

**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 7th day of July, 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 14th day of July, 2020.


County Judge KP George

KP GEORGE, COUNTY JUDGE

MINUTES

DUE TO EMERGENCY CONDITIONS, THIS MEETING WAS CONDUCTED BY TELEPHONE AND/OR VIDEO CONFERENCE

BE IT REMEMBERED, That on this 7TH DAY of JULY, 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

A roll call of the Commissioners was called by Laura Richard, County Clerk with all present. In addition, the County Clerk confirmed other ancillary attendees were present.
For the County Attorney's Office - Marcus Spencer
County Auditor - Ed Sturdivant
Director of Finance & Investments - Pamela Gubbels

Judge George announced the governor ordered a statewide executive order last Thursday for facial covering in public. A proclamation was also issued for limiting gathering in excess of 10 people or more to protect communities from COVID-19. In receiving advice from health experts, Commissioners Court is being conducted virtually until further guidance is received from Governor Abbott's office.

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

1. Call to Order.

Call to Order by Judge KP George at 1:03 p.m.

2. Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

Commissioner Prestage had audio difficulty from 1:03 p.m. - 1:08 p.m.

3. Approve minutes of regular meeting held on June 23, 2020 and special meeting held on June 30, 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 June 23, 2020 and special meeting held on June 30, 2020.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

The life of Reginald Moore was recognized and condolences were extended to the Moore family. Mr. Moore was a lone fighter, many times, for the Sugar Land 95.

Judge George congratulated Jaime Kovar on her appointment, by the Purchasing Board, as Purchasing Agent and Reginald Robinson was appointed by the Council of Judges, as Director of Community Supervision and Corrections Department.

Dr. Jacquelyn Minter, Director of Health and Human Services gave an update on the current situation on COVID-19 in Fort Bend County. There are 4,286 cases in the community and 57 deaths. Currently, the County is averaging about a 10% positivity rate with the test being done in the County's facilities. There was a peak in the positivity test rate of 15% a week ago and now the County is at 8% - 10%. The hospitals are seeing in upwards of 25% positivity rate in their emergency department. The County is averaging about 1,000 test/day at the County's test sites. There are two test sites in Precinct 1, one is a temporary site and the second is at the Fairgrounds, which is run by the state. There are two sites in Precinct 2, one is run by the state and one at Marshall High School. There is one site in Precinct 3, which is at Seven Lakes High School and two sites are in Precinct 4, Smart Financial and Gallery Furniture. These testing sites are at no cost. The highest number of those getting tested are in Precinct 3 and Precinct 4, at the sites of Seven Lakes and Smart Financial. The hospitals have verbally reported they are full. Fort Bend EMS is running well above average with illness calls. HHS continues with investigations of facility outbreaks, at work places, day cares and nursing homes. They continue to work alternate care sites, in the event hospitals do reach their capacity, the County will be able to take this over in partnership with FEMA. As schools start to develop their operating plans to open, HHS is assisting in assessing infection control and helping them establish onsite contact tracing of students and staff.

Mark Flathouse, Emergency Manager/Fire Marshal gave an update on preparedness, COVID and the Fire Marshal activities. The work status of the OEM staff is at a higher level than normal due to providing assistance to HHS and their needs. Over the last 60 days the team has worked diligently on preparing for any activation for hurricanes that may occur. They are modifying the way things are done, due to social distancing. Currently, the staff has moved out of the EOC building and are set up in the Jane Long Building. Over the next few weeks, there will be training for a natural disaster. Mr. Flathouse stated his office has been working with fireworks, order of mask, businesses and working with the County Judge's office. He has relayed to the state that government orders or information should be given to the EOC before reaching the community. This would allow the jurisdictions to work as a team before pushing information out to the citizens and communities.

Item 4 continued - Public Hearings:

Ed Sturdivant, County Auditor, gave an update on the Rental Assistance and Small Business Assistance programs of the CARES Act. The Rent, Mortgage and Utilities Assistance program had just over 5,000 eligible applicants in the first month of payments. The County has paid \$1M out of the \$5M benefits for June. The payment activity is being moved up to ensure the funds reach the landlords, mortgage companies and utility providers quickly. Communications are being sent to the entities prior to the payments to ensure evictions, foreclosures and disconnect processes do not begin before the payments arrive. The applicants who met the eligibility criteria for the month of June are also included in the eligibility for the month of July. The court authorized in June the additional funding needed to fulfill the July responsibility. The eligible applicants being targeted are 80% of low to moderate income or lower, households with children under 12, households with individuals 65 or older, and individuals potentially facing eviction, foreclosure or utility disconnects. The Small Business program has 1,476 applicants. There are 25% of the applicants that have been processed. At this point, there is \$21M in payment that will be awarded and the budget is \$38M. There is an initiative to reach out again for small businesses to apply. The Economic Development Council and the Chambers are helping with this initiative. The website is: www.fortbendcountytexas.gov or type in Fort Bend County Business Grant Program.

5. PUBLIC HEARINGS: 1:24 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

- A. Acceptance of the traffic control plans for Sienna Section 17B and 17C, Precinct 1.**
- B. Acceptance of the traffic control plans for Glendale Lakes Section 3, and Glendale Lakes Section 5, Precinct 1.**
- C. Acceptance of the traffic control plan for Lakeview Retreat Section 4, Precinct 2.**
- D. Acceptance of the traffic control plans for Mission Bend Section 8, Precinct 2.**
- E. Acceptance of the traffic control plans for Firethorne Section 19, Precinct 3.**
- F. Acceptance of the traffic control plans for Aliana Section 73, Precinct 4.**

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

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

CONSENT AGENDA ITEMS 6 - 24:

6. OUT-OF-STATE TRAVEL: Approve out-of-state travel request by County personnel:

Sheriff's Office: K. Whitehead to San Diego, California, October 11-14, 2020 to attend Open Source Intelligence Skills Building Conference. (Fund: Homeland Security & Emergency Management Grant)

7. COUNTY JUDGE:

- A. Record into Minutes the comprehensive Annual Financial Report for the year ending December 31, 2019 as prescribed by Health & Safety Code §775.082 for Fort Bend County Emergency Services District No. 2.**
- B. Record into Minutes the comprehensive Annual Financial Report for the year ending December 31, 2019 as prescribed by Health & Safety Code §775.082 for Fort Bend County Emergency Services District No. 7.**
- C. Accept and record the generous donation by Matthew Galosi in the amount of \$100 to be used for the Adopt-A-Family Fort Bend Program.**
- D. Accept and record the generous donation by Marcelo Moacyr in the form of a Wal-Mart E-Gift Card in the amount of \$200 to be used for the Adopt-A-Family Fort Bend Program.**

8. BUDGET TRANSFERS:

- A. District Attorney: Approve transfer in the amount of \$600 from District Attorney, Travel and Training into Information Technology, Property and Equipment to allocate funds for the replacement of a lost cell phone.**
- B. Facilities Management & Planning: Approve transfer in the amount of \$2,000 from Supplies and Maintenance into Information Technology to allocate funds for the purchase of Construction Progress Management software.**
- C. Library: Approve transfer in the amount of \$2,599 from Library Fees and Services into Information Technology Department, Information Technology account, to allocate funds for the purchase of videoconference licenses.**
- D. Parks Department: Approve transfer in the amount of \$15,000 as detailed on Director's form dated June 25, 2020 to allocate funds into Fees and Supplies and Maintenance to cover additional expenses required in these accounts through September 30, 2020.**

9. BEHAVIORAL HEALTH SERVICES:

Accept and record the generous donation by Robin Anthony in the form of Wal-Mart gift cards totaling \$750 to be used for the 1115 Waiver Successful Outcomes Utilizing Resiliency for Child Empowerment (SOURCE) Program.

10. COMMUNITY DEVELOPMENT:

Approve Funding Approval/Agreement and Disclosure Form between Fort Bend County and the U.S. Department of Housing and Urban Development for the Section 108 Loan Application for the City of Arcola Water Treatment Plant in the amount of \$3,384,000, as authorized by Commissioners Court on February 11, 2020. (Fund: Community Development Block Grant)

11. COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT:

Record into Minutes the appointment of Reginald Robinson as Director of Community Supervision & Corrections Department, as authorized by the Fort Bend County Council of Judges at their meeting on June 30, 2020.

12. DISTRICT CLERK:

Approve additional expenditure in the amount of \$55,542.60 from the District Clerk Records Preservation Fund for the Records Conversion Services project with Southwest Solutions authorized in the Fiscal Year 2020 budget cycle.

13. ELECTIONS ADMINISTRATION:

Record into Minutes the availability of funds in the amount of \$164,637.00 for FY 2020 under Chapter 19 of the Texas Election Code for use by the Fort Bend County Office of Elections Administration to be used exclusively for activities to enhance voter registration and participation through August 31, 2022, as authorized by Texas Statute and Administrative Code rules.

14. ENGINEERING-PAYMENTS:

- A. Approve correction of the total estimated cost for Item 28D approved on May 26, 2020 regarding funding of Change Order 36, by revising the amount from \$17,252.52 to \$20,657.70, regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)**
- B. Approve payment of Invoice No. 10765-08 in the amount of \$280,856.83 to James Construction Group for construction of Old Needville Fairchilds Road, Mobility Bond Projects No. 13109 and No. 17109, Precinct 1. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. 2005008 in the amount of \$4,140.00 to Doucet & Associates for professional engineering services regarding Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: Mobility Bonds)**
- D. Approve payment of Invoice No. 7926 in the amount of \$11,675.00 and Invoice No. 8122 in the amount of \$11,447.51 to Gunda Corporation for professional engineering services regarding Humphrey Way, Mobility Bond Project No. x9, Precinct 1. (Fund: Mobility Bonds)**
- E. Approve payment of Invoice No. 41488 in the amount of \$209,470.51 to Binkley & Barfield, Inc. for professional engineering services regarding FM 521, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)**

Item 14 continued - Engineering - Payments:

- F. Approve payment of Invoice No. 479701/15/II in the amount of \$82,239.53 to Dannenbaum Engineering Corporation for plan, specification, and estimate design services of FM 521 Expansion Project, Mobility Bond Project No. 17113, Precinct 1. (Fund: FM 521 Project Account)**
- G. Approve payment of Invoice No. 1928765 in the amount of \$2,849.00 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)**
- H. Approve payment of Invoice No. 41491 in the amount of \$34,170.41 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. 20-151547 in the amount of \$9,079.22 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice No. U2770-08 in the amount of \$6,817.20 to S&B Infrastructure, Ltd. for professional engineering services regarding Old Needville-Fairchilds, Mobility Bond Project No. 17108, Precinct 1. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 11 in the amount of \$4,440.00 to HJ Consulting, Inc. for professional engineering services regarding Various Roads in Arcola, Mobility Bond Project No. 17120x, Precinct 1. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. 31656 in the amount of \$32,424.60 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Segment 2, Mobility Bond Project No. 17201, Precincts 1 and 2. (Fund: Mobility Bonds)**
- M. Approve payment of Invoice No. 520099 in the amount of \$14,420.00 to RPS for professional engineering services regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. FBC1907-7 in the amount of \$27,100.00 to AIG Technical Services, LLC for professional engineering services regarding Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 52055 in the amount of \$7,975.00 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. 520098 in the amount of \$234,371.90 to RPS for project management services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Mobility Bonds)**
- Q. Approve payment of Invoice No. 17 in the amount of \$4,550.00 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)**

Item 14 continued - Engineering - Payments:

- R. Approve payment of Invoice No. 31452 in the amount of \$55,260.00 and Invoice No. 31655 in the amount of \$4,912.00 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia, Segment 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. P166111-15 in the amount of \$31,095.78 to HR Green, Inc. for professional engineering services regarding Burney-Old Richmond Road, Mobility Bond Project No. 17207, Precincts 2, 3 and 4. (Fund: Mobility Bonds)**
- T. Approve payment of Invoice No. 21553 in the amount of \$7,185.15 to CivilTech Engineering, Inc. for professional engineering services regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: Mobility Bonds)**
- U. Approve payment of Invoice No. 513601/17/II in the amount of \$5,750.00 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 3. (Fund: Mobility Bonds)**
- V. Approve payment of Invoice No. 82889 in the amount of \$10,200.00 to Edminster Hinshaw Russ & Associates, Inc. dba EHRA for professional engineering services regarding Cane Island Segment 2, Mobility Bond Project No. 17308, Precinct 3. (Fund: Mobility Bonds)**
- W. Approve payment of Invoice No. 26 in the amount of \$40,580.00 to Schaumburg & Polk, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 3. (Fund: Mobility Bonds)**
- X. Approve payment of Invoice No. 4 in the amount of \$17,242.25 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)**
- Y. Approve payment of Invoice No. 0307475-0307478-0307479-0307480 in the amount of \$7,761.36 to Percheron, LLC for professional acquisition services for 2017 Mobility Projects within Precinct 3. (Fund: Right of Way)**
- Z. Approve payment of Invoice No. 459301/96/II in the amount of \$19,632.60 to Dannenbaum Engineering Corporation for professional engineering services regarding FM 1093/Westpark Extension Phase I and Phase IIA, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- AA. Approve payment of Invoice No. 202008493 in the amount of \$1,105.02 and Invoice No. 202010946 in the amount of \$1,841.70 to LJA Engineering for professional engineering services regarding FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- BB. Approve payment of Invoice No. 83183 in the amount of \$11,307.50 to Edminster Hinshaw Russ & Associates, Inc. dba EHRA for professional engineering services regarding Cane Island Segment 2, Mobility Bond Project No. 17308, Precinct 3. (Fund: Mobility Bonds)**

Item 14 continued - Engineering - Payments:

- CC.** Approve payment of Invoice No. 80736 in the amount of \$55,673.75 and Invoice No. 80972 in the amount of \$21,752.51 R.G. Miller Engineers, Inc. for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 17410, Precincts 3 and 4. (Fund: Mobility Bonds)
- DD.** Approve payment of Invoice No. 53756 Final in the amount of \$3,573.13 to Paradigm Consultants Inc. regarding construction material testing for Gaston Road Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: Mobility Bonds)
- EE.** Approve payment of Invoice No. 5-200449R in the amount of \$17,088.01 to BGE Inc. for professional engineering services regarding Voss Road at Old Richmond Road, Mobility Bond Project Nos. 17404 and 17413, Precinct 4. (Fund: 2017 Mobility Bonds)
- FF.** Approve payment of Invoice No. 26989 in the amount of \$12,391.00 and Invoice No. 27046 in the amount of \$16,017.75 to Geotest Engineering, Inc. for construction materials testing services for Mason Road, Mobility Bond Project No. 17405, Precinct 4. (Fund: Mobility Bonds)
- GG.** Approve payment of Invoice No. 1 in the amount of \$328,617.94 to Triple B Services, LLP for construction of Clodine Road, Mobility Project No. 17417, Precinct 4. (Fund: Mobility Bonds)
- HH.** Approve payment of Invoice No. 4-200605 in the amount of \$33,564.79 to BGE Inc. for professional engineering services regarding Voss Road at Old Richmond Road, Mobility Bond Project Nos. 17404 and 17413, Precinct 4. (Fund: Mobility Bonds)
- II.** Approve payment of Invoice No. 202010830 in the amount of \$43,252.76 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 4. (Fund: Mobility Bonds)
- 15. ENGINEERING-PERMITS:**
 - A.** Approve permit application from D.L. Elliott Enterprises, Inc. to install waterline along Vancouver Boulevard and Winnipeg Boulevard, Permit No. 2020-36146, Precinct 1.
 - B.** Approve release of performance bond from The Mayfair Companies, Inc. for completion of work at 314 Tara Plantation Drive, Permit No. 2017-16904, Pct. 1.
 - C.** Approve release of performance bond from High Hills Custom Homes and Properties, Inc. for completion of work at 11702 Casadores Lane, Permit No. 2016-10861, Precinct 1.
 - D.** Approve release of performance bond from D.L. Meacham, LP for completion of sidewalk repairs along Richmond Parkway, Ransom Road and Wildwood Park Road, Permit No. 2017-11285, Precinct 1.
 - E.** Approve permit application from A.R. Turnkee Construction Company Inc. to install waterlines along Linda Drive and Talisman Drive, Permit No. 2020-36561, Precinct 1.
 - F.** Approve permit application from Comcast of Houston, LLC to install utility cable along Bowie Trail, Fannin Trail Court and Seguin Trail Court, Permit No. 2020-36070, Precinct 1.

Item 15 continued - Engineering - Permits:

- G. Approve permit application from D & J Construction, Inc. to install paving for Great Blue Heron Lane to the intersection with Del Webb Boulevard, Permit No. 2020-36653, Precinct 1.**
- H. Approve permit application from Comcast of Houston, LLC to install utility cable from Jan Street, Teal Run Place Court, Floral Way Court to Hickory Lake Drive, Permit No. 2020-36596, Precinct 1.**
- I. Approve permit application from Blazey Construction Services, LLC to install water, sewer and drainage utilities along Post Road, Permit No. 2020-36396, Precinct 1.**
- J. Approve permit application from Detail Construction/Stephen Gray Contracting to install driveway at 2548 Aylor Road, Permit No. 2020-34492, Precinct 1.**
- K. Approve permit application from Hurtado Construction Company to install a residential street connection to Richmond Parkway, Permit No. 2020-36191, Precinct 1.**
- L. Approve release of performance bond from Rodriguez Construction Group, LLC for work completed at 7500 Powerline Road, Permit No. 2018-22665, Precinct 1.**
- M. Approve release of performance bond from Hurtado Construction Company for work completed on Ricefield Road, Permit No. 2017-16895, Precinct 1.**
- N. Approve release of performance bond from Rodriguez Construction Group, LLC for work completed on Powerline Road, Permit No. 2018-22326, Precinct 1.**
- O. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Pivotal to install utility cable along Charlmont Drive, Permit No. 2020-36453, Pct 2.**
- P. Approve permit application from CenterPoint Energy/ CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install utility lines along 5th Street and Packer Lane, Permit No. 2020-36563, Precinct 2.**
- Q. Approve permit application from Cello Partnership dba Verizon Wireless/ KGI Wireless to install utility cable off Avenue E, Permit No. 2020-36584, Precinct 2.**
- R. Approve release of performance bond from Harris Construction Company, Ltd. for work completed at 8411 Sienna Springs Boulevard, Permit No. 2017-15893, Precinct 2.**
- S. Approve permit application from Comcast of Houston, LLC to install utility cable under Panhandle Drive, Permit No. 2020-36200, Precinct 3.**
- T. Approve permit application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install poles at the proposed Peek Road intersection with W. Grand Parkway S, Permit No. 2020-36126, Precinct 3.**
- U. Approve permit application from Durwood Greene Construction CO. to install a left turn lane at the intersection of Katy Gaston Road and Enchanted Crossing and a separate median opening, Permit No. 2020-36195, Precinct 3.**

Item 15 continued - Engineering - Permits:

- V. Approve permit application from Stately Homes, LLC/ Powell Permitting to install a driveway at 21511 Sierra Bend Drive, Permit No. 2020-34127, Precinct 3.**
- W. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Rose Lane, Permit No. 2020-36458, Precinct 3.**
- X. Approve permit application from CenterPoint Energy/ CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install utility lines along Lakemont Bend Lane, Permit No. 2020-36571, Precinct 3.**
- Y. Approve permit application from Comcast of Houston, LLC to install utility cable along South Firethorne Road to Hamilton Park Drive, Permit No. 2020-36610, Precinct 3.**
- Z. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Kingsland Boulevard, Permit No. 2020-36611, Precinct 3.**
- AA. Approve permit application from Total Team Construction, LLC to install a driveway on Katy Gaston Road, Permit No. 2020-34546, Precinct 3.**
- BB. Approve release of performance bond from W.W. Payton Corporation for completion of work at 18503 1/2 Beechnut Street, Permit No. 2018-20459, Pct. 3.**
- CC. Approve release of performance bond from Hassell Construction Company, Inc. for completion of work at Crossover Road, Permit No. 2017-15700, Precinct 3.**
- DD. Approve release of performance bond from D.L. Meacham, LP for work completed at Harvest Garden Boulevard, Permit No. 2017-11290, Precinct 3.**
- EE. Approve permit application from Comcast of Houston, LLC to install utility cable under Rancho Bella Parkway to Bartella Street, Permit No. 2020-36197, Precinct 3.**
- FF. Approve release of performance bond from Alcott, Inc. dba TCH for completion of work along Crossover Road, Permit No. 2017-15469, Precinct 3.**
- GG. Approve release of performance bond from D.L. Meacham, LP / IDS Engineering Group for work completed at Jordan Ranch Boulevard, Permit No. 2016-9955, Precinct 3.**
- HH. Approve release of performance bond from Diffco, LLC for completion of work at 9930 Gaston Road, Permit No. 2018-25194, Precinct 3.**
- II. Approve permit application from Comcast of Houston, LLC to install utility cable at Harlem Road and along West Bellfort, Permit No. 2020-36194, Precinct 4.**
- JJ. Approve release of performance bond from AR Turnkee Construction Company, Inc. for completion of work at West Airport Boulevard, Permit No. 2017-16131, Precinct 4.**
- KK. Approve permit application from CenterPoint Energy to install streetlights along West Bellfort, Permit No. 2020-36056, Precinct 4.**

Item 15 continued - Engineering - Permits:

- LL.** Approve permit application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install a gas line along Voss Road, Permit No. 2020-36148, Precinct 4.
 - MM.** Approve permit application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install a gas line along Markdown Drive, Permit No. 2020-36199, Precinct 4.
 - NN.** Approve permit application from CIVE, Inc. to install two driveways off West Airport Boulevard and Novar Gardens Avenue, Permit No. 2020-36198, Precinct 4.
 - OO.** Approve permit application from Comcast of Houston, LLC to install utility cable along West Bellfort, Permit No. 2020-36607, Precinct 4.
 - PP.** Approve permit application from Hurtado Construction to install a driveway on Berkeley Knoll Circle and on Meadow Ranch Parkway, Permit 2020-36492, Precinct 4.
 - QQ.** Approve release of performance bond from W.W. Payton Corporation for completion of work at 7403 1/2 Harlem Road, Permit No. 2018-25028, Precinct 4.
 - RR.** Approve release of performance bond from Swanson Partners, LLC dba HPI Construction for completion of work at 4734 Harvest Corner Drive, Permit No. 2018-20668, Precinct 4.
 - SS.** Approve release of performance bond from Harris Construction Company, Ltd. for work completed at West Aliana Trace, Permit No. 2017-15271, Precinct 4.
 - TT.** Approve release of performance bond from Harris Construction Company, Ltd. for work completed at Westmoor Drive, Permit No. 2018-20526, Precinct 4.
 - UU.** Approve release of performance bond from Harris Construction Company, Ltd. for work completed at Grand Parkway and Manderston Avenue, Permit No. 2016-10310, Precinct 4.
 - VV.** Approve permit application from MCIMetro Access Transmission Services Corp./ Eagle Eye Permitting & Design, LLC to install utility cable along West Bellfort, Permit No. 2019-30442, Precinct 4.
- 16. ENGINEERING-DEVELOPMENT:**
- A.** Accept the County Road Log adjustments of street lengths and pavement widths for Bellaire Boulevard, Mobility Bond Project No. 13202, from FM1464 to San Pablo Drive, into the County Road Maintenance System, Precinct 2.
 - B.** Release the bond and rider in the amount of \$71,788.47 for Avalon at Sienna Plantation, Sec. 3. The streets are private and will be maintained by the Homeowners Association, Precinct 1.
 - C.** Accept the streets in Village of Destrehan, Sec 7C: Ashby Forest Drive 643.88 LF, San Marco Drive 478.61 LF, Legacy Point 592.58 LF and Mount Logan 232.50 LF for a total of 1,947.57 LF and release the bond and rider in the amount of \$53,497.15, Precinct 1.

Item 16 continued - Engineering - Development:

- D. Accept the streets in Aliana Section 51: Kirkshaw Drive 601.32 LF, and Westmoor Drive 883.92 LF for a total of 1,485.24 LF and release the bond in the amount of \$103,966.93, Precinct 4.**
- E. Accept the streets in Tamarron Section 31: Prairie Landing Lane 1,269.04 LF, Palms Stroll Court 322.56 LF, Yulee Mill Drive 338.39 LF and Pearl Bridge Lane 529.31 LF, for a total of 2,459.30 LF, and release the bond in the amount of \$166,938.80, Precinct 3.**
- F. Approve the plat for the roads within Jordan Ranch, Sec. 20, Precinct 3.**
- G. Approve the plat for the lots within Jordan Ranch, Sec. 20, Precinct 3.**
- H. Approve the plat for the roads within Jordan Ranch, Sec. 21, Precinct 3.**
- I. Approve the plat for the lots within Jordan Ranch, Sec. 21, Precinct 3.**
- J. Approve the plat for the roads within Jordan Ranch, Sec. 23, Precinct 3.**
- K. Approve the plat for the lots within Jordan Ranch, Sec. 23, Precinct 3.**
- L. Approve the plat for the roads within Jordan Ranch, Sec. 24, Precinct 3.**
- M. Approve the plat for the lots within Jordan Ranch, Sec. 24, Precinct 3.**
- N. Approve the plat for the roads within Veranda Section Twenty-Seven, Precinct 1.**
- O. Approve the plat for the lots within Veranda Section Twenty-Seven, Precinct 1.**
- P. Approve the plat for Jordan Ranch Street Dedication No. 5 and Reserves, Pct. 3.**
- Q. Approve the plat for Kingbell Shopping Center Partial Replat No. 2, Precinct 4.**
- R. Approve the plat for Rohan Business Park, Precinct 1.**
- S. Approve the plat for Avalon at Riverstone Section Nineteen Amending Replat, Precinct 1.**
- T. Approve the plat for Veranda Section Twenty-Nine Partial Replat No. 1, Pct. 1.**
- U. Set public hearing for acceptance of the traffic control plan for Winfield Lakes, Section 17, Precinct 2. *(Tuesday, August 4, 2020 at 1:00 p.m.)*.**
- V. Set public hearing for acceptance of the traffic control plan for Canyon Lakes at Westheimer Lakes, Section 1, Precinct 3. *(Tuesday, August 4, 2020 at 1:00 p.m.)*.**
- W. Set public hearing for acceptance of the traffic control plan for McCrary Meadows, Section 5, Precinct 3. *(Tuesday, August 4, 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 through Advance Funding Resolution:**
 - A. **Invoice No. 28-301, in the amount of \$250.00 to the City of Richmond for fees regarding the Emergency Operations Center;**
 - B. **Invoice No. 43727 in the amount of \$6,807.70 to Gomez Floor Covering, for flooring regarding the Medic 6 EMS Facility Improvements;**
 - C. **Invoice No. 1421 in the amount of \$213.73 from MBCO Engineering LLC., for engineering services regarding renovations to the Missouri City Middle School Gymnasium.**

18. **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. **County Judge: Extend the performance period for the grant award from The George Foundation for the 2020 Census Amplification Program until October 31, 2020 in order to provide program operations through the new 2020 Census deadline of October 31, 2020.**
 - B. **County Judge: Extend the performance period for the grant award from Houston Endowment for the 2020 Census Amplification Program until December 31, 2020, in order to provide program operations through the new 2020 Census deadline of October 31, 2020.**
 - C. **County Judge: Extend the performance period for the grant award from Henderson-Wessendorff Foundation for the 2020 Census Amplification Program until November 30, 2020 in order to provide program operations through the new 2020 Census deadline of October 31, 2020.**

19. **HEALTH & HUMAN SERVICES:**

Clinical Health: Authorize reimbursement in the amount of \$375.00 to student Brenda J.Taylor for the Certification Board of Infection Control and Epidemiology Exam. (Fund: Healthcare Infection Control Grant)

20. **HUMAN RESOURCES:**

Approve request for withdrawal of 120 hours from the Shared Sick Leave Pool for employee of Juvenile Probation, Position No. 5751-0090.

21. **PARKS & RECREATION:**

Approve payment of Invoice No. 6892190 in the amount of \$33,747.04 to Daktronics, Inc. for outdoor marquee/electronic sign at Four Corners Community Center, Precinct 4. (Fund: 2015 Facilities Bond, Proposition 1)

22. **PUBLIC TRANSPORTATION:**

Approve payment of Invoice No. 9478712012 in the amount of \$464.95 to Grainger for the stainless steel plate for the Transit Center, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)

23. PURCHASING:

- A. Record into Minutes the appointment of Jaime Kovar as Purchasing Agent, as authorized by the Fort Bend County Purchasing Board at their meeting on June 19, 2020.**
- B. Authorize advertising for bids for Gaston Road at Northlight Lane Pedestrian Improvements.**
- C. Authorize advertising for bids for construction of Old Richmond Road from Sugar Land-Howell Road to Belknap Road, Mobility Bond Project No 17208.**
- D. Authorize advertising for bids for the construction of Lake Olympia Parkway Extension Segment 1, Mobility Bond Project No 13207.**
- E. Authorize advertising for proposals for electronic monitoring of offenders for Community Supervision and Corrections Department.**
- F. Authorize advertising for bids for term contracts for copiers and maintenance, Ford Motor repair parts, auto body repairs, tree removal, planting and watering services, newspaper publications, law enforcement uniforms, tires and tubes, and traffic count services.**
- G. Authorize renewal of Bid 16-098, term contract for contingency Aedes Vector Control Services with Pest Management, Inc. and Gillen Pest Control Inc.**
- H. Authorize renewal of bid 17-009, term contract for dump truck bed lining material with Vor-Tex Industries.**
- I. Authorize renewal of Bid 18-006, term contract for concrete pavement rehabilitation with S & C Construction, Inc.**
- J. Authorize renewal of Bid 18-007, term contract for extended drain performance multi-grade engine oil with Certified Laboratories.**
- K. Authorize renewal of Bid 18-014, term contract for pest control services with Gillen Pest Control.**
- L. Authorize renewal of Bid 18-018, term contract for pressure washing and sealing of various County buildings with National Window Cleaning.**
- M. Authorize renewal of Bid 20-007, term contract for mowing and maintenance services of Freedom Park Baseball Fields with Yellowstone Landscape - Central, Inc.**
- N. Authorize renewal of Bid 20-016, term contract for mowing services for County right-of-ways with Suburban Land Services and Yellowstone Landscape - Central, Inc.**

24. SHERIFF'S OFFICE:

- A. Record into Minutes the Agreement between the National PREA Auditing and Consulting, LLC and the Fort Bend County Sheriff to provide auditing services related to the Prison Rape Elimination Act (PREA). (Fund: Sheriff's Office, Commissary)**

Item 24 continued - Sheriff's Office:

- B. Record into Minutes the First Amendment to Agreement between Laura L. Martin and Fort Bend County Sheriff for Horticulture Services. (Fund: Sheriff's Office, Commissary)**

 - C. Approve Agreement between Fort Bend County and Lamar Consolidated Independent School District for the use of Public Radio System.**
-

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 24;
except Item 14C.

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

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and carried (4-0-1), it is ordered to approve Consent Agenda Item 14C.

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

25. COUNTY JUDGE:

Take all appropriate action on Fourth Amendment to Reimbursement Agreement between Fort Bend County, Brazoria County, Port Freeport, and Brazoria-Fort Bend Rail District.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to
Reimbursement Agreement between Fort Bend County, Brazoria County, Port Freeport, and
Brazoria-Fort Bend Rail District.

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

26. COMMUNITY DEVELOPMENT:

Take all appropriate action on request to approve revised Application 17-853 and Application 17-860 for assistance under the HOME Investment Partnerships Program and issue funds in a total amount not to exceed \$120,456.06. (Fund: HOME Investment Partnership Program)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve revised Application 17-853 and Application 17-860 for assistance under the HOME Investment Partnerships Program and issue funds in a total amount not to exceed \$120,456.06. (Fund: HOME Investment Partnership Program)

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

27. COUNTY ATTORNEY:

Take all appropriate action on Amended 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 Old Needville-Fairchilds Road Project, Mobility Bond Project No. 17108, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amended 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 Old Needville-Fairchilds Road Project, Mobility Bond Project No. 17108, Precinct 1.

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 Drainage Access Easement Agreement between Fort Bend County and 2010 Rose Ranch, LLC in an amount not to exceed \$300,000 regarding Bryan Road, Mobility Bond Project No. 17118, 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 Drainage Access Easement Agreement between Fort Bend County and 2010 Rose Ranch, LLC in an amount not to exceed \$300,000 regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: Mobility Bonds)

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

B. Take all appropriate action on Agreement for Right of Way Procurement between Fort Bend County and Texas Department of Transportation regarding FM 521 North, Mobility Bond Project No. 17113, 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 for Right of Way Procurement between Fort Bend County and Texas Department of Transportation regarding FM 521 North, Mobility Bond Project No. 17113, Precinct 1. (Fund: Mobility Bonds)

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

C. Take all appropriate action on funding of Change Order 41 in the amount of \$14,431.90 for payment to Texas Department of Transportation regarding 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 Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve funding of Change Order 41 in the amount of \$14,431.90 for payment to Texas Department of Transportation regarding 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

Item 28 continued - Engineering:

D. Take all appropriate action on Drainage Facilities Agreement between Fort Bend County and UDFLOF Tuscany Lakes, LP, regarding Chimney Rock, Mobility Bond Project No. 17202, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Drainage Facilities Agreement between Fort Bend County and UDFLOF Tuscany Lakes, LP, regarding Chimney Rock, Mobility Bond Project No. 17202, Precinct 2.

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

E. Take all appropriate action on and execute Correction Deed for conveyance of property to Fort Bend County originally recorded under instrument number 108083553 to correct description of land conveyed, and record in Official Public Records, regarding Chimney Rock, Mobility Bond Project, 17202, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve and execute Correction Deed for conveyance of property to Fort Bend County originally recorded under instrument number 108083553 to correct description of land conveyed, and record in Official Public Records, regarding Chimney Rock, Mobility Bond Project, 17202, Precinct 2.

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

F. Take all appropriate action on Amendment to Standard Utility Agreement between Fort Bend County and Seaway Crude Pipeline Company LLC to increase the contract by \$117,288.66 for a total contract amount not to exceed \$599,282 for utility relocations regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Standard Utility Agreement between Fort Bend County and Seaway Crude Pipeline Company LLC to increase the contract by \$117,288.66 for a total contract amount not to exceed \$599,282 for utility relocations regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

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

Item 28 continued - Engineering:

G. Take all appropriate action on payment of Invoice No. 153492 in the amount of \$327,557.02 to Seaway Crude Pipeline Company LLC for utility relocation regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve payment of Invoice No. 153492 in the amount of \$327,557.02 to Seaway Crude Pipeline Company LLC for utility relocation regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

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

H. 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 Deer Run Meadows, Section One on behalf of KB Home Lone Star Inc. & Aqua Texas, Inc., 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 Deer Run Meadows, Section One on behalf of KB Home Lone Star Inc. & Aqua Texas, Inc., Precinct 3.

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

I. Take all appropriate action on plat for the roads within Deer Run Meadows, Section One, 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 Deer Run Meadows, Section One, Precinct 3.

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

Item 28 continued - Engineering:

J. Take all appropriate action on plat for the lots within Deer Run Meadows, Section One, 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 lots within Deer Run Meadows, Section One, Precinct 3.

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

29. HUMAN RESOURCES:

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 DeMerchant
Duly put and carried, it is ordered to approve 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.

**Commissioner Prestage had technical difficulty from 1:45 p.m. - 1:53 p.m.
This item was tabled and returned to at 1:53 p.m.**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and carried (3-2), it is ordered to approve 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, with the exception of the Drainage District.

Commissioner Morales voted no on this item, but since all of these positions are in the FY2021 Budget, they have his total approval for the FY2021 Budget, including Drainage.

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

Kent Edwards, Human Resources Director stated his department received requests from five different departments to post for 13 full-time and 3 part-time positions.

Item 29 continued - Human Resources:

Commissioner Meyers indicated he spoke to the Budget Officer and reviewed the details of this item. Earlier this year, the court was informed the County was \$14M in the hole and the court did several things to cover half of the amount, including a hiring freeze. If this item is approved, it is against the court's own policy of the hiring freeze. If positions can wait for 2.5 months there would be no impact. These positions are included in the FY2021 Budget.

Commissioner Prestage stated he supports these positions because they had good justifications and in a lot of cases the positions became vacant after this process started.

Commissioner Morales stated he spoke with Mark Vogler, Drainage District Chief Engineer, and Mr. Vogler is okay in waiting as long as the positions are put in the FY2021 Budget, with the employee beginning on October 1 and being hired in September.

Pamela Gubbels, Director of Finance & Investments, stated the total expense for all of these positions is approximately \$173,000. By keeping these positions vacant, this amount can be used to fund the FY2021 Budget. All 16 positions are funded fully in the FY2021 Budget. Back in April, when the hiring freeze was approved there was an estimate of approximately \$3.5M - \$4M on the current vacant positions, including any positions that would become vacant in the future between April and September 30, based on the normal turnover. This is going against the \$4M originally projected.

Commissioner Prestage had technical difficulty and was absent for Items 30 and 31.

30. LIBRARY:

Take all appropriate action on the Music Copyright License Agreement between Fort Bend County and United Sound Arts, Inc.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve the Music Copyright License Agreement between Fort Bend County and United Sound Arts, Inc.

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

31. PUBLIC TRANSPORTATION:

Take all appropriate action on request to ratify amendment to Application to Texas Department of Transportation for Fiscal Year 2020 Section 5311 Rural Federal funds in the amount of \$415,044 and a proposed state match of \$255,591 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 (4-0), it is ordered to ratify amendment to Application to Texas Department of Transportation for Fiscal Year 2020 Section 5311 Rural Federal funds in the amount of \$415,044 and a proposed state match of \$255,591 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	Absent
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

32. PURCHASING:

A. Take all appropriate action on Bid 20-091, COVID-19 Staffing Services.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 20-091, COVID-19 Staffing Services to all bidders meeting specifications.

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

Jaime Kovar, Purchasing Agent stated there was a total of 36 vendor submissions, 16 vendors met all specifications and 20 were disqualified. Some costs are lower than others, however Purchasing has made sure each vendor has provided all the requested documentation. Ms. Kovar explained the Purchasing Department will work with HHS in order to get the lowest bidder and will make sure there is documentation of the services provided.

Ed Sturdivant, County Auditor, stated the funding is covered under FEMA Public Assistance. The 25% match is eligible to be paid for by the CARES Act.

Item 32 continued - Purchasing:

B. Take all appropriate action on Bid 20-092, COVID-19 Testing Services for Fort Bend County Health and Human Services.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 20-092, COVID-19 Testing Services for Fort Bend County Health and Human Services to low bid per item with Access Health.

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

C. Take all appropriate action on Third Addendum to Agreement between Fort Bend County and CaseWorthy, Inc. for additional funds for professional services, maintenance, and support in the amount not to exceed \$28,346 effective through December 31, 2020. (Fund: CARES Act)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Third Addendum to Agreement between Fort Bend County and CaseWorthy, Inc. for additional funds for professional services, maintenance, and support in the amount not to exceed \$28,346 effective through December 31, 2020. (Fund: CARES Act)

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

D. Take all appropriate action on Eleventh Addendum to Software and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc. pursuant to RFP 06-101 for implementation services of map upgrade for Public Transportation, in an amount not to exceed \$21,900. (Fund: Public Transportation, Grants)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Eleventh Addendum to Software and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc. pursuant to RFP 06-101 for implementation services of map upgrade for Public Transportation, in an amount not to exceed \$21,900. (Fund: Public Transportation, Grants)

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 First Amendment to Agreement for Transit Operations and Services between Fort Bend County and First Transit, Inc., pursuant to RFP 18-057 in an amount not to exceed \$31,024,370 effective April 1, 2019 through September 30, 2023. (Fund: Public Transportation Grants)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Transit Operations and Services between Fort Bend County and First Transit, Inc., pursuant to RFP 18-057 in an amount not to exceed \$31,024,370 effective April 1, 2019 through September 30, 2023. (Fund: Public Transportation Grants)

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

- F. Take all appropriate action on Agreement between Fort Bend County and Southwest Solutions Group for additional records conversion for the Office of District Clerk utilizing Texas Multiple Award Schedule No. TXMAS 17-3601 for an additional \$55,542.60 for a total contract amount not to exceed \$329,149.40. (Fund: District Clerk Records Preservation Fund)**

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 Southwest Solutions Group for additional records conversion for the Office of District Clerk utilizing Texas Multiple Award Schedule No. TXMAS 17-3601 for an additional \$55,542.60 for a total contract amount not to exceed \$329,149.40. (Fund: District Clerk Records Preservation Fund)

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 Agreement between Fort Bend County and Kaluza, Inc. for professional engineering services for City of Kendleton Water Sanitary Sewer Force Main Improvement Project, pursuant to RFQ 20-065, in the amount of \$60,800. (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 Agreement between Fort Bend County and Kaluza, Inc. for professional engineering services for City of Kendleton Water Sanitary Sewer Force Main Improvement Project, pursuant to RFQ 20-065, in the amount of \$60,800. (Fund: Community Development Block Grant)

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

- H. Take all appropriate action on Agreement between Fort Bend County and Kaluza, Inc. for professional engineering services for City of Orchard Renovation of Water Storage Tanks, pursuant to RFQ 20-066, in the amount of \$53,500. (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 Agreement between Fort Bend County and Kaluza, Inc. for professional engineering services for City of Orchard Renovation of Water Storage Tanks, pursuant to RFQ 20-066, in the amount of \$53,500. (Fund: Community Development Block Grant)

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

33. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$12,344,468.40 with total operating payments of \$11,200,299.96.

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

34. Ratify the release of time sensitive disbursements on July 2, 2020.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time sensitive disbursements on July 2, 2020 in the amount of \$2,067,015.96.

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

Recess:

Recessed at 2:03 p.m.

35. 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. Cause No. 20-CCV-067563 - Fort Bend County, Texas v FBRE I, LP, et al - Bamore Road. Mobility Bond Project No. 17105, Parcel 1, Precinct 1.**
- B. Cause No. 20-CCV-067421 - Fort Bend County, Texas v. Gertha Johnson, et al; McCrary Road, Mobility Bond Project No. 17313; Parcel 17; Precinct 3.**
- C. Workers Compensation subrogation claim for benefits paid for or on behalf of Jose Zagala; County Attorney File No. 20-LIT-1863.**

Closed Session:

Convened at 2:12 p.m.
Adjourned at 2:17 p.m.

Reconvene:

Reconvened at 2:20 p.m.

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

§ 551.071. Consultation With Attorney.

A. Cause No. 20-CCV-067563 - Fort Bend County, Texas v FBRE I, LP, et al - Bamore Road. Mobility Bond Project No. 17105, Parcel 1, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered in Cause # 20-CCV-067563 - Fort Bend County, Texas vs. FBRE I, LP, Bamore Road Project No. 17105 - Parcel 1, Precinct 1, the County Attorney's Office be authorized to incur litigation expenses or any and all costs of pre-trial, trial and appeal and any incidental costs in an amount not to exceed \$10,000. The funding source will be 762622888 63000 P622-18BAMORE2.

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

B. Cause No. 20-CCV-067421 - Fort Bend County, Texas v. Gertha Johnson, et al; McCrary Road, Mobility Bond Project No. 17313; Parcel 17; Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered the County Attorney be authorized to pay a negotiated settlement in Case # 20-CCV-067421 - Fort Bend County, Texas v. Gertha Johnson, et al in the total amount of \$32,500. The County Judge and/or his designee be authorized to draw all such settlement funds from the funding source referenced below and the County Attorney and/or his designee be authorized to exchange such settlement funds for a Warranty Deed and release of all damages, and to execute any and all further instruments, documents and/or pleadings necessary to effectuate the full settlement of such case and to vest the fee simple title to the property described in such suit in the County. The total settlement amount authorized is \$32,500. The funding source is #762622888 63000 P622-18MCCRARY 23600.

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

Item 36 continued - Reconvene Open Session:

C. Workers Compensation subrogation claim for benefits paid for or on behalf of Jose Zagala; County Attorney File No. 20-LIT-1863.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered that Roy Cordes, County Attorney, Fort Bend County, Texas, be and he is hereby, authorized to file a lawsuit and take any other steps that he deems be necessary or desirable on Fort Bend County's behalf against any party whomsoever to recover and collect workers compensation benefits paid to or on behalf of Jose Zagala as a result of August 10, 2018 accident, in the District Court of Fort Bend County, Texas, plus whatever other relief may be available to Fort Bend County.

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

37. Adjournment.

Commissioners Court adjourned at 2:25 p.m. on Tuesday, July 7, 2020.

I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas

