

**MINUTES**

BE IT REMEMBERED, That on this 25TH DAY of FEBRUARY, 2020, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

KP GEORGE	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
KEN R. DEMERCHANT	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

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

**1. Call to Order.**

Call to Order by Judge KP George at 1:00 p.m.

**2. Invocation and Pledges of Allegiance by Commissioner Andy Meyers.**

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

**3. Approve minutes of regular meeting held on February 11, 2020.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on February 11, 2020.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

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

Service Awards were presented to County employees.

There was one public comment.

Rodrigo Carreon, Precinct 1, 1122 Avenue C, Fresno, spoke on Agenda Item 37P regarding South Post Oak Mobility Bond Project in the Fresno area. Mr. Carreon is pleased the Trammel Fresno project is completed and would like the sidewalk project on South Post Oak to connect to Trammel Fresno for the safety of the citizens.

Commissioner Meyers announced early voting is still going on until Friday, February 28 from 7:00 a.m. - 7:00 p.m. The Primary Election will be held on Tuesday, March 3, 2020.

**5. PUBLIC HEARINGS: 1:04 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**

Public hearing held. There was one public comment for Item 5E.

Mr. Rodrigo Carreon, 1122 Avenue C, Fresno, spoke in support of the hearings, especially Item 5E, to place a stop sign on Evergreen and California.

- A. Acceptance of the traffic control plan for Bonbrook Plantation South, Section 7, Precinct 1.**
- B. Acceptance of the traffic control plan for Plantation River Parkway (street has been renamed to Sienna River Parkway), Precinct 1.**
- C. Acceptance of the traffic control plan for Veranda Section 22, Precinct 1.**
- D. Acceptance of the traffic control plan for Walnut Creek, Section 23, Precinct 1.**
- E. Acceptance of the traffic control plan for Evergreen Street, Precincts 1 and 2.**

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

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**CONSENT AGENDA ITEMS 6-29:**

- 6. OUT-OF-STATE TRAVEL: Record into Minutes the out-of-state travel for elected officials:**
  - A. Commissioner Precinct. 2: Commissioner Grady Prestage to Fulton County, Atlanta, Georgia, April 21-26, 2020 to attend the National Organization of Black County Officials Annual Economic Development Conference. (Fund: Commissioner Pct. 2)**
  - B. County Court at Law No. 4: Judge Toni Wallace to Napa, California, April 20-23, 2020 to attend National Judicial College Conference. (Fund: County Court at Law No. 4)**

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

- A. **Commissioner Precinct 2: Katie Herrington, Felecia Evans-Smith, Brenda Patton, and Maurice Lewis to Fulton County, Atlanta, Georgia, April 21-26, 2020 to attend the National Organization of Black County Officials Annual Economic Development Conference. (Fund: Commissioner Precinct 2)**
- B. **Community Development: Marilyn Kindell and Jeanette Varnado to St. Paul, Minnesota, June 23-27, 2020 to attend the 51st National Community Development Association Annual Conference. (Fund: Community Development Block Grant)**
- C. **District Attorney: One employee to Boca Raton, Florida, April 1-3, 2020 to attend the Child Protective Services Instructor update training. (Fund: Internet Crimes Against Children Grant)**
- D. **Health & Human Services - Animal Services: Rene Vasquez, Rodney Garcia, Barbara Vass and Ray Wilson to New Orleans Louisiana, April 13-17, 2020, to Attend Chameleon Conference. (Fund: Animal Services)**
- E. **Health & Human Services - Clinical Health: Ngombe Bitendelo, Jorge Sanchez, Sean Cyprien and Julio Asencio to Albuquerque, New Mexico, April 2 -5, 2020 to attend the National Latinx Conference. (Fund: HIV Prevention Grant)**
- F. **Health & Human Services - Emergency Medical Service: Robert Atripaldi, Devin Miracco and Mark Holcombe to Ft. Lauderdale, Florida, June 7-13, 2020 to attend the First There First Care Gathering of Eagles Conference. (Fund: Emergency Medical Service)**
- G. **Health & Human Services - Social Services: Anna Gonzales to Alexandria, Virginia, April 22-24, 2020 to attend the Medicaid Managed Care Leadership Summit. (Fund: Social Services)**
- H. **Risk Management: Approve change in travel dates for JT Pena to Denver, Colorado, May 2-8, 2020 to attend the Annual Risk and Insurance Management Society Conference and Workshop. (Fund: Risk Management)**
- I. **Risk Management: Wyatt Scott to Lake Buena Vista, Florida, May 11-15, 2020 to attend the Express Scripts 2020 Outcomes Annual Conference. (Fund: Risk Management)**
- J. **Sheriff's Office: Jordan Kelly to Durango, Colorado, August 23-30, 2020 to attend the Equine Investigations Academy. (Sheriff, Enforcement)**

8. **COUNTY JUDGE:**

- A. **Authorize Order approving financing by the Mission Economic Development Corporation of Solid Waste Disposal Revenue Bonds regarding the Republic Services, Inc. Project, which includes a facility located at 2200 FM 521 Road in Fresno, Fort Bend County, pursuant to Section 147(f) of the Internal Revenue Code of 1986, with no financial obligation to Fort Bend County.**
- B. **Record into Minutes a copy of the Public Notice pursuant to Texas Tax Code Section 312.302 which was published on February 10, 2020 advising of Fort Bend County's intention to consider a Tax Abatement Agreement with Trinity Development LLC and Wet Sounds Inc, in accordance with Texas Tax Code Section 312.207(c).**

**Item 8 continued - County Judge:**

- C. **Approve Certifications and Assurances Form required by the Office of the Governor Public Safety Office for updated terms and conditions to participate in Criminal Justice grants.**
- 9. **COMMISSIONER, PCT. 1:**
  - A. **Approve waiving the tent rental fee not to exceed \$125 to the Rosenberg Railroad Museum for their annual Garden Party on May 9, 2020.**
  - B. **Approve waiving the tent rental fee not to exceed \$250 to Lamar Consolidated Independent School District for their car show on March 28, 2020.**
- 10. **COMMISSIONER, PCT. 3:**
  - A. **Approve Interlocal Agreement between Fort Bend County, Fort Bend County Assistance District No. 10, and Willow Point Municipal Utility District regarding the provision of trees within the boundaries of Willow Point Municipal Utility District.**
  - B. **Approve Interlocal Agreement between Fort Bend County and Pecan Grove Municipal Utility District regarding the delivery of donated trees.**
- 11. **COMMISSIONER, PCT. 4:**

**Reappoint Richard Sherrill to the Board of Directors of the First Colony Levee Improvement District for a four-year term effective through February 12, 2024.**
- 12. **BUDGET TRANSFERS:**
  - A. **Commissioner Precinct 3: Approve transfer in the amount of \$87 from Travel into Information Technology to allocate funds for the purchase of a new computer monitor.**
  - B. **Fire Marshal: Approve transfer in the amount of \$30,525 from PO Contingency into Fire Marshal, Information Technology to allocate funds for payment of DataVox Invoice No. 1091417 for work budgeted for and completed in FY 2019.**
  - C. **Sheriff's Office: Approve transfer in the amount of \$12,700 as detailed on the Chief's form dated February 7, 2020 to amend the budget pursuant to Local Government Code Section 111.07075 and allocate revenue received from Commissary into construction account or the Mental Health Professional Door Project.**
  - D. **Sheriff's Office: Approve transfer in the amount of \$3,851 as detailed on Chief's form dated February 17, 2020 to amend the budget pursuant to Local Government Code Section 111.07075 and allocate funds into Commissary Supplies & Maintenance.**
  - E. **Sheriff's Office: Approve transfer in the amount of \$2,210 as detailed on the Chief's form dated February 17, 2020 to amend the budget pursuant to Local Government Code Section 111.07075 and allocate revenue received from Commissary into accounts for expenditures through February 2020.**
  - F. **Treasurer: Approve transfer in the amount of \$3,500 from Salaries and Labor into Overtime to allocate funds for payment of overtime.**

**13. DISTRICT CLERK:**

- A. Approve request to increase the Fort Bend County District Clerk change fund to accommodate additional cash drawers and a change fund for the new branch office located at Sienna Annex in accordance with District Clerk form dated February 14, 2020.**
- B. Approve expenditure in the amount of \$32,684.80 from the District Clerk Records Preservation fund for the expansion of the District Clerk's Archive Room.**

**14. ENGINEERING-PAYMENTS:**

- A. Approve correction of Agenda Item 27B approved by Commissioners Court on February 11, 2020, so it reads: Take all appropriate action on Development Agreement between Fort Bend County and Chad Wleczyk, regarding Bamore Road, Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: 2017 Mobility Bonds)**
- B. Approve payment of Invoice No. 2000324166 in the amount of \$8,788.50 to AECOM Technical Services, Inc. for professional construction management services regarding 2013 and 2017 Mobility Projects within all Precincts. (Fund: 2013 Mobility Bonds)**
- C. Approve payment of Invoice No. 3 in the amount of \$156,140.10 to Conrad Construction Co., Ltd. for construction of Braxton Street, Mobility Bond Projects No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)**
- D. Approve payment of Invoice No. 17CM01-09 in the amount of \$27,623.50 and Invoice No. 17CM01-10 in the amount of \$37,396.50 to Isani Consultants, L.P. for professional construction management services regarding Mobility Projects, Precinct 1,2,3, and 4. (Fund: Mobility Bonds)**
- E. Approve payment of Invoice No. FTBC1400082.02-08 in the amount of \$12,130.30 to CP&Y for professional engineering services regarding Avenue J Extension, Mobility Bond Project No. 17115, Precinct 1. (Fund: 2017 Mobility Bonds)**
- F. Approve payment of Invoice No. 12341-6 in the amount of \$27,924.50 to McDonough Engineering Corporation for professional engineering services regarding Benton Road Segment 1, Mobility Bond Project No. 17110, Precinct 1. (Fund: 2017 Mobility Bonds)**
- G. Approve payment of Invoice No. 39555 in the amount of \$37,340.98 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: 2017 Mobility Bonds)**
- H. Approve payment of Invoice No. 53 in the amount of \$11,755.00 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- I. Approve payment of Invoice No. 00234620 in the amount of \$3,982.05 to Bio-West, Inc. for professional environmental services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2017 Mobility Bonds)**
- J. Approve payment of Invoice No. 10768-5 in the amount of \$44,182.80 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**

**Item 14 continued - Engineering - Payments:**

- K. Approve payment of Invoice No. 7152 in the amount of \$24,560.00 and Invoice No. 7184 in the amount of \$38,877.50 to Property Acquisition Services, LLC for right of way services regarding 2017 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)**
- L. Approve payment of Invoice No. 19-11-000051 in the amount of \$14,604.75 to Geotech Engineering and Testing for construction material testing for Bellaire Boulevard and Westmoor Drive, Mobility Bond Project No. 17209-12, Precinct 2. (Fund: 2017 Mobility Bonds)**
- M. Approve payment of Invoice No. 13 in the amount of \$3,375.00 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)**
- N. Approve payment of Invoice No. 120013 in the amount of \$50,703.35 to RPS for project management services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: 2017 Mobility Bonds)**
- O. Approve payment of Invoice No. 10765-04 in the amount of \$65,979.00 to James Construction Group for construction of Old Needville Fairchilds Road, Mobility Bond Projects No. 13109 and No. 17109, Precinct 1. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. 16-0149946 Revised in the amount of \$8,904.41 to IDS Engineering Group for professional engineering services regarding Bellaire Boulevard and Westmoor Drive, Mobility Bond Project No. 17209-12, Precinct 2. (Fund: 2017 Mobility Bonds).**
- Q. Approve payment of Invoice No. 5 in the amount of \$165,546.31 to Allgood Construction Company Inc. regarding construction of Bellaire Boulevard and Westmoor Drive, Mobility Bond Project No. 17209-12, Precinct 2. (Fund: 2017 Mobility Bonds)**
- R. Approve payment of Invoice No. 22 in the amount of \$32,537.50 to Schaumburg & Polk, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 3. (Fund: 2017 Mobility Bonds)**
- S. Approve payment of Invoice No. 18066-12 (Final) in the amount of \$2,280.00 to Earth Engineering, Inc. for construction materials testing services regarding Sansbury Boulevard Segment 2, Mobility Bond Project No. 13111b, Precinct 1. (Fund: 2013 Mobility Bonds)**
- T. Approve payment of Invoice No. 011942C in the amount of \$23,963.88 and Invoice No. 021945C - Final in the amount of \$743.85 to Aviles Engineering Corporation for construction materials testing regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)**
- U. Approve payment of Invoice No. 18 in the amount of \$217,663.14 to Allgood Construction Company Inc. for construction of Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**
- V. Approve payment of Invoice No. 9 in the amount of \$3,750.00 to HJ Consulting, Inc. for professional engineering services regarding Various Roads in Arcola, Mobility Bond Project No. 17120x, Precinct 1. (Fund: 2017 Mobility Bonds)**

**Item 14 continued - Engineering - Payments:**

- W. Approve payment of Invoice No. 17-0149926 in the amount of \$16,720.46 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: 2017 Mobility Bonds)**
  - X. Approve payment of Invoice No. 10033447 in the amount of \$15,890.75 to Halff Associates, Inc. for professional engineering services regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: 2017 Mobility Bonds)**
  - Y. Approve payment of Invoice No. 56479 in the amount of \$1,118.10 to Landtech, Inc. for professional engineering services regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: 2017 Mobility Bonds)**
- 15. ENGINEERING-PERMITS:**
- A. Approve application from Crostex Construction Inc./LJA Engineering, Inc. to make temporary drainage improvements along Lake Olympia Parkway, Permit No. 2020-33963, Precinct 2.**
  - B. Approve acceptance of Fidelity and Deposit Company of Maryland Perpetual Bond for Cellco Partnership dba Verizon Wireless.**
  - C. Approve release of cashier's check to The Overland Group LLC for completion of work at 1827 Trammel Fresno, Permit No. 2018-22530, Precinct 1.**
  - D. Approve release of cashier's check to FAA Group for completion of work at 2823 Wimberly Knoll Lane, Permit No. 2019-31556, Precinct 1.**
  - E. Approve application from Quintet Capital Group LLC/Thompson Land Engineering to install a driveway tie-in on Ladonia Street, Permit No. 2020-33207, Precinct 1.**
  - F. Approve application from The Fierro Group LTD Co. dba Advanced Concrete & Construction to install a driveway tie-in on Big Island Road, Permit No. 2020-33132, Pct 1.**
  - G. Approve application from The Fierro Group LTD Co. dba Advanced Concrete Y Construction to install a driveway tie-in at 1055 Agnes Road, Permit No. 2020-33133, Pct 1.**
  - H. Approve application from Rosenberg 1036 LLC/Terra Associates to install two driveway tie-ins along Randon Dyer Road, Permit No. 2019-32518, Precinct 1.**
  - I. Approve application from Odyssey Homes LP, Odyssey Services to install a driveway tie-in at 17627 Big Oaks Grove, Permit No. 2020-33482, Precinct 2.**
  - J. Approve application from Cellco Partnership dba Verizon Wireless/TDC2 to install cable along Mason Road, Permit No. 2020-32983, Precinct 3.**
  - K. Approve application from Dream Concept Design to install a driveway tie-in at 8611 Lofty Pines, Permit No. 2020-33843, Precinct 3.**
  - L. Approve application from Dream Concept Design to install a driveway tie-in at 8603 Lofty Pines, Permit No. 2020-33842, Precinct 3.**

**Item 15 continued - Engineering - Permits:**

- M. Approve application from Ace Lifestyles LLC to install a driveway tie-in at 703 Leaning Oak Trail, Permit No. 2020-33673, Precinct 3.**
  - N. Approve application from Comcast of Houston, LLC to install cable along Gaston Road, Permit No. 2020-33670, Precinct 3.**
  - O. Approve application from Comcast of Houston, LLC to install cable along Peek Road and Leirop Drive, Permit No. 2020-33619, Precinct 3.**
  - P. Approve application from MCIMetro Access Transmission Services Corp/Pivot Permit & Design LLC to install cable along Clodine Road and Bissonnet Street, Permit No. 2020-33620, Precinct 3.**
  - Q. Approve application from Tennessee Gas Pipeline Company, LLC/Signature Field Services to replace a 24-inch gas pipeline across Bessies Creek, Permit No. 2019-31993, Precinct 3.**
  - R. Approve application from Cellco Partnership dba Verizon Wireless/TDC2 to install cable along Peek Road, Permit No. 2020-32984, Precinct 3.**
  - S. Approve application from CenterPoint Energy Resources Corp. dba Texas Gas Operations to install a gas line along Greenbusch Road and Lake Drive, Permit No. 2019-32041, Precinct 3.**
  - T. Approve release of performance bond to Diffco, LLC for completion of work at 16733 W. Airport Boulevard, Permit No. 2019-30638, Precinct 4.**
  - U. Approve application from Harris Construction Company LTD to install four turn lanes and four driveway tie-ins along W. Grand Parkway S, Permit No. 2020-33147, Precinct 4.**
  - V. Approve application from Keeton Contract Services, Inc dba AggTech Concrete Construction/GSD Construction to install a driveway tie-in at 19235 West Bellfort, Permit No. 2019-32108, Precinct 4.**
- 16. ENGINEERING-DEVELOPMENT:**
- A. Approve the plat for McCrary Meadows Detention Reserve and Water Well Site, Precinct 3.**
  - B. Accept the bond rider for Sienna Plantation Section 14, decreasing it from \$279,413.40 to \$139,706.70, Precinct 1.**
  - C. Accept the streets in Firethorne West Section 10: Erica Lee Court 1,061.10 LF, Davenport Drive 1,005.30 LF, Walnut Crest Drive 388.70 LF, Auburn Glade Court 310.20 LF, Crescent Valley Court 310.20 LF and Weldons Forest Court 188.10 LF, for a total of 3,263.60 LF, and release the bond & rider in the amount of \$113,820.00, Precinct 3.**
  - D. Accept the streets in Tamarron Crossing Section 1 Street Dedication: Tamarron Crossing 1,651.44 LF, and Jarvis Bay Pass 160.10 LF for a total of 1,811.54 LF, and release the bond in the amount of \$253,615.60, Precinct 3.**
  - E. Approve the plat for Fulbrook Section 3D Replat of Lots 9, 10 and 11, Block 1, Precinct 3.**

**Item 16 continued - Engineering - Development:**

- F. Approve the plat for District West Apartments, Precinct 3.**
- G. Approve the plat for Masonbell Plaza, Precinct 3.**
- H. Approve the plat for Texas Auto Body Reserve, Precinct 3.**
- I. Approve the plat for the roads within Briarwood Crossing, Section 10, Precinct 1.**
- J. Approve the plat for the lots within Briarwood Crossing, Section 10, Precinct 1.**
- K. Approve the plat for the roads within Briarwood Crossing, Section 14, Precinct 1.**
- L. Approve the plat for the lots within Briarwood Crossing, Section 14, Precinct 1.**
- M. Approve the plat for the roads within Grand Mission Estates, Section 27, Precinct 4.**
- N. Approve the plat for the lots within Grand Mission Estates, Section 27, Precinct 4.**
- O. Set public hearing for the proposed street change of Powerline Road to proposed Powerline Court (Powerline Road realignment - Mobility Project #13110), in coordination with the City of Rosenberg and CenterPoint, Precinct 1. *(Tuesday, March 24, 2020 at 1:00 p.m.)***
- P. Set public hearing for acceptance of the traffic control plan for Old Blue Lane to Wildwood Park Road Street Dedication, (Veranda), Precinct 1. *(Tuesday, March 24, 2020 at 1:00 p.m.)***
- Q. Set public hearing for acceptance of the traffic control plan for Firethorne West Section 10, Precinct 3. *(Tuesday, March 24, 2020 at 1:00 p.m.)***
- R. Set public hearing for acceptance of the traffic control plan for Jordan Ranch Street Dedication No. 4 and Reserves, Precinct 3. *(Tuesday, March 24, 2020 at 1:00 p.m.)***
- S. Set public hearing for acceptance of the traffic control plan for Mirandola Lane in Lakes of Bella Terra, Section 17, Precinct 3. *(Tuesday, March 24, 2020 at 1:00 p.m.)***
- T. Set public hearing for acceptance of the traffic control plan for Bowser Road, Precinct 3. *(Tuesday, March 24, 2020 at 1:00 p.m.)***
- U. Set public hearing for acceptance of the traffic control plan for University Blvd. at West Avalon Drive and Warwick Gardens Blvd. (Riverstone), Precinct 4. *(Tuesday, March 24, 2020 at 1:00 p.m.)***
- 17. FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that are funded by 2015 Facility Bonds and by General Fund, Advance Funding Resolution:**
  - A. Invoice No. 4372838 in the amount of \$3,414.99 to Best Buy for electronic equipment regarding the Sheriff's Office Narcotics Building;**
  - B. Pay Application No. 13 in the amount of \$28,122.66 to Crain Group for construction services regarding the Medical Examiner Office Building;**

**Item 17 continued - Facilities Management & Planning:**

- C. Pay Application No. 1 in the amount of \$136,587.60 to Gutier LLC for roof replacement regarding the roof over F & G pods at the Jail;
  - D. Pay Application No. 1 in the amount of \$30,315.60 (George Family Development), Pay Application No. 1 in the amount of \$83,745.90 (IDC Shop), and Pay Application No. 2 in the amount of \$26,853.30 (Precinct 4) ) for an amount totaling \$140,914.80 to Gutier LLC for roof replacement services;
  - E. Invoice No. 10050330 in the amount of \$25,399.59 to PGAL for design services regarding the Emergency Operation Center;
  - F. Invoice No. 143188 in the amount of \$660.80 to Firetron for alarm equipment regarding the Animal Services Expansion II Facility;
  - G. Invoice No. 572405 in the amount of \$9,405.00 to Scott Equipment for furniture, fixture, and equipment related expenses regarding the Animal Services Expansion II Facility.
18. FIRE MARSHAL:
- Record into Minutes the Fort Bend County 911 Communications Division Best Practices Gap Analysis prepared by consultant Fitch & Associates, LLC.
19. 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 February 19, 2020, and makes the following recommendations to Commissioners Court:
- Approve Supplemental Agreement No. 1 to Engineering Services Agreement between Fort Bend County Toll Road Authority and RPS Infrastructure, Inc. regarding Fort Bend Parkway Toll Road, Segment B-2, Section A.
20. 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 February 19, 2020, and makes the following recommendations to Commissioners Court:
- A. Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Aguirre & Fields, regarding Fort Bend Grand Parkway Toll Road (SH 99) / Westpark Tollway (FM 1093) Eastbound / Northbound & Wesbound / Northbound direct connectors.
  - B. Approve Supplement No. 1 to Engineering Services Agreement between Fort Bend County Grand Parkway Toll Road Authority and EHRA, Inc., regarding Fort Bend Grand Parkway Toll Road Authority Segment D - Section 8
  - C. Approve Supplemental Agreement No. 1 to Engineering Services Agreement between Fort Bend County Grand Parkway Toll Road Authority and Geotest Engineering, regarding overlay main lanes (126-1034).

21. **GRANTS ADMINISTRATION:** The grant application for the below items has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendations to Commissioners Court:
- A. **Auditor:** Accept State Criminal Alien Assistance Program (SCAAP) Award for FY 2019 in the amount of \$404,276.
  - B. **County Judge:** Accept grant award from the Henderson-Wessendorff Foundation in the amount of \$150,000 to raise awareness of and participation in the 2020 Census among Richmond-Rosenberg residents for a term ending August 31, 2020.
  - C. **District Attorney:** Accept grant award from Texas Council on Family Violence in the amount of \$54,681 to support the Domestic Violence High Risk Team, which effectively responds to family violence by prioritizing victim safety, encouraging victim participation in the systemic response to these crimes, and maximizes offender accountability, for a term effective through January 15, 2021.
  - D. **Health & Human Services - Social Services:** Accept grant funds in the amount of \$25,000 from the Illinois Public Health Institute, with support from the Robert Wood Johnson Foundation, for the Fort Bend County Collaborative Information System to implement the Online System for Coordinated Access and Referrals (OSCAR).
22. **HEALTH & HUMAN SERVICES:**
- Appoint Dr. Benjamin Oei, MD as the Alternate Local Health Authority of Fort Bend County.
23. **HUMAN RESOURCES:**
- A. Approve the rehire of former employee J. Drescher who terminated employment on June 2, 2018, and will be rehired effective March 2, 2020.
  - B. Approve the rehire of K. Charba who terminated employment on August 15, 2013, and who will be rehired effective March 2, 2020.
24. **PARKS & RECREATION:**
- Approve payment of Invoice No. 20-142 in the amount of \$49,100.00 to Four Seasons Development Company for installation of fencing at Jones Creek Ranch Park Precinct 3. ( Fund: 2015 Facilities Bond Project Proposition 1)
25. **PUBLIC TRANSPORTATION:**
- A. Approve payment of Invoice No. 4365063 in the amount of \$5,551.16 to Best Buy for appliances regarding the Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)
  - B. Approve Amendment No. 3 to Project Grant Agreement No. BBF 1902(11) 45 between Fort Bend County and Texas Department of Transportation to extend the contract through April 30, 2020, with no change in local match.

**26. PURCHASING:**

**Authorize advertising for proposals for bank depository.**

**27. SHERIFF'S OFFICE:**

**Approve Modification Number 6 to Award No. G18HN0010A by the Executive Office of the President to decrease the amount of the High Intensity Drug Trafficking Area program award by \$289,752 resulting in a revised total award of \$1,455,047 with no cash match required by Fort Bend County for the period ending December 31, 2019.**

**28. TAX ASSESSOR/COLLECTOR:**

- A. Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on February 18, 2020 for an amount totaling \$22,071.63 for the Office of Carrie Surratt.**
- B. Record into Minutes the Summary Monthly Report of Property Taxes Collected in January 2020 as submitted by the Office of Carrie Surratt, Tax Assessor-Collector.**
- C. Approve Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and First Colony Levee Improvement District No. 2 effective through June 30, 2021.**

**29. TREASURER:**

- A. Approve monthly report submitted by the County Treasurer for January 2020, and authorize advertisement of Affidavit of the same, in accordance with Local Government Code Section 114.026.**
- B. Record into Minutes the Certificate of Attendance awarded to County Treasurer, Bill Rickert, for completion of educational instruction hours during the 71st Annual County Treasurers' Association of Texas Conference in September 2019.**
- C. Record into Minutes the Certificate of Attendance awarded to County Treasurer, Bill Rickert, for completion of statutory instruction hours during the 71st Annual County Treasurers' Association of Texas Conference in September 2019, Government Code Chapter 2256.008 of the Public Funds Investment Act.**

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Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 29.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**30. COUNTY JUDGE:**

- A. Take all appropriate action on Application and Resolution to the Office of the Governor, Criminal Justice Division for grant funding in the amount of \$106,565 for rifle-resistant body armor for deputies in Constables Precinct One, Three and Four, with no match required by Fort Bend County, for the period of October 1, 2020 through September 30, 2021.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve Application and Resolution to the Office of the Governor, Criminal Justice Division for grant funding in the amount of \$106,565 for rifle-resistant body armor for deputies in Constables Precinct One, Three and Four, with no match required by Fort Bend County, for the period of October 1, 2020 through September 30, 2021.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- B. Take all appropriate action on the appointment of Shoukat Dhanani to Position 5 on the Board of Directors for Fort Bend County Toll Road Authority effective February 25, 2020 through April 30, 2023.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve the appointment of Shoukat Dhanani to Position 5 on the Board of Directors for Fort Bend County Toll Road Authority effective February 25, 2020 through April 30, 2023.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- C. Take all appropriate action on the appointment of Shoukat Dhanani to Position 5 on the Board of Directors for Fort Bend Grand Parkway Toll Road Authority effective February 25, 2020 through April 30, 2023.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve the appointment of Shoukat Dhanani to Position 5 on the Board of Directors for Fort Bend Grand Parkway Toll Road Authority effective February 25, 2020 through April 30, 2023.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**31. COMMISSIONER, PCT. 3:**

**Take all appropriate action on request to transfer the amount of \$4,000 from Non-Departmental Contingency into Commissioner, Precinct 3 Property and Equipment to allocate funds for the purchase of a replacement copier.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$4,000 from Non-Departmental Contingency into Commissioner, Precinct 3 Property and Equipment to allocate funds for the purchase of a replacement copier.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**32. COMMISSIONER, PCT. 4:**

**Take all appropriate action on Resolution in Support of Project Brazos.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in Support of Project Brazos.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Commissioner DeMerchant thanked Commissioner Morales for assisting on the committee. The City of Sugar Land has approved this Resolution. Commissioner recognized members Mayor Zimmerman, Councilperson Jennifer Lane and the staff of Rick Ramirez. He also thanked Fort Bend County Drainage District Mark Vogler and Jeff Janecek for their help on the project. There is a serious problem with river erosion on the Brazos throughout the County. Thirteen critical sites have been identified and the total project cost is around \$360 million.

**33. BEHAVIORAL HEALTH SERVICES:**

- A. Take all appropriate action on Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funds in the amount of \$50,166.75 for the Infant Toddler Court: Healing the Youngest Victims, with a \$6,103.20 in-kind match and \$6,750 cash match, for a total project cost of \$63,019.95 for the term of October 1, 2020 through September 30, 2021. (Fund: Behavioral Health Services)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funds in the amount of \$50,166.75 for the Infant Toddler Court: Healing the Youngest Victims, with a \$6,103.20 in-kind match and \$6,750 cash match, for a total project cost of \$63,019.95 for the term of October 1, 2020 through September 30, 2021. (Fund: Behavioral Health Services)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- B. Take all appropriate action on Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funds in the amount of \$99,817.13 for the Criminal Justice Planning-Specialty Courts program, with no match required by Fort Bend County, for the term of October 1, 2020 through September 30, 2021.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funds in the amount of \$99,817.13 for the Criminal Justice Planning-Specialty Courts program, with no match required by Fort Bend County, for the term of October 1, 2020 through September 30, 2021.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**34. COUNTY ATTORNEY:**

- A. Take all appropriate action on request to purchase Parcel 5 in the amount of \$302,055.95 plus other necessary costs, and authorize the County Judge to sign all closing documents regarding the parcel for the Emergency Management Expansion Project, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 5 in the amount of \$302,055.95 plus other necessary costs, and authorize the County Judge to sign all closing documents regarding the parcel for the Emergency Management Expansion Project, Pct 1.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- 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 Clodine Road, Mobility Bond Project No. 17417, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered, by record vote, to authorize the use of the power of eminent domain to acquire all needed right-of-way for the Clodine Road - Project #17417 - Precinct 4 in Fort Bend County, Texas BY ADOPTION OF THE RESOLUTION AND ORDER DECREERING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of widening, aligning, construction, operation and maintenance of the Clodine Road - Project #17417 - Precinct 4 in Fort Bend County, Texas including appurtenant drainage and detention required for said project. This motion applies to any and all parcels of land that must be condemned along the Clodine Road - Project #17417 - Precinct 4 in Fort Bend County, Texas.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

MOTION PASSES

**35. DISTRICT ATTORNEY:**

**A. Take all appropriate action on request for a new full time position, Victim Assistance Assistant Coordinator, Grade 9, of the Administrative Clerical Policy Group for the Office of District Attorney. (Fund: Texas Council on Family Violence Grant)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve a new full time position, Victim Assistance Assistant Coordinator, Grade 9, of the Administrative Clerical Policy Group for the Office of District Attorney. (Fund: Texas Council on Family Violence Grant)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**B. Take all appropriate action on Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$106,785 for the Victim Witness Staff Expansion program, with a cash match of at least \$77,792 and a total budget of at least \$184,577 for the period of October 1, 2020 through September 30, 2021. (Fund: District Attorney)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$106,785 for the Victim Witness Staff Expansion program, with a cash match of at least \$77,792 and a total budget of at least \$184,577 for the period of October 1, 2020 through September 30, 2021. (Fund: District Attorney)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**36. DISTRICT CLERK:**

**Take all appropriate action on request to increase the passport photo fee for the District Clerk's Office from \$10 to \$15, effective April 1, 2020 to recover the costs of taking passport photographs pursuant to Texas Government Code Section 51.3031.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to increase the passport photo fee for the District Clerk's Office from \$10 to \$15, effective April 1, 2020 to recover the costs of taking passport photographs pursuant to Texas Government Code Section 51.3031.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**37. ENGINEERING:**

**A. Take all appropriate action on Request for Annexation to the City of Richmond to annex the right of way dedicated to the Public and currently maintained by the County, regarding Pitts Road, at 90A to 1,360 feet north of 90A, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Request for Annexation to the City of Richmond to annex the right of way dedicated to the Public and currently maintained by the County, regarding Pitts Road, at 90A to 1,360 feet north of 90A, Precinct 1.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**B. Take all appropriate action on Fifth Street Water and Sewer Service Agreement between Fort Bend County and Fort Bend County Water Control and Improvement District No. 2 regarding developer funded improvements to the Fifth Street Water and Wastewater System, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Fifth Street Water and Sewer Service Agreement between Fort Bend County and Fort Bend County Water Control and Improvement District No. 2 regarding developer funded improvements to the Fifth Street Water and Wastewater System, Precinct 2.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**Item 37 continued - Engineering:**

- C. Take all appropriate action on request for variances to the Fort Bend County Regulations of Subdivisions for Sienna Section 17B and 17C, specifically: (1) the minimum lot size requirement as stated in Section 5.14.E.4; (2) to the minimum side lot setback requirement as stated in Section 5.12.C.5; and (3) the block length requirements as stated in Section 5.5.A.2, on behalf of TOLL-GTIS Property Owners, LLC and Sienna Plantation LID, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to approve variances to the Fort Bend County Regulations of Subdivisions for Sienna Section 17B and 17C, specifically: (1) the minimum lot size requirement as stated in Section 5.14.E.4; (2) to the minimum side lot setback requirement as stated in Section 5.12.C.5; and (3) the block length requirements as stated in Section 5.5.A.2, on behalf of TOLL-GTIS Property Owners, LLC and Sienna Plantation LID, Precinct 1.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- D. Take all appropriate action on plat for the roads within Sienna Section 17B and 17C, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Sienna Section 17B and 17C, Precinct 1.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- E. Take all appropriate action on plat for the lots within Sienna Section 17B and 17C, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Sienna Section 17B and 17C, Precinct 1.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**Item 37 continued - Engineering:**

**F. Take all appropriate action on Agreement for Installation, Operation, and Maintenance of solar powered Speed Awareness Signs between Fort Bend County and Cambridge Falls Home Owners Association, Inc., Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Installation, Operation, and Maintenance of solar powered Speed Awareness Signs between Fort Bend County and Cambridge Falls Home Owners Association, Inc., Precinct 2.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**G. Take all appropriate action on request for variance to the dead-end street requirements as stated in Section 5.6.A.1, of the Fort Bend County Regulations of Subdivisions for KIPP Texas Houston Florence Road, on behalf of KIPP Texas Public Schools, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve variance to the dead-end street requirements as stated in Section 5.6.A.1, of the Fort Bend County Regulations of Subdivisions for KIPP Texas Houston Florence Road, on behalf of KIPP Texas Public Schools, Precinct 3.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**H. Take all appropriate action on plat for KIPP Texas Houston Florence Road, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve plat for KIPP Texas Houston Florence Road, Precinct 3.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**Item 37 continued - Engineering:**

**I. 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 Harlem Road Reserves on behalf of Amazon.com Services LLC, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Harlem Road Reserves on behalf of Amazon.com Services LLC, Precinct 3.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**J. Take all appropriate action on plat for the roads within Harlem Road Reserves, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Harlem Road Reserves, Precinct 3.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**K. Take all appropriate action on plat for the reserves within Harlem Road Reserves, Pct. 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve plat for the reserves within Harlem Road Reserves, Pct. 3.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**Item 37 continued - Engineering:**

- L. Take all appropriate action on request for variance to the Fort Bend County Regulations of Subdivisions for Grand Mission Estates, Section 26, to the minimum lot size requirement as stated in Section 5.14.E.4, on behalf of 688 Development, Inc., Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve variance to the Fort Bend County Regulations of Subdivisions for Grand Mission Estates, Section 26, to the minimum lot size requirement as stated in Section 5.14.E.4, on behalf of 688 Development, Inc., Precinct 4.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- M. Take all appropriate action on plat for the roads within Grand Mission Estates, Section 26, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Grand Mission Estates, Section 26, Precinct 4.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- N. Take all appropriate action on plat for the lots within Grand Mission Estates, Section 26, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Grand Mission Estates, Section 26, Precinct 4.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**Item 37 continued - Engineering:**

- O. Take all appropriate action on authorization to purchase Parcel 1 in the amount of \$6,380 and Parcel 3 in the amount of \$6,380 plus the necessary costs, and authorize County Judge to sign all closing documents regarding said parcels for Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve authorization to purchase Parcel 1 in the amount of \$6,380 and Parcel 3 in the amount of \$6,380 plus the necessary costs, and authorize County Judge to sign all closing documents regarding said parcels for Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: 2017 Mobility Bonds)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- P. Take all appropriate action on authorization to purchase Parcel 30 in the amount of \$2,738 and Parcel 32 in the amount of \$105,858 plus the necessary costs, and authorize County Judge to sign all closing documents regarding said parcels for South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to approve authorization to purchase Parcel 30 in the amount of \$2,738 and Parcel 32 in the amount of \$105,858 plus the necessary costs, and authorize County Judge to sign all closing documents regarding said parcels for South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- Q. Take all appropriate action on request to pay title policy fees in an amount not to exceed \$1,331 pertaining to the acceptance of land donated to Fort Bend County regarding Parcel 16, McCrary Road, Mobility Bond Project No. 17313x, Pct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
 Duly put and unanimously carried (5-0), it is ordered to pay title policy fees in an amount not to exceed \$1,331 pertaining to the acceptance of land donated to Fort Bend County regarding Parcel 16, McCrary Road, Mobility Bond Project No. 17313x, Precinct 3. (Fund: 2013 Mobility Bonds)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**38. HEALTH & HUMAN SERVICES:**

- A. Emergency Medical Service: Take all appropriate action on Agreement between Fort Bend County and Teleflex, LLC, for Fort Bend County Emergency Medical Service staff to host a training seminar at the Sienna Annex, provided by Teleflex, LLC.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Teleflex, LLC, for Fort Bend County Emergency Medical Service staff to host a training seminar at the Sienna Annex, provided by Teleflex, LLC.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- B. Emergency Medical Service: Take all appropriate action on Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$33,420 for the EMS Mental Health and Wellness Initiative program, with an \$8,070 cash match for a total budget of \$40,490 for the period of October 1, 2020 through September 30, 2021. (Fund: Emergency Medical Service)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$33,420 for the EMS Mental Health and Wellness Initiative program, with an \$8,070 cash match for a total budget of \$40,490 for the period of October 1, 2020 through September 30, 2021. (Fund: Emergency Medical Service)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**Item 38 continued - Health & Human Services:**

- C. Social Services: Take all appropriate action on Application and Resolution to the Office of the Governor, Criminal Justice Division for grant funding in the amount of \$126,156.82 for Victim Assistance - The IRIS Women's Program, with a \$25,326.38 cash match, for a total program budget not to exceed \$151,482.95 for the period of October 1, 2020 through September 30, 2021. (Fund: Social Services)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Application and Resolution to the Office of the Governor, Criminal Justice Division for grant funding in the amount of \$126,156.82 for Victim Assistance - The IRIS Women's Program, with a \$25,326.38 cash match, for a total program budget not to exceed \$151,482.95 for the period of October 1, 2020 through September 30, 2021. (Fund: Social Services)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- D. Social Services: Take all appropriate action on Additional Services Order Form and Statement of Work between Fort Bend County and CaseWorthy to implement the Online System for Coordinated Access and Referrals (OSCAR). (Fund: Social Services, Illinois Public Health Institute Grant, DCPS Hazards 20 Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Additional Services Order Form and Statement of Work between Fort Bend County and CaseWorthy to implement the Online System for Coordinated Access and Referrals (OSCAR). (Fund: Social Services, Illinois Public Health Institute Grant, DCPS Hazards 20 Grant)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**39. INFORMATION TECHNOLOGY:**

**Take all appropriate action on Termination Agreement between Fort Bend County, Tyler Technologies, Inc. and Sal, Johnson & Associates, Inc. d/b/a Computing System Innovations to terminate Third Party License and Services Agreement dated June 7, 2016.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Termination Agreement between Fort Bend County, Tyler Technologies, Inc. and Sal, Johnson & Associates, Inc. d/b/a Computing System Innovations to terminate Third Party License and Services Agreement dated June 7, 2016.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**40. JUVENILE PROBATION:**

**Take all appropriate action on Application and Resolution to the Office of the Governor, Criminal Justice Division for grant funding in the amount of \$111,504.46 to support the Creating Opportunities through Rehabilitation and Empowerment (CORE) Program, with no match required by Fort Bend County, for the term of October 1, 2020 through September 30, 2021.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Application and Resolution to the Office of the Governor, Criminal Justice Division for grant funding in the amount of \$111,504.46 to support the Creating Opportunities through Rehabilitation and Empowerment (CORE) Program, with no match required by Fort Bend County, for the term of October 1, 2020 through September 30, 2021.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**41. PUBLIC TRANSPORTATION:**

**Take all appropriate action on Application to Texas Department of Transportation for Fiscal Year 2020 Section 5311 Rural Federal funds in the amount of \$314,025 and a proposed state match of \$197,895 to be provided by Fiscal Year 2021 5311 State funding application, for assistance with transportation programs, including grantor’s request for submittal of additional information.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Application to Texas Department of Transportation for Fiscal Year 2020 Section 5311 Rural Federal funds in the amount of \$314,025 and a proposed state match of \$197,895 to be provided by Fiscal Year 2021 5311 State funding application, for assistance with transportation programs, including grantor’s request for submittal of additional information.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**42. PURCHASING:**

**A. Take all appropriate action on Agreement between Fort Bend County and MPact Strategic Consulting, LLC for professional consulting services grant administration assistance in an amount not to exceed \$50,000 effective through September 30, 2020. (Fund: Non-Departmental Contingency)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and MPact Strategic Consulting, LLC for professional consulting services grant administration assistance in an amount not to exceed \$50,000 effective through September 30, 2020. (Fund: Non-Departmental Contingency (Corrected to Non-Departmental Fees))

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**B. Take all appropriate action on Bid 20-044, term contract for concrete lifting.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to award Bid 20-044, term contract for concrete lifting to all bidders meeting specifications.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**Item 42 continued - Purchasing:**

**C. Take all appropriate action on Bid 20-046, term contract for purchase of traffic signs, posts and supplies.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to award Bid 20-046, term contract for purchase of traffic signs, posts and supplies to low bidder per section.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**D. Take all appropriate action on Bid 20-047, term contract for diesel exhaust fluid.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to award Bid 20-047, term contract for diesel exhaust fluid to low bidder per item.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**E. Take all appropriate action on Bid 20-049, term contract for purchase and hauling of chemical road materials.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to award Bid 20-049, term contract for purchase and hauling of chemical road materials to all bidders meeting specifications.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**Item 42 continued - Purchasing:**

**F. Take all appropriate action on Bid 20-050, term contract for oil and lubricants.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to award Bid 20-050, term contract for oil and lubricants for Sections 10.1, 10.2 and 10.4 to low bidder per item and Section 10.3 to low bidder per subsection.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**G. Take all appropriate action on RFP 20-053, Fort Bend County Website Design Services.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to reject submissions and re-advertise at a later date.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**H. Take all appropriate action on Addendum to Agreement between Fort Bend County and BRYKM, Inc. utilizing Choice Partners Purchasing Cooperative Contract Number 17/020CG-16, for the repair of two (2) HVAC cooling towers in an amount not to exceed \$61,500. (Fund: Facilities Jail Maintenance)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and BRYKM, Inc. utilizing Choice Partners Purchasing Cooperative Contract Number 17/020CG-16, for the repair of two (2) HVAC cooling towers in an amount not to exceed \$61,500. (Fund: Facilities Jail Maintenance)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**Item 42 continued - Purchasing:**

**I. Take all appropriate action on request to authorize the expenditure of \$70,478.44 for continued radio system maintenance utilizing Harris County Radio Service Agreement. (Fund: Sheriff's Office)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to authorize the expenditure of \$70,478.44 for continued radio system maintenance utilizing Harris County Radio Service Agreement.  
(Fund: Sheriff's Office)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**J. Take all appropriate action on request to purchase two (2) Tahoes and one (1) van, replacements to fleet for Juvenile from Caldwell Country Chevrolet, utilizing Buy Board Contract No. 601-19 for a total amount not to exceed \$98,968. (Fund: General Fund, Advanced Funding Resolution)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to purchase two (2) Tahoes and one (1) van, replacements to fleet for Juvenile from Caldwell Country Chevrolet, utilizing Buy Board Contract No. 601-19 for a total amount not to exceed \$98,968. (Fund: General Fund, Advanced Funding Resolution)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**K. Take all appropriate action on request to purchase detention sports flooring for two (2) Juvenile Detention locations, Richmond and Arcola, utilizing The BuyBoard Cooperative Purchasing System Contract Number 561-18 for an amount not to exceed \$92,957.60. (Fund: Juvenile Probation/Detention)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to purchase detention sports flooring for two (2) Juvenile Detention locations, Richmond and Arcola, utilizing The BuyBoard Cooperative Purchasing System Contract Number 561-18 for an amount not to exceed \$92,957.60. (Fund: Juvenile Probation/Detention)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**Item 42 continued - Purchasing:**

- L. Take all appropriate action on Agreement between Fort Bend County and University of Houston for Mental Health Collaboration in an amount not to exceed \$119,526 to provide evaluations and assessments for mental health treatment, engagement, and adherence for the term October 1, 2019 through September 30, 2021. (Fund: Grant, Bureau of Justice Assistance)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and University of Houston for Mental Health Collaboration in an amount not to exceed \$119,526 to provide evaluations and assessments for mental health treatment, engagement, and adherence for the term October 1, 2019 through September 30, 2021. (Fund: Grant, Bureau of Justice Assistance)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- M. Take all appropriate action on First Amendment to Agreement between Fort Bend County and Huitt-Zollars, Inc. pursuant to SOQ 17-042 in the amount of \$59,823 for additional professional construction management services for the Transit Center, for a total contract amount not to exceed \$1,015,939. (Fund: Public Transportation Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement between Fort Bend County and Huitt-Zollars, Inc. pursuant to SOQ 17-042 in the amount of \$59,823 for additional professional construction management services for the Transit Center, for a total contract amount not to exceed \$1,015,939. (Fund: Public Transportation Grant)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**Item 42 continued - Purchasing:**

- N. Take all appropriate action on request to purchase four (4) MICU Modules and accessories from Frazer, Ltd., utilizing Buy Board Contract Number 570-18 for a total amount not to exceed \$536,409. (Fund: Facilities Public Safety Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to purchase four (4) MICU Modules and accessories from Frazer, Ltd., utilizing Buy Board Contract Number 570-18 for a total amount not to exceed \$536,409. (Fund: Facilities Public Safety Project)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- O. Take all appropriate action on Subrecipient Agreement between Fort Bend County and the City of Beasley in the amount of \$240,581 for Public Improvement Project, part of the FY 2019 Consolidated Action Plan approved by Commissioners Court on July 2, 2019. (Fund: Community Development Block Grant)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Subrecipient Agreement between Fort Bend County and the City of Beasley in the amount of \$240,581 for Public Improvement Project, part of the FY 2019 Consolidated Action Plan approved by Commissioners Court on July 2, 2019. (Fund: Community Development Block Grant)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- P. Take all appropriate action on Agreement for Construction Inspection Services between Fort Bend County and Brian Smith Construction Inspection, Inc. in an amount not to exceed \$513,456 regarding construction inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Construction Inspection Services between Fort Bend County and Brian Smith Construction Inspection, Inc. in an amount not to exceed \$513,456 regarding construction inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: 2017 Mobility Bonds)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**Item 42 continued - Purchasing:**

- Q. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Paradigm Consultants, Inc., to increase the contract by \$66,650 for a total contract amount not to exceed \$337,766 pursuant to SOQ 14-025 regarding Gaston Road Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Paradigm Consultants, Inc., to increase the contract by \$66,650 for a total contract amount not to exceed \$337,766 pursuant to SOQ 14-025 regarding Gaston Road Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- R. Take all appropriate action on Agreement for Construction Material Testing between Fort Bend County and Ninyo & Moore in an amount not to exceed \$149,855 pursuant to SOQ 14-025 regarding Cane Island, Segment 2, Mobility Bond Project No. 17308, Precinct 3. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Construction Material Testing between Fort Bend County and Ninyo & Moore in an amount not to exceed \$149,855 pursuant to SOQ 14-025 regarding Cane Island, Segment 2, Mobility Bond Project No. 17308, Precinct 3. (Fund: 2017 Mobility Bonds)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**Item 42 continued - Purchasing:**

- S. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Binkley & Barfield, Inc. in an amount not to exceed \$5,452,250 pursuant to SOQ 14-025, regarding FM 521 (South), Mobility Bond Project No. 17111, Precinct 1. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Binkley & Barfield, Inc. in an amount not to exceed \$5,452,250 pursuant to SOQ 14-025, regarding FM 521 (South), Mobility Bond Project No. 17111, Precinct 1. (Fund: 2017 Mobility Bonds)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- T. Take all appropriate action on Fourth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Atkins North America, Inc., to increase the contract by \$31,798 for a total contract amount not to exceed \$225,491.17 pursuant to SOQ 07-080, regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Atkins North America, Inc., to increase the contract by \$31,798 for a total contract amount not to exceed \$225,491.17 pursuant to SOQ 07-080, regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: 2007 Mobility Bonds)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**43. Approve Bills.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$64,118,322.46, which includes routine operating and capital expenditures of \$19,167,968.52.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**44. Ratify the release of time-sensitive disbursements by Auditor on February 20, 2020.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive disbursements by Auditor on February 20, 2020, in the amount of \$2,316,953.02.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**Recess:**

Recessed at 1:40 p.m.

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

**§ 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.**

- A. U.S. Department of Justice (Civil Rights Division) Complaint No. 171-76-19; Title VI Investigation of Fort Bend County Courts.**
- B. Trapeze Software Group, Inc.**

**Closed Session:**

Convened at 1:59 p.m.  
Adjourned at 2:09 p.m.

**Reconvene:**

Reconvened at 2:13 p.m.

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

**§ 551.071. Consultation With Attorney.**

**A. U.S. Department of Justice (Civil Rights Division) Complaint No. 171-76-19; Title VI Investigation of Fort Bend County Courts.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve the agreement for professional services with Husch Blackwell, LLP and authorize the County Attorney to sign all and any necessary documents to hire Husch Blackwell, LLP in connection with the DOJ Title VI Investigation in connection with Language Access and further move to transfer \$30,000 from County Attorney fees and contingency (100475100-63000) (This was intended to be read as: to transfer \$30,000 to County Attorney fees and contingency) in order to pay for the professional service and authorize the County Attorney to pay for such services up to \$30,000.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**B. Trapeze Software Group, Inc.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve and accept the full and final settlement agreement recommended by the County Attorney and to approve such terms and provisions for the full and final settlement between Fort Bend County and Trapeze Software Group, Inc.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**47. Adjournment.**

Commissioners Court adjourned at 2:15 p.m. on Tuesday, February 25, 2020.

Moved by Commissioner Meyers,  
to adjourn.



**I attest to the accuracy of the foregoing minutes.**

*Laura Richard*  
\_\_\_\_\_  
**Laura Richard, County Clerk, Fort Bend County, Texas**