

**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 6th day of October, 2020.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 13th day of October, 2020.


County Judge KP George

KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 6TH DAY of OCTOBER, 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 Vincent Morales.

Invocation and Pledges of Allegiance by Commissioner Vincent Morales.

3. Approve minutes of public hearing held on September 21, 2020 and regular meeting held on September 22, 2020.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of public hearing held on September 21, 2020 and regular meeting held on September 22, 2020.

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

4. Public Comments regarding the Agenda and Announcements.

A proclamation was presented to Owen Kaminski and Kaila Fiallos, who participated in the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service. Angela Romans, County Extension Agent - 4H & Youth accompanied the participants. Commissioners Court declared the week of October 4 - 10, 2020 as National 4-H Week in Fort Bend County, Texas.

October is National Cyber Security Awareness month. Judge George thanked the Information Technology Department who has been sending information on how to protect ourselves and our network.

Judge George expressed condolences to the County Attorney, Honorable Roy Cordes on the passing of Helen Cordes.

Judge George asked to keep in thoughts and prayers, President Donald Trump, his family and numerous federal government leaders who are currently battling COVID-19.

Fort Bend County is currently seeing a positive impact during the pandemic by our proactive actions, such as wearing masks and social distancing during all mass gatherings. In coordination with Fort Bend Health and Human Services, Judge George announced the County is lowering the risk level to yellow, which is low or moderate risk category. While the signs look good, holidays are around the corner, teachers and students are going back to in person learning and nursing homes have relaxed the visitation rules, this is not the time to let our guard down. For more information about coronavirus, visit www.coronavirusfortbend.gov.

Dr. Jacquelyn Minter, Director of Health & Human Services gave an update on Coronavirus in Fort Bend County. Dr. Minter stated the County has seen an improvement when comparing where the County was in July. There was a great decrease in cases in August. In the last few weeks the County has seen a moderate uptick; but is not approaching where the County was in the past. The hospitals are seeing a lot less of the number of COVID positive patients in the general wards and ICU and are well under 10%, averaging around 5%. Dr. Minter is expecting there will be another wave and recommends everyone continue to wear masks, physical distance and assess their own risk.

Mark Flathouse, Emergency Manager/Fire Marshal, gave an update on the current storms. Currently, in the Gulf, there is a hurricane, level 4, with 135 mph winds headed our way. On Thursday, the storm may take a northern route and the County will be on the west side of the cone. Mr. Flathouse will keep Commissioners Court up to date and there are no advisories at this time. The storm has a potential to make landfall on Friday morning into Friday afternoon.

Judge George thanked those who gave generous donations to the Adopt-a-Family Program, Agenda Item 6B.

Item 4 continued - Public Comments:

There were two public comments.

Jennifer Lane, 7742 Bayou Green Lane, Sugar Land, supports Agenda Item 29, the transfer of CARES Funds to small businesses. Ms. Lane believes it is important to support small businesses and child care support. She is also for the County moving the coronavirus risk level to yellow and indicated it has a psychological impact on the public. Ms. Lane stated the school system does follow the County's risk level.

Jeff Wiley, 2415 Hodges Bend Circle, Sugar Land, President/CEO of Fort Bend Economic Development Council, supports Item 29, particularly the business grant increase in funding. The increase of \$7 million will allow the opportunity to help businesses who did not get a second opportunity from the federal government.

5. PUBLIC HEARINGS: 1:15 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

- A. Acceptance of the traffic control plans for Sienna Plantation Section 31, Precinct 1.**
- B. Acceptance of the traffic control plans for Huntington Place Section 3, Precinct 1.**
- C. Acceptance of the traffic control plans for Tamarron, Section 12, Precinct 3.**
- D. Acceptance of the traffic control plans for Tamarron Crossing Transition at Tamarron Trace, Precinct 3.**
- E. Acceptance of the revised traffic control plan for Jordan Ranch Street Dedication No. 3 and Reserves, Precinct 3.**
- F. Acceptance of the traffic control plan for S. Mason Road from the northern limit of Fieldstone to Beechnut Street, Mobility Bond Project No. 17405, Precinct 4.**

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

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

CONSENT AGENDA ITEMS 6 - 23:

6. COUNTY JUDGE:

- A. Approve the appointment of Richard Muller to represent Fort Bend County as a Director to the Gulf Coast Rail District Board effective through January 23, 2021.**

Item 6 continued - County Judge:

- B. Accept and record the various generous donations by; C.M. Eagan, Keith Taylor, Larry Misiak, Steven C. Priske, William Kepraios, Elaine Brooks, Glenda De Luna, Joy Holland, Linda Broussard, Lynda Laferal, Maryann Metcalf, Valia Kavalewitz, Chadia Andraos, Charles Roach, Cynthia F. Mayer, Gary Lee Smith, Hilsa Samford Pena, Lindley Kind, Margie Fourgeron, Susan Smolensky, Susan Vanzuiden and Vanessa Winters, to be used for the Adopt-a-Family Fort Bend County Program.**
 - C. Record into the Minutes a copy of the Public Notice pursuant to Texas Tax Code Section 312.302 which was published on September 10, 2020 advising of Fort Bend County’s intention to consider a Tax Abatement Agreement of Braes Bayou Generating, LLC, a project of ProEnergy LLC in accordance with Texas Tax Code Section 312.207(c).**
 - D. Record into Minutes the Fort Bend County First Responders Mental Health Report for Fiscal Year 2020.**
- 7. COMMISSIONER, PCT. 1:**
- A. Approve the appointment of Nell Ciancarelli as Board Member to the Fort Bend County Child Welfare Board for a three-year year term, effective October 6, 2020.**
 - B. Approve Interlocal Project Agreement between Fort Bend County and Needville Independent School District to provide assistance with reconstructing and asphalt overlaying of parking lot at the Administration Office, County expenditure not to exceed \$10,525; Precinct 1. (Fund: Road & Bridge)**
 - C. Approve Interlocal Project Agreement between Fort Bend County and City of Richmond to provide assistance with patching and asphalt overlay of various streets within the City of Richmond, County expenditure not to exceed \$40,800; Precinct 1. (Fund: Road & Bridge)**
 - D. Approve Interlocal Agreement between Fort Bend County and City of Rosenberg for the delivery of donated trees.**
- 8. COMMISSIONER, PCT. 2:**
- Approve the reappointment of DeWayne Davis to Position No. 6 representing Fort Bend County on the Board of Directors of City of Missouri City Tax Increment Reinvestment Zone No. 2 for a two-year term effective December 31, 2020.**
- 9. COMMISSIONER, PCT. 3:**
- A. Approve Interlocal Agreement between Fort Bend County and Fort Bend Municipal Utility District No. 200 for the delivery of donated trees.**
 - B. Approve renewal of Agreement between Fort Bend County and Fort Bend County Toll Road Authority for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Westpark Tollway, with services to be provided by the Office of Constable Pct. 3 through September 30, 2021.**

Item 9 continued - Commissioner, Precinct 3:

- C. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Municipal Utility District No. 1, with services to be provided by the Office of Constable Precinct 3 effective through September 30, 2021.**
- D. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Southwest Municipal Utility District No. 4, with services to be provided by the Sheriff's Office effective through September 30, 2021.**

10. BUDGET & FINANCE:

Approve corrected FY 2021 Proposed Positions for Fort Bend County, updated due to clerical errors.

11. BUDGET TRANSFERS:

- A. **Constable, Pct. 3: Approve FY 2020 transfer in the amount of \$5,864 as designated on Auditor's form dated September 24, 2020 to allocate funds for the County's required match to the Selective Traffic Enforcement Program grant.**
- B. **Constable, Pct. 4: Approve FY 2020 transfer in the amount of \$2,141 as designated on Auditor's form dated September 23, 2020 to allocate funds for the County's required match to the Selective Traffic Enforcement Program grant.**
- C. **District Clerk: Approve FY 2020 transfer in the amount of \$330 from Supplies and Maintenance into Information Technology to allocate funds into correct account for expenditure.**
- D. **Sheriff's Office - Enforcement: Approve transfer in the amount of \$1,860 from Fees into Information Technology, Utilities, to allocate funds for point to point circuit No. 155 for the Tomball Tower.**

12. CONSTABLE, PCT. 4:

- A. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District No. 165 effective through September 30, 2021.**
- B. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District No. 134D effective through September 30, 2021.**
- C. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District No. 146 effective through September 30, 2021.**
- D. **Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management and Law Enforcement Services between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority, with services to be provided by the Office of Constable, Precinct 4, effective through September 30, 2021.**

13. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 2000406779 in the amount of \$20,895.00 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 for Final Invoice in the amount of \$238,570.23 to City of Rosenberg for City-Managed Mobility Project regarding Bryan Road and Spacek Road, Mobility Bond Nos. 715, 716 and 13104, Precinct 1. (Fund: 2007 and 2013 Mobility Bonds)**
- C. Approve payment of Invoice No. 19085-07 in the amount of \$38,352.44, Invoice No. 19085-08 in the amount of \$16,940.06, Invoice No. 19085-09 in the amount of \$8,488.03, Invoice No. 19085-10 in the amount of \$10,591.13 and Invoice No. 19085-11 in the amount of \$8,868.51 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)**
- D. Approve payment of Invoice No. 8349 in the amount of \$3,051.00 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. 202016690 in the amount of \$3,080.00 to Berg-Oliver Associates, Inc. for professional environmental services regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. 9 in the amount of \$109,991.83 to Conrad Construction Co., Ltd. for construction of Braxton Street, Mobility Bond Projects No. 13116x, Precinct 1. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 10765-11 in the amount of \$371,043.10 to James Construction Group for construction of Old Needville Fairchilds Road, Mobility Bond Projects No. 13109 and No. 17109, Precinct 1. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 479701/18/II in the amount of \$43,078.43 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)**
- I. Approve payment of Invoice No. 31938 in the amount of \$3,061.20 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. 11202-12 in the amount of \$34,786.80 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**

Item 13 - continued - Engineering - Payments:

- K. Approve payment of Invoice No. 57 in the amount of \$37,997.50 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. 820043 in the amount of \$23,755.00 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- M. Approve payment of Invoice No. 2019510-05 in the amount of \$5,750.00 to Charles D. Gooden Consulting Engineers, Inc. for professional engineering services regarding Sidewalk Safety Program, Mobility Bond Project No. 17206, Precinct 2. (Fund: 2017 Mobility Bonds)**
- N. Approve payment of Invoice No. 31937 in the amount of \$635.00 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia, Segment 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 15 in the amount of \$1,750.00 to Huitt-Zollars, Inc. for professional engineering services regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 2 and 3. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. P166111-16 in the amount of \$13,648.50 to HR Green, Inc. for professional engineering services regarding Burney-Old Richmond Road, Mobility Bond Project No. 17207, Precincts 2, 3 and 4. (Fund: Mobility Bonds)**
- Q. Approve payment of Invoice No. 3385 in the amount of \$2,707.56 to CivilCorp for professional engineering services regarding Katy Flewellen, Mobility Bond Project No. 13316, Precinct 3. (Fund: Mobility Bonds)**
- R. Approve payment of Invoice No. 459301/98/II in the amount of \$2,038.95 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)**
- S. Approve payment of Invoice No. 1-0152651 in the amount of \$3,500.00 to IDS Engineering Group for professional engineering services regarding Precinct 4 Mobility Study, Mobility Bond Project No. 17420x, Precinct 4. (Fund: Mobility Bonds)**
- T. Approve payment of Invoice No. 182192 in the amount of \$9,592.00 to SWA Group, Inc. regarding Precinct 4 Trails Master Plan, Mobility Bond Project No. 17420x, Precinct 4. (Fund: Mobility Bonds)**
- U. Approve payment of Invoice No. 3090790117 in the amount of \$6,222.24 to Huitt-Zollars, Inc. for professional engineering services regarding Grand Parkway (SH 99) and Mason Road, Mobility Bond Project Numbers 17401 and 17403, Precinct 4. (Fund: Mobility Bonds)**
- V. Approve payment of Invoice No. 284494 in the amount of \$3,270.00 and Invoice No. 285345 in the amount of \$1,225.00 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: Mobility Bonds)**

Item 13 continued - Engineering - Payments:

- W. Approve payment of Invoice No. 8 in the amount of \$74,363.00 to PGAL for professional engineering services regarding Owens Road, Segment 2 (John Sharp Drive), Mobility Bond Project No. 17407, Precinct 4. (Fund: 2017 Mobility Bonds)**
 - X. Approve payment of Invoice No. 18 in the amount of \$2,000.00 to PGAL for professional engineering services regarding US 90A at SH 99, Mobility Bond Project No. 13409, Precinct 4. (Fund: 2013 Mobility Bonds)**
 - Y. Approve payment of Invoice No. H013705 in the amount of \$13,080.50 and Invoice No. H013889 in the amount of \$21,601.50 to Raba Kistner, Inc. for construction materials testing regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: Mobility Bonds)**
 - Z. Approve payment of Invoice No. FBC2020 Mason-1007 Final in the amount of \$26,565.00 to SES Horizon Consulting Engineers, Inc. for professional engineering services regarding Mason Road, Mobility Bond Project No. 17405, Precinct 4. (Fund: Mobility Bonds)**
 - AA. Approve payment of Invoice No. 202016638 in the amount of \$39,843.87 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 4. (Fund: Mobility Bonds)**
- 14. ENGINEERING-PERMITS:**
- A. Approve release of perpetual bond in the amount of \$50,000.00 to G&A Boring Direccional for completion of work.**
 - B. Approve permit application from Dimas Bros. Construction, L.L.C. to install waterline along Bryan Road, Permit No. 2020-39343, Precinct 1.**
 - C. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Powerline Road, Permit No. 2020-39211, Precinct 1.**
 - D. Approve permit application from Comcast of Houston, LLC to install utility cable along Sienna Parkway, Permit No. 2020-39201, Precinct 1.**
 - E. Approve release of performance bond from Jerdon Enterprise, L.P. for work completed at Steep Bank West Levee, Permit No. 2017-15465, Precinct 1.**
 - F. Approve release of performance bond from Jaho, Inc. for work completed on Williams Way Boulevard, Permit No. 2018-18595, Precinct 1.**
 - G. Approve release of performance bond from Jerdon Enterprise, L.P. for work completed on Sienna Parkway, Permit No. 2017-15103, Precinct 1.**
 - H. Approve release of performance bond from Helker & Crawford Constructors, LP for work completed at 4110 Williams Way Boulevard, Permit No. 2018-18331, Precinct 1.**
 - I. Approve release of performance bond from Giovanni Coquis for work completed at 3210 River Ranch South Drive, Permit No. 2017-13095, Precinct 1.**

Item 14 continued - Engineering - Permits:

- J. Approve release of performance bond from Denbury Onshore, LLC. for work completed at Dry Bayou, Permit No. 2018-21639, Precinct 1.**
- K. Approve permit application from First America Homes, Ltd. to install driveway a 7510 Kovar Road, Permit No. 2020-37354, Precinct 1.**
- L. Approve release of performance bond from Division III + Constructors, Inc. for work completed on Teal Bend Boulevard, Permit No. 2017-13976, Precinct 1.**
- M. Approve permit application from BPC, L.P. to install a detention pond outfall into a County drainage easement at 16520 Chimney Rock Road, Permit No. 2020-38494, Precinct 2.**
- N. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas to install fiber optic cable along Wildwood Lake Drive, Gaines Road and Woodland Willows Drive, Permit No. 2020-39271, Precinct 2.**
- O. Approve release of performance bond from GWISE Developments, LLC for work completed on Orchid Ridge Lane, Permit No. 2018-19477, Precinct 2.**
- P. Approve permit application from BPC, L.P. to install a detention pond outfall into a County drainage easement at 16432 Chimney Rock Road, Permit No. 2020-38495, Precinct 2.**
- Q. Approve release of performance bond from Eric Carr dba E & E Construction for completion of debris removal along various streets within the Canyon Gate Subdivision, Permit No. 2017-16367, Precinct 3.**
- R. Approve release of performance bond from Donald Pollard for work completed at 16903 Kaitlyn Kerria Court, Permit No. 2018-23202, Precinct 3.**
- S. Approve release of performance bond from Gardner Capital Construction, LLC for work completed on West Bellfort, Permit No. 2017-17614, Precinct 3.**
- T. Approve release of performance bond from Hurtado Construction Company for work completed at McCrary Meadows Drive, Permit No. 2018-24026, Precinct 3.**
- U. Approve release of performance bond from Higbie Ventures of Texas, Inc. for work completed at 25015 Westheimer Parkway, Permit No. 2018-19132, Precinct 3.**
- V. Approve release of performance bond from Houston LS Construction dba Houston Lone Star Construction LLC for work completed on Katy Creek Ranch Drive, Permit No. 2018-21520, Precinct 3.**
- W. Approve release of performance bond from Fellers & Clark, LP. for work completed on Katy Gaston Road, Permit No. 2018-21923, Precinct 3.**
- X. Approve release of performance bond from ISGH Katy Islamic Center Masjid Aqsa for work completed at 24730 Saddle Spur Lane, Permit No. 2016-10590, Precinct 3.**

Item 14 continued - Engineering - Permits:

- Y. Approve permit application from Juan Sarmientos DBA One Construction to install two driveways on Ennis Drive, Permit No. 2020-36575, Precinct 3.**
- Z. Approve release of performance bond from Jaho, Inc. for work completed on Grand Mission Boulevard, Permit No. 2017-14202, Precinct 3.**
- AA. Approve permit application from Black & Veatch/Comcast of Houston LLC to install utility cable across Strastborough Drive, Yardley Drive, Windhurst Road and Cansfield Way, Permit No. 2020-39232, Precinct 3.**
- BB. Approve permit application from CenterPoint Energy to install utility cable along Holmes Road, Permit No. 2020-39216, Precinct 3.**
- CC. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Mason Road, Permit No. 2020-35405, Precinct 4.**
- DD. Approve release of performance bond from Durwood Greene Construction Co. for completion of work at Harvest Corner Drive, Permit No. 2017-12354, Precinct 4.**
- EE. Approve release of performance bond from Houston Enterprise for work completed on Old Richmond Road, Permit No. 2018-18448, Precinct 4.**
- FF. Approve permit application from Windstream Sugar Land, LLC to install utility cable along West Airport Boulevard, Permit No. 2020-38989, Precinct 4.**
- GG. Approve release of performance from Haider Zaman for work completed on West Bellfort, Permit No. 2018-20743, Precinct 4.**
- HH. Approve release of performance bond from Jaho, Inc. for work completed on Oilfield Road, Permit No. 2017-17119, Precinct 4.**
- II. Approve permit application from Comcast of Houston, LLC to install utility cable along Binion Lane to Brannock Avenue, Permit No. 2020-39204, Precinct 4.**
- JJ. Approve permit application from Comcast of Houston, LLC to install utility cable along Auckland Drive to Ayers Rock Road, Permit No. 2020-39208, Precinct 4.**
- 15. ENGINEERING-DEVELOPMENT:**
 - A. Accept the County Road Log adjustments of street lengths and pavement widths for Sansbury Boulevard, (Mobility Bond Project No. 13111), from Williams Way Boulevard to Canyon Lake Drive, into the County Road Maintenance System, Precinct 1.**
 - B. Release the bond in the amount of \$494,340.00 for Canyon Springs at Westheimer Lakes, Section 1. The streets are private and will be maintained by the Homeowners Association, Precinct 3.**

Item 15 continued - Engineering - Development:

- C. Release the bond in the amount of \$388,266.90 for Canyon Springs at Westheimer Lakes, Section 2. The streets are private and will be maintained by the Homeowners Association, Precinct 3.**
- D. Accept the bond rider for Aliana Section 71 reducing it from \$268,693.60 to \$134,346.80, Precinct 4.**
- E. Accept the streets in Jordan Ranch, Section 12: Day Lily Drive 200.00 LF, Aster Brook Drive 499.00 LF, and Orchard Place Lane 438.00 LF for a total of 1,137.00 LF and release the bond in the amount of \$78,890.00, Precinct 3.**
- F. Accept the streets in Sienna Village of Destrehan Section 7: Mount Logan 795.65 LF, San Marco Drive 1,191.39 LF and San Marco Court 376.26 LF for a total of 2,363.30 LF, and release the bond in the amount of \$81,533.90, Precinct 1.**
- G. Accept the street in Tamarron Section 57: Elk Horn Court 263.90 LF and release the bond in the amount of \$15,253.83, Precinct 3.**
- H. Accept the street in Veranda Section 16: Ryon Falls Drive 719.00 LF and release the bond in the amount of \$48,580.00, Precinct 1.**
- I. Accept the streets in Veranda Section Two: Morton Cove Court 168.37 LF, and Moore Point Lane 931.62 LF for a total of 1,099.99 LF and release the bond in the amount of \$122,990.00, Precinct 1.**
- J. Accept the streets in Grand Mission Estates Section 22: Ryans Colony Lane 1,129.00 LF, Dovetail Crest Court 278.00 LF, Eliza Meadow Court 309.00 LF, Heather Maple Court 243.00 LF, Catlina Manor Lane 150.00 LF for a total of 2,109.00 LF and release the bond in the amount of \$147,641.00, Precinct 3.**
- K. Approve the plat for the roads within Tamarron Section 27, Precinct 3.**
- L. Approve the plat for the lots within Tamarron Section 27, Precinct 3.**
- M. Approve the plat for the roads within Sienna Plantation Section 40B, Precinct 1.**
- N. Approve the plat for the lots within Sienna Plantation Section 40B, Precinct 1.**
- O. Approve the plat for the roads within Sienna Plantation Section 41, Precinct 1.**
- P. Approve the plat for the lots within Sienna Plantation Section 41, Precinct 1.**
- Q. Approve the plat for the roads within Stewart Heights Section Fourteen, Precinct 1.**
- R. Approve the plat for the lots within Stewart Heights Section Fourteen, Precinct 1.**
- S. Approve the plat for Lakes of Williams Ranch Sec. 1 Partial Replat No. 7, Precinct 1.**
- T. Approve the plat for Lakes of Williams Ranch Sec 1 Partial Replat No. 9, Precinct 1.**

Item 15 continued - Engineering - Development:

- U. Approve the plat for Foodies, Precinct 2.
- V. Approve the plat for Fulbrook Section Three “C” Replat of Lots 5, 6 & 7, Block 1, Precinct 3.
- W. Set public hearing for acceptance of traffic control plan for Sienna Village of Destrehan, Section 7, Precinct 1. *(Tuesday, November 3, 2020 at 1:00 p.m.)*
- X. Set public hearing for acceptance of traffic control plan for Aliana Section 68 and 71, Precinct 4. *(Tuesday, November 3, 2020 at 1:00 p.m.)*
- Y. Set public hearing for acceptance of traffic control plan for Tamarron Section 38, Precinct 3. *(Tuesday, November 3, 2020 at 1:00 p.m.)*
- Z. Set public hearing for acceptance of traffic control plan for Tejas Trails Subdivision, Precinct 1. *(Tuesday, November 3, 2020 at 1:00 p.m.)*
- AA. Set public hearing for acceptance of traffic control plan for Long Meadow Farms Section 38 and 46, Precinct 4. *(Tuesday, November 3, 2020 at 1:00 p.m.)*
- 16. **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. 3023710201 in the amount of \$24,289.20 to Huitt-Zollars for design services regarding the New North Library;
 - B. Invoice No. 3293 in the amount of \$635.68 to Mr. Fire Protection for fire alarm services regarding the Medic 6 EMS Facility Improvements;
 - C. Invoice No. 17757605 in the amount of \$10,838.90 to Stanley Security for access control system regarding the Medic 6 EMS Facility Improvements;
 - D. Pay Application No. 5 in the amount of \$976,732.54 to Crain Group for construction services regarding the South Post Oak Football Complex;
 - E. Invoice No. G19-0071 in the amount of \$2,000.00 to Associated Testing Laboratories, Inc. for geotechnical services regarding the Daily Park Pavilion;
 - F. Invoice No. 2019-001-003 in the amount of \$10,215.00 to STOA Architects for architectural services regarding the 1979 Linear Jail Renovation;
 - G. Invoice No. 9645333577 in the amount of \$14.00 to Grainger for trash cans regarding renovations to the Missouri City Middle School Gymnasium;
 - H. Invoice No. 9656869527 in the amount of \$2,078.90 to Grainger for trash cans regarding renovations to the Missouri City Middle School Gymnasium;

Item 16 continued - Facilities Management & Planning:

- I. **Invoice No. FBC0720 in the amount of \$9,844.00 to SiEnviro for sewer cleaning regarding renovations to the Missouri City Middle School Gymnasium;**
 - J. **Invoice No. 1578 in the amount of \$451.12 to MBCO Engineering LLC for engineering services regarding renovations to the Missouri City Middle School Gymnasium;**
 - K. **Pay Application No. 13 in the amount of \$212,127.24 to Teal Construction for construction services regarding renovations to the Missouri City Middle School Gymnasium.**
17. **FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed this item at their regular Board meeting held on September 16, 2020, and makes the following recommendation to Commissioners Court:**
- Approve renewal of Agreement between Fort Bend County and Fort Bend County Toll Road Authority for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Westpark Tollway, with services to be provided by the Office of Constable Pct. 3 through September 30, 2021.**
18. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meeting held on September 16, 2020 and makes the following recommendations to Commissioners Court:**
- A. **Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management and Law Enforcement Services between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority, with services to be provided by the Office of Constable, Precinct 4, effective through September 30, 2021.**
 - B. **Approve Supplemental Agreement No. 2 between Fort Bend Grand Parkway Toll Road Authority and Iteris, Inc. for construction phase services regarding Fort Bend Grand Parkway Toll Road, Segment D.**
 - C. **Approve Supplemental Agreement No. 2 between Fort Bend Grand Parkway Toll Road Authority and EHRA, Inc. regarding alternate design of the Peek Road bridges.**
19. **GRANTS ADMINISTRATION: The grant application for the below items has been approved by Commissioners Court; the Project Manager of Grants has reviewed the acceptance documents and makes the following recommendations to Commissioners Court:**
- A. **District Attorney: Accept grant funds in the amount of \$44,863.83 from Texas Department of Transportation for the Stop Impaired Drivers: Fort Bend County District Attorney's No Refusal Program, with a cash match of \$11,215.97 for a total project cost of \$56,079.80 for the period of October 1, 2020 through September 30, 2021. (Fund: District Attorney)**

Item 19 continued - Grants Administration:

- B. **Public Transportation:** Ratify Amendment No. 1 to Project Grant Agreement # RPT 2101 (11) 030_18 between Texas Department of Transportation and Fort Bend County to revise the grant time period to October 1, 2019 through November 30, 2020 due to system outages, with no change in local match.
 - C. **Public Transportation:** Accept award from the Federal Transit Administration for FAIN # TX-2020-169-00 for Fiscal Year 2019 Section 5307 funds in the amount of \$4,598,188 with \$1,230,941 in transportation development credits, no local match required. (Fund: Public Transportation Grants)
20. **HEALTH & HUMAN SERVICES:**
- A. **Emergency Medical Service:** Approve renewal of Affiliation Agreement between Fort Bend County and Houston Community College System to enable qualified students enrolled in the Emergency Medical Technician Training program to perform components of their clinical course experience under the supervision of Fort Bend County emergency medical training officers.
 - B. **Social Services:** Approve Addendum to Memorandum of Understanding between Fort Bend County and University of Houston for the purpose of collaboration regarding research and practices.
21. **HOMELAND SECURITY & EMERGENCY MANAGEMENT:**
- A. Approve Elevation Project Agreement for Property No. DR 4272-0026-01 pursuant to the 2016 Hazard Mitigation Elevation Grant (FEMA Project Number DR 4272-0026) in the amount of \$69,791.94, with a project cost match by the homeowner of twenty-five percent, and authorize the County Judge to sign all necessary elevation project agreements. (Fund: 2016 Hazard Mitigation Elevation Grant)
 - B. Approve Elevation Project Agreement for Property No. DR 4272-0026-03 pursuant to the 2016 Hazard Mitigation Elevation Grant (FEMA Project Number DR 4272-0026) in the amount of \$173,899.20 with a project cost match by the homeowner of twenty-five percent, and authorize the County Judge to sign all necessary elevation project agreements.
 - C. Approve Elevation Project Agreement for Property No. DR 4272-0026-04 pursuant to the 2016 Hazard Mitigation Elevation Grant (FEMA Project Number DR 4272-0026) in the amount of \$167,340.83 with a project cost match by the homeowner of twenty-five percent, and authorize the County Judge to sign all necessary elevation project agreements.
22. **HUMAN RESOURCES:**
- Approve the rehire of former employee Michael Kahnlenberg who terminated employment on September 14, 2008, and who be rehired effective October 12, 2020.
23. **PURCHASING:**
- A. Authorize advertising for bids for construction of Precinct 2 sidewalk safety program.
 - B. Authorize advertising for proposals for construction of Emergency Operations Center.

Item 23 continued - Purchasing:

- C. Authorize advertising for proposals for construction of linear jail renovation project.**
 - D. Authorize advertising for bids for construction of Westheimer Parkway Turn Lane.**
 - E. Authorize advertising for bids for construction of Katy Flewellen Road from Willow Lane to Gaston Road.**
-

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 23.

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

24. COUNTY JUDGE:

Take all appropriate action on request to create a committee to develop a county-wide body camera use policy.

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to appoint a committee as presented
to evaluate a body camera use policy for action by Commissioners Court at a later date.

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

Commissioner Meyers explained each law enforcement agency already has a body camera policy.
The policies are similar, but are not identical and perhaps the committee can come up with a policy
that combines the best of all of them.

Commissioner Prestage stated the committee was recommended by the County Judge.
Commissioner agrees with Commissioner Meyers' assessment that the policies are similar and there
is a need for a uniform policy.

Item 24 continued - County Judge:

Judge George added he had a conversation with a few Constables and others who are happy to be part of the committee. These individuals can do their job and report back to Commissioners Court within 30 days. The committee consists of individuals who have an understanding about the policy.

Commissioner Morales stated he spoke with Constable Beard and Sheriff Nehls who are pleased Commissioners Court is having this committee. Hopefully with all the policies already in place, there will be a uniform policy.

25. COMMISSIONER, PCT. 1:

Take all appropriate action on request by Maria and Harry J. Buzek Jr. to waive penalty and interest totaling \$20.26 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 Maria and Harry J. Buzek Jr. to waive penalty and interest totaling \$20.26 on property taxes for tax year 2019, Precinct 1, 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

26. COMMISSIONER, PCT. 2:

A. Take all appropriate action on request by Alfredo and Kety G. Ramirez to waive penalty and interest totaling \$253.74 on property taxes for tax year 2019, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Alfredo and Kety G. Ramirez to waive penalty and interest totaling \$253.74 on property taxes for tax year 2019, Precinct 2, 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

Item 26 continued - Commissioner, Pct. 2:

B. Take all appropriate action on request by Briggs Equipment Inc. to waive penalty and interest totaling \$26.60 on property taxes for tax year 2019, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Briggs Equipment Inc. to waive penalty and interest totaling \$26.60 on property taxes for tax year 2019, Precinct 2, 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

27. COMMISSIONER, PCT. 3:

A. Take all appropriate action on request by Gerald S. Brown to waive penalty and interest totaling \$244.67 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 Gerald S. Brown to waive penalty and interest totaling \$244.67 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 Maria and Louis M. Lester to waive penalty and interest totaling \$331.12 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 Maria and Louis M. Lester to waive penalty and interest totaling \$331.12 on property taxes for tax year 2019, Precinct 3, due to an 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

28. COMMISSIONER, PCT. 4:

A. Take all appropriate action on request by Esmat F. Sidaros to waive penalty and interest totaling \$1,244.27 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 Esmat F. Sidaros to waive penalty and interest totaling \$1,244.27 on property taxes for tax year 2019, Precinct 4, as recommended by the Tax Office, due to an error was found.

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

B. Take all appropriate action on request by International Bank of Commerce to waive penalty, interest, and collection fees totaling \$2,478.11 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 International Bank of Commerce to waive penalty, interest, and collection fees totaling \$2,478.11 on property taxes for tax year 2019, Precinct 4, due to no error was found on the part of the Tax 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 Elavia and Zarina Jamshed to waive penalty and interest totaling \$676.36 on property taxes for tax year 2019, Precinct 4.

Pulled

D. Take all appropriate action on request by Mike N. Engineer to waive penalty and interest totaling \$400.23 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 Mike N. Engineer to waive penalty and interest totaling \$400.23 on property taxes for tax year 2019, Precinct 4, due to not 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 28 continued - Commissioner, Pct. 4:

E. Take all appropriate action on request by Rafat U. Jillani to waive penalty and interest totaling \$693.73 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 Rafat U. Jillani to waive penalty and interest totaling \$693.73 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

F. Take all appropriate action on request by Raj Kumar to waive penalty and interest totaling \$443.46 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 Raj Kumar to waive penalty and interest totaling \$443.46 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

G. Take all appropriate action on request by Raymond S. Elias to waive penalty, interest, and collection fees totaling \$2,534.83 on property taxes for tax year 2018, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Raymond S. Elias to waive penalty, interest, and collection fees totaling \$2,534.83 on property taxes for tax year 2018, 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

Item 28 continued - Commissioner, Pct. 4:

H. Take all appropriate action on request by William and Deborah Schlafer to waive penalty and interest totaling \$266.56 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 William and Deborah Schlafer to waive penalty and interest totaling \$266.56 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

29. AUDITOR:

Discuss and consider taking all appropriate action to approve Revision No. 3 to amend the Fort Bend County CARES Act Local Government Assistance budget by transferring \$7,000,000 from the “HHS Testing & Contact Tracing” account into the “Small Business Assistance” account, and by transferring \$2,400,000 from the “Hospitals and Clinics” account into a new “Child Care Support” account.

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Revision No. 3 to amend the Fort Bend County CARES Act Local Government Assistance budget by transferring \$7,000,000 from the “HHS Testing & Contact Tracing” account into the “Small Business Assistance” account, and by transferring \$4,400,000 from the “Hospitals and Clinics” account into a new “Child Care Support” account.

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to amend previous motion to transfer \$6.4 million into to Child Care Support account.

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

Before a motion was made, Commissioner Prestage explained the line items the money is being taken from are items that were originally budgeted. As was instructed when the program first started, the Auditor and the Consultant were to spend FEMA PA (Public Assistance) money when possible and free up the CARES Act money. Commissioner added he would like to change the \$2.4 million from the Hospital and Clinics budget to \$4.4 million due to another credible entity with a similar program that will be brought to Commissioners Court for future action. This item is only a budget transfer.

Item 29 continued - Auditor:

Commissioner Meyers asked if essentially this is a continuation of the same program as before, where the various small businesses make applications through the same process.

Commissioner Prestage indicated if the same businesses are still in the same status, they will be given the same as received originally. Applications will be taken for those who did not enter the process early on. The child care businesses are about the YMCA and the Boys and Girls Club.

Ed Sturdivant, County Auditor explained the assistance will be provided to the Child Care entities.

Commissioner Morales asked if the Child Care support would be inclusive of all child care facilities in Fort Bend County, due to parents going back to work and children going back to school.

Ed Sturdivant, County Auditor stated once there is a program presented to Court for approval, the rest of the entities will be incorporated across the County. They will be implemented in conjunction or parallel with these programs and still be fully compliant under Cares.

Commissioner Meyers clarified there is \$7 million being allocated in Small Business and \$6.4 million being allocated in Child Care Support.

30. CONSTABLE, PCT. 4:

- A. Take all appropriate action on agreement with Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Comprehensive in the amount of \$19,705 with a local match of \$5,157.38 for the period October 1, 2020 through September 30, 2021. (Fund: Constable, Pct. 4)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve agreement with Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Comprehensive in the amount of \$19,705 with a local match of \$5,157.38 for the period October 1, 2020 through September 30, 2021. (Fund: Constable, Pct. 4)

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

Item 30 continued - Constable, Pct. 4:

- B. Take all appropriate action on agreements with the Texas Department of Transportation for participation in the Selective Traffic Enforcement Program for Commercial Vehicles for grant funds in the amount of \$11,959.40 with a local match of \$3,420.81 for the period October 1, 2020 through September 30, 2021. (Fund: Constable, Pct. 4)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve agreements with the Texas Department of Transportation for participation in the Selective Traffic Enforcement Program for Commercial Vehicles for grant funds in the amount of \$11,959.40 with a local match of \$3,420.81 for the period October 1, 2020 through September 30, 2021. (Fund:Constable,Pct 4)

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

31. COUNTY ATTORNEY:

- A. Take all appropriate action on request for payment for the remainder of the Negotiated Self-Move Submission in the amount of \$3,157.50 regarding Parcel 6 of the Emergency Management Expansion Project, Precinct 1. (Fund: Advance Funding Resolution)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for payment for the remainder of the Negotiated Self-Move Submission in the amount of \$3,157.50 regarding Parcel 6 of the Emergency Management Expansion Project, Precinct 1. (Fund: Advance Funding Resolution)

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

- B. Take all appropriate action on Engagement Agreement with Haynes and Boone, LLP to serve as Disclosure Counsel.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Engagement Agreement with Haynes and Boone, LLP to serve as Disclosure Counsel.

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

32. DISTRICT ATTORNEY:

Take all appropriate action on Evidence.Com Prosecutor Services Agreement between Fort Bend County and Axon Enterprise, Inc. for the Office of Fort Bend County District Attorney to access Evidence.com and other Axon systems for digital evidence retrieval from participating law enforcement agencies at no cost to Fort Bend County for five years from the date the agreement is signed.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Evidence.Com Prosecutor Services Agreement between Fort Bend County and Axon Enterprise, Inc. for the Office of Fort Bend County District Attorney to access Evidence.com and other Axon systems for digital evidence retrieval from participating law enforcement agencies at no cost to Fort Bend County for five years from the date the agreement is signed.

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

33. DISTRICT CLERK:

Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures related to the Records Restoration/Historical Preservation Project.

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Expenditures related to the Records Restoration/Historical Preservation Project.

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

34. ELECTIONS ADMINISTRATION:

A. Take all appropriate action on changes to the Early Voting Schedule and the Election Day polling locations for the November 3, 2020 General Election as presented by the Elections Administrator.

MOVED TO CLOSED SESSION

Item 34 continued - Elections Administration:

- B. Take all appropriate action on request to ratify application for and acceptance of grant funding in the amount of \$506,500 from the Center for Tech and Civic Life in order to administer a safe and secure election during the grant period of June 15, 2020 through December 31, 2020.**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to ratify application for and acceptance of grant funding in the amount of \$506,500 from the Center for Tech and Civic Life in order to administer a safe and secure election during the grant period of June 15, 2020 through December 31, 2020.

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

35. ENGINEERING:

- A. Take all appropriate action on request for temporary road closure beginning October 7, 2020, pursuant to Section 251.011 of the Texas Transportation Code, for the Old Richmond Road Project from Belknap Road to Sugarland Howell Road, Mobility Bond Project No. 17208, Precincts 2 and 3.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve request for temporary road closure beginning October 7, 2020, pursuant to Section 251.011 of the Texas Transportation Code, for the Old Richmond Road Project from Belknap Road to Sugarland Howell Road, Mobility Bond Project No. 17208, Precincts 2 and 3.

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

Item 35 continued - Engineering:

- B. Take all appropriate action on Standard Utility Agreement between Fort Bend County and Houston Pipe Line Company, LP, in an amount not to exceed \$269,105 for utility relocations regarding Brandt Road, Mobility Bond Project No. 17310, 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 Standard Utility Agreement between Fort Bend County and Houston Pipe Line Company, LP, in an amount not to exceed \$269,105 for utility relocations regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 3. (Fund: Mobility Bonds)

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

- C. Take all appropriate action on Roadway Easement between Fort Bend County and CenterPoint Energy Houston Electric, LLC, in an amount not to exceed \$34,504 regarding Peek Road, 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 Roadway Easement between Fort Bend County and CenterPoint Energy Houston Electric, LLC, in an amount not to exceed \$34,504 regarding Peek Road, Mobility Bond Project No. 17307, Pct 3.(Fund:MobilityBonds)

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

- D. Take all appropriate action on request to purchase Parcel 4 and 4B in the amount of \$137,245.13 and Parcel 5, 5A, and 5B in the amount of \$6,538 plus the necessary costs, and authorize the County Judge to sign all closing documents on said parcels regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 3, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 4 and 4B in the amount of \$137,245.13 and Parcel 5, 5A, and 5B in the amount of \$6,538 plus the necessary costs, and authorize the County Judge to sign all closing documents on said parcels regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 3, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)

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

36. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on acceptance of Electrical Easement from CenterPoint Energy Houston Electric, LLC, as depicted in Sketch No. 20-0586, located at Daily Park, 4026 Nails Road in Simonton, Texas, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to accept the Electrical Easement from CenterPoint Energy Houston Electric, LLC, as depicted in Sketch No. 20-0586, located at Daily Park, 4026 Nails Road in Simonton, Texas, Precinct 3.

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

37. HEALTH & HUMAN SERVICES:

Animal Services: Take all appropriate action on acceptance of donation in the amount of \$10,000 from Fort Bend PAWS (Pets Are Worth Saving) to Fort Bend County Animal Services for the heartworm and prevention program for pets in the care of the shelter.

Moved by Commissioner Morales, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to accept donation in the amount of \$10,000 from Fort Bend PAWS (Pets Are Worth Saving) to Fort Bend County Animal Services for the heartworm and prevention program for pets in the care of the shelter.

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

Commissioner Morales stated on behalf of the Board of Fort Bend PAWS, last year a check for \$10,000 was presented to Fort Bend County Animal Services. This helped to take care of heartworm prevention and treatment for animals. PAWS is pleased to donate another \$10,000 to cover the whole fiscal year of the heartworm prevention and treatment. The mission of Fort Bend PAWS was created to help Fort Bend County Animal Services offset its budget costs each year.

38. HUMAN RESOURCES:

Take all appropriate action on revisions to Employee Information Manual, specifically Section 705, Inclement Weather, as submitted by Human Resources.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve revisions to Employee Information Manual, specifically Section 705, Inclement Weather, as submitted by Human Resources.

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

39. MEDICAL EXAMINER:

A. Take all appropriate action on Interlocal Agreement between Fort Bend County and Victoria County for the performance of Postmortem Exams.

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 Victoria County for the performance of Postmortem Exams.

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

B. Take all appropriate action on Interlocal Agreement Between Fort Bend County and Austin County for the performance of Postmortem Exams.

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 Austin County for the performance of Postmortem Exams.

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

Item 39 continued - Medical Examiner:

C. Take all appropriate action on Interlocal Agreement Between Fort Bend County and Lavaca County for the performance of Postmortem Exams.

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 Lavaca County for the performance of Postmortem Exams.

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

40. PURCHASING:

A. Take all appropriate action on Fifth Amendment to Agreement between Fort Bend County and Aramark Correctional Services, LLC, pursuant to RFP 15-058 for inmate food service in an amount not to exceed \$1,562,652 for a one (1) year renewal term of October 1, 2020 through September 30, 2021. (Fund: Sheriff's Office, Detention)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Fifth Amendment to
 Agreement between Fort Bend County and Aramark Correctional Services, LLC, pursuant to
 RFP 15-058 for inmate food service in an amount not to exceed \$1,562,652 for a one (1) year
 renewal term of October 1, 2020 through September 30, 2021. (Fund: Sheriff's Office,
 Detention)

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

B. Take all appropriate action on Emergency Booking and Rental Agreement between Fort Bend County and HHC TRS LC Portfolio, LLC in an amount not to exceed \$200,000 for use of hotel space and rooms for those who may be impacted by the COVID-19 outbreak effective through December 31, 2020. (Fund: Cares-HHS)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Emergency Booking and
 Rental Agreement between Fort Bend County and HHC TRS LC Portfolio, LLC in an amount
 not to exceed \$200,000 for use of hotel space and rooms for those who may be impacted by
 the COVID-19 outbreak effective through December 31, 2020. (Fund: Cares-HHS)

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

Item 40 continued - Purchasing:

- C. Take all appropriate action on the Agreement between Fort Bend County and Audio Visual Technologies Group, Inc. to provide, install and maintain Video Surveillance System for Public Transportation, utilizing State of Texas Department of Information Resources Contract DIR-TSO-3453, in an amount not to exceed \$215,003.52. (Fund: 2013 Mobility Bond)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the Agreement between Fort Bend County and Audio Visual Technologies Group, Inc. to provide, install and maintain Video Surveillance System for Public Transportation, utilizing State of Texas Department of Information Resources Contract DIR-TSO-3453, in an amount not to exceed \$215,003.52.
(Fund: 2013 Mobility Bond)

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

- D. Take all appropriate action on Purchasing Cooperative Interlocal Agreement between Fort Bend County and City of Friendswood.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Purchasing Cooperative Interlocal Agreement between Fort Bend County and City of Friendswood.

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

- E. Take all appropriate action on Bid 20-110, Night Vision Equipment for Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 20-110, Night Vision Equipment for Fort Bend County to Daniel Dove dba Land and Groove, LLC in Spicewood, TX.

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

Item 40 continued - Purchasing:

- F. Take all appropriate action on Addendum to Commercial Lease between Fort Bend County and Cort Business Services utilizing Sourcewell Solicitation Number RFP 121919 for an amount not to exceed \$247,521.21 effective October 1, 2020 through December 30, 2021. (Fund: Cares-HHS)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Commercial Lease between Fort Bend County and Cort Business Services utilizing Sourcewell Solicitation Number RFP 121919 for an amount not to exceed \$247,521.21 effective October 1, 2020 through December 30, 2021. (Fund: Cares-HHS)

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

- G. Take all appropriate action on request to purchase one (1) cargo van, an addition to fleet for Animal Services from Helfman Ford for an amount not to exceed \$30,325. (Fund: Petco Foundation Grant)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to purchase one (1) cargo van, an addition to fleet for Animal Services from Helfman Ford for an amount not to exceed \$30,325. (Fund: Petco Foundation Grant)

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

- H. Take all appropriate action on Addendum to Agreement between Fort Bend County and SHI Government Solutions, Inc. utilizing Contract Number DIR-TSO-3480, for Fujitsu ScanSnap Scanners in the amount of \$62,308. (Fund: Cares-Fort Bend)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and SHI Government Solutions, Inc. utilizing Contract Number DIR-TSO-3480, for Fujitsu ScanSnap Scanners in the amount of \$62,308. (Fund: Cares-Fort Bend)

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

Item 40 continued - Purchasing:

- I. Take all appropriate action on Agreement for Professional Services between Fort Bend County and Huitt-Zollars, Inc. in an amount not to exceed \$127,475 pursuant to SOQ 14-025 for Major Thoroughfare Plan Alignment Analysis regarding SH 99 (Grand Parkway) and Fort Bend Parkway, Precinct 1. (Fund: Landfill Tipping Fees)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Services between Fort Bend County and Huitt-Zollars, Inc. in an amount not to exceed \$127,475 pursuant to SOQ 14-025 for Major Thoroughfare Plan Alignment Analysis regarding SH 99 (Grand Parkway) and Fort Bend Parkway, Precinct 1. (Fund: Landfill Tipping Fees)

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

- J. Take all appropriate action on Amendment to Professional Engineering Services between Fort Bend County and Zarinkelk Engineering Services, Inc. to increase the scope of services by \$425,611 for a total contract amount not to exceed \$1,531,894 pursuant to SOQ 14-025 regarding Fulshear-Gaston Road, Mobility Bond Project No. 17312, 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 Professional Engineering Services between Fort Bend County and Zarinkelk Engineering Services, Inc. to increase the scope of services by \$425,611 for a total contract amount not to exceed \$1,531,894 pursuant to SOQ 14-025 regarding Fulshear-Gaston Road, Mobility Bond Project No. 17312, Precinct 3. (Fund: Mobility Bonds)

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

Item 40 continued - Purchasing:

- K. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc. in an amount not to exceed \$300,140.27, pursuant to SOQ 14-025 regarding Westenfeldt Road, Mobility Bond Project No. 17124x, Precinct 1. (Fund: Landfill Tipping Fees)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc. in an amount not to exceed \$300,140.27, pursuant to SOQ 14-025 regarding Westenfeldt Road, Mobility Bond Project No. 17124x, Precinct 1. (Fund: Landfill Tipping Fees)

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

- L. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc. in an amount not to exceed \$377,994.87 pursuant to SOQ 14-025 regarding West Sycamore Road, Segment 2, Mobility Bond Project No. 17122x, Precinct 1. (Fund: Landfill Tipping Fees)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc. in an amount not to exceed \$377,994.87 pursuant to SOQ 14-025 regarding West Sycamore Road, Segment 2, Mobility Bond Project No. 17122x, Precinct 1. (Fund: Landfill Tipping Fees)

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

Item 40 continued - Purchasing:

- M. Take all appropriate action on Agreement for Construction Materials Testing Services between Fort Bend County and Tolunay-Wong Engineers, Inc. for an amount not to exceed \$99,279, pursuant to SOQ 14-025 regarding Lake Olympia Segment 1, Mobility Bond Project No. 13207, 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 Agreement for Construction Materials Testing Services between Fort Bend County and Tolunay-Wong Engineers, Inc. for an amount not to exceed \$99,279, pursuant to SOQ 14-025 regarding Lake Olympia Segment 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: Mobility Bonds)

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

- N. Take all appropriate action on Seventh Amendment to Project Management Agreement between Fort Bend County and RPS Infrastructure Inc. to increase the contract by \$90,000 for a total contract amount not to exceed \$1,797,875 pursuant to SOQ 14-025 regarding project management services for 2013 Mobility Bond Projects within Precincts 2 and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Seventh Amendment to Project Management Agreement between Fort Bend County and RPS Infrastructure Inc. to increase the contract by \$90,000 for a total contract amount not to exceed \$1,797,875 pursuant to SOQ 14-025 regarding project management services for 2013 Mobility Bond Projects within Precincts 2 and 4. (Fund: Mobility Bonds)

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

Item 40 continued - Purchasing:

- O. Take all appropriate action on Second Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and The Guess Group, Inc., to increase the contract by \$196,500 for a total contract amount not to exceed \$361,989 for right of way services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and The Guess Group, Inc., to increase the contract by \$196,500 for a total contract amount not to exceed \$361,989 for right of way services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)

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

- P. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and KCI Technologies, Inc. in an amount not to exceed \$65,967, pursuant to SOQ 14-025 regarding Fry Road Bridge Slope Paving, Mobility Bond Project No. 17324x, Precinct 3. (Fund: Harris-Fort Bend Emergency Services District No. 100)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and KCI Technologies, Inc. in an amount not to exceed \$65,967, pursuant to SOQ 14-025 regarding Fry Road Bridge Slope Paving, Mobility Bond Project No. 17324x, Precinct 3. (Fund: Harris-Fort Bend Emergency Services District No. 100)

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

Item 40 continued - Purchasing:

- Q. Take all appropriate action on Third Amendment to Project Management Agreement between Fort Bend County and RPS Infrastructure Inc. to increase the contract by \$300,750 for a total contract amount not to exceed \$1,797,750, pursuant to SOQ 14-025 regarding project management services for 2017 Mobility Bond Projects within 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 Third Amendment to Project Management Agreement between Fort Bend County and RPS Infrastructure Inc. to increase the contract by \$300,750 for a total contract amount not to exceed \$1,797,750, pursuant to SOQ 14-025 regarding project management services for 2017 Mobility Bond Projects within Precinct 2. (Fund: Mobility Bonds)

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

41. RISK MANAGEMENT:

Take all appropriate action on recommendation by Risk Manager to increase the dollar limit election for voluntary employee flexible spending accounts to \$2,750 and increase carryover of unused funds to \$550 in accordance with updated Internal Revenue Spending regulations, to be effective January 1, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve recommendation by Risk Manager to increase the dollar limit election for voluntary employee flexible spending accounts to \$2,750 and increase carryover of unused funds to \$550 in accordance with updated Internal Revenue Spending regulations, to be effective January 1, 2021.

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

42. SHERIFF'S OFFICE:

A. Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County, Fort Bend County Municipal Utility District No. 23 and Fort Bend County Municipal Utility District No. 24 effective through September 30, 2021.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County, Fort Bend County Municipal Utility District No. 23 and Fort Bend County Municipal Utility District No. 24 effective through September 30, 2021.

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

B. Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Big Oaks Municipal Utility District effective through September 30, 2021.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Big Oaks Municipal Utility District effective through September 30, 2021.

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

C. Take all appropriate action on Modification Number 1 to Award No. G20HN0010A, to receive additional funds in the amount of \$19,100 from the Executive Office of the President for the High Intensity Drug Trafficking Area program, for a total award of \$1,651,646 with no cash match from Fort Bend County for use through December 31, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Modification Number 1 to Award No. G20HN0010A, to receive additional funds in the amount of \$19,100 from the Executive Office of the President for the High Intensity Drug Trafficking Area program, for a total award of \$1,651,646 with no cash match from Fort Bend County for use through December 31, 2021.

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

43. 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 \$15,790,370.43 with operating expenditures of \$14,964,197.53.

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

44. Ratify the release of time-sensitive disbursements by Auditor on October 1, 2020.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive disbursements by Auditor on October 1, 2020 in the amount of \$4,980,220.47.

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

45. WORKSHOP:

Receive report by Honorable Ed Emmett: Evaluation of Emergency Evacuation Routes in Fort Bend County.

Honorable Ed Emmett, Baker Institute, analyzed the 2020 Mobility Bond Projects and the impact on Emergency Evacuation Routes in Fort Bend County.

Recess:

Recessed at 2:23 p.m.

46. 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, Community Development Director.**
- B. Annual Evaluation, Facilities Management & Planning Director.**

Closed Session:

Convened at 2:33 p.m.
Adjourned at 3:45 p.m.

Reconvene:

Reconvened at 3:47 p.m.

Item 34A Elections Administration:

Take all appropriate action on changes to the Early Voting Schedule and the Election Day polling locations for the November 3, 2020 General Election as presented by the Elections Administrator.

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve the changes to the Early Voting Schedule and the Election Day polling locations for the November 3, 2020 General Election as presented by the Elections Administrator, with a modification to Early Voting hours on Wednesday, October 28 - 30, 2020 being open from 7:00 a.m. to 9:00 p.m.

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

Commissioner Meyers is concerned about those who are elderly working the polls 16 hour days for three days.

Commissioner Prestage stated the resources are available, with a half of a million dollars in grant money accepted. The administrative abilities of the Elections Administrator must be relied upon for the poll workers.

Commissioner Morales indicated the extended time is the answer for those who would like to have the extended voting time; but it needs to be reasonable and a safe environment needs to be provided for all of the workers at the election polls.

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

§ 551.074. Personnel Matters.

A. Annual Evaluation, Community Development Director.

The Commissioners Court conducted an annual evaluation of the Community Development Director.

B. Annual Evaluation, Facilities Management & Planning Director.

The Commissioners Court conducted an annual evaluation of the Facilities Management and Planning Director.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas

