

**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 28th 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 4th day of August, 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 28TH 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
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

A roll call of the Commissioners was called by Linda Willis on behalf of Laura Richard, County Clerk with all present.

In addition, other ancillary attendees were confirmed to be present.

For the County Attorney's Office - Michelle Turner

County Auditor - Ed Sturdivant

Director of Finance & Investments - Pamela Gubbels

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

1. Call to Order.

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

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

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

3. Approve minutes of regular meeting held on July 14, 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 July 14, 2020.

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

4. Public Comments regarding the Agenda and Announcements.

Dr. Jacquelyn Minter, Director, Health and Human Services gave an update on COVID-19 in Fort Bend County. The case count stands today at 6,679 confirmed cases, there are 2,855 in recovery and 90 deaths posted. Dr. Minter pointed out that every death report made is verified by medical records, which includes descriptions of diseases. HHS continues to work with the most vulnerable people in the community, the elderly, those who are in long term care facility and those who are in settings where they are closely related to others. Dr. Minter continues to see a positivity rate of about 12%. They are working in partnership with the school districts in the County and giving guidance on their reopening plans. HHS continues to support the Commissioners as they need information as well as the community and are continuing to work with the hospitals and any of the stakeholders and partners.

Mark Flathouse, Emergency Manager, stated there is disturbance in the Atlantic which seems to be moving off the coast of Florida and not headed towards the Gulf. The OEM was ready and prepared for the last event that came into the Gulf. One of the task being worked on is seeing how the handling of social distancing and the COVID response along with the hurricane is working out with rescues along with going into high water. Mr. Flathouse has a staff member down south reporting how this is being handled and OEM will be able to utilize these reports in order to stay prepared.

There were 11 public comments.

1. Mark Freeman, Fisher Bend Lane, Rosenberg, The Reserves of Brazos Town Center spoke against Item 22A. Mr. Freeman is concerned about Fort Bend County moving to alert level red for coronavirus and asked about the metrics being used to cause the move.
2. Joe Walz, 1115 Honey Rose Court, Richmond, spoke against Item 25, the 8% voter-approval tax rate.
3. Mark Toubin, ADL Southwest Regional Director, 4635 SW Freeway, Houston spoke in favor of Item 22B, the Anti Hate Resolution.
4. Kristine Longwood, Skinner Ridge Lane, spoke against 22A, the extension of the disaster and also 22B the Hate Resolution.
5. Deborah Chen, represents OCA Greater Houston, 7308 Regency Square Ct., Houston, spoke in favor of 22B and encouraged the court to vote for the Anti Hate Resolution.
6. Andrew Perry, 219 Pony Lane, Simonton spoke against Item 22B, the Anti Hate Resolution.
7. Ian Scharfman, Sugar Land resident, spoke in favor of Agenda Item 22B and asked the court to pass the Resolution Condemning COVID-19 Hate.
8. Sue Hauenstein, 2926 Angel Mist Lane, Rosenberg, spoke in favor of 22B and encouraged the court to vote in favor of the Resolution.
9. Valerie Bryan, Rock Fence Drive, Pecan Grove Plantation spoke in opposition to Agenda Item 25, the proposal of raising taxes and urged the court to vote against this item.
10. Tomalea Bench, Richmond, spoke against Agenda Item 25.
11. Hope Stern, 1919 Audubon Ct., Richmond was unable to be present by phone and asked Commissioner Meyers to read her letter. Ms. Stern is against Item 22B, the Resolution Condemning COVID-19 Hate.

5. PUBLIC HEARINGS: 1:43 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 plan to prohibit Overnight Commercial Vehicle Parking in Southern Colony Subdivision, All Sections, Precinct 1.

Item 5 continued - Public Hearings:

- B. Acceptance of the traffic control plan for Greatwood Lake, Section 2A, Precinct 1.**
- C. Acceptance of the traffic control plan for Heritage Park Drive Phase 1 Street Dedication, Precinct 1.**
- D. Acceptance of the traffic control plan for Aliana Section 61, Precinct 4.**

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

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

CONSENT AGENDA ITEMS 6 - 21:

6. COUNTY JUDGE:

- A. Approve the reappointment of Trisha Fredrick to the Gulf Coast Water Authority Board of Directors representing Fort Bend County at large for a two-year term effective September 1, 2020.**
- B. Authorize Resolution approving the issuance of Harris County Cultural Education Facilities Finance Corporation Revenue Bonds (Houston Methodist) Series 2020 to finance the costs of certain facilities for the Methodist Hospital, which includes Houston Methodist Sugar Land Hospital, located at 16655 Southwest Freeway in Sugar Land, Fort Bend County, pursuant to Section 147(f) of the Internal Revenue Code of 1986, with no financial obligation to Fort Bend County.**
- C. Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2019, as prescribed by Health & Safety Code, Section 775.082 for Fort Bend County Emergency Services District No. 1.**
- D. Reappoint Dr. Toi Blakley Harris to Position 7 representing Fort Bend County on the Texana Center Board of Trustees for the term effective through August 31, 2022.**
- E. Record into Minutes the Continuation Certificate of Public Official Bond for Sharon Beran as Treasurer for Fort Bend Emergency Services District No. 8 in the amount of \$100,000 effective October 3, 2020 through October 3, 2021.**
- F. Record into Minutes the Fort Bend Green 2020 Activities Annual Report pursuant to the Agreement for Development of Public Parks and Recreational Lands dated December 11, 2019.**

7. **BUDGET TRANSFERS:**

- A. **240th/400th District Court Associate Judge:** Approve transfer in the amount of \$396 from Supplies and Maintenance into Information Technology to allocate funds for the purchase of monitors for courtroom and Judge.
- B. **Constable, Precinct 1:** Approve transfer in the amount of \$4,600 from Travel & Training and Property & Equipment into Information Technology to allocate funds for the purchase of new printer and scanners to support new software.
- C. **Constable, Pct. 2:** Approve transfer in the amount of \$24,310 from Information Technology into Fees and Capital Acquisitions to allocate funds for purchase of in-car video system, and related warranties.
- D. **Fire Marshal:** Approve transfer in the amount of \$1,000 from Fees into Information Technology to allocate funds for the purchase of computer monitors for new employees.
- E. **Information Technology:** Approve transfer in the amount of \$8,000 from Travel and Training into Information Technology to reallocate funds into the appropriate account for computer peripheral expenditures.
- F. **Information Technology:** Approve transfer in the amount of \$78,223 from Fees into Information Technology to reallocate funds into the appropriate account for expenditures.
- G. **Information Technology:** Approve transfer in the amount of \$44,368 from Capital Acquisitions into Information Technology and Fees to reallocate funds into the appropriate account for expenditures.
- H. **Library:** Approve transfer in the amount of \$45,000 from Part-Time Salaries into Fees and Services and Information Technology to reallocate funds into correct account for expenditures.
- I. **Library:** Approve transfer in the amount of \$5,266 from Information Technology into Fees and Services to reallocate funds into correct account for expenditures.
- J. **Public Transportation:** Approve transfer in the amount of \$3,509 as detailed on Director's form dated July 21, 2020 to allocate funds for payment to Federal Transit Administration for interest accrued on grant TX-2019-088-00.
- K. **Road & Bridge:** Approve transfer in the amount of \$31,400 from Operating into Capital Acquisitions to allocate funds for removal of two buildings from Homeland Security & Emergency Management and relocation of the buildings to the Fairgrounds Fuel Island and the Crabb Service Center.
- L. **Sheriff's Office - Detention:** Approve transfer in the amount of \$1,000 from Fees into Information Technology to allocate funds into correct account for computer related expenditures through September 30, 2020.

Item 7 continued - Budget Transfers:

- M. Tax Office: Approve transfer in the amount of \$7,000 from Supplies and Material into Information Technology to allocate funds for cabling to upgrade point-of-sale devices in drive thru lanes; replacement of speaker and amplifier for customer queuing system in the Sugar Land office; desk scanners for staff efficiency for property tax purposes; and switches to replace toggles as they fail.**

Pulled.

- N. Vehicle Maintenance: Approve transfer in the amount of \$1,300 from Property & Equipment into Information Technology to allocate funds for the purchase of a laptop for Vehicle Maintenance.**

8. DISTRICT ATTORNEY:

Rescind court approval of Agenda Item 13 by Commissioners Court on March 3, 2020, which read: Approve update to Interlocal Agreement between Fort Bend County and City of Houston to participate in the Human Trafficking Rescue Alliance Task Force in the Houston Metropolitan Area and receive grant funding in the amount of \$35,550 per year effective through October 31, 2022, due to change in terms.

9. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 1930332 in the amount of \$1,083.00 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)**
- B. Approve payment of Invoice No. 10039488 in the amount of \$6,468.25 to Halff Associates, Inc. for professional engineering services regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. FTBC1400082.02-09R in the amount of \$12,824.20 to CP&Y for professional engineering services regarding Avenue J Extension, Mobility Bond Project No. 17115, Precinct 1. (Fund: Mobility Bonds)**
- D. Approve payment of Invoice No. 202012223 in the amount of \$2,685.00 to Berg-Oliver Associates, Inc. for professional environmental services regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)**
- E. Approve payment of Invoice No. 12 in the amount of \$2,250.00 to HJ Consulting, Inc. for professional engineering services regarding Various Roads in Arcola, Mobility Bond Project No. 17120x, Precinct 1. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. 202076 in the amount of \$1,430.00 to TEDSI Infrastructure Group, Inc. for professional engineering services regarding Sims Road, Mobility Bond Project No. 17119x, Precinct 1. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 202012337 in the amount of \$467.50 to Berg-Oliver Associates, Inc. for professional environmental services regarding Lake Olympia, Segment 2, Mobility Bond Project No. 13217x, Precincts 1 and 2. (Fund: Mobility Bonds)**

Item 9 continued - Engineering-Payments:

- H. Approve payment of Invoice No. 31755 in the amount of \$31,121.94 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)**
 - I. Approve payment of Invoice No. 11070-10 in the amount of \$27,610.20 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
 - J. Approve payment of Invoice No. 620052 in the amount of \$14,155.00 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
 - K. Approve payment of Invoice No. 00234622 in the amount of \$2,355.88 to Bio-West, Inc. for professional environmental services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
 - L. Approve payment of Invoice No. 7385 in the amount of \$21,155.00 to Property Acquisition Services, LLC for right of way services regarding 2017 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)**
 - M. Approve payment of Invoice No. 9 in the amount of \$1,646.67 to Allgood Construction Company Inc. regarding construction of Bellaire Boulevard and Westmoor Drive, Mobility Bond Project No. 17209-12, Precinct 2. (Fund: Mobility Bonds)**
 - N. Approve payment of Invoice No. FTBC2000489.00-1 in the amount of \$52,003.50 and Invoice No. FTBC2000489.00-2 in the amount of \$22,832.00 to Chiang, Patel and Yerby, Inc. for professional engineering services regarding Packer Lane Lift Station No. 3, Mobility Bond Project No. 13219x, Precinct 2. (Fund: Mobility Bonds)**
 - O. Approve payment of Invoice No. 0308493 in the amount of \$6,514.41 to Percheron for right of way services regarding 2013 Mobility Projects within Precinct 3. (Fund: Right of Way)**
 - P. Approve payment of Invoice No. 6-200856 in the amount of \$9,314.09 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)**
 - Q. Approve payment of Invoice No. 3 in the amount of \$231,508.84 to Allgood Construction Company Inc. regarding construction of Mason Road, Mobility Bond Project No. 17405, Precinct 4. (Fund: Mobility Bonds)**
- 10. ENGINEERING-PERMITS:**
- A. Approve permit application from Drymalla Construction Company, Inc. to install two driveways at 7600 Koeblen Road, Permit No. 2020-33705, Precinct 1.**
 - B. Approve permit application from Drymalla Construction Company, Inc. to install a driveway at 7500 Koeblen Road, Permit No. 2020-33704, Precinct 1.**

Item 10 continued - Engineering-Permits:

- C. Approve permit application from CenterPoint Energy to install residential street lights along Wildwood Park Road, Permit No. 2020-37172, Precinct 1.**
- D. Approve permit application from First America Homes, Ltd. to install a residential driveway at 7915 Lehmann Road, Permit No. 2020-36562, Precinct 1.**
- E. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Avenue E, Permit No. 2020-37007, Precinct 2.**
- F. Approve permit application from Comcast of Houston, LLC to install utility cable under Brooke Avery Drive, Permit No. 2020-37175, Precinct 3.**
- G. Approve permit application from SC-Steel Crete, LLC/Momentum Engineering Company to install a driveway on South Firethorne Road, Permit No. 2020-37171, Precinct 3.**
- H. Approve permit application from Joeris General Contractors, Ltd. to install a left and right turn lane with a median opening on West Belfort, and an open-ditch driveway with right turn lane on Florence Road, Permit No. 2020-36978, Precinct 3.**
- I. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Texas Laurel Drive to South Firethorne Road, Permit No. 2020-36766, Precinct 3.**
- J. Approve permit application from CenterPoint Energy to install residential street lights along Fresh Garden Way and Harvest Herb Path, Permit No. 2020-36993, Precinct 3.**
- K. Approve permit application from CenterPoint Energy/ CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install a gas line along Terra Hollow Lane, Permit No. 2020-36988, Precinct 3.**
- L. Approve permit application from Windstream Sugar Land, LLC to install utility cable along West Belfort, Permit No. 2020-37208, Precincts 3 and 4.**
- M. Approve permit application from Comcast of Houston, LLC to install utility cable under and along various streets within the Vanbrooke Section 1 subdivision, Permit No. 2020-37152, Precinct 3.**
- N. Approve permit application from Comcast of Houston, LLC to install utility cable along Tamarron Parkway, Permit No. 2020-37155, Precinct 3.**
- O. Approve permit application from Brookstone L.P., to install a driveway on Ashe Road, Permit No. 2020-35718, Precinct 3.**
- P. Approve release of performance bond from Tackle Construction, Inc., for work completed at 6411 Dylan Springs Lane, Permit No. 2020-35433, Precinct 3.**
- Q. Approve release of performance bond from Barrington Holdings LLC dba Edustrial Solutions for work completed at 23420 Highland Knolls Drive, Permit No. 2019-32666, Precinct 3.**

Item 10 continued - Engineering-Permits:

- R. Approve release of cashier's check from Jeremy Gathright for work completed at 2423 Vintage Circle, Permit No. 2020-36196, Precinct 3.**
 - S. Approve permit application from Landmark Industries, LLC/Interplan Architects, Inc. to install one driveway on West Airport Boulevard and one driveway on Clouston Avenue, Permit No. 2020-36824, Precinct 4.**
 - T. Approve release of performance bond from Nunn Constructors, Ltd. for work completed along Beechnut Road, Permit No. 2019-29252, Precinct 4.**
 - U. Approve permit application from MCImetro Access Transmission Services, Corp./ Ervin Cable Construction, LLC to install utility cable along Old Richmond Road, Permit No. 2020-36995, Precinct 4.**
 - V. Approve permit application from Comcast of Houston, LLC to install utility cable along University Boulevard, Permit No. 2020-36999, Precinct 4.**
 - W. Approve permit application from Ryan Companies to install a driveway on Cabrera Drive and two driveways and a left-turn lane on LJ Parkway, Permit No. 2020-36928, Precinct 4.**
- 11. ENGINEERING-DEVELOPMENT:**
- A. Approve correction to the purchase price shown for agenda item 31H approved by Commissioners Court on June 23, 2020 so it reads: Take all appropriate action on authorization to purchase Parcel 4 in the amount of \$4,707.00 plus the necessary costs, authorize County Judge to sign all closing documents regarding said parcel for Lake Olympia Segment 2, Mobility Bond Project No. 17201, Precinct 2, and authorize the County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)**
 - B. Approve correction to Agenda Item 28E approved by Commissioners Court on July 7, 2020, to change instrument number 108083553 to 2018083553 regarding Chimney Rock, Mobility Bond Project, 17202, Precinct 2.**
 - C. Approve correction to the purchase price shown for Agenda Item 31 I approved by Commissioners Court on June 23, 2020 so it reads: Take all appropriate action on authorization to purchase Parcel 1 in the amount of \$18,330.00 plus the necessary costs, authorize County Judge to sign all closing documents regarding said parcel for Beechnut Road, Mobility Bond Project No. 17204, Precinct 2, and authorize the County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)**
 - D. Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Mandola Farms to expedite the construction of the widening of 9th Street tie-in and right turn lane addition at Damon Street at Hwy 90A, at no cost to the County, Precinct 1.**
 - E. Release the bond in the amount of \$340,200.00 for Avalon at Riverstone Section 14. The streets are private and will be maintained by the Homeowners Association, Precinct 4.**

Item 11 continued - Engineering-Development:

- F. Release the bond and bond rider in the amount of \$31,502.37 for Avalon at Sienna Plantation Section 5. The streets are private and will be maintained by the Homeowners Association, Precinct 1.**
- G. Accept the bond rider for Sienna Section 18 reducing it from \$306,554.50 to \$153,277.25, Precinct 1.**
- H. Accept the County Road Log adjustments of street lengths and pavement widths for Williams Way Boulevard, Mobility Bond Project No. 13114, from US Hwy. 59 to FM 762, into the County Road Maintenance System, Precinct 1.**
- I. Accept the streets in Jordan Ranch, Section 14: Indigo Falls Drive 160.81 LF, Aster Brook Drive 322.37 LF, Blue Mist Bend 877.00 LF, Blue Mist Bend Court 184.39 LF and Camellia Avenue 55.00 LF for a total of 1,599.57 LF, and release the bond in the amount of \$130,060.00, Precinct 3.**
- J. Accept the streets in Jordan Ranch Street Dedication No. 2 and Reserves: Dahlia Run Drive 759.05 LF, Orchard Place Lane 136.80 LF, Day Lily Drive 63.51 LF, Petunia Valley Drive 55.05 LF, Gardenia Park Drive 53.72 LF, Dahlia Run Drive 392.32 LF, Indigo Falls Drive 897.68 LF and Jordan Ranch Boulevard 945.02 LF for a total of 3,303.15 LF, and release the bond in the amount of \$308,280.00, Precinct 3.**
- K. Accept the street in Silver Ranch Section 18: Skylark Bluff Trail 157.58 LF and release the bond and bond rider in the amount of \$7,000.00, Precinct 3.**
- L. Accept the streets in Aliana Section 62: Kellas Court 438.04 LF, Galloway Forest Drive 608.42 LF, and Westmoor Drive 619.72 LF for a total of 1,666.18 LF, and release the bond in the amount of \$116,760.00, Precinct 4.**
- M. Approve the plat for Long Meadow Commercial Center Section 2 Partial Replat No. 1, Precinct 4.**
- N. Approve the plat for Deer Run Meadows Water Plant Site, Precinct 3.**
- O. Approve the plat for Fulbrook Section Three D Replat of Lot 12A Block 1, Precinct 3.**
- P. Approve the plat for Fulbrook Section Three D Replat of Lots 1 and 2 Block 1, Precinct 3.**
- Q. Approve the plat for Fulbrook Section 5C Replat of Lots 1 and 2 Block 3, Precinct 3.**
- R. Approve the plat for Lakes of Williams Ranch Section 1 Partial Replat No. 8, Precinct 1.**
- S. Approve the plat for Trieu Real Estate Group Development, Precinct 1.**
- T. Approve the plat for the roads within Southern Colony Expansion Phase 1 Section 1A, Precinct 1.**
- U. Approve the plat for the lots within Southern Colony Expansion Phase 1 Section 1A, Pct 1.**

Item 11 continued - Engineering-Development:

- V. Approve the plat for the roads within Southern Colony Expansion Phase 1 Section 1B, Precinct 1.**
- W. Approve the plat for the lots within Southern Colony Expansion Phase 1 Section 1B, Pct 1.**
- X. Approve the plat for the roads within Sunset Crossing Section Three, Precinct 1.**
- Y. Approve the plat for the lots within Sunset Crossing Section Three, Precinct 1.**
- Z. Set public hearing for acceptance of the traffic control plan for Canyon Village at Westheimer Lakes, Section 3, Precinct 3. (*Tuesday, August 25, 2020 at 1:00 p.m.*)**
- AA. Set public hearing for acceptance of the traffic control plan for Creekside Ranch Section 11, Precinct 3. (*Tuesday, August 25, 2020 at 1:00 p.m.*)**
- BB. Set public hearing for acceptance of the traffic control plan for Grand Mission Estates Section 26, Precinct 4. (*Tuesday, August 25, 2020 at 1:00 p.m.*)**
- CC. Set public hearing for acceptance of the traffic control plan for Sienna Plantation Section 18, Precinct 1. (*Tuesday, August 25, 2020 at 1:00 p.m.*)**
- DD. Set public hearing for acceptance of the traffic control plan for Veranda Section 30, Precinct 1. (*Tuesday, August 25, 2020 at 1:00 p.m.*)**
- EE. Set public hearing for acceptance of the traffic control plan for Rancho Bella Parkway at Mirandola Lane in Lakes of Bella Terra Subdivision, Precinct 3. (*Tuesday, August 25, 2020 at 1:00 p.m.*)**
- FF. Set public hearing for acceptance of the traffic control plan for Benton Road at Irby Cobb Boulevard in Walnut Creek, Precinct 1. (*Tuesday, August 25, 2020 at 1:00 p.m.*)**
- GG. Set public hearing for acceptance of the traffic control plans for Jordan Ranch Section 15 and Jordan Ranch Street Dedication No. 3 and Reserves, Precinct 3. (*Tuesday, August 25, 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. Pay Application No. 3 in the amount of \$207,436.03 to Crain Group for construction services regarding the South Post Oak Football Complex;**
 - B. Pay Application No. 1 in the amount of \$122,571.00 to KONE for elevator modernization regarding the Jail West Tower Elevator Project;**
 - C. Pay Application No. 11 in the amount of \$400,469.57 to Teal Construction for construction services regarding the Missouri City Gymnasium;**

Item 12 continued - Facilities Management & Planning:

- D. Invoice No. 009, Invoice No. 010 and Invoice No. 011 for an amount totaling \$67,848.59 to AutoArch Architects for architectural services regarding renovations to the Missouri City Gymnasium;
 - E. Invoice No. 17098062 in the amount of \$20,521.21 to Stanley Security for access control regarding the Medical Examiner Facility;
 - F. Invoice No. 493545743 in the amount of \$4,263.70 to Office Depot for furniture regarding the Medical Examiner Facility;
 - G. Invoice No. 10051316 in the amount of \$37,500.19 to PGAL for design services regarding the Emergency Operations Center;
 - H. Invoice No. 07172020-001 in the amount of \$75,000.00 to Crain Group for concrete resurfacing services regarding the Fairgrounds Pavilion;
 - I. Invoice No. 3023710108 in the amount of \$18,050.00 to Huitt-Zollars, for design services regarding the New North Library.
13. **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 July 15, 2020, and makes the following recommendations to Commissioners Court:
- A. Approve Supplemental Agreement No. 9 to Master Services Agreement between Fort Bend Grand Parkway Toll Road Authority and TransCore LP, regarding toll systems operations and maintenance.
 - B. Approve Supplemental Agreement No. 6 to Toll System Implementation Agreement between Fort Bend Grand Parkway Toll Road Authority and TransCore LP.
14. **GRANTS ADMINISTRATION:** The grant application for the below item has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation to Commissioners Court:
- Public Transportation:** Accept award from the Federal Transit Administration for FAIN # TX-2020-085-00 for Fiscal Year 2019 CMAQ Flex funds totaling \$17,200,000 with \$3,862,208 in local match funding and \$437,792 in land as local match (Fund: 2013 Mobility Bonds)
15. **HOMELAND SECURITY & EMERGENCY MANAGEMENT:**
- Approve renewal of Site Use Agreement between Fort Bend County and City of Clute for use of Fort Bend County Fairgrounds to stage vehicles belonging to the City of Clute, it's contractors, agents, and volunteers during an emergency that affects the City of Clute.
16. **HUMAN RESOURCES:**
- Approve the rehire of former employee Phyllis Mikeska who terminated employment on April 26, 2019, and will be rehired effective July 29, 2020.

17. JUVENILE PROBATION & DETENTION

Approve payment of Invoice No. 10397299840 in the amount of \$5,682.00 to Dell Marketing LP for computers and related accessory items. (Fund: General Fund, Advance Funding Resolution)

18. PURCHASING:

- A. Authorize advertising for proposals for Public Transportation video surveillance and management system.**
- B. Authorize advertising for bids for furniture, fixtures and equipment for Missouri City gymnasium.**
- C. Approve Third Amendment to Work Authorization No. 7 regarding Agreement for Professional Services between Fort Bend County and WSP, USA, Inc. formerly dba Parsons Brinckerhoff, pursuant to RFP 15-072, to extend the time of performance through December 7, 2020 with no change in compensation. (Fund: Public Transportation Grants)**

19. ROAD & BRIDGE - VEHICLE MAINTENANCE:

Approve payment of Invoice No. 9071 in the amount of \$1,422.40 to On Site Decals for graphics on new vehicles. (Fund: Advance Funding Resolution)

20. TAX ASSESSOR/COLLECTOR:

Record into Minutes the Summary Monthly Report of Property Taxes Collected in June 2020 as submitted by the Office of Carrie Surratt, Tax Assessor/Collector.

21. TREASURER:

Approve Monthly Report submitted by the County Treasurer for June 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 - 21, excepting 7M.

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

Agenda Item 7M pulled.

22. COUNTY JUDGE:

A. Discuss and take all appropriate action to extend the Declaration of Local disaster for Public Health Emergency ordered by the County Judge on June 23, 2020 to continue measures to contain the spread of 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 the County Judge on June 23, 2020, extended by Commissioners Court on July 31, 2020 to be extend to August 31, 2020 at 11:59 p.m.

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

Commissioner Meyers asked what the Judge's intentions are in going forward with regard to the continuation of the Emergency Declaration.

Commissioner Morales commented that the County is at the point with the COVID pandemic and the Cares Act that there is no requirement for the declaration for federal funding. Commissioner has heard the declaration continues to instill fear in people, which is costing businesses to lose money. The extension is not a good perception to the constituents.

Judge George indicated people are blaming him for having to wear a mask and should call Governor Abbott, if there are any questions. Extending the Declaration is based on the recommendation from the HHS Director.

MOTION PASSES

B. Take all appropriate action on Fort Bend County Resolution Condemning COVID-19 Hate and Disproportionate Impact.

The Resolution was read:

FORT BEND COUNTY RESOLUTION CONDEMNING COVID-19 HATE AND DISPROPORTIONATE IMPACT

WHEREAS, Since the outbreak of the COVID-19 virus, more than 13,000,000 cases and more than 580,000 deaths have been confirmed worldwide as of July 15, 2020, according to the Johns Hopkins University Coronavirus Resource Center, and according to the Centers for Disease Control and Prevention, 3,416,428 cases and over 135,000 deaths have been reported in the United States as of July 15, 2020; and WHEREAS, COVID-19 will not be stopped by political boundaries and was not created or caused by any race, nationality or ethnicity, and the World Health Organization has cautioned against using geographic descriptors that can fuel ethnic and racial discrimination; and WHEREAS, COVID-19 has infected people from all racial, national and ethnic backgrounds; and WHEREAS, Data demonstrates COVID-19 has a disproportionate impact on marginalized communities, including communities of color and while only thirteen percent of the U.S. population is Black, according to the Centers for Disease Control and Prevention, Black patients make up approximately 33 percent of those hospitalized with COVID-19; and WHEREAS, Gross disparities in the infection and death rate of racial and ethnic groups for COVID-19 arise from systems and structures of racist oppression that have persisted in the U.S. throughout our history;

Item 22 continued - County Judge:

and WHEREAS, Fort Bend County is fully committed to the safety, security, and equal treatment of its residents as it confronts the COVID-19 pandemic; and WHEREAS, Each individual has the ability to promote inclusiveness, celebrate diversity, support all fellow community members, prevent the spread of misinformation, and reject hate, racism and bias in all forms; and WHEREAS, Hate crimes, discrimination and aggression against Asian and Pacific Islander individuals and Jewish individuals are on the rise throughout the country as these groups are being blamed for the COVID-19 outbreak and spread;5,7 and WHEREAS, As our history has shown, times of great fear, uncertainty and unrest can lead to the demonization, blaming, and scapegoating of groups as the “other;” and WHEREAS, Extremists are taking advantage of COVID-19 to spread their hateful ideologies, including antisemitism, racism, Islamophobia, and Sinophobia; and WHEREAS, Amid the growing spread of COVID-19, there are surging reports of bias –motivated incidents targeting members of the Asian and Pacific Islander community in the U.S.;3, 6, 8 and WHEREAS, COVID-19 is a public health issue, not a racial, religious or ethnic one, and the deliberate use of terms such as “Chinese virus” or “Kung Fu or Flu virus” to describe COVID-19 only encourages hate crimes and incidents against Asian and Pacific Islander individuals and further spreads misinformation at a time when communities should be working together to get through this crisis; and WHEREAS, The Jewish community has been targeted with blame, hate, antisemitic tropes and conspiracy theories about their creating, spreading and profiting from COVID-19;1, 2, 4and WHEREAS, To target and stigmatize specific communities for the COVID-19 outbreak and world-wide spread creates an inexcusable risk to all community members; and WHEREAS, Asian and Pacific Islander and Jewish communities to send a message that discriminatory and hate-motivated behavior or violence will not be tolerated; and WHEREAS, It is critical that Fort Bend County take leadership and stand in solidarity with communities of color to address and dismantle the racist and inequitable systems that give rise to the disproportionate impact of COVID-19 on communities of color; and WHEREAS, All persons are encouraged to report any such antisemitic, discriminatory or racist incidents to the proper authorities for investigation; and WHEREAS, Fort Bend County wishes to affirm its commitment to the well-being and safety of its Asian and Pacific Islander, Jewish, Black, Latinx and all other community members and ensure they know they are not alone and that Fort Bend County is committed to ending the spread of all forms of hate, bigotry, racism, discrimination and bias. NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF FORT BEND COUNTY, TEXAS, THAT:1.Fort Bend County denounces antisemitism, anti-Asian bigotry, racism and all hateful speech, violent action and the spread of misinformation related to COVID-19 that casts blame, promotes racism or discrimination or harms Fort Bend County Asian Pacific, Black, Latinx, Jewish, immigrant or other ethnic and religious communities.2.Fort Bend County joins cities, counties and states across the country in affirming its commitment to the safety and well-being of all community members, including the Asian and Pacific Islander and Jewish communities, and in combating hate crimes targeting Asian and Pacific Islander individuals and Jewish individuals. 3.Fort Bend County will continue its efforts to protect residents and targets and victims of hate, and to investigate, prosecute and curb hate acts related to COVID-19 in partnership with nonprofit organizations, the Fort Bend County District Attorney’s Office, the Fort Bend County Sheriff’s Department and all other law enforcement partners.4.Fort Bend County is committed to addressing inequities amplified and perpetuated byCOVID-19, including by collecting and reporting demographic data of individuals who have contracted, recovered from and died from COVID-19 as allowed by applicable laws.5.Fort Bend County is dedicated to ensuring access to resources for all community members as well as equal rights and dignity.6.Fort Bend County vows to investigate ways to address the role of racist and systemic inequality in employment, education and healthcare within its jurisdiction.7.Fort Bend County pledges to support the inalienable rights of all people in our community, who should be treated with respect and must remain safe during this pandemic. We call upon all our residents to treat each other with respect.8.Fort Bend County urges residents to join us in calling attention to these harms and denouncing hate to help keep us all safe during this unprecedented pandemic and beyond.

Item 22 continued - County Judge:

PASS AND APPROVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, this _____ day of _____, 2020.

Moved by Commissioner Prestage,
Duly put and carried (3-2), it is ordered to approve Fort Bend County Resolution Condemning COVID-19 Hate and Disproportionate Impact as presented.

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

Commissioner Meyers stated initially the court was asked to vote on a resolution containing anti-semitism and racism and the resolution just read goes beyond that and does not specifically address this issue. The resolution just read has problems with the First Amendment questions and HIPPA violations. Most importantly there are problems with state and federal laws in how this resolution is worded to establish County policy. The Commissioners Court practice should be to set policy and policy discussions; not in resolutions. Under any normal practice, some of these items would involve multiple discussions with the County Attorney and other public officials to find out what the law and constitution permits. The new resolution is clearly missing some sentences and has editing errors. Fort Bend County is currently \$14M in the hole from economic effects of COVID-19 pandemic and the crashing of the energy industry. This pandemic left a lot of residents unemployed and struggling financially. Commissioner will not vote to potentially violate the government and state law of such open ended guidance that could entail expensive lawsuits, when there are specific improvements to make to policy. The County needs to get ahead of those with something more defined than a not very well thought out resolution.

Commissioner Morales explained that he could support a resolution condemning hate; not at the cost of the vision within our County, but with the expression of unity is something he could support. This resolution condemns the hate; but creates the vision and does not show unity.

MOTION PASSES

C. Take all appropriate action on the collection of optional County Fees for vehicle registration pursuant to Transportation Code Section 502.172-173, commencing on January 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the collection of optional County Fees for vehicle registration pursuant to Transportation Code Section 502.172-173, commencing on January 2021.

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

Item 22 continued - County Judge:

D. Take all appropriate action on Resolution Accepting Annual Report and Approving Developer Reimbursement for East Fort Bend County Development Authority.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Accepting Annual Report and Approving Developer Reimbursement for East Fort Bend County Development Authority.

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

Commissioner Prestage stated Fort Bend County created a local government called the East Fort Bend Development Authority to help facilitate the redevelopment of a tract of land formerly part of the Texas Instruments Complex. These types of redevelopment projects are normally done with tax increments financing, such as, the Katy Mills Mall and Sugar Land Town Center. Because the City of Stafford, where this land is located, did not have a property tax, it made tax increments financing impossible. The County stepped up and created a local government corporation and appointed five directors and a chair. The Chair is a Stafford resident and Fort Bend County employee, Felecia Evans Smith. These individuals have done an admiral job of getting this project, which is entitled The Grid, off to a great start. As part of the approval process for creating this corporation, periodic reporting was necessary for the entity to see progress. Commissioner Prestage introduced Steve Robinson, ABHR, General Counsel and asked to give an update.

Mr. Steve Robinson, General Counsel, East Fort Bend County Development Authority stated this is a local government corporation who is assisting in the redevelopment of the 192 acre Texas Instruments site along the Southwest Freeway. This project is without infrastructure and is being completely redeveloped. The funding is through two sources, the Chapter 381 Economic Development grant provided by the County to the East Fort Bend Redevelopment Authority and secondly, through a defined area tax levied by Fort Bend Water Control and Improvement District 2. Mr. Robinson has asked the court to accept the annual report and to authorize in making the first reimbursement to the developer from cash proceeds on hand. The annual report provides important information about the status of the district, including status of development, including retail, restaurant, multifamily and distribution facility, as well as, significant infrastructure. Approximately \$14M of the infrastructure has been funded already by the developer in order to aid this development. This project is a self-supporting project meaning the only dollars that are being used to reimburse for the public infrastructure being constructed are the new taxes generated from the site from the redevelopment. This mimics the TIRZ process; but uses a 381 agreement. Because the authority is a component unit, they are part of the County's audit and is included in the annual report. The reimbursement payments have been received from the County from taxes as well as from Fort Bend WCID 2 and are asking for approval based upon the audit prepared to reimburse approximately \$807,000 to the developer from cash on hand and approximately \$400,000 will come from the 381 payment, \$407,000 from WCID 2 for projects already completed by the developer within the project.

Commissioner Meyers stated this was a successful project.

Commissioner Morales concurred.

23. COMMISSIONER, PCT. 1:

Take all appropriate action on letter to Mayor Darryl Humphrey, Sr. in support of the City of Kendleton seeking grant funding for the Humphrey Way road project.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve letter to Mayor Darryl Humphrey, Sr. in support of the City of Kendleton seeking grant funding for the Humphrey Way road project.

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

24. COMMISSIONER, PCT. 3:

A. Take all appropriate action on request by Suzanne Stubblefield to waive penalty and interest totaling \$1,088.91 on property taxes for tax year 2018, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to deny request by Suzanne Stubblefield to waive penalty and interest totaling \$1,088.91 on property taxes for tax year 2018, Precinct 3, due to no error was found on the part of the CAD or the Tax Office.

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

B. Take all appropriate action on request by George and Evania White to waive penalty and interest on property taxes totaling \$438.68 for tax year 2019, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to deny request by George and Evania White to waive penalty and interest on property taxes totaling \$438.68 for tax year 2019, Precinct 3, due to no error was found on the part of the CAD or the Tax office.

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

Item 24 continued - Commissioner, Pct. 3:

C. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Fulshear for the delivery of donated trees.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of Fulshear for the delivery of donated trees.

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

25. BUDGET & FINANCE:

Take all appropriate action to consider directing that the voter-approval tax rate be calculated at eight percent (8%) in the manner provided for a special taxing unit under the authority of Section 26.04(c-1) of the Texas Tax Code.

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and carried, it is ordered to consider directing the voter-approval tax rate to be calculated at 8% in a manner provided for a special taxing unit under the authority of Section 26.04(c-1) of the Texas Tax Code.

MOTION WITHDRAWN

Pamela Gubbels, Director of Finance & Investments explained the Senate Bill 2 caps the voter approval rate at 3 1/2%. Because Governor Abbott has declared a disaster for the state, it allows the Counties to utilize a special taxing approval rate of 8%. This will allow the Tax Assessor to calculate the voter approval rate at 8% and does not mean the County will be adopting a tax rate at that voter approval rate of 8% and only gives the County a little more flexibility. The County is proposing a budget that will hopefully reduce the tax rate. This states the voter approval rate will be calculated at 8% so that if the court chooses to approve a tax rate that is 3.51% over the effective tax rate, then there would not be an election which Senate Bill 2 enforces.

Commissioner Meyers indicated these are tough financial times in the County and all of the taxpayers are facing the same difficult time. There are many who have been unemployed due to businesses that have been shut down and the energy industry has laid off a lot of people. Commissioner believes this sends the wrong message.

Commissioner Prestage stated he did not have a problem supporting this action because he believes there is no way the tax rate will be increased over the 3 1/2%. Commissioner believes this item requires unanimous approval in order to move forward especially going into budget workshops.

Commissioner Morales stated he would not support this item. Commissioner is hearing from businesses and constituents every day about these tough times.

MOTION FAILED

26. COUNTY ATTORNEY:

A. 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 Prestage
Duly put and unanimously carried (5-0), it is ordered, by record vote, that Fort Bend County authorize the use of the power of eminent domain to acquire all needed right-of-way for the Old Needville Fairchilds Road, Project #17108 beginning North ROW Highway 36 and ending 2500' North East of Hwy 36 in Fort Bend County, Texas BY ADOPTION OF THE AMENDED RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of widening, aligning, construction, operation and maintenance of the Old Needville Fairchilds Road, Project #17108 in Fort Bend County, Texas including appurtenant drainage and detention required for said project. This motion applies to any and all parcels of land that must be condemned along the Old Needville Fairchilds Road, Project #17108 in Fort Bend County, Texas.

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

MOTION PASSES

B. Take all appropriate action on request for Direct Payment of Actual Cost Commercial Move Submission in the amount of \$3,755.12 regarding Parcel 3 of the Homeland Security & Emergency Management Expansion Project, Precinct 1. (Fund: Advance Funding Resolution)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Direct Payment of Actual Cost Commercial Move Submission in the amount of \$3,755.12 regarding Parcel 3 of the Homeland Security & Emergency Management Expansion Project, Precinct 1. (Fund: Advance Funding Resolution)

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

Item 26 continued - County Attorney:

C. Take all appropriate action on request for Advanced Payment of Negotiated Self-Move Submission in the amount of \$3,157.50 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 approve Advanced Payment of Negotiated Self-Move Submission in the amount of \$3,157.50 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

27. DISTRICT ATTORNEY:

A. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Houston to participate in the Human Trafficking Rescue Alliance Task Force in the Houston Metropolitan Area and receive grant funding in the amount of \$10,000 per year through the term of the Agreement.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of Houston to participate in the Human Trafficking Rescue Alliance Task Force in the Houston Metropolitan Area and receive grant funding in the amount of \$10,000 per year through the term of the Agreement.

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

B. Take all appropriate action on First Amendment to Grant Agreement between Fort Bend County and Texas Council on Family Violence extending the term through December 31, 2020.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Grant Agreement between Fort Bend County and Texas Council on Family Violence extending the term through December 31, 2020.

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

28. ENGINEERING:

A. Take all appropriate action on request to transfer the amount of \$25,000 from Non-Departmental Contingency into Recycle Center, Fees to allocate funds for processing excessive materials received at the Recycle Center during the COVID-19 closure.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$25,000 from Non-Departmental Contingency into Recycle Center, Fees to allocate funds for processing excessive materials received at the Recycle Center during the COVID-19 closure.

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

B. Take all appropriate action on Consent to Encroach Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC in an amount not to exceed \$5,500 for the County to encroach within easements owned by CenterPoint Energy regarding Lake Olympia Segment 1, Mobility Bond Project No. 13207, 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 Consent to Encroach Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC in an amount not to exceed \$5,500 for the County to encroach within easements owned by CenterPoint Energy regarding Lake Olympia Segment 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: Mobility Bonds)

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

C. Take all appropriate action on Development Agreement between Fort Bend County and Grand Parkway 1358 LP, regarding the construction of Fresh Garden Way, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and Grand Parkway 1358 LP, regarding the construction of Fresh Garden Way, Precinct 3.

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 request to Purchase Parcel 1 in the amount of \$30,363 plus the necessary costs, and authorize the County Judge to sign all closing documents regarding said parcel for Madden Road, Mobility Bond Project No. 17416, Precinct 4, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to Purchase Parcel 1 in the amount of \$30,363 plus the necessary costs, and authorize the County Judge to sign all closing documents regarding said parcel for Madden Road, Mobility Bond Project No. 17416, Precinct 4, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)

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

- E. Take all appropriate action on acceptance of a 0.0997-acre tract of land and a 0.0004-acre tract of land conveyed by donation deed from Cinco Commercial Property Association, Inc. to Fort Bend County and authorize payment of title policy fees related to such conveyance, regarding Parcel 206 and Parcel 215 of Grand Parkway (SH 99) Frontage Roads Segment 1, Mobility Bond Project No. 17303, Precinct 3 and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to accept a 0.0997-acre tract of land and a 0.0004-acre tract of land conveyed by donation deed from Cinco Commercial Property Association, Inc. to Fort Bend County and authorize payment of title policy fees related to such conveyance, regarding Parcel 206 and Parcel 215 of Grand Parkway (SH 99) Frontage Roads Segment 1, Mobility Bond Project No. 17303, Precinct 3 and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)

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

Item 28 continued - Engineering:

- F. Take all appropriate action on acceptance of a 0.0582-acre tract of land and a 0.0641-acre tract of land conveyed by donation deed from Cinco Residential Property Association, Inc. to Fort Bend County and authorize payment of title policy fees related to such conveyance, for part 1 and part 2 of Parcel 217 of Cinco Ranch Turn Lanes, Mobility Bond Project No. 17314x, and Grand Parkway (SH 99) Frontage Roads Segment 1, Mobility Bond Project No. 17303, Precinct 3 and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Fort Bend County Assistance District No. 1)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to accept a 0.0582-acre tract of land and a 0.0641-acre tract of land conveyed by donation deed from Cinco Residential Property Association, Inc. to Fort Bend County and authorize payment of title policy fees related to such conveyance, for part 1 and part 2 of Parcel 217 of Cinco Ranch Turn Lanes, Mobility Bond Project No. 17314x, and Grand Parkway (SH 99) Frontage Roads Segment 1, Mobility Bond Project No. 17303, Precinct 3 and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Fort Bend County Assistance District No. 1)

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

- G. Take all appropriate action on acceptance of a 0.0470-acre tract of land conveyed by donation deed from Cinco Residential Property Association, Inc. to Fort Bend County and authorize payment of title policy fees related to such conveyance, for Parcel 1 of Cinco Ranch Turn Lanes, Mobility Bond Project No. 17314x, Precinct 3 and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to accept a 0.0470-acre tract of land conveyed by donation deed from Cinco Residential Property Association, Inc. to Fort Bend County and authorize payment of title policy fees related to such conveyance, for Parcel 1 of Cinco Ranch Turn Lanes, Mobility Bond Project No. 17314x, Precinct 3 and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)

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 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 Stewart Heights Section Sixteen on behalf of Savannah Development Ltd., Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
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 Stewart Heights Section Sixteen on behalf of Savannah Development Ltd., Precinct 1.

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 Stewart Heights Section Sixteen, 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 Stewart Heights Section Sixteen, Precinct 1.

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

- J. Take all appropriate action on plat for the lots within Stewart Heights Section Sixteen, Pct 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 Stewart Heights Section Sixteen, Precinct 1.

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

29. HEALTH & HUMAN SERVICES:

Emergency Medical Service: Take all appropriate action on determination of need for additional licensed emergency medical services providers in response to requests for Letters of Approval during Fiscal Year 2021 under Texas Health & Safety Code § 773.0573.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve additional licensed emergency medical services providers in response to requests for Letters of Approval during Fiscal Year 2021 under Texas Health & Safety Code § 773.0573.

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

30. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on request to transfer the amount of \$41,710 from Non-Departmental Contingency into the FEMA Hazard Mitigation Elevation Grant account to allocate funds for administrative fees associated with the grant.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$41,710 from Non-Departmental Contingency into the FEMA Hazard Mitigation Elevation Grant account to allocate funds for administrative fees associated with the grant.

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

31. HUMAN RESOURCES:

Take all appropriate action on request by department to fill vacant position 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 unanimously carried (5-0), it is ordered to approve request by department to fill vacant position 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

Connie Almeida, Director of Behavioral Health Services, stated this position is a vacant position since March 9, 2020. The physical impact is about 6 weeks for \$4,000.

32. PUBLIC TRANSPORTATION:

A. Take all appropriate action on Amendment No.1 to Project Grant Agreement #CAF 2002 (11) 072_20 between Fort Bend County and Texas Department of Transportation to revise the budget with no change in local match.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No.1 to Project Grant Agreement #CAF 2002 (11) 072_20 between Fort Bend County and Texas Department of Transportation to revise the budget with no change in local match.

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

B. Take all appropriate action on Amendment No. 3 to Project Grant Agreement #RPT 1903 (12) 39_19 between Fort Bend County and Texas Department of Transportation to revise the budget with no change in local match.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 3 to Project Grant Agreement #RPT 1903 (12) 39_19 between Fort Bend County and Texas Department of Transportation to revise the budget with no change in local match.

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

Item 32 continued - Public Transportation:

- C. Take all appropriate action on application to the Federal Transit Administration on Federal Award Identification Number TX-2020-138-00 for Fiscal Year 2018 Section 5310 funds totaling \$1,223,626 with \$296,100 in transportation development credits, including grantor's request for submittal of additional information. (Fund: Public Transportation Grants)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve application to the Federal Transit Administration on Federal Award Identification Number TX-2020-138-00 for Fiscal Year 2018 Section 5310 funds totaling \$1,223,626 with \$296,100 in transportation development credits, including grantor's request for submittal of additional information.
(Fund: Public Transportation Grants)

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

33. PURCHASING:

- A. Take all appropriate action on RFP 20-076 for Grants Management Software.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 20-076 for Grants Management Software, with the most highly qualified respondent, Carahsoft Technology Corp.

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

- B. Take all appropriate action on Bid 20-088 for Roof Replacement Projects at Various Locations.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 20-088 for Roof Replacement Projects at Various Locations to low bidder per location.

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

Item 33 continued - Purchasing:

C. Take all appropriate action on Bid 20-090, term contract for Cement Stabilized Sand.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 20-090, term contract for Cement Stabilized Sand to all bidders meeting specifications.

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

D. Take all appropriate action on Agreement for Inmate Food Services in response to COVID19 between Fort Bend County and Aramark Correctional Services, LLC and authorize exemption from competitive bidding pursuant to Local Government Code §262.024(a)(2) to protect the public health or safety of the residents, in an amount not to exceed \$228,240 through December 31, 2020. (Fund: CARES/Fort Bend)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Inmate Food Services in response to COVID19 between Fort Bend County and Aramark Correctional Services, LLC and authorize exemption from competitive bidding pursuant to Local Government Code §262.024(a)(2) to protect the public health or safety of the residents, in an amount not to exceed \$228,240 through December 31, 2020. (Fund: CARES/Fort Bend)

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

E. Take all appropriate action on request for the purchase and installation of flooring from Gomez Floor Covering, Inc. utilizing Buy Board Contract No. 561-18 in an amount not to exceed \$54,577.60 for Community Supervision & Corrections Department at the Rosenberg Annex. (Fund: Advance Funding Resolution)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the purchase and installation of flooring from Gomez Floor Covering, Inc. utilizing Buy Board Contract No. 561-18 in an amount not to exceed \$54,577.60 for Community Supervision & Corrections Department at the Rosenberg Annex. (Fund: Advance Funding Resolution)

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

Item 33 continued - Purchasing:

- F. Approve Second Amendment to Agreement for Transit Operations and Services between Fort Bend County and First Transit, Inc., pursuant to RFP 18-057 for revision of rates for transportation bus service for Public Transportation, with no change in overall compensation. (Fund: Public Transportation Grants)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Transit Operations and Services between Fort Bend County and First Transit, Inc., pursuant to RFP 18-057 for revision of rates for transportation bus service for Public Transportation, with no change in overall compensation. (Fund: Public Transportation Grants)

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

- G. Take all appropriate action on Amendment No. 2 to Master Lease Agreement between Fort Bend County and NWN Corporation for a five-year lease purchase of Cisco Collaboration System, utilizing State of Texas Department of Information Resources Contract Number DIR-TSO-4192, in the amount of \$1,060,345.80 per year, for a total contract amount not to exceed \$5,301,729 over the five-year period. (Fund: Debt Service)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 2 to Master Lease Agreement between Fort Bend County and NWN Corporation for a five-year lease purchase of Cisco Collaboration System, utilizing State of Texas Department of Information Resources Contract Number DIR-TSO-4192, in the amount of \$1,060,345.80 per year, for a total contract amount not to exceed \$5,301,729 over the five-year period. (Fund: Debt Service)

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

Item 33 continued - Purchasing:

- H. Take all appropriate action on request to purchase one (1) used HAMM compactor for Road & Bridge from Kirby-Smith Machinery, Inc., utilizing Buy Board Contract Number 597-19 for an amount not to exceed \$50,375 after trade-in. (Fund: General Fund/Reimbursement Resolution)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to purchase one (1) used HAMM compactor for Road & Bridge from Kirby-Smith Machinery, Inc., utilizing Buy Board Contract Number 597-19 for an amount not to exceed \$50,375 after trade-in. (Fund: General Fund/Reimbursement Resolution)

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

- I. Take all appropriate action on request to purchase audio visual and conferencing integration equipment from Audio Visual Technologies Group, utilizing contract number DIR-TSO-4075 for an amount not to exceed \$127,577.49 effective July 14, 2020 through December 31, 2020. (Fund: Urban Area Security Initiative Grant)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to purchase audio visual and conferencing integration equipment from Audio Visual Technologies Group, utilizing contract number DIR-TSO-4075 for an amount not to exceed \$127,577.49 effective July 14, 2020 through December 31, 2020. (Fund: Urban Area Security Initiative Grant)

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

- J. Take all appropriate action on request by City of Beasley to purchase surplus property from Fort Bend County, pursuant to Local Government Code Section 263.152 (a)(1), specifically a 2-piece desk set, in the amount of \$25.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve the City of Beasley to purchase surplus property from Fort Bend County, pursuant to Local Government Code Section 263.152 (a)(1), specifically a 2-piece desk set, in the amount of \$25.

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

Item 33 continued - Purchasing:

- K. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and BGE, Inc. to increase the contract amount by \$42,349.18 for a total contract amount not to exceed \$279,307.03, pursuant to SOQ 14-025 regarding Voss Road Intersections, Mobility Bond Project No. 17404-13, 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 Amendment to Agreement for Professional Engineering Services between Fort Bend County and BGE, Inc. to increase the contract amount by \$42,349.18 for a total contract amount not to exceed \$279,307.03, pursuant to SOQ 14-025 regarding Voss Road Intersections, Mobility Bond Project No. 17404-13, Precinct 4. (Fund: Mobility Bonds)

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

- L. Take all appropriate action on Fifth Amendment to Project Management Agreement between Fort Bend County and Schaumburg & Polk, Inc. to extend the contract time until December 31, 2022, pursuant to SOQ 14-025 regarding Project Management Services for various Mobility Projects within Precincts 1, 2, 3, and 4 with no change in compensation. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Fifth Amendment to Project Management Agreement between Fort Bend County and Schaumburg & Polk, Inc. to extend the contract time until December 31, 2022, pursuant to SOQ 14-025 regarding Project Management Services for various Mobility Projects within Precincts 1, 2, 3, and 4 with no change in compensation. (Fund: Mobility Bonds)

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

34. ROAD & BRIDGE:

Take all appropriate action on Texas Department of Transportation County Transportation Infrastructure Fund Grant Agreement in the amount of \$430,189 with a cash match of \$107,547 to repair county roads impacted by Oil and Gas. (Fund: Road & Bridge)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Texas Department of Transportation County Transportation Infrastructure Fund Grant Agreement in the amount of \$430,189 with a cash match of \$107,547 to repair county roads impacted by Oil and Gas. (Fund: Road & Bridge)

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

35. 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 \$17,466,733.82 which includes operating payments of \$14,974,586.48.

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

36. Ratify the release of time-sensitive disbursements by County Auditor on July 22, 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 by County Auditor on July 22, 2020 totaling \$5,515,234.93.

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

Recess:

Recessed at 3:05 p.m.

37. 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. Disputed Ownership Interest in Certain Property.**
- B. U.S. Department of Justice, Civil Rights Division, Complaint No. 171-76-19; Title VI Investigation of Fort Bend County Courts.**

Closed Session:

Convened at 3:14 p.m.
Adjourned at 3:39 p.m.

Reconvene:

Reconvened at 3:45 p.m.

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

§ 551.071. Consultation With Attorney.

- A. Disputed Ownership Interest in Certain Property.**

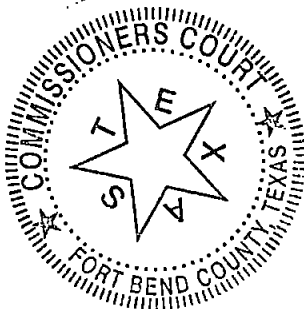
No Action
- B. U.S. Department of Justice, Civil Rights Division, Complaint No. 171-76-19; Title VI Investigation of Fort Bend County Courts.**

No Action

39. Adjournment.

Commissioners Court adjourned at 3:46 p.m. on Tuesday, July 28, 2020.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas