

MINUTES

BE IT REMEMBERED, That on this 22ND DAY of JULY, 2025, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

KP GEORGE	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
DEXTER L. MCCOY	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK

When the following were heard and the following orders were passed:

- 1. Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Dexter L. McCoy.**
Invocation and Pledges of Allegiance by Commissioner Dexter L. McCoy.
- 3. Approve minutes of special meeting held on July 7, 2025, and regular meeting held on July 8, 2025.**

Members of the Court heard from:

Commissioner McCoy
Commissioner Meyers
Laura Richard, County Clerk
Bridgette Smith-Lawson, County Attorney

TABLED

- 4. Public Comments regarding the Agenda and Announcements.**

Shaneka Smith, Chief of Staff – County Judge’s Office presented a proclamation on behalf of Commissioners Court to honor the MPV-063 Strike Team and all EMTF-6 members during the catastrophic flooding in the Texas Hill Country.

Chief Dudley Wait, Chief of EMS spoke in regard to the AMBUS traveling to Travis and Williamson County.

Item 4 continued - Public Comments:

A shoutout went to the Needville Junior Boys who are up to play in the Junior Little League World Series.

Robyn Doughtie, Director of Information Technology & CIO presented a video that was created by the Information Technology Interns.

There were audio/visual issues online.

Recess: 1:16 p.m.

Reconvene: 1:22 p.m.

There were 15 public speakers:

1. Vicki Coffman, 802 Sycamore Road, Richmond spoke against Item 16B, 18A and for 19.
2. Dennis Scott, 3526 Grayson Gardens Court, Fulshear spoke for Item 16B and against Item 19.
3. Melissa Blanscet, 4604 Westerdale Drive, Weston Lakes spoke for Item 16B and against Item 19.
4. Margaret Daniel, 25507 Winston Hollow Lane, Katy spoke for Item 16B and against Item 19.
5. Brad Moon, 13139 Parkbrook Way Lane, Sugar Land spoke against Item 9A and 19 and for Item 9G, 16A, 17B, 18B.
6. Farha Ahmed, Elliott Way, Sugar Land spoke against Item 16A and 16B.
7. Carolyn Hopkins, 3606 Golden Tee Lane, Missouri City spoke against Item 16A.
8. Evalyn Montalvo, 1906 Wildwood, Richmond spoke for Item 16B and against Item 19.
9. Paula Hansen, 6639 Alicant Drive, Sugar Land spoke against Item 16B.
10. Eamonn Oneill, 6603 Indiangrass Lane, Katy spoke for Item 16A.
11. Sara Roberts, 5703 Horseshoe Falls, Missouri City spoke against Item 16B and 18A and for Item 19.
12. Jonathan Marcantel, 11618 Brook Meadows Lane, Meadows Place spoke against Item 16A, 16B and 18A.
13. Chris Pino, 3027 Crestone Drive, Rosenberg spoke against Item 16B and 18 and for Item 19.
14. Victor Perez, 4715 Bryce Landing, Katy spoke for Item 16B and against Item 17B and 19.
15. Elizabeth Wood, 5638 Whisper Ridge Drive, Sugar Land spoke for Item 16B.

Clerk's Note:

Commissioner McCoy stated there were two speakers who indicated they received confirmation to speak.

The Court Services Manager did not have the speaker's names on the check-in list.

Commissioner McCoy verified, with the Court Services Manager, it is published online that a speaker must be present at the time of check-in time even if they signed up online.

5. PUBLIC HEARINGS: 2:04 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments regarding the Engineering item.

Engineering: Conduct public hearing for acceptance of traffic control plans for Tamarron West Section 14, Precinct 1.

Members of the Court heard from:

Commissioner Prestage

Judge George

Clerk's Note:

Due to additional members of the public wanting to speak, Judge George allowed three public speakers, not related to the public hearing.

There were three public speakers.

Gay Taylor, Shah Haleem and Anna Lykoudis

Clerk's Note:

The vote for Item 5 was taken after the public speakers at 2:16 p.m.

Moved by Commissioner Morales, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Item 5, as presented.

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

CONSENT AGENDA ITEMS: (6-15)

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

- A. Commissioner Pct. 3: Approve out-of-state travel for A. Van Chau to Washington, D.C., September 29, 2025, through October 1, 2025, to attend the U.S. Chamber Foundation's Pre-Conference Leadership Session and TPM National Learning Network Fall Summit 2025. (Fund: Travel & Training)**
- B. Constable Pct. 4: Approve out-of-state travel for E. Gibbs and V. Rodriguez to Miami, FL, October 6, 2025, through October 9, 2025, to attend the 2025 Administration & Leadership Academy for Law Enforcement Civilians. (Fund: Travel)**

Item 6 continued - Out-of-State Travel:

- C. **Health & Human Services:** Approve out-of-state travel for K. Williams to Washington, D.C., November 1, 2025, through November 6, 2025, to attend the American Public Health Association's (APHA) Annual Meeting and Expo. (Fund: HHS Travel)

7. COMMISSIONER, PCT. 1:

Approve the reappointment of John Robson to Position No. 5, representing Fort Bend County on the Texana Center Board of Trustees, effective through August 31, 2027.

8. BUDGET TRANSFER(s):

- A. **268th Associate District Court:** Approve transfer in the amount of \$805 from Travel & Training into Information Technology, to allocate funds for the purchase of a color printer, Adobe Pro licenses, and a sim card.
- B. **5601D-Detention:** Approve transfer in the amount of \$11,542 from Property & Equipment into Capital Acquisitions, to allocate funds for the purchase of a food warmer in the jail kitchen.
- C. **Budget Office:** Approve transfer in the amount of \$215 from Property & Equipment into Information Technology, to allocate funds for the purchase of a docking station.
- D. **County Court at Law No. 4:** Approve transfer in the amount of \$575 from Operating Supplies into Information Technology, to allocate funds for the purchase of a new printer.
- E. **Environmental Health:** Approve transfer in the amount of \$300 from Fees into Information Technology, to allocate funds for the purchase of a computer.
- F. **Facilities Operations:** Approve transfer in the amount of \$100,000 from Facilities Operations Utilities into Facilities Maintenance Supplies, to allocate funds needed for ongoing maintenance and repair of County facilities.
- G. **Facilities Management & Planning:** Approve transfer in the amount of \$350 from Supplies & Maintenance into Information Technology, to allocate funds for the purchase of a headset.
- H. **Health & Human Services:** Approve transfer in the amount of \$1,000 from Miscellaneous Reimbursement into Supplies and amend the budget pursuant to Texas Local Government Code Section 111.07075 to allocate funds for the wellness division to replenish supplies.

Item 8 continued - Out-of-State Travel:

- I. Medical Examiner: Approve transfer in the amount of \$36,645 from Temp/Part-Time into Overtime, to allocate funds to cover the cost of overtime for Investigators.**
- J. Mosquito Control: Approve transfer in the amount of \$4,500 from Supplies & Maintenance into Information Technology, to allocate funds for the purchase of a computer, monitors, and accessories.**
- K. Public Defender's Office: Approve transfer in the amount of \$4,200 from Travel into Information Technology, to allocate funds for the purchase of IT hardware.**
- L. Sheriff Enforcement Operating: Approve transfer in the amount of \$8,200 as detailed on the Director's Form dated June 11, 2025, to allocate funds for the purchase of printers, computers, and monitors.**

9. ENGINEERING-DEVELOPMENT:

- A. Accept the new bond for the following:**

1.	Brookewater Section One, Precinct 4;
2.	Brookewater Section Two, Precinct 4;
3.	Brookewater Section Three, Precinct 4;
4.	Brookewater Section Four, Precinct 4;
5.	Brookewater Section Nine, Precinct 4;
6.	Brookewater Section Twelve, Precinct 4;
7.	Wallingford Park Drive Phase One, Precinct 4;
8.	Wallingford Park Drive Phase Two, Precinct 4; and
9.	Wallingford Park Drive Phase Three, Precinct 4.

- B. Approve the release of the original bond for the following:**

1.	Wallingford Park Drive Phase Three, Precinct 4; and
2.	Brookewater Section Nine, Precinct 4.

- C. Approve the release of the original bond and rider for the following:**

1.	Brookewater Section One, Precinct 4;
2.	Brookewater Section Two, Precinct 4;
3.	Brookewater Section Three, Precinct 4;
4.	Brookewater Section Four, Precinct 4;
5.	Brookewater Section Twelve, Precinct 4;
6.	Wallingford Park Drive Phase One, Precinct 4; and
g.	Wallingford Park Drive Phase Two, Precinct 4.

Item 9 continued - Engineering-Development:

D. Approve the following plats:

1.	Owen Bend Drive Phase 1 Street Dedication, Precinct 2; and
2.	2218 Properties, Precinct 4.

E. Approve the plat for roads within the following:

1.	Tamarron Section 76, Precinct 1;
2.	Sienna Section 35B, Precinct 2;
3.	August Trails Section 1, Precinct 2; and
4.	August Trails Section 2, Precinct 2.

F. Approve the plat for lots within the following:

1.	Tamarron Section 76, Precinct 1;
2.	Sienna Section 35B, Precinct 2;
3.	August Trails Section 1, Precinct 2; and
4.	August Trails Section 2, Precinct 2.

G. Set public hearing on the request to modify the Fort Bend County Major Thoroughfare Plan, specifically Jones Road, Harlem Road, New Territory Blvd., and Pitts Road, for the future Riviera Subdivision within the City of Richmond extraterritorial jurisdictions, Precinct 4. (*Tuesday, August 26, 2025, at 1:00 p.m.*)

PULLED

H. Accept the streets in Westmoor Drive Street Dedication Section 3 and Reserves: Westmoor Drive 282.78 LF and release the bond in the amount of \$17,780.00, Precinct 4.

I. Accept the streets in Circle Oak Murphy Jones Lane Street Dedication: Murphy Jones Lane 672.82 LF and release the bond in the amount of \$47,097.40, Precinct 4.

10. 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 Master Grant Agreement between Fort Bend County and the United States of America Department of Transportation Federal Transit Administration (FTA MA (33)) dated April 25, 2025.

Item 10A was voted on after Item 36A1.

Item 10 continued - Grants Administration:

- B. Sheriff's Office:** Approve and accept the grant award from the Office of the Governor for Project Safe Neighborhood Analyst in the amount of \$26,600, with no cash match required by Fort Bend County for the grant period from October 1, 2024, through September 30, 2025.

11. HUMAN RESOURCES:

Approve the withdrawal of hours from the Shared Sick Leave Pool as presented:

	DEPARTMENT:	POSITION NO.	QUANTITY OF HOURS:
1.	HHS- Emergency Medical Services	5401-0052	300;
2.	Juvenile Probation	5751-0084	480; and
3.	Constable Precinct 4	5501-0060	56.

12. MEDICAL EXAMINER:

Approve Volunteer Agreements for Course Experience between Fort Bend County Medical Examiner's Office and the following volunteers, effective through September 30, 2025:

1.	E. Hohmann;
2.	L. Hohmann;
3.	S. Perico; and
4.	C. Schilhab.

13. PARKS & RECREATION:

Approve Community Use Request and Equipment Waiver Forms to waive rental fees for the following, as presented and detailed in the list hereto attached:

	REQUESTOR	LOCATION
1.	The Pentecostals of Rosenberg	Jones Creek Ranch;
2.	Houston Police Baseball Club	South Post Oak Sportsplex;
3.	Fort Bend County Human Resources	Jones Creek Ranch;
4.	Fort Bend County Master Gardeners	Fort Bend County Fairgrounds;
5.	Texas A & M Agrilife	Bud O' Shieles;
6.	Gus George Law Enforcement Academy	Fort Bend County Fairgrounds; and
7.	PEAK Academy	Jones Creek Ranch.

14. PURCHASING:

- A. Authorize advertising for bids for construction of Kitty Hollow Dam Improvements and Park Trail in Precinct 2.**
- B. Approve renewal of Bid 23-003, term contract for pressure washing and sealing of various County buildings, with National Window Cleaning Co. Inc.**
- C. Approve renewal of Bid 23-008, term contract for Trophies for Summer Reading Program, with CL Awards and Trophies, Inc. DBA Awards of Distinction.**
- D. Approve renewal of Bid 23-054, term contract for Emergency and Non-Emergency Hazardous Materials, Clean-up, Removal, and Disposal, with primary vendor Hazmat International and secondary vendor Masters Advanced Remediation Services.**
- E. Approve renewal of Bid 23-065, term contract for purchase of Rotary Mowers, with Wharton Tractor Company.**
- F. Approve renewal of Bid 25-008, term contract for Stationery Printing and Supplies, with Pamela Printing Company.**
- G. Approve Fourth Renewal to Agreement with Brainfuse, Inc., pursuant to RFP 22-002, term contract for Online Homework Tutor for Libraries, in an amount not to exceed \$95,000 for the 2026 budget year. (Fund: Library)**
- H. Approve renewal of Bid 23-005, term contract for Concrete Curbs and Gutters, with 717 Construction Services, LLC.**

15. TAX ASSESSOR/COLLECTOR:

- A. Approve and record into minutes tax payment refunds in the amount of \$22,987.06 for the Office of Carmen P. Turner.**
- B. Approve and Record into Minutes the Summary Report of Property Taxes during the month of June 2025 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**

Consent Agenda Items 6-15 continued:

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6-15, excepting 9G and 10A, which will be taken up later.

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

Members of the Court heard from:

Stacy Slawinski, County Engineer spoke on Item 9A.

Commissioner McCoy spoke on Item 9G.

Item 9G pulled.

Item 10A was voted on after Item 36A1.

16. COUNTY JUDGE:

A. Take all appropriate action to appoint Jacob Lee as advisory committee chair and Robert Beham as advisory committee member of the Fort Bend County Citizens Redistricting Advisory Committee.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and carried (3-1-1), it is ordered to approve Item 16A, as presented.

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

Members of the Court heard from:

Commissioner McCoy

Court Services Manager

Judge George

Item 16 continued - County Judge:

- B. Take all appropriate action to authorize Fort Bend County Commissioners Court to hire legal counsel to assist with carrying out its responsibilities that do not conflict with the authority of the Fort Bend County Attorney as prescribed by Texas Government Code Section 45.179.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
It is ordered to approve Item 16B.

Members of the Court heard from:

Commissioner Prestage
Judge George
Bridgette Smith-Lawson, County Attorney
Commissioner Meyers
Commissioner McCoy

Clerk's Note:

The bailiff intervened to control the court.

Judge George recessed the meeting at 2:55 p.m.

Bridgette Smith-Lawson, County Attorney stated the Judge could not recess this meeting.

Ms. Smith-Lawson asked not to stop the live stream.

Commissioner Meyers withdrew his motion.

TABLED

17. COMMISSIONER, PCT. 1:

- A. Take all appropriate action on the appointment of Thomas Brock to the Fort Bend County Emergency Services District No. 1 Board of Directors to fill a vacant position for the term ending December 31, 2025.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 17A.

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

Item 17 continued - Commissioner, Pct. 1:

- B. Take all appropriate action to appoint Wendy Duncan and Ryan Yokubaitis as advisory committee members to the Fort Bend County Citizens Redistricting Advisory Committee.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and carried (3-1-1), it is ordered to approve Item 17B.

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

Members of the Court heard from:
Commissioner Morales
Commissioner Prestage

18. COMMISSIONER, PCT. 3:

- A. Take all appropriate action to move voters from existing precinct 2009 to precinct 3009, effective immediately.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and carried (3-0-2), it is ordered to approve Item 18A, as presented.

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

Members of the Court heard from:
Commissioner McCoy
Commissioner Morales
Commissioner Prestage
Commissioner Meyers

Item 18 continued - Commissioner, Pct. 3:

- B. Take all appropriate action to appoint Upendra Sahu and Mike Gibson as advisory committee members to the Fort Bend County Citizens Redistricting Advisory Committee.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and carried (3-1-1), it is ordered to approve Item 18B, as presented.

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

19. COMMISSIONER, PCT. 4:

Take all appropriate action to rescind the Engagement Letter with Rogers, Morris & Grover, LLP, previously approved on July 8, 2025, as it was an improper action in violation of Texas Attorney General Opinion KP-0492.

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

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

Members of the Court heard from:
Commissioner McCoy

MOTION FAILED

20. AUDITOR:

- A. Take all appropriate action on Order Authorizing the Issuance of Fort Bend County, Texas Certificates of Obligation, Series 2025; Setting Certain Parameters for the Certificates; Authorizing the Pricing Officer to Approve the Terms thereof and Certain Other Procedures and Provisions Related Thereto.**
- B. Take all appropriate action on Order Authorizing the Issuance of Fort Bend County, Texas Limited Tax Refunding Bonds, Series 2025; Setting Certain Parameters for the Bonds; Authorizing the Pricing Officer to Approve the Amount and Terms Thereof; and Certain Other Procedures and Provisions Related Thereto.**

Item 20 continued - Auditor:

- C. Take all appropriate action on Order Authorizing the Issuance of Fort Bend County, Texas, Unlimited Tax Road and Refunding Bonds, Series 2025; Setting Certain Parameters for the Bonds; Authorizing the Pricing Officer to Approve the Terms Thereof and Certain Other Procedures and Provisions Related Thereto.**
- D. Take all appropriate action on Order Authorizing the Issuance of Fort Bend County, Texas Limited Tax Facilities (Parks) Bonds, Series 2025; Setting Certain Parameters for the Bonds; Authorizing the Pricing Officer to Approve the Terms Thereof and Certain Other Procedures and Provisions Related Thereto.**

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

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

- E. 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 with an effective date of October 1, 2025.**

Clerk's Note:
Commissioner Prestage was not prepared to vote.

TABLED

21. BUDGET & FINANCE:

Take all appropriate action to adopt the Fort Bend County Budget Policy for Fiscal Year 2026.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
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

Members of the Court heard from:

Pamela Gubbels, Director of Finance & Investments
Commissioner Prestage
Ed Sturdivant, County Auditor
Commissioner McCoy

Commissioner McCoy wanted to put on record, when we are taking on new projects that impact our debt service, that we treat it like our contingency funds, which has a report that shows where we stand. Also, Commissioner added in moving forward if we could explore a way for employees who are grant-funded to be a part of the scope when reviewing all the budgets for the departments.

22. DISTRICT JUDGE, 240TH COURT:

A. Take all appropriate action on request for reimbursement and variance to the Fort Bend County Travel Policy, Annex B, for Judge Surendran Pattel, due to travel-related expenditures submitted beyond the time period allowed under county policy, as presented. (Fund: 240th District Court / Travel / Fees)

1.	2024 Regional Conference in the amount of \$212.52; and
2.	2024 Criminal Justice Conference in the amount of \$404.60.

Item 22 continued - District Judge, 240th Court:

- B. Take all appropriate action on request for reimbursement and variance to the Fort Bend County Travel Policy, Annex B, for M. Ramos, due to travel-related expenditures submitted beyond the time period allowed under county policy, as presented. (Fund: 240th District Court / Travel / Fees)**

1.	2024 Court Reporter Conference Registration for attending the Jeff Justice Seminar in the amount of \$199;
2.	Online application fee for a 2024 Texas Office of Court Administration Judicial Branch Certification Commission (JBCC) in the amount of \$204.76; and
3.	Membership renewal fee for the 2024 Texas Court Reporters Association in the amount of \$165.

- C. Take all appropriate action on request for transfer in the amount of \$817 from Contingency into Travel & Training to allocate funds to cover travel & conference registration reimbursement.**

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

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

Members of the Court heard from:

Pamela Gubbels, Director of Finance & Investments

23. ENGINEERING:

- A. Take all appropriate action on authorization to purchase Parcel R237927_05 in the amount of \$7,593.62 plus the necessary costs, authorize the County Judge to sign all closing documents, and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost regarding SH 99 Frontage Road NB, Mobility Bond Project No. 20320x, Precinct 1. (Fund: Mobility Bonds)**
- B. Take all appropriate action on Easement and Consent from CenterPoint Energy Houston Electric to Fort Bend County regarding Belknap Road, Mobility Bond Project No. 17211, Precinct 3, and authorize the County Clerk to record in the Official Public Records at no cost.**

Item 23 continued - Engineering:

- C. Take all appropriate action on submittal of the plat ratification of the Amending Plat GM Equity, Precinct 1.**
- D. Take all appropriate action on the approval of the Amending Plat GM Equity, Precinct 1.**
- E. Take all appropriate action on request for variance to the block length requirements as stated in Sections 5.4.A.2 and 5.5.A.2 of the Fort Bend County Regulations of Subdivisions for:**

1.	Candela Section 18, Precinct 1;
2.	Ryehill Section 2B, Precinct 2;
3.	Ryehill Section 3, Precinct 2; and
4.	Saddlebrook Section 1, Precinct 4.

- F. Take all appropriate action on request for variance to the sidewalk requirement as stated in Section 5.8.C of the Fort Bend County Regulations of Subdivisions for Emberly Section Two, Precinct 4.**
- G. Take all appropriate action on request for variance to the public utility easement requirement as stated in Sections 5.11.A.2 and 5.11.A.3 of the Fort Bend County Regulations of Subdivisions for Fulshear Lakes Hillside Section 2, Precinct 1.**
- H. Take all appropriate action on request for variance to the building line setback requirements as stated in Sections 5.12.C.1. and 5.12.C.2 of the Fort Bend County Regulations of Subdivisions for:**

1.	Fulshear Lakes Hillside Section 2, Precinct 1;
2.	Ryehill Section 2B, Precinct 2; and
3.	Ryehill Section 3, Precinct 2.

- I. Take all appropriate action on request for variance to the lot size requirement as stated in Section 5.14.E.4 of the Fort Bend County Regulations of Subdivisions for Fulshear Lakes Hillside Section 2, Precinct 1.**
- J. Take all appropriate action on the plat for the roads within Ryehill Section 2B, Precinct 2.**
- K. Take all appropriate action on the plat for the lots within Ryehill Section 2B, Precinct 2.**

Item 23 continued - Engineering:

- L. Take all appropriate action on the plat for the roads within Ryehill Section Three, Precinct 2.**
- M. Take all appropriate action on the plat for the lots within Ryehill Section Three, Precinct 2.**
- N. Take all appropriate action on the plat for the roads within Saddlebrook Sec 1, Precinct 4.**
- O. Take all appropriate action on the plat for the lots within Saddlebrook Sec 1, Precinct 4.**
- P. Take all appropriate action on the plat for the roads within Fulshear Lakes Hillside Section 2, Precinct 1.**
- Q. Take all appropriate action on the plat for the lots within Fulshear Lakes Hillside Section 2, Precinct 1.**
- R. Take all appropriate action on Resolution and Order to Abandon and Vacate Right-of-Way easements to two unimproved roads situated within Fruitland Farms Subdivision Sections 1, 5, and 6, and authorize the County Clerk to record documents in Official Public Records at no cost, Precinct 1.**
- S. Take all appropriate action on request for a variance to the minimum slab elevation requirement as stated in Section 5.01(c) of the Flood Damage Prevention Regulations for Fort Bend County for a commercial storage building project located at 10330 Hidden Lake Lane, Precinct 1.**

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

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

24. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on request to reclassify vacant Position No. 4181-0052 from Carpenter, Grade 104 of the General Salary Structure, to Building Maintenance Worker II, Grade 103 of the General Salary Structure, and transfer the position's funding source from Interdepartmental Construction to Facilities Maintenance, effective July 22, 2025.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
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. GRANTS ADMINISTRATION:

- A. Animal Services: Take all appropriate action on application to Kentucky Fried Wishes (KFW) in the amount of \$10,000, with no cash match required by Fort Bend County, for the purchase of shade structures for outdoor meet-and-greet areas of the shelter.**
- B. Public Transportation: Take all appropriate action to ratify applications to the Federal Transit Administration for the following in the amount of \$15,743,360, with a required local match of \$1,995,585 required by Fort Bend County, including grantor's request for submittal of additional information. (Fund: Public Transportation – Grants)**

1.	Fiscal Year 2025 Low or No Emission Grant Program and,
2.	Grants for Bus and Bus Facilities.

- C. Sheriff's Office: Take all appropriate actions on the following documents for the FY2025 U.S. Department of Justice (DOJ), Office on Violence Against Women (OVW) Grant for \$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 a grant period of October 1, 2025, to September 30, 2028.**

1.	Letter of Non-supplanting Funds;
2.	Certification Acknowledging the Confidentiality Requirements; and
3.	Certification Regarding Out-of-Scope Activities.

Item 25 continued - Grants Administration:

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

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

26. HEALTH & HUMAN SERVICES:

Emergency Medical Services: Take all appropriate action on request for reimbursement to E. Breaux in the amount of \$381.52 for the purchase of supplies for the 2025 EMS Symposium. (Fund: EMS Symposium)

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

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

27. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on request to eliminate full-time Position No. 5801-0012, Sr. Office Assistant, Grade 102 of the General Salary Structure, and create two (2) part-time clerk Positions, effective July 22, 2025. (Fund: Homeland Security & Emergency Management)

PULLED

28. MEDICAL EXAMINER:

Take all appropriate action on Resolution in support of advance planning, construction, and outfitting of a mass disaster/mass casualty morgue facility on the campus of the Fort Bend County Medical Examiner's Office to operate as a regional response facility for the examination, identification, and certification of decedents in a mass disaster/mass casualty event.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
It is ordered to approve Item 28, as presented.

Members of the Court heard from:

Commissioner Prestage
Commissioner Meyers

Commissioner Prestage withdrew his motion.

TABLED

29. PUBLIC TRANSPORTATION:

Take all appropriate action on First Amendment to the Transportation Services Agreement between Fort Bend County and Fort Bend Seniors.

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

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

30. PURCHASING:

- A. Take all appropriate action on Second Amendment to Agreement with SpawGlass Civil Construction, Inc., pursuant to RFP 23-057 for construction of the Fort Bend Westpark Park & Ride, to decrease the contract in the amount of \$313,629.08 for a total contract amount not to exceed \$7,105,089.14 and to extend the time of performance through July 15, 2025. (Fund: Public Transportation Grants)**
- B. Take all appropriate action on request to purchase six (6) ambulances, including cab and chassis and modules, from Sterling McCall Ford, utilizing HGAC Contract No. AM10-23 in an amount not to exceed \$3,080,638. (Fund: Certificates of Obligation)**

Item 30 continued - Purchasing:

- C. Take all appropriate action on request to award Bid 25-065, Construction of Library Access Road Phases 3a and 3b at Ginter Tract for Fort Bend County Mobility Bond Project No. 20318X, to the lowest bidder meeting specifications, Hurtado Construction Company, in the amount of \$5,128,888.88, Precinct 1. (Fund: Mobility Bonds)**
- D. Take all appropriate action on Agreement for Professional Property Acquisition Services with PAS Property Acquisition Services, LLC, for a total contract amount not to exceed \$1,433,750, regarding 2023 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- E. Take all appropriate action on Change Order No. 1 with DL Meacham, L.P., pursuant to Bid No. 25-047, for additional services regarding Galaxy All Abilities Park in Precinct 3, in an additional amount of \$4,078.40, for a total contract amount not to exceed \$606,040.25. (Fund: Parks Bonds)**
- F. Take all appropriate action on Seventh Amendment to Agreement with High Quality Cleaning Services, pursuant to RFP 21-041, to include the Attack Poverty location in an additional amount of \$14,400 for a total contract amount not to exceed \$376,500, effective through March 31, 2026. (Fund: Facilities and Parks Fees)**
- G. Take all appropriate action on Agreement with Shade Systems, Inc., for the purchase of a shade structure for King Kennedy Park, utilizing HGAC Contract No. PR11-20R in an amount not to exceed \$174,785.63, as part of the FY2021, FY2023, and FY2024 Consolidated Annual Action Plan approved by Commissioners Court. (Fund: Community Development Block Grant)**

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

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

31. TAX ASSESSOR/COLLECTOR:

Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend County Levee Improvement District No. 2, effective through June 30, 2026.

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

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

32. Approve Bills.

It is ordered to approve bills in the amount of \$26,167,112.56, which includes routine disbursements of \$4,659,601.22.

33. Ratify the release of time-sensitive disbursements made on July 17, 2025.

It is ordered to ratify the release of time-sensitive disbursements made on July 17, 2025, in the amount of \$20,167,112.56.

34. Authorize County auditor to pay and release the time-sensitive disbursements on July 31, 2025, and August 7, 2025, to be ratified by Commissioners Court on August 12, 2025.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 32, 33 and 34.

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

Recess:

Recessed at 3:29 p.m.

- 35. 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. Non-statutory changes to grant requirements.**
 - 2. Westpark Tollway Project.**
- B. § 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. Director of Community Development.**
 - 2. Employment Manual Update.**
- C. § 551.089. Deliberation Regarding Security Devices or Security Audits. Commissioners Court will meet in Closed Session to discuss or deliberate regarding security assessments or deployments relating to information resources technology; network security information; or the deployment, or specific occasions for implementation of security personnel, critical infrastructure, or security devices.**

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

Closed Session:

Convened at 3:49 p.m.
Adjourned at 4:44 p.m.

Reconvene:

Reconvened at 5:08 p.m.

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

A. § 551.071. Consultation With Attorney.

1. Non-statutory changes to grant requirements.

Item 10A:

Public Transportation: Approve Master Grant Agreement between Fort Bend County and the United States of America Department of Transportation Federal Transit Administration (FTA MA (33)) dated April 25, 2025.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Master Grant Agreement between Fort Bend County and the United States of America Department of Transportation Federal Transit Administration (FTA MA (33)) dated April 25, 2025.

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

2. Westpark Tollway Project.

No action.

B. § 551.074. Personnel Matters.

1. Director of Community Development.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to take any and all action to hire Anna Martinez as the Fort Bend County Community Development Director, effective August 18, 2025.

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

2. Employment Manual Update.

No action.

Item 36 continued - Reconvene Open Session:

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

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

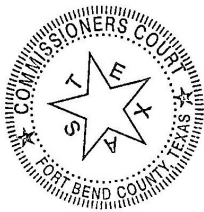
Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to take any and all action to
approve the second amendment to the addendum with Netsync Incorporated to
increase the contract amount of \$1,189,483.38 for a total contract amount not to
exceed \$1,235,206.10. (Funding: Information Technology)

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

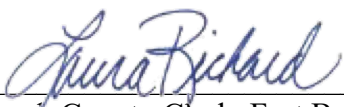
37. Adjournment.

Commissioners Court adjourned at 5:11 p.m. on Tuesday, July 22, 2025.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas