

August 26, 2025



**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, AUGUST 26, 2025.
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Grady Prestage.
3. Approve minutes of the following meetings held as presented:

1.	Special Meeting / Budget Workshop: August 4, 2025, through August 5, 2025;
2.	Regular Meeting: August 12, 2025;
3.	Special Meeting: August 13, 2025;
4.	Special Meeting: August 15, 2025; and
5.	Special Meeting: August 20, 2025.

4. Public Comments regarding the Agenda and Announcements.

August 26, 2025

5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:
 - A. Community Development: Conduct public hearing to receive comments from the public regarding the DR Buyout Guideline Amendments.
 - B. Community Development: Conduct Public Hearing, to receive comments from the public regarding the FY2023 Emergency Solutions Grant Program and updates to the allocation of funds.

CONSENT AGENDA ITEMS: (6-23)

6. **Record into the Minutes out-of-state travel by Elected Official:**
 - A. **Constable, Pct. 2: Constable D.L. Smith, Sr., to Hot Springs, Arizona, September 21, 2025, through September 26, 2025, to attend the National Constables and Marshals Association. (Fund: Travel)**
 - B. **County Court at Law No. 4: Judge Toni Wallace to Washington, D.C., October 6, 2025, through October 9, 2025, to attend the National Judicial College Course: Evidence in a Courtroom Setting. (Fund CCL Travel)**
 - C. **District Clerk: Beverley Walker to Beaver Creek, Colorado, September 22, 2025, through September 24, 2025, to attend the Tyler Technologies Courts & Executive Forum 2025 Conference. (Fund: Travel)**
 - D. **Sheriff's Office: Sheriff E. Fagan to Las Vegas, Nevada, November 30, 2025, through December 5, 2025, to attend the Use of Force Conference and Certification. (Fund: Travel)**

7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Constable, Pct. 2: Approve out-of-state travel for A. F. Francis and V. Villaloboz to Hot Springs, Arizona, September 21, 2025, through September 26, 2025, to attend the National Constables and Marshals Association. (Fund: Travel)**
 - B. **Economic Development: Approve out-of-state travel for C. Guzman and J. Wehring to Lake Nona, Florida, November 11, 2025, through November 13, 2025, to attend the Economix Conference. (Fund: Travel & Training)**
 - C. **Emergency Medical Services: Approve out-of-state travel for M. Reddix to Indianapolis, Indiana, October 20, 2025, through October 25, 2025, to attend the EMS World Exposition. (Fund: Travel)**
 - D. **Emergency Medical Services: Approve out-of-state travel for D. Wait to Daytona Beach, Florida, November 10, 2025, through November 14, 2025, to attend the 2025 Third Service EMS Administrative Summit. (Fund: Travel)**
 - E. **Fire Marshal: Approve out-of-state travel for C. Brooks to Quantico, Virginia, October 19, 2025, through October 25, 2025, to attend the Drug Enforcement Administration (DEA) course Clandestine Laboratory Training. (Fund: Federally Funded)**
 - F. **Medical Examiner: Approve out-of-state travel for J. Johnson and C. Mercer to Lake Mark, Florida, November 16, 2025, through November 22, 2025, to attend the 2025 National Homicide Investigators Association Annual Conference. (Fund: Travel)**
 - G. **Medical Examiner: Approve request to amend out-of-state travel dates previously approved by Commissioners Court on March 11, 2025, Agenda Item 7E, for V. Podduturi to Portland, Maine, July 19, 2025, through July 28, 2025, to attend the 2025 New England Seminar in Forensic Science. (Fund: Travel)**
 - H. **Sheriff's Office: Approve out-of-state travel for M. Provost to Las Vegas, Nevada, November 30, 2025, through December 5, 2025, to attend the Use of Force Conference and Certification. (Fund: Travel)**

- I. **Toll Road: Approve out-of-state travel for D. Gornet to Nashville, Tennessee, September 22, 2025, through September 24, 2025, to attend the TransCore Partnering and Collaboration Summit. (Fund: Travel)**

8. **COMMISSIONER, PCT. 4:**

Approve the reappointment of Dr. Asim Shah to the Texana Center Board for the period of September 1, 2025, through August 31, 2025.

9. **AUDITOR:**

- A. **Record into the minutes the Annual Financial Report for Harris-Fort Bend County Emergency Services District No. 100 for the year ending December 31, 2024, in accordance with Section 775.082.(b) of the Health and Safety Code.**
- B. **Record into the minutes the annual financial report of Fort Bend County Emergency Services District No. 4 for the year ending December 31, 2024, in accordance with Section 775.082 of the Texas Health and Safety Code.**

10. **COMMUNITY DEVELOPMENT:**

- A. **Approve the purchase of a yearly membership to the National Association for County Community and Economic Development (NAACED) for A. Martinez, in the amount of \$3,170. (Fund: CDBG)**
- B. **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 A. Martinez to Mesa, Arizona, on September 7, 2025, through September 11, 2025, to attend the National Association for County Community and Economic Development (NACCED) Annual Educational Conference and Training. (Fund: CDBG)**

11. COURT ADMINISTRATION:

County Court at Law No. 3: Approve request for variance to the Fort Bend County Travel Policy, Annex B, to authorize the use of Expedia, a travel website, for booking travel to Seattle, Washington, in the amount of \$1,132.82 for assistance with trial interpretation services for County Court at Law No. 3. (Fund: Travel and Training)

12. BUDGET & FINANCE:

Approve the quarterly County investment reports from Meeder Public Funds for the third quarter of Fiscal Year 2025 in accordance with Texas Government Code Section 2256.023.

13. BUDGET TRANSFER(S):

- A. **Court Administration: Approve transfer in the amount of \$16,500 from Salaries & Personnel into Fees, to allocate additional funds required to cover Court Interpreters' costs for the remainder of the month of August and September 2025.**
- B. **DPS: Approve transfer in the amount of \$800 from Fees into Overtime, to allocate funds to cover overtime expenses.**
- C. **DPS: Approve transfer in the amount of \$100 from Supplies & Maintenance into Information Technology, to allocate funds for the purchase of Jump Drives.**
- D. **Facilities Management & Planning: Approve transfer in the amount of \$175 from Supplies & Maintenance into Information Technology, to allocate funds for the purchase of replacement keyboard and mouse sets.**
- E. **Health and Human Services: Approve transfer in the amount of \$1,500 from Supplies & Maintenance into Information Technology, to allocate funds for the purchase of flash drives, headphones, keyboards, and monitors.**

- F. **Library:** Approve transfer in the amount of \$1,062 from Library Information Technology into Information Technology - Fees, to allocate funds for the purchase of Adobe Licenses

 - G. **Sheriff's Office Commissary:** Approve transfer in the amount of \$254 as detailed on the Director's Form, to amend the budget pursuant to Local Government Code Section 111.07075 and allocate revenue received from Commissary into accounts for expenditures through August 2025.

 - H. **Tax Office:** Approve transfer in the amount of \$49,000 from Salaries & Labor into Operating Supplies & Materials, to allocate funds for office operations and Sugar Land Tax Office Camera installation.

 - I. **Texas A&M AgriLife Extension:** Approve transfer in the amount of \$1,000 from Fees into Information Technology, to allocate funds for a replacement projector & sound system.
14. **DISTRICT ATTORNEY:**
- Approve Facilities Use Contract between Fort Bend County District Attorney's Office and Wharton County Junior College to use a room at the Richmond Campus for VIS & CVC Form Assistance Sessions.**
15. **ENGINEERING-PERMITS:**
- A. **ENGINEERING-PERMITS, PCT. 2:**
 - A. **Approve acceptance of Cashier's Check from Jianyi Sun, for Permit No. 2025-79383 to install a commercial driveway at 17312 Brumbelow Rd, Precinct 2.**

 - B. **Approve acceptance of Cashier's Check from Misael Duenez, for Permit No. 2025-79795 to install a residential driveway along Evergreen and Main St (R169354), Precinct 2.**

B. ENGINEERING-PERMITS, PCT. 4:

Approve acceptance of Cashier's Check from Apex Multifamily Construction LLC/Langan Engineering & Environmental Service, for Permit No. 2025-79827 to install a residential street tie-in at Andado Ln, Precinct 4.

16. ENGINEERING-DEVELOPMENT:

A. Accept the bond rider for Ryehill Parkway Street Dedication Section 2, in the amount of \$731,764.60, Precinct 2.

B. Accept the streets in Jordan Ranch Street Dedication No. 12: Jordan Crossing Boulevard 921.60 LF, Skye Fields Place 57.60 LF for a total of 979.20 LF and release the bond in the amount of \$89,873.00, Precinct 1.

C. Accept the streets in Candela Sec 5: Bright Horizon Road 205.00 LF, Aurora Valley Way 774.00 LF, Radiant River Trail 367.00 LF, Lyra Glen Lane 795.00 LF for a total of 2,141.00 LF and release the bond in the amount of \$147,630.00, Precinct 1.

D. Accept the streets in Blue Jay Landing: Blue Jay Landing Boulevard 744.00 LF, Moon Light Drive 1,094.00 LF, Neon Moon Drive 1,450.00 LF, Pecan Pie Drive 1,152.00 LF, Sweet Tea Lane 2,285.00 LF, Water Tower Drive 1,479.00 LF, Tree House Court 700.00 LF for a total of 8,904.00 LF and release the bond in the amount of \$610,400.00, Precinct 2.

E. Accept the streets in Westmoor Drive Street Dedication Sec 1: Westmoore Drive 1,246.40 LF, Trillium Bend Lane 503.00 LF, Marigold Ranch Road 53.70 LF for a total of 1,803.10 LF and release the bond in the amount of \$130,830.00, Precinct 4.

F. Accept the streets in Arabella on the Prairie Section 1: Arabella Drive 190.20 LF, Persimmons Peak 150.00 LF, Ivory Sedge Trail 1,320.00 LF, Banfield Creek Court 310.00 LF, Mulberry Thicket Trail 989.80 LF, Sonora Bend Drive 208.30 LF for a total of 3,168.30 LF and release the bond in the amount of \$230,088.60, Precinct 4.

G. Approve the following plats:

1.	Tompkins Reserve Sec 1 Amending Plat No 1, Precinct 1;
2.	Tamarron Rice Harvest Rd Phase 1 Street Dedication, Precinct 1;
3.	Tamarron Jordan Ranch Blvd. Section 12 Street Dedication, Precinct 1; and
4.	Raymond Franz Parkway Street Dedication, Precinct 1.

H. Approve the plat for roads within the following:

1.	Tamarron Section 81, Precinct 1; and
2.	Tamarron West Section 22B, Precinct 1.

I. Approve the plat for lots within the following:

1.	Tamarron Section 81, Precinct 1; and
2.	Tamarron West Section 22B, Precinct 1.

J. Set public hearing for acceptance of traffic control plans: *(Tuesday, September 23, 2025, at 1:00 p.m.)*

1.	Fulshear Lakes Creekside Section 5, Precinct 1;
2.	Jordan Ranch Section 51, Precinct 1;
3.	Jordan Ranch Section 54, Precinct 1;
4.	Jordan Ranch Street Dedication No 14 and Reserves, Precinct 1;
5.	Sienna Section 69B, Precinct 2;
6.	Olympia Fields Section 1, Precinct 2;
7.	Olympia Falls Section 5, Precinct 2;
8.	The 1824 at Austin Point Section 1, Precinct 2;
9.	The 1824 at Austin Point Section 2, Precinct 2;
10.	The 1824 at Austin Point Section 4, Precinct 2;
11.	Austin Point Boothline Road Street Dedication Section 1, Precinct 2;
12.	Austin Point Foundation Way Street Dedication Section 1, Precinct 2; and
13.	Arabella at the Prairie Section 5, Precinct 4.

17. **GRANTS ADMINISTRATION:** The grant application for the below item(s) has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation(s) to Commissioners Court:

Health and Human Services: Ratify and accept grant award from the Texas Veteran's Commission for the Mental Health Program Clinical Counseling Grant in the amount of \$150,000, with no match required by Fort Bend County, for the period of July 1, 2025, to August 31, 2026.

18. **HEALTH & HUMAN SERVICES:**

- A. **Social Services:** Accept refund check in the amount of \$800 from Winfield Townhomes.
- B. **Health & Human Services:** Approve variance to the Fort Bend County Procurement Card Policy to approve payment of promotional items of the Community Health Worker Certification Program in the amount of \$2,000. (Fund: County Fund (supplies))

19. **HOMELAND SECURITY & EMERGENCY MANAGEMENT:**

Accept and sign the update of Annex I & V to the County Basic Plan to outline the purpose of Fort Bend County and Joint Resolution Jurisdictions concept of operations and organizational arrangements under the state mandate of review.

20. **HUMAN RESOURCES:**

Approve the withdrawal of 180 hours from the Shared Sick Leave Pool for an HHS- Emergency Medical Services Employee, Position No. 5401-0052.

21. **PARKS & RECREATION:**

- A. **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.	Fort Bend County Expose Excellence Youth Program	Landmark;
2.	Fort Bend County Justice of the Peace, Pct. 4	Landmark;
3.	Fort Bend County Tax Assessor Collector	Landmark;
4.	Houston Symphony	Landmark;
5.	Lamar Consolidated High School Band Booster Club	Jones Creek Ranch; and
6.	Fort Bend County Health and Human Services	Jones Creek Ranch.

- B. **Approve First Amendment to Interlocal Agreement between the City of Missouri City and Fort Bend County for the provision of Water and Wastewater Services.**

22. **PURCHASING:**

- A. **Authorize advertising for bids for construction of Kendleton Farms Pavilion and Monument Sign.**
- B. **Authorize advertising for bids for construction of Fort Bend County Sports Hub Remodel.**
- C. **Authorize advertising for qualifications for environmental consulting services for Community Development.**
- D. **Authorize advertising for bids for term contracts for Asphalt Pavement Rehabilitation and Swimming Pool Maintenance.**
- E. **Approve renewal of Bid 23-070, purchase of vehicles with Helfman Ford.**

- F. **Approve renewal of Bid 22-100, term contract for Concrete Pavement Rehabilitation, with 717 Construction Services.**
- G. **Approve renewal of Bid 25-006, term contract for Purchase and Install of Vehicle Graphics with OnSite Decals, LLC.**
- H. **Approve renewal of Bid 23-002, term contract for Pest Control Services, with Gillen Pest Control.**
- I. **Approve renewal of Bid 25-007, term contract for Bridge Materials, with Conroe Wood Products.**
- J. **Approve Amendment to Agreement with Lemons Auctioneers, LLC, pursuant to RFP 25-003 for renewal of Auctioneer Services for County and Public Transportation Assets for the term October 1, 2025, through September 30, 2026.**

23. **TAX ASSESSOR/COLLECTOR:**

- A. **Record into Minutes the Summary Monthly Report of Property Taxes Collected in July 2025 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**
 - B. **Approve and record into minutes tax payment refunds in the amount of \$11,217.63 for the Office of Carmen P. Turner.**
 - C. **Record into Minutes the Texas Department of Motor Vehicles Imposition of Optional Fees for Calendar Year 2026 - No Change, as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**
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24. COUNTY JUDGE:

- A. Take all appropriate action to amend the Commissioners Court meeting schedule to comply with House Bill 1522 (89th Legislature, Regular Session), effective September 1, 2025, by rescheduling regular Commissioners Court meetings from Tuesdays to Thursdays at 10:00 a.m., beginning October 9, 2025.**
- B. Take all appropriate action to establish the regular meeting schedule for Fort Bend County Commissioners Court, pursuant to Local Government Code Section 81.005(a) for Fiscal Year 2026, meeting every second and fourth Thursday of each month at 10:00 a.m. in the Commissioners Courtroom located on the second floor of the Courthouse at 401 Jackson Street in Richmond, Texas.**

25. COMMISSIONER, PCT. 2:

Take all appropriate action to appoint Pamiel Gaskin and Richard Morrison as advisory committee members to the Fort Bend County Citizens Redistricting Advisory Committee.

26. COMMISSIONER, PCT. 4:

Take all appropriate action to appoint Nicole Roberts and Dora Olivo as advisory committee members to the Fort Bend County Redistricting Advisory Committee.

27. AUDITOR:

Take all appropriate action on Order Setting Fees for the Offices of Fort Bend County Sheriff and Constables, effective January 1, 2026, pursuant to Local Government Code Section 118.131.

28. BUDGET & FINANCE:

A. Take all appropriate action to set public hearings for the FY2026 Proposed Budget for Fort Bend County to be conducted on Monday, September 22, 2025, at 5:30 p.m. and Tuesday, September 23, 2025, at 1:00 p.m. in the Commissioners Courtroom, 2nd floor, in the Historic Courthouse in Richmond, Texas.

B. Take all appropriate action to propose the 2025 tax rate for Fort Bend County and take a record vote.

Proposed General Fund Tax Rate	0.278000
Proposed Road & Bridge Fund Tax Rate	0.024000
Proposed Interest & Sinking Fund Tax Rate	0.110000
TOTAL PROPOSED TAX RATE:	0.412000

C. Take all appropriate action to propose the FY2026 salaries for Fort Bend County Elected Officials.

29. COUNTY ATTORNEY:

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 Koeblen Road, Seg. 1, Project No. 20107, Precinct 4. (Fund: Mobility Bonds)

30. ELECTIONS ADMINISTRATION:

Take all appropriate action to approve revisions to the Early Voting Schedule for November 4, 2025, adopted by Commissioners Court on August 12, 2025, by adding two locations, Tompkins High School, and Beasley City Hall.

31. ENGINEERING:

- A. Take all appropriate action on authorization to purchase Parcel R208494_22 in the amount of \$23,435.34, 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 Reading Road Intersections, Project No. 20109, Precinct 2. (Fund: Mobility Bonds)
- B. Take all appropriate action on Agreement for Local On-System Improvement Project between Fort Bend County and Texas Department of Transportation in an amount not to exceed \$745.77 regarding FM 359 and Candela Heights Drive, Precinct 1. (Fund: Mobility Bonds)
- C. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.5.A.2 of the Fort Bend County Regulations of Subdivisions for Tamarron Section 77, Precinct 1.
- D. Take all appropriate action on the plat for the roads within Tamarron Section 77, Precinct 1.
- E. Take all appropriate action on the plat for the lots within Tamarron Section 77, Precinct 1.

32. HEALTH & HUMAN SERVICES:

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

- B. **Emergency Medical Services:** Take all appropriate action on request for variance to the Fort Bend County Purchasing Policy to allow the payment of the following transactions as presented:

	TYPE OF TRANSACTION	DATE OF TRANSACTION	AMOUNT OF TRANSACTION	FUND
1.	Genially Web Services – Former Employee (C. Stermer) – No receipt provided	January 29, 2024	\$89.90	FEES
2.	Texas A&M Hotel – Former Employee (M. Callis) – Early departure fee	April 28, 2025	\$197.37	TRAVEL & TRAINING
		TOTAL AMOUNT:	\$287.27	

- C. **Environmental Health:** Take all appropriate action to set public hearing to consider amending the existing Order Setting Fees for Regulations for Food Establishments in Fort Bend County, to be conducted on Tuesday, September 23, 2025, at 1:00 p.m.; the hearing will be conducted in person in the Commissioners Court Room on the second floor of the Fort Bend County Courthouse located at 401 Jackson Street, Richmond, Texas.

- D. **Health & Human Services:** Take all appropriate action on Memorandum of Understanding between the Texas Tobacco Quitline and Fort Bend County Health and Human Services to provide tobacco and vaping cessation programmatic efforts.

33. **HOMELAND SECURITY & EMERGENCY MANAGEMENT:**

- A. Take all appropriate action on Memorandum of Understanding between Fort Bend County and the following municipalities for all UASI Grant loaned equipment:

1.	City of Rosenberg; and
2.	City of Fulshear.

- B. Take all appropriate action on request for variance to the Fort Bend County Vehicle Policy 612.07 to allow the use of one specified vehicle assigned to Position No. 5801-005/0010 to be taken home outside of Fort Bend County for regular project job duties, which include but are not limited to ICP support, scheduled meetings, emergency response for Emergency Management Command Center activation, HSEM training, and all other Fort Bend County HSEM business.

34. INFORMATION TECHNOLOGY:

Take all appropriate action on request to reclassify vacant position No. 5031-0003 from Business Analyst, Grade 109 of the General Salary Structure, to Senior Programmer Analyst, Grade 110 of the General Salary Structure, effective August 26, 2025. (Fund: Salaries)

35. LIBRARY:

Take all appropriate action on the ratification of the 2025 Interlibrary Loan Lending (ILL) Reimbursement Program Application for Fort Bend County Libraries to receive reimbursement funds for lending library materials to all Texas public, academic and special libraries.

36. PARKS & RECREATION:

- A. Take all appropriate action on requests for variance to the Fort Bend County Parks' Reservations Policy to waive all outstanding athletic field use fees effective through September 30, 2025, in a total amount of \$45,057.50, for the following youth sports organizations:

	Organization	Location:	Amount:
1.	Houston Indian Cricket Club	Arboretum Cricket Club	\$8,037.50;
2.	Fort Bend Chargers Youth Football	Four Corners Park	\$4,275;
3.	Sugarland Youth Cricket Club	Four Corners Park	\$8,362.50;
4.	Lamar Little League	Harlem Road Park	\$2,900;
5.	Sugarland Cowboys Youth Football	Harlem Road Park	\$1,875;
6.	Richmond Oilers Youth Football & Cheer Inc.	Jones Creek Ranch	\$700;

7.	Next Gen Cricket Club	Mission West Park	\$5,687.50;
8.	Southwest Steers Youth Football & Cheer	Mustang Football Field	\$2,875;
9.	South Post Oak Eagles Youth Football & Cheer	South Post Oak Sportsplex	\$4,425;
10.	Missouri City Jaguars Youth Football & Cheer	South Post Oak Sportsplex	\$3,900;
11.	Propel Soccer Club	South Post Oak Sportsplex	\$525; and
12.	The ARC of Fort Bend County	The Sports Club	\$1,495.

- B. Take all appropriate action on the Parks Equipment Fee Waiver Application for County Departments and Elected Officials, attached hereto for reference, to be effective October 1, 2025.

37. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on Grant Agreement with the U.S. Department of Transportation Federal Transit Administration and accept Grant Award Identification No. TX-2025-034 for Fiscal Year 2021 Flex Surface Transportation Block Grant Program funds (5307) in a total amount of \$1,750,000 with \$350,000 in transportation development credits with no local match required by Fort Bend County. (Fund: Public Transportation)
- B. Take all appropriate action on the adoption of the revised Fort Bend Transit Passenger Guidelines.
- C. Take all appropriate action to approve the FTA OTrak User Access Form effective August 26, 2025.
- D. Take all appropriate action on Amendment No. 2 to Project Grant Agreement SEP 2502 (11) between Fort Bend County and Texas Department of Transportation for Fiscal Year 2025, to revise the budget to \$277,098, with no change in local match required by Fort Bend County. (Funds: Public Transportation Grants)

- E. Take all appropriate action on Project Grant Agreement No. RUR 2602 (11) between Fort Bend County and 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. (Fund: Public Transportation Grants)**
- F. Take all appropriate action on Project Grant Agreement No. RPT 2602 (11) 083_25 between Fort Bend County and the Texas Department of Transportation for Fiscal Year 2025 Section 5311 Rural Federal Funds in the amount of \$503,006, to be matched with Project Grant Agreement No. RUR 2602 (11) Fiscal Year 2026 Rural State funds, with no local match required by Fort Bend County. (Fund: Public Transportation Grants)**
- G. Take all appropriate action to approve Interlocal Agreement between Fort Bend County and Houston-Galveston Area Council to implement free fare Fridays throughout the month of September, in support of Ozone Action Month.**
- 38. PURCHASING:**
- A. Take all appropriate action on Addendum with DLT Solutions LLC, utilizing DIR Contract No. DIR-CPO-5677 for the purchase of software subscription and associated services regarding cloud-based Infor Lawson Enterprise Management System upgrade to version 11, in an amount not to exceed \$6,890,562.92, effective September 1, 2025, through August 31, 2030 (Fund: Certificates of Obligation)**
- B. Take all appropriate action on Addendum to Agreement with Tyler Technologies, Inc., utilizing Sourcewell Contract No. 060624 for the purchase of specified land and vital records software for the County Clerk in an amount not to exceed \$1,135,615, effective September 1, 2025, through August 31, 2028. (Fund: Certificates of Obligation)**
- C. Take all appropriate action on Addendum with Vertosoft, LLC, utilizing DIR Contract No. DIR-CPO-5327 for the purchase of enterprise asset management software in an amount not to exceed \$77,390.39, effective October 1, 2025, through September 30, 2026. (Fund: Certificates of Obligation)**
- D. Take all appropriate action on Agreement for Professional Engineering Services with SES Horizon Consulting Engineers, Inc., for a total contract amount not to exceed \$845,918.50, regarding Third Street and Shadow Gate Lane, Mobility Bond Project No. 23214, Precinct 2. (Fund: Mobility Bonds)**

- E. Take all appropriate action on Agreement with BLS Construction, Inc., pursuant to RFQ 25-052, for Design/Build services for bay enclosure at Road & Bridge Beechnut Facility, in an amount not to exceed \$93,364 for the design and construction phase. (Fund: Certificates of Obligation)**
- F. Take all appropriate action on Third Amendment to Subrecipient Agreement with The Salvation Army of Greater Houston, to decrease the amount by \$46,845 for a total contract amount not to exceed \$25,155 for the ESG Program for emergency shelter services, 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)**
- G. Take all appropriate action on Third Amendment to Interlocal Agreement with The University of Texas Health Science Center at Houston for public health services and welfare functions to increase the contract in the amount of \$99.20 for a total contract amount not to exceed \$297,856.20, and to extend the contract through November 30, 2025. (Fund: Health and Human Services)**
- H. Take all appropriate action on Addendum to Agreement with EUNA Solutions Inc., utilizing Sourcewell Contract No. 060624 for the purchase of Budget Implementation Software and related services in an amount not to exceed \$406,891.02, effective September 1, 2025, through August 31, 2028. (Fund: Certificates of Obligation)**
- I. Take all appropriate action on Addendum to Master Agreement with Wells Fargo Bank, N.A., pursuant to RFP 25-004 for Depository Bank Services in an amount not to exceed \$79,800 annually for the term of September 1, 2025, through June 30, 2029. (Fund: Treasurer)**
- J. Take all appropriate action on Second Amendment to Agreement for Coordination Project Management Services with RPS Infrastructure, Inc., to increase the contract in the amount of \$200,000 for a total contract amount not to exceed \$325,000 and to extend the contract through December 31, 2026, pursuant to SOQ 14-025, regarding Grand Parkway TxDOT Coordination, Mobility Bond Project No. 20317x, Precinct 1. (Fund: Mobility Bonds)**

- K. Take all appropriate action on Second Amendment to Addendum with Guidehouse, Inc., pursuant to Fort Bend County's Interlocal Agreement with Harris County regarding Job No. 21/0317, to increase the contract in the amount of \$180,000 for a total contract amount not to exceed \$229,000 and to extend the time of performance through November 25, 2025, regarding 311 Readiness Assessment Phase 2 and 3. (Fund: ARPA- revenue replacement)

- L. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with All-Terra Engineering, Inc., to increase the contract in the amount of \$227,971.55 for a total contract amount not to exceed \$358,726.55, pursuant to SOQ 14-025; regarding Front Street, Mobility Bond Project No. x18, Precinct 4. (Fund: Mobility Bonds)

- M. Take all appropriate action on Agreement for Construction Materials Engineering and Testing Services with HVJ Associates, Inc., for a total contract amount not to exceed \$50,636, regarding Winkleman and Castle Gate Drive, Mobility Bond Project No. 20210, Precinct 4. (Fund: Mobility Bonds)

- N. Take all appropriate action on Agreement for Professional Engineering Services with Rashieyeid, LLC, for a total contract amount not to exceed \$328,480, regarding Hillcroft Road, Mobility Bond Project No. 23220x, Precinct 2. (Fund: Mobility Bonds)

- O. Take all appropriate action on Agreement for Professional Services with Percheron Professional Services, LLC, for a total contract amount not to exceed \$534,400, regarding 2023 Mobility Projects, Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)

- P. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with IDCUS, Inc., to increase the contract in the amount of \$21,246 for a total contract amount not to exceed \$824,949, pursuant to SOQ 14-025; regarding Richmond Street, Mobility Bond Project No. 20118, Precinct 2. (Fund: Mobility Bonds)

- Q. Take all appropriate action on First Amendment to Subrecipient Agreement with Fort Bend County Women’s Center, Inc., in an additional amount of \$10,500 for a total contract amount not to exceed \$112,074 for the ESG Program for emergency shelter services, 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)**
- R. Take all appropriate action on First Amendment to Subrecipient Agreement with Fred & Mabel R. Parks Youth Ranch, Inc., in an additional amount of \$60,000 for a total contract amount not to exceed \$142,086 for the ESG Program for emergency shelter services, 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)**
- S. Take all appropriate action on First Amendment to Agreement with Apex Consulting Group, Inc., pursuant to RFQ 25-020 for Design/Build Services for Longserre Park – Township of Thompsons, in Precinct 2, for the construction phase, in an additional amount of \$790,000, for a total amount not to exceed \$831,425. (Fund: 2023 Parks Bond)**
- T. Take all appropriate action on Fifth Amendment to Agreement for Professional Architectural Design Services with VCS Architects, LLC, in an additional amount of \$18,000 for a total contract amount not to exceed \$110,500 regarding the Black Cowboy Museum in Precinct 4. (Fund: 2023 Parks Bond)**
- U. Take all appropriate action on Agreement with Ezzi Signs Inc., utilizing Choice Partners Contract No. 24/047TC-16 for the purchase and installation of a monument sign in an amount not to exceed \$59,000, regarding the Fort Bend County Extension Building in Precinct 4. (Fund: 2023 Parks Bond)**
- V. Take all appropriate action on Agreement for Professional Master Planning and Architectural Services with PGAL, in an amount not to exceed \$107,500, regarding the Fort Bend County Fairgrounds Master Plan, Precinct 4. (Fund: 2023 Parks Bond)**

August 26, 2025

- W. Take all appropriate action on request to award Bid 25-068, Construction of Abe and Lizzie Daily Park Sports Complex Phase One in Precinct 1, to low bidder meeting specifications, Bass Construction Co., Inc., in an amount of \$8,619,062.14. (Fund: 2023 Parks Bonds)

- X. Take all appropriate action on request to award Bid 25-064, Construction of Super Daves All Abilities Park in Precinct One, to low bidder meeting specifications, D.L. Meacham, L.P., in an amount of \$2,328,968.79. (Fund: 2023 Parks Bonds)

- Y. Take all appropriate action on request to award Bid 26-008, term contract for Newspaper Publication of Legal Notices to Fort Bend Herald, low bidder meeting specifications for the term October 1, 2025, through September 30, 2026.

- Z. Take all appropriate action on request to award Bid 26-009, term contract for Traffic Count Services, to Quality Traffic Data, LLC, low bidder meeting specifications for the term October 1, 2025, through September 30, 2026.

39. RISK MANAGEMENT:

Take all appropriate action on request for renewal of The Fort Bend County EpiCenter Property & Casualty Insurance Program for Policy Year: August 1, 2025, through August 1, 2026.

40. ROAD & BRIDGE:

Take all appropriate action to approve an Interlocal Project Agreement between Fort Bend County and Brazoria County for the exchange of Fort Bend County asphalt millings, load for load, for Brazoria County Grade 5 trap rock. (Fund: Road & Bridge)

41. SHERIFF'S OFFICE:

- A. Take all appropriate action on request for variance to the Fort Bend County Personnel Policy to allow compensation for two (2) exempt employees of the Fort Bend County Sheriff's Office in a total amount of \$1,775.68 for hours worked while providing security services during the January Presidential Inauguration in Washington, D.C., at no cost to Fort Bend County. (Fund: Washington D.C. Police Department)**
- B. Take all appropriate action on Addendum to Vehicle Borrower Application and Agreement between Fort Bend County and Mazda Motor of America, Inc., d/b/a Mazda North American Operations for vehicles used in the Kids & Cops and other related Programs, effective August 1, 2025, through July 31, 2026.**
- C. Take all appropriate action on Memorandum of Understanding between Fort Bend County and Emergency Services District No. 7, authorizing Fire Department personnel to remove vehicles from crash scenes to ensure safety and maintain roadway mobility.**
- D. Take all appropriate action on Fort Bend County's Public Declaration Letter in Support of a Certificate of Waiver and Authorization for the Fort Bend County Sheriff's Office and authorize the County Attorney to execute any and all necessary documentation, in accordance with the guidance provided by the Federal Aviation Administration.**

42. 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. 46, effective through June 30, 2026.**
- B. Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend Levee Improvement District No. 17, effective through June 30, 2026.**

43. Approve Bills.

44. Ratify the release of time-sensitive disbursements made on August 21, 2025.

45. Ratify the release of time-sensitive disbursements made on September 4, 2025, to be ratified by Commissioners Court on September 9, 2025.

46. 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, Texas vs. Sergio T. and Guadalupe O. Almaguer, et al - Evergreen Street Seg. 1 Project No. 20122 - Parcel 30, Precinct 2.
 2. Cause No. 25-CCV-077344 - Fort Bend County, Texas vs. Spirit Realty, L.P., et al - SH 99 Frontage Rd. NB Project No. 20303b - Parcel 5, Precinct 1.
 3. Fort Bend County Employee Information Manual Policy Number 707.01.
 4. Elections Preparations.
 5. Admiral TLC LLC.

 - 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.

County Facility, Pct. 4.

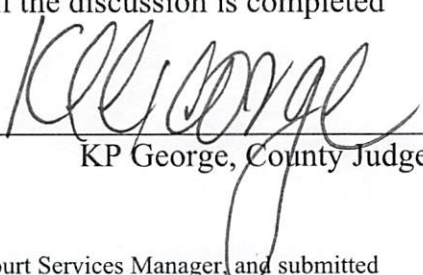
August 26, 2025

47. Reconvene Open Session and consider taking action on the following matters:
- A. § 551.071. Consultation With Attorney.
1. Fort Bend County, Texas vs. Sergio T. and Guadalupe O. Almaguer, et al - Evergreen Street Seg. 1 Project No. 20122 - Parcel 30, Precinct 2.
 2. Cause No. 25-CCV-077344 - Fort Bend County, Texas vs. Spirit Realty, L.P., et al - SH 99 Frontage Rd. NB Project No. 20303b - Parcel 5, Precinct 1.
 3. Fort Bend County Employee Information Manual Policy Number 707.01.
 4. Elections Preparations.
 5. Admiral TLC LLC.
- B. § 551.072. Deliberation Regarding Real Property.

County Facility, Pct. 4.

48. 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 Friday, August 22, 2025. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytx.gov under Commissioners Court and under Legal Notices. **As always, the public is invited to watch the live stream of the meeting on the Fort Bend County website at www.fortbendcountytx.gov. To access the stream, select "Commissioners Court" and then "LIVE Streaming Video." If a member of the public wishes to speak on an agenda item, a Public Participant Form must be submitted at least 15 minutes prior to the scheduled start of the meeting. Instructions for**

August 26, 2025

completing and submitting the form are available on the Commissioners Court webpage. Upon arrival at the meeting, all speakers must check in with the Court Services team to confirm their attendance and to be called upon at the appropriate time.

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 adaordinator@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 4:18 PM ^{A.M.}/_{P.M.}

August 22, 2025

Laura Richard

County Clerk Fort Bend Co. Texas