

**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 11th day of August, 2020.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Prestage, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 25th day of August, 2020.



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 11TH DAY of AUGUST, 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, other ancillary attendees were confirmed to be present.
Office of the County Attorney - Marcus Spencer
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 Vincent Morales.

Invocation and Pledges of Allegiance by Commissioner Vincent Morales.

3. Approve minutes of special meeting/budget workshop held on July 29 and July 30, 2020, and regular meeting held on August 4, 2020.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of special meeting/budget workshop held on July 29 and July 30, 2020, and regular meeting held on August 4, 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.

Commissioner Meyers encouraged all to meet in Commissioners Court for the Commissioners Court meetings. The County Attorney's opinion is that the court can do so. Commissioner Meyers indicated this can be done safely and feels it works better for all concerned to all be together.

Judge George announced this Friday, in partnership with Commissioner Morales, Precinct 1 free PPE kits will be distributed at the Fort Bend Fairgrounds from 8 a.m. - 2:00 p.m. For the coming weeks, the County will be doing the same for the free distribution in each of the Precincts every Friday until the supplies run out. Flyers are posted on www.coronavirusfortbend.gov and on social media.

Mark Flathouse, Emergency Management Manager gave an update and stated there will be a couple of weeks of hot weather. A couple of storms are coming off the coast and he will keep the court up to date. The EOC is continuing to help HHS and the testing sites and will assist with the coordination of the PPE drive beginning this Friday and every Friday for each precinct.

Commissioner Meyers asked to update the court on how many PPEs will be passed out in order to get a general idea of what the demand may be. He has begun publicizing this activity for Precinct 3.

Dr. Jacquelyn Minter, HHS Director gave an update with coronavirus numbers in Fort Bend County. As of today, there are over 10,000 confirmed COVID-19 cases to date, about 4,300 have recovered and the County has lost more than 100 people in the last six months. These numbers are representative of the direct health impact on COVID in Fort Bend County. Last week, it was announced there would be an expected increase in cases posted to the County's Dashboard/HUB due to the transition of the Texas Health Trace database. This has allowed HHS to process about 500 cases daily. The backlog is posted with the new cases together; but are identified separately. Different trends are based on a separate analysis and not the backlog data. Last Monday, HHS transitioned to a new dashboard, which will assist everyone in reviewing the data without having to research other sites. As the GIS platforms are merged, additional information will be provided by date and jurisdictional levels, where appropriate, and will keep information confidential. There are tabs to help without having to go to different sites to retrieve data on Texas, Global, US, Hospitals and Texas Medical Center. Also, there are tabs for information on testing sites in the area or the region and how to get tested. Currently, there are same day appointments with plenty of capacity and with results coming back in 3 - 5 days. With schools about to open and nursing homes now allowing visitors, this is especially important. Dr. Minter acknowledged a valuable partner, Access Health during National Health Center week. She thanked Access Health for their leadership and staff and also all of the community health centers who serve Fort Bend County.

5. PUBLIC HEARING: 1:10 p.m.:

Public hearing held. No public comments.

County Judge: Receive public comments on the Application to the U.S. Department of Justice for FY 2020 Edward Byrne Memorial Justice Assistance Grant funds in the amount of \$53,123.

CONSENT AGENDA ITEMS 6 -15

6. COUNTY JUDGE:

Approve Modification No. 6 to the Agreement between Texas Department of Criminal Justice and Fort Bend County to hold mental health hearings for inmates at the Jester 4 Unit due to statutory and administrative changes.

7. **BUDGET TRANSFERS:**

- A. **Commissioner Pct. 1:** Approve transfer in the amount of \$1,251 from Travel into Information Technology to allocate funds for the purchase of a laptop computer.
- B. **Commissioner Pct. 4:** Approve transfer in the of \$995 from Commissioner Pct. 4, Information Technology into Information Technology Department to allocate funds for the purchase of budgeted cell phones and software upgrades.
- C. **Risk Management:** Approve transfer in the amount of \$49,500 from Wellness Property & Equipment into Employee Clinic Capital Acquisitions to allocate funds for the purchase of x-ray machine in accordance with Bid 20-099.

8. **ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice No. 2000382369 in the amount of \$17,949.00 to AECOM Technical Services, Inc. for professional construction management services regarding 2013 and 2017 Mobility Projects within all Precincts. (Fund: Mobility Bonds)
- B. Approve payment of Invoice No. 11130-11 in the amount of \$32,643.00 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)
- C. Approve payment of Invoice No. 7418 in the amount of \$22,571.25 to Property Acquisition Services, LLC for right of way services regarding 2017 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)
- D. Approve payment of Invoice No. 81267 in the amount of \$7,201.17 to R.G. Miller Engineers, Inc. for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17102, Precinct 1. (Fund: Mobility Bonds)
- E. Approve payment of Invoice No. ES180724-14 in the amount of \$4,266.00 to Amani Engineering Inc. for professional engineering services regarding Intersection Improvements, Mobility Bond Project No. 17114, Precinct 1. (Fund: Mobility Bonds)
- F. Approve payment of Invoice No. 2006073 in the amount of \$2,365.00 to Doucet & Associates for professional engineering services regarding Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: Mobility Bonds)

Pulled

- G. Approve payment of Invoice No. 2006073 in the amount of \$2,365.00 to Doucet & Associates for professional engineering services regarding Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: Mobility Bonds)
- H. Approve payment of Invoice No. 41843 in the amount of \$46,440.69 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. E151012-19 in the amount of \$4,180.00 to Amani Engineering, Inc., for professional engineering services regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: Mobility Bonds)
- J. Approve payment of Invoice No. 3024400141 in the amount of \$2,040.00 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: Mobility Bonds)

Item 8 continued - Engineering - Payments:

- K. Approve payment of Invoice No. 479701/16/II in the amount of \$87,531.22 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)**
- L. Approve payment of Invoice No. 41494 in the amount of \$6,111.75 to Binkley & Barfield Inc., for professional engineering services regarding A. Myers, Mobility Bond Project No. 13102, Precinct 1. (Fund: Mobility Bonds)**
- M. Approve payment of Invoice No. 17CM01-14 in the amount of \$41,399.50 and Invoice No. 17CM01-15 in the amount of \$37,667.50 to Isani Consultants, L.P. for professional construction management services regarding Mobility Projects, Precinct 1,2,3, and 4. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. 2 in the amount of \$14,136.00 to Brian Smith Construction Inspection, Inc. for construction inspection services regarding 2017 Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 720032 in the amount of \$76,877.50 to RPS for project management services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. 202013341 in the amount of \$1,204.79 to LJA Engineering for professional engineering services regarding FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- Q. Approve payment of Invoice No. 459301/97/II in the amount of \$4,094.87 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)**
- R. Approve payment of Invoice No. 11-0151789 in the amount of \$21,007.37 to IDS Engineering Group for professional engineering services regarding Harlem Road, Mobility Bond Project No. 17402, Precincts 3 and 4. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. 19 Final in the amount of \$302,776.57 to Allgood Construction Company Inc. for construction of Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**
- T. Approve payment of Invoice No. 283696 in the amount of \$1,450.00 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: Mobility Bonds)**
- U. Approve payment of Invoice No. 202011851 in the amount of \$64,436.31 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 4. (Fund: Mobility Bonds)**
- V. Approve payment of Invoice No. 2 in the amount of \$45,496.47 to Wadecon, LLC regarding construction of Mason Road Left Turn Lanes, Mobility Bond Project No. 17419x, Precinct 4. (Fund: Mobility Bonds)**
- 9. ENGINEERING-PERMITS:**
 - A. Approve permit application from Hurtado Construction Company to install a residential street connection with a left-turn lane on Sienna Parkway, Permit No. 2020-37882, Precinct 1.**
 - B. Approve permit application from Robert Cortez, Jr./Cortez Commercial Park to install a commercial driveway on Koeblen Road, Permit No. 2020-37386, Precinct 1.**

Item 9 continued - Engineering - Permits:

- C. Approve permit application from Gonzalo Huerta, Jr. to install a commercial driveway at 10535 Dannhaus Road, Permit No. 2020-37136, Precinct 1.
 - D. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Campbell Point, Permit No. 2020-37391, Precinct 1.
 - E. Approve permit application from CenterPoint Energy to install residential street lights along McCrary Meadows Drive, Permit No. 2020-37561, Precinct 3.
 - F. Approve permit application from A-S 144 Grand Parkway/NewQuest Properties to install a driveway on Clouston Avenue within the Grand at Aliana, Permit No. 2020-36153, Precinct 4.
 - G. Approve permit application from A-S 144 Grand Parkway to install two driveways on West Aliana Trace Drive and three driveways on Clouston Avenue within the Grand at Aliana, Permit No. 2020-37064, Precinct 4.
10. ENGINEERING-DEVELOPMENT:
- A. Accept the streets in Sendero Tract Section 6: Gracefield Haven Lane 298.53 LF, Pelham Woods Way 268.52 LF, Keystone Hollow Court 183.82 LF, Rivercane Creek Court 346.00 LF, Rainy Canyon Lane 605.12 LF, Birchwood Landing Lane 145.00 LF, Iris Heights Trail 81.04 LF and Albany Meadow Lane 918.60 LF for a total of 2,846.63 LF, and release the bond in the amount of \$210,000.00, Precinct 3.
 - B. Accept the streets in Firethorne Section 20: Warren Park Drive 268.00 LF, Brandyshire Drive 1,048.00 LF, Eastonwood Court 55.00 LF, Graystone Crossing Drive 1,214.00 LF and Iron Point Court 270.00 LF, for a total of 2,855.00 LF, and release the bond in the amount of \$198,870.00, Precinct 3.
 - C. Accept the streets in Firethorne Section 27: Meeks Bay Court 360.00 LF, Rumson Drive 322.00 LF, Beauford Drive 140.00 LF, Haven Hill Drive 745.00 LF, and Gladway Manor Drive 150.00 LF, for a total of 1,717.00 LF, and release the bond and rider in the amount of \$60,095.00, Precinct 3.
 - D. Accept the streets in Firethorne Section 28: Sandustine Drive 142.00 LF, Draycutt Drive 905.00 LF, Bering Crossing Drive 412.00 LF, Greenvine Circle 715.00 LF, Riverine Crest Circle 755.00 LF, Becketts Knoll Court 486.00 LF, and Cold Spring Trace 114.28 LF for a total of 3,529.28 LF, and release the bond and rider in the amount of \$122,710.00, Precinct 3.
 - E. Accept the streets in Firethorne Section 29: Park Ravine Drive 330.00 LF, Hitching Rock Circle 480.00 LF, Bering Crossing Drive 630.00 LF, Summit View Court 300.00 LF, Cold Spring Trace 950.00 LF, and Terrace Green Court 390.00 LF, for a total of 3,080.00 LF, and release the bond and rider in the amount of \$107,450.00, Precinct 3.
 - F. Accept the streets in Via Mazzini Way Street Dedication Section 2: Via Mazzini Way 2,165.92 LF, for a total of 2,165.92 LF, and release bond in the amount of \$167,860.00, Precinct 3.
 - G. Accept the streets in Jordan Ranch Section 9: Blue Aster Court 395.54 LF and Petunia Valley Drive 639.95 for a total of 1,035.49 LF and release the bond in the amount of \$71,750.00, Precinct 3.
 - H. Approve the plat for Sienna Oaks Drive Street Dedication Phase 1, Precinct 1.
 - I. Approve the plat for the roads within Sienna Section 35A, Precinct 1.
 - J. Approve the plat for the lots within Sienna Section 35A, Precinct 1.
 - K. Approve the plat for the roads within Tamarron Section 14, Precinct 3.

Item 10 continued - Engineering - Development:

- L. Approve the plat for the lots within Tamarron Section 14, Precinct 3.
- M. Approve the plat for the roads within Tamarron Section 15, Precinct 3.
- N. Approve the plat for the lots within Tamarron Section 15, Precinct 3.
- O. Set public hearing for acceptance of the revised traffic control plan for Del Webb-Richmond, Section Eleven, Precinct 1. (*Tuesday, September 8, 2020 at 1:00 p.m.*)
- P. Set public hearing for acceptance of the traffic control plans for Firethorne Sections 20, 27, 28, 29, and Firethorne West Sections 3, 7, and 8, Precinct 3. (*Tuesday, September 8, 2020 at 1:00 p.m.*)
- Q. Set public hearing for acceptance of the traffic control plans for Harvest Corner Drive Street Dedication Section 2, Precinct 4. (*Tuesday, September 8, 2020 at 1:00 p.m.*)
- 11. **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. 1479 in the amount of \$170.98 to MBCO Engineering LLC. for engineering services regarding renovations to the Missouri City Middle School Gymnasium;
 - B. Invoice No. 1505 in the amount of \$450.00 to MBCO Engineering LLC. for engineering services regarding renovations to the Missouri City Middle School Gymnasium;
 - C. Invoice No. 76377 in the amount of \$23,500.00 to American Materials for parking lot materials regarding Daily Park;
 - D. Invoice No. 122625 in the amount of \$2,112.50 to Alpha Testing for materials testing regarding the South Post Oak Football Complex;
 - E. Invoice No. 10051480 in the amount of \$75,000.58 to PGAL for design services regarding the Emergency Operations Center;
 - F. Invoice No. 31203 in the amount of \$7,450.00 to Trico Tower Service for removal of towers regarding the Emergency Operations Center;
 - G. Final retainage payout on Pay Application No. 6 in the amount of \$25,189.70 to Gutier LLC for roof replacement regarding the roof over Pods F and G at the Jail;
 - H. Final retainage payout on Pay Applications to Gutier LLC for roof replacement at seven facilities in an amount totaling \$64,885.00.

12. HUMAN RESOURCES:

- A. Approve request for withdrawal of 120 hours from the Shared Sick Leave Pool for employee of Juvenile Probation, Position No. 5751-0090.**
- B. Approve and record into Minutes the application for appointment of Jeremiah Widder and Adrian Morales by Constable Precinct 3 in accordance with Constable’s form dated August 3, 2020 pursuant to Local Government Code §86.011.**
- C. Approve and record into Minutes the application for appointment of Rashied Byrd by Constable Precinct 4 in accordance with Constable’s form dated August 3, 2020 pursuant to Local Government Code §86.011.**

13. PUBLIC TRANSPORTATION:

Approve payment of Invoice No. 14958 in the amount of \$4,050.00 to Sun Pro Glass Tinting for the installation of High Performance Window Film regarding the Transit Center, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Fund)

14. PURCHASING:

Authorize advertising for proposals for financial and transportation planning for Public Transportation.

15. SHERIFF'S OFFICE:

Approve Cooperation Agreement/Memorandum of Understanding between Fort Bend County and State Executive Agencies for use of the Greater Houston Regional Computer Forensics Laboratory regarding FBI Task Force for forensic analysis of digital evidence.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 15; excepting 8F and 8G.

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 8G.

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

Item 8F pulled.

16. COUNTY JUDGE:

A. Take all appropriate action on Order Setting Fees for the Offices of Fort Bend County Sheriff and Constables effective January 1, 2021, pursuant to Local Government Code Section 118.131.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Order Setting Fees for the Offices of Fort Bend County Sheriff and Constables effective January 1, 2021, pursuant to Local Government Code Section 118.131.

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

B. Take all appropriate action on application to the U.S. Department of Justice for the FY 2020 Edward Byrne Memorial Justice Assistance Grant in the amount of \$53,123 with no local match, and authorize certification of all documents related to the application.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve application to the U.S. Department of Justice for the FY 2020 Edward Byrne Memorial Justice Assistance Grant in the amount of \$53,123 with no local match, and authorize certification of all documents related to the application.

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

17. COMMISSIONER, PCT. 1:

A. Take all appropriate action on request by David Hills to waive penalty and interest totaling \$1,359.37 on property taxes for tax year 2019, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to deny request by David Hills to waive penalty and interest totaling \$1,359.37 on property taxes for tax year 2019, Precinct 1, due to no error was found, according to the Tax Assessor and the CAD.

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

Item 17 continued - Commissioner, Pct. 1:

B. Take all appropriate action on request by Helen Godfrey to waive penalty and interest totaling \$350.89 on property taxes for tax year 2019, Pct.1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request by Helen Godfrey to waive penalty and interest totaling \$350.89 on property taxes for tax year 2019, Pct.1, due to an error was found by the Tax Office or the CAD.

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

18. COMMISSIONER, PCT. 3:

A. Take all appropriate action on request by Rachael's Hallmark to waive penalty and interest totaling \$147.14 on property taxes 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 Rachael's Hallmark to waive penalty and interest totaling \$147.14 on property taxes for tax year 2019, Precinct 3, due to no error was found on the part of the Tax Assessor's Office or the CAD.

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

B. Take all appropriate action on request by Nga Tran and Hong Nguyen to waive penalty and interest totaling \$156.18 on property taxes 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 approve request by Nga Tran and Hong Nguyen to waive penalty and interest totaling \$156.18 on property taxes for tax year 2019, Precinct 3, due to an 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 18 continued - Commissioner, Pct. 3:

- C. Take all appropriate action on request by Wadah Abo Ghada and Reema Shanan to waive penalty and interest totaling \$689.55 on property taxes 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 Wadah Abo Ghada and Reema Shanan to waive penalty and interest totaling \$689.55 on property taxes 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

- D. Take all appropriate action on request by Soye Management and Consulting LLC to waive penalty and interest totaling \$333.67 on property taxes for tax year 2019, Precinct 3.**

Pulled

- E. Take all appropriate action on request by William and Colleen Morrison to waive penalty and interest totaling \$1,088.07 on property taxes 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 William and Colleen Morrison to waive penalty and interest totaling \$1,088.07 on property taxes for tax year 2019, Precinct 3, due to no error was found on the part of the Tax Assessor's Office or the CAD.

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

- F. Take all appropriate action on request by Mark D. McMahon to waive penalty and interest, and collection fees totaling \$269.89 on property taxes 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 Mark D. McMahon to waive penalty and interest, and collection fees totaling \$269.89 on property taxes for tax year 2019, Precinct 3, due to no error was found on the part of the Tax Assessor's Office or the CAD.

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

19. COMMISSIONER, PCT. 4:

A. Take all appropriate action on request by Avni Choski to waive penalty and interest totaling \$464.06 on property taxes for tax year 2019, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Avni Choski to waive penalty and interest totaling \$464.06 on property taxes for tax year 2019, Precinct 4, due to no error was found by the Tax Assessor's Office or the CAD.

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

B. Take all appropriate action on request by Dorothy R. Below to waive penalty and interest totaling \$234.90 on property taxes for tax year 2019, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request by Dorothy R. Below to waive penalty and interest totaling \$234.90 on property taxes for tax year 2019, Precinct 4, due to an error was found by the Tax Assessor's Office or the CAD.

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

C. Take all appropriate action on request by Ellen and Gary Bearicks to waive penalty and interest totaling \$307.36 on property taxes for tax year 2019, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request by Ellen and Gary Bearicks to waive penalty and interest totaling \$307.36 on property taxes for tax year 2019, Precinct 4, due to an error was found by the Tax Assessor's Office or the CAD.

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

Item 19 continued - commissioner, Pct. 4:

D. Take all appropriate action on request by Fawad Zavary and Arooj Brohi to waive penalty and interest totaling \$261.74 on property taxes for tax year 2019, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Fawad Zavary and Arooj Brohi to waive penalty and interest totaling \$261.74 on property taxes for tax year 2019, Precinct 4, due to no error was found by the Tax Assessor's Office or the CAD.

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

20. AUDITOR:

Take all appropriate action on request for an exception to Policy 404, Pay Procedures, to permit payment of overtime pay in lieu of accrual of compensatory time, for overtime earned by Accounts Payable non-exempt staff through September 18, 2020. (Fund: Cares)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for an exception to Policy 404, Pay Procedures, to permit payment of overtime pay in lieu of accrual of compensatory time, for overtime earned by Accounts Payable non-exempt staff through September 18, 2020. (Fund: Cares)

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

Ed Sturdivant, County Auditor explained his team has been working a significant amount of overtime to process the CARES payment for rent, mortgage and utility, as well as, the small business payments. Rather than building a significant amount of comp time, Mr. Sturdivant asked for the court's approval to pay his staff. The overtime will be paid through the CARES Act.

21. BUDGET & FINANCE:

A. Take all appropriate action to propose the 2020 Tax Rate for Fort Bend County and take a record vote:

Proposed General Fund Tax Rate	\$0.342000
Proposed Road & Bridge Fund Tax Rate	\$0.010000
Proposed OPEB Trust	\$0.015000
Proposed Interest & Sinking Fund Tax Rate	\$0.057967
Total Proposed Tax Rate	\$0.424967

NOTE: The Proposed Road & Bridge Fund Tax Rate was corrected to \$0.015000 and the Proposed OPEB Trust was corrected to \$0.010000.

Moved by Commissioner Meyers, Seconded by Commissioner Morales

Duly put and unanimously carried (5-0), it is ordered, by record vote, that the property tax rate be increased by the adoption of a tax rate of \$0.33420 for the General Fund, \$0.01500 for the Road & Bridge Fund, \$0.01000 for the OPEB Trust Fund, and \$0.0057967 for the Interest & Sinking Fund for a total Fort Bend County Tax Rate of \$0.424967, which is effectively a 0.08 percent increase in the tax rate. This is a decrease in the tax rate of \$0.019 as a result of new property values.

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

MOTION PASSES

Moved by Commissioner Meyers, Seconded by Commissioner Morales

Duly put and unanimously carried (5-0), it is ordered, by record vote, to **correct** the motion on 21A to read as the property tax rate be increased by the adoption of a tax rate of \$0.3420 for the General Fund, \$0.0150 for the Road & Bridge Fund, \$0.010 for the OPEB Trust Fund and \$0.0057967 for the Interest & Sinking Fund for a total Fort Bend County Tax Rate of \$0.424967, which is effectively a 0.08 percent increase in the tax rate, although the County is reducing the tax rate 1.9 cents.

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

MOTION PASSES

Item 21 continued - Budget & Finance:

B. Take all appropriate action to propose the FY 2021 Salaries for Fort Bend County Elected Officials.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to set the salaries for Fort Bend County Elected Officials at the proposed rate, which is no increase for the next year.

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

C. Take all appropriate action to set public hearing on the proposal to increase the 2020 Tax Rate for Fort Bend County, to be conducted on Tuesday, September 8, 2020 at 1:00 p.m.; hearing will be conducted in person in the Commissioners Courtroom on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas. If an order is issued at the state, local or federal level that limits or prohibits in-person gatherings, the hearing will be conducted remotely by videoconference.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to set public hearing on the proposal to increase the 2020 Tax Rate for Fort Bend County, to be conducted on Tuesday, September 8, 2020 at 1:00 p.m.; hearing will be conducted in person in the Commissioners Courtroom on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas. If an order is issued at the state, local or federal level that limits or prohibits in-person gatherings, the hearing will be conducted remotely by videoconference.

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

D. Take all appropriate action to set public hearings for the FY 2021 Proposed Budget for Fort Bend County to be conducted on Thursday, September 3, 2020 at 5:30 p.m. and on Tuesday, September 8, 2020 at 1:00 p.m.; hearings will be conducted in person in the Commissioners Courtroom on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas. If an order is issued at the state, local or federal level that limits or prohibits in-person gatherings, the hearings will be conducted remotely by videoconference.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to set public hearings for the FY 2021 Proposed Budget for Fort Bend County to be conducted on Thursday, September 3, 2020 at 5:30 p.m. and on Tuesday, September 8, 2020 at 1:00 p.m.; hearings will be conducted in person in the Commissioners Courtroom on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas. If an order is issued at the state, local or federal level that limits or prohibits in-person gatherings, the hearings will be conducted remotely by videoconference.

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

22. COUNTY CLERK:

Take all appropriate action on request to transfer the amount of \$9,410 from Non-Departmental Contingency into County Clerk Operating Supplies to allocate funds for the purchase of protective envelopes for offering to the public as an optional purchase when they obtain vital records.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$9,410 from Non-Departmental Contingency into County Clerk Operating Supplies to allocate funds for the purchase of protective envelopes for offering to the public as an optional purchase when they obtain vital records.

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

Laura Richard, County Clerk explained this is an optional purchase. The cost of the envelope is around 72 cents each and will charge the customer \$2 per envelope. This will be revenue to the General Fund.

23. ELECTIONS ADMINISTRATION:

A. Take all appropriate action on the appointment of persons to serve as Judges and Alternate Judges for elections conducted by the County for a two-year term effective through June 30, 2022 in various countywide polling places of Fort Bend County as required upon the timely receipt of lists provided to the Elections Administrator by the County Chairs of the Republican and Democratic parties.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the appointment of persons to serve as Judges and Alternate Judges for elections conducted by the County for a two-year term effective through June 30, 2022 in various countywide polling places of Fort Bend County as required upon the timely receipt of lists provided to the Elections Administrator by the County Chairs of the Republican and Democratic parties.

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

Item 23 continued - Elections Administration:

B. Take all appropriate action on the Early Voting Schedule for the November 3, 2020 General Election, as presented by the Elections Administrator.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Early Voting Schedule for the November 3, 2020 General Election, as presented by the Elections Administrator.

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

Judge George announced the early voting will begin October 13 - October 30.

Commissioner Meyers stated that Precinct 3 has 30% of votes in the general and primary elections and has about 18% of the voting locations. He is working on getting more locations in Precinct 3. If more locations are found, the voting locations will be updated.

C. Take all appropriate action on the approval of locations as Countywide polling places as presented by the Elections Administrator for the November 3, 2020 General Election.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve locations as Countywide polling places as presented by the Elections Administrator for the November 3, 2020 General Election.

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

Commissioner Morales stated in speaking with John Oldham, Elections Administrator, the Greatwood Rec Center will be added to the list of polling places on Election Day.

24. ENGINEERING:

A. Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 190 in an amount not to exceed \$1,750,112 regarding Bellaire Boulevard, Mobility Bond Project No. 17203, Precincts 2 and 3. (Fund: Mobility Bonds)

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 Fort Bend County Municipal Utility District No. 190 in an amount not to exceed \$1,750,112 regarding Bellaire Boulevard, Mobility Bond Project No. 17203, Precincts 2 and 3. (Fund: Mobility Bonds)

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

Item 24 continued - Engineering:

B. Take all appropriate action on Antiquities Permit Application to Texas Historical Commission regarding Twinwood Parkway Phase-IB, Mobility Bond Project No. 17301, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Antiquities Permit Application to Texas Historical Commission regarding Twinwood Parkway Phase-IB, Mobility Bond Project No. 17301, Precinct 3.

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

C. Take all appropriate action on Agreement for Installation of Driveway between Fort Bend County and Bain Family Living Trust to accept an owner’s contribution in the amount of \$40,315.03 regarding Cane Island Parkway, Mobility Bond Project No. 17308, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Installation of Driveway between Fort Bend County and Bain Family Living Trust to accept an owner’s contribution in the amount of \$40,315.03 regarding Cane Island Parkway, Mobility Bond Project No. 17308, Precinct 3.

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

25. HEALTH & HUMAN SERVICES:

Take all appropriate action to rescind the motion Court voted on July 28, 2020 regarding the determination of letters for approval for new Emergency Medical Service Providers and accept the recommendation of Emergency Medical Service Chief as submitted on August 7, 2020.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to rescind the motion Court voted on July 28, 2020 regarding the determination of letters for approval for new Emergency Medical Service Providers and accept the recommendation of Emergency Medical Service Chief as submitted on August 7, 2020.

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

Graig Temple, Chief of EMS explained the Health and Safety Code provides the ability for Commissioners Court to consider letters for newly established Emergency Medical Services Providers within the County. As the code has been evaluated the stipulation is threefold 1) the Emergency Services Providers will not interfere or adversely affect the provision of Emergency Medical Services with existing providers in the municipality or the County 2) A statement of oversupply of Emergency Medical Services Providers within municipality is included 3) The addition of an Emergency Medical Service Provider is because there is a shortage within that County. There appears to be no shortage of EMS license providers. Currently, the County has over 41 providers that have ties to Fort Bend County, which does not include the 911. Mr. Temple recommends to Commissioners Court, moving in to FY2021, that the County deny any letters and evaluate this on an annual basis.

26. HUMAN RESOURCES:

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

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

B. Take all appropriate action on request to reclassify vacant position number 5504-0007, from Administrative Deputy, Grade 9 of the Law Enforcement Policy Group, to Administrative Assistant, Grade 8 of the Administrative Clerical Policy Group, in the Office of the Constable Pct 4, effective August 11, 2020.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to reclassify vacant position number 5504-0007, from Administrative Deputy, Grade 9 of the Law Enforcement Policy Group, to Administrative Assistant, Grade 8 of the Administrative Clerical Policy Group, in the Office of the Constable Pct 4, effective August 11, 2020.

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

27. PURCHASING:

A. Take all appropriate action on Bid 20-103 for communication vehicles for COVID response.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 20-103 for communication vehicles for COVID response, to low bidder meeting specifications, Comprehensive Communication Services, LLC, Fort Worth, Texas.

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

Item 27 continued - Purchasing:

B. Take all appropriate action on RFP 20-074 for Depository Bank Services.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 20-074 for Depository Bank Services, with the most highly qualified respondent, Cadence Bank.

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

Commissioner Prestage asked if this item is to move from the County's current deposit bank. Commissioner also asked if Cadence Bank is capitalized enough to handle this project.

Jaime Kovar, Purchasing Agent stated Cadence Bank was the most qualified based on their submission.

C. Take all appropriate action on Sixth Amendment to Agreement for Third Party Claims Administration Services between Fort Bend County and Boon Chapman Benefit Administrators, Inc., pursuant to RFP 16-086, for care navigation services effective through December 31, 2020, with no change in total compensation. (Fund: Employee Benefits)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Sixth Amendment to Agreement for Third Party Claims Administration Services between Fort Bend County and Boon Chapman Benefit Administrators, Inc., pursuant to RFP 16-086, for care navigation services effective through December 31, 2020, with no change in total compensation. (Fund: Employee Benefits)

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

D. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section §262.024(a)(7) for the purchase of Stryker emergency equipment from only one source, Stryker Sales Corporation, in an amount not to exceed \$47,307 for the term of August 1, 2020 through July 31, 2021. (Fund: Emergency Medical Service)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section §262.024(a)(7) for the purchase of Stryker emergency equipment from only one source, Stryker Sales Corporation, in an amount not to exceed \$47,307 for the term of August 1, 2020 through July 31, 2021. (Fund: Emergency Medical Service)

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

Item 27 continued - Purchasing:

- E. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code §262.024(a)(7) for the purchase of hardware, software, maintenance services, and installation service from only one source, NEMO-Q, Inc, in an amount not to exceed \$162,993. (Fund: Cares/Fort Bend)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code §262.024(a)(7) for the purchase of hardware, software, maintenance services, and installation service from only one source, NEMO-Q, Inc, in an amount not to exceed \$162,993. (Fund: Cares/Fort Bend)

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

- F. Take all appropriate action on First Amendment of Agreement for Professional Engineering Services between Fort Bend County and Huitt-Zollars, Inc. to increase the scope of services by \$1,145,000 for a total contract amount not to exceed \$1,419,200 regarding architectural and engineering services for the Fort Bend County Library branch in Fulshear. (Fund: 2015 Facility Bonds, Proposition 3)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve First Amendment of Agreement for Professional Engineering Services between Fort Bend County and Huitt-Zollars, Inc. to increase the scope of services by \$1,145,000 for a total contract amount not to exceed \$1,419,200 regarding architectural and engineering services for the Fort Bend County Library branch in Fulshear. (Fund: 2015 Facility Bonds, Proposition 3)

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

- G. Take all appropriate action on Change Order 1 to the Agreement between Fort Bend County and James Construction to increase the contract by \$16,567.49 for a total amount not to exceed \$4,680,672.81, pursuant to Bid No. 20-052 regarding Cane Island Segment 2, Mobility Bond Project No. 17308, Precinct 3. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Change Order 1 to the Agreement between Fort Bend County and James Construction to increase the contract by \$16,567.49 for a total amount not to exceed \$4,680,672.81, pursuant to Bid No. 20-052 regarding Cane Island Segment 2, Mobility Bond Project No. 17308, Precinct 3. (Fund: Mobility Bonds)

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

Item 27 continued - Purchasing:

- H. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Othon, Inc. to increase the contract by \$20,000 for a total contract amount not to exceed \$448,143.33, pursuant to SOQ 14-025 for professional engineering services regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and Othon, Inc. to increase the contract by \$20,000 for a total contract amount not to exceed \$448,143.33, pursuant to SOQ 14-025 for professional engineering services regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: Mobility Bonds)

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

- I. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and CivilTech Engineering, Inc. to increase the contract by \$55,985 for a total contract amount not to exceed \$582,102 pursuant to SOQ 14-025 for professional engineering services regarding Peek Road, Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and CivilTech Engineering, Inc. to increase the contract by \$55,985 for a total contract amount not to exceed \$582,102 pursuant to SOQ 14-025 for professional engineering services regarding Peek Road, Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: Mobility Bonds)

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

- J. Take all appropriate action on Change Order No. 3 to decrease the contract between Fort Bend County and Allgood Construction by \$36,240.62 for a total contract amount not to exceed \$1,519,230.21, pursuant to Bid No. 19-074 regarding Bellaire Boulevard & Westmoor Drive, Mobility Bond Project No. 17209-12, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 3 to decrease the contract between Fort Bend County and Allgood Construction by \$36,240.62 for a total contract amount not to exceed \$1,519,230.21, pursuant to Bid No. 19-074 regarding Bellaire Boulevard & Westmoor Drive, Mobility Bond Project No. 17209-12, Precinct 2. (Fund: Mobility Bonds)

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

Item 27 continued - Purchasing:

- K. Take all appropriate action on Amendment to Agreement between Fort Bend County and SIRRUS Engineers, Inc. to increase the contract by \$173,428 for a total contract not to exceed \$433,802 pursuant to SOQ 14-025 regarding Huggins Road, Mobility Bond Project No. 13313, Precinct 3. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and SIRRUS Engineers, Inc. to increase the contract by \$173,428 for a total contract not to exceed \$433,802 pursuant to SOQ 14-025 regarding Huggins Road, Mobility Bond Project No. 13313, Precinct 3. (Fund: Mobility Bonds)

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

- 28. 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 \$8,074,122 with total operating payments of \$6,378,967.37.

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

- 29. Authorize County Auditor to pay and release time sensitive disbursements on August 20, 2020, to be ratified by Commissioners Court on August 25, 2020.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time sensitive disbursements on August 20, 2020, to be ratified by Commissioners Court on August 25, 2020.

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

Recess:

Recessed at 2:01 p.m.

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

A. § 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

- 1. Matters related to the Fort Bend County Major Thoroughfare Plan in and surrounding the extraterritorial jurisdiction of the town of Thompsons, Precinct 1.**
- 2. Settlement of claim regarding right to possession of property related to expansion of Homeland Security & Emergency Management facility, Parcel 2.**

B. § 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

- 1. Annual Evaluation, Parks Director.**
- 2. Annual Evaluation, Director of Risk Management.**

Closed Session:

Convened at 2:11 p.m.
Adjourned at 3:04 p.m.

Reconvene:

Reconvened at 3:08 p.m.

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

A. § 551.071. Consultation With Attorney.

- 1. Matters related to the Fort Bend County Major Thoroughfare Plan in and surrounding the extraterritorial jurisdiction of the town of Thompsons, Precinct 1.**

No action

- 2. Settlement of claim regarding right to possession of property related to expansion of Homeland Security & Emergency Management facility, Parcel 2.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to finalize, to the party in possession, a negotiated settlement in the matter of: Parties in possession of Parcel 2 of OEM Expansion Project, Precinct 1, pursuant to the terms set out in the proposed Agreement dated August 4, 2020. That the County Judge and/or the County Attorney be authorized to execute and deliver any and all associated settlement documents, pleadings and related instruments to effectuate such settlement in the amount of \$2,500. The account is the General Fund Contingency Account.

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

Item 31 continued - Reconvene Open Session:

B. § 551.074. Personnel Matters.

1. Annual Evaluation, Parks Director.

Annual Evaluation for the Parks Director has been completed and filed.

2. Annual Evaluation, Director of Risk Management.

Annual evaluation for the Director of Risk Management has been completed and filed.

32. Adjournment.

Commissioners Court adjourned at 3:10 p.m. on Tuesday, August 11, 2020.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas