

**APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY**

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 26th day of May, 2020.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 2nd day of June, 2020.


County Judge KP George

KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 26TH DAY of MAY, 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
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 County Judge KP George.

Invocation and Pledges of Allegiance by County Judge KP George.

3. Approve minutes of regular meeting held on May 12, 2020, and special meeting held on May 19, 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 May 12, 2020, and special meeting held on May 19, 2020.

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

4. Public Comments regarding the Agenda and Announcements.

There were three Proclamations.

Commissioners Court proclaims Memorial Day May 25, 2020 in Fort Bend County. Dwight Marshall, Veteran Services Officer accepted the proclamation.

Emergency Medical Services Week is proclaimed the week of May 17- 23, 2020 in Fort Bend County. Chief Graig Temple, Chief of EMS accepted the proclamation.

EID UL FITR has been declared on May 24, 2020 by Commissioners Court in Fort Bend County. Abdul Alim Khan, Associate Director of Synott Islamic Center, ISGH (Islamic Society of Great Houston) accepted the proclamation.

There was one public comment.

Mr. Sean Wilson, 535 Illinois Street, Orchard spoke on the Drainage District #4, the purchase of rotary mowers, Bid 20-081. He is with Lansdowne-Moody and submitted a bid which was disqualified due to specifications. Mr. Wilson asked the County to reconsider and believes he can save the County money.

Commissioner DeMerchant announced there are three resources being worked on in partnership with Jim Mcingvale. They are Career Coaching, Mental Health and a Food Bank.

5. PUBLIC HEARINGS: 1:12 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

- A. Proposed change of street name from Gardina Lane to Gardenia Lane within Ridgewood Estates Subdivision, Precinct 1.**
- B. Acceptance of the traffic control plans for Jordan Ranch Section 17 and Section 18, Pct. 3.**
- C. Acceptance of the traffic control plan for Long Meadow Farms Subdivision (all sections), Precinct 3 and Precinct 4.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agenda Items 5A - 5C.

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

CONSENT AGENDA ITEMS 6 -22:

6. COUNTY JUDGE:

Accept and record the generous donation by St. Peters Malankara Catholic Church in the amount of \$2,000 to be used for the Adopt-A-Family Fort Bend Program.

7. **COMMISSIONER, PCT. 1:**

Approve Interlocal Project Agreement between Fort Bend County and Richmond State Supported Living Center to provide assistance with circular driveway repair at 2100 Preston Street in Richmond, Texas; County expenditure not to exceed \$12,142.50; with reimbursement not to exceed \$2,692.50 by Richmond State Supported Living Center for materials. (Fund: Road & Bridge)

8. **BUDGET TRANSFERS:**

- A. **Auditor: Approve transfer in the amount of \$3,500,000 as detailed on the Auditor's form dated May 19, 2020 to allocate funds for court appointed services through September 30, 2020.**
- B. **Behavioral Health Services: Approve transfer in the amount of \$50 from Behavioral Health Fees into Information Technology Property and Equipment to allocate funds required for Director's county cell phone.**
- C. **Budget Office: Approve transfer in the amount of \$2,717,605 as detailed on Finance Director's form dated May 20, 2020, to reallocate budget reductions by various county offices and departments to help mitigate deficits resulting from the COVID-19 Pandemic.**
- D. **County Court at Law No. 2: Approve transfer in the amount of \$150 from Supplies and Maintenance into Information Technology to allocate additional funds for computer monitor for Judge McMeans' chambers.**
- E. **Fire Marshal: Approve transfer in the amount of \$27,500 from Operating Supplies into Capital Acquisitions to allocate additional funds for IProjectSolutions project.**
- F. **Library: Approve transfer in the amount of \$16,150 from Fees into Construction in Progress to allocate funds into correct line item for expenditures.**
- G. **Library: Approve transfer in the amount of \$134,686 from accounts detailed on County Librarian's form dated May 18, 2020 to allocate funds for replacement of chiller at the Sugar Land Branch Library.**
- H. **Road & Bridge: Approve transfer in the amount of \$740,169 as detailed on Finance Director's form dated May 20, 2020, to reallocate budget reductions to help mitigate deficits resulting from the COVID-19 Pandemic.**
- I. **Road & Bridge: Approve transfer in the amount of \$41,787 from Operating into Information Technology and Capital Acquisitions to reallocate funds into correct accounts for security camera/gate card readers and two replacement printers.**
- J. **Road & Bridge: Approve transfer in the amount of \$112,899 from Information Technology into Capital Acquisitions to reallocate funds into correct account for expenditure related to security camera/gate card readers.**
- K. **Tax Office: Approve transfer in the amount of \$300 from Supplies and Material into Information Technology to allocate funds for the replacement of six hardware devices on counter computers.**

9. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 2000356862 in the amount of \$16,501.50 to AECOM Technical Services, Inc. for professional construction management services regarding 2013 and 2017 Mobility Projects within all Precincts. (Fund: Mobility Bonds)**
- B. Approve payment of Invoice No. 7890 in the amount of \$4,200.00 to Gunda Corporation for professional engineering services regarding Humphrey Way, Mobility Bond Project No. x9, Precinct 1. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. 19085-03 in the amount of \$20,287.01, Invoice No. 19085-04 in the amount of \$11,480.63 and Invoice No. 19085-05 in the amount of \$4,529.50 to Earth Engineering, Inc. for professional engineering services regarding Old Needville-Fairchilds Road, Mobility Bond Projects No. 13109 and No. 17109, Precinct 1. (Fund: Mobility Bonds)**
- D. Approve payment of Invoice No. 3 in the amount of \$142,123.05 and Invoice No. 4 in the amount of \$178,073.41 to Angel Brothers Enterprises for construction of Various Roads in the City of Arcola, Mobility Bond Project No. 17120x, Precinct 1. (Fund: Mobility Bonds)**
- E. Approve payment of Invoice No. 19-0151311 in the amount of \$16,798.75 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. 1926777 in the amount of \$427.00 to Atkins North America, Inc. for professional engineering services regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 3355 in the amount of \$2,033.17 to CivilCorp, LLC. for professional engineering services regarding Williams School Road at FM 360 Intersection, Mobility Bond Project No. 17116, Precinct 1. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 5 in the amount of \$332,656.87 to Conrad Construction Co., Ltd. for construction of Braxton Street, Mobility Bond Projects No. 13116x, Precinct 1. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. 11 Final in the amount of \$253,732.09 to Mar-Con Services, LLC for construction of Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice No. 10037225 in the amount of \$9,561.90 to Halff Associates, Inc. for professional engineering services regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 420112 in the amount of \$88,107.24 to RPS for professional engineering services regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. FBC1907-6 in the amount of \$28,150.00 to AIG Technical Services, LLC for professional engineering services regarding Mobility Projects within Precincts 1, 2, 3, and 4. (Funding: Mobility Bonds)**

Item 9 continued - Engineering-Payments:

- M. Approve payment of Invoice No. 10945-8 in the amount of \$42,978.60 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. 420113 in the amount of \$8,567.50 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 7298 in the amount of \$26,843.75 to Property Acquisition Services, LLC for right of way services regarding 2017 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)**
- P. Approve payment of Invoice No. 2 in the amount of \$30,144.50 to Costello, Inc. for professional engineering services regarding Pecan Creek Road and Cedar Creek Road bridges, Project No. BR19301, Precinct 3. (Fund: General Fund, Advance Funding Resolution)**
- Q. Approve payment of Invoice No. 1 Final in the amount of \$15,748.00 to 717 Construction Services LLC regarding Trophy Lane Sidewalk, Project No. 17316x, Precinct 3. (Fund: Fort Bend County Assistance District No. 10)**
- R. Approve payment of Invoice No. 1 in the amount of \$571,772.06 to James Construction for construction of Cane Island Parkway Phase 2, Mobility Bond Project No. 17308, Precinct 3. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. 21496 in the amount of \$4,256.10 to CivilTech Engineering, Inc. for professional engineering services regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: Mobility Bonds)**
- T. Approve payment of Invoice No. 1064775 in the amount of \$3,471.36 to Neel-Schaffer, Inc. for professional engineering services regarding Pheasant Creek at Old Richmond Road, Mobility Bond Project No. 17415, Precinct 4. (Fund: Mobility Bonds)**
- U. Approve payment of Invoice No. 278679 in the amount of \$1,714.16 and Invoice No. 281735 in the amount of \$4,277.50 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: Mobility Bonds)**
- 10. ENGINEERING-PERMITS:**
 - A. Approve permit application from Monge Trucking Sand-Pit, LLC to install driveway at 515 Trammel Fresno Road, Permit No. 2020-34647, Precinct 1.**
 - B. Approve permit application from CEE LLC to install a driveway at 845 Davis Street, Permit No. 2020-35540, Precinct 1.**
 - C. Approve permit application from Drymalla Construction Company, Inc. for the construction of Koeblen Road east of FM 2977, Permit No. 2020-35630, Precinct 1.**
 - D. Approve permit application from Principal Plant Services, Ltd to install driveway at 6556 Bryan Road, Permit No. 2020-35411, Precinct 1.**

Item 10 continued - Engineering - Permits:

- E. Approve permit application from Comcast of Houston, LLC to install utility cable along Powerline Road, Permit No. 2020-35282, Precinct 1.**
- F. Approve permit application from Comcast of Houston, LLC to install utility cable along Waters Lake Boulevard, Sawmill Lake Drive and Monarch Crossing, Permit No. 2020-35401, Precinct 1.**
- G. Approve permit application from Comcast of Houston, LLC to install utility cable along Koeblen Road, Permit No. 2020-35370, Precinct 1.**
- H. Approve permit application from Monge Trucking Sand-Pit, LLC/KMR Professionals to install driveway on S. Post Oak Boulevard, Permit No. 2020-34645, Precinct 2.**
- I. Approve permit application from MCIMetro Access Transmission Services Corp/Eagle Eye Permitting & Design, LLC to install fiber optic conduit along Colony Lake Estates Drive, Farrah Lane, Brand Lane, Avenue E, Leisure Drive, Shady Dale Drive, Country Place Drive and Summer Park Drive, Permit No. 2020-35436, Precinct 2.**
- J. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Settegast Ranch Road, Permit No. 2020-35406, Precinct 3.**
- K. Approve release of performance bond to Camillo Properties, Ltd./Morris + Associates for completion of driveways at 16801 Bissonnet Street, Permit No. 2019-30740, Precinct 3.**
- L. Approve permit application from D.R. Horton-Texas, Ltd./D&J Construction, Inc to construct the westbound boulevard section of Tamarron Parkway between Coles Canyon and Korsmans Landing Drive, Permit No. 2020-35303, Precinct 3.**
- M. Approve permit application from Southwestern Bell Telephone Company dba AT&T to install utility cable crossing under Rogers Road, Permit No. 2020-35403, Precinct 3.**
- N. Approve permit application from Cello Partnership dba Verizon Wireless/KGI Wireless to install a small-cell node at 21711 Westheimer Parkway, Permit No. 2020-35354, Precinct 3.**
- O. Approve permit application from Cello Partnership dba Verizon Wireless/Eagle Eye Permitting & Design, LLC to install fiber optic cable along W Airport Boulevard, Sudden Valley Lane, Cumberland Bridge Lane, Mason Drive and Skyview Drive, Permit No. 2020-35434, Precincts 3 and 4.**
- P. Approve permit application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install a gas line crossing under Canal Road, Permit No. 2020-35372, Precinct 3.**
- Q. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Hagerson Road, Permit No. 2020-35357, Precinct 4.**
- R. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along W Airport Boulevard, Permit No. 2020-35349, Precinct 4.**
- S. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along West Belfort, Permit No. 2020-35348, Precinct 4.**

Item 10 continued - Engineering - Permits:

- T. Approve permit application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to make a gas line connection at 10315 Clodine Road, Permit No. 2020-35371, Precinct 4.**
 - U. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Voss Road, Permit No. 2020-35404, Precinct 4.**
 - V. Approve permit application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to relocate a gas line at the intersection of West Bellfort and Clodine Road, Permit No. 2020-35373, Precinct 4.**
 - W. Approve release of performance bond to Otwell Construction, Inc. for completion of driveways along Tollcross Avenue, Permit No. 2019-32372, Precinct 4.**
 - X. Approve permit application from Victor Galvan/Vatani Consulting Engineers, PLLC to install a residential street connection to McKaskle Road, Permit No. 2020-35369, Precinct 4.**
- 11. ENGINEERING-DEVELOPMENT:**
- A. Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of JDS Nursery Tract, LLC to expedite the construction of a public road connection at FM 359 at Candela Heights Drive, at no cost to the County, Precinct 3.**
 - B. Accept the streets in Veranda, Section Eighteen: Peareson Bend Lane 831.04 LF, Blakely Grove Lane 305.59 LF and Bingum Pass Drive 576.84 Lf for a total of 1,713.47 LF, and release the bond in the amount of \$122,990.00, Precinct 1.**
 - C. Accept the streets in Lakeview Retreat Section 2: Mulberry Spring Circle 331.92 LF, Banfield Summit Court 362.00 LF, Barrington Ridge Lane 698.00 LF, Pelham Hollow Trail 1,011.00 LF, Darby Terrace Drive 434.06 LF, Highland Chase Drive 346.00 LF, and Grayson Bluff Way 1,320.00 LF, for a total of 4,502.98 LF, and release the bond in the amount of \$322,700.00, Precinct 2.**
 - D. Approve the plat for the roads within Harvest Green, Section 30, Precinct 3.**
 - E. Approve the plat for the lots within Harvest Green, Section 30, Precinct 3.**
 - F. Set public hearing for the street name change in the Aliana Development from Mackichan Street to Mackinchan Street, within the Aliana Section 66 plat, FBC plat records instrument #20200077, Precinct 4. *(Tuesday, June 23, 2020 at 1:00 p.m.)***
 - G. Set public hearing for approval of the traffic control plans for Sendero, Section 7, and Sendero Section 8, Precinct 3. *(Tuesday, June 23, 2020 at 1:00 p.m.)***
 - H. Set public hearing for approval of the traffic control plans for Country Green Subdivision, Precinct 1. *(Tuesday, June 23, 2020 at 1:00 p.m.)***

- 12. 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 through Advance Funding Resolution:**

 - A. Invoice No. GC413-2 in the amount of \$2,770.00 to Weisser Engineering Company, Inc. for surveying services regarding the Public Safety Annex;**
 - B. Pay Application No. 1 in the amount of \$121,685.92, to Crain Group for construction services regarding the South Post Oak Football Complex;**
 - C. Invoice No. 3023710106 in the amount of \$103,500.00 to Huitt-Zollars for design services regarding the New North Library;**
 - D. Pay Application No. 9 in the amount of \$324,541.93 to Teal Construction for construction services regarding the Missouri City Gym Project;**
 - E. Pay Application No. 6 in the amount of \$69,750.00 to Apex Consulting Group for design/build services regarding the Medic 6 EMS Facility Improvements;**
 - F. Invoice No. 1858768 in the amount of \$471.42 to Steel Supply, L.P. for materials regarding the Medical Examiner Office Building.**
- 13. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed these items at their regular Board meeting held on May 20, 2020, and makes the following recommendations to Commissioners Court:**

 - A. Approve Supplemental Agreement No. 1 to the Engineering Services Agreement between Fort Bend County Toll Road Authority and Idcus, Inc.**
 - B. Approve Change Order No. 4 to Construction Contract between Fort Bend County Toll Road Authority and ISI Contracting, Inc. regarding painting of existing retaining walls along Fort Bend Westpark Tollway.**
- 14. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meeting held on May 20, 2020, and makes the following recommendations to Commissioners Court:**

 - A. Approve Master Service Agreement between Fort Bend Grand Parkway Toll Road Authority and Vaca Underground Utilities, Inc. for illumination and electrical repair services.**
 - B. Approve Agreement between Fort Bend Grand Parkway Toll Road Authority and Triple B Services, LLP regarding the widening of Grand Parkway east of Riverpark Drive.**
 - C. Approve Supplemental Agreement No. 8 to Master Services Agreement between Fort Bend Grand Parkway Toll Road Authority and TransCore, LP regarding toll systems operations and maintenance.**

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

- A. **Animal Services:** Accept grant funds in the amount of \$2,000 from Adopt-A-Pet.Com for expanded foster care and other lifesaving animal care services, with no cash match required by Fort Bend County.
- B. **Animal Services:** Accept grant award in the amount of \$50,000 from Petco Foundation for lifesaving programs and projects at Fort Bend County Animal Services.

16. **HUMAN RESOURCES:**

Approve request for withdrawal of 160 hours from the Shared Sick Leave Pool for employee of Constable, Precinct 2, Position No. 5502-0028.

17. **INFORMATION TECHNOLOGY:**

Approve payment of Invoice No. IN368134 in the amount of \$20,600.00 to NWN Corporation for information technology related professional services regarding Data Recovery System. (Fund: Advanced Funding Resolution)

18. **PURCHASING:**

- A. Authorize advertising for proposals for Construction of Public Safety Annex.
- B. Authorize advertising for bids for six roof replacements.
- C. Approve Third Amendment to Work Authorization No. 8 regarding the Agreement for Professional Services between Fort Bend County and WSP, USA, Inc. formerly dba Parsons Brinckerhoff, pursuant to RFP 15-072, for long-term financial strategies to extend the time of performance until December 31, 2020 with no change in compensation. (Fund: Public Transportation Grants)
- D. Approve renewal of Bid 19-053, term contract for tax statement processing with Information Management Solutions, LLC.
- E. Approve renewal of Bid 18-068, term contract for Emergency and Non-Emergency Hazardous Materials, Clean-up, Removal, and Disposal with Masters Advanced Remediation Service as Primary, Hazmat International, Inc. as Secondary and Texas Hazardous Materials, LLC as the Tertiary vendor.

19. **ROAD & BRIDGE - VEHICLE MAINTENANCE:**

Approve payment of Invoice No. 8423 in the amount of \$500.00 to On Site Decals for graphics on a new vehicle. (Fund: Advanced Funding Resolution)

20. **SHERIFF'S OFFICE:**

Approve Law Enforcement Support Office Application for Participation / Authorized Screeners Letter, in accordance with the requirements adopted by Commissioners Court on November 27, 2018.

21. TAX ASSESSOR/COLLECTOR:

- A. Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on May 20, 2020 for an amount totaling \$17,575.55 for the Office of Carrie Surratt.**
- B. Record into Minutes the Summary Monthly Report of Property Taxes Collected in April 2020 as submitted by the Office of Carrie Surratt, Tax Assessor/Collector.**

22. TREASURER:

Approve Monthly Report submitted by County Treasurer for April 2020, and authorize advertisement of affidavit of the same, in accordance with Local Government Code Section 114.026.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 22.

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

23. COUNTY JUDGE:

- A. Discuss and take all appropriate action on extension of the Declaration of Local disaster for Public Health Emergency ordered by County Judge on March 12, 2020, extended on March 31, 2020, and extended on April 28, 2020, to continue preventative measures regarding novel coronavirus (COVID-19).**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and carried (3-2), it is ordered to extend the Declaration of Local disaster for Public
Health Emergency ordered by County Judge on March 12, 2020, extended on March 31,
2020, and extended on April 28, 2020, to continue preventative measures regarding novel
coronavirus (COVID-19) until Wednesday, June 10, 2020.

Judge George	Yes
Commissioner Morales	No
Commissioner Prestage	Yes
Commissioner Meyers	No
Commissioner DeMerchant	Yes

Item 23 continued - County Judge:

Commissioner Meyers stated the primary reason to extend the declaration is to continue with the expenditures and get reimbursed through the Federal Government. Commissioner questioned what actions will be taken with regard to allowing businesses to open fully and allowing other commerce activity.

Judge George explained the County, in most cases, follows through with Government orders. This extension is specifically for the funding purposes and the time frame expenses can be reimbursed.

Commissioner Morales indicated based on his research, as long as the President has the declaration in place, it does not affect our funding.

Ed Sturdivant, County Auditor, stated the funding for FEMA public assistance emergency protective measures is still in place with the President's disaster declaration. The specific criteria with the County, during the disaster declaration, is the ability to transact business under the Judge's signature rather than at the approval of the court. The contracting authority the Judge has is removed if the declaration is not extended.

Mark Flathouse, Emergency Manager/Fire Marshal stated there are some Counties in Texas that have declared to get back to normalcy and it is up to the County. Some concerns are with HHS, their funding sources and triggers and testing sites which may determine how long to extend the declaration. Trends in the past usually have an end point, when you want the County to get back to some sort of normalcy; but you need to make sure the funding source is still there from the Federal Government.

Ed Sturdivant, County Auditor stated there is FEMA public assistance available until the President's disaster declaration is removed.

Dr. Jacquelyn Minter, Director of HHS, stated COVID-19 is unpredictable. The County does have testing sites that will continue through the end of June, and will be transitioning into continued availability for testing throughout the rest of the summer. In addition, there is contact tracing that is continuing to go forward.

Commissioner Morales indicated the County needs a testing site to help individuals who do not have insurance; but because of the clinics offering no copay, if you have insurance, some of the testing sites in the County see very few people. He does not believe it is wise to continue to spend the money and should advertise for those who do not have insurance and let others who do have insurance know there are different avenues.

Item 23 continued - County Judge:

- B. Take all appropriate action on Third Amendment to Agreement between Fort Bend County, Brazoria County, Port Freeport, and Brazoria-Fort Bend Rail District to advance equal financial contributions in the amount of \$30,000 to close out and meet all final obligations of the District and related to closing out the Feasibility Study. (Fund: Non-Departmental, Fees)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement between Fort Bend County, Brazoria County, Port Freeport, and Brazoria-Fort Bend Rail District to advance equal financial contributions in the amount of \$30,000 to close out and meet all final obligations of the District and related to closing out the Feasibility Study. (Fund: Non-Departmental, Fees)

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

Commissioner Meyers indicated he is disappointed this operation is coming to a close. The Port of Freeport is eliminating the effort to build a rail line and the County will be experiencing 3500 to 5000 trucks a day coming to the community. Many will be coming through Fort Bend County.

Commissioner Morales stated the feasibility study HDR performed is why the rail line is not being built. The rail district will not go away; but will go dormant temporarily. The feasibility study showed there was no recommendation and at this time there is no economical feasible situation; but it is not to say, at some point, it will not come back for discussion.

- C. Take all appropriate action on grant application in the amount of \$186,406, with no match, to the Bureau of Justice Assistance FY 2020 Coronavirus Emergency Supplemental Funding Program for equipment, supplies, and technological upgrades to respond to the coronavirus.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve grant application in the amount of \$186,406, with no match, to the Bureau of Justice Assistance FY 2020 Coronavirus Emergency Supplemental Funding Program for equipment, supplies, and technological upgrades to respond to the coronavirus.

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

24. COMMISSIONER, PCT. 3:

Take all appropriate action on the Texas Heritage Parkway Local Roadway Agreement by and between Waller County, Fort Bend County, City of Katy, Texas, Texas Heritage Parkway Improvement District and Landmark Industries Holdings, Ltd, and Landmark Industries, LLC, and Pederson Road Town Center - 139, LLC regarding Section 3C of the Texas Heritage Parkway.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve the Texas Heritage Parkway Local Roadway Agreement by and between Waller County, Fort Bend County, City of Katy, Texas, Texas Heritage Parkway Improvement District and Landmark Industries Holdings, Ltd, and Landmark Industries, LLC, and Pederson Road Town Center - 139, LLC regarding Section 3C of the Texas Heritage Parkway.

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

Commissioner Meyers is pleased this project is finally getting started. It has been a long drawn out process.

25. AUDITOR:

Take all appropriate action on Amendment to Advance Funding Resolution to reimburse expenditures for site acquisition and relocation expenses for the proposed new Emergency Operations Center, originally approved October 22, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Advance Funding Resolution to reimburse expenditures for site acquisition and relocation expenses for the proposed new Emergency Operations Center, originally approved October 22, 2019.

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

26. COMMUNITY DEVELOPMENT:

Take all appropriate action on Agreement between U.S. Department of Housing and Urban Development and Fort Bend County regarding CARES Act Funding in the amount of \$936,303.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between U.S. Department of Housing and Urban Development and Fort Bend County regarding CARES Act Funding in the amount of \$936,303.

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

27. COUNTY ATTORNEY:

A. Take all appropriate action on Engagement Agreement with Haynes and Boone, LLP to serve as Disclosure Counsel.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve engagement Agreement with Haynes and Boone, LLP to serve as Disclosure Counsel.

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

B. Take all appropriate action on request to purchase Parcel 2 in the amount of \$72,494.95 plus other necessary costs, and authorize the County Judge to sign all closing documents regarding the parcel for OEM Expansion Project, Precinct 1. (Fund: Advance Funding Resolution)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 2 in the amount of \$72,494.95 plus other necessary costs, and authorize the County Judge to sign all closing documents regarding the parcel for OEM Expansion Project, Precinct 1. (Fund: Advance Funding Resolution)

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

Item 27 continued - County Attorney:

- C. Take all appropriate action on request to fund relocation supplement in the amount of \$54,814 plus necessary costs, and authorize County Judge to sign all closing documents regarding Parcel 6 of the OEM Expansion Project, Precinct 1. (Fund: Advance Funding Resolution)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to fund relocation supplement in the amount of \$54,814 plus necessary costs, and authorize County Judge to sign all closing documents regarding Parcel 6 of the OEM Expansion Project, Precinct 1. (Fund: Advance Funding Resolution)

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

- D. 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 Packer Lane Lift Station 3, Mobility Bond Project No. 13219X, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve 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 Packer Lane Lift Station 3, Mobility Bond Project No. 13219X, Precinct 2.

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

MOTION PASSES

28. ENGINEERING:

- A. Take all appropriate action on acceptance of donation from Fort Bend RC Club in the amount of \$2,000 to support the construction of a driveway at the Fort Bend County Landfill entrance.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept donation from Fort Bend RC Club in the amount of \$2,000 to support the construction of a driveway at the Fort Bend County Landfill entrance.

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

- B. Take all appropriate action on Advance Funding Agreement between Fort Bend County and Texas Department of Transportation in an estimated amount of \$27,000 regarding FM 762 at Benton Road, Mobility Bond Project No. 17110, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Advance Funding Agreement between Fort Bend County and Texas Department of Transportation in an estimated amount of \$27,000 regarding FM 762 at Benton Road, Mobility Bond Project No. 17110, Precinct 1. (Fund: Mobility Bonds)

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

Commissioner Prestage commented when going towards 762 from Williams Way there needs to be a designated lane for turning left, for continuing straight and for turning right in order to alleviate traffic from backing up.

Item 28 continued - Engineering:

- C. Take all appropriate action on request to purchase Parcel 11 in the amount of \$11,011.95 plus the necessary costs, and authorize County Judge to sign all closing documents regarding said parcel for South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 11 in the amount of \$11,011.95 plus the necessary costs, and authorize County Judge to sign all closing documents regarding said parcel for South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: Mobility Bonds)

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

- D. Take all appropriate action on request for payment of Change Orders to the Agreement between Fort Bend County and Texas Department of Transportation as follows: No. 36 in the amount of \$17,252.52; No. 37 in the amount of \$10,150.87; No. 38 in the amount of \$1,219,870.05; and No. 39 in the amount of \$6,290.93 regarding the widening of Trammel Fresno Road pursuant to the Advance Funding Agreement approved by Commissioners Court on August 12, 2008, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request for payment of Change Orders to the Agreement between Fort Bend County and Texas Department of Transportation as follows: No. 36 in the amount of \$17,252.52; No. 37 in the amount of \$10,150.87; No. 38 in the amount of \$1,219,870.05; and No. 39 in the amount of \$6,290.93 regarding the widening of Trammel Fresno Road pursuant to the Advance Funding Agreement approved by Commissioners Court on August 12, 2008, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)

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

Commissioner Prestage stated he is hopeful this completes the project, which was a challenge and took many years.

Item 28 continued - Engineering;

E. Take all appropriate action on Owner Agent Designation Form by Fort Bend County to Texas Department of Licensing and Regulations regarding Benton Road Mobility Bond Project No.17110, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Owner Agent Designation Form by Fort Bend County to Texas Department of Licensing and Regulations regarding Benton Road Mobility Bond Project No.17110, Precinct 1.

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

F. Take all appropriate action on request for variances to the Fort Bend County Regulations of Subdivisions for Sienna Section 27, specifically: (1) the minimum lot size requirement as stated in Section 5.14.E.4; (2) to the building line requirement as stated in Section 5.12.C.1; and (3) the rear lot utility easement requirement as stated in Section 5.11.A.3.a, on behalf of TOLL-GTIS Property Owners LLC, Sienna Plantation LID and Sienna Plantation MUD No 1, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for variances to the Fort Bend County Regulations of Subdivisions for Sienna Section 27, specifically: (1) the minimum lot size requirement as stated in Section 5.14.E.4; (2) to the building line requirement as stated in Section 5.12.C.1; and (3) the rear lot utility easement requirement as stated in Section 5.11.A.3.a, on behalf of TOLL-GTIS Property Owners LLC, Sienna Plantation LID and Sienna Plantation MUD No 1, Precinct 1.

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

G. Take all appropriate action on plat for the roads within Sienna Section 27, 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 27, Precinct 1.

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

Item 28 continued - Engineering:

H. Take all appropriate action on plat for the lots within Sienna Section 27, 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 27, Precinct 1.

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

I. Take all appropriate action on request for variance to the lot size requirement as stated in Section 5.14.E.4 of the Fort Bend County Regulations of Subdivisions for Winfield Lakes North, Section 5 on behalf of Woodmere Development Company Ltd., Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the lot size requirement as stated in Section 5.14.E.4 of the Fort Bend County Regulations of Subdivisions for Winfield Lakes North, Section 5 on behalf of Woodmere Development Company Ltd., Precinct 2.

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 Winfield Lakes North, Section 5, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Winfield Lakes North, Section 5, Precinct 2.

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

Item 28 continued - Engineering:

K. Take all appropriate action on plat for the lots within Winfield Lakes North, Section 5, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Winfield Lakes North, Section 5, Precinct 2.

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

29. HEALTH & HUMAN SERVICES:

A. Emergency Medical Service: Take all appropriate action on Housing Agreement between Fort Bend County and Fort Bend County Emergency Services District No. 2 for housing of equipment and personnel at stations located at 24655 Westheimer Parkway, 26950 Cinco Ranch Blvd., and 2700 Spring Green Blvd. in Katy, Texas.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Housing Agreement between Fort Bend County and Fort Bend County Emergency Services District No. 2 for housing of equipment and personnel at stations located at 24655 Westheimer Parkway, 26950 Cinco Ranch Blvd., and 2700 Spring Green Blvd. in Katy, Texas.

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

Item 29 continued - Health & Human Services:

- B. Social Services: Take all appropriate action on request to ratify acceptance of grant funds in the amount of \$212,397.96 awarded by the National Emergency Food and Shelter Program Phase 37, administered via the Alliance of Community Assistance Ministries, for the use in the following categories: Food \$30,792.76; Rent/Mortgage \$122,396.10; Utilities \$59,209.11, with no cash match required by Fort Bend County.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to ratify acceptance of grant funds in the amount of \$212,397.96 awarded by the National Emergency Food and Shelter Program Phase 37, administered via the Alliance of Community Assistance Ministries, for the use in the following categories: Food \$30,792.76; Rent/Mortgage \$122,396.10; Utilities \$59,209.11, with no cash match required by Fort Bend County.

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

30. HUMAN RESOURCES:

- A. Take all appropriate action on request to reclassify vacant Position No. 6351-0004, Public Health Education Specialist, Grade 12 of the Professional/Management Policy Group to Emergency Planning Coordinator, Grade 11 of the Public Health Policy Group, effective May 26, 2020.**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position No. 6351-0004, Public Health Education Specialist, Grade 12 of the Professional/Management Policy Group to Emergency Planning Coordinator, Grade 11 of the Public Health Policy Group, effective May 26, 2020.

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

Item 30 continued - Human Resources:

B. Take all appropriate action on requests by various elected officials and departments to fill positions during the hiring freeze, as detailed in report submitted by Director of Human Resources.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve requests by various elected officials and departments to fill positions during the hiring freeze, as detailed in report submitted by Director of Human Resources.

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

This item is one position for Facilities Management & Planning.

C. Take all appropriate action on requests by various elected officials and departments to post job openings during the hiring freeze, as detailed in report submitted by Director of Human Resources.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve requests by HHS and Public Defender to post job openings during the hiring freeze, as detailed in report submitted by Director of Human Resources.

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

Kent Edwards, Director of Human Resources stated based on some guidance received from the County Attorney's office the District Attorney request will be pulled, due to it is not necessary to have this action. The remaining postings are for HHS and the Public Defender.

Commissioner Morales stated for the record, the Public Defender's caseworker does not have a grant.

31. LIBRARY:

A. Take all appropriate action on the 2020 Interlibrary Lending Reimbursement Program Grant Agreement for Fort Bend County Libraries to receive reimbursement funds for lending library materials to all Texas public, academic and special libraries.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the 2020 Interlibrary Lending Reimbursement Program Grant Agreement for Fort Bend County Libraries to receive reimbursement funds for lending library materials to all Texas public, academic and special libraries.

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

B. Take all appropriate action on Application to Texas State Library and Archives Commission for TSLAC Cares Grant for the Fort Bend County Libraries to aid library response for Public Services in response to the COVID-19 Pandemic.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Application to Texas State Library and Archives Commission for TSLAC Cares Grant for the Fort Bend County Libraries to aid library response for Public Services in response to the COVID-19 Pandemic.

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

32. PURCHASING:

- A. Take all appropriate action on the Subrecipient Agreement between Fort Bend County and the City of Richmond in the amount of \$250,000 for drainage and sidewalk improvements, which is a part of the FY2019 Consolidated Annual Action Plan approved by Commissioner’s Court on July 2, 2019. (Fund: Community Development Block Grant)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Subrecipient Agreement between Fort Bend County and the City of Richmond in the amount of \$250,000 for drainage and sidewalk improvements, which is a part of the FY2019 Consolidated Annual Action Plan approved by Commissioner’s 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

- B. Take all appropriate action on Subrecipient Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 19 in the amount of \$429,327.50 for sanitary sewer improvements, which is a part of the FY2019 Consolidated Annual Action Plan approved by Commissioner’s Court on July 2, 2019. (Fund: Community Development Block Grant)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Subrecipient Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 19 in the amount of \$429,327.50 for sanitary sewer improvements, which is a part of the FY2019 Consolidated Annual Action Plan approved by Commissioner’s 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

Item 32 continued - Purchasing:

- C. Take all appropriate action on Addendum to Agreement between Fort Bend County and ImageSoft, Inc. utilizing DIR-TSO-4392 for professional services associated with OnBase solution enhancement in an amount not to exceed \$1,048,545. (Fund: Advance Funding Resolution)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and ImageSoft, Inc. utilizing DIR-TSO-4392 for professional services associated with OnBase solution enhancement in an amount not to exceed \$1,048,545. (Fund: Advance Funding Resolution)

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

- D. Take all appropriate action on Addendum to Agreement between Fort Bend County and Votec Corporation for software licenses and installation of VoteSafe hardware in an amount not to exceed \$199,475. (Fund: Elections)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Votec Corporation for software licenses and installation of VoteSafe hardware in an amount not to exceed \$199,475. (Fund: Elections)

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

Item 32 continued - Purchasing:

- E. Take all appropriate action on Addendum to Agreement between Fort Bend County and System Innovators, a division of N. Harris Computer Corporation, a sole source provider as authorized by Local Government Code §262.024 (a)(7) for the iNovah2 System software license, implementation services, support and maintenance agreements and related services in the amount not to exceed \$238,573.36 effective through December 31, 2024. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and System Innovators, a division of N. Harris Computer Corporation, a sole source provider as authorized by Local Government Code §262.024 (a)(7) for the iNovah2 System software license, implementation services, support and maintenance agreements and related services in the amount not to exceed \$238,573.36 effective through December 31, 2024. (Fund: Information Technology)

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

- F. Take all appropriate action on Renewal Agreement between Fort Bend County and Child Advocates of Fort Bend County, Inc. to lease office space (Area 8) in property located at 5403 Avenue N in Rosenberg for employees of the Sheriff's Office, in the amount not to exceed \$684.64 per month, effective through September 30, 2020. (Fund: Sheriff's Office)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Renewal Agreement between Fort Bend County and Child Advocates of Fort Bend County, Inc. to lease office space (Area 8) in property located at 5403 Avenue N in Rosenberg for employees of the Sheriff's Office, in the amount not to exceed \$684.64 per month, effective through September 30, 2020. (Fund: Sheriff's Office)

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

Item 32 continued - Purchasing:

- G. Take all appropriate action on Addendum to Agreement between Fort Bend County and Caseworthy, Inc. for additional professional services, maintenance, and support in an amount not to exceed \$52,510 effective through April 30, 2021. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Caseworthy, Inc. for additional professional services, maintenance, and support in an amount not to exceed \$52,510 effective through April 30, 2021. (Fund: Information Technology)

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

- H. Take all appropriate action on Third Amendment to Agreement between Fort Bend County and Schneider Electric for Energy Performance Assurance Services pursuant to The Cooperative Purchasing Network (TCPN) Solicitation Number 12-54, in the additional amount of \$24,788.31 for Year 3, for a total contract amount not to exceed \$5,985,050.31, effective July 15, 2020 through July 14, 2021. (Fund: Facilities)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement between Fort Bend County and Schneider Electric for Energy Performance Assurance Services pursuant to The Cooperative Purchasing Network (TCPN) Solicitation Number 12-54, in the additional amount of \$24,788.31 for Year 3, for a total contract amount not to exceed \$5,985,050.31, effective July 15, 2020 through July 14, 2021. (Fund: Facilities)

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

Item 32 continued - Purchasing:

- I. Take all appropriate action on Third Amendment to Agreement between Fort Bend County and Display Graphics, Inc. in the amount of \$69,727 for additional design services pursuant to RFP 14-069 for a total contract amount not to exceed \$450,242, effective through June 25, 2020. (Fund: Public Transportation Grants)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement between Fort Bend County and Display Graphics, Inc. in the amount of \$69,727 for additional design services pursuant to RFP 14-069 for a total contract amount not to exceed \$450,242, effective through June 25, 2020. (Fund: Public Transportation Grants)

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

- J. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and Binkley & Barfield, Inc. to increase the scope of services by \$350,000 for a total contract amount not to exceed \$1,339,614 pursuant to SOQ 14-025 regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and Binkley & Barfield, Inc. to increase the scope of services by \$350,000 for a total contract amount not to exceed \$1,339,614 pursuant to SOQ 14-025 regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: Mobility Bonds)

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

Item 32 continued - Purchasing:

- K. Take all appropriate action on Second Amendment to Project Management Agreement between Fort Bend County and RPS Infrastructure, Inc. to increase the scope of services by \$310,000 for a total contract amount not to exceed \$1,497,000 pursuant to SOQ 14-025, regarding project management services for 2017 Mobility Bond Projects within Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Project Management Agreement between Fort Bend County and RPS Infrastructure, Inc. to increase the scope of services by \$310,000 for a total contract amount not to exceed \$1,497,000 pursuant to SOQ 14-025, regarding project management services for 2017 Mobility Bond Projects within Precinct 2. (Fund: Mobility Bonds)

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

- L. Take all appropriate action on Agreement between Fort Bend County and Raba Kistner, Inc. for construction materials testing in an amount not to exceed \$58,325 pursuant to SOQ 14-025 regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Raba Kistner, Inc. for construction materials testing in an amount not to exceed \$58,325 pursuant to SOQ 14-025 regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: Mobility Bonds)

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

Item 32 continued - Purchasing:

- M. Take all appropriate action on Agreement between Fort Bend County and Kaluza, Inc. for construction phase services in an amount not to exceed \$1,750 pursuant to SOQ 14-025 regarding Williams Way and Front Street, Mobility Bond Project No. 13114 and x18, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Kaluza, Inc. for construction phase services in an amount not to exceed \$1,750 pursuant to SOQ 14-025 regarding Williams Way and Front Street, Mobility Bond Project No. 13114 and x18, Precinct 1. (Fund: Mobility Bonds)

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

- N. Take all appropriate action on Change Order No. 2 to increase the Agreement between Fort Bend County and Allgood Construction by \$92,167.20 for a total contract amount not to exceed \$1,555,470.83, pursuant to Bid No. 19-074 regarding Bellaire Boulevard & Westmoor Drive, Mobility Bond Project No. 17209-12, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 2 to increase the Agreement between Fort Bend County and Allgood Construction by \$92,167.20 for a total contract amount not to exceed \$1,555,470.83, pursuant to Bid No. 19-074 regarding Bellaire Boulevard & Westmoor Drive, Mobility Bond Project No. 17209-12, Precinct 2. (Fund: Mobility Bonds)

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

33. ROAD & BRIDGE:

Take all appropriate action on grant application to the Texas Department of Transportation 2020 County Transportation Infrastructure Fund (CTIF) in the amount of \$4,592,790 with a twenty percent cash match of \$1,148,197 for total project costs of \$5,740,987. (Fund: Road & Bridge)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve grant application to the Texas Department of Transportation 2020 County Transportation Infrastructure Fund (CTIF) in the amount of \$4,592,790 with a twenty percent cash match of \$1,148,197 for total project costs of \$5,740,987. (Fund: Road & Bridge)

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

34. SHERIFF'S OFFICE:

Take all appropriate action on request to retain one vehicle, Unit No M131, a 2008 Ford F-150 as an addition to fleet for the Sheriff's Office.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to retain one vehicle, Unit No M131, a 2008 Ford F-150 as an addition to fleet for the Sheriff's Office.

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

35. TAX ASSESSOR/COLLECTOR:

A. Take all appropriate action on the adoption of Local Option Exemptions for the Fort Bend County General Fund property taxes for the 2020 Tax Year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:

- **Homestead Exemption: \$5000 or 20 percent (whichever is greater); and**
- **Over 65 Exemption: \$100,000; or**
- **Disabled Person Exemption: \$100,000.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the adoption of Local Option Exemptions for the Fort Bend County General Fund property taxes for the 2020 Tax Year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:

- Homestead Exemption: \$5000 or 20 percent (whichever is greater); and
- Over 65 Exemption: \$100,000; or
- Disabled Person Exemption: \$100,000.

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

Commissioner Meyers pointed out this is the maximum homestead exemption that is allowed under state law. The County is being prudent and generous with homeowners with regard to granting them the maximum homestead exemption, which helps with property taxes.

B. Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend County Levee Improvement District No. 19.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend County Levee Improvement District No. 19.

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

36. 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 \$16,182,368.10, with operating expenditures in the amount of \$11,951,876.15.

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

37. Ratify the release of time-sensitive disbursements by Auditor on May 21, 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 May 21, 2020 in the amount of \$1,616,314.55.

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

Recess:

Recessed at 2:05 p.m.

38. 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. Case No. 4:12-CV-00131; Lois Davis vs. Fort Bend County, Texas; In the United States District Court for the Southern District of Texas, Houston Division.**
- B. State and Federal litigation regarding voting by mail.**

Closed Session:

Convened at 2:15 p.m.
Adjourned at 2:23 p.m.

Reconvene:

Reconvened at 2:25 p.m.

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

§ 551.071. Consultation With Attorney.

A. Case No. 4:12-CV-00131; Lois Davis vs. Fort Bend County, Texas; In the United States District Court for the Southern District of Texas, Houston Division.

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to accept a settlement offer in the matter of Case No. 4:12-CV-00131; Lois Davis vs. Fort Bend County, Texas; In the United States District Court for the Southern District of Texas, Houston Division on the terms contained in the e-mail dated April 2, 2020 from Russ Hollenbeck, counsel for the Plaintiff. Settlement funds will be charged to Fund Account #855410106 63000.

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

B. State and Federal litigation regarding voting by mail.

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and carried (3-2), it is ordered that Fort Bend County submit amicus briefs to support the ability of our elections department to provide safe and fair elections to our voters and election workers including Case No. 14-20-00358-CV now pending in the Fourteenth Court of Appeals and No. 5:20-CV-00438-FB now pending in the United States District Court for the Western District of Texas, and in any other litigation that may be appropriate as it might pertain to the 2020 General Election Cycle.

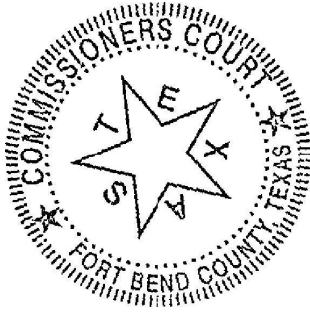
Judge George	Yes
Commissioner Morales	No
Commissioner Prestage	Yes
Commissioner Meyers	No
Commissioner DeMerchant	Yes

Commissioner Meyers stated, for the record, the Election Administrator pointed out the greatest amount of voter fraud occurs through vote by mail. Commissioner believes it is bad policy to provide an opportunity for bad actors to act badly and does not support this policy.

40. Adjournment.

Commissioners Court adjourned at 2:28 p.m. on Tuesday, May 26, 2020.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas