Section 76, Precinct 2; and
6.	Brentwood Farms Section 3, Precinct 4.

L. Approve the following plats:

1.	Candela South Sec 2 Partial Replat No. 1, Precinct 1;
2.	Fulshear Lakes Recreation Center, Precinct 1;
3.	Ryehill Parkway Street Dedication Section Two, Precinct 2;
4.	Kraft Subdivision, Precinct 2;
5.	Doris Road Street Dedication Section Three, Precinct 4; and
6.	Harris Fort Bend ESD 100 Swiftwater Rescue Facility, Precinct 4.

M. Set public hearing for the approval of the plat for Waterview Town Center Sec 2 Partial Replat No 1, Precinct 4. *(Tuesday, June 24, 2025, at 1:00p.m.)***N. Set public hearing for acceptance of traffic control plans for the following: *(Tuesday, June 24, 2025, at 1:00p.m.)***

1.	Karen Lane, Precinct 1;
2.	Tompkins Reserve Section 1, Precinct 1; and
3.	Blue Heron Estates, Precinct 4.

12. 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 May 19, 2025, and makes the following recommendations to Commissioners Court:**A. Approve Resolution to Reimburse Project Expenditures with Bond Proceeds.****B. Approve and ratify Resolution between Fort Bend County Toll Road Authority and Versa Infrastructure LLC regarding Projects 101-1028 & 101-1029.**

13. **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. 1 to Public Transportation Master Grant Agreement No. MGA-2022-2026-FT BEND-031 between Fort Bend County and Texas Department of Transportation for updated federal regulations and guidance.
 - B. **Environmental Health:** Accept grant award in the amount of \$18,500 from the National Environmental Health Association (NEHA) and U.S. Food and Drug Administration (FDA)'s NEHA-FDA Retail Flexible Funding Model Grant, with no local match required by Fort Bend County, to assist the county in obtaining and successfully completing retail standards.
14. **HEALTH & HUMAN SERVICES:**
- A. **Animal Services:** Accept donation log to Animal Services for February and March 2025.
 - B. **Health & Human Services:** Approve the renewal of Collaboration Agreement between Fort Bend County and Lamar Consolidated Independent School District regarding Fort Bend County Health and Human Services Community Health Worker Certification Program for Health Science Students, effective through June 2026.
 - C. **Environmental Health:** Approve to waive the collection of a \$75 late fee regarding an OSSF Maintenance Contract Permit No. 2011-57, located at 2725 FM 521 Rd, Fresno, Texas.
15. **HUMAN RESOURCES:**
- Approve the rehire of D.C, with the earliest rehire date of June 2, 2025.
16. **MISCELLANEOUS:**
- A. **Record into Minutes the Annual Financial Report for the year ending in December 31, 2024, for the Fort Bend County Emergency Services District No. 10.**
 - B. **Records into the minutes the Financial Statements with Report of Independent Auditor for the year ended December 31, 2024, in accordance with Section 775.082 of the Health and Safety Code for Fort Bend County Emergency Services District No. 3.**

17. 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
1.	South Project	Jones Creek Ranch
2.	Fort Bend County Retiree Association	Fort Bend County Fairgrounds
3.	Texas A&M Agrilife	Jones Creek Ranch
4.	AMOR: Advocacy for Migrant Opportunities and Resources, Inc.	Jones Creek Ranch
5.	Lamar Consolidated ISD	Fort Bend County Fairgrounds
6.	Kingsland Baptist Special Needs Ministry	Jones Creek Ranch
7.	Fort Bend County Pct. 2	Equipment
8.	Lamar Consolidated ISD Innovative Learning/Teaching	Jones Creek Ranch
9.	Astros Foundation	South Post Oak Sportsplex
10.	Fort Bend County Human Resources	Fort Bend County Fairgrounds

18. PURCHASING:

- A. Authorize advertising for bids for Construction of Library Access Road Phases 3a and 3b for Fort Bend County Mobility Bond Project No. 20318x, Precinct 1.**
- B. Approve the continued purchase of computer equipment, software, and peripherals from Dell Marketing, L.P. utilizing State of Texas Department of Information Resources Contract DIR-CPO-5792 for various departments upon request from their Fiscal Year 2025 budgets.**

19. SHERIFF'S OFFICE:

- A. Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Community Association, with services to be provided by the Fort Bend County Sheriff's Office, effective through September 30, 2026.**
- B. 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 \$493.92 for two (2) Sheriff's Office employees, for travel on May 1, 2025, through May 4, 2025, for a prisoner extradition. (Fund: Sheriff Enforcement)**

20. TAX ASSESSOR/COLLECTOR:

- A. Approve correction to Agenda Item 10A, previously approved by Commissioners Court on January 14, 2025, the Official Bond and Oath of Jacqueline Thornton to correct her title as Chief Deputy Tax Assessor Collector.**
 - B. Record into Minutes the Summary Monthly Report of Property Taxes Collected in April 2025 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**
 - C. Approve and record into Minutes tax payment refunds in the amount of \$51,842.04 for the Office of Carmen P. Turner.**
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Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6-20, as presented with the exception of 11F.

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

Item 11F has been pulled.

Commissioner McCoy highlighted Item 14B is a renewal agreement with Lamar Consolidated Independent School District which gives high school students training in public health and allows them to be ambassadors in their community for public health.

At this time, Judge George closed the public hearings for Items 5A and 5B due to an oversight.

21. COMMISSIONER, PCT. 2:

Take all appropriate action on Agreement for Transitional Housing and Associated Support Facilities between Fort Bend County and Impact Church Houston in an amount not to exceed \$2,000,000. (Fund: ARPA Revenue Replacement)

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

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

Commissioner Prestage explained the funding source for this agreement is the ARPA Revenue Replacement, which was ARPA money granted to the County during the COVID 19 pandemic. The agreement is to provide transitional housing for victims of human trafficking and the church has the property and wherewithal to manage this effort. The County will participate in the construction of this facility, not the operation, of basic cottages that will house a hard-to-place population.

Commissioner Morales stated it is important to know the money will not be issued all at one time and will be funded upon items completed.

22. COMMISSIONER, PCT. 3:

A. Take all appropriate action on the appointment of Angela Segura to the Board of Directors of Fort Bend County Levee Improvement District No. 17 for a four (4)-year term beginning June 1, 2025, through May 31, 2029.

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

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

Item 22 continued - Commissioner, Pct. 3:

B. Take all appropriate action to discuss and consider taking action on a redistricting plan for Fort Bend County.

Moved by Commissioner McCoy,

It is ordered to approve proposed changes to voting precinct lines as submitted to ensure that the number of active voters in each precinct does not exceed 5,000 . . .

There was a discussion between Commissioner Meyers and Commissioner McCoy regarding who would make the motion for this item. Bridgette Smith-Lawson, County Attorney, reviewed the court's customary practice and indicated anyone could make the motion, and it is for the court to determine what is done customarily based on the court's historical practice.

Commissioner McCoy withdrew his motion.

Commissioner Meyers stated there were some concerns that the current redistricting map of 2021 did not meet the state's statutes, which is the reason we are going through this process. It was also discovered the adopted redistricting map probably does not meet federal laws. A memo from the Commissioner's attorney indicated a federal law does not allow governmental entities to use race as a factor in redistricting. There is also in question if the approved district map was reviewed by legal counsel or an expert demographer. Based on input Commissioner Meyers received from his town hall in the past few days, he has decided to pull Agenda Item 22B.

Judge George indicated redistricting is a political matter and this particular map came from his office. In reviewing the minutes from the redistricting meeting in 2021, there were comments made by Judge saying this map was created based on race. He was never told this was illegal. The map he presented was not the map approved. For the record, this particular map was presented to the Judge and he trusted his staff and this was presented to him the day of the voting. The current map was never reviewed by an outside legal consultant and county hired redistricting consultant. Judge George believes the court needs to continue to address this process and this issue and table this item.

Commissioner Meyers stated for the record, according to the County Judge and his staff, when Commissioner McCoy was County Judge's Chief of Staff he was the one who drew the map that was approved.

Commissioner McCoy shared he received an email from former Commissioner DeMerchant which states the map he presented was the map that was ultimately adopted by Commissioners Court.

Bridgette Smith-Lawson, County Attorney, explained this court should not take into consideration any documents prepared by Tony McDonald and any references or opinions by Joe Nixon. No court has determined our map is illegal. We should follow the guidance presented by Mr. Bob Bass at the October 8, 2021 meeting.

Commissioner Meyers withdrew Item 22B.

23. AUDITOR:

- A. Take all appropriate action on the engagement of Cantu Haden Montoya LLP as Disclosure Counsel in connection with the Fort Bend County, Texas Senior Lien Toll Road Revenue and Refunding Bonds, Series 2025.**
- B. Take all appropriate action on Resolution Authorizing Publication of Notice of Intention to Issue Certificates of Obligation.**
- C. Take all appropriate action to approve the Enterprise Resource Planning Software (ERP) upgrade including modules supporting the financial operations of the County with Implementation and Equipment Costs in the amount of \$3,600,000 funded from Certificates of Obligation and License/Subscription Fees for Years 1 through 5 in a total amount of \$5,800,000 to be funded from Debt Service as a Subscription Based Information Technology Agreement (SBITA).**

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

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

24. COMMUNITY DEVELOPMENT:

Take all appropriate action on request for transfer in the amount of \$450,000 from Non-Departmental Contingency into Community Development - Fees to allocate funds for an extension to a contract with Quinn Development.

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

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

25. COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT:

Take all appropriate action on request for One (1) New Full-Time Position, Community Corrections Officer I, Grade 105 of the General Salary Structure, effective May 27, 2025. (Fund: Opioid Settlement Funds)

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

A. Take all appropriate action on request for variance to the Fort Bend County Personnel Policy to allow overtime compensation of 55.5 hours for (2) Fort Bend County Election Department employees, C. Wilson, and M. Castillo, in the amount of \$1,790.99 for overtime hours worked during the recount of the 2024 Fort Bend County Sheriff's election. (Fund: Election Administration Overtime)

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

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

Item 26 continued - Elections Administration:

- B. Take all appropriate action to approve proposed changes to voting precinct lines as submitted to ensure that the number of active voters in each precinct does not exceed 5,000 and the reassignment of Voting Precinct No. 2009 into Commissioner and Justice of the Peace Precinct 3, and the renumbering of such precinct as Precinct 3009, with such change to be effective January 1, 2026.**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
It is ordered to approve Item 26B, as presented.

Commissioner Morales stated based on the information we were trying to put together at the last minute, we need to give our Elections Officer more time to evaluate this item and make sure we are in compliance.

John Oldham, Elections Administrator, explained how the Precinct lines were redrawn according to Texas statutes, in which some are conflicting. Some of the restricting statutes are: should not be larger than 5,000 registered voters, there cannot be more than one congressional, one state senate, more than one state house, more than one higher-ed district in the same precinct. This is the reason we have a zero-voter precinct and a one-voter precinct and a three-voter precinct.

Commissioner Prestage withdrew his motion.

This item will come back to court at a future meeting.

No action.

27. 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 BC152542 in the amount of \$39,972.67; FM 521 South, Project No. 17111, Precinct 2; and
2.	Parcel R213287_06A in the amount of \$101,439.34; Reading Road Intersections, Project No. 20109, Precinct 2.

- B. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Austin Colony Drive in Pecan Grove Plantation Section 1, to be closed during construction; closure to begin July 7, 2025, until construction is complete, Precinct 1.**

Item 27 continued - Engineering:

- C. Take all appropriate action on Architectural Barriers Designated Agent Form from Fort Bend County to Texas Department of Licensing and Regulation regarding Sidewalk Improvements, Mobility Bond Project No. 20308, Precincts 1 and 4.**
- D. Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of GM Equity Group, LLC to expedite the construction of a public road connection for GM Library Road Tie-in to FM 1093, Precinct 1. (Fund: Mobility Bonds)**
- E. Take all appropriate action on request for variance to the requirements as stated in Section 5.14.E.4 minimum lot size, Section 5.12.C.1.A building setback, Section 5.9.A.1 private streets, 5.12.C.5 building separation, Section 5.8 sidewalks, Section 5.6 cul-de-sac turn around for dead-end street of the Fort Bend County Regulations of Subdivisions for Imperial Retreat Townhomes, Precinct 3.**
- F. Take all appropriate action on request for variance to the requirements as stated in Section 5.12.C. building set back requirements of the Fort Bend County Regulations of Subdivisions for Fulshear Lakes Creekside Village Section 5, Precinct 1.**
- G. Take all appropriate action on request for variance to the requirements as stated in Section 5.11.A.2 and 5.11.A.3(a) rear utility easement requirements of the Fort Bend County Regulations of Subdivisions for Fulshear Lakes Creekside Village Section 5, Precinct 1.**
- H. Take all appropriate action on request for variance to the requirements as stated in Section 5.12.C.1.A building set back requirements of the Fort Bend County Regulations of Subdivisions for Ryehill Section 2A, Precinct 2.**
- I. Take all appropriate action on the plat for the roads within Imperial Retreat Townhomes, Precinct 3.**
- J. Take all appropriate action on the plat for the lots within Imperial Retreat Townhomes, Precinct 3.**
- K. Take all appropriate action on the plat for the lots within Fulshear Lakes Creekside Village Section 5, Precinct 1.**
- L. Take all appropriate action on the plat for the roads within Fulshear Lakes Creekside Village Section 5, Precinct 1.**
- M. Take all appropriate action on the plat for the lots within Ryehill Section 2A, Precinct 2.**

Item 27 continued - Engineering:

- N. Take all appropriate action on the plat for the roads within Ryehill Section 2A, Precinct 2.**

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

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

28. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action on Facilities Extension Agreement between CenterPoint Energy and Fort Bend County in an amount not to exceed \$62,137 regarding permanent service for Bates Allen Park located at 630 Charlie Roberts Lane, Kendleton, TX 77451, Precinct 4, and authorize the County Clerk to record related documents at no cost. (Fund: Parks Bond)**
- B. Take all appropriate action on Facilities Extension Agreement between Fort Bend County and CenterPoint Energy in an amount not to exceed \$5,215 regarding pole installation located at 4998 Skinner Lane, Richmond, Texas, and authorize the County Clerk to record related documents at no cost regarding the Emergency Network Infrastructure Monitoring System, Mobility Bond Project No. 20001, Precinct 1. (Fund: Mobility Bond)**
- C. Take all appropriate action on Water Meter Easement between Fort Bend County and Fort Bend Municipal Utility District No. 23, regarding South Post Oak Boulevard, Precinct 2 and authorize the County Clerk to record in Official Public Records at no cost.**
- D. Take all appropriate action to authorize the use of Certificates of Obligation to fund an Amendment regarding additional materials testing at the new Information Technology Facility in an amount not to exceed \$11,900.**

Item 28 continued - Facilities Management & Planning:

- E. Take all appropriate action to authorize the use of Certificates of Obligation to fund the balance of the East and West Tower Jail Shower Renovation in an amount not to exceed \$215,397.**

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

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

29. GRANTS ADMINISTRATION:

- A. Constable Precinct 1: Take all appropriate action on Resolution in Support of the FY2025 Office of the Governor, Public Safety Office, Rifle-Resistant Body Armor Grant Program, with the application previously approved by Commissioners Court on February 25, 2025.**
- B. County Judge: Take all appropriate action on request to authorize the execution of Services Agreement between Fort Bend County and SylogistGov, Inc., for the provision of victim notification software services under the Statewide Automated Victim Notification Service (SAVNS) Program, effective August 31, 2025, as part of the Agreement facilitated by the Texas Office of the Attorney General (OAG).**

Item 29 continued - Grants Administration:

- C. County Judge:** Take all appropriate action on the following items provided by the General Land Office of Texas and the Houston-Galveston Area Council regarding Simonton Pinch Point for the purpose of erosion repairs:

1.	Section 504 Self-Evaluation Form;
2.	Appointment of Labor Standards Officer;
3.	Appointment of Civil Rights Officer;
4.	Special Conditions Checklist;
5.	GLO-CDR Regulatory Oversight – Revised Policy Memo on Choice Limiting Actions;
6.	GLO-CDR Regulatory Oversight – Policy Memo on Revised ERR Review Procedures;
7.	GLO-CDR Regulatory Oversight – Revised Policy Memo on Project Re-evaluations;
8.	Appointment of Section 3 Coordinator;
9.	Initial Real Property Acquisition Estimate;
10.	Simonton Parcel Easement North;
11.	Simonton Parcel Easement South; and
12.	Proposed Budget.

- D. Juvenile Detention:** Take all appropriate action on Intergovernmental Agreement between Fort Bend County and the Houston-Galveston Area Council to receive grant funds in the amount of \$22,542.14, with no cash match required by Fort Bend County, in support of mental health services and/or therapy for referred juveniles for the term ending August 31, 2025.
- E. Public Transportation:** Take all appropriate action on Amendment No. 1 to Project Grant Agreement No. RUR 2502 (11) between Fort Bend County and the Texas Department of Transportation, for Fiscal Year 2025, to revise the budget and to extend the grant end date to August 31, 2026, with no change in local match required by Fort Bend County. (Fund: Public Transportation Grants)
- F. Social Services:** Take all appropriate action on Agreement between Fort Bend County and the University of Houston for Unstable Housing and Mental Health: A Predictive Approach Grant for the purpose of improving population health using the AIM AHEAD Program, for the period of October 1, 2024, through July 31, 2025.

Item 29 continued - Grants Administration:

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

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

Commissioner McCoy commended our Juvenile Detention Department on Item 29D.
This item is to support mental health services and therapy for referred juveniles.

30. HEALTH & HUMAN SERVICES:

- A. Environmental Health: Take all appropriate action to retain and/or incorporate the following vehicles as presented into the fleet to support current full-time employees.**

	Vehicle Unit No.	Description of Vehicle
1.	U027	2015 Ford F150; and
2.	U115	2015 Ford F150.

- B. Emergency Medical Services: Take all appropriate action on Affiliation Agreement between Fort Bend County and Alvin Community College for course experience under the supervision of Fort Bend County paramedics, effective through September 30, 2025.**

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

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

31. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on the appointment of Greg Babst as the primary representative and Kristina Honzell as an alternate representative to the Unified Area Coordination Committee of the Houston-Galveston Area Council (HGAC) for the May 2024-2026 term.

Moved by Commissioner McCoy, 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. INFORMATION TECHNOLOGY:

- A. Take all appropriate action on the request to authorize the use of \$4,362,615.15 from Debt Services to renew Fort Bend County's Cisco Enterprise Agreement (EA) licenses, in a total Project amount of \$5,146,258.65.**
- B. Take all appropriate action to reallocate the previously approved FY2025 Capital Improvement Program (CIP) funds for Project ID 25B-109-LB-PHONE, in the amount of \$783,643.50, and repurpose these funds for the Cisco Enterprise Agreement.**
- C. Take all appropriate action on the request to authorize the use of funds as presented for the purchase of new equipment and software detailed in the list hereto attached for the Fort Bend County Library.**

1.	Certificates of Obligation in the amount of \$296,560; and
2.	Debt Service in the amount of \$293,490.

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

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

33. PARKS & RECREATION:

Take all appropriate action to engage the Astros Foundation Summer Camp Program at South Post Oak Baseball Complex in an amount not to exceed \$16,177.03 for staffing and expenses. (Fund: Tipping Fees).

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

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

34. PUBLIC DEFENDER:

Take all appropriate action on request for transfer in the amount of \$48,000 as detailed on Director's Transfer Form dated May 25, 2025, to allocate funds for ZLS Software.

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

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

35. PURCHASING:

- A. Take all appropriate action on Agreements between Fort Bend County and the following vendors as part of the FY 2021, 2023, and 2024 Consolidated Annual Action Plan approved by Commissioners Court. (Fund: Community Development Block Grant)**

	Vendor	Amount
1.	Model 1 Commercial Vehicles, Inc. for accessible senior transport vans utilizing State of Oklahoma's Contract No. SW0797C	\$490,528;
2.	FarrWest Environmental Supply, Inc. for the purchase of box truck and hazardous materials response equipment, utilizing BuyBoard Contract No. 703-23.	\$198,765.01.

Item 35 continued - Purchasing:

- B. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) from Luminator Technology Group, a sole source provider, and approve the purchase of signage for transit vehicles in an amount not to exceed \$57,027. (Fund: Public Transportation Grants)**
- C. Take all appropriate action on request to purchase books from Ingram Library Services LLC, utilizing Texas SmartBuy Contract No. 715-M2 for Fiscal Year 2025. (Fund: Library)**
- D. Take all appropriate action on First Amendment to Agreement with Model 1 Commercial Vehicles, Inc., pursuant to the State of Oklahoma's Contract No. SW0797C for the purchase of Transit Vehicles, to purchase two (2) additional vans in an additional amount of \$458,174.40 for a total contract amount not to exceed \$1,832,697.60, and to extend the time of performance through July 30, 2025. (Fund: Public Transportation Grants)**
- E. Take all appropriate action on Addendum to Agreement with Bound Tree Medical, LLC, utilizing Texas BuyBoard Contract No. 704-23 for the purchase of medical equipment and accessories in an amount not to exceed \$58,573.27. (Fund: Ambulance-EMS)**
- F. Take all appropriate action on request to award Bid 25-053, Winkleman Gaines Road and Castle Gate Drive Mini Roundabout, for Fort Bend County Mobility Bond Project No. 20210 to Wilson Building Services, Inc., in the amount of \$604,273, Precinct 4.**
- G. Take all appropriate action on Agreement for Professional Consulting Services with King & Spalding LLP in an amount not to exceed \$75,000, effective through December 31, 2025. (Fund: Non-Departmental Fees)**
- H. Take all appropriate action on First Amendment to Agreement for Professional Title Services with InFocus Title, LLC, to increase the contract in the amount of \$50,000 for a total contract amount not to exceed \$160,000 regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- I. Take all appropriate action on Change Order No. 4 with Allgood Construction to decrease the contract in the amount of \$216,467.82 for a total contract amount not to exceed \$9,250,440.27 and to extend the contract through November 31, 2024, pursuant to Bid No. 23-049, regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 1. (Fund: Mobility Bonds)**

Item 35 continued - Purchasing:

- J. Take all appropriate action on Amendment to Agreement for Professional Engineering Services with Halff Associates, Inc., to increase the contract in the amount of \$261,185 for a total contract amount not to exceed \$1,266,555, pursuant to SOQ 14-025, regarding SH 99 SB Frontage Road, Mobility Bond Project No. 20301, Precinct 1. (Fund: Mobility Bonds)**
- K. Take all appropriate action on Amendment to Agreement for Professional Engineering Services with AKV Consultants, LLC, to increase the contract in the amount of \$250,000 for a total contract amount not to exceed \$550,000 regarding Sidewalk Safety Program, Mobility Bond Project No. 17206, Precincts 2, 3, and 4. (Fund: Mobility Bonds)**
- L. Take all appropriate action on Second Amendment to Agreement for Construction Materials Testing and Inspection Services with HVJ Associates, Inc., to increase the contract in the amount of \$101,570 for a total contract amount not to exceed \$401,614.75, pursuant to SOQ 14-025 regarding Burney-Old Richmond, Mobility Bond Project No. 17207, Precinct 3. (Fund: Mobility Bonds)**
- M. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with Isani Consultants, L.P., to increase the contract in the amount of \$10,015 for a total contract amount not to exceed \$891,787, pursuant to SOQ 14-025 regarding Benton Road, Mobility Bond Project No. 20104, Precinct 2. (Fund: Mobility Bonds)**
- N. 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 No. 20402, Precinct 3. (Fund: Mobility Bonds)**
- O. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services with R.G. Miller Engineers, Inc., to increase the contract in the amount of \$53,700.20 for a total contract amount not to exceed \$1,635,593.08, pursuant to SOQ 14-025 regarding Beechnut Street, Mobility Bond Project No. 17410, Precinct 4. (Fund: Mobility Bonds)**
- P. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with HR Green, Inc., to increase the contract in the amount of \$570,570 for a total contract amount not to exceed \$2,074,488.82, pursuant to SOQ 14-025 regarding Evergreen Side Roads, 20225x, Precinct 2. (Fund: Mobility Bonds)**

Item 35 continued - Purchasing:

- Q. Take all appropriate action on Amendment to Agreement for Professional Engineering Services with InfraTECH Engineers & Innovators, LLC, to increase the contract in the amount of \$20,665 for a total contract amount not to exceed \$212,815, pursuant to SOQ 14-025 regarding Fort Bend Parkway SB Ramp at Hillcroft, Mobility Bond Project No. 20219x, Precinct 2. (Fund: Mobility Bonds)**
- R. Take all appropriate action on Amendment to Agreement for Professional Engineering Services with CMT Technical Services to increase the contract in the amount of \$21,881 for a total contract amount not to exceed \$49,192 regarding Church Street, Mobility Bond Project No. 20119, Precinct 2. (Fund: Mobility Bonds)**
- S. Take all appropriate action on request to negotiate RFQ 25-057, Design/Build Services for Fuel Island Canopy Replacement at Road and Bridge Crabb Facility, with Apex Consulting Group, Inc., the most highly qualified respondent.**
- T. Take all appropriate action on Change Order No. 1 with Texas Sterling Construction Co. to increase the contract by \$20,200.20 for a total contract amount not to exceed \$6,433,043.54, pursuant to Bid No. B24-076 regarding Stella Road, Mobility Bond Project No. 20116, Precincts 1 and 4. (Fund: Mobility Bonds)**
- U. Take all appropriate action on Subrecipient Agreement between Fort Bend County and the following Non-Profit Grant Recipient, 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.	Salvation Army to provide emergency shelter and/or supportive housing services in the amount of	\$81,420

- V. Take all appropriate action on Subrecipient Agreement between Fort Bend County and the following Non-Profit Grant Recipient, 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.	Catholic Charities of the Diocese of Galveston-Houston for the CDBG Program for services to serve senior citizens living throughout Fort Bend County in the amount of	\$63,049

Item 35 continued - Purchasing:

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

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

36. SHERIFF'S OFFICE:

Take all appropriate action on request to reclassify vacant Position No. 5601-0632, from Detention Officer-Civilian II, Grade L02 of the Law Enforcement Salary Structure, to Detention Officer-Civilian, Grade L01 of the Law Enforcement Salary Structure, in the Sheriff's Office, effective May 27, 2025. (Fund: Sheriff Detention)

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

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

37. TAX ASSESSOR/COLLECTOR:

- A. Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend County Municipal Utility District No. 41, effective through June 30, 2026.**
- B. Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Cinco Municipal Utility District No. 9, effective through June 30, 2026.**
- C. Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Lamar Consolidated Independent School District, effective through June 30, 2026.**

Item 37 continued - Tax Assessor/Collector:

- D. Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Harris/Fort Bend Emergency Service District No. 100, effective through June 30, 2026.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 37A, B, C and D, as presented.

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

38. Approve Bills.

It is ordered to approve bills in the amount of \$20,794,738.24, which includes routine disbursements of \$9,970,420.08.

39. Ratify the release of time-sensitive disbursements made on May 22, 2025.

It is ordered to Ratify the release of time-sensitive disbursements made on May 22, 2025 in the amount of \$21,637,192.31.

40. Authorize County auditor to pay and release the time-sensitive disbursements on June 5, 2025, to be ratified by Commissioners Court on June 10, 2025.

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

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

Recess:

Recessed at 3:27 p.m.

- 41. 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. Community Development Block Grant.**
 - 2. Cause No. 25-CCV-076792: Fort Bend County, Texas vs. Dorothy E. Sorrels a/k/a Dorothy E. Sorrels a/k/a Dorothy Wood Sorrels, et al.; Evergreen St. Segment 2 Project No. 20123x, Parcel 101, Precinct 2.**
 - 3. Location 1. Violations of the Regulations for Floodplain Management for the County of Fort Bend, Texas.**
 - 4. Location 2. Violations of the Regulations for Floodplain Management for the County of Fort Bend, Texas.**
 - 5. Fort Bend County, Texas vs. Michael Mikulenska, Gloria Mikulenska, et al.; Reading Road Intersections Project No. 20109, Parcel 9, Precinct 2.**
 - 6. Cause No. 25-CCV-076564 - Fort Bend County, Texas vs. Jeffrey R. Singer, Sandra G. Singer, et al., Reading Road Intersections Project No. 20109 - Parcel 13, Precinct 2.**
 - 7. Fort Bend County, Texas vs. Edward Tankard, Jr., Ann D. Tankard, et al; Reading Road Intersections Project No. 20109, Parcel 14, Precinct 2.**
 - 8. Cause No. 25-CCV-076353: Fort Bend County, Texas vs. ZhiYing Wang, Rei-Kwen Chiou, et al., Reading Road Intersections Project No. 20109 - Parcel 19, Precinct 2.**
 - 9. Cause No. 25-CCV-076354: Fort Bend County, Texas vs. Noe Delbosque, Minerva Delbosque, et al., Reading Road Intersections Project No. 20109 - Parcel 20, Precinct 2.**
 - 10. Fort Bend County, Texas vs. Donald Struckhoff, Brenda Struckhoff, et al., Reading Road Intersections Project No. 20109, Parcel 24, Precinct 2.**
 - 11. Fort Bend County, Texas vs. Gary B. Hays, Antonia Hays, et al., Reading Road Intersections Project No. 20109, Parcel 28, Precinct 2.**

Item 41 continued - Closed Session:

- 12. Fort Bend County, Texas vs. Muhammed N. Akhtar, Adeeba Akhtar, et al., Reading Road Intersections Project No. 20109, Parcel 30, Precinct 2.**
- 13. Fort Bend County, Texas vs. Ty Hardin, Cindy Hardin, Paul Rao, Joan Rao, et al., Reading Road Intersections Project No. 20109, Parcel 36, Precinct 2.**

- 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.**

Property adjacent to County Park located in Fresno.

- C. § 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.**

- 1. Toll Road: Senior Management Position.**

- 2. Information Technology.**

- D. § 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.**

- 1. Library.**

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

Closed Session:

Convened at 3:45 p.m.

Adjourned at 5:12 p.m.

Reconvene:

Reconvened at 5:14 p.m.

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

A. § 551.071. Consultation With Attorney.

1. Community Development Block Grant.

No action.

2. Cause No. 25-CCV-076792: Fort Bend County, Texas vs. Dorothy E. Sorrels a/k/a Dorothy E. Sorrels a/k/a Dorothy Wood Sorrels, et al.; Evergreen St. Segment 2 Project No. 20123x, Parcel 101, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered in 25-CCV-076792 -FORT BEND COUNTY, TEXAS VS. DOROTHY E. SORRELS A/K/A DOROTHY E. SORRELS A/K/A DOROTHY WOOD SORRELS, ET AL; EVERGREEN STREET, SEGMENT 2 PROJECT #20123X, PARCEL 101; 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 FIFTEEN THOUSAND DOLLARS AND NO/CENTS (\$15,000). And that MOBILITY BONDS be designated as the funding source.

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

Item 42 continued - Reconvene Open Session:**3. Location 1. Violations of the Regulations for Floodplain Management for the County of Fort Bend, Texas.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered to authorize the Fort Bend County Attorney to initiate proceedings against the owners of the property situated at 1610 Lone Stirrup Drive, Richmond, Texas 77406, Fort Bend County, Texas, under Fort Bend County Appraisal District (FBCAD) Reference Identification Number R216674, for any monetary damages, civil penalties, and injunctive, declaratory, or equitable relief, as allowed by law, by reason of the violation of the Fort Bend County Regulations for Floodplain Management, and it is further moved, pursuant to Texas Civil Practice & Remedies Code Section 6.001(c), to approve the exemption of the Fort Bend County Attorney from filing a bond to take out an extraordinary writ in this case, and that the County Attorney be authorized to incur litigation expenses in an amount not to exceed \$5,000.

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

4. Location 2. Violations of the Regulations for Floodplain Management for the County of Fort Bend, Texas.

Moved by Commissioner Morales, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered to authorize the Fort Bend County Attorney to initiate proceedings against the owner of the property situated at 670 FM 1952 Road, East Bernard, Texas 77435, in Fort Bend County, under Fort Bend County Appraisal District (FBCAD) Reference Identification Number R45677, for any monetary damages, civil penalties, and injunctive, declaratory, or equitable relief, as allowed by law, by reason of the violation of the Fort Bend County Regulations for Floodplain Management, and it is further moved, pursuant to Texas Civil Practice & Remedies Code Section 6.001(c), to approve the exemption of the Fort Bend County Attorney from filing a bond to take out an extraordinary writ in this case, and that the County Attorney be authorized to incur litigation expenses in an amount not to exceed \$5,000.

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

Item 42 continued - Reconvene Open Session:**5. Fort Bend County, Texas vs. Michael Mikulenska, Gloria Mikulenska, et al.; Reading Road Intersections Project No. 20109, Parcel 9, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to accept the unconditional written offer of the landowners' counsel dated May 22, 2025 (on behalf of landowners, Michael Mikulenska, Gloria Mikulenska) to sell to the County all of the landowners' direct and indirect ownership interests in the following parcel of land involved in the Reading Road Intersections Project #20109, Precinct 2; specifically, Parcel 9, in lieu of condemnation and in satisfaction of all remainder damages, if any. It is further moved, that the County Attorney be authorized to exchange the purchase funds set forth in the written offer for appropriate Deeds and other instruments necessary to vest the fee simple title to such Parcel in the County, and to execute and deliver any and all associated documents, pleadings, and/or related instruments necessary to effectuate such purchase, and that the County Clerk be authorized to record said documents at no cost. And finally, that Mobility Bonds be the funding account designated for this Project.

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

6. Cause No. 25-CCV-076564 - Fort Bend County, Texas vs. Jeffrey R. Singer, Sandra G. Singer, et al., Reading Road Intersections Project No. 20109 - Parcel 13, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales Duly put and unanimously carried (5-0), it is ordered in 25-CCV-076564 FORT BEND COUNTY, TEXAS VS. JEFFREY R. SINGER, SANDRA G. SINGER, O'CONNOR AND ASSOCIATES, ET AL; READING ROAD PROJECT #20109, PARCEL 13; PCT. 2, BRIDGETTE SMITH-LAWSON, County Attorney of Fort Bend County, Texas, be authorized to countersign, on behalf of the County, the conditional Rule 11 Agreement negotiated and documented between legal counsel on May 22, 2025, and to resolve the suit and fund and close the acquisition for the amount set forth in such conditional Rule 11 Agreement; 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 42 continued - Reconvene Open Session:**7. Fort Bend County, Texas vs. Edward Tankard, Jr., Ann D. Tankard, et al; Reading Road Intersections Project No. 20109, Parcel 14, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to accept the unconditional written offer of the landowners' counsel dated May 22, 2025 (on behalf of landowners, Edward Tankard, Jr. and Ann D. Tankard) to sell to the County all of the landowners' direct and indirect ownership interests in the following parcel of land involved in the Reading Road Intersections Project #20109, Precinct 2; specifically, Parcel 14, in lieu of condemnation and in satisfaction of all remainder damages, if any. It is further moved, that the County Attorney be authorized to exchange the purchase funds set forth in the written offer for appropriate Deeds and other instruments necessary to vest the fee simple title to such Parcel in the County, and to execute and deliver any and all associated documents, pleadings, and/or related instruments necessary to effectuate such purchase, and that the County Clerk be authorized to record said documents at no cost. And finally, that Mobility Bonds be the funding account designated for this Project.

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

8. Cause No. 25-CCV-076353: Fort Bend County, Texas vs. ZhiYing Wang, Rei-Kwen Chiou, et al., Reading Road Intersections Project No. 20109 - Parcel 19, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered in 25-CCV-076353 FORT BEND COUNTY, TEXAS VS. ZHIYING WANG, REI-KWEN CHIOU, ET AL; READING ROAD PROJECT #20109, PARCEL 19; PCT. 2, BRIDGETTE SMITH-LAWSON, County Attorney of Fort Bend County, Texas, be authorized to countersign, on behalf of the County, the conditional Rule 11 Agreement negotiated and documented between legal counsel on May 22, 2025, and to resolve the suit and fund and close the acquisition for the amount set forth in such conditional Rule 11 Agreement; 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 42 continued - Reconvene Open Session:**9. Cause No. 25-CCV-076354: Fort Bend County, Texas vs. Noe Delbosque, Minerva Delbosque, et al., Reading Road Intersections Project No. 20109 - Parcel 20, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered in 25-CCV-076354 FORT BEND COUNTY, TEXAS VS. NOE DELBOSQUE, MINERVA DELBOSQUE, ET AL; READING ROAD PROJECT #20109, PARCEL 20; PCT. 2, BRIDGETTE SMITH-LAWSON, County Attorney of Fort Bend County, Texas, be authorized to countersign, on behalf of the County, the conditional Rule 11 Agreement negotiated and documented between legal counsel on May 22, 2025, and to resolve the suit and fund and close the acquisition for the amount set forth in such conditional Rule 11 Agreement; 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

10. Fort Bend County, Texas vs. Donald Struckhoff, Brenda Struckhoff, et al., Reading Road Intersections Project No. 20109, Parcel 24, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to accept the unconditional written offer of the landowners' counsel dated May 22, 2025 (on behalf of landowners, Donald Struckhoff, Brenda Struckhoff) to sell to the County all of the landowners' direct and indirect ownership interests in the following parcel of land involved in the Reading Road Intersections Project #20109, Precinct 2; specifically, Parcel 24, in lieu of condemnation and in satisfaction of all remainder damages, if any. It is further moved, that the County Attorney be authorized to exchange the purchase funds set forth in the written offer for appropriate Deeds and other instruments necessary to vest the fee simple title to such Parcel in the County, and to execute and deliver any and all associated documents, pleadings, and/or related instruments necessary to effectuate such purchase, and that the County Clerk be authorized to record said documents at no cost. And finally, that Mobility Bonds be the funding account designated for this Project.

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

Item 42 continued - Reconvene Open Session:**11. Fort Bend County, Texas vs. Gary B. Hays, Antonia Hays, et al., Reading Road Intersections Project No. 20109, Parcel 28, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to accept the unconditional written offer of the landowners' counsel dated May 22, 2025 (on behalf of landowners, Gary B. Hays, Antonia Hays) to sell to the County all of the landowners' direct and indirect ownership interests in the following parcel of land involved in the Reading Road Intersections Project #20109, Precinct 2; specifically, Parcel 28, in lieu of condemnation and in satisfaction of all remainder damages, if any. It is further moved, that the County Attorney be authorized to exchange the purchase funds set forth in the written offer for appropriate Deeds and other instruments necessary to vest the fee simple title to such Parcel in the County, and to execute and deliver any and all associated documents, pleadings, and/or related instruments necessary to effectuate such purchase, and that the County Clerk be authorized to record said documents at no cost. And finally, that Mobility Bonds be the funding account designated for this Project.

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

Item 42 continued - Reconvene Open Session:**12. Fort Bend County, Texas vs. Muhammed N. Akhtar, Adeeba Akhtar, et al., Reading Road Intersections Project No. 20109, Parcel 30, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to accept the unconditional written offer of the landowners' counsel dated May 22, 2025 (on behalf of landowners, Muhammed N. Akhtar and Adeeba Akhtar) to sell to the County all of the landowners' direct and indirect ownership interests in the following parcel of land involved in the Reading Road Intersections Project #20109, Precinct 2; specifically, Parcel 30, in lieu of condemnation and in satisfaction of all remainder damages, if any. It is further moved, that the County Attorney be authorized to exchange the purchase funds set forth in the written offer for appropriate Deeds and other instruments necessary to vest the fee simple title to such Parcel in the County, and to execute and deliver any and all associated documents, pleadings, and/or related instruments necessary to effectuate such purchase, and that the County Clerk be authorized to record said documents at no cost. And finally, that Mobility Bonds be the funding account designated for this Project.

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

Item 42 continued - Reconvene Open Session:**13. Fort Bend County, Texas vs. Ty Hardin, Cindy Hardin, Paul Rao, Joan Rao, et al., Reading Road Intersections Project No. 20109, Parcel 36, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to accept the unconditional written offer of the landowners' counsel dated May 22, 2025 (on behalf of landowners, Ty Hardin, Cindy Hardin, Paul Rao and Joan Rao) to sell to the County all of the landowners' direct and indirect ownership interests in the following parcel of land involved in the Reading Road Intersections Project #20109, Precinct 2; specifically, Parcel 36, in lieu of condemnation and in satisfaction of all remainder damages, if any. It is further moved, that the County Attorney be authorized to exchange the purchase funds set forth in the written offer for appropriate Deeds and other instruments necessary to vest the fee simple title to such Parcel in the County, and to execute and deliver any and all associated documents, pleadings, and/or related instruments necessary to effectuate such purchase, and that the County Clerk be authorized to record said documents at no cost. And finally, that Mobility Bonds be the funding account designated for this Project.

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

B. § 551.072. Deliberation Regarding Real Property.**Property adjacent to County Park located in Fresno.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize an appraisal on a tract of land in Fresno for expansion of a county park and authorize negotiation of an earnest money agreement if appropriate which includes various terms and conditions for prompt acquisition and joint land use to be approved by Commissioner Court. Funding - Tipping Fees

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

Item 42 continued - Reconvene Open Session:

C. § 551.074. Personnel Matters.

1. Toll Road: Senior Management Position.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant positions
as presented effective May 27, 2025. (Fund: Toll Road Authority)

- Position No. 4201-0002 Assistant Director of Fort Bend County Toll Road
Authority from Grade 112 to Grade 115.
- Position No. 4201-0003 Assistant Director of Fort Bend County Toll Road
Authority from Grade 112 to Grade 115.

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

2. Information Technology.

No action.

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

1. Library.

No action.

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

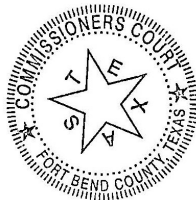
No action.

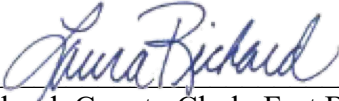
43. Adjournment.

Commissioners Court adjourned at 5:29 p.m. on Tuesday, May 27, 2025.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.





Laura Richard, County Clerk, Fort Bend County, Texas