

MINUTES

BE IT REMEMBERED, That on this 8TH DAY of SEPTEMBER, 2020, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

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

1. Call to Order.

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

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

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

3. Approve minutes of regular meeting held on September 1, 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 September 1, 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.

Mark Flathouse, Emergency Manager/Fire Marshal provided an update on hurricane season and the dry conditions in Fort Bend County. Mr. Flathouse stated there is a lot of activity during this hurricane season, but currently all tracks are keeping away from the Gulf of Mexico. During last Commissioners Court, there was a potential for a Burn Ban with the dry conditions in the County. Parts of the County had rain last weekend and rain is forecasted in the coming days. Mr. Flathouse is monitoring the numbers for the Keetch-Byram Drought Index (KBDI) Index and at this time, he does not recommend a Burn Ban.

Graig Temple, Chief of EMS spoke on the importance of mental health and the wellbeing of first responders. Chief Temple recognized the loss of Deputy Chief Hartley who passed away September 15, 2019. An area of remembrance for Deputy Chief Hartley will be displayed at the Sienna Annex, where she helped facilitate training. The issues of chronic stress and PTSD are real for first responders and a team has been spearheaded to help all County employees.

Judge George presented a proclamation on Suicide Prevention month. The month of September is nationally recognized as Suicide Prevention Awareness month. Those present to receive the proclamation were: Dr. Connie Almeida, Behavioral Health Services, J.T. Pena, Risk Management, Wyatt Scott,, Risk Management, Sergeant Jerome Ellis, Sheriff's Office, Kent Edwards, Human Resources, Battalion Chief Jamie Harrison, Emergency Medical Service, Chief Graig Temple, Emergency Medical Service, Lieutenant Tiffaney Budnik, Sheriff's Office and Captain Matt Carter, Sheriff's Office.

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

A. County Judge: Conduct public hearing on the creation of Fort Bend County Reinvestment Zone No. 27, located within Precinct 1, for tax abatement purposes pursuant to Section 312.201 and 312.401 of the Texas Tax Code.

Public hearing held. No public comments.

B. Engineering: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

1. Acceptance of the revised traffic control plan for Del Webb-Richmond, Section Eleven, Precinct 1.

2. Acceptance of the traffic control plans for Firethorne Sections 20, 27, 28, 29, and Firethorne West Sections 3, 7, and 8, Precinct 3.

Item 5 continued - Public Hearings:

3. Acceptance of the traffic control plans for Harvest Corner Drive Street Dedication Section 2, Precinct 4.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agenda Items 5B1 - 5B3.

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

CONSENT AGENDA ITEMS 6 - 15

6. COUNTY JUDGE:

A. Record into Minutes the Fort Bend County First Responders Mental Health Committee 2019-2020 Activities Annual Report.

Pulled

B. Set public hearing regarding the submission of an application to the Texas General Land Office for a Texas Community Development Block Grant for Mitigation to be conducted on Tuesday, September 22, 2020 at 1:00 p.m. in the Commissioners Courtroom on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.

C. Rescind court action on Agenda Item 20 by Commissioners Court on May 5, 2020, a Tax Abatement Agreement between Fort Bend County, Trinity Development, LLC, and Wet Sounds, Inc. for project located in City of Rosenberg Reinvestment Zone No. 24, Precinct 1, due to revised values for the project.

D. Record into Minutes a copy of the Public Notice pursuant to Texas Tax Code Section 312.302 which was published on September 4, 2020 advising of Fort Bend County's intention to consider a revised Tax Abatement Agreement with Trinity Development LLC and Wet Sounds Inc., in accordance with Texas Tax Code Section 312.207(c).

E. Record into Minutes a copy of the Public Notice pursuant to Texas Tax Code Section 312.302 which was published on September 2, 2020 advising of Fort Bend County's intention to consider a Tax Abatement Agreement Sage Dulles, Ltd. in accordance with Texas Tax Code Section 312.207(c).

7. BUDGET TRANSFERS:

A. Commissioner, Pct. 1: Approve transfer in the amount of \$170 from Supplies and Maintenance into Information Technology to allocate funds for the purchase of computer accessories.

B. District Clerk: Approve transfer in the amount of \$509,900 from Capital Acquisitions into Fees to allocate funds for completed services on a restoration and preservation project.

Item 7 continued - Budget Transfers:

- C. **Facilities - Maintenance:** Approve transfer in the amount of \$77,439 as detailed on Director's form dated September 1, 2020 to allocate funds for emergency electrical repairs.
 - D. **Fire Marshal:** Approve transfer in the amount of \$4,600 from Fees into Information Technology to allocate funds for replacement of two computers.
 - E. **Juvenile Detention:** Approve transfer in the amount of \$74,436 as detailed on Director's form dated September 2, 2020 to allocate funds for the County's match to the FY2020 School Breakfast and Lunch Program and to close out the FY 2020 grant.
 - F. **Road & Bridge:** Approve transfer in the amount of \$125,000 from Salaries and Labor into Overtime to allocate funds into correct account for overtime required through September 30, 2020.
 - G. **Road & Bridge:** Approve transfer in the amount of \$10,578 from Property and Equipment into Construction in Progress to allocate funds for replacement of air conditioning unit for the Crabb Service Center.
8. **ENGINEERING-PAYMENTS:**
- A. Approve payment of Invoice No. 19085-06 in the amount of \$28,039.27 to Earth Engineering, Inc. for professional engineering services regarding Old Needville-Fairchilds Road, Mobility Bond Projects No. 13109 and No. 17109, Precinct 1. (Fund: Mobility Bonds)
 - B. Approve payment of Invoice No. 1932609 in the amount of \$1,938.00 to Atkins North America, Inc. for professional engineering services regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: Mobility Bonds)
 - C. Approve payment of Invoice No. AT891-0520-21-REV in the amount of \$9,927.13, Invoice No. AT891-0620-22 in the amount of \$12,804.75 and Invoice No. AT891-0720-20-REV in the amount of \$4,558.44 to All-Terra Engineering, Inc., regarding professional construction material testing services for Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: Mobility Bonds)
 - D. Approve payment of Invoice No. 8267 in the amount of \$2,116.00 to Gunda Corporation for professional engineering services regarding Humphrey Way, Mobility Bond Project No. x9, Precinct 1. (Fund: Mobility Bonds)
 - E. Approve payment of Invoice No. 42260 in the amount of \$348,778.00 to Binkley & Barfield, Inc. for professional engineering services regarding FM 521, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)
 - F. Approve payment of Invoice No. 719843R in the amount of \$13,022.11 to KCI Technologies for professional engineering services regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: Mobility Bonds)
 - G. Approve payment of Invoice No. 10-Final in the amount of \$65,006.83 to Allgood Construction Company Inc. regarding construction of Bellaire Boulevard and Westmoor Drive, Mobility Bond Project No. 17209-12, Precinct 2. (Fund: Mobility Bonds)

Item 8 continued - Engineering-Payments:

- H. Approve payment of Invoice No. 31754 in the amount of \$1,728.00 and Invoice No. 31853 in the amount of \$4,009.44 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia, Segment 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. 31854 in the amount of \$62,766.80 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Segment 2, Mobility Bond Project No. 17201, Precincts 1 and 2. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice No. FTBC2000489.00-3 in the amount of \$27,588.00 to Chiang, Patel and Yerby, Inc. for professional engineering services regarding Packer Lane Lift Station No. 3, Mobility Bond Project No. 13219x, Precinct 2. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 202015340 in the amount of \$280.00 to Berg-Oliver Associates, Inc. for professional environmental services regarding Old Richmond and Belknap Road, Mobility Bond Project Nos. 17208 and 17211, Precincts 2 and 3. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. 17CM01-17 in the amount of \$43,664.50 to Isani Consultants, L.P. for professional construction management services regarding Mobility Projects, Precinct 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- M. Approve payment of Invoice No. 20-03 in the amount of \$14,998.40 to Sowell's Construction Management & Inspection, LLC for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. 27 in the amount of \$30,335.00, Invoice No. 28 in the amount of \$46,717.50 and Invoice No. 29 in the amount of \$37,085.00 to Schaumburg & Polk, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 3. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 0308631 0308632 0308633 0308634 in the amount of \$8,518.89 to Percheron, LLC for professional acquisition services for 2017 Mobility Projects within Precinct 3. (Fund: Right of Way)**
- P. Approve payment of Invoice No. 202105-R in the amount of \$59,067.65 to TEDSI Infrastructure Group, Inc. for professional engineering services regarding Cinco Ranch Turn-Lanes at SH 99, Mobility Bond Project No. 17314x, Precinct 3. (Fund: 2017 Mobility Bonds)**
- Q. Approve payment of Invoice No. 13-0152496 in the amount of \$13,706.72 to IDS Engineering Group for professional engineering services regarding Harlem Road, Mobility Bond Project No. 17402, Precincts 3 and 4. (Fund: Mobility Bonds)**
- R. Approve payment of Invoice No. H013588 in the amount of \$18,802.50 to Raba Kistner, Inc. for construction materials testing regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: Mobility Bonds)**

Item 8 continued - Engineering - Payments:

- S. **Approve payment of Invoice No. 3 in the amount of \$160,690.00 to Triple B Services, LLP for construction of Clodine Road, Mobility Project No. 17417, Precinct 4.
(Fund: Mobility Bonds)**
- T. **Approve payment of Invoice No. 202015495 in the amount of \$42,870.43 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Pct 4.
(Fund: Mobility Bonds)**
- U. **Approve payment of Invoice No. 3 in the amount of \$12,568.00 and Invoice No. 4 in the amount of \$10,206.40 to Brian Smith Construction Inspection, Inc. for construction inspection services regarding 2017 Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- V. **Approve payment of Invoice No. FBC1907-10 in the amount of \$29,200.00 to AIG Technical Services, LLC for professional engineering services regarding Mobility Projects within Precincts 1, 2, 3, and 4. (Funding: Mobility Bonds)**
- 9. **ENGINEERING-PERMITS:**
 - A. **Approve acceptance of SureTec Insurance Company Perpetual Bond for J.C. Hernandez Construction Inc.**
 - B. **Approve permit application from J.C. Hernandez Construction Inc./Debo Homes LLC to install a residential driveway at 13619 Lakeridge Drive, Permit No. 2020-38533, Precinct 1.**
 - C. **Approve permit application from J.C. Hernandez Construction Inc./Debo Homes LLC to install a residential driveway at 5701 Mockingbird Lane, Permit No. 2020-37554, Precinct 1.**
 - D. **Approve release of performance bond from Ballard Exploration Company, Inc. for work completed on Baker Road, Permit No. 2017-12230, Precinct 1.**
 - E. **Approve release of performance bond from Brewer Custom Builders, LLC for work completed at 7575 Fairchild Road, Permit No. 2017-16310, Precinct 1.**
 - F. **Approve release of performance bonds from Built, Inc. for work completed on Main Street, Permit No. 2017-16242, Precinct 1.**
 - G. **Approve release of performance bond from C4 Partners, LLC for work completed at 1217 Waters Lake Boulevard, Permit No. 2017-14016, Precinct 1.**
 - H. **Approve release of performance bond from Canyon Construction Company, Inc. obo Ft. Bend County Mud #185 for work completed on Briarwood Crossing Drive, Permit No. 2017-14734, Precinct 1.**
 - I. **Approve release of performance bond from Chad Navarre for work completed on McKeever Road, Permit No. 2017-13958, Precinct 1.**
 - J. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Heritage Park Drive and Laurel Crest Drive, Permit No. 2020-38531, Precinct 1.**

Item 9 continued - Engineering - Permits:

- K. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along various roads within the Grand River subdivision, Permit No. 2020-38530, Precinct 1.**
- L. Approve release of performance bond from Camden Builders, Inc. for work completed at 1701 Moore Road, Permit No. 2018-24060, Precinct 2.**
- M. Approve release of performance bond from Camden Builders, Inc. for work completed at 1535 Moore Road, Permit No. 2018-23861, Precinct 2.**
- N. Approve release of performance bond from 5J Services, LLC obo Fort Bend County MUD No. 133 for work completed on Rancho Bella Parkway, Permit No. 2018-24239, Precinct 3.**
- O. Approve release of performance bond from Brick Restoration, Inc. for work completed at 10403 Long River Drive, Permit No. 2018-19505, Precinct 3.**
- P. Approve release of performance bond from AAA Asphalt Paving Inc. for work completed on West Airport Boulevard, Permit No. 2018-24007, Precinct 3.**
- Q. Approve release of performance bond from 5J Services, LLC for work completed at Rancho Bella Parkway, Permit No. 2018-24862, Precinct 3.**
- R. Approve release of performance bond from Antonio Gonzalez Construction, LLC. for work completed at 10002 Paintbrush Lane, Permit No. 2018-24844, Precinct 3.**
- S. Approve release of performance bond from Camden Construction Inc for work completed on 2945 FM 1463, Permit No. 2017-14084, Precinct 3.**
- T. Approve release of performance bond from Canyon Construction Company, Inc. obo Ft. Bend County Mud #185 for work completed on Falcon Landing Boulevard, Permit No. 2017-14575, Precinct 3.**
- U. Approve permit application from C. E. Barker, LTD., By: SF Baker Management, LLC to install a construction entrance on Peek Road, Permit No. 2020-38496, Precinct 3.**
- V. Approve release of performance bond from Champion Contractors of Texas for work completed at 1935 Lake Fountain Drive, Permit No. 2016-10594, Precinct 3.**
- W. Approve release of performance bond from Crostex Construction, Inc. for work completed along Cinco Rose Drive, Permit No. 2017-12735, Precinct 3.**
- X. Approve release of performance bond from Cooley Construction, LLC for work completed on Old Richmond Road, Permit No. 2018-23074, Precinct 4.**
- Y. Approve release of performance bond from A & M Contractors, Inc. for work completed at West Airport Boulevard, Permit No. 2018-18660, Precinct 4.**
- Z. Approve release of performance bond from Burnside Services, Inc. for work completed on Harlem Road, Permit No. 2017-13064, Precinct 4.**

Item 9 continued - Engineering - Permits:

- AA. Approve release of performance bonds from A & M Contractors, Inc. for work completed on Harlem Road, Permit No. 2017-15329, Precinct 4.**
 - BB. Approve release of performance bond from Crystal Creek Developers LLC for work completed at 4100 Harvest Corner Drive, Permit No. 2018-18574, Precinct 4.**
 - CC. Approve release of performance bond from Axiom DR Construction, LLC for work completed at 4833 Waterview Meadow Drive, Permit No. 2017-15031, Precinct 4.**
 - DD. Approve permit application from DVL Enterprises, LLC to install two temporary construction entrances on Waterside Estates Circle, Permit 2020-38585, Precinct 4.**
 - EE. Approve release of performance bond from Ammar Jaber DBA LED Construction & Design Inc. for work completed on Old Richmond Road, Permit No. 2018-24200, Precinct 4.**
- 10. ENGINEERING-DEVELOPMENT:**
- A. Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Lamar Consolidated Independent School District to expedite the construction of a public road connection at FM 2977 at Koeblen Road, at no cost to the County, Precinct 1.**
 - B. Accept the streets in Tamarron Section 26: Hannahs Harbor Lane 568.90 LF, Schultz Manor Lane 960.06 LF, Forest Pass Lane 175.00 LF, Hazel Trail 501.57 LF, Jackmans Diamond 363.55 LF, for a total of 2,569.08 LF and release the bond in the amount of \$191,940.00, Precinct 3.**
 - C. Set public hearing for acceptance of the traffic control plans for Harvest Green Section 21 and Section 28, Precinct 3. (Tuesday, October 13, 2020 at 1:00 p.m.)**
 - D. Release Bond in the amount of \$120,540.00 for Avalon at Riverstone Section 15B Phase II; the streets are private and will be maintained by the Homeowners Association, Precinct 4.**
 - E. Approve plat for the roads within Sienna Plantation Section 34A, Precinct 1.**
 - F. Approve plat for the lots within Sienna Plantation Section 34A, Precinct 1.**
 - G. Approve plat for the roads within Still Creek Ranch Section Two, Precinct 1.**
 - H. Approve plat for the lots within Still Creek Ranch Section Two, Precinct 1.**
 - I. Approve plat for the roads within Lakeview Retreat Section 7, Precinct 2.**
 - J. Approve plat for the lots within Lakeview Retreat Section 7, Precinct 2.**
 - K. Approve plat for the roads within Candela Section 3, Precinct 3.**
 - L. Approve plat for the lots within Candela Section 3, Precinct 3.**

Item 10 continued - Engineering - Development:

- M. Approve plat for the roads within Candela Section 4, Precinct 3.
 - N. Approve plat for the lots within Candela Section 4, Precinct 3.
11. **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. **Public Defender:** Accept grant funds from the Texas Indigent Defense Commission in the amount of \$71,045 for Year Two of the Immigration Attorney (Padilla) Program, with a cash match by Fort Bend County of \$54,299 for a total program cost of \$125,344 effective through August 31, 2021. (Fund: 2021 Public Defender)
 - B. **Public Transportation:** Ratify execution of Project Agreement Grant Agreement between Texas Department of Transportation and Fort Bend County on September 1, 2020 for Project No. DIS 2102 (12) 129_20, for Fiscal Year 2019 Section 5339 Discretionary Federal funds in the amount of \$653,931 with \$130,786 in transportation development credits, no local match required. (Fund: Public Transportation Grants)
 - C. **Public Transportation:** Ratify execution of Project Grant Agreement between Texas Department of Transportation and Fort Bend County on September 1, 2020 for Project # RPT 1802 (11) 030_18, for Fiscal Year 2018 Section 5311 Rural Federal funds in the amount of \$618,094 and a proposed state match of \$15,871 to be provided by Fiscal Year 2020 5311 State funding, \$61,476 in local match and \$69,897 in transportation development credits. (Fund: Public Transportation Grants)
12. **FACILITIES MANAGEMENT & PLANNING:** The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that are funded by 2015 Facility Bonds and by General Fund through Advance Funding Resolution:
- A. Invoice No. 20368 in the amount of \$53,914.39 to P Squared Emulsion Plants for parking lot materials regarding Daily Park;
 - B. Invoice No. 123586 in the amount of \$3,996.00 to Alpha Testing for materials testing regarding the South Post Oak Football Complex;
 - C. Invoice No. 1527 in the amount of \$331.55 to MBCO Engineering LLC for engineering services regarding renovations to the Missouri City Middle School Gymnasium;
 - D. Invoice No. 12074 in the amount of \$1,575.00 to Dolphin Environmental for asbestos testing regarding the Emergency Operations Center.
13. **HOMELAND SECURITY & EMERGENCY MANAGEMENT:**
- Approve Certification Form required by the Office of the Governor Public Safety Office for updated terms and conditions to participate in Homeland Security grants.

14. HUMAN RESOURCES:

Approve the rehire of former employee Blake Moss who terminated employment on September 6, 2019, and will be rehired effective September 14, 2020.

15. PURCHASING:

Authorize advertising for bids for demolition services for Disaster Recovery Project Numbers 4269-006 and 4269-007.

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 6A.

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

Item 6A pulled.

16. COUNTY JUDGE:

Take all appropriate action on Order to Create Fort Bend County Reinvestment Zone No. 27, located in Precinct 1, for tax abatement purposes, pursuant to Texas Tax Code Sections 312.201 and 312.401.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Order to Create Fort Bend County Reinvestment Zone No. 27, located in Precinct 1, for tax abatement purposes, pursuant to Texas Tax Code Sections 312.201 and 312.401.

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

17. COMMISSIONER, PCT. 3:

Take all appropriate action on Interlocal Agreement between Fort Bend County and Cinco Municipal Utility District No. 8 for cost sharing of the design and construction of sidewalk on Mason Road.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Cinco Municipal Utility District No. 8 for cost sharing of the design and construction of sidewalk on Mason Road.

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

18. ELECTIONS ADMINISTRATION:

Take all appropriate action on request to transfer the amount of \$65,000 from Non-Departmental Contingency into Elections Administration, Operating Supplies, to allocate funds for the purchase of ballot stock and printed supplies for the November 3, 2020 election.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$65,000 from Non-Departmental Contingency into Elections Administration, Operating Supplies, to allocate funds for the purchase of ballot stock and printed supplies for the November 3, 2020 election.

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

19. ENGINEERING:

A. Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend Municipal Utility District No. 66 regarding Bryan Road Mobility Bond Project No. 17118, Precinct 1.

Moved by Commissioner Morales, 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 Municipal Utility District No. 66 regarding Bryan Road Mobility Bond Project No. 17118, Precinct 1.

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

Item 19 continued - Engineering:

- B. Take all appropriate action on request to purchase Parcel 8 in the amount of \$54,568 plus necessary costs, and authorize County Judge to sign all closing documents regarding said parcel for Mason Road Turn Lanes, Mobility Bond Project No. 17419x, Precinct 4, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 8 in the amount of \$54,568 plus necessary costs, and authorize County Judge to sign all closing documents regarding said parcel for Mason Road Turn Lanes, Mobility Bond Project No. 17419x, Precinct 4, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)

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

- C. Take all appropriate action on request to purchase Parcel 4 in the amount of \$16,394.95 plus necessary costs, and authorize County Judge to sign all closing documents regarding said parcel for Clodine Road, Mobility Bond Project No. 17417, Precinct 4, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 4 in the amount of \$16,394.95 plus necessary costs, and authorize County Judge to sign all closing documents regarding said parcel for Clodine Road, Mobility Bond Project No. 17417, Precinct 4, and authorize County Clerk to record in the Official Public Records at no cost.
(Fund: Mobility Bonds)

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

20. HEALTH & HUMAN SERVICES:

A. Take all appropriate action on Memorandum of Understanding between Texas Department of State Health Services (DSHS) and Fort Bend County for DSHS to provide the County with certain confidential data extracted from designated death records.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding between Texas Department of State Health Services (DSHS) and Fort Bend County for DSHS to provide the County with certain confidential data extracted from designated death records.

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

B. Take all appropriate action on Data Transfer and Use Agreement between Fort Bend County and University of Texas- School of Public Health and Fort Bend County.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Data Transfer and Use Agreement between Fort Bend County and University of Texas- School of Public Health and Fort Bend County.

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

C. Clinical Health Services: Take all appropriate action on renewal grant application to Texas Department of State Health Services in the amount of \$315,329 for HIV Prevention activities, with no match, for the period of January 1, 2021 through December 31, 2021.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve renewal grant application to Texas Department of State Health Services in the amount of \$315,329 for HIV Prevention activities, with no match, for the period of January 1, 2021 through December 31, 2021.

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

21. HUMAN RESOURCES:

Take all appropriate action on request to create a part time position in the 434th District Court, effective September 8, 2020.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to create a part time position in the 434th District Court, effective September 8, 2020.

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

22. PURCHASING:

- A. Take all appropriate action on Addendum to Agreement between Fort Bend County and Homeland Preparedness Project for public health volunteer recruiting pursuant to SOQ 07-038 for a total contract amount not to exceed \$72,000 effective through June 30, 2021. (Fund: Health and Human Services, Cities Readiness Initiative Grant)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Homeland Preparedness Project for public health volunteer recruiting pursuant to SOQ 07-038 for a total contract amount not to exceed \$72,000 effective through June 30, 2021. (Fund: Health and Human Services, Cities Readiness Initiative Grant)

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

- B. Take all appropriate action on Bid 21-003 for Term Contract for Auto Body Repairs.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-003 for Term Contract for Auto Body Repairs to low bidder, Berryman Racing LLC dba Sport Performance Collision Center, Stafford, TX.

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

Item 22 continued - Purchasing:

- C. Take all appropriate action on First Amendment to Agreement between Fort Bend County and Carter Brothers Consulting, LLP for professional consulting services in support of the County’s plan to assist small and minority businesses negatively impacted by COVID-19 as part of the Fort Bend County CARES Act Local Government Assistance Program to increase the scope of services by \$469,800 for a total contract amount not to exceed \$1,469,800. (Fund: CARES Act)**

Pulled

- D. Take all appropriate action on Agreement for Professional Traffic Design Services between Fort Bend County and Cobb, Fendley & Associates, Inc. in the amount of \$64,013 regarding Grand Mission Boulevard at Bellaire Boulevard, Project No. TS19307, Precinct 3. (Fund: Fort Bend County Assistance District No. 9)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Traffic Design Services between Fort Bend County and Cobb, Fendley & Associates, Inc. in the amount of \$64,013 regarding Grand Mission Boulevard at Bellaire Boulevard, Project No. TS19307, Precinct 3. (Fund: Fort Bend County Assistance District No. 9)

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

23. 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 \$9,688,942.60 with total operating payments of \$9,134,828.95.

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

24. Authorize County Auditor to pay and release time-sensitive disbursements on September 17, 2020, to be ratified by Commissioners Court on September 22, 2020.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on September 17, 2020, to be ratified by Commissioners Court on September 22, 2020.

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

Recess:

Recessed at 1:21 p.m.

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

§ 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.

A. Annual Evaluation, Chief Public Defender.

B. Annual Evaluation, County Librarian.

Closed Session:

Convened at 1:31 p.m.
Adjourned at 1:57 p.m.

Reconvene:

Reconvened at 1:59 p.m.

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

§ 551.074. Personnel Matters.

A. Annual Evaluation, Chief Public Defender.

The Commissioners Court conducted an annual evaluation of the Chief Public Defender.

B. Annual Evaluation, County Librarian.

The Commissioners Court conducted an annual evaluation of the County Librarian.

27. Adjournment.

Commissioners Court adjourned at 2:00 p.m. on Tuesday, September 8, 2020.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas