

July 8, 2025



**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, JULY 8, 2025
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Andy Meyers.
3. Approve minutes of regular meeting held on June 24, 2025.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:
 - A. Commissioner, Pct. 4: Conduct Public Hearing on proposed changes to the boundaries of Fort Bend County voting precincts.

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

a.	Trillium Section 7, Precinct 4;
b.	Trillium Section 9, Precinct 4; and
c.	Bissonnet Street in Trillium Street Dedication and Reserves Section 2, Precinct 4.

CONSENT AGENDA ITEMS: (6-19)

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. **County Judge: Approve out-of-state travel for S. Smith to Orlando, Florida, October 19, 2025, through October 24, 2025, to attend the 2025 Gartner IT Symposium Expo. (Fund: Information Technology)**
- B. **District Attorney: Approve out-of-state travel for nine (9) District Attorney Employees throughout the South (Atlanta, Georgia, Montgomery, Birmingham, & Selma, Alabama, Memphis, Tennessee, and New Orleans, Louisiana) from July 6, 2025, through July 13, 2025, for the Expose Excellence Youth Program along with YMCA 2025 Freedom Tour.**
- C. **District Attorney: Approve request to correct travel dates for Agenda Item 7B previously approved by Commissioners Court on June 10, 2025, so it reads: Approve out-of-state travel for two (2) district attorney employees to Orlando, Florida, from April 27, 2025, through May 3, 2025, to attend the IACIS Certified Forensic Computer Examiners Training. (Fund Travel)**
- D. **Fire Marshal: Approve out-of-state travel for four (4) Fire Marshal Employees to Fort Collins, Colorado, July 28, 2025, through July 31, 2025, to attend the CDBG Project Fire Apparatus pre-build. (Fund: Metro Fire Apparatus Specialist, Inc.)**

- E. **Homeland Security & Emergency Management:** Approve out-of-state travel for K. Honzell, J. Kreidler, and K. Campbell to Louisville, Kentucky, November 13, 2025, through November 21, 2025, to attend the 2025 International Association of Emergency Managers Conference. (Fund: Travel)

- F. **Public Transportation:** Approve out-of-state travel for P. D'Armond and T. Kucynski to New Orleans, Louisiana, July 25, 2025, through August 1, 2025, to attend the 2025 LPTA & SWTA Summer Conference & Expo. (Fund: Travel)

- G. **Texas AgriLife:** Approve out-of-state travel for County Extension A. Ressler to Denver, Colorado, October 5, 2025, through October 10, 2025, to attend the LEAD21 Class 21 - Leadership Development for the 21st Century: Linking Research, Academics, and Extension. (Fund: Travel)

7. **COUNTY JUDGE:**

Record into the minutes EpiCenter Events Law Enforcement and Fire Marshal Services Agreement, between the City of Rosenberg, Texas, the Rosenberg Police Department, the Rosenberg Fire Marshal, and FBE SFM, LLC, acting as the duly authorized management services provider to the asset manager, Stonehenge Holdings Asset Management LLC, on behalf of Fort Bend County, to assist with necessary law enforcement services and crowd control management during events held at the EpiCenter Event and Convention Center.

8. **AUDITOR:**

Approve Monthly Financial Report prepared by the County Auditor for the eight months ended May 31, 2025, pursuant to Local Government Code Section 114.023.

9. **BUDGET TRANSFER(s):**

- A. **Animal Services:** Approve transfer in the amount of \$804 from Fees into Information Technology, to allocate funds for the purchase of a new office printer.

- B. **Auditor:** Approve transfer in the amount of \$985 from Operating & Supplies into Information Technology to allocate funds for the purchase of replacement scanners.

- C. **Auditor's Court Fees:** Approve transfer in the amount of \$3,739,067 from Auditor's Court - Fees into accounts detailed on the Auditor's form dated June 17, 2025, to allocate funds for court appointed services through September 30, 2025.

- D. **County Attorney:** Approve transfer in the amount of \$25,000 from Salaries & Labor into Part-Time & Fees, to allocate funds to off-set deficit in part-time account and construction project.

- E. **County Judge:** Approve transfer in the amount of \$5,500 from Travel into Information Technology, to allocate funds to purchase equipment for the communications team as recommended by IT.

- F. **Elections Administration:** Approve transfer in the amount of \$6,500 from Supplies & Maintenance into Information Technology, to allocate funds for the purchase of a NeuraScanner II for Election reports.

- G. **Elections Administration:** Approve transfer in the amount of \$3,000 from Fees into Information Technology to allocate funds for the purchase of UPS for a ballot machine and a sidecar for a phone in the department.

- H. **Grand Parkway Toll Road:** Approve transfer in the amount of \$187,523 as detailed on Director's Form dated June 10, 2025, to allocate funds to cover deficits and fund the remainder of Fiscal Year 2025.

- I. **Homeland Security & Emergency Management:** Approve transfer in the amount of \$500 from HSEM Equipment into HSEM Information Technology to allocate funds for the purchase of portable monitors for laptop users in the Emergency Operations Center.

- J. **Homeland Security & Emergency Management:** Approve transfer in the amount of \$5,000 from HSEM Equipment into Information Technology Utilities to allocate funds for the installation of fiber network at the Fort Bend County Fairgrounds.

- K. **Library:** Approve a transfer in the amount of \$6,903 from Library Information Technology into Information Technology Fees to allocate additional funds for unplanned subscription expenses needed by the Library.

- L. **Risk Management:** Approve transfer in the amount of \$900 from Fees into Information Technology, to allocate funds to cover deficit and for the purchase of desktop printers.

- M. **Social Services:** Approve transfer in the amount of \$3,376 as detailed on Director's Form dated June 24, 2025, to allocate funds for the purchase of name plates for the Social Services staff.

- N. **Toll Road Revenue:** Approve transfer in the amount of \$284,287 as detailed on Director's Form dated June 10, 2025, to allocate funds to cover deficits and fund the remainder of Fiscal Year 2025.

10. **ENGINEERING-DEVELOPMENT:**

- A. **Accept the streets in Walnut Creek Section Seventeen: Madera Landing Lane 504.26 LF, Pickford Terrace Lane 500.90 LF, Dovetail Park Lane 312.57 LF, Thornberry Springs Lane 292.10 LF, Walnut Manor Drive 154.24 LF, Alden Bay Court 101.20 LF for a total of 1,865.27 LF and release the bond in the amount of \$136,710.00, Precinct 2.**

- B. **Approve the following plats:**

1.	McCrary Road Commercial Park, Precinct 1;
2.	Jordan Ranch Boulevard Church Subdivision, Precinct 1;
3.	Lamar CISD Elementary School No 37, Precinct 1;
4.	Fulshear Bend Drive Street Dedication No. 2 in Cross Creek West, Precinct 1;
5.	Plaza on Clodine, Precinct 4;
6.	Masonbell Plaza Partial Replat No 2, Precinct 4; and
7.	Freedman Crossing, Precinct 4.

- C. **Set public hearing for acceptance of traffic control plans for: (Tuesday, August 12, 2025, at 1:00p.m.)**

1.	Harvest Home Drive STD Section 2, Precinct 1; and
2.	Church Colony in Cinco Ranch Meadow Place, Section 5, Precinct 1.

- D. **Set public hearing on the request to modify the Fort Bend County Major Thoroughfare Plan, specifically Vicksburg Boulevard within the extraterritorial jurisdictions of Missouri City and City of Houston, Precinct 2. (Tuesday, August 12, 2025, at 1:00p.m.)**

- 11. **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 June 16, 2025, and makes the following recommendations to Commissioners Court:**

Approve the Amended Fort Bend County Toll Road Authority Budget for the 2024-2025 Fiscal Year ending September 30, 2025.

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

Approve the Amended Fort Bend County Toll Road Authority Budget for the 2024-2025 Fiscal Year ending September 30, 2025.

- 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. **Animal Services: Approve and accept a grant award from Petco Love's Animal Welfare Organization in the amount of \$20,000 with no match required by Fort Bend County for lifesaving programs.**

- B. **Sheriff's Office:** Approve and accept a grant award from the Executive Office of the President, Office of National Drug Control Policy, for the High-Intensity Drug Trafficking Area Program (HIDTA), in the amount of \$832,755 with no cash match required by Fort Bend County, from January 1, 2025, through December 31, 2026.

14. **JUVENILE PROBATION & DETENTION**

Approve renewal of Interlocal Agreement for Truancy Prevention and Intervention Services between Fort Bend County, Fort Bend County Juvenile Board, and Fort Bend Independent School District for the 2025-2026 Academic Year.

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 attached hereto.

	REQUESTOR	LOCATION
1.	Texas A&M AgriLife Extension	Jones Creek Ranch;
2.	Peak Academy	Jones Creek Ranch;
3.	Fort Bend County Animal Services	Fort Bend County Fairgrounds;
4.	Baker Ripley 5th St. Head Start	Fifth Street;
5.	Fort Bend County Municipal Utility District No. 131	Mustang;
6.	Richmond Boys and Girls Club	Equipment;
7.	B.F Terry FFF Booster Club	Fort Bend County Fairgrounds;
8.	Needville FFA	Fort Bend County Fairgrounds;
9.	Foster FFA Booster Club	Fort Bend County Fairgrounds;
10.	Houston Tool Bank	Jones Creek Ranch; and
11.	Houston Kannada Vrinda	Jones Creek Ranch.

16. **PUBLIC TRANSPORTATION:**

- A. **Approve the Fiscal Year 2025 Certification and Assurances, Section 5333 (B), Lobbying, Debarment and Suspension, and Internal Compliance Program Certification as required by the Texas Department of Transportation (TxDOT).**
- B. **Approve the Fiscal Year 2025 Federal Certifications and Assurances as required by the Federal Transit Administration.**

17. **PURCHASING:**

- A. **Approve Seventh Amendment to Agreement for Professional Construction Management Services between Fort Bend County and Huitt-Zollars, Inc., pursuant to RFQ 19-020, to extend the time of performance through July 15, 2025, with no change in compensation. (Fund: Public Transportation Grant)**
- B. **Authorize advertising for proposals for Property and Casualty Claims Third Party Administration Services.**
- C. **Approve the continued purchase of grounds maintenance equipment, parts, and supplies from John Deere & Company and Shoppa's Farm Supply, Inc., utilizing Buy Board Contract No. 706-23 for various departments upon request from their Fiscal Year 2025 budgets.**
- D. **Authorize advertising for bids for Mowing of County Right of Ways.**
- E. **Authorize advertising for proposals for term contracts for Fort Bend County Community Supervision & Corrections Department's (CSCD) Treatment Alternative Incarceration Program (TAIP) substance abuse treatment services, drug court program outpatient substance abuse counseling services, and drug testing services and onsite screening products.**

18. **SHERIFF'S OFFICE:**

Approve request for variance to the Fort Bend County Travel Policy, Annex B, to allow an exception for purchase within 14 days of out-of-state travel for G. St. Hilaire to Huntsville, Alabama, on July 6, 2025, through July 18, 2025, to attend FBI training. (Fund: Department of Justice)

19. **TAX ASSESSOR/COLLECTOR:**

Approve and record into minutes tax payment refunds in the amount of \$23,493.29 for the Office of Carmen P. Turner.

20. **COUNTY JUDGE:**

- A. Discuss and consider taking all appropriate action to create a Citizens Redistricting Advisory Committee to advise members of Commissioners Court on redistricting, with each member appointing two (2) advisory committee members, whose members may be appointed or changed at any time, and with the County Judge appointing the Chair of the Committee. The advisory committee will operate under generally accepted parliamentary procedures.

- B. Discuss and consider taking action to approve Engagement Letter with Rogers, Morris & Grover, LLP, for the provision of legal advice to Commissioners Court and its members regarding redistricting matters, and authorize the County Judge to execute said Letter of Engagement. (Fund: Elections)

21. **COMMISSIONER, PCT. 2:**

Take all appropriate action on the Interlocal Agreement for City Managed Project between Fort Bend County and the City of Arcola in an amount not to exceed \$385,674, regarding the wastewater treatment facilities expansion, Precinct 2. (Fund: ARPA-Revenue Replacement)

22. COMMISSIONER, PCT. 4:

- A. Take all appropriate action to redistrict Precinct 2009 to Commissioner and Justice of the Peace Precinct 3 as Precinct 3009, effective immediately upon approval.
- 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, effective January 1, 2026.

23. AUDITOR:

Take all appropriate action to authorize revisions to the Employee Information Manual Sections 702, 703, 707, and 715 as a result of the County Auditor's review of employee leave utilization for calendar year 2024.

24. COUNTY ATTORNEY:

- A. Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote for the California Street Project No. 20226x, Precinct 2. (Fund: Mobility Bonds)
- B. Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote for the Simonton Pinch Point Project, Precinct 1. (Fund: CDBG-MIT under GLO Contract No. 24-065-060-E570)

25. DISTRICT JUDGE(s):

387th District Court: Take all appropriate action on request for transfer in the amount of \$5,320 from Non-Departmental Contingency into Information Technology to allocate funds for a replacement network office printer.

26. 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 R160573_22 in the amount of \$31,309.34; FM 521 South, Project No. 17111, Precinct 2;
2.	Parcel R160573_22-R242670_17 in the amount of \$472,919.34; FM 521 South, Project No. 17111, Precinct 2;
3.	Parcel R201752_12 in the amount of \$49,382.34; FM 521 South, Project No. 17111, Precinct 2; and
4.	Parcel R430406_01 in the amount of \$362,814.68; Mason Road & Grand Parkway, Project No. 17401-03, Precinct 4.

- B. Take all appropriate action on request for variance to the rear public utility easements as stated in Section 5.11.A.2 of the Fort Bend County Regulations of Subdivisions, for Hill Ranch Estates, Precinct 1.
- C. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for A. Myers Road for the Revera Development, to be closed during construction; closure to begin July 14, 2025, until construction is complete, Precinct 2.
- D. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Woods Road at Fulshear Bend Drive Extension No. 2 in Cross Creek West to be closed during construction; closure to begin July 9, 2025, until construction is complete, Precinct 1.
- E. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Beadle Lane within Amendera Parkway and Beadle Lane Street Dedication, to be closed during construction; closure to begin July 21, 2025, until construction is complete, Precinct 1.

27. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action on Addendum to Facilities Extension Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC, in an amount not to exceed \$26,190 regarding the electrical distribution line located at 1419 Eugene Heimann Circle, Richmond, Texas, Precinct 4, and authorize the County Clerk to record related documents at no cost. (Fund: Certificates of Obligation)

- B. Take all appropriate action on request for transfer in the amount of \$95,662 from Non-Departmental Contingency and other accounts, as detailed on Director's form dated June 30, 2025, as part of a total transfer amount of \$511,397 to ensure continued operation of the county jail's climate control system through the replacement of a chiller unit and the use of a temporary rental chiller during the transition.

- C. Take all appropriate action on Order Authorizing Conveyance of Aerial Easement regarding 727 Plantation Drive, Richmond, Texas, to CenterPoint Energy Houston Electric, LLC, in the amount of \$880; and authorize the County Clerk to record all necessary documents in the official public records at no cost.

28. GRANTS ADMINISTRATION:

- A. Community Development: Take all appropriate action to amend the FY2021 HOME Investment Partnerships Program (HOME-ARP) Grant Agreement and accept additional grant funds in the amount of \$5,036, resulting in a revised award of \$3,327,093, due to an administrative error by the U.S. Department of Housing and Urban Development.

- B. Fire Marshal: Take all appropriate action on Notice of Intent to Apply for the Firehouse Subs Public Safety Foundation Grant, for grant funds in an estimated amount of \$40,000 for the Fire Marshal's Office, with no cash match required by Fort Bend County; and authorize electronic submission of the application.

- C. Information Technology: Take all appropriate action to ratify the resubmission of a corrected Application previously approved by Commissioners Court on January 28, 2025, to the Office of the Governor for the 2025 State and Local Cybersecurity Grant Program in the amount of \$309,240, with a required cash match of \$77,310 by Fort Bend County, for the grant period of September 1, 2025, through August 31, 2026, to enhance the County's cybersecurity capabilities. (Fund: Information Technology)

- D. Public Transportation: Take all appropriate action on Application to the Texas Department of Transportation for Fiscal Year 2026 State Rural Funds in the amount of \$286,190, with no local match required by Fort Bend County, including grantor's request for submittal of additional information.

- E. Sheriff's Office: Take all appropriate action to ratify receipt of grant award from the Office of the Governor for Project Safe Neighborhood Analyst in the amount of \$26,500 with no cash match required by Fort Bend County for the grant period of October 1, 2024, through September 30, 2025.

- F. Sheriff's Office: Take all appropriate action on the Application and Letter of Intent to the FY2025 U.S. Department of Justice (DOJ), Office on Violence Against Women (OVW) in the amount of \$500,000 with no local cash match required by Fort Bend County, for Trauma-Informed, Victim-Centered Training for Law Enforcement on Domestic Violence, Dating Violence, and Sexual Assault, for the grant period of October 1, 2025, through September 30, 2028.

29. HEALTH & HUMAN SERVICES:

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

30. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on request for transfer in the amount of \$12,000 from Non-Departmental Contingency into Information Technology Utilities to allocate funds for System Fiber Installation at the Fort Bend County Fairgrounds.

31. HUMAN RESOURCES:

Take all appropriate action to authorize the County Judge to execute Fort Bend County's Texas County and District Retirement System Plan Authorization for Plan Year 2026, and consider action on the following items:

1.	Changes in the plan provisions for non-retirees;
2.	Cost of Living Adjustment for retirees; and
3.	Payment of a rate greater than the Texas County District Retirement System required rate.

32. INFORMATION TECHNOLOGY:

Take all appropriate action on the 2025 Fort Bend County Information Technology Strategic Plan & Annual Report.

33. MISCELLANEOUS:

Take all appropriate action to ratify the use of the Fort Bend County seal for the Juneteenth Celebration hosted by the City of Kendelton.

34. PURCHASING:

- A. Take all appropriate action on request to purchase one (1) Tahoe for the Sheriff's Office as an addition to the fleet from Chuck Nash Chevrolet Buick, Inc., utilizing TIPS Contract No. 240901, in an amount not to exceed \$68,649.38. (Fund: Sheriff's Office/Assets-State)

- B. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services with UES Professional Solutions 44, LLC, to increase the contract in the amount of \$11,900 for a total contract amount not to exceed \$71,035, regarding Construction Materials Testing services at the future Information Technology Facility. (Fund: Certificates of Obligation)

- C. Take all appropriate action on First Amendment to Project Funding Agreement with YMCA of Greater Houston to increase the contract in the amount of \$65,000 for a total contract amount not to exceed \$2,565,000, regarding the TW Davis YMCA Project in Precinct 4. (Fund: ARPA Revenue Replacement-Camps/Activities)

- D. Take all appropriate action on Second Amendment to Agreement for Professional Architectural and Engineering Design Services with STOA Architects International, Inc., d/b/a STOA Architects, to increase the contract in the amount of \$98,400 for a total contract amount not to exceed \$581,845, regarding Fort Bend Events Center in Precinct 2. (Fund: Parks Bonds)

- E. Take all appropriate action on Amendment to Agreement with VertiQ Software LLC, a sole source provider as authorized by Section 262.024(a)(7) of the Texas Local Government Code, to increase the contract in the amount of \$26,883 for a total contract amount not to exceed \$186,343 regarding medical examiner software services, effective through October 31, 2025. (Fund: Information Technology)

- F. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with SES Horizon Consulting Engineers, Inc., to increase the contract in the amount of \$138,040 for a total contract amount not to exceed \$1,088,545.95, pursuant to SOQ 14-025 regarding John Sharp Drive, Mobility Bond Project No. 17421x, Precinct 3. (Fund: Mobility Bonds)

- G. Take all appropriate action on Amendment to Agreement for Professional Engineering Services with CP&Y, Inc., to increase the contract in the amount of \$218,997 for a total contract amount not to exceed \$761,589, pursuant to SOQ 14-025 regarding Watts Plantation Road, Mobility Bond Project No. 20209, Precinct 2. (Fund: Mobility Bonds)

- H. Take all appropriate action on Fourth Amendment to Agreement for Professional Engineering Services with LJA Engineering, Inc., to increase the contract in the amount of \$27,680 for a total contract amount not to exceed \$883,715.80, pursuant to SOQ 14-025, regarding Stella Road, Mobility Bond Project No. 20116, Precincts 1 and 4. (Fund: Mobility Bonds)

- I. Take all appropriate action on Thirteenth Amendment to Project Management Agreement with RPS Infrastructure, Inc., to increase the contract in the amount of \$30,000 for a total contract amount not to exceed \$2,079,075, pursuant to SOQ 14-025 regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)

- J. Take all appropriate action on Sixth Amendment to Agreement for Professional Engineering Services with R.R.P. Consulting Engineers, LLC, to increase the contract in the amount of \$69,430 for a total contract amount not to exceed \$942,237.55 and to extend the contract through December 31, 2026, pursuant to SOQ 14-025 regarding Reading Road, Mobility Bond Project No. 13117x, Precinct 2. (Fund: Mobility Bonds)

- K. Take all appropriate action on Addendum to Agreement with the YMCA of Greater Houston regarding the 2025 Freedom Tour in an amount not to exceed \$79,000, effective through September 30, 2025. (Fund: District Attorney)

- L. Take all appropriate action on Agreement for Professional Architectural and Engineering design services with Shelter Planners of America (SPA) in an amount not to exceed \$54,000.00, regarding conceptual design of a new animal shelter and satellite animal adoption center. (Fund: Non-Departmental)

- M. Take all appropriate action on Agreement for Professional Engineering Services with Isani Consultants, LP, for a total contract amount not to exceed \$784,035 regarding Kansas Street Seg. 1, Mobility Bond Project No. 23203, Precinct 2. (Fund: Mobility Bonds)

- N. Take all appropriate action on Agreement for Professional Engineering Services with FCM Engineers, PC, for a total contract amount not to exceed \$468,618 regarding Needville Fairchilds Road Seg. 1, Mobility Bond Project No. 23210, Precinct 2. (Fund: Mobility Bonds)

- O. Take all appropriate action on Agreement for Professional Consulting Services with Golden Shovel Agency LLC regarding marketing and branding services for the Economic Development Department in an amount not to exceed \$119,500, effective through December 31, 2025. (Fund: ARPA- Revenue Replacement)

- P. Take all appropriate action on Addendum to Agreement with Weaver Government Solutions, utilizing DIR Contract No. DIR-CPO-5792 for the purchase of specified hardware, in an amount not to exceed \$87,568.05. (Fund: Certificates of Obligation)
 - Q. Take all appropriate action on request to award Bid 25-056, term contract for Tax Statement Processing Services to Usio Ouput Solutions, Inc., low bidder meeting specifications for the term June 1, 2025, through May 31, 2026.
 - R. Take all appropriate action on request to award Bid 25-062, Oberrender Bridge Replacement for Fort Bend County Mobility Bond Project No. 20230x to low bidder meeting specifications, Aranda Brothers Construction Co., Inc., in an amount of \$1,296,189.03, Precinct 2. (Fund: Mobility Bonds)
 - S. Take all appropriate action on request to award Bid 25-063, Bob White Road Bridge Replacement for Fort Bend County Mobility Bond Project No. 20228x, to low bidder meeting specifications, Aranda Brothers Construction Co., Inc., in an amount of \$1,131,403, Precinct 2. (Fund: Mobility Bonds)
 - T. Take all appropriate action on Change Order No. 1 with Texas Ligua Tech Services, Inc., to extend the contract time through July 18, 2025, pursuant to Bid No. 24-063, regarding Sealant and Waterproofing at the Fort Bend County Jail. (Fund: Certificates of Obligation)
35. TAX ASSESSOR/COLLECTOR:
- Take all appropriate action on Interlocal Cooperation Agreement for Collection of Taxes between Fort Bend County and Cinco Municipal Utility District No. 2, effective through June 30, 2026.
- 36. Approve Bills.
 - 37. Ratify the release of time-sensitive disbursements made on July 3, 2025.
 - 38. Authorize County auditor to pay and release the time-sensitive disbursements on July 17, 2025, to be ratified by Commissioners Court on July 22, 2025.

39. 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. Fort Bend County Employee Manual Section 604.03(3).
2. Non-statutory changes to grant requirements.

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.

Discuss and take all appropriate action regarding the purchase of property adjacent to a 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. Executive Manager Performance Evaluations:

1.	Mark Vogler - General Manager/Chief Engineer Drainage; and
2.	Pamela Gubbels - Director of Finance Investments.

2. Community Development Director Interviews.

- D. § 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.

Grand Parkway Segments C-1 and C-2.

- E. § 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.

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

A. § 551.071. Consultation With Attorney.

1. Fort Bend County Employee Manual Section 604.03(3).

2. Non-statutory changes to grant requirements.

B. § 551.072. Deliberation Regarding Real Property.

Discuss and take all appropriate action regarding the purchase of property adjacent to a County Park located in Fresno.

C. § 551.074. Personnel Matters.

1. Executive Manager Performance Evaluations:

1.	Mark Vogler - General Manager/Chief Engineer Drainage; and
2.	Pamela Gubbels - Director of Finance Investments.

2. Community Development Director Interviews.

D. § 551.087. Deliberation Regarding Economic Development Negotiations.

Grand Parkway Segments C-1 and C-2.

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

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

41. Adjournment.

In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items.



KP George, County Judge

Notice of meeting/agenda was published by the Fort Bend County Judge's Office, Court Services Manager, and submitted to the County Clerk on Thursday, July 3, 2025. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytexas.gov under Commissioners Court and under Legal Notices.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The Regulatory Compliance Officer, Gregory Roberts, is the County's ADA Coordinator, located at 401 Jackson Street, in Richmond, Texas, 77469, and can be reached at adacoordinator@fortbendcountytexas.gov or 281-238-3267. The ADA Coordinator is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations.

Fort Bend County will, generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in the County's programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communication or modification of policies or procedures to participate in a program, service, or activity of Fort Bend County, should contact the office of the ADA Coordinator as soon as possible, but no later than 48 hours before the scheduled event.

NOTICE

Fort Bend County Commissioners Court reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation of Real Property), 551.0725 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation of Gifts and Donations), 551.074 (Personnel Matters), 551.0745 (Personnel Matters Affecting County Advisory Body) 551.076 (Deliberation of Security Devices) 551.087 (Economic Development) and 551.089 (Deliberation Regarding Security Devices or Security Audits).

RECEIVED

TIME 6:05 PM A.M.
P.M.

July 3, 2025



County Clerk Fort Bend Co. Texas