

MINUTES

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

BE IT REMEMBERED, That on this 7TH DAY of APRIL, 2020, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

A roll call of the Commissioners was called by Laura Richard, County Clerk with all present. In addition, the County Clerk confirmed other ancillary attendees were present.
County Attorney 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 County Judge KP George.

Invocation and Pledges of Allegiance by County Judge KP George.

3. Approve minutes of regular meeting held on March 24, 2020, and special meeting held on March 31, 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 March 24, 2020, and special meeting held on March 31, 2020.

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

4. **Public Comments regarding the Agenda and Announcements: speakers are required to register their public participation form by email no later than 11:00 a.m. on the day of the meeting, in accordance with the Rules and Procedures of Commissioners Court.**

No public comments.

Mr. Tom Sage and Ms. Audra Herrera, Hunton, Andrews and Kurth represent Fort Bend County as Bond Counsel. They were present online to answer any questions concerning Agenda Items 19A - C.

Mark Flathouse, Homeland Security and Emergency Management, gave an update on COVID-19 and related Emergency Operations. Emergency Management continues to work 24/7 with Health & Human Services(HHS) and the COVID-19 event. He thanked Commissioners Court and departments working within the OEM office who are away from their normal duties and tasks who have reached out to help. Currently, Emergency Management is still activated and are also focusing on the weather for this coming weekend and during Hurricane Season. HSEM's goal is to focus on the weather and get prepared to work with the Drainage District and Road and Bridge, as well as, continue to help HHS, with the pandemic.

Dr. Jacquelyn Minter, Director of Health & Human Services, expressed her appreciation to the court for their support and teamwork with HSEM. The current count of confirmed cases of COVID-19 in Fort Bend County is 318. There are 6 residents who have passed away in Fort Bend County and 15 who have recovered. The recovered number represents people who have tested negative, after they have tested positive and have been officially cleared. This does not mean that only 15 people, out of the 318, are still actively ill with symptoms. The recovered number are those that have been tested out and had 2 negative tests. People are being cleared every day and those numbers will improve. The HHS dashboard will continue to be updated and will be responsive to information that is helpful for people. In addition, models showing the social distancing effect for March 30 were showing the peak occurrence to be April 7. However, with current numbers, it appears the peak occurrence will be around April 23 instead. The later the peak occurs, the lower the number of cases, which will give more time for hospitals to treat the ill patients. This is an indication that social distancing measures are having a positive effect.

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

Public hearing held. No public comments.

- A. **Request to modify the Major Thoroughfare Plan, specifically Pink Taylor Run and Bohacek Road within the extraterritorial jurisdiction of City of Rosenberg and City of Kendleton, Precinct 1.**
- B. **Request to modify the Major Thoroughfare Plan, specifically Ladonia Road, Post Road, unnamed collector, Mistletoe Lane, First Street within the extra-territorial jurisdictions of City of Pearland, and City of Arcola, Precinct 1.**
- C. **Acceptance of the traffic control plan for Sienna Plantation Section 24, Precinct 1.**
- D. **Acceptance of the traffic control plan for Southern Colony Section 5, Precinct 1.**
- E. **Acceptance of the traffic control plan for Jordan Ranch, Section 13, Precinct 3.**

Item 5 continued - Public Hearings:

F. Acceptance of the traffic control plan for Lakes of Bella Terra West Section 4, Pct. 3.

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

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

CONSENT AGENDA ITEMS 6 - 18:

6. COUNTY JUDGE:

Record into Minutes the 2019 Summary Report by Fort Bend County Historical Commission.

7. COMMISSIONER, PCT. 1:

Accept the resignation of Jeff Singer from the Board of Directors of Fort Bend County Levee Improvement District No. 20 and appoint Dan Noltensmeyer to fill the vacancy for the remainder of the term, expiring August 28, 2023.

8. COMMISSIONER, PCT. 2:

Appoint James Thompson to the Transportation Advisory Committee of the Houston-Galveston Area Council - Transportation Policy Council under the Toll Road Authority category.

9. BUDGET TRANSFERS:

A. Child Protective Services: Approve transfer in the amount of \$34,262 as detailed on Auditor's form dated March 9, 2020 to allocate funds for FY 2020 Staffing Contract No. 530-08-0194-00001.

B. Information Technology: Approve transfer in the amount of \$45,000 from Fees into Information Technology to reallocate funds for the purchase of COVID-19 laptops.

10. CONSTABLE, PCT. 1:

Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 162, with services to be provided by the Office of the Constable, Precinct 1, effective through September 30, 2020.

11. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 10034818 in the amount of \$9,668.85 to Halff Associates, Inc. for professional engineering services regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: Mobility Bonds)**
- B. Approve payment of Invoice No. 17CM01-11 in the amount of \$39,252.50 to Isani Consultants, L.P. for professional construction management services regarding Mobility Projects, Precinct 1,2,3, and 4. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. 202004192-R in the amount of \$36,437.80 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 4. (Fund: 2017 Mobility Bonds)**
- D. Approve payment of Invoice No. 40177 in the amount of \$3,600.00 to Binkley & Barfield, Inc. for professional engineering services regarding FM 521, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)**
- E. Approve payment of Invoice No. 31358 in the amount of \$4,122.15 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia, Segment 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. 17-0150360 in the amount of \$880.00 to IDS Engineering Group for professional engineering services regarding Bellaire Boulevard and Westmoor Drive, Mobility Bond Project No. 17209-12, Precinct 2. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 13R2 in the amount of \$15,085.30 to Huitt-Zollars, Inc. for professional engineering services regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 2 and 3. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 53385 in the amount of \$15,707.89, Invoice No. 53445 in the amount of \$22,852.64, Invoice No. 53486 in the amount of \$21,057.65, Invoice No. 53551 in the amount of \$4,500.48 and Invoice No. 53626 in the amount of \$1,230.75 to Paradigm Consultants Inc. regarding construction material testing for Gaston Road Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. 3328 in the amount of \$10,518.52 to CivilCorp for professional engineering services regarding Katy Flewellen, Mobility Bond Project No. 13316, Precinct 3. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice No. 81999 in the amount of \$1,975.00 to Edminster Hinshaw Russ & Associates, Inc. dba EHRA for professional engineering services regarding Cane Island Segment 2, Mobility Bond Project No. 17308, Precinct 3. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 00029422 in the amount of \$20,197.25 to Halff Associates, Inc. for professional engineering services regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. 11784 in the amount of \$16,552.26 to IDCUS for professional engineering services regarding FM 2759/FM 762 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: Mobility Bonds)**

Item 11 continued - Engineering - Payments:

- M. Approve payment of Invoice No. 8 (Final) in the amount of \$113,691.27 to Unitas Construction, Inc. for construction of Sansbury Boulevard, Segment 2, Mobility Bond Project No. 13111b, Precinct 1. (Fund: Mobility Bonds)**
 - N. Approve payment of Invoice No. 14 in the amount of \$3,750.00 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)**
 - O. Approve payment of Invoice No. 18-0150358 in the amount of \$9,712.37 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: Mobility Bonds)**
- 12. ENGINEERING-PERMITTS:**
- A. Approve permit application from D&J Construction, Inc. to construct a transition lane on Tamarron Crossing, Permit No. 2020-34721, Precinct 3.**
 - B. Approve permit application from MCIMetro Access Transmission Services Corp / Eagle Eye Permitting & Design, LLC to install fiber optic cable along W. Grand Parkway S, Permit No. 2020-34554, Precinct 1.**
 - C. Approve permit application from Comcast of Houston, LLC/ Jier, LLC to install utility cable along W. Grand Parkway S, Permit No. 2019-32121, Precinct 1.**
 - D. Approve release of performance bond to Lonnie Lischka Company, L.P. for completion of work along Rabbs Bayou, Permit No. 2019-29162, Precinct 1.**
 - E. Approve permit application from Cellco Partnership dba Verizon Wireless/KGI Wireless to install a small-cell node along Country Place Drive, Permit No. 2020-34218, Precinct 2.**
 - F. Approve permit application from Cellco Partnership dba Verizon Wireless/KGI Wireless to install a small-cell node at 911 Brand Lane, Permit No. 2020-34224, Precinct 2.**
 - G. Approve permit application from Cellco Partnership dba Verizon Wireless/KGI Wireless to install a small-cell node along Summer Park Drive, Permit No. 2020-34226, Precinct 2.**
 - H. Approve permit application from Cellco Partnership dba Verizon Wireless/TDC2 to install utility cable and a small-cell node along West Bellfort, Spanish Grant Drive and Country Manor Drive, Permit No. 2020-34653, Precinct 3.**
 - I. Approve permit application from Cellco Partnership dba Verizon Wireless/TDC2 to install a small-cell node along Skyview Drive, Permit No. 2020-34652, Precinct 3.**
 - J. Approve permit application from Comcast of Houston, LLC to install utility cable along W. Grand Parkway S, Permit No. 2020-34573, Precinct 3.**
 - K. Approve permit application from Comcast of Houston, LLC to install utility cable along Trinity Woods Crossing, Permit No. 2020-34572, Precinct 3.**

Item 12 continued - Engineering - Permits:

- L. Approve permit application from Cellco Partnership dba Verizon Wireless/KGI Wireless to install a small-cell node at 13610 Padgett Drive, Permit No. 2020-34216, Precinct 3.**
- M. Approve permit application from Comcast of Houston, LLC to install utility cable along Greenbusch Road, Permit No. 2020-34568, Precinct 3.**
- N. Approve permit application from Comcast of Houston, LLC to install utility cable along Westheimer Parkway, Permit No. 2020-34570, Precinct 3.**
- O. Approve permit application from MCIMetro Access Transmission Services Corp/The Permit Getters to install fiber optic cable along Mason Road, Permit No. 2020-34610, Precinct 3.**
- P. Approve permit application from Comcast of Houston, LLC/Jier LLC to install utility cable along Harlem Road, Permit No. 2019-32634, Precincts 3 and 4.**
- Q. Approve permit application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install transformer equipment along W. Grand Parkway S, Permit No. 2020-34571, Precinct 4.**
- R. Approve permit application from Windstream Sugar Land, LLC to install fiber optic cable along Harlem Road, Clouston Avenue and Somerled Avenue, Permit No. 2019-32621, Precincts 3 and 4.**
- S. Approve permit application from Cellco Partnership dba Verizon Wireless/TDC2 to install a small-cell node along West Airport Boulevard, Permit No. 2020-34655, Precinct 4.**
- T. Approve permit application from Comcast of Houston, LLC to install utility cable along Red Gully, Permit No. 2020-34407, Precinct 4.**
- U. Approve permit application from Cellco Partnership dba Verizon Wireless/KGI Wireless to install a small-cell node at 11223 Hundred Bridge Lane, Permit No. 2020-34198, Precinct 4.**
- V. Approve permit application from Cellco Partnership dba Verizon Wireless/KGI Wireless to install a small-cell node at 10720 Burney Road., Permit No. 2020-34215, Precinct 4.**
- W. Approve permit application from CenterPoint Energy to install electrical lines for street lighting along Fairbairn Way, Permit No. 2020-34603, Precinct 4.**
- X. Approve permit application from CenterPoint Energy to install electrical lines for street lighting along Aliana Trace Drive, Permit No. 2020-34644, Precinct 4.**
- Y. Approve permit application from CenterPoint Energy to install electrical lines for street lighting along Westmoor Drive, Permit No. 2020-34602, Precinct 4.**
- Z. Approve permit application from Cellco Partnership dba Verizon Wireless/KGI Wireless to install a small-cell node at 11420 Burney Road., Permit No. 2020-34214, Precinct 4.**
- AA. Approve permit application from CenterPoint Energy to install electrical lines for street lighting along Abermore Lane, Permit No. 2020-34601, Precinct 4.**

13. ENGINEERING-DEVELOPMENT:

- A. Release the bond in the amount of \$68,418.00 for Grand Mission Estates Section 23. The streets are private and will be maintained by the Homeowners Association, Precinct 3.**
- B. Accept the street in Aliana Trace Drive Street Dedication Section 4: West Aliana Trace 4,611.34 LF, and release the bond in the amount of \$405,293.65, Precinct 4.**
- C. Accept the streets in Harvest Green Section 16: Oregon Ash Drive 148.52 LF, Fresh Sage Crossing 395.33 LF, Lemon Lily Lane 374.15 LF, Honeybush Drive 387.11 LF, and Million Bells Way 813.19 LF, for a total of 2,118.30 LF, and release the bond in the amount of \$143,500.00, Precinct 4.**
- D. Accept the street in Aliana Trace Drive Street Dedication: West Aliana Trace Drive 1,109.08 LF, and release the bond in the amount of \$41,548.15, Precinct 4.**
- E. Accept the streets in Glendale Lakes Section 2: Spring Vale Drive 245.09 LF, Aberhill Drive 821.82 LF, Altadena Drive 499.26 LF, Alamitos Court 258.59 LF, and Bardsdale Court 367.25 LF, for a total of 2,192.01 LF, and release the bond in the amount of \$153,625.50, Precinct 1.**
- F. Accept the streets for Cambridge Falls Section 11: Tannin Trace 188.54 LF, Vales Point Drive 1,179.43 LF and Wellfleet Crossing 305.54 LF for a total of 1,673.51 LF and release the bond in the amount of \$125,860.00, Precinct 2.**
- G. Accept the street in Kingsland Boulevard Street Dedication Section 2: Kingsland Boulevard 1,416.00 LF, and release the bond in the amount of \$198,240.00, Pct. 3.**
- H. Approve the plat for McCrary Meadows Detention Reserve Partial Replat No 1, Precinct 3.**
- I. Approve the plat for Swift Development on West Belfort, Precinct 4.**
- J. Set public hearing for acceptance of the traffic control plan for Creekside Ranch Section 9, Precinct 3. (*Tuesday, May 5, 2020, at 1:00 p.m.*).**
- K. Set public hearing for acceptance of the traffic control plan for Jordan Ranch Section 6, Precinct 3. (*Tuesday, May 5, 2020, at 1:00 p.m.*).**
- L. Set public hearing for acceptance of the traffic control plan for Riverwood Village Section 5, Precinct 1. (*Tuesday, May 5, 2020, at 1:00 p.m.*).**

14. 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. 4 in the amount of \$15,981.30 to Gutier LLC, for roof replacement regarding the roof over F and G pods at the Jail;**
- B. Invoice No. 43274 and No. 43275 for an amount totaling \$16,877.05 to Gomez Floor Covering for flooring regarding the Jail Flooring Replacement;**

Item 14 continued - Facilities Management & Planning:

- C. Pay Application No. 3 in the amount of \$68,850.00 to Apex Consulting Group for design/build services regarding the Medic 6 EMS Facility Improvements;
 - D. Pay Application No. 3 in the amount of \$28,025.00 to Apex Consulting Group for design/build services regarding Daily Park Restroom;
 - E. Invoice No. 75770, No.75780 and No. 75793 for an amount totaling \$13,027.86 to American Materials for parking lot materials regarding Daily Park;
 - F. Invoice No. 75711, No. 75747, No. 75756 and No. 75765 for an amount totaling \$11,676.19 to American Materials for parking lot materials regarding Daily Park;
 - G. Pay Application No. 7 in the amount of \$705,945.95 to Teal Construction for construction services regarding the Missouri City Gym Project;
 - H. Invoice No. 3023710105, in the amount of \$3,334.19 to Huitt-Zollars for design services regarding the New North Library;
 - I. Invoice No. 58047 in the amount of \$1,850.00 to Corporate Outfitters for furniture regarding the Legion Court Annex Renovations;
 - J. Final Pay Application including Retainage in the amount of \$182,242.48 to Crain Group for construction services regarding the Medical Examiner Office Building;
 - K. Pay Application No. 2 in the amount of \$30,051.00 to Gutier LLC for roof replacement at George Family Development Center, one of the seven roof replacement projects.
15. **GRANTS ADMINISTRATION:** The grant application for the below items has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendations to Commissioners Court:
- A. **Clinical Health Services:** Accept and electronically sign Texas Department of State Health Services Renewal Contract No. HHS000103000001 to receive grant funding in the amount of \$258,364 for the Local Immunization Program, with no cash match required by Fort Bend County for the grant period of September 1, 2020 through August 31, 2021.
 - B. **Health & Human Services:** Accept and electronically sign Contract No. 537-18-0117-00001 Amendment No. 5 between Texas Department of State Health Services and Fort Bend County to accept grant funds in the amount of \$336,365 with an in-kind match of \$36,637 for the term of July 1, 2020 through June 30, 2021. (Fund: Public Health Emergency Preparedness Hazards Grant)
16. **HUMAN RESOURCES:**
- Approve the rehire of former employee Paulette Shelton, who terminated employment on April 5, 2019, and will be rehired effective April 13, 2020.

17. PURCHASING:

- A. Authorize advertising for bids for rotary mowers.**
- B. Approve the purchase of sanitation products from Beta Technology, Inc. utilizing Buy Board Contract 577-18 for various departments upon request from their Fiscal Year 2020 budget.**
- C. Authorize renewal of Bid 20-014, term contract for On-Site Clearing, Grubbing Demolition and Debris Removal Services for Various Road Projects with TFR Enterprises, Inc. as Primary and D & M Excavating, LLC as Secondary.**
- D. Authorize renewal of Bid 20-013, term contract for Wrecker Services for Fort Bend County Vehicles with A & M Wrecker Service, LLC.**
- E. Authorize renewal of Bid 20-010, term contract for Chrysler Repair Parts with Helfman Dodge Chrysler Jeep.**

18. TAX ASSESSOR/COLLECTOR:

Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on March 31, 2020 for an amount totaling \$58,912.77 for the Office of Carrie Surratt.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 18.

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

19. COUNTY JUDGE:

- A. Take all appropriate action on Order Authorizing the Issuance of Fort Bend County, Texas General Obligation Refunding Bonds, Taxable Series 2020; setting certain parameters for the bonds, authorizing the pricing officer to approve the terms thereof, and certain other procedures and provisions related thereto.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Order Authorizing the Issuance of Fort Bend County, Texas General Obligation Refunding Bonds, Taxable Series 2020; setting certain parameters for the bonds, authorizing the pricing officer to approve the terms thereof, and certain other procedures and provisions related thereto.

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

Item 19 continued - County Judge:

- B. Take all appropriate action on Order Authorizing the Issuance of Fort Bend County, Texas Certificates of Obligation, Series 2020; setting certain parameters for the certificates, authorizing the pricing officer to approve terms thereof, and certain other procedures and provisions related thereto.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Order Authorizing the Issuance of Fort Bend County, Texas Certificates of Obligation, Series 2020; setting certain parameters for the certificates, authorizing the pricing officer to approve terms thereof, and certain other procedures and provisions related thereto.

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

- C. Take all appropriate action on Order Authorizing the Issuance of Fort Bend County, Texas Unlimited Tax Road Bonds, setting certain parameters for the bonds, authorizing the pricing officer to approve the terms thereof and certain other procedures and provisions related thereto.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Order Authorizing the Issuance of Fort Bend County, Texas Unlimited Tax Road Bonds, setting certain parameters for the bonds, authorizing the pricing officer to approve the terms thereof and certain other procedures and provisions related thereto.

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

Item 19 continued - County Judge:

- D. Take all appropriate action to authorize payment to non-exempt employees for deferred time earned during declared COVID-19 Public Health Emergency in accordance with Emergency Operations Personnel and Pay Procedures, Section 413.09 of the Fort Bend County Employee Information Manual: payment to non-exempt employees at their regular hourly rate for all emergency deferred time accrued.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize payment to non-exempt employees for deferred time earned during declared COVID-19 Public Health Emergency in accordance with Emergency Operations Personnel and Pay Procedures, Section 413.09 of the Fort Bend County Employee Information Manual: payment to non-exempt employees at their regular hourly rate for all emergency deferred time accrued.

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

- E. Take all appropriate action to authorize payment to exempt employees for time worked during declared COVID-19 Public Health Emergency in accordance with Emergency Operations Personnel and Pay Procedures, Section 413.10 of the Fort Bend County Employee Information Manual; payment to exempt employees at their regular hourly rate for all hour-for-hour compensatory time accrued.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize payment to exempt employees for time worked during declared COVID-19 Public Health Emergency in accordance with Emergency Operations Personnel and Pay Procedures, Section 413.10 **(corrected to 413.09)** of the Fort Bend County Employee Information Manual; payment to exempt employees at their regular hourly rate for all hour-for-hour compensatory time accrued.

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

20. AUDITOR:

Take all appropriate action on Resolution declaring the intention to advance funding and reimburse project expenditures related to construction of the South Post Oak Football Complex in Missouri City totaling \$5,500,000.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Resolution declaring the intention to advance funding and reimburse project expenditures related to construction of the South Post Oak Football Complex in Missouri City totaling \$5,500,000.

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

21. ENGINEERING:

- A. Take all appropriate action on request for temporary road closures beginning April 8, 2020, pursuant to Section 251.011 of the Texas Transportation Code, for the intersections of Padon Road, Jeske Road, and Obberrender Road at Old Needville Fairchilds Road, Mobility Bond Project No. 17109, Precinct 1.**

Pulled.

- B. Take all appropriate action on Advance Funding Agreement between Fort Bend County and Texas Department of Transportation in an amount not to exceed \$5,688 regarding FM 521 (south), Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Advance Funding Agreement between Fort Bend County and Texas Department of Transportation in an amount not to exceed \$5,688 regarding FM 521 (south), Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)

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

Item 21 continued - Engineering:

- C. Take all appropriate action on Advance Funding Agreement between Fort Bend County and Texas Department of Transportation in an amount not to exceed \$9,200 regarding Emergency Relief Repairs for Peek Road at Buffalo Bayou, Mobility Bond Project No. 17307, Precinct 3. (Fund: FHWA Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Advance Funding Agreement between Fort Bend County and Texas Department of Transportation in an amount not to exceed \$9,200 regarding Emergency Relief Repairs for Peek Road at Buffalo Bayou, Mobility Bond Project No. 17307, Precinct 3. (Fund: FHWA Grant)

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

- D. 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 Park at 3401 Fifth Street, on behalf of 3401 5th Street, LLC, and Stafford Mobile Home Park, Inc. Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
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 Park at 3401 Fifth Street, on behalf of 3401 5th Street, LLC, and Stafford Mobile Home Park, Inc. Precinct 2.

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

- E. Take all appropriate action on the plat for Park at 3401 Fifth Street, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the plat for Park at 3401 Fifth Street, Precinct 2.

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

Item 21 continued - Engineering:

- F. Take all appropriate action on request for variance to the driveway spacing requirement as stated in Section 4 of the Fort Bend Policies and Procedures Relating to Access along the Fort Bend Westpark Tollway/FM 1093, Weston Lakes LP, for location at 5646 Weston Drive in Fulshear, Texas, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the driveway spacing requirement as stated in Section 4 of the Fort Bend Policies and Procedures Relating to Access along the Fort Bend Westpark Tollway/FM 1093, Weston Lakes LP, for location at 5646 Weston Drive in Fulshear, Texas, Precinct 3.

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

- G. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Creekside Ranch Section 13, on behalf of Lennar Homes of Texas Land and Construction, Ltd. and Ashton Houston Residential, LLC, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve 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 Creekside Ranch Section 13, on behalf of Lennar Homes of Texas Land and Construction, Ltd. and Ashton Houston Residential, LLC, Precinct 3.

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

- H. Take all appropriate action on plat for the roads within Creekside Ranch Section 13, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Creekside Ranch Section 13, Precinct 3.

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

Item 21 continued - Engineering:

I. Take all appropriate action on plat for the reserves within Creekside Ranch Section 13, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve plat for the reserves within Creekside Ranch Section 13, Precinct 3.

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

J. Take all appropriate action on request for variance to the landscape reserve requirements as stated in Section 7.3.A.1, of the Fort Bend County Regulations of Subdivisions for Grand Mission Reserves, on behalf of Westpark Real Estate, LLC, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the landscape reserve requirements as stated in Section 7.3.A.1, of the Fort Bend County Regulations of Subdivisions for Grand Mission Reserves, on behalf of Westpark Real Estate, LLC, Precinct 3.

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

K. Take all appropriate action on plat for Grand Mission Reserves, Precinct 3.

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

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

Item 21 continued - Engineering:

- L. 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 Harvest Green Section 25B, on behalf of Grand Parkway 1358 LP, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve 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 Harvest Green Section 25B, on behalf of Grand Parkway 1358 LP, Precinct 3.

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

- M. Take all appropriate action on plat for the roads within Harvest Green Section 25B, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Harvest Green Section 25B, Precinct 3.

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

- N. Take all appropriate action on plat for the reserves within Harvest Green Section 25B, Pct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve plat for the reserves within Harvest Green Section 25B, Precinct 3.

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

22. HEALTH & HUMAN SERVICES:

A. Take all appropriate action on grant application to the Texas Department of State Health Services for FY 2020 COVID-19 Crisis Program in the amount of \$436,091 with no County match for the term ending August 31, 2020.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve grant application to the Texas Department of State Health Services for FY 2020 COVID-19 Crisis Program in the amount of \$436,091 with no County match for the term ending August 31, 2020.

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

B. Social Services: Take all appropriate action on electronic grant application to the Texas Veterans Commission for emergency funding in the amount of \$50,000 to provide additional financial assistance for Veterans and their families in Fort Bend County, due to the state of disaster of COVID-19.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve electronic grant application to the Texas Veterans Commission for emergency funding in the amount of \$50,000 to provide additional financial assistance for Veterans and their families in Fort Bend County, due to the state of disaster of COVID-19.

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

C. Social Services: Take all appropriate action on request to ratify application to HEB and acceptance of \$100 gift card for donations to assist Fort Bend County residents during the COVID-19 disaster.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to ratify application to HEB and acceptance of \$100 gift card for donations to assist Fort Bend County residents during the COVID-19 disaster.

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

23. HUMAN RESOURCES:

Take all appropriate action on the Equal Opportunity Certification Form and the Equal Employment Opportunity Plan Report as required by the Department of Justice for recipients of federal funding and authorize the County Judge to execute the required documents.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the Equal Opportunity Certification Form and the Equal Employment Opportunity Plan Report as required by the Department of Justice for recipients of federal funding and authorize the County Judge to execute the required documents.

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

24. MEDICAL EXAMINER:

Take all appropriate action on Interlocal Agreement between Fort Bend County and Colorado County for performance of postmortem exams.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the Interlocal Agreement between Fort Bend County and Colorado County for performance of postmortem exams.

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

25. PUBLIC DEFENDER:

Take all appropriate action on Resolution and Application to the Texas Indigent Defense Commission for grant funding in the amount of \$74,000 for Year Two of the Immigration Attorney Program, with a cash match by Fort Bend County of \$49,600 for a total program cost of \$124,000 for the term of September 2, 2020 through August 31, 2021. (Fund: FY 2021 Public Defender)

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Application to the Texas Indigent Defense Commission for grant funding in the amount of \$74,000 for Year Two of the Immigration Attorney Program, with a cash match by Fort Bend County of \$49,600 for a total program cost of \$124,000 for the term of September 2, 2020 through August 31, 2021. (Fund: FY 2021 Public Defender)

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

26. PUBLIC TRANSPORTATION:

A. Take all appropriate action on the request to approve The United States of America Department of Transportation Federal Transit Administration Master Grant Agreement FTA MA (26) dated October 1, 2019.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve The United States of America Department of Transportation Federal Transit Administration Master Grant Agreement FTA MA (26) dated October 1, 2019.

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

Item 26 continued - Public Transportation:

B. Take all appropriate action on request to approve the FY 2020 Federal Certifications and Assurances for Federal Transit Administration Assistance Programs, as required by the Federal Transit Administration.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the FY 2020 Federal Certifications and Assurances for Federal Transit Administration Assistance Programs, as required by the Federal Transit Administration.

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

C. Take all appropriate action on request to ratify Application to Texas Department of Transportation for Fiscal Years 2019 and 2020 Section 5339 Formula Federal funds in the amount of \$434,386 for rolling stock and equipment with \$86,877 in transportation development credits, including grantor's request for submittal of additional information.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify Application to Texas Department of Transportation for Fiscal Years 2019 and 2020 Section 5339 Formula Federal funds in the amount of \$434,386 for rolling stock and equipment with \$86,877 in transportation development credits, including grantor's request for submittal of additional information.

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

27. PURCHASING:

A. Take all appropriate action on Addendum Agreement between Fort Bend County and Infor (US), Inc. for software customization to the County's Subscription License and Services Agreement, at no cost to the County.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Addendum Agreement between Fort Bend County and Infor (US), Inc. for software customization to the County's Subscription License and Services Agreement, at no cost to the County.

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 Memorandum of Lease between Fort Bend County and Vertical Bridge Development, LLC regarding an option and land lease agreement for telecommunication purposes, pursuant to RFP 17-066.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Lease between Fort Bend County and Vertical Bridge Development, LLC regarding an option and land lease agreement for telecommunication purposes, pursuant to RFP 17-066.

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

- C. Take all appropriate action on Third Amendment to Agreement for Contingency Medical Staff Services between Fort Bend County and Angel Staffing, Inc. as primary vendor pursuant to RFP 17-030, to increase the scope of services by \$150,000 in response to the Public Health Emergency for a total contract amount not to exceed \$250,000 effective through September 30, 2020. (Fund: COVID-19)**

Pulled.

- D. Take all appropriate action on First Amendment to renew Master Agreement for Contingency Restoration Services for Emergency Disasters between Fort Bend County and Blackmon Mooring of Texas, Inc., pursuant to RFP 19-015.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to renew Master Agreement for Contingency Restoration Services for Emergency Disasters between Fort Bend County and Blackmon Mooring of Texas, Inc., pursuant to RFP 19-015.

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

Item 27 continued - Purchasing:

- E. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and Angel Brothers to increase the contract by \$16,450 for a total contract amount not to exceed \$1,480,999.60 pursuant to Bid No. 19-088 regarding Various Roads in Arcola, Mobility Bond Project No. 17120x, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 to the Agreement between Fort Bend County and Angel Brothers to increase the contract by \$16,450 for a total contract amount not to exceed \$1,480,999.60 pursuant to Bid No. 19-088 regarding Various Roads in Arcola, Mobility Bond Project No. 17120x, Precinct 1. (Fund: Mobility Bonds)

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

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

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

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

Item 27 continued - Purchasing:

G. Take all appropriate action on Agreement for Professional Consulting Services between Fort Bend County and SWA Group, Inc. in an amount not to exceed \$63,220 regarding Precinct 4 Trails Master Plan, Mobility Bond Project No. 17420x, Precinct 4. (Fund: Mobility Bonds)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Consulting Services between Fort Bend County and SWA Group, Inc. in an amount not to exceed \$63,220 regarding Precinct 4 Trails Master Plan, Mobility Bond Project No. 17420x, Precinct 4. (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 \$14,837,441.19 which includes operating expenditures of \$9,638,937.81.

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

29. Ratify the release of time-sensitive disbursements on April 2, 2020.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive disbursements on April 2, 2020 in the amount of \$1,386,261.04.

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

Recess:

Recessed at 1:42 p.m.

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

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

- A. Cause No. 19-CCV-066145 –Fort Bend County, Texas v. William Peak Gaupp, et al – Sims Road Project No. 17119x – Parcel 1, Precinct 1.**
- B. Cause No. 18-DCV-254773; Alex W. & Nikita Gaines, et al. vs. Fort Bend County Central Appraisal District, in the 434th Judicial District Court of Fort Bend County, Texas.**

Closed Session:

Convened at 1:47 p.m.
Adjourned at 1:51 p.m.

Reconvene:

Reconvened at 1:54 p.m.

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

§ 551.071. Consultation With Attorney.

A. Cause No. 19-CCV-066145 –Fort Bend County, Texas v. William Peak Gaupp, et al – Sims Road Project No. 17119x – Parcel 1, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to pay to the landowners a negotiated settlement in 19-CCV-066145 - Fort Bend County, Texas v. William Peak Gaupp, Sims Road Project No. 17119x - Parcel 1, Precinct 1 in the total amount of \$282,500 with credit for the amount previously paid to the landowners of \$250,540, leaving a balance of \$31,960. And further County Judge and/or County Attorney be authorized to execute and deliver any and all associated settlements, documents, pleadings and related instruments to effectuate such settlement. This will be from Account Number 7626288864500P62218SIMS23600.

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

B. Cause No. 18-DCV-254773; Alex W. & Nikita Gaines, et al. vs. Fort Bend County Central Appraisal District, in the 434th Judicial District Court of Fort Bend County, Texas.

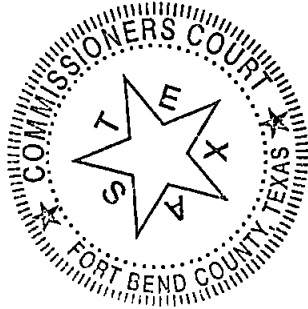
Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize Fort Bend County Attorney's Office to file a petition in intervention on behalf of Fort Bend County in Cause No. 18-DCV-254773 in the 434th Judicial District Court of Fort Bend County, Texas, styled Alex W. & Nikita Gaines vs. Fort Bend County Central Appraisal District and to further authorize all acts and transactions as may be deemed necessary or appropriate by the Fort Bend County Attorney's Office to act on behalf of Fort Bend County in relation of such petition in intervention.

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

32. Adjournment.

Commissioners Court adjourned at 1:58 p.m. on Tuesday, April 7, 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