



**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
THURSDAY, NOVEMBER 6, 2025
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Grady Prestage.
3. Approve minutes of regular meeting held on October 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. Elections: Conduct hearing to receive public comments on proposed revisions to voting precincts to comply with 2025 Congressional Redistricting and 2025 Commissioner Precinct Redistricting.
 - B. Hold public hearing for the approval of the following plats for:

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| a. | Holly Ridge Section 2, Precinct 4; |
| b. | Holly Ridge Section 8, Precinct 4; and |

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| c. | Holly Ridge Section 9, Precinct 4. |
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C. Hold public hearing for acceptance of the following traffic control plans for:

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| a. | Tamarron Section 81, Precinct 1; |
| b. | Harvest Green Section 56, Precinct 1; |
| c. | Harvest Green Section 57, Precinct 1; |
| d. | Chimney Rock Road within Winfield Lakes Section 9, Precinct 2; |
| e. | Arabella on the Prairie Section 5, Precinct 4; |
| f. | Veranda All Sections, Precinct 4; |
| g. | Mission Glen Estates All Sections, Precinct 4; and |
| h. | Lamar CISD Campus Complex No. 1, Precinct 4. |

CONSENT AGENDA ITEMS: (6-18)

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

A. **Commissioner Precinct 3: Approve request to amend out-of-state travel previously approved by Commissioners Court on July 22, 2025, Agenda Item 6A, to update travel dates so it reads: Approve out-of-state travel for A. Van Chau to Washington, D.C. September 27, 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. **Environmental Health: Approve out-of-state travel for M. Schaffer, K. Pritts, J. Verde, and B. Nash to Portland, Oregon, from March 22, 2026, through March 28, 2026, to attend the American Mosquito Control Association Annual Conference. (Fund: Travel & Training)**

C. **Fire Marshal: Approve the out-of-state travel for T. Hughes to Salt Lake City, Utah, December 1, 2025, through December 5, 2025, to attend a National Fire Protection Association (NFPA) 470 & 475 First Draft Continuation Meeting. (Fund: International Fire Service Training Association (IFSTA))**

- D. **Library: Approve out-of-state travel for R. Weeks to Minneapolis, Minnesota, March 30, 2026, through April 4, 2026, to attend the 2026 Public Library Association Conference. (Fund: Travel)**

- E. **Public Transportation: Approve out-of-state travel for four (4) Public Transportation Employees to Washington, D.C., March 18, 2026, through March 27, 2026, to attend the 2026 Annual Grants & GMBok Training. (Fund: Travel & Training)**

- F. **Sheriff's Office: Approve out-of-state travel for four (4) Sheriff's Office Employees to Washington, D.C., May 11, 2026, through May 15, 2026, to attend the National Peace Officers Memorial. (Fund: Sheriff Enforcement)**

7. **AUDITOR:**

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

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

- A. **Facilities - Jail Maintenance: Approve correction to Agenda Item 7D approved by Commissioners Court on October 23, 2025, to correct a clerical error of the amount, so it reads: Approve FY2025 transfer in the amount of \$503,554 as detailed on Director's form dated October 2, 2025, to allocate funds to complete projects regarding the county jail's climate control system.**

- B. **Sheriff's Office - Commissary: Approve transfer in the amount of \$270 as detailed on Director's Form dated October 24, 2025, to allocate funds to amend the budget pursuant to Local Government Code Section 111.07075 and allocate revenue received from Commissary into accounts for expenditures through October 2025.**

9. **CONSTABLE, PCT. 1:**

- A. **Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 58, 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 County Municipal Utility District No. 185, 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 Grand Lakes Municipal Utility District No. 4, with services to be provided by the Office of Fort Bend Constable Precinct 1, effective through September 30, 2026.**

10. **DISTRICT CLERK:**

Record into the Minutes the Texas District Court Alliance Certificate of Completion Awarded to District Clerk, Beverley McGrew Walker, for completing the required one (1) hour of jury instruction on impaneling petit and grand juries for 2025, as prescribed in Section 51.60 of the Texas Government Code.

11. **ENGINEERING-DEVELOPMENT:**

- A. **Accept the streets in Charleston Heights Section 1: Madison Taylor Drive 750.00 LF, Brooklyn Rose Drive 1,687.00 LF, Briana Dee Drive 2,071.00 LF, James Michael Drive 1,975.00 LF for a total of 6,483.00 LF and release the bond in the amount of \$449,719.20, Precinct 2.**
- B. **Accept the streets in Millers Pond Section Four: Country View Drive 445.00 LF, Birch Wood Drive 513.00 LF, Silver Bryum Drive 728.00 LF, Fresh Bluestream Lane 208.00 LF, Westland Lane 525.00 LF, Honey Locust Lane 186.00 LF for a total of 2,605.00 LF and release the bond in the amount of \$197,960.00, Precinct 4.**

- C. **Accept the streets in Tamarron Parkway Street Dedication Section 1 in Tamarron West: Tamarron Parkway 992.00 LF, Westborough Road 71.00 LF for a total of 1,063.00 LF and release the bond in the amount of \$78,227.00, Precinct 1.**

- D. **Accept the streets in Stonecreek Estates Section Twelve: Copper Pit Drive 229.00 LF, Gilded Estates Drive 847.00 LF, Jade Manor Drive 556.00 LF, Royal Gem Drive 716.00 LF, Quartz Ranch Drive 249.00 LF, Iron Brook Drive 576.00 LF, Serene Spring Drive 495.00 LF, Pebble Tide Drive 161.00 LF for a total of 3,856.00 LF and release the bond in the amount of \$303,520.00, Precinct 2.**

- E. **Accept the streets in Stonecreek Estates Section Fourteen: Obsidian Field Drive 988.00 LF, Pine Acre Drive 437.00 LF, Primrose Pass Drive 533.00 LF, Flat Stone Lane 285.00 LF, Gypsum Drive 982.00 LF, Mossdeep Drive 164.00 LF for a total of 3,389.00 LF and release the bond in the amount of \$260,400.00 Precinct 2.**

- F. **Accept the streets in Jordan Ranch Sec. 48: Sun Catcher Lane 597.00 LF, Star Landing Road 737.00 LF for a total of 1,334.00 LF and release the bond in the amount of \$93,331.00, Precinct 1.**

G. **Approve the plats for the lots within the following:**

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| 1. | Kingdom Heights Section 10, Precinct 1; and |
| 2. | Orchid Estates Sec 1 Amending Plat No. 1, Precinct 1. |

H. **Approve the plat for roads within the following:**

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| 1. | Kingdom Heights Section Ten, Precinct 1; and |
| 2. | Orchid Estates Sec 1 Amending Plat No. 1, Precinct 1. |

I. **Approve the following plats:**

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| 1. | Oran Ridge Drive Street Dedication & Reserves, Precinct 1; |
| 2. | McHard Road Tract Sec 1, Precinct 2; |
| 3. | DW Sugar Land Entry Reserve, Precinct 2; |
| 4. | Milo Farms Wastewater Treatment Plant, Precinct 4; |

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| 5. | Milo Farms Wernecke Road Street Dedication and Reserve, Precinct 4; and |
| 6. | Tenfold Properties, Precinct 4. |

J. **Set public hearing for acceptance of traffic control plans for: (Thursday, December 04, 2025, at 1:00 p.m.)**

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| 1. | Silver Horn in Tamarron Section 54 and Freemans View Dr in Tamarron Section 60, Precinct 1; |
| 2. | Tamarron West Section 22B, Precinct 1; |
| 3. | Jones Creek Reserve at McCrary Meadows Section 2, Precinct 1; |
| 4. | Stonecreek Estates Section Fifteen, Precinct 2; |
| 5. | Sienna Section 35B, Precinct 2; and |
| 6. | Saddlebrook Section 1, Precinct 4. |

12. **FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed the following items at their regular Board meeting held on September 15, 2025 and October 20, 2025, and makes the following recommendations to Commissioners Court:**

- A. **Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and Cobb Fendley & Associates, Inc. regarding Project No. 101-054, Segment D.**
- B. **Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and Pape Dawson Engineers regarding Project No. 101-054, Segment D1.**
- C. **Approve Resolution authorizing necessary and appropriate actions to enforce sign regulations and initiation of enforcement proceedings in connection with billboard violation; and initiation of enforcement proceedings in connection with billboard violation.**
- D. **Approve Consultant Services Agreement with LJA Environmental Services LLC (formerly Berg-Oliver Associates Inc.).**

- E. **Approve Construction Agreement with Webber, LLC.**
- F. **Approve and ratify Resolution approving the Civil Litigation Enforcement Program for toll violations.**

13. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed the following items at their regular meeting held on October 20, 2025, and makes the following recommendations to Commissioners Court:**

Approve and ratify Resolution approving the Civil Litigation Enforcement Program for toll violations.

14. **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. **Office of Homeland Security and Emergency Management: Approve Supplemental Grant Awards, as presented, from the State of Texas, Office of the Governor, for the purchase of additional equipment to be utilized by the Office of Emergency Management during activations, with no cash match required by Fort Bend County.**

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| 1. | Grant No. 2971510 in the amount of \$45,000, for a total grant award of \$460,000.00 previously awarded and accepted by Commissioners Court on October 22, 2024; and |
| 2. | Grant No. 2970909 in the amount of \$52,000, for a total grant award of \$367,636.00 previously awarded and accepted by Commissioners Court on October 24, 2023. |

- B. **Sheriff's Office: Approve and accept grant funds from the U.S. Department of Justice Office, Community Oriented Policing Services, FY2025 COPS Hiring Program, in the amount of \$1,250,000 with a cash match in the amount of \$2,023,100 required by Fort Bend County, for a total amount of \$2,335,600, for the grant period of October 1, 2025, through September 30, 2030, for community policing initiatives. (Fund: Precinct 2 County Assistance District No. 4)**

15. **MEDICAL EXAMINER:**

- A. **Approve Volunteer Agreement for course experience between Fort Bend County and F. Poonawala, for course experience, through September 30, 2026.**
- B. **Approve Volunteer Agreement for course experience between Fort Bend County and A. Patel, for course experience, through September 30, 2026.**

16. **PARKS & RECREATION:**

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

| | REQUESTOR | LOCATION |
|-----|---|-------------------------------------|
| 1. | Texas A&M AgriLife | Bud O' Shieles |
| 2. | Fort Bend County Judge's Office | Equipment |
| 3. | Emerald City Enterprises - Black Heritage Rodeo of Fort Bend | Fort Bend County Fairgrounds |
| 4. | Fort Bend County Emergency Medical Services | Fort Bend County Fairgrounds |
| 5. | Fort Bend County Master Gardners | Bud O' Shieles |
| 6. | Attack Poverty | Equipment |
| 7. | Fort Bend County Emergency District No. 4 | Jones Creek Ranch |
| 8. | Fort Bend County Animal Services | Fort Bend County Fairgrounds |
| 9. | Fort Bend County Youth Rodeo Association | Fort Bend County Fairgrounds |
| 10. | Katy Tamil School | Jones Creek Ranch |
| 11. | Creative Dreams Outreach | Fort Bend County Fairgrounds |
| 12. | Texas AgriLife Extension | Fort Bend County Fairgrounds |

17. **PURCHASING:**

- A. **Approve correction to funding for Agenda Item 28C previously approved by Commissioners Court on June 10, 2025, so it reads: Take all appropriate action on Agreement with Lone Star Recreation of Texas, LLC, utilizing BuyBoard Contract No. 679-22 for splash pads, in an amount not to exceed \$1,399,900.94 regarding Mission West Park and Four Corners Park in Precinct 4. (Fund: CAD 6 and CAD 9)**
- B. **Authorize advertising for bids for construction of the Fort Bend County Sports Hub Remodel.**
- C. **Authorize advertising for bids for construction of the O.D. Tucker Arena Roof Replacement.**
- D. **Authorize advertising for proposals for electronic patient care records software.**
- E. **Authorize advertising for proposals for one (1) mobile health unit outreach van.**
- F. **Authorize advertising for proposals for strategic planning services.**
- G. **Authorize advertising for bids for printing and mailing of voter registration cards.**
- H. **Authorize advertising for bids for sealant and waterproofing at the Fort Bend County Justice Center Complex.**

18. **SHERIFF'S OFFICE:**

- A. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Municipal Utility District 130, with services to be provided by the Sheriff's Office, effective through September 30, 2026.**

- B. **Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 156, with services to be provided by the Sheriff's Office, effective through September 30, 2026.**
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19. COUNTY JUDGE:

- A. Take all appropriate action on the appointment of Katie Clayton to the Gulf Coast Water Authority Board of Directors for a two-year term effective November 6, 2025.
- B. Take all appropriate action on Amendment to Professional Legal Services Agreement with Rogers, Morris & Grover, LLP, to increase the contract in the amount of \$60,000 for a total contract amount not to exceed \$110,000. (Fund: Non-Departmental Fees)

20. CONSTABLE, PCT. 1:

Take all appropriate action on the Interlocal Motorcycle Deputy Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Assistance District Nos. 1, 7, 10 and 11 with services to be provided by the Office of Constable Precinct 1 for one (1) contract deputy to which payment will be split equally amongst the participating districts, effective through September 30, 2026.

21. CONSTABLE, PCT. 4:

Take all appropriate action on Interlocal Cooperation Contract between Fort Bend County and Texas State University (TEP FY2026) to accept grant funds in the amount of \$25,000 for the Enforcement of Health and Safety Law regarding the sale of tobacco to minors with no cash match required by Fort Bend County, effective through August 31, 2026.

22. COUNTY ATTORNEY:

- A. Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote for the West Airport Boulevard, Project No. 20402, Precinct 3. (Fund: Mobility Bonds)
- B. Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote for the West Bellfort at SH 6, Project No. 20401, Precinct 3. (Fund: Mobility Bonds)
- C. 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 Old Richmond Road, Project No. 20409, Precinct 4. (Fund: Mobility Bonds)

23. DISTRICT ATTORNEY:

Take all appropriate action on a request to ratify out-of-state travel to New Orleans, Louisiana, on October 3, 2025, returning the same day, and a request for variance to the Fort Bend County Travel Policy, Annex B, to allow an exception to the 14-day advance purchase requirement for airline tickets for two (2) District Attorney employees traveling to pick up evidence from the Louisiana Attorney General's Office for a trial in progress.

24. DISTRICT CLERK:

- A. Take all appropriate action on the request to utilize District Clerk Records Management Funds to hire additional temporary staff in the District Clerk's Office, effective November 6, 2025. (Fund: District Clerk Records Management)
- B. Take all appropriate action on request for three (3) Full-Time Positions, Deputy District Court Clerk (J102033), Grade 102 of the General Salary Structure, in the District Clerk's Office, effective November 6, 2025. (Fund: District Clerk Records Management)

25. ELECTIONS ADMINISTRATION:

- A. Take all appropriate action to restore the boundary line between Precinct 1002 (formerly 4002) and Precinct 3111 (formerly 2110) to its configuration prior to the redistricting adopted on October 13, 2025, resulting in all of Texas House District 28 being located within Commissioner Precinct 3111.
- B. Take all action to approve new voting precinct lines effective January 1, 2026.

26. ENGINEERING:

Take all appropriate action on authorization to purchase the following parcels, plus the necessary costs, authorize the County Judge to sign all closing documents and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

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| 1. | Parcel R323564_02 in the amount of \$15,989.94; NB 99 Frontage Road, Project No. 20303b, Precinct 1; and |
| 2. | Parcel R169388_20E in the amount of \$12,219.94; Fulshear Gaston Road, Project No. 20312, Precinct 1. |

27. GRANTS ADMINISTRATION:

Sheriff's Office: Take all appropriate action on ratification of a Grant Application to the Department of Justice in the amount of \$500,000 with no cash match required by Fort Bend County for the Prosecuting Cold Cases Using DNA Grant for the period of January 1, 2026, through December 31, 2028.

28. HEALTH & HUMAN SERVICES:

- A. Clinical Health: Take all appropriate action to accept the Procedures of Collaboration between the Department of State Health Services and the Texas Infertility Prevention Project to improve access to preventive and treatment services in support of community health, at no cost to the County.

- B. Health & Human Services: Take all appropriate action on request for FY2026 transfer in the amount of \$100,000 from Non-Departmental Contingency into P635-26AIR to allocate funds for the Air Quality Monitoring System as previously approved by Commissioners Court on October 9, 2025.
- C. Health & Human Services: Take all appropriate action on request to reclassify vacant Position No. 6381-0010, from Health Inspector Senior, Grade 107 of the General Salary Structure, to Health Inspector I, Grade 105 of the General Salary Structure, effective November 6, 2025. (Fund: Environmental Health)
- D. Environmental Health: Take all appropriate action on request to Position No. 6381-0017, from Environmental Code Inspector, Grade 105 of the General Salary Structure, to Environmental Health & OSSF I, Grade 104 of the General Salary Structure, effective November 6, 2025. (Fund: Environmental Health)

29. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

- A. Take all appropriate action on Memorandum of Understanding between the City of Stafford and Fort Bend County regarding Urban Area Security Initiative (UASI) equipment transfers.
- B. Take all appropriate action on Memorandum of Understanding between the City of Stafford and Fort Bend County regarding the Emergency Operation Plan and related services.

30. HUMAN RESOURCES:

Take all appropriate action on request to reclassify Toll Road Position No. 4201-0006 from Administrative Manager, Grade 107 of the General Salary Structure, to Finance & Budget Manager, Grade 109 of the General Salary Structure, in the Fort Bend County Toll Road Department, effective November 6, 2025. (Fund: Toll Road Revenue Fund)

31. PARKS & RECREATION:

Take appropriate action on request to waive an Environmental Health Plan Review fee in the amount of \$800 for the Kitty Hollow Community Center Building Project.

32. PURCHASING:

- A. Take all appropriate action on request to negotiate RFP 26-001, Property and Casualty Third Party Claims Administration Services, with Cannon Cochran Management Services, Inc., the most highly qualified respondent.
- B. Take all appropriate action on Addendum to Agreement with Netsync Network Solutions, Inc., utilizing DIR-CPO-5347 for the purchase of specified cyber awareness training in an amount not to exceed \$219,422.02, effective through November 5, 2030. (Fund: Certificates of Obligation)
- C. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with Othon, Inc., to extend the contract through December 31, 2029, pursuant to SOQ 14-025; regarding NB 99 Frontage Road, Mobility Bond Project No. 20303b, Precinct 1. (Fund: Mobility Bonds)
- D. Take all appropriate action on Third Amendment to Project Management Agreement with Binkley & Barfield, Inc., to extend the contract through December 31, 2029, regarding Project Management for 2020 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)
- E. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with Cobb, Fendley & Associates, Inc., to extend the contract through August 31, 2029, pursuant to SOQ 14-025; regarding NB 99 Frontage Design, Mobility Bond Project No. 20303a, Precinct 1. (Fund: Mobility Bonds)
- F. Take all appropriate action on Change Order No. 1 with Northtex Construction LLC, to decrease the contract in the amount of \$13,656.24 for a total contract amount not to exceed \$16,380,264.68, pursuant to Bid No. 25-016, regarding Chimney Rock Blvd, Mobility Bond Project Nos. 17202/20202, Precinct 2. (Fund: Mobility Bonds)
- G. Take all appropriate action on Change Order No. 2 with Allgood Construction to increase the contract in the amount of \$227,548.68, for a total contract amount not to exceed \$7,959,087.74 and to extend the contract time through December 23, 2025, pursuant to Bid No. 23-033, regarding Burney-Old Richmond, Mobility Bond Project No. 17207, Precinct 3. (Fund: Mobility Bonds)

- H. Take all appropriate action on Change Order No. 1 with Traf-Tex, Inc., to increase the contract in the amount of \$13,415.33 for a total contract amount not to exceed \$1,012,438.23, pursuant to Bid No. 24-051, regarding Traffic Signals and Safety Improvements, Mobility Bond Project No. 23302, Precinct 3. (Fund: Mobility Bonds)

- I. Take all appropriate action on request to amend Bid 23-002, term contract for Pest Control Services, with Gillen Pest Control, Inc., to add pest control at Attack Poverty, Central Appraisal District - Portables, and Elections Administration, rodent control at Attack Poverty, Elections Administration Exterior and Interior, Fulshear Annex, Recycle Center, Fulshear Branch Library, and University Branch Library, and termite control at EMS Medic 1 and Justice Center locations in an additional amount of \$11,095 on an annual basis, effective through September 30, 2026.

- J. Take all appropriate action on Addendum to Agreement with Axon Enterprise Inc., utilizing Sourcewell Contract No. 101223-AXN for the purchase of digital evidence management software in an amount not to exceed \$974,275.20, effective through September 30, 2029. (Fund: Certificates of Obligation)

- K. Take all appropriate action on Agreement with Apex Consulting Group, Inc., pursuant to RFQ 25-024, for Design/Build Services for Parking Lot at Williams Way Boulevard Gravesite, in an amount not to exceed \$3,500 for the design phase. (Fund: Parks Bonds)

- L. Take all appropriate action on Change Order No. 3 with Teal Construction Company, to increase the contract by \$194,455.80 for a total contract amount not to exceed \$7,049,393.04 and to extend the contract time through November 28, 2025, pursuant to Bid No. 24-052, regarding construction of Fresno Community Center. (Fund: 2022B Tax Notes)

- M. Take all appropriate action on request to purchase two (2) Explorers for the Community Development Department as an addition to fleet, and one (1) Explorer for Constable Precinct 1 as a replacement to fleet Unit No. V120, from Silsbee Ford, utilizing TIPS Contract No. 240901, in an amount not to exceed \$142,782.05. (Fund: Community Development Block Grant & Certificates of Obligation)

| Department | Vehicle | Quantity | Extended Cost |
|-----------------------|---------------|----------|---------------|
| Community Development | Ford Explorer | 2 | \$80,238.80; |

| | | | |
|----------------------|---------------|---|--------------|
| Constable Precinct 1 | Ford Explorer | 1 | \$62,543.25. |
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33. ROAD & BRIDGE:

- A. Take all appropriate action on request to reclassify vacant Position No. 6111-0152 from Laborer in Training, Grade 101 of the General Salary Structure to Traffic Control Tech I, Grade 104 of the General Salary Structure, effective November 6, 2025. (Fund: Road & Bridge)

- B. Take all appropriate action to authorize the use of Certificates of Obligation in the amount of \$1,012,210 to continue funding the Traffic Signal Safety Improvement Initiative that began under the FY2025 Capital Improvement Program (CIP).

- C. Take all appropriate action on Interlocal Project Agreement between Fort Bend County and the City of Stafford for milling, preparation, and overlay of the following streets within the City of Stafford as presented; the City will provide materials, and the County will provide labor and equipment, in an amount not to exceed \$39,500. (Fund: Road & Bridge 6111)

| | |
|-----|---------------------|
| 1. | 6th Street; |
| 2. | AKJ Street; |
| 3. | Flaxseed Way; |
| 4. | Oldcrest Drive; |
| 5. | Linda Lane; |
| 6. | Rose Ann Street; |
| 7. | Franke Lane; |
| 8. | Center Street; |
| 9. | Oak Street; |
| 10. | Perez Street; and |
| 11. | Buena Vista Street. |

34. TAX ASSESSOR/COLLECTOR:

Take all appropriate action on RTS Workstation Lease Agreement between the Texas Department of Motor Vehicles (TxDMV) and Fort Bend County, pursuant to Texas Transportation Code, Section 520.0093, for the purpose of providing the County of Fort Bend, Texas, the option to lease additional Registration and Title System workstations directly from the State.

35. TEXAS AGRILIFE (EXTENSION):

Take all appropriate action on the Interlocal Agreement between Fort Bend County and the Texas A&M AgriLife Extension Service of the Texas A&M University System, College Station, for FY2026, for partial funding of agents' salaries in the amount of \$317,021. (Fund: Texas A&M AgriLife Extension)

36. Approve Bills.

37. Ratify the release of time-sensitive disbursements made on October 30, 2025.

38. Ratify the release of time-sensitive disbursements made on November 13, 2025, to be ratified by Commissioners Court on November 20, 2025.

39. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

A. § 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

1. Fort Bend County Employee Information Manual Policy 712 – Shared Sick Pool Leave.

2. Cause No. 25-CCV-077783: Fort Bend County, Texas vs. Robert Cortez Investments, LLC; Cherry Crushed Concrete, Inc. d/b/a Arcosa Stabilized Materials, LLC; et al - Koeblen Road Seg. 1 - Project No. 20107, Parcel R46709 - 1A & 1B, Precinct 4.
 3. Cause No. 25-CCV-077825: Fort Bend County, Texas vs. Lulu Adams Pittman, Deceased, et al.; Wallis Street Project No. 20305, Parcel 11, Precinct 1.
 4. Cause No. 25-CCV-076475: Fort Bend County, Texas vs. Brenda Lofton Individually and as Personal Representative of the Estate of Manuel Lofton, et al., Wallis Street Project No. 20305, Parcel 28, Precinct 1.
 5. Cause No. 25-CCV-077763: Fort Bend County, Texas vs. Fay (a/k/a Faye) McKinney, et al.; Bowser Road Project No. 20306, Parcel 30, Precinct 1.
- 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.
1. Barbara Jordan Park.
 2. Mustang Park.
- C. § 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Complaint No. MSQE9Y0EKN.

- D. § 551.087. Deliberation Regarding Economic Development Negotiations. Commissioners Court will meet in Closed Session to discuss or deliberate regarding commercial or financial information that Commissioners Court has received from a business prospect that Commissioners Court seeks to have locate, stay or expand in or near Fort Bend County and with which Commissioners Court is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect that Commissioners Court seeks to have locate, stay or expand in or near Fort Bend County.

Grand Parkway Segments C-1, C-2.

- 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. Cause No. 25-CCV-077783: Fort Bend County, Texas vs. Robert Cortez Investments, LLC; Cherry Crushed Concrete, Inc. d/b/a Arcosa Stabilized Materials, LLC; et al - Koeblen Road Seg. 1 - Project No. 20107, Parcel R46709 - 1A & 1B, Precinct 4.
- 3. Cause No. 25-CCV-077825: Fort Bend County, Texas vs. Lulu Adams Pittman, Deceased, et al.; Wallis Street Project No. 20305, Parcel 11, Precinct 1.
- 4. Cause No. 25-CCV-076475: Fort Bend County, Texas vs. Brenda Lofton Individually and as Personal Representative of the Estate of Manuel Lofton, et al., Wallis Street Project No. 20305, Parcel 28, Precinct 1.
- 5. Cause No. 25-CCV-077763: Fort Bend County, Texas vs. Fay (a/k/a Faye) McKinney, et al.; Bowser Road Project No. 20306, Parcel 30, Precinct 1.

B. § 551.072. Deliberation Regarding Real Property.

1. Barbara Jordan Park.
2. Mustang Park.

C. § 551.074. Personnel Matters.

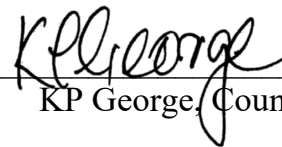
Complaint No. MSQE9Y0EKN.

D. § 551.087. Deliberation Regarding Economic Development Negotiations.

Grand Parkway Segments C-1, C-2.

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 31, 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 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 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

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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 4:31 PM_{P.M.}

October 31, 2025

Laura Richard

County Clerk Fort Bend Co. Texas