

**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
THURSDAY, OCTOBER 9, 2025.  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Dexter McCoy.
3. Approve minutes as presented:

Special Meeting	September 16, 2025;
Public Hearing	September 22, 2025; and
Regular Meeting	September 23, 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. Community Development: Conduct public hearing to receive comments from the public regarding Amendments to the 2025-2029 Consolidated Plan and 2025 Action Plan.

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

a.	Kingdom Heights Section 9, Precinct 1;
b.	Tamarron West Section 17, Precinct 1;
c.	Tamarron Point Street Dedication Section 8, Precinct 1;
d.	Stonecreek Estates Section 16, Precinct 2; and
e.	Monarch Landing Section 1, Precinct 2.

**CONSENT AGENDA ITEMS: (6-16)**

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. **Elections Administration: Approve request to modify out-of-state travel dates previously approved by the Commissioners Court on June 24, 2025, Agenda Item 6A, for C. Wilson and J. Gouldsmith to Salt Lake City, Utah from August 19, 2025, through August 22, 2025, to attend the 40th Annual Conference of the Election Center. (Fund: Election Contracts)**
- B. **Public Transportation: Approve out-of-state travel for V. Adams to San Carlos, California, November 1, 2025, through November 8, 2025, to attend the National Transit Institute Procurement II – Risk Assessment and Basic Cost or Price Analysis course. (Fund: Travel & Training)**
7. **BUDGET TRANSFER(s):**
- A. **505th District Court: Approve FY2025 transfer in the amount of \$4,658 as detailed on Director's Form dated September 16, 2025, to allocate funds to cover negative balance and pending travel reimbursements for staff.**

- B. **Community Development: Approve FY2025 transfer in the amount of \$11,127 from Salaries into Fees to cover invoices from Quinn Development.**
  
- C. **Purchasing: Approve FY2025 transfer in the amount of \$1,858 from Supplies & Maintenance into Information Technology, to allocate funds to cover equipment to conduct electronic pre-bid/rfp/rfq meetings and solicitation openings.**
  
- 8. **CONSTABLE, PCT. 1:**
  - A. **Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District 134D, with services to be provided by the Office of Fort Bend Constable Precinct 1, effective through September 30, 2026.**
  
  - B. **Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District 1, with services to be provided by the Office of Fort Bend Constable Precinct 1, effective through September 30, 2026.**
  
  - C. **Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District 124, with services to be provided by the Office of Fort Bend Constable Precinct 1, effective through September 30, 2026.**
  
  - D. **Approve correction to Agenda Item approved by Commissioners Court on September 23, 2025, to correct clerical error of the Municipal Utility District Number, so it reads as follows: Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District 222, with services to be provided by the Office of Fort Bend Constable Precinct 1, effective through September 30, 2026.**

9. **ENGINEERING-PERMITS:**

**ENGINEERING-PERMITS, PCT. 2:**

**Approve release of Cashier's Check from Misael Duenez for work completed along Evergreen and Main St, Permit No. 2025-79795, Precinct 2.**

10. **ENGINEERING-DEVELOPMENT:**

A. **Accept the streets in Tamarron West Section 12: Charlcombe Drive 150.00 LF, Wickley Park Way 1,252.00 LF, Skye Villa Lane 832.00 LF, Bisley Hills Bend 800.00 LF, Castle Cove Drive 1,001.00 LF, Marston Rain Road 161.00 LF for a total of 4,196.00 LF and release the bond in the amount of \$293,860.00, Precinct 1.**

B. **Accept the streets in Tamarron West Section 13: Benholm Garden Road 151.00 LF, Edzell Heights Drive 734.00 LF, Saltford Street 152.00 LF, Lighthouse Bluff Lane 1,208.00 LF, White Cliff Court 844.00 LF, Rinmore Ridge Road 792.00 LF, Knighton Court 352.00 LF for a total of 4,233.00 LF and release the bond in the amount of \$290,710.00, Precinct 1.**

C. **Accept the streets in Sienna Parkway Section 5 Street Dedication: Sienna Parkway (Westbound) 4,565.00 LF and release the bond in the amount of \$298,160.10, Precinct 2.**

D. **Accept the streets in Arabella on the Prairie Section Two: Persimmons Peak 528.00 LF, Glenwick Grove Lane 2,393.00 LF, Arabella Lakes Drive 582.00 LF, Trenton Arbor Lane 700.00, Oakland Bluff Lane 575.00, Rimini Landing Lane 175.00 LF, Harvest Colony Lane 599.00 LF for a total of 5,552.00 LF and release the bond in the amount of \$365,104.60, Precinct 4.**

- E. **Accept the streets in Sienna Section 50A: Valencia Bend Drive 1,063.00 LF, Playa Valencia 450.00 LF, Orchard Rose Drive 570.00 LF, Overlook Point Drive 403.00 LF for a total of 2,486.00 LF and release the bond in the amount of \$172,095.70, Precinct 2.**
  
- F. **Accept the streets in Sendero Tract Sec 12: Cypress Elm Court 1,240.00 LF, Cypress Birch Court 593.00 LF for a total of 1,833.00 LF and release the bond in the amount of \$124,000.00, Precinct 4.**
  
- G. **Accept the streets in Withers Ridge Sec. 1: Keegans Meadow Drive 380.00 LF, Golden Aurora Drive 140.00 LF, Taraglen Court 875.00 LF, Planters Moon Lane 380.00 LF, Withers Ridge Drive 470.00 LF, Evening Run Lane 822.00 LF, Midnight Sun Lane 1,039.00 LF, Bright Night Drive 56.00 LF for a total of 4,162.00 LF and release the bond in the amount of \$317,291.69, Precinct 4.**
  
- H. **Accept the streets in Withers Ridge Sec. 2: Withers Ridge Drive 275.00 LF, Midnight Dawn Drive 860.00 LF, Morning Dusk Drive 1,209.00 LF, Bright Night Drive 219.00 LF, Planters Moon Lane 472.00 LF, Twilight Star Lane 133.00 LF for a total of 3,168.00 LF and release the bond in the amount of \$209,416.20, Precinct 4.**
  
- I. **Accept the streets in Withers Ridge Sec. 3: Golden Aurora Drive 125.00 LF, Midnight Sky Court 700.00 LF for a total of 825.00 LF and release the bond in the amount of \$51,628.50, Precinct 4.**
  
- J. **Approve the Infrastructure Development Plan for Richmond Community Estate, LLC - DBA Richmond Estate, Precinct 4.**
  
- K. **Approve the following plats:**

1.	<b>Tamarron Section 20 Partial Replat No 2, Precinct 1; and</b>
2.	<b>Crossing at Cinco Ranch Partial Replat No 4, Precinct 1.</b>
  
- L. **Set public hearing for the approval of the plats for: (Thursday, November 6, 2025, at 1:00p.m.)**

1.	<b>Holly Ridge Section 2, Precinct 4;</b>
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2.	Holly Ridge Section 8, Precinct 4; and
3.	Holly Ridge Section 9, Precinct 4.

M. Set public hearing for acceptance of traffic control plans for: *(Thursday, November 6, 2025, at 1:00 p.m.)*

1.	Tamarron Section 81, Precinct 1;
2.	Harvest Green Section 56, Precinct 1;
3.	Harvest Green Section 57, Precinct 1;
4.	Chimney Rock Road within Winfield Lakes Section 9, Precinct 2;
5.	Arabella on the Prairie Section 5, Precinct 4 (Reset from 8/26/25 error);
6.	Veranda All Sections, Precinct 4;
7.	Mission Glen Estates All Sections, Precinct 4; and
8.	Lamar CISD Campus Complex No. 1, Precinct 4.

11. **HEALTH & HUMAN SERVICES:**

**Clinical Health: Approve Addendum to Vendor Agreement between Fort Bend County and Katy Pride LGBTQ Inc. to set up an HIV Prevention Testing Site at the Katy Pride 2025 Celebration.**

12. **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.	Foster Creek Estates HOA	Jones Creek Ranch;
2.	South Project	Jones Creek Ranch;
3.	Fort Bend County Health and Human Services	Equipment;
4.	Fort Bend County Commissioner Precinct 4	Equipment;

5.	<b>Fort Bend County Behavioral Health Services</b>	<b>Fort Bend County Fairgrounds; and</b>
6.	<b>St. Theresa’s Catholic Church</b>	<b>Four Corner’s Recreation Center.</b>

13. **PURCHASING:**

- A. **Approve Renewal of Interlocal Agreement with Harris County Department of Education (HCED) for records management and storage services through September 30, 2026. (Fund: Various County Departments)**
- B. **Authorize advertising for bids for term contract for contingency aerial spraying for mosquito control.**

14. **RISK MANAGEMENT:**

- A. **Approve and record modified public official bonds in accordance with Texas Government Code Section 25.006 revised by Senate Bill 387 (89th Legislature effective September 1, 2025) for the following County Court at Law Judges:**

1.	<b>County Court at Law No. 1: Honorable Christopher G. Morales;</b>
2.	<b>County Court at Law No. 2: Honorable Tyra McCollum;</b>
3.	<b>County Court at Law No. 3: Honorable Juli Mathew;</b>
4.	<b>County Court at Law No. 4: Honorable Toni Wallace;</b>
5.	<b>County Court at Law No. 5: Honorable Teana V. Watson; and</b>
6.	<b>County Court at Law No. 6: Honorable Dean Hrbacek.</b>

- B. **Approve and record into the minutes the modified Public Official Bond for Tricia Krenek as Justice of the Peace Precinct 1, Place 2, effective through January 1, 2027.**
- C. **Approve and record into the minutes the modified Official Bond for Justin Jurek Fort Bend County Fire Marshal.**

15. **SHERIFF'S OFFICE:**

- A. **Approve request for variance to the Fort Bend County Travel Policy, Annex B, to allow an exception for purchase within 14 days of out-of-state travel for E. Fagan and M. Provost to Denver, Colorado, on October 17, 2025, through October 21, 2025, to attend the 2025 International Association of Chiefs of Police Conference. (Fund: Sheriff Enforcement)**
  
- B. **Record into minutes, Commissary Management Services Agreement Pursuant to RFP 24-003, between Fort Bend County Sheriff's Office and Aramark Correctional Services, effective through September 30, 2026. (Fund: Sheriff Commissary)**

16. **TAX ASSESSOR/COLLECTOR:**

**Approve and record into minutes tax payment refunds in the amount of \$27,048.99 for the Office of Carmen P. Turner.**

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17. **COUNTY JUDGE:**

Take all appropriate action to receive the recommended redistricting maps presented to Commissioners Court by the Fort Bend County Citizens Redistricting Advisory Committee and consider them for action at a future special meeting of Commissioners Court.

18. **AUDITOR:**

- A. Take all appropriate action on request for FY2025 transfer in the amount of \$218,000 from Information Technology Hardware/Software to Contractual to allocate funds for the American Rescue Plan Act consultant after-action review proposal from MPACT.

- B. Take all appropriate action to authorize revisions to the Employee Information Manual Sections 702, 703, 707, 714, 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.
- C. Take all appropriate action on request to authorize a refund by Invoice Transmittal in the amount of \$980,141.62 to Republic Services/Blue Ridge Landfill for refund of the duplicated payment of the final installment pursuant to the Mobility Funding Agreement between Fort Bend County and Blue Ridge Landfill TX, LP, as authorized by Commissioners Court on September 1, 2020, Agenda Item 25A1 and executed by the County Judge on September 23, 2020.
- D. Take all appropriate action to authorize advance payment in the amount of \$600,000 to Stonehenge Holdings Asset Management for Epicenter operations pursuant to Agreement approved by Commissioner's Court on July 26, 2022.

19. BUDGET & FINANCE:

- A. Consider taking a record vote to amend the minutes of the Commissioners Court meeting held on September 23, 2025, concerning Agenda Item 23H (approving the FY2026 Fort Bend County Budget) to reflect the legally published budget amount of \$747,051,725, and not \$447,051,725 which was stated due to an error, with the total FY2026 Budget approved in the amount of \$747,301,725, inclusive of the \$250,000 allocated to the Youth Employment Program.
- B. Take all appropriate action to create a new position, Assistant Director-Hotel Occupancy Tax Revenue, Grade 111, in the Hotel Occupancy Revenue division of the Department of Economic Development, effective October 1, 2025. (Fund: Hotel Occupancy Tax Revenue, Salaries)

20. 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 Fulshear Bend Drive, Project No. 23118, Precinct 1. (Fund: Mobility Bonds)

21. COURT ADMINISTRATION:

Take all appropriate action on request for FY2025 transfer in the amount of \$25,000 from Non-Departmental Contingency into Fees to allocate funds to cover the projected costs for interpreters' fees for the remaining FY2025 budget year.

22. ECONOMIC DEVELOPMENT:

- A. Take all appropriate action on the Fort Bend County Business Attraction and Growth Economic Development Policy, pursuant to Section 381.004 of the Texas Local Government Code.
- B. Take all appropriate action on the Hotel Occupancy Tax Use Guidelines and Application in Fort Bend County, pursuant to Chapter 351 and Chapter 352 of the Tax Code.

23. ENGINEERING:

- A. Take all appropriate action on authorization to purchase the parcel R32973\_13D3 in the amount of \$189,945.82, 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 Wallis Street, Project No. 20305, Precinct 1. (Fund: Mobility Bonds)
- B. Take all appropriate action on Interlocal Agreement for City Managed Project between Fort Bend County and the City of Rosenberg in an amount not to exceed \$1,973,000 regarding 4<sup>th</sup> Street, Mobility Bond Project No. 23003, Precincts 1 and 4.
- C. Take all appropriate action on temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code beginning October 9, 2025, to be implemented for the duration of the project regarding Bob White Bridge, Mobility Project No. 20228x, Precinct 2.

- D. Take all appropriate action on request for variance to the Fort Bend County Regulations of Subdivisions for Fulshear Lakes Creekside Village Section 7, Precinct 1.

1.	Section 5.11.A.2 and 5.11.A.3(a) public utility easements;
2.	Section 5.12.C.1(a) front lot building setback; and
3.	Section 5.12.C.3 rear building setback.

- E. Take all appropriate action on the plat for the roads within Fulshear Lakes Creekside Village Section 7, Precinct 1.

- F. Take all appropriate action on the plat for the lots within Fulshear Lakes Creekside Village Section 7, Precinct 1.

24. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action on Facilities Extension Agreement between CenterPoint Energy and Fort Bend County in an amount not to exceed \$1,700 regarding a defined easement for Kitty Hollow Community Center located at 9555 Hwy 6 B, Missouri City, Texas 77459, Precinct 2, and authorize the County Clerk to record related documents at no cost. (Fund: Certificates of Obligation)

- B. Take all appropriate action on Facilities Extension Agreement between CenterPoint Energy and Fort Bend County in an amount not to exceed \$8,248 regarding new electrical service at Barbara Jordan Park, located at 8710 Noble Street, Needville, Texas 77461, Precinct 2, and authorize the County Clerk to record related documents at no cost. (Fund: 2023 Parks Bond)

25. FIRE MARSHAL:

Take all appropriate action on transfer in the amount of \$192,842 as detailed on Director's Form dated October 3, 2025, to allocate funds to cover overtime for the remainder of the FY2025 budget year.

26. 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 September 15, 2025, and makes the following recommendations to Commissioners Court:

Take all appropriate action on Engineering Services Agreement between Fort Bend County Toll Road Authority and Pape Dawson Engineers regarding Project No. 101-054, Segment D1.

27. GRANTS ADMINISTRATION:

- A. Auditor: Take all appropriate action on Resolution regarding the FY2026 Indigent Defense Grant Program from the Texas Indigent Defense Commission, authorizing the County to apply for and receive grant funding to provide improvements in indigent defense services and to assist in the implementation and enhancement of the County's indigent criminal defense system.
- B. Community Development: Take all appropriate action on Amendment No. 10 to General Land Office Contract No. 18-523-000-B264 with the Texas General Land Office to amend the termination date of August 31, 2027, and the revised Federal Assurances and Certifications.
- C. Elections: Take all appropriate action on Resolution to accept grant funds from The Help America Vote Act of 2002 in the amount of \$80,000 with a cash match in the amount of \$16,000. (Fund: Elections Contract)

- D. Public Transportation: Take all appropriate action on request to ratify Application to the Federal Transit Administration for Federal Award Identification No. TX-2025-141-00 for Fiscal Year 2021 Flex STBG (5307) in a total amount of \$1,911,766, with \$382,354 in transportation development credits and no local match required by Fort Bend County, including grantor's request for submittal of additional information. (Funds: Public Transportation Grants)
  
- E. Public Transportation: Take all appropriate action on request to ratify Application to the Federal Transit Administration for Federal Award Identification No. TX-2025-151-00 for Fiscal Year 2024, Section 5310 funds in the amount of \$1,855,414, with \$371,083 in transportation development credits and no local match required by Fort Bend County, including grantor's request for submittal of additional information. (Funds: Public Transportation Grants)
  
- F. Public Transportation: Take all appropriate action on Grant Agreement with the U.S. Department of Federal Transit Administration and accept Grant Award Identification No. TX-2025-141 for Fiscal Year 2021 FHWA Flex Surface Transportation Block Grant Program funds (5307) in a total amount of \$1,911,766 with \$382,354 in transportation credits, with no local match required by Fort Bend County. (Fund: Public Transportation Grants)
  
- G. Sheriff's Office: Take all appropriate actions on Grant Application to the National Police Dog Foundation in the amount of \$5,000 with no local cash match required by Fort Bend County for the purchase of a K9 dog. (Fund: Enforcement)
  
- H. Sheriff's Office: Take all appropriate actions on Grant Application to Emma Love's Dogs Foundation in the amount of \$5,000 with no local cash match required by Fort Bend County for the purchase of a K9 dog. (Fund: Enforcement)
  
- I. Sheriff's Office: Take all appropriate actions on Grant Application to K9s4COPS in the amount of \$15,000 with no local cash match required by Fort Bend County for the purchase of one K9 dog. (Fund: Enforcement)

- J. Sheriff's Office: Take all appropriate actions on Application to Texas Department of Transportation (TxDOT) for FY2025-26 in the amount of \$10,284.50 with a local cash match of \$2,378.90 (25%) for the STEP IDM (Impaired Driving Mobilization) grant, for the period of December 1, 2025, through September 30, 2026. (Fund: Enforcement)

28. HEALTH & HUMAN SERVICES:

- A. Health & Human Services: Discuss and consider taking all appropriate action on establishing an air quality monitoring system in selected locations in Fort Bend County.
- B. Health & Human Services: Take all appropriate action on an update to the Health & Human Services Opioid Settlement Fund Work Plan, previously approved by the Commissioner's court on November 12, 2024, to add an Administration Assistant position for coordinating of activities, education events, training, data collection, and deliverables. (Fund: Opioid Settlement)

29. HUMAN RESOURCES:

- A. Take all appropriate action on revisions to the Employee Information Manual, specifically to adopt Policy 402-Categories of Employment, as submitted by Human Resources Department.
- B. Take all appropriate action on revisions to the Employee Information Manual, specifically to adopt Policy 103, Equal Employment Opportunity, as submitted by Human Resources Department.
- C. Take all appropriate action on revisions to the Employee Information Manual, specifically to adopt Policy 202 - Respectful Workplace, as submitted by Human Resources Department.

30. INFORMATION TECHNOLOGY:

Receive presentation from the Information Technology Director regarding the new County website and approve the request to receive feedback via survey from the community.

31. PARKS & RECREATION:

- A. Take all appropriate action on approval of updated Fort Bend County Parks and Fairgrounds Equipment Reservation Application, effective October 1, 2025.
  
- B. Take all appropriate action on requests from the following youth sports organizations with Use License Agreements for a variance from Fort Bend County Parks' Reservations Policy waiving all outstanding athletic field use fees as presented, effective October 1, 2025, through November 30, 2025.

	Organization	Parks Location	Variance Amount
1.	Houston Indian Cricket Club	Arboretum Cricket Club	\$990;
2.	Fort Bend Chargers Youth Football	Four Corners Park	\$1,530;
3.	Juventus Academy Houston	Four Corners Park	\$1,080;
4.	Sugar Land Youth Cricket Club	Four Corners Park	\$1,800;
5.	Sugar Land Cowboys Youth Football	Harlem Road Park	\$1,080;
6.	Katy Youth Cricket	Jones Creek Ranch	\$1,620;
7.	Richmond Oilers Youth Football & Cheer Inc.	Jones Creek Ranch	\$1,500;
8.	Next Gen Cricket Club	Mission West Park	\$960;
9.	Southwest Steers Youth Football & Cheer	Mustang Football Field	\$3,630;
10.	Missouri City Jaguars Youth Football & Cheer	South Post Oak Sportsplex	\$2,975;
11.	Propel Soccer Club	South Post Oak Sportsplex	\$3,115; and
12.	South Post Oak Eagles Youth Football & Cheer	South Post Oak Sportsplex	\$3,185.

32. PUBLIC TRANSPORTATION:

Take all appropriate action on the Departmental Fee Collection Schedule as presented, effective October 6, 2025.

33. PURCHASING:

- A. Take all appropriate action on Agreement with Construction Ltd., pursuant to RFP 25-023 for the construction of the Black Cowboy Museum in Precinct Four, in an amount not to exceed \$3,999,995. (Fund: Parks Bonds)
- B. Take all appropriate action on request to award Bid 25-059, Construction of Kitty Hollow Park Community Center in Precinct 2, to low bidder meeting specifications, CMC Development and Construction Corporation LLC, in the amount of \$4,438,000. (Fund: 2023 Parks Bonds and Certificates of Obligation)
- C. Take all appropriate action on Second Amendment to Agreement with SHI Government Solutions Inc., utilizing OMNIA Partners Contract No. 2024056-02 for the purchase of AppViewX specified products in an additional amount of \$61,750, for a total contract amount not to exceed \$133,984.50, effective through August 10, 2026. (Fund: Information Technology)
- D. Take all appropriate action on request to donate surplus property, specifically a 2020 Chevrolet Tahoe to the Damon Volunteer Fire Department, pursuant to Local Government Code Section 352.002(b).
- E. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Section 262.024(a)(7) of the Texas Local Government Code from River Bend Molding, Inc., a sole source provider, and approve Agreement for purchase of one (1) Ecodrum M730 Composter in an amount not to exceed \$56,390. (Fund: 2023 Parks Bond)
- F. Take all appropriate action on First Amendment to Addendum with Datavox, Inc., utilizing DIR Contract No. DIR-CPO-4791 for Cabling and PA Speaker System, in an additional amount of \$4,138.15, for a total amount not to exceed \$64,017.43 regarding the Pecan Grove Indoor Sports Complex in Precinct 1. (Fund: Parks Bonds)

- G. Take all appropriate action on First Amendment to Addendum with Datavox, Inc., utilizing DIR Contract No. DIR-CPO-4766 for a physical security camera system, in an additional amount of \$34,940.77, for a total contract amount not to exceed \$61,371.79 regarding the Pecan Grove Indoor Sports Complex in Precinct 1. (Fund: Parks Bonds)
- H. Take all appropriate action on Agreement with Lone Star Recreation of Texas, LLC, utilizing BuyBoard Contract No. 679-22 for playground equipment and splash pad, in an amount not to exceed \$1,892,519.65 regarding Super Dave's All Abilities Park in Precinct 1. (Fund: Parks Bonds)
- I. Take all appropriate action on Interlocal Agreement for Park Improvements Funding between Fort Bend County and the City of Beasley in an amount not to exceed \$150,000 for City of Beasley Park. (Fund: 2023 Parks Bond)
- J. Take all appropriate action on Amendment to Agreement with Firetron, Inc., utilizing TIPS Contract No. 240501 for fire extinguishers, supplies, and maintenance, in an amount of \$41,452.36 plus service labor rates as needed for FY2026. (Fund: Facilities Maintenance - Fees)
- K. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of postage and supplies from only one source, Pitney Bowes Inc., for Mail Center upon request through December 1, 2025.
- L. Take all appropriate action on Sixth Amendment to Agreement with PS Lightwave, Inc., utilizing Choice Partners Contract No. 25/018MF-57 for the purchase of specified internet, Ethernet, and telephone services for additional locations in the amount of \$64,923.69, for a total contract amount not to exceed \$2,038,152.12, effective through March 6, 2026. (Fund: Information Technology, Mobility Bond, and Public Transportation Grant)
- M. Take all appropriate action on Amendment to Agreement with Team Plus Build, LLC dba FS Group Architects, for professional architectural services regarding the new Information Technology Facility, in an additional amount of \$31,500 for a total contract amount not to exceed \$1,459,500.(Fund: Certificates of Obligation)

- N. Take all appropriate action on request to award Bid 25-070, Construction of Water Pumping Station in Bates Allen Park, to low bidder meeting specifications, Nunn Constructors, LTD in the amount of \$2,299,000. (Fund: 2023 Parks Bonds)
  
- O. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services with BGE, Inc. to increase the contract in the amount of \$20,000 for a total contract amount not to exceed \$69,500 and to extend the contract through December 31, 2028, regarding Various Road Rehabilitation Program, Mobility Bond Project No. 23309, Precinct 3. (Fund: Mobility Bonds)
  
- P. Take all appropriate action on Third Amendment to Agreement for Construction Inspection Services with Taylor Construction Management, LLC to acknowledge change in the billing rate; regarding Construction Inspection within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)
  
- Q. Take all appropriate action on Agreement for Professional Engineering Services with MBCO Engineering, LLC, for a total contract amount not to exceed \$648,249; regarding the Intersection Improvements Program, Mobility Bond Project No. 23403, Precinct 4. (Fund: Mobility Bonds)
  
- R. Take all appropriate action on Change Order No. 1 with DVL Enterprises, LLC to increase the contract in the amount of \$8,095.21 for a total contract amount not to exceed \$921,732.61 and to extend the contract time until May 23, 2025, pursuant to Bid No. 24-062, regarding Church Street, Mobility Bond Project No. 20119, Precinct 2. (Fund: Mobility Bonds)
  
- S. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with Halff Associates, Inc. to extend the contract through December 31, 2029, pursuant to SOQ 14-025; regarding SH 99 SB Frontage Road, Mobility Bond Project No. 20301, Precinct 1. (Fund: Mobility Bonds)
  
- T. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with Gradient Group, LLC to extend the contract through December 31, 2029, pursuant to SOQ 14-025; regarding Evergreen, Seg. 1, Mobility Bond Project No. 20122x, Precinct 2. (Fund: Mobility Bonds)

- U. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services with LJA Engineering, Inc. to extend the contract through December 31, 2029, pursuant to SOQ 14-025; regarding Bowser Road, Mobility Bond Project No. 20306, Precinct 1. (Fund: Mobility Bonds)
  
- V. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with Neel-Schaffer, Inc. to increase the contract in the amount of \$83,640 for a total contract amount not to exceed \$824,419 and to extend the contract through December 31, 2028, pursuant to SOQ 14-025; regarding McKaskle Road, Mobility Bond Project No. 20408, Precincts 3 and 4. (Fund: Mobility Bonds)
  
- W. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with Amani Engineering, Inc., to extend the contract through December 31, 2029, pursuant to SOQ 14-025; regarding Rohan Road, Mobility Bond Project No. 20105, Precinct 2. (Fund: Mobility Bonds)
  
- X. Take all appropriate action on Agreement for Professional Engineering Services with TEDSI Infrastructure Group, Inc., for a total contract amount not to exceed \$874,387.79; regarding Old Richmond Road Seg 2, Mobility Bond Project No. 23305a, Precinct 3. (Fund: Mobility Bonds)
  
- Y. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with KCI Technologies, Inc., to extend the contract through December 31, 2029; regarding Bellaire Boulevard Turn Lanes, Mobility Bond Project No. 20313x, Precinct 4. (Fund: Mobility Bonds)
  
- Z. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services with TEDSI Infrastructure Group, Inc., to increase the contract in the amount of \$138,073.93 for a total contract amount not to exceed \$1,230,225.90; regarding Settegast Ranch Road, Seg. 1, Mobility Bond Project No. 23107, Precinct 1. (Fund: Mobility Bonds)

- AA. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with AIG Technical Services, LLC, to extend the contract through December 31, 2029, pursuant to SOQ 14-025; regarding Evergreen, Seg. 2, Mobility Bond Project No. 20123x, Precinct 2. (Fund: Mobility Bonds)
  
- BB. Take all appropriate action on Fifth Amendment to Agreement for Professional Engineering Services with Pape Dawson Consulting Engineers, LLC, to extend the contract through December 31, 2026, pursuant to SOQ 14-025; regarding Pecan Creek/Cedar Creek Bridges, Project No. BR19301. (Fund: Mobility Bonds)
  
- CC. Take all appropriate action on Fourth Amendment to Agreement for Professional Engineering Services with R.G. Miller Engineers, Inc., to extend the contract through December 31, 2026, pursuant to SOQ 14-025; regarding Ransom Road, Mobility Bond Project No. 17102, Precinct 4. (Fund: Mobility Bonds)
  
- DD. Take all appropriate action on Second Amendment to Agreement with McLemore Building Maintenance, Inc., utilizing The Interlocal Purchasing System (TIPS) Contract No. 230103, for janitorial services at various Fort Bend County Facilities, to include the Elections Admin Building and Westpark Park and Ride locations in an additional amount of \$47,268 for a total contract amount not to exceed \$1,224,662.04 annually for the 2025 and 2026 budget year. (Fund: Facilities Management & Planning and Library)
  
- EE. Take all appropriate action on Change Order No. 2 with Texas Liqua Tech Services, Inc., to decrease the contract in the amount of \$3,375 for a total contract amount not to exceed \$393,043 and to extend the contract time through July 25, 2025, pursuant to Bid No. 24-063, regarding sealant and waterproofing at the Fort Bend County Jail. (Fund: Certificates of Obligation)
  
- FF. Take all appropriate action on First Amendment to Agreement with Securus Technologies, LLC., pursuant to RFP 24-044, Inmate Technology Systems, for inmate technology.

34. SHERIFF'S OFFICE:

Discuss and consider taking action to create and appoint members to the Blue Ribbon Committee to assist Fort Bend County Commissioners Court in reviewing salaries and benefits of Sheriff's Office deputies.

The Committee will consist of one designated representative from each of the following departments or offices:

1.	Human Resources Department - Chair
2.	Sheriff's Office;
3.	Budget & Finance;
4.	Auditor's Office;
5.	Risk Management Department;
6.	Commissioners Court; and
7.	Board of Judges.

35. Approve Bills.

36. Ratify the release of time-sensitive disbursements made on October 2, 2025.

37. Ratify the release of time-sensitive disbursements made on October 16, 2025, to be ratified by Commissioners Court on October 23, 2025.

38. WORKSHOP:

Conduct workshop to receive a presentation by Hagerty Consultant Inc. regarding the Grants Management Policy and Procedures.

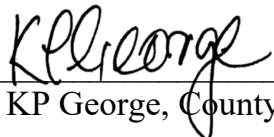
39. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:
- A. § 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on 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 Information Manual Policy 712 – Shared Sick Pool Leave.
  2. Elections Preparations.
  3. Sundial Park Services.
  4. Cause No. 25-CCV-077398: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc. et al.; SH 99 Frontage Rd. SB Project No. 20307, Parcel R343417\_03, Precinct 1.
  5. Cause No. 25-CCV-077401: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc. et al.; SH 99 Frontage Rd. SB Project No. 20307, Parcel R308113\_04, Precinct 1.
  6. Cause No. 25-CCV-077360: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc. et al.; SH 99 Frontage Rd. NB Project No. 20320x, Parcel R219998\_01, Precinct 1.
  7. Cause No. 25-CCV-077374: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc. et al.; SH 99 Frontage Rd. NB Project No. 20320x, Parcel R243323\_02, Precinct 1.
  8. Cause No. 25-CCV-077378: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc. et al.; SH 99 Frontage Rd. NB Project No. 20320x, Parcel R220013\_03, Precinct 1.

9. Cause No. 25-CCV-077381: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc. et al.; SH 99 Frontage Rd. NB Project No. 20320x, Parcel R237926\_04, Precinct 1.
  10. Cause No. 25-CCV-077383: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc. et al.; SH 99 Frontage Rd. NB Project No. 20320x, Parcel R237928\_06, Precinct 1.
  11. Cause No. 25-CCV-077510: Fort Bend County, Texas vs. Larry Fleck, Mark Fleck, et al.; Big Creek Easement, Parcel R39905 & R39906, 19 Easement; Precinct 4.
  12. Cause No. 25-CCV-077414: Fort Bend County, Texas vs. 2020 Harwin 59 Shopping Centers, Ltd., et al.; Big Creek Easement, Parcel 03, 04, 10, 13, and 14 Easements; Precinct 4.
40. Reconvene Open Session and consider taking action on the following matters:
- A. § 551.071. Consultation With Attorney.
1. Fort Bend County Employee Information Manual Policy 712 – Shared Sick Pool Leave.
  2. Elections Preparations.
  3. Sundial Park Services.
  4. Cause No. 25-CCV-077398: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc. et al.; SH 99 Frontage Rd. SB Project No. 20307, Parcel R343417\_03, Precinct 1.
  5. Cause No. 25-CCV-077401: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc. et al.; SH 99 Frontage Rd. SB Project No. 20307, Parcel R308113\_04, Precinct 1.

6. Cause No. 25-CCV-077360: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc. et al.; SH 99 Frontage Rd. NB Project No. 20320x, Parcel R219998\_01, Precinct 1.
7. Cause No. 25-CCV-077374: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc. et al.; SH 99 Frontage Rd. NB Project No. 20320x, Parcel R243323\_02, Precinct 1.
8. Cause No. 25-CCV-077378: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc. et al.; SH 99 Frontage Rd. NB Project No. 20320x, Parcel R220013\_03, Precinct 1.
9. Cause No. 25-CCV-077381: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc. et al.; SH 99 Frontage Rd. NB Project No. 20320x, Parcel R237926\_04, Precinct 1.
10. Cause No. 25-CCV-077383: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc. et al.; SH 99 Frontage Rd. NB Project No. 20320x, Parcel R237928\_06, Precinct 1.
11. Cause No. 25-CCV-077510: Fort Bend County, Texas vs. Larry Fleck, Mark Fleck, et al; Big Creek Easement, Parcel R39905 & R39906, 19 Easement; Precinct 4.
12. Cause No. 25-CCV-077414: Fort Bend County, Texas vs. 2020 Harwin 59 Shopping Centers, Ltd, et al; Big Creek Easement, Parcel 03, 04, 10, 13, and 14 Easements; Precinct 4.

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 Friday, October 3, 2025. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytx.gov](http://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](http://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 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 [adacoordinator@fortbendcountytx.gov](mailto:adacoordinator@fortbendcountytx.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 4:40 PM A.M.  
P.M.

October 3, 2025



County Clerk Fort Bend Co. Texas