

December 18, 2025



**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
THURSDAY, DECEMBER 18, 2025.
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Dexter McCoy.
3. Approve minutes of regular meeting held on December 4, 2025.
4. Public Comments regarding the Agenda and Announcements.

CONSENT AGENDA ITEMS: (5-30)

5. **OUT-OF-STATE TRAVEL:** Approve out-of-state travel requests for County personnel:
 - A. **Economic Development:** Approve out-of-state travel for C. Guzman to National Harbor, Maryland, May 2, 2026, through May 6, 2026, to attend the Select USA Investment Summit. (Fund: Travel & Training)

- B. **Economic Development:** Approve out-of-state travel for C. Guzman to Charlotte, North Carolina, March 15, 2026, through March 18, 2026, to attend The Workshop Forum. (Fund: Travel & Training)
- C. **Library:** Approve out-of-state travel for S. Wheeler to Minneapolis, Minnesota, March 20, 2026, through April 4, 2026, to attend the Public Library Association (PLA) 2026 Conference. (Fund: Travel)
- D. **Library:** Approve out-of-state travel for S. Wheeler, Chicago, Illinois, April 11, 2026, through April 16, 2026, to attend the Innovative Users Group 2026 Conference. (Fund: Travel)
- E. **Library:** Approve out-of-state travel for J. Sumpter, Arlington, Virginia, March 16, 2026, through March 20, 2026, to attend the 2026 Computers in the Libraries Conference. (Fund: Travel)

6. **COUNTY JUDGE:**

- A. Approve the appointment of primary and designate alternate members to the following Houston-Galveston Area Council Committees as presented:

	Committee Name	Primary Voting Member	Alternate Voting Member	Term
1.	Transportation Policy Council	Grady Prestage	Stacy Slawinski	January 2026 through December 2026; and
2.	Transportation Advisory Committee	Stacy Slawinski	Rick Staigle	February 2026 through January 2026.

- B. Approve the appointment of primary and alternate voting members to the Fort Bend Transit Technical Advisory Committee as presented:

Primary Voting Member	Perri D'Armond; and
Alternate Voting Member	Pamela LeBrane.

7. COMMISSIONER, PCT. 1:

A. Approve the reappointment of the following members as presented to the Fort Bend County Emergency Services District No. 4 Board of Directors for a (2) two-year term, effective through December 31, 2027.

1.	Robert Pechukas;
2.	Donnie Dishaw; and
3.	David Melanson.

B. Approve the reappointment of the following members as presented to the Fort Bend County Emergency Services District No. 1 Board of Directors for a (2) two-year term, effective through December 31, 2027.

1.	Dean McBride;
2.	Howard Brock; and
3.	Philip Dickinson.

8. COMMISSIONER, PCT. 2:

Approve the reappointment of the following members as presented to the Fort Bend County Emergency Services District No. 9 Board of Commissioners for a two (2)-year term effective January 1, 2026, through December 31, 2027.

1.	Keith Thumann; and
2.	Rex Havron

9. COMMISSIONER, PCT. 4:

A. Approve the following reappointments as members of the board of directors of Fort Bend County Reinvestment Zone No. 1 as presented:

	DIRECTOR NAME	TERM
1.	Shah Haleem	Effective through December 31, 2027;
2.	Shaizad Chatriwala	Effective through December 21, 2027;
3.	John Guess IV	Effective through December 31, 2029;
4.	Lina Sabouni	Effective through December 31, 2029; and
5.	Phil Rehak	Effective through December 31, 2029.

B. Approve the reappointment of Commissioners as presented to the Fort Bend County Emergency Services District No. 8 for an additional two-year term ending December 31, 2028.

1.	Jonathon Sabrsula;
2.	Emmanuel King; and
3.	Marvin Edwards.

C. Approve the reappointment of Commissioners as presented to the Fort Bend County Emergency Services District No. 8 for the remainder of their holdover terms ending December 31, 2027.

1.	Sharon Beran;and
2.	Jacque Gerke

10. AUDITOR:

Approve Monthly Financial Report prepared by the County Auditor for the twelve months ended September 30, 2025, pursuant to Local Government Code Section 114.023.

11. BUDGET TRANSFER(s):

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- A. **Indigent Defense: Approve FY2026 transfer in the amount of \$255 from Fees into Information Technology, to allocate funds for the purchase of a Signature Pad.**

 - B. **Clinical Health Services: Approve FY2025 transfer in the amount of \$3,774 as detailed on the Director's Form dated December 8, 2025, to allocate funds to resolve the negative funds balance.**

 - C. **Constable Precinct 1: Approve FY2025 transfer of \$7,911 as detailed in the Directors form dated December 3, 2025, to allocate funds for the match for the Texas Selective Traffic Grants and to close out the FY2025 grants.**

 - D. **District Attorney: Approve FY2025 transfer of \$13,833 as detailed in the Directors' form dated December 3, 2025, to allocate funds for the match for the Texas Selective Traffic Grants and to close out the FY2025 grants.**

 - E. **Justice of the Peace Pct. 2 Pl. 2: Approve FY2026 transfer in the amount of \$1,542 from Property & Equipment into Salaries & Labor, to allocate funds to cover the difference in a new Clerk's Annual Salary.**

 - F. **Parks: Approve FY2026 transfer in the amount of \$100 from Fees into Information Technology, to allocate funds for the purchase of an Optical Mouse.**

 - G. **Non-Departmental Fees: Approve FY2026 transfer in the amount of \$110,000 from Non-Departmental Fees into Elections, to allocate funds to correct funding source for payment to Rogers Morris & Grover LLP.**
12. **COMMUNITY DEVELOPMENT:**
- Approve Second Amendment to the Non-Procurement Sub-recipient Agreement between Fort Bend County and the City of Orchard to extend the time of performance for the water distribution improvements in the City of Orchard until December 31, 2026, with no change in compensation**
13. **CONSTABLE, PCT. 1:**

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- A. **Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Seven Meadows Community Association, Inc., with services to be provided by the Office of Fort Bend Constable Precinct 1, effective through September 30, 2026.**
 - B. **Approve Police Motorcycle Lease Agreements between Fort Bend County and Fort Bend County Precinct 1 Deputy C. Bronsell for the use of a police motorcycle during the performance of his responsibilities, effective through September 30, 2026.**
 - C. **Approve Police Motorcycle Lease Agreements between Fort Bend County and Fort Bend County Precinct 1 Deputy R. Hernandez for the use of a police motorcycle during the performance of his responsibilities, effective through September 30, 2026.**
 - D. **Approve Police Motorcycle Lease Agreements between Fort Bend County and Fort Bend County Precinct 1 Deputy F. Turner for the use of a police motorcycle during the performance of his responsibilities, effective through September 30, 2026.**
14. **CONSTABLE, PCT. 3:**
- A. **Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal District No. 119, with services to be provided by the Office of Fort Bend Constable Precinct 3, effective through September 30, 2026.**
 - B. **Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal District No. 134C, with services to be provided by the Office of Fort Bend Constable Precinct 3, effective through September 30, 2026.**
15. **CONSTABLE, PCT. 4:**
- Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal District No. 118, with services to be provided by the Office of Fort Bend Constable Precinct 4, effective through September 30, 2026.**

16. COURT ADMINISTRATION:

- A. Approve and record into minutes Order Setting Rates for Fort Bend County Court Interpreters Fees pursuant to Texas Code of Criminal Procedure Article 38.30(c), as proposed by the Council of Judges, for interpreters appointed by the County and District Courts in criminal proceedings.**
- B. Record into minutes Order Adopting Rates for Court Interpreters for Fort Bend County Courts at Law and District Courts.**
- C. Approve and Record into Minutes Fort Bend County Jury Plan (amended as of November 19, 2025) adopted by the Fort Bend County Board of District Judges and acknowledged by the Statutory County Court Judges during the November 19, 2025, Council of Judges board meeting.**

17. DISTRICT ATTORNEY:

Record into the minutes the Fort Bend County Sexual Assault Response Team (SART) Biennial Report pursuant to Texas Local Government Code Chapter 351.

18. ENGINEERING-PERMITS:

ENGINEERING-PERMITS, PCT. 4:

Approve release of Cashier's Check from Rodolfo Martin Lopez Jr. for work completed at 16923 Evening Run Ln, Permit No. 2025-79826, Precinct 4.

19. ENGINEERING-DEVELOPMENT:

A. Accept the streets in Walnut Creek Section Thirteen: Irby Cobb Boulevard 1,285.00 LF, Scenic Hollow Lane 553.00 LF, Aspen Point Lane 738.00 LF, Dry Stone Lane 483.00 LF, Indigo Shores Lane 57.00 LF, Enchanted Island Lane 51.00 LF for a total of 3,167.00 LF and release the bond in the amount of \$302,680.00, Precinct 2.

B. Accept the streets in Sorrento Drive Street Dedication Sec 2: Sorrento Drive 2,805.00 LF, Marconi Corsco Drive 112.00 LF for a total of 1,917.00 LF and release the bond in the amount of \$134,120.00, Precinct 1.

C. Approve the following plats:

1.	Evergrove Parkway Street Dedication Section 2, Precinct 1;
2.	Evergrove Parkway Street Dedication Section 3, Precinct 1;
3.	The George Benton Road Phase 1 Street Dedication, Precinct 2;
4.	The George Benton Road Phase 2A Street Dedication, Precinct 2;
5.	The George Legacy Park Lane Phase 1 Street Dedication, Precinct 2; and
6.	Sienna Lakes Drive Street Dedication Phase 3, Precinct 2.

D. Approve the plat for roads within the following:

1.	Evergrove Section 1, Precinct1;
2.	Evergrove Section 3, Precinct1;
3.	Evergrove Section 4, Precinct1;
4.	The George Section 1, Precinct 2;
5.	Sienna Section 75, Precinct 2;
6.	Sienna Section 86, Precinct 2; and
7.	Brookewater Section Eleven, Precinct 4.

E. Approve the plats for the lots within the following:

1.	Evergrove Section 1, Precinct1;
2.	Evergrove Section 3, Precinct1;
3.	Evergrove Section 4, Precinct1;
4.	The George Section 1, Precinct 2;

5.	Sienna Section 75, Precinct 2;
6.	Sienna Section 86, Precinct 2; and
7.	Brookewater Section Eleven, Precinct 4.

F. Set public hearing for acceptance of traffic control plans for: (Thursday, January 22, 2026, at 1:00 p.m.)

1.	Tamarron Crossing Street Dedication Section 1B in Tamarron West, Precinct 1;
2.	Tamarron Rice Harvest Road Phase 1 Street Dedication, Precinct 1;
3.	Sienna Lakes Drive Street Dedication, Precinct 2; and
4.	Monarch Landing Section 2, Precinct 2.

G. Set public hearing to vacate the following plats: (Thursday, January 22, 2026, at 1:00 p.m.)

1.	Pecan Hollow, Precinct 1; and
2.	Provincial Retreat Section 1, Precinct 2.

20. FIRE MARSHAL:

Record into the Minutes Order Rescinding Prohibition of Outdoor Burning in Fort Bend County, Texas, effective December 4, 2025, pursuant to Local Government Code Section 352.081.

21. 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 December 15, 2025, and makes the following recommendations to Commissioners Court:

A. Approve Engineering Services Agreement between the Fort Bend County Toll Road Authority and HTS, Inc., for inspection and materials testing services for Project 1029/Segments B-3 and B-4 of the Fort Bend Parkway extension.

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- B. **Approve Engineering Services Agreement between the Fort Bend County Toll Road Authority and Geotest Engineering Inc., for inspection and materials testing services for Project 1029/Segments B-3 and B-4 of the Fort Bend Parkway extension.**
- C. **Approve Engineering Services Agreement between the Fort Bend County Toll Road Authority and Taylor Construction Management for inspection services for Project No. 1029/Segments B-3 and B-4 of the Fort Bend Parkway.**
- D. **Approve Engineering Services Agreement between the Fort Bend County Toll Road Authority and Brian Smith Construction Inspection for inspection services for Project No. 1029/Segments B-3 and B-4 of the Fort Bend Parkway.**
- E. **Approve Engineering Services Agreement between the Fort Bend County Toll Road Authority and Middleton Brown LLC for inspection services for Project No. 1029/Segments B-3 and B-4 of the Fort Bend Parkway.**
- F. **Approve Engineering Services Agreement between Terracon and the Fort Bend County Toll Road Authority to construct the extension of the Fort Bend Parkway Toll Road from Sienna Ranch Road to FM 2759 (Segments B-3 and B-4) (Project 101-1029).**
- G. **Approve Engineering Services Agreement between the Fort Bend County Toll Road Authority and WSB LLC for Project No. 1075/Segment B-5 of the Fort Bend Parkway extension.**

22. **GRANTS ADMINISTRATION:**

- A. **Homeland Security & Emergency Management: Accept grant award and approve Resolution, from the State of Texas, Office of the Governor, for the Border Crisis & Enforcement Project; equipment to be utilized by the Fort Bend County SWAT team, in a total amount of \$601,342.20, the project described within the summary; with no cash match required by Fort Bend County, for the grant term of January 1, 2026, through March 31, 2027.**

- B. **Homeland Security & Emergency Management**: Accept grant award and approve Resolution, from the State of Texas, Office of the Governor, for the Homeland Security Grants Program, in a total amount of \$2,142,314, for projects described within the summary, with no cash match required by Fort Bend County, for the grant term of January 1, 2026, through March 31, 2027.

23. **HEALTH & HUMAN SERVICES:**

- A. Record into the minutes, the 2025-2028 Fort Bend County Health and Human Services Community Health Improvement Plan.
- B. Record into the minutes, the 2025 Fort Bend County Health and Human Services Department Annual Report.
- C. Approve Affiliation and Program Agreement between Fort Bend County and The University of Texas Health Science Center on behalf of Cizik School of Nursing for qualified students to receive practical learning experience under the supervision of Fort Bend County Health and Human Services.

24. **HUMAN RESOURCES:**

Approve the rehire of L.H with the earliest rehire date of December 29, 2025.

25. **MEDICAL EXAMINER:**

- A. Approve Volunteer Agreement for course experience between M. Nyguyen from Texas A&M University and the Medical Examiner's Office effective through September 30, 2026.
- B. Approve Volunteer Agreement for course experience between A. Hamlin from Texas A&M University and the Medical Examiner's Office effective through September 30, 2026.

26. **PARKS & RECREATION:**

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

	REQUESTOR	LOCATION
1.	Texas A&M Agrilife Extension	Bud O' Shieles;
2.	Fort Bend County Homeland Security and Emergency Management	Fort Bend County Fairgrounds;
3.	Texas A&M Agrilife Extension	Fort Bend County Fairgrounds;
4.	Foster High School FFA	Fort Bend County Fairgrounds;
5.	Texas Master Naturalist	Bud O' Shieles;
6.	Fort Bend County Master Gardeners	Bud O' Shieles.

- B. Approve Renewal Agreement for Operation and Programming between Fort Bend County and the Boys and Girls Clubs of Greater Houston, Inc., to provide outreach services in an amount not to exceed \$1,452,150 at the following locations as presented:**

	LOCATION
1.	Richmond Community Center;
2.	Rosenberg Area Youth Center;
3.	Mission Bend Community Center;
4.	Fifth St. Community Center; and
5.	Fresno Community Center.

27. PUBLIC TRANSPORTATION:

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Approve request for variance to the Fort Bend County Travel Policy, Annex B, to allow an exception for the booking service fees for V. Adams, who traveled to San Carlos, California, on November 2, 2025, through November 7, 2025, while attending the Procurement II Risk Assessment and Basic Cost of Price Analysis course, previously approved by Commissioners Court on October 9, 2025, Agenda Item 6B. (Fund: Travel & Training)

28. PURCHASING:

- A. Approve the continued purchase of Maintenance Services of Construction, Road and Bridge, and Other Related Equipment, from Associated Supply Company, Inc., utilizing BuyBoard Contract No. 788-25 for various departments upon request from their Fiscal Year 2026 budgets.**
- B. Approve the continued purchase of HVAC equipment, Installation, Service, & Related Products from Daikin Applied, utilizing OMNIA Partners Contract No. R240901 for various departments upon request from their Fiscal Year 2026 budgets.**
- C. Approve the continued purchase for HP toner and ink cartridges from ELP Enterprises, utilizing State of Texas Department of Information Resources Contract No. DIR-CPO-5850 for various departments upon request from their Fiscal Year 2026 budgets.**
- D. Approve the continued purchase of Panasonic Toughbook mobile computers and accessories from GTS Technology Solutions, Inc, utilizing State of Texas Department of Information Resources Contract No. DIR-CPO-5225 for various departments upon request from their Fiscal Year 2026 budgets.**
- E. Approve the continued purchase of antennas and accessories from GTS Technology Solutions, Inc., utilizing State of Texas Department of Information Resources Contract No. DIR-CPO-4751 for various departments upon request from their Fiscal Year 2026 budgets.**

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- F. **Approve Agreement with Fort Bend History Association for renewal of Professional Services in historic preservation of the Dewalt Heritage Center in the amount of \$30,000.00 for FY2026. (Fund: Non-Departmental-Fees)**

- G. **Approve renewal of Agreement with City of Sugar Land for Airport Hangar Lease in the amount of \$4,400 per month for a total amount not to exceed \$52,800, effective through September 3, 2026. (Fund: Sheriff Enforcement Operating)**

- H. **Authorize advertising for bids for term contracts for: Periodical Subscriptions, Culverts, Purchase and Hauling of Earthen Road Materials, High Demand Books, Electrical Contractor Services, and Fuel Treatment Program.**

29. **SHERIFF'S OFFICE:**

Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal District No. 23 and 24, with services to be provided by the Fort Bend County Sheriff's Office, effective through September 30, 2026.

30. **TAX ASSESSOR/COLLECTOR:**

Approve and record into minutes tax payment refunds in the amount of \$29,456.05 for the Office of Carmen P. Turner.

31. **COMMISSIONER, PCT. 1:**

- A. **Take all appropriate action on the appointment of Matthew Martin to the Fort Bend County Child Welfare Board of Directors for a (3) three-year term, to be effective beginning January 1, 2026, through December 31, 2028.**

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- B. Take all appropriate action on request to allocate funds in an amount not to exceed \$169,322.20, to be split sixty percent (60%) from County Assistance District No. 1 and forty percent (40%) from County Assistance District No. 10, for road maintenance on Spring Green Blvd.**

32. COMMISSIONER, PCT. 3:

Take all appropriate action on the appointment of Louis Craig LeTulle to the Fort Bend County Library Advisory Board for a term effective January 1, 2026, through December 31, 2028.

33. AUDITOR:

- A. Take all appropriate action to accept a contribution from Linebarger Goggan Blair & Sampson, LLP, in the amount of \$9,990 to pay for Tyler Technology configuration to connect the District Clerk to Linebarger's software system.**
- B. Take all appropriate action to authorize the County Auditor to pay Republic Services for landfill fees in an amount not to exceed \$38,000 for disposals at the Blue Ridge Landfill for the period of July 2025 through December 2025 by Road & Bridge, Drainage, the Sheriff's Office, and the Engineering/Recycling Center.**
- C. Take all appropriate action on a request for transfer in the amount of \$28,000 from Non-Departmental Contingency into the Auditor's Office – Fees, to provide additional funding for the Spyglass contract for analysis and audit of all mobile devices and network services.**

34. COMMUNITY DEVELOPMENT:

Take all appropriate action on request to reclassify vacant Position No. 6431-0011 from Senior Case Manager, Grade 103 of the General Salary Structure, to Grade 106 of the General Salary Structure, effective December 18, 2025. (Fund: GRANTS-CDBG)

35. 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 Sycamore Road Segment 1, Project No. 17121x, Precinct 2. (Fund: Mobility Bonds)**

- B. Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote for the Powerline Road, Segment 2, Project No. 23406, Precinct 4. (Fund: Mobility Bonds)**

- C. Take all appropriate action on the adoption of the Fort Bend County Prevailing Wage Policy, as required by Texas Government Code Chapter 2258, effective January 1, 2026.**

36. ELECTIONS ADMINISTRATION:

Take all appropriate action to modify the boundaries of Precincts 2002, 3165, and 4068, creating new precincts as presented:

Precinct 2004	comprising the State Senate District 13 area currently within Precinct 2002;
Precincts 3160 and 3162	comprising the State Representative District 76 areas currently within Precinct 3165; and
Precinct 4070	comprising the State Senate District 18 area currently within Precinct 4068.

37. ENGINEERING:

- A. Take all appropriate action on request for variance to the front lot building setback requirements as stated in Section 5.12.C.1(a) front lot building setback, Fort Bend County Regulations of Subdivisions for Del Webb Sugar Land at Ryehill Section 1A, Precinct 2.**
- B. Take all appropriate action on the plat for the roads within Del Webb Sugar Land at Ryehill Section 1A, Precinct 2.**
- C. Take all appropriate action on the plat for the lots within Del Webb Sugar Land at Ryehill Section 1A, Precinct 2.**
- D. 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 Evergrove Section 2, Precinct 1.**
- E. Take all appropriate action on the plat for the roads within Evergrove Section 2, Precinct 1.**
- F. Take all appropriate action on the plat for the lots within Evergrove Section 2, Precinct 1.**
- G. Take all appropriate action on request for temporary emergency road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Tamarron Parkway East, to be closed during construction; closure to begin December 19, 2025, until construction is complete, Precinct 1.**
- H. Take all appropriate action on Addendum to Facilities Extension Agreement between Fort Bend County and Centerpoint Energy Houston Electric, LLC in an amount not to exceed \$4,276 regarding the TxDOT Bridge Replacement Program, Precincts 1,2,3, and 4. (Fund: Mobility Bonds)**
- I. Take all appropriate action on Rut Letter Agreement between Fort Bend County and Centerpoint Energy Houston Electric, LLC regarding Randon School Road, as part of the TxDOT Bridge Replacement Program within Precincts 1, 2, 3, and 4.**

38. FIRE MARSHAL:

Take all appropriate action on Interlocal Agreement between Fort Bend County and the City of Stafford for Fire Protection in Unincorporated Fort Bend County, effective through September 30, 2035.

39. GRANTS ADMINISTRATION:

- A. Environmental Health: Take all appropriate action on request to ratify Application to the 2026 CDC NEAR Annual Training and Travel Grant to attend the 2026 CDC National Environmental Assessment Reporting System (NEARS) Annual Training from March 17, 2026, through March 19, 2026, with no cash match required by Fort Bend County.**
- B. Library: Take all appropriate action on Application to the American Library Association (ALA) Digital Pathways Online Health Literacy Program in the amount of \$8,000 for FY2026, with no cash match required by Fort Bend County.**
- C. Public Transportation: Take all appropriate action on Application to the Federal Transit Administration for Federal Award Identification No. TX-2026-002 for Fiscal Year 2023 and Fiscal Year 2024 Section 5307 funds in the amount of \$6,624,954, with \$2,127,896 in transportation development credits with no local match required by Fort Bend County, including grantor's request for submittal of additional information. (Fund: Public Transportation Grants)**
- D. Sheriff's Office: Take all appropriate actions on the ratification of the acceptance of grant award from the Office of the Governor for Victim Assistance, General Direct Service, in the amount of \$87,024.99, with a twenty percent (20%) cash match in the amount of \$17,406.80 required by Fort Bend County for the period of October 1, 2025, to September 30, 2026. (Fund: Enforcement)**
- E. Sheriff's Office: Take all appropriate action on request to ratify the acceptance of a grant award from the Office of the Governor for Violence Against Women Formula Grants in the amount of \$119,310.96 with a thirty percent (30%) cash match in the amount of \$35,948.65 required by Fort Bend County for the period of October 1, 2025, to September 30, 2026. (Fund: Enforcement)**

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40. HEALTH & HUMAN SERVICES:

- A. **Animal Services:** Take all appropriate action to accept the Fort Bend County Animal Services Shelter Assessment (FBCAS) conducted by Houston Pets Alive! In 2024/2025 and subsequent FBCAS response to those recommendations.

- B. **Environmental Health:** Take all appropriate actions to amend the revenues received for a residual account, specifically Activity R638-Environmental Crime Activity Group FRSFDS-Environmental Health as approved by Commissioners' Court on June 24, 2017, to include funds received from abatement activities.

- C. **Environmental Health:** Take all appropriate action on the Order for the Adoption of Regulations for the Abatement of Neighborhood Nuisances in Fort Bend County, replacing the Order Adopting Procedures of Fort Bend County for Abatement of Public Nuisance adopted by Commissioners Court on November 1, 1994.

- D. **Health & Human Services:** Take all appropriate action on Addendum to Agreement for Professional Services between Fort Bend County and Justice Benefits Inc. Financial Assistance Program and Charity Care Policy (FBCHHS PH-CCP) as presented to cover the cost of applicable services to eligible Fort Bend County residents seen at any of its service locations and authorize the allocation of revenue generated by said program to support Fort Bend County Health and Human Services as defined within the policy, effective September 1, 2025.

41. INFORMATION TECHNOLOGY:

Take all appropriate action on request for an exception to Fort Bend County Policy Section 513.06 - Vacation Accrual Limit for twelve (12) County IT employees.

42. MISCELLANEOUS:

Take all appropriate action on the appointment of David Greeley & Robert Campbell to the Fort Bend County Historical Commission as proposed, pursuant to Texas Local Government Code Sections 318.002-003, for a term of office through December 31, 2026.

43. PURCHASING:

- A. 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 NMS Labs, a sole source provider, and approve Agreement for forensic laboratory testing services for the Medical Examiner's Office in an amount not to exceed \$220,000 effective for Fiscal Year 2026. (Fund: Medical Examiner)**
- B. Take all appropriate action on Second Amendment to Agreement for Professional Architectural Design Services with IDG Architects + Partners, Inc., to increase the contract in the amount of \$440,281.51 for a total contract amount not to exceed \$925,281.51 regarding the Senior Activity Center with Natatorium in Precinct 2. (Fund: Parks Bonds)**
- C. Take all appropriate action on Fourteenth Amendment to Agreement with Milliman, Inc. for professional Actuarial Services and GASB 75 valuation services, pursuant to SOQ 07-086, in an amount not to exceed \$8,700. (Fund: Employee Benefits)**
- D. Take all appropriate action on First Amendment to Agreement with SHI Government Solutions Inc., utilizing DIR Contract No. DIR-CPO-5688 for the purchase of additional software in an amount of \$29,168.65 for a total contract amount not to exceed \$869,206.15, effective through October 29, 2026. (Fund: Information Technology)**
- E. Take all appropriate action on Addendum to Agreement with Pitney Bowes, utilizing BuyBoard Contract No. 755-24, for Mail Center equipment lease in an amount to not exceed \$219,719.40, plus additional costs for postage based on USPS set rates, effective through December 31, 2030. (Fund: Mail Center)**
- F. Take all appropriate action on request to purchase (1) Gradall Excavator for Road & Bridge from Associated Supply Company, Inc., utilizing BuyBoard Contract No. 788-25 in an amount not to exceed \$614,480.38. (Fund: Certificates of Obligation)**

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- G. Take all appropriate action on Master Research Agreement between Fort Bend County and Texas A&M Transportation Institute to perform research projects for a total contract amount not to exceed \$500,000, over the five-year contract term. (Fund: Public Transportation, Grants)**
- H. Take all appropriate action on request to extend term of B21-001, term contract for Copier Purchase, Installation and Maintenance with Skelton Business Equipment through March 31, 2026.**
- I. Take all appropriate action on Tenth Amendment to Software License and Maintenance Agreement with Trapeze Software Group, Inc., pursuant to RFP 13-045 for annual maintenance of Public Transportation software for mobile data terminals, in an amount not to exceed \$34,122, effective through June 30, 2026. (Fund: Public Transportation Grant)**
- J. Take all appropriate action on request to purchase (3) Kenworth T880 Dump Trucks, (2) Kenworth T380 Dump Trucks, (1) Kenworth T880 Haul Truck, and (1) Kenworth T480 Grapple Truck from Performance Truck, utilizing BuyBoard Contract No. 723-23 in an amount not to exceed \$1,544,155. (Fund: Certificates of Obligation)**
- K. Take all appropriate action on Change Order No. 1 with Consta Build, LLC, to increase the contract in the amount of \$49,039 for a total contract amount not to exceed \$492,235.10, pursuant to Bid No. B25-018, regarding Mason Road at Victoria Bay Boulevard, Mobility Bond Project No. 20427x, Precinct 4. (Fund: Mobility Bonds)**
- L. Take all appropriate action on Change Order No. 1 with Consta Build, LLC to decrease the contract in the amount of \$67,544.90 for a total contract amount not to exceed \$603,260.10, pursuant to Bid No. B25-021, regarding Glenn Lakes Lane, Mobility Bond Project No. 20415, Precincts 2 and 3. (Fund: Mobility Bonds)**
- M. Take all appropriate action on Second Amendment to Agreement for Engineering Inspection Services with HJ Consulting, Inc. to increase the contract in the amount of \$488,373.36 for a total contract amount not to exceed \$1,140,327.36 and to extend the contract through December 31, 2028; regarding Construction Inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

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- N. Take all appropriate action to rescind agenda item 36M on the November 24, 2025, Commissioners Court agenda as the item was previously approved on the November 6, 2025, agenda as Item 32D: Take all appropriate action on Third Amendment to the Project Management Agreement for the 2020 Mobility Bond Program with Binkley & Barfield, Inc., to extend the contract through December 31, 2029; regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- O. Take all appropriate action on Agreement for Professional Engineering Services with Compass Environmental Solutions, LLC, for a total contract amount not to exceed \$566,250 regarding Environmental Services for 2023 Mobility projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- P. Take all appropriate action on Change Order No. 1 with Millis Equipment, LLC to increase the contract in the amount of \$1,789.04 for a total contract amount not to exceed \$1,368,128.30 and to extend the contract through November 1, 2024, pursuant to Bid No. B23-036, regarding Voss Road Intersections, Mobility Bond Project No. 17404-13, Precinct 3. (Fund: Mobility Bonds)**
- Q. Take all appropriate action on Fifth Amendment to the Professional Engineering Services with RPS Infrastructure, Inc., to increase the contract in the amount of \$499,310 for a total contract amount not to exceed \$3,474,860; regarding Project Management for 2020 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- R. Take all appropriate action on Tenth Amendment to Agreement for Professional Engineering Services with Zarinkelk Engineering, Inc., to increase the contract in the amount of \$30,000 for a total contract amount not to exceed \$1,915,202.80 and to extend the contract through December 31, 2026, regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 2. (Fund: Mobility Bonds)**
- S. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services with AIG Technical Services, LLC, to extend the contract through December 31, 2026, pursuant to SOQ 14-025; regarding Fort Bend Parkway SB Ramp at Hillcroft, Mobility Bond Project No. 20219x, Precinct 2. (Fund: Mobility Bonds)**

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- T. Take all appropriate action on request to award Bid 26-017, term contract for Abandoned Motor Vehicle Auction and Related Services, to Texas Auto Title and Registration Consultants Inc., low bidder meeting specifications through September 30, 2027.**
- U. Take all appropriate action on Agreement with Gomez Floor Covering, utilizing BuyBoard Contract Nos. 736-24 and 737-24, for the purchase of flooring and installation services at Cinco Ranch Library in an amount not to exceed \$174,074. (Fund: Library and Education Projects)**
- V. Take all appropriate action on Addendum to Agreement with Kofile Technologies, Inc., utilizing Texas SmartBuy Contract No. TXMAS-23-92001, for preservation and imaging of historical records for the County Clerk's Office, in an amount to not exceed \$226,263.82, effective through November 30, 2026. (Fund: County Clerk-Records Management)**
- W. Take all appropriate action on Addendum to Agreement with Insight Public Sector Inc., utilizing DIR Contract No. DIR-CPO-5239 for the purchase of Adobe software subscriptions and licenses in an amount not to exceed \$625,595.74, effective through November 30, 2028. (Fund: Information Technology)**
- X. Take all appropriate action on Change Order No. 1 with C.A. Walker Construction, pursuant to Bid No. 25-025, for additional services regarding Barbara Jordan Community Center in Precinct Two, in an additional amount of \$396,875.60, for a total contract amount not to exceed \$2,112,875.60. (Fund: Parks Bonds)**
- Y. Take all appropriate action on request to negotiate RFP 26-019, Bus Wrap Services for Fort Bend County Public Transportation, with Turbo Images Corp., the most highly qualified respondent.**
- Z. Take all appropriate action on request to authorize the purchase of vehicles from Helfman Ford, pursuant to Bid 23-070, and from Lake Country Chevrolet and Silsbee Ford, utilizing TIPS Contract No. 240901, in the amount not to exceed \$8,637,917.60. (Fund: Certificates of Obligation)**

AA. Take all appropriate action on Change Order No.1 with SpawGlass Civil Construction, Inc., pursuant to Bid No. 24-059, for additional services regarding construction of the African American Memorial in Precinct Four at an additional amount of \$2,341,504.96, for a total contract amount not to exceed \$11,839,642.78. (Fund: Parks Bonds)

BB. Take all appropriate action on Amendment to Agreement for Property and Casualty Insurance Third Party Administration Services with Davies US LLC, pursuant to RFP 24-005, for an extension of the term through January 31, 2026, in the amount of \$21,084, for a total contract amount of \$271,584. (Fund: Property Casualty)

44. SHERIFF'S OFFICE:

A. Take all appropriate action on STEP Impaired Driving Mobilization (IDM) Authorization Form for the TxDOT STEP Impaired Driving Mobilization (IDM) Grant for the grant period of December 9, 2025, to September 7, 2026.

B. Take all appropriate action on Third Amendment to Agreement between Jail Chaplaincy Ministries, Inc. and the Fort Bend County Sheriff for Jail Chaplaincy Services FY2026.

C. Take all appropriate action on request to create the following Full-Time Positions, to be funded from the BJA COPS Hiring Grant, effective December 18, 2025.

a.	Nine (9) Deputy Sheriff Positions, Grade L04 of the Law Enforcement Salary Structure; and
b.	One (1) Sergeant Position, Grade L06 of the Law Enforcement Salary Structure.

D. Take all appropriate action on request to reclassify the following vacant Positions in the Sheriff's Office, effective December 18, 2025.

Position Number	Current Title / Pay Schedule / Grade	New Title/Pay Schedule / Grade	Fund:

5601-0151	Deputy Sheriff / Law Enforcement / L04	Sergeant / Law Enforcement / L06	Sheriff - Enforcement
5601-0128	Deputy Sheriff / Law Enforcement / L04	Investigator / Law Enforcement / L05	Sheriff-Enforcement
5601-0187	Deputy Sheriff / Law Enforcement / L04	Investigator /Law Enforcement / L06	Sheriff-Enforcement
5601-0288	Deputy Sheriff / Law Enforcement / L04	Investigator /Law Enforcement / L07	Sheriff-Enforcement
5601-0356	Deputy Sheriff / Law Enforcement / L04	Civilian Communication System Specialist / General / 105	Sheriff-Enforcement
5601-0359	Deputy Sheriff / Law Enforcement / L04	Communications Coordinator /Law Enforcement / L05	Sheriff-Enforcement
5601-0414	Deputy Sheriff / Law Enforcement / L04	Records Specialist / General / 101	Sheriff-Enforcement
5601-0450	Deputy Sheriff / Law Enforcement / L04	Sr. Administrative Assistant / General / 104	Sheriff-Detention
5601-0647	Deputy Sheriff / Law Enforcement / L04	Detention Deputy / Law Enforcement / L04	Sheriff-Detention
5601-0648	Deputy Sheriff / Law Enforcement / L04	Sr. Administrative Assistant / General / 104	Sheriff-Enforcement

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- E. Take all appropriate action on Fort Bend Regional Special Weapon and Tactics (SWAT) Team Interlocal Cooperation Agreement with the City of Missouri City, City of Rosenberg, City of Stafford, and the City of Sugar . (Fund: Enforcement)

45. TAX ASSESSOR/COLLECTOR:

Take all appropriate action on Agreement for the Collection of Delinquent Ad Valorem Taxes with the law firm of Linebarger Goggan Blair & Sampson, LLP, effective through December 31, 2030.

- 46. Approve Bills.

- 47. Ratify the release of time-sensitive disbursements made on December 11, 2025.

- 48. Ratify the release of time-sensitive disbursements made on December 25, 2025, and January 1, 2026, to be ratified by Commissioners Court on January 8, 2026.

- 49. 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. Cause No. 25-CCV-077272: Fort Bend County, Texas vs. Nusrat, Inc., et al; SH 99 Frontage Road NB Project No. 20303b, Parcel 6, Precinct 1.
- 2. Cause No. 25-CCV-077408: Fort Bend County, Texas vs. RES/VLS Real Estate Limited Partnership, et al.; Bullhead Slough Project No. 20410, Parcels R31668_1, R31668_1e, R155271_2, and R155271_2e, Precinct 4.

December 18, 2025

3. **Cause No. 25-CCV-077184: Fort Bend County, Texas vs. Yasir Abad; et al-Reading Road Intersections Project No. 20109-Parcel 38, Precinct 2.**
 4. **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.**
 5. **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.**
 6. **Claim against Ameena Khan, Date of Accident January 25, 2024.**
 7. **Transition of Justice of Peace Court(s)**
 8. **Transition of Constable Precincts**
 9. **Creation of District Courts 501 and 502**
 10. **Blue Ridge Landfill Texas, LP vs. Fort Bend County and Fort Bend County Drainage District.**
- 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. **County Facility, Pct. 4**
 2. **Barbara Jordan Park**
 3. **Mustang Park**

December 18, 2025

- C. § 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

- 50. Reconvene Open Session and consider taking action on the following matters:**

A. § 551.071. Consultation With Attorney.

- 1. Cause No. 25-CCV-077272: Fort Bend County, Texas vs. Nusrat, Inc., et al; SH 99 Frontage Road NB Project No. 20303b, Parcel 6, Precinct 1.**
- 2. Cause No. 25-CCV-077408: Fort Bend County, Texas vs. RES/VLS Real Estate Limited Partnership, et al.; Bullhead Slough Project No. 20410, Parcels R31668_1, R31668_1e, R155271_2, and R155271_2e, Precinct 4.**
- 3. Cause No. 25-CCV-077184: Fort Bend County, Texas vs. Yasir Abad; et al-Reading Road Intersections Project No. 20109-Parcel 38, Precinct 2.**
- 4. 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.**
- 5. 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.**
- 6. Claim against Ameena Khan, Date of Accident January 25, 2024.**

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7. Transition of Justice of Peace Court(s)
 8. Transition of Constable Precincts
 9. Creation of District Courts 501 and 502
 10. Blue Ridge Landfill Texas, LP vs. Fort Bend County and Fort Bend County Drainage District.
- B. § 551.072. Deliberation Regarding Real Property.
1. County Facility, Pct. 4
 2. Barbara Jordan Park
 3. Mustang Park
- C. § 551.087. Deliberation Regarding Economic Development Negotiations.

Grandy Parkway Segments C-1, C-2

51. 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, December 12, 2025. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytexas.gov under Commissioners Court and under Legal Notices. In addition, a physical copy has been posted to the Fort Bend Historic Courthouse Bulletin Board located at 401 Jackson Street, Richmond, Texas

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77469. ***As always, the public is invited to watch the live stream of the meeting on the Fort Bend County website at www.fortbendcountytexas.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@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 4:14 PM^{A.M.}_{P.M.}

December 12, 2025

Laura Richard

County Clerk Fort Bend Co. Texas