

**MINUTES**

BE IT REMEMBERED, That on this 27TH 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 Pastor Jackie Gilmore, Sr. of Greater Zachery Missionary Baptist Church in Fulshear.**

Invocation and Pledges of Allegiance by Pastor Jackie Gilmore, Sr. of Greater Zachery Missionary Baptist Church in Fulshear.

**3. Approve minutes of regular meeting held on October 13, 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 October 13, 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.

A proclamation was presented to Pastor Jackie Gilmore, Sr. in honoring former Mayor Viola Randle, first African-American Mayor of Fulshear who served from 1993 to 1998. Mayor Randle passed away on September 16, 2020 at the age of 96. Commissioners Court proclaims July 26, 2020 as Viola Randle Day in Fort Bend County, TX.

Commissioners Court honored Fort Bend County custodians, who are keeping the County safe and healthy. A certificate was presented to Lionel Thomas recognizing his many years of dedication for the betterment of the County and community. In appreciation to Fort Bend County Custodians, a certificate will be presented to each custodian after court. The custodians present in court were: Brandon Black, Andrew Eder, Teresa Espinosa, April Garcia, Belinda Garza, Gloria Gonzalez, David Hazlett, Lafrando Jefferson, Gilbert Moreno, Laura Negrete, Daniel Nowak, Bessi Pineda Stephen Ramirez, Esteban Ramos, Lionel Thomas, Carolyn Turner, Eva Vecchio and Leticia Zuniga.

Commissioner Ken DeMerchant presented a proclamation for National Cyber Security Awareness Month to Robyn Doughtie, Director of Information Technology and recognized the IT Department for leading the way in innovation and emerging technologies.

**5. PUBLIC HEARINGS: 1:10 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**

Public hearing held. No public comments.

- A. Acceptance of traffic control plan for Powerline Road, Mobility Bond Project No. 13110, from Sunrise Meadow Drive to Spice Springs Lane, Precinct 1.**
- B. Acceptance of traffic control plan for Sienna Plantation Section 40A, Precinct 1.**
- C. Acceptance of the traffic control plan for Chelsea at Mission Bend All Sections, Pct. 2.**
- D. Acceptance of the traffic control plan for April Falls Trail in Eaglewood Section 1, Pct. 3.**
- E. Acceptance of the traffic control plan for Harvest Green Section 25A, Precinct 3.**
- F. Acceptance of the traffic control plans for Creekside Ranch Section 12, Precinct 3.**
- G. Acceptance of the traffic control plan for South Mason Road at Beechnut Street all-way stop control, Precincts 3 and 4.**
- H. Acceptance of the traffic control plan for Long Meadow Farms Section 44, Precinct 4.**

**Item 5 continued - Public Hearings:**

**I. Acceptance of the traffic control plan for Lismer Road in Windsor Estates Section 1, Pct. 4.**

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

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

**CONSENT AGENDA ITEMS 6 - 28:**

**6. OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**

**Sheriff's Office: Ratify out of state training for D. Tondera and A. Gillory to Lafayette, Louisiana, October 19-23, 2020 to attend US canine training. (Sheriff, Forfeited Assets, Federal)**

**7. COUNTY JUDGE:**

**A. Record into Minutes Form GA-32 submitted to Texas Alcohol Beverage Commission by County Judge KP George for Fort Bend County to opt-in to the reopening of bars and similar establishments effective October 13, 2020.**

**B. Approve designation of delegates to the Houston-Galveston Area Council 2021 General Assembly and Board of Directors, effective January 1, 2021: Andy Meyers, Representative, General Assembly and Delegate to the Board of Directors; KP George, Representative, General Assembly and Alternate, Board of Directors; Grady Prestage, Alternate, General Assembly and Vincent Morales, Alternate, General Assembly.**

**8. COMMISSIONER, PCT. 1:**

**Approve Interlocal Project Agreement between Fort Bend County and Town of Thompsons for the demolition of three houses located on Richard Street, County expenditure not to exceed \$13,250; Precinct 1. (Fund: Road & Bridge)**

**9. COMMISSIONER, PCT. 2:**

**Rescind Commissioners Court action on Agenda Item 26 B from the meeting dated October 6, 2020 which read: 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, and approve waiver of penalty and interest based on new information provided by the Tax Assessor/Collector.**

**10. COMMISSIONER, PCT. 3:**

**Approve correction to Agenda Item No 9C from Commissioners Court meeting on October 6, 2020 due to clerical error so it reads: Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Municipal Utility District No. 2, with services to be provided by the Office of Constable Precinct 3 effective through September 30, 2021.**

**11. BUDGET TRANSFERS:**

- A. County Court at Law No. 3: Approve transfer in the amount of \$50 from Fees into Information Technology to allocate funds for the purchase of cable.**
- B. District Clerk: Approve transfer in the amount of \$312 from District Clerk, Information Technology, into Information Technology Department Fees to allocate funds for the purchase of new software licenses.**
- C. Health & Human Services - Clinical Health: Approve transfer in the amount of \$1,200 from Clinical Health Supplies into Information Technology Department, Fees, to allocate funds to cover the increased cost of the licenses in our medication inventory electronic medical record system.**
- D. Library: Approve FY 2020 transfer in the amount of \$7,708 from Fees into Capital Acquisitions to allocate funds into correct account for expenditure.**
- E. Public Defender: Approve transfer in the amount of \$54,300 as detailed on Auditor's form dated October 19, 2020 to allocate funds for the County's match to the FY 2021 Public Defender grant.**

**12. CONSTABLE, PCT. 2:**

**Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management and Law Enforcement Services between Fort Bend County and Fort Bend County Toll Road Authority, with services to be provided by the Office of Constable Precinct 2 effective through September 30, 2021.**

**13. CONSTABLE, PCT. 4:**

**Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District No. 119 effective through September 30, 2021.**

**14. ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice No. 19085-12 in the amount of \$14,599.65 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. 10765-12 in the amount of \$586,274.24 to James Construction Group for construction of Old Needville-Fairchilds Road, Mobility Bond Projects No. 13109 and No. 17109, Precinct 1. (Fund: Mobility Bonds)**

**Item 14 continued - Engineering - Payments:**

- C. Approve payment of Invoice No. 202101-RR in the amount of \$19,869.00 to TEDSI Infrastructure Group, Inc. for professional engineering services regarding Sims Road, Mobility Bond Project No. 17119x, Precinct 1. (Fund: Mobility Bonds)**
- D. Approve payment of Invoice No. U2770-09 in the amount of \$6,886.00 to S&B Infrastructure, Ltd. for professional engineering services regarding Old Needville-Fairchilds, Mobility Bond Project No. 17108, Precinct 1. (Fund: Mobility Bonds)**
- E. Approve payment of Invoice No. 10 in the amount of \$71,073.79 to Conrad Construction Co., Ltd. for construction of Braxton Street, Mobility Bond Projects No. 13116x, Precinct 1. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. 730617 in the amount of \$6,400.00 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. 12492-9 in the amount of \$24,123.75 to McDonough Engineering Corporation for professional engineering services regarding Benton Road Segment 1, Mobility Bond Project No. 17110, Precinct 1. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 11279-13 in the amount of \$26,730.00 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. 00234625 in the amount of \$930.05 to Bio-West, Inc. for professional environmental services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice No. 2019510-06 in the amount of \$7,330.00 to Charles D. Gooden Consulting Engineers, Inc. for professional engineering services regarding Sidewalk Safety Program, Mobility Bond Project No. 17206, Precinct 2. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 4 in the amount of \$523,788.04 to Triple B Services, LLP for construction of Clodine Road, Mobility Project No. 17417, Precinct 4. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. 284539R-2 in the amount of \$32,409.80 and Invoice No. 284344R-3 in the amount of \$55,421.50 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding Moore Road, Mobility Bond Project No. 17218x, Precinct 2. (Fund: Mobility Bonds)**
- M. Approve payment of Invoice No. 21773 in the amount of \$2,736.00 to CivilTech Engineering, Inc. for professional engineering services regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. 5 Final in the amount of \$59,230.88 to Allgood Construction Company Inc. regarding construction of Mason Road, Mobility Bond Project No. 17405, Precinct 4. (Fund: Mobility Bonds)**

**Item 14 continued - Engineering - Payments:**

- O. Approve payment of Invoice No. 182441 in the amount of \$3,161.00 and Invoice No. 182701 in the amount of \$3,161.00 to SWA Group, Inc. regarding Precinct 4 Trails Master Plan, Mobility Bond Project No. 17420x, Precinct 4. (Fund: Mobility Bonds)**

**15. ENGINEERING-PERMITS:**

- A. Approve permit application from Gonzalez Construction Enterprise, Inc. to install underground utilities in 9th Street right-of-way for the construction of Mandola Farms Drive, Permit No. 2020-40317, Precinct 1.**
- B. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Cobb Fendley & Associates to relocate utility cable and equipment to resolve conflicts with future roadway improvements along Bryan Road, Permit No. 2020-40134, Precinct 1.**
- C. Approve permit application from Consolidated Communications of Texas Company to install fiber optic cable along Kocurek Road and Wolfgang Road, Permit No. 2020-40210, Precinct 1.**
- D. Approve release of performance bond from D.L. Elliott Enterprises, Inc. for work completed at Klosterhoff Road, Permit No. 2020-33148, Precinct 1.**
- E. Approve release of performance bond from D.L. Elliott Enterprises, Inc. for work completed at Waters Lake Boulevard, Permit No. 2020-34905, Precinct 1.**
- F. Approve permit application from M. A. Mortenson Company to install a commercial driveway at 18203 Wolfgang Road, Permit No. 2020-40125, Precinct 1.**
- G. Approve permit application from CenterPoint Energy to install residential street lights along Grand Estates Drive, Permit No. 2020-40071, Precinct 1.**
- H. Approve permit application from First America Homes, Ltd. to install a driveway at 7819 Lehmann Road, Permit No. 2020-37363, Precinct 1.**
- I. Approve permit application from First America Homes, Ltd. to install a driveway at 7502 Kovar Road, Permit No. 2020-37485, Precinct 1.**
- J. Approve permit application from Comcast of Houston, LLC to install utility cable crossing under Irby Cobb Boulevard and Crosshill Lane, Permit No. 2020-39881, Precinct 1.**
- K. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Southern Colony Avenue, Permit No. 2020-39883, Precinct 1.**
- L. Approve permit application from Comcast of Houston, LLC to install utility cable along Briarwood Crossing Drive, Permit No. 2020-39884, Precinct 1.**
- M. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Powerline Road, Permit No. 2020-39891, Precinct 1.**

**Item 15 continued - Engineering - Permits:**

- N. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Tesinc LLC to install utility cable along California Street, Cadbury Castle Lane and Cambridge Falls Drive, Permit No. 2020-40126, Precinct 2.**
- O. Approve permit application from Comcast of Houston, LLC to install utility cable along Wishing Trail, Permit No. 2020-39882, Precinct 2.**
- P. Approve permit application from DL Meacham LP to install parallel parking spaces at 28715 ½ Winterberry Drive, Permit No. 2020-39227, Precinct 3.**
- Q. Approve permit application from DL Meacham LP to install parallel parking spaces at 2102 ½ Rosybill Drive, Permit No. 2020-39886, Precinct 3.**
- R. Approve permit application from Comcast of Houston, LLC/Black & Veatch to install utility cable crossing over Tamarron Trace, Permit No. 2020-39895, Pct. 3.**
- S. Approve permit application from CenterPoint Energy to install a gas line along Mason Road, Permit No. 2020-40068, Precinct 3.**
- T. Approve permit application from MCIMetro Access Transmission Services Corp /Ervin Cable Construction, LLC to install fiber optic cable along West Bellfort, Permit No. 2020-40070, Precinct 3.**
- U. Approve permit application from TDJJ Construction/Gareth Custom Homes to install a residential driveway at 4411 Los Alamos Court, Permit No. 2020-40001, Precinct 3.**
- V. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Old Richmond Road, Permit No. 2020-40078, Precinct 3.**
- W. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Cobb Fendley & Associates to relocate utility cable to resolve conflicts with future roadway improvements along Old Richmond Road, Permit No. 2020-40225, Precinct 3.**
- X. Approve permit application from ClearPave, LLC/JDS Nursery Tract, LLC/Studio Red Architects LP to install two commercial driveways at 26631 Candela Heights Drive, Permit No. 2020-39994, Precinct 3.**
- Y. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Katy Gaston Road, Permit No. 2020-39890, Precinct 3.**
- Z. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Katy Gaston Road, Una Strada Lane, Due Strada Lane and Via Mazzini Way, Permit No. 2020-39889, Precinct 3.**
- AA. Approve permit application from Comcast of Houston, LLC/Black & Veatch to install utility cable along Saddlespur Lane, Permit No. 2020-39888, Precinct 3.**
- BB. Approve permit application from CenterPoint Energy to install subdivision street lights along Tamarron Parkway, Coles Canyon and Rileys Ridge, Permit No. 2020-39879, Pct 3.**

**Item 15 continued - Engineering - Permits:**

- CC.** Approve permit application from Graycor Construction Company, Inc./Langan for the construction of Madden Road and associated drainage improvements beginning at Harlem Road, Permit No. 2020-39880, Precinct 3.
  - DD.** Approve permit application from AnSCO & Associates, LLC to install a new small-cell node on Pine Mill Ranch Road, Permit No. 2020-40043, Precinct 3.
  - EE.** Approve permit application from Comcast of Houston, LLC/Black & Veatch to install utility cable along Greenbusch Road and Lake Drive, Permit No. 2020-39872, Precinct 3.
  - FF.** Approve permit application from CenterPoint Energy to install subdivision street lights along Calabrian Pine Court and Glade Landing Lane, Permit No. 2020-39887, Precinct 3.
  - GG.** Approve permit application from CenterPoint Energy to relocate gas line at the intersection of Old Richmond Road and Voss Road, Permit No. 2020-38854, Precinct 4.
  - HH.** Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Lakewood Bridge Drive, Permit No. 2020-39885, Precinct 4.
  - II.** Approve permit application from Comcast of Houston, LLC to install utility cable along Waterview Meadows Drive, Permit No. 2020-40062, Precinct 4.
  - JJ.** Approve permit application from MCIMetro Access Transmission Services Corp/Ervin Cable Construction, LLC to install fiber optic cable along McKaskle Road, Permit No. 2020-40064, Precinct 4.
  - KK.** Approve permit application from Comcast of Houston, LLC to install fiber optic cable along West Belfort, Permit No. 2020-40079, Precinct 4.
  - LL.** Approve permit application from CenterPoint Energy to install a gas line along Beechnut Street west of Peek Road intersection, Permit No. 2020-40160, Precinct 4.
  - MM.** Approve permit application from MCIMetro Access Transmission Services Corp/Ervin Cable Construction, LLC to install utility cable along Sartartia Road, Permit No. 2020-40063, Precinct 4.
  - NN.** Approve permit application from Windstream Sugar Land, LLC to install fiber optic cable along Harlem Road near the intersection of Moonlit Leaves Lane, Permit No. 2020-39893, Precinct 4.
- 16. ENGINEERING-DEVELOPMENT:**
- A.** Approve correction to agenda item 37HH (September 22, 2020) specifically the funding source to read: Take all appropriate action on Agreement for Professional Engineering Services for Design Traffic Signals between Fort Bend County and TEDSI Infrastructure Group in an amount not to exceed \$49,778 pursuant to SOQ 14-025, regarding Harlem Road at Grand Vista Springs Boulevard, Project No. TS19306, Precinct 3. (Fund: 2020 Certificates of Obligation)

**Item 16 continued - Engineering - Development:**

- B. Approve correction to agenda item 24K (August 4, 2020) specifically the funding source to read: Take all appropriate action on Agreement for Professional Traffic Design Services between Fort Bend County and Halff Associates, Inc. for an amount not to exceed \$32,595, pursuant to SOQ 14-025 regarding FM 359 at Fulshear Gaston Road, Precinct 3. (Fund: 2020 Certificates of Obligation)**
- C. Accept the County Road Log adjustments of street lengths and pavement widths for Ludwig Lane, Mobility Bond Project No. 13208, from Dulles Ave. to Brand Lane, into the County Road Maintenance System, Precinct 2.**
- D. Accept the County Road Log adjustments of street lengths and pavement widths for Mason Road, Mobility Bond Project No. 735, from FM 359 to SH 99, into the County Road Maintenance System, Precincts 3 and 4.**
- E. Accept the bond rider for Sienna Section 27 reducing it from \$247,594.20 to \$123,797.10, Precinct 1.**
- F. Accept the street in Waters Lake Boulevard Section 1 Street Dedication: Waters Lake Boulevard 3,411.75 LF and release the bond and rider in the amount of \$238,840.00, Precinct 1.**
- G. Accept the bond rider for Aliana Kirkshaw Drive and Reserve reducing it from \$304,110.00 to \$152,055.00, Precinct 4.**
- H. Accept the bond rider for Aliana Section 70 reducing it from \$105,982.80 to \$52,991.40, Precinct 4.**
- I. Accept the streets in Sienna Plantation Section 14: Ironwood Pass Drive 1,317.15 LF, Red Heron Lane 290.46 LF, Long Spring Drive 688.65 LF, Crossing Oak Lane 368.24 LF, Myrtle Bend Drive 387.05 LF, Heritage Park Drive 160.32 LF, and Azalea Crossing Court 673.07 LF, for a total of 3,884.94 LF and release the bond and rider in the amount of \$139,706.70, Pct 1.**
- J. Accept the streets in Firethorne West Section 1: Davenport Drive 395.06 LF, McDonough Way 602.78 LF, Hollycrest Drive 360.07 LF, Port Mist Street 831.82 LF and South Firethorne Road 890.15 LF for a total of 3,079.88 LF and release the bond in the amount of \$218,750.00, Precinct 3.**
- K. Accept the streets in Firethorne West Section 5: Hollycrest Drive 462.00 LF and Park Hills Drive 584.00 LF for a total of 1,046.00 LF and release the bond in the amount of \$73,220.00, Precinct 3.**
- L. Accept the streets in Aliana Section 67: Amisfield Avenue 1,216.32 LF, Beltrees Court 500.61 LF, Glenmallen Lane 382.43 LF, Cairnbrogie Court 634.67 LF, Kingsmuir Lane 473.56 LF, Cairnhill Drive 755.36 LF, Dochart Way 359.05 LF, and Balgowan Lane 800.07 LF, for a total of 5,122.07 LF, and release the bond and rider in the amount of \$182,772.45, Precinct 4.**

**Item 16 continued - Engineering - Development:**

- M.** Accept the streets in Trails of Katy Section 4: Ashen Flock Court 432.42 LF, Beryl Peak Drive 431.34 LF, Crosswater Lane 1,564.35 LF, Hawkeye Ridge Lane, 261.41 LF, Middlewater View Lane 318.91 LF, Round Moon Lane 1,161.61 LF, Steele Glen Circle 388.17 LF, Vivid Crescent Circle 186.28 LF for a total of 4,744.49 LF and release the bond in the amount of \$312,480.00, Precinct 3.
- N.** Accept the streets in Waters Lake Boulevard Section 2 Street Dedication: Waters Lake Boulevard 2,832.00 LF, Sienna Parkway 218.09 LF for a total of 3050.09 LF and release the bond and rider in the amount of \$213,150.00, Precinct 1.
- O.** Accept the streets in Sienna Plantation Section 13A & 13B Partial Replat No. 1: Mount Logan 353.37 LF, Sunny Spring 53.44 LF and Waters Lake Boulevard 832.35 LF and Mount Logan 1,278.31 LF for a total of 2,690.00 LF and release the bond and rider in the amount of \$131,795.55, Precinct 1.
- P.** Accept the streets in Sienna Plantation Section 15A: Dalton Trail 817.27 LF, Harriswood Drive 438.45 LF, Ironwood Pass Drive 707.38 LF and Silver Crest Lane 657.93 LF for a total of 2,621.03 LF and release the bond and rider in the amount of \$91,735.78, Precinct 1.
- Q.** Approve the plat for Vanbrooke Drainage Reserve, Precinct 3.
- R.** Approve the plat for Grand at Aliana Replat No 1, Precinct 4.
- S.** Set public hearing for acceptance of traffic control plan for Aliana Section 70, Precinct 4. *(Tuesday, November 24, 2020 at 1:00 p.m.)*
- T.** Set public hearing for acceptance of traffic control plan for Creekside Ranch Section 13, Precinct 3. *(Tuesday, November 24, 2020 at 1:00 p.m.)*
- U.** Set public hearing for acceptance of traffic control plan for Firethorne West Section 1, Precinct 3. *(Tuesday, November 24, 2020 at 1:00 p.m.)*
- V.** Set public hearing for acceptance of traffic control plan for Fresh Garden Way Street Dedication Section 1, Precinct 3. *(Tuesday, November 24, 2020 at 1:00 p.m.)*
- W.** Set public hearing for acceptance of traffic control plan for Winfield Lakes North, Section 5, Precinct 2. *(Tuesday, November 24, 2020 at 1:00 p.m.)*
- 17.** **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority reviewed these items at their regular Board meeting held on October 21, 2020, and makes the following recommendations to Commissioners Court:
  - A.** Approve renewal of insurance policies for Fort Bend County Toll Road Authority through McDonald & Wessendorff Insurance for contractors equipment, business income and terrorism insurance coverage for a term of one year, proposed effective date December 2, 2020.
  - B.** Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management and Law Enforcement Services between Fort Bend County and Fort Bend County Toll Road Authority, with services to be provided by the Office of Constable Precinct 2 effective through September 30, 2021.

**Item 17 continued - Fort Bend County Toll Road Authority:**

- C. **Approve Supplemental Agreement No. 3 to engineering services agreement between Fort Bend County Toll Road Authority and IDCUS, Inc.**
  - D. **Approve Agreement between Fort Bend County Toll Road Authority and Ragle Inc. for the painting of bridges, retaining walls and sound walls along the Fort Bend Parkway Toll Rd and Fort Bend Westpark Tollway.**
- 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 October 21, 2020, and makes the following recommendations to Commissioners Court:**
- A. **Approve renewal of insurance policies for Fort Bend Grand Parkway Toll Road Authority through McDonald & Wessendorff Insurance for contractors equipment, business income and terrorism insurance coverage for a term of one year, proposed effective date December 2, 2020.**
  - B. **Accept Special Warranty Deed conveying 2.198 acres from Fort Bend County Municipal District No. 134B to Fort Bend County Grand Parkway Toll Road Authority.**
  - C. **Approve Agreement between Fort Bend Grand Parkway Toll Road Authority and Creacom, Inc. regarding project no. 126-1008 for construction of dedicated fiber optic line consisting of conduit, ground boxes and fiber optic cables.**
- 19. GRANTS ADMINISTRATION: The grant application for the below item has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation to Commissioners Court:**
- Community Supervision & Corrections Department: Accept grant funds from the Office of the Governor, Criminal Justice Division for the Felony and Misdemeanor Drug Court Programs in the amount of \$123,500 for the period of September 1, 2020 through August 31, 2021 with no cash match required by Fort Bend County.**
- 20. HOMELAND SECURITY & EMERGENCY MANAGEMENT:**
- Approve Elevation Project Agreement for Property No. DR 4272-0026-02 pursuant to the 2016 Hazard Mitigation Elevation Grant (FEMA Project Number DR 4272-0026) in the amount of \$193,893.05, 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)**
- 21. HUMAN RESOURCES:**
- Approve the rehire of former employee Cody Brogdon, who terminated employment on October 4, 2019, and will be rehired effective November 2, 2020.**

**22. JUVENILE PROBATION & DETENTION**

**Approve Amendment No. 1 to Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council for the County to receive additional funds in the amount of \$8,050 for the regional juvenile mental health services program for a total amount of \$26,550 for the performance period ending September 30, 2020, to be ratified by the Juvenile Board at their next meeting.**

**23. PUBLIC TRANSPORTATION:**

**Designate the Community Relations Manager and the Administrative Coordinator to be assigned the role of Transit Award Management System (TrAMS) and National Transit Database (NTD) User Manager, on behalf of the County for the Federal Transit Administration.**

**24. PURCHASING:**

- A. Approve the continued purchase of landscape and maintenance services from Yellowstone Landscape utilizing Choice Partners Contract 20/030MR-04 for various departments upon request from their Fiscal Year 2021 budgets.**
- B. Approve renewal of Agreement for Programs between Fort Bend County and T.W. Davis Family YMCA, a division of the YMCA of Greater Houston, to provide outreach services at Four Corners Community Center for an amount not to exceed \$50,000 effective October 1, 2020 through September 30, 2021. (Fund: Fort Bend County Assistance District No. 6)**
- C. Approve Renewal Agreement for Operation and Programming between Fort Bend County and the Boys and Girls Club of Greater Houston, Inc. to provide outreach services at the Richmond-Rosenberg Community Center for an amount not to exceed \$56,250 effective October 1, 2020 through September 30, 2021. (Fund: Parks)**

**25. RISK MANAGEMENT:**

**Approve the Retiree Over Age 65 Medicare Supplement Rates, with no change, to be effective January 1, 2021.**

**26. ROAD & BRIDGE:**

**Vehicle Maintenance: Approve payment of Invoice No. L1267856 in the amount of \$28,700.00 to Caldwell Country Chevrolet for a new vehicle for Facilities. (Fund: Advanced Funding Resolution)**

**27. SHERIFF'S OFFICE:**

- A. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Mission Municipal Utility District No. 1 with services to be provided by the Sheriff's Office effective through September 30, 2021.**
- B. Record into Minutes the First Amendment to Commissary Services pursuant to RFP 18-094, between Fort Bend County Sheriff and Aramark Correctional Services. (Fund: Sheriff's Office, Commissary)**

**28. TAX ASSESSOR/COLLECTOR:**

- A. Record into Minutes the Summary Monthly Report of Property Taxes Collected in September 2020 as submitted by the Office of Carrie Surratt, Tax Assessor-Collector.**
  - B. Record into Minutes the Annual Report for Tax Assessor-Collector of all Taxes Collected from October 2019 through September 2020 as submitted by the Office of Carrie Surratt, Tax Assessor-Collector.**
  - C. Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on October 20, 2020, for an amount totaling \$9,525.24 for the Office of Carrie Surratt.**
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Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 28.

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

**29. COUNTY JUDGE:**

- A. Take all appropriate action on Order Designating the Location for Foreclosure and Tax Sales pursuant to Section 51.002 (h) of the Texas Property Code and Section 34.01 (r) of the Texas Tax Code effective for the sale starting February 2021.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve the Order designating the Fort Bend County Fairgrounds - Building C, 4310 Highway 36 South Rosenberg, TX, as the location for the Foreclosure and Tax Sales.

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

**Item 29 continued - County Judge:**

**B. Take all appropriate action on Resolution in support of reducing the number of people with mental illness in jail and overall increasing services to people with mental health needs.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in support of reducing the number of people with mental illness in jail and overall increasing services to people with mental health needs.

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

**C. Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County, Nalco Company, and Nalco Texas Leasing, LLC to recognize the name change of companies to ChampionX, LLC and ChampionX Texas Leasing, LLC, respectively regarding improvements located within City of Sugar Land Reinvestment Zone No 2014-01.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Tax Abatement Agreement between Fort Bend County, Nalco Company, and Nalco Texas Leasing, LLC to recognize the name change of companies to ChampionX, LLC and ChampionX Texas Leasing, LLC, respectively regarding improvements located within City of Sugar Land Reinvestment Zone No 2014-01.

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

**D. Take all appropriate action on Tax Abatement Agreement between Fort Bend County and Braes Bayou Generating, LLC, a project of ProEnergy, LLC, located in Fort Bend County Reinvestment Zone No. 27, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County and Braes Bayou Generating, LLC, a project of ProEnergy, LLC, located in Fort Bend County Reinvestment Zone No. 27, Precinct 1.

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

**Item 29 continued - County Judge:**

- E. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code 262.024 (a)(4) for the purchase of professional services, for commitment hearings to state mental facilities for Fiscal Year 2021 from the following: Travis County for Austin State Hospital; Howard County for Big Spring Hospital; Cherokee County for Rusk State Hospital; Kerr County for Kerrville State Hospital; Wilbarger County for Vernon State Hospital; Bexar County for San Antonio State Hospital; and Kaufman County for Terrell State Hospital.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
 Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code 262.024 (a)(4) for the purchase of professional services, for commitment hearings to state mental facilities for Fiscal Year 2021 from the following: Travis County for Austin State Hospital; Howard County for Big Spring Hospital; Cherokee County for Rusk State Hospital; Kerr County for Kerrville State Hospital; Wilbarger County for Vernon State Hospital; Bexar County for San Antonio State Hospital; and Kaufman County for Terrell State Hospital.

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

**30. COMMISSIONER, PCT. 1:**

**Take all appropriate action on Interlocal Agreement for Joint Participation to Relocate the Jaybird Monument between Fort Bend County and the City of Richmond. (Fund: Landfill Tipping Fees)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Joint Participation to Relocate the Jaybird Monument between Fort Bend County and the City of Richmond. (Fund: Landfill Tipping Fees)

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

Judge George expressed his appreciation for the hard work and efforts of Commissioner Morales on this project.

Commissioner Morales stated he is appreciative to everyone involved in the process that led to this decision today. Both the City of Richmond and this court found a way to work out a common ground for an acceptable and appropriate resolution. It was a pleasure to work with them both. Commissioner is pleased the County can move forward with this action and it is an added bonus that it will be facilitated without any additional costs to the taxpayers. He thanked everyone who has worked so passionately and hard for this day.

**31. COMMISSIONER, PCT. 3:**

**A. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Fulshear for the design and construction of the proposed Wallis Street project.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of Fulshear for the design and construction of the proposed Wallis Street project.

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

**B. Take all appropriate action to request to US Army Corps of Engineers for an extension to the public comment period for Buffalo Bayou and Tributaries Resiliency Study Interim Feasibility Report from its current termination date to December 31, 2020, to allow for a full 90 days of review by those impacted by this study and to request the release of all models and data used to complete the study.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve request to US Army Corps of Engineers for an extension to the public comment period for Buffalo Bayou and Tributaries Resiliency Study Interim Feasibility Report from its current termination date to December 31, 2020, to allow for a full 90 days of review by those impacted by this study and to request the release of all models and data used to complete the study.

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

Commissioner Meyers pointed out this is a very important study that impacts Fort Bend County significantly. Unfortunately, the Corps of Engineers has only allowed 27 days for public comments, which is unusually short. This item is requesting an extension for the full 90 days.

**32. AUDITOR:**

**A. Take all appropriate action on Application to the Texas Indigent Defense Commission for the FY 2021 Formula Grant; authorize electronic submission of the application, and adopt Resolution in support of the Application.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Application to the Texas Indigent Defense Commission for the FY 2021 Formula Grant; authorize electronic submission of the application, and adopt Resolution in support of the Application.

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

**B. Take all appropriate action on request to transfer the amount of \$9,140 from FY 2020 Non-Departmental Contingency into Auditor - Contract Vehicles to replenish contract vehicle capital mileage account for the premature retirement of Vehicle Unit T118 due to extensive repairs needed.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$9,140 from FY 2020 Non-Departmental Contingency into Auditor - Contract Vehicles to replenish contract vehicle capital mileage account for the premature retirement of Vehicle Unit T118 due to extensive repairs needed.

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

**C. Take all appropriate action on request to use 2020 Certificate of Obligation to fund purchase of crawler for Drainage District once solicitation selection is made.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to use 2020 Certificate of Obligation to fund purchase of crawler for Drainage District once solicitation selection is made.

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

**Item 32 continued - Auditor:**

**D. Discuss and consider taking all appropriate action on Revision No. 5 to amend the Fort Bend County CARES Act Local Government Assistance budget by transferring \$7,000,000 from the Hospitals and Clinics account and \$500,000 from the Health Care Services account into the following accounts:**

- **Rental and Mortgage Assistance: \$4,000,000 for a newly created “Phase 4” for the month of December 2020;**
- **Missouri City Projects: \$2,000,000 for the MCTX CARES Act Small Business Assistance Program and the Rental, Mortgage & Utility Assistance Program currently underway;**
- **Small Business Assistance: \$370,000 for an addendum to the agreement with Carter Brothers Consulting for additional services for the Small & Minority Business COVID-19 Recovery program;**
- **Utilities Assistance: \$630,000; and**
- **Fort Bend County COVID-19 Projects: \$500,000.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Revision No. 5 to amend the Fort Bend County CARES Act Local Government Assistance budget by transferring \$7,000,000 from the Hospitals and Clinics account and \$500,000 from the Health Care Services account into the following accounts:

- Rental and Mortgage Assistance: \$4,000,000 for a newly created “Phase 4” for the month of December 2020;
- Missouri City Projects: \$2,000,000 for the MCTX CARES Act Small Business Assistance Program and the Rental, Mortgage & Utility Assistance Program currently underway;
- Small Business Assistance: \$370,000 for an addendum to the agreement with Carter Brothers Consulting for additional services for the Small & Minority Business COVID-19 Recovery program;
- Utilities Assistance: \$630,000; and
- Fort Bend County COVID-19 Projects: \$500,000.

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

**33. COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT:**

**Take all appropriate action on request to transfer the amount of \$45,211 from FY 2021 Non-Departmental Contingency into Community Supervision & Corrections Department, Fees, to allocate funds for shortfall due to increased electronic monitoring fee waivers by the courts.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$45,211 from FY 2021 Non-Departmental Contingency into Community Supervision & Corrections Department, Fees, to allocate funds for shortfall due to increased electronic monitoring fee waivers by the courts.

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

**34. CONSTABLE, PCT. 1:**

**A. Take all appropriate action on request to add one Police Package Tahoe vehicle as addition to fleet for the Office of Constable Pct. 1 in accordance with the Agreement for Additional Law Enforcement with Fort Bend County Municipal Utility District No. 155, which increased the staffing by one deputy.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to add one Police Package Tahoe vehicle as addition to fleet for the Office of Constable Pct. 1 in accordance with the Agreement for Additional Law Enforcement with Fort Bend County Municipal Utility District No. 155, which increased the staffing by one deputy.

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

**Item 34 continued - Constable, Pct 1:**

- B. Take all appropriate action on request to replace Vehicle Unit T118 assigned to the Agreement for Additional Law Enforcement Services with Fort Bend County Municipal Utility District No. 162, as recommended by the Fleet Manager.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to replace Vehicle Unit T118 assigned to the Agreement for Additional Law Enforcement Services with Fort Bend County Municipal Utility District No. 162, as recommended by the Fleet Manager.

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

**35. CONSTABLE, PCT. 2:**

- Take all appropriate action on request to transfer the amount of \$12,378 from FY 2021 Non-Departmental Contingency into accounts as detailed on Constable's form dated October 23, 2020 to allocate funds for payment of overtime anticipated in FY 2021.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
 Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$12,378 from FY 2021 Non-Departmental Contingency into accounts as detailed on Constable's form dated October 23, 2020 to allocate funds for payment of overtime anticipated in FY 2021.

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

**36. COUNTY ATTORNEY:**

- A. Take all appropriate action on request for Payment of an Actual Cost Self-Move Submission in the amount of \$138,564.76 regarding Parcel 5 of the OEM Expansion Project, Precinct 1. (Fund: 2020 Certificates of Obligation)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to approve Payment of an Actual Cost Self-Move Submission in the amount of \$138,564.76 regarding Parcel 5 of the OEM Expansion Project, Precinct 1. (Fund: 2020 Certificates of Obligation)

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

**Item 36 continued - County Attorney:**

**B. Take all appropriate action on two requests for Direct Payment of Commercial Bid Estimates for Negotiated Self-Move in the amount of \$200 each regarding Parcel 6 of the OEM Expansion Project, Precinct 1. (Fund: 2020 Certificates of Obligation)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve two requests for Direct Payment of Commercial Bid Estimates for Negotiated Self-Move in the amount of \$200 each regarding Parcel 6 of the OEM Expansion Project, Precinct 1. (Fund: 2020 Certificates of Obligation)

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

**37. DISTRICT ATTORNEY:**

**Take all appropriate action on the Independent Contractor Agreement and Release pertaining to the No Refusal Grant Program; authorize the Fort Bend County District Attorney's Office to execute the Independent Contractor Agreement and Release with blood technicians or phlebotomists as needed for an hourly amount not to exceed \$50 and a maximum expenditure of \$9,200 effective through September 30, 2021. (Fund: District Attorney No Refusal Program Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve the Independent Contractor Agreement and Release pertaining to the No Refusal Grant Program; authorize the Fort Bend County District Attorney's Office to execute the Independent Contractor Agreement and Release with blood technicians or phlebotomists as needed for an hourly amount not to exceed \$50 and a maximum expenditure of \$9,200 effective through September 30, 2021. (Fund: District Attorney No Refusal Program Grant)

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

**38. ENGINEERING:**

- A. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Hunt Road Phase I and Hunt Road Phase II, just west of FM359, to be closed during construction of roadway repairs; closure to begin November 30, 2020 until construction is complete, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Hunt Road Phase I and Hunt Road Phase II, just west of FM359, to be closed during construction of roadway repairs; closure to begin November 30, 2020 until construction is complete, Precinct 3.

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

- B. Take all appropriate action on request for temporary road closure beginning October 30, 2020 until November 2, 2020, pursuant to Section 251.011 of the Texas Transportation Code, for Cane Island Parkway between FM 1463 and Kingsland Boulevard, Mobility Bond Project No. 17308, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve temporary road closure beginning October 30, 2020 until November 2, 2020, pursuant to Section 251.011 of the Texas Transportation Code, for Cane Island Parkway between FM 1463 and Kingsland Boulevard, Mobility Bond Project No. 17308, Precinct 3.

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

- C. Take all appropriate action on Resolution and Order to Abandon and Vacate regarding a portion of Skinner Road right of way measuring 0.0016 of an acre for Brandt Road, Mobility Bond Project No. 17310, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Order to Abandon and Vacate regarding a portion of Skinner Road right of way measuring 0.0016 of an acre for Brandt Road, Mobility Bond Project No. 17310, Precinct 3.

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

**Item 38 continued - Engineering:**

- D. Take all appropriate action on acceptance of a 2.794-acre tract of land and a 0.584-acre tract of land conveyed by donation deed from Parkway Lakes Master LTD to Fort Bend County and authorize payment of title policy fees related to such conveyance, regarding parcels 3A and Parcel 3B of Beechnut Street, Mobility Bond Project No. 17410, Precinct 4; 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 accept a 2.794-acre tract of land and a 0.584-acre tract of land conveyed by donation deed from Parkway Lakes Master LTD to Fort Bend County and authorize payment of title policy fees related to such conveyance, regarding parcels 3A and Parcel 3B of Beechnut Street, Mobility Bond Project No. 17410, Precinct 4; authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)

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

- E. Take all appropriate action on Second Interlocal Project Agreement between Fort Bend County and Sienna Plantation Municipal Utility District No. 5 regarding the District's contribution to FM 521, Mobility Bond Project No. 17111, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to approve Second Interlocal Project Agreement between Fort Bend County and Sienna Plantation Municipal Utility District No. 5 regarding the District's contribution to FM 521, Mobility Bond Project No. 17111, Precinct 1.

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

- F. Take all appropriate action on Encroachment Agreement between Fort Bend County and Monument Pipeline LP regarding Lake Olympia Segment 1, Mobility Bond Project No. 13207, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
 Duly put and unanimously carried (5-0), it is ordered to approve Encroachment Agreement between Fort Bend County and Monument Pipeline LP regarding Lake Olympia Segment 1, Mobility Bond Project No. 13207, Precinct 2.

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

**Item 38 continued - Engineering:**

- G. Take all appropriate action on Amendment to Standard Utility Agreement between Fort Bend County and CenterPoint Energy to increase the amount of the contract by \$25,716.44 for a total contract amount not to exceed \$82,854.82 for utility relocations regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: Right of Way)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Standard Utility Agreement between Fort Bend County and CenterPoint Energy to increase the amount of the contract by \$25,716.44 for a total contract amount not to exceed \$82,854.82 for utility relocations regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: Right of Way)

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

- H. Take all appropriate action on payment of Invoice No. 3000954431 in the amount of \$82,854.82 to CenterPoint Energy Houston Electric, LLC for utility relocations regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: Right of Way)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve payment of Invoice No. 3000954431 in the amount of \$82,854.82 to CenterPoint Energy Houston Electric, LLC for utility relocations regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: Right of Way)

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

- I. Take all appropriate action on Encroachment Agreement between Fort Bend County and Kinder Morgan Tejas Pipeline LLC regarding Beechnut, Mobility Bond Project No. 17204, Precincts 2 and 3.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Encroachment Agreement between Fort Bend County and Kinder Morgan Tejas Pipeline LLC regarding Beechnut, Mobility Bond Project No. 17204, Precincts 2 and 3.

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

**Item 38 continued - Engineering:**

- J. Take all appropriate action on Reimbursement Agreement between Fort Bend County and Kinder Morgan Tejas Pipeline LLC in an amount not to exceed \$59,466 regarding Beechnut, Mobility Bond Project No. 17204, Precincts 2 and 3.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve Reimbursement Agreement between Fort Bend County and Kinder Morgan Tejas Pipeline LLC in an amount not to exceed \$59,466 regarding Beechnut, Mobility Bond Project No. 17204, Precincts 2 and 3.

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

**39. FACILITIES MANAGEMENT & PLANNING:**

- A. Take all appropriate action on request to transfer the amount of \$8,700 from Non-Departmental Contingency, as detailed on Director's form dated October 9, 2020, to allocate funds to add outdoor benches to the courthouse complex.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
 Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$8,700 from Non-Departmental Contingency, as detailed on Director's form dated October 9, 2020, to allocate funds to add outdoor benches to the courthouse complex.

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

- B. Take all appropriate action on Agreement between Johnson Controls, Inc. and Fort Bend County to provide Facility Improvement Services and authorize the County Judge to sign the agreement pending County Attorney approval.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
 Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Johnson Controls, Inc. and Fort Bend County to provide Facility Improvement Services and authorize the County Judge to sign the agreement pending County Attorney approval.

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

**40. HEALTH & HUMAN SERVICES:**

- A. Emergency Medical Service: Take all appropriate action on request to modify the FY 2021 Fleet Management for Emergency Medical Service and authorize four (4) replacement Tahoe vehicles instead of three (3) replacement Suburban vehicles with no change to the budget.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to modify the Fiscal Year 2021 Fleet Management for Emergency Medical Service and authorize four (4) replacement Tahoe vehicles instead of three (3) replacement Suburban vehicles with no change to the budget.

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

- B. Emergency Medical Service: Take all appropriate action on request for EMS to retain Vehicle Unit U083 until damaged Unit Y121 is repaired or replaced.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
 Duly put and unanimously carried (5-0), it is ordered to approve EMS to retain Vehicle Unit U083 until damaged Unit Y121 is repaired or replaced.

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

**41. HOMELAND SECURITY & EMERGENCY MANAGEMENT:**

- A. Take all appropriate action on request to purchase one property, File Number: BOFB1800481, under the 2016 Hazard Mitigation buyout grant (FEMA Project Number DR-4269-006 and FEMA Project Number DR-4269-007) in the amount of \$204,727.19 plus the necessary closing costs, with an overall project cost match by the County of twenty-five percent, and authorize County Judge to sign all closing documents. (Fund: 2016 Hazard Mitigation Grant)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to purchase one property, File Number: BOFB1800481, under the 2016 Hazard Mitigation buyout grant (FEMA Project Number DR-4269-006 and FEMA Project Number DR-4269-007) in the amount of \$204,727.19 plus the necessary closing costs, with an overall project cost match by the County of twenty-five percent, and authorize County Judge to sign all closing documents. (Fund: 2016 Hazard Mitigation Grant)

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

**Item 41 continued - Homeland Security & Emergency Management:**

- B. Take all appropriate action on Resolution authorizing submission of grant application to the Texas General Land Office for Community Development Block Grant - Mitigation funds in the amount of \$96,907,994.36 for the Brazos River Erosion Control project, with a one percent cash match by the Drainage District and Fort Bend County General Fund.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve Resolution authorizing submission of grant application to the Texas General Land Office for Community Development Block Grant - Mitigation funds in the amount of \$96,907,994.36 for the Brazos River Erosion Control project, with a one percent cash match by the Drainage District and Fort Bend County General Fund.

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

Commissioner DeMerchant stated this Resolution is part of the overall process to repair the erosion on the Brazos River.

- C. Take all appropriate action on Resolution to the State of Texas, Office of the Governor, authorizing the submission of grant applications for Homeland Security Grant program projects for the term of September 1, 2020 through August 31, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
 Duly put and unanimously carried (5-0), it is ordered to approve Resolution to the State of Texas, Office of the Governor, authorizing the submission of grant applications for Homeland Security Grant program projects for the term of September 1, 2020 through August 31, 2022.

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

**42. INFORMATION TECHNOLOGY:**

- A. Take all appropriate action on request for exception to Vehicle Policy Section 612.07 to allow vehicles that are assigned to the Information Technology Department, as presented by Director, to be used as Take Home Vehicles temporarily, including two vehicles outside of Fort Bend County, from October 27, 2020 through November 4, 2020, in order to provide support to Elections.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve exception to Vehicle Policy Section 612.07 to allow vehicles that are assigned to the Information Technology Department, as presented by Director, to be used as Take Home Vehicles temporarily, including two vehicles outside of Fort Bend County, from October 27, 2020 through November 4, 2020, in order to provide support to Elections.

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

- B. Take all appropriate action on request to transfer the amount of \$38,250 from FY 2021 Non-Departmental Contingency into Information Technology, Fees to allocate additional funds for supplemental contract workers for the November elections.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$38,250 from FY 2021 Non-Departmental Contingency into Information Technology, Fees to allocate additional funds for supplemental contract workers for the November elections.

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

**43. PARKS & RECREATION:**

**Take all appropriate action on request to reclassify vacant Position Number 6601-0025 from Clerk II, Grade 6 of the Administrative Clerical Policy Group to Parks Recreation Assistant, Grade 9 of the Administrative Clerical Policy Group, in the Parks & Recreation Department, effective October 27, 2020. (Fund: Parks Department)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Number 6601-0025 from Clerk II, Grade 6 of the Administrative Clerical Policy Group to Parks Recreation Assistant, Grade 9 of the Administrative Clerical Policy Group, in the Parks & Recreation Department, effective October 27, 2020. (Fund: Parks Department)

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

**44. PUBLIC TRANSPORTATION:**

**A. Take all appropriate action on request to waive the fare for Fort Bend County Public Transportation Demand Response services on November 3, 2020, to encourage residents to go vote on Election Day. (Fund: Public Transportation, Grants)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to waive the fare for Fort Bend County Public Transportation Demand Response services on November 3, 2020, to encourage residents to go vote on Election Day. (Fund: Public Transportation, Grants)

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

Commissioner DeMerchant thanked Perri D'Armond, Transit Director and her staff in working with him to make sure everyone in Fort Bend County has a chance to vote.

**Item 44 continued - Public Transportation:**

- B. Take all appropriate action on Master Research Agreement between Fort Bend County and Texas A&M Transportation Institute to perform research projects for a total amount not to exceed \$500,000 over the five-year contract term. (Fund: Public Transportation, Grants)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Master Research Agreement between Fort Bend County and Texas A&M Transportation Institute to perform research projects for a total amount not to exceed \$500,000 over the five-year contract term. (Fund: Public Transportation, Grants)

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

- C. Take all appropriate action on Project Grant Agreement #RPT 2102 (11) 045\_20 between Fort Bend County and Texas Department of Transportation for Fiscal Year 2020 Section 5311 Rural Federal funds in the amount of \$415,044, to be matched with RUR 2102 (11) Fiscal Year 2021 5311 State funding award and no local match required. (Fund: Public Transportation Grants)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Project Grant Agreement #RPT 2102 (11) 045\_20 between Fort Bend County and Texas Department of Transportation for Fiscal Year 2020 Section 5311 Rural Federal funds in the amount of \$415,044, to be matched with RUR 2102 (11) Fiscal Year 2021 5311 State funding award and no local match required. (Fund: Public Transportation Grants)

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

**Item 44 continued - Public Transportation:**

- D. Take all appropriate action on Project Grant Agreement No. RUR 2102 (11) between Fort Bend County and Texas Department of Transportation for Fiscal Year 2021 Section 5311 State Funds in the amount of \$325,738 with no local match required. (Fund: Public Transportation Grants)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve Project Grant Agreement No. RUR 2102 (11) between Fort Bend County and Texas Department of Transportation for Fiscal Year 2021 Section 5311 State Funds in the amount of \$325,738 with no local match required. (Fund: Public Transportation Grants)

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

- E. Take all appropriate action on the intent to propose new commuter services to downtown Houston to the Houston Galveston Area Council Commute Solutions Program for Congestion Mitigation and Air Quality funds in the amount of \$2,000,000 with a local match amount up to \$500,000 to be requested as Transportation Development Credits (TDCs); if TDCs are not approved, up to fifty percent of local cash match will be provided by project partner, the Downtown District. (Fund: Public Transportation, Grants)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to propose new commuter services to downtown Houston to the Houston Galveston Area Council Commute Solutions Program for Congestion Mitigation and Air Quality funds in the amount of \$2,000,000 with a local match amount up to \$500,000 to be requested as Transportation Development Credits (TDCs); if TDCs are not approved, up to fifty percent of local cash match will be provided by project partner, the Downtown District. (Fund: Public Transportation, Grants)

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

**45. PURCHASING:**

- A. Take all appropriate action on Amendment No. 2 to Agreement for Subscription and Renewal between Fort Bend County and iCIMS, Inc. for Recruit Application Access services in an amount not to exceed \$124,212.16 effective October 1, 2020 through September 30, 2023. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 2 to Agreement for Subscription and Renewal between Fort Bend County and iCIMS, Inc. for Recruit Application Access services in an amount not to exceed \$124,212.16 effective October 1, 2020 through September 30, 2023. (Fund: Information Technology)

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

- B. Take all appropriate action on Sixth Amendment to Agreement between Fort Bend County and Family Health Center Inc., dba Access Health for COVID-19 testing services to increase the amount by \$3,500,000 for a total contract amount not to exceed \$5,500,000 effective until December 30, 2020. (Fund: COVID-19)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Sixth Amendment to Agreement between Fort Bend County and Family Health Center Inc., dba Access Health for COVID-19 testing services to increase the amount by \$3,500,000 for a total contract amount not to exceed \$5,500,000 effective until December 30, 2020. (Fund: COVID-19)

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

**Item 45 continued - Purchasing:**

- C. Take all appropriate action on First Amendment to Agreement for Laboratory Services between Fort Bend County and Baylor Miraca Genetics Laboratories, LLC, for COVID-19 Testing services and Specimens to increase the scope of services by \$400,000 for a total contract amount not to exceed \$500,000 effective through December 30, 2020. (Fund: COVID-19/FEMA-PA)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Laboratory Services between Fort Bend County and Baylor Miraca Genetics Laboratories, LLC, for COVID-19 Testing services and Specimens to increase the scope of services by \$400,000 for a total contract amount not to exceed \$500,000 effective through December 30, 2020. (Fund: COVID-19/FEMA-PA)

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

- D. Take all appropriate action on request to purchase four (4) message signs from Dobie Supply, Inc. utilizing BuyBoard Contract No. 608-20 for an amount not to exceed \$69,000. (Fund: CARES Act)**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant Duly put and unanimously carried (5-0), it is ordered to purchase four (4) message signs from Dobie Supply, Inc. utilizing BuyBoard Contract No. 608-20 for an amount not to exceed \$69,000. (Fund: CARES Act)

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

Jaime Kovar, Purchasing Agent stated these are electronic signs that sit on trailers, for Road and Bridge.

**Item 45 continued - Purchasing:**

- E. Take all appropriate action on Amendment between Fort Bend County and A-Rocket Moving & Storage, Inc. for moving services to include the location of Smart Financial Center for the delivery and pick-up of voting equipment, utilizing Buy Board 559-18, for an additional amount of \$5,200 and a total contract amount not to exceed \$112,495. (Fund: Elections Help America Vote Act)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment between Fort Bend County and A-Rocket Moving & Storage, Inc. for moving services to include the location of Smart Financial Center for the delivery and pick-up of voting equipment, utilizing Buy Board 559-18, for an additional amount of \$5,200 and a total contract amount not to exceed \$112,495. (Fund: Elections Help America Vote Act)

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

- F. Take all appropriate action on request to purchase four (4) dump trucks for Road and Bridge from Performance Truck, utilizing Buy Board Contract 601-19 for a total amount not to exceed \$549,455.12. (Fund: 2020 Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to purchase four (4) dump trucks for Road and Bridge from Performance Truck, utilizing Buy Board Contract 601-19 for a total amount not to exceed \$549,455.12. (Fund: 2020 Certificates of Obligation)

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

- G. Take all appropriate action on Bid 21-018 for the purchase of vehicles.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-018 for the purchase of vehicles to low bidder per vehicle.

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

**Item 45 continued - Purchasing:**

**H. Take all appropriate action on request to authorize the purchase of vehicles pursuant to Bid 21-018 as indicated on Purchasing Agent’s form and authorized in the FY 2021 budget process.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of vehicles pursuant to Bid 21-018 as indicated on Purchasing Agent’s form and authorized in the FY 2021 budget process.

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

**I. Take all appropriate action on Bid 21-015 Demolition Services for Disaster Relief and Recovery Programs DR 4269-006 and DR 4269-007.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-015 Demolition Services for Disaster Relief and Recovery Programs DR 4269-006 and DR 4269-007 to low bidder per site.

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

**J. Take all appropriate action on Seventh Amendment for renewal of Professional Services Agreement between Fort Bend County and MVM, Inc. for intelligence analysts in an amount not to exceed \$415,000 effective October 1, 2020 through September 30, 2021. (Fund: High Intensity Drug Trafficking Areas Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Seventh Amendment for renewal of Professional Services Agreement between Fort Bend County and MVM, Inc. for intelligence analysts in an amount not to exceed \$415,000 effective October 1, 2020 through September 30, 2021. (Fund: High Intensity Drug Trafficking Areas Grant)

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

**Item 45 continued - Purchasing:**

**K. Take all appropriate action on Bid 21-016 for Reconstruction of Bryan Road from City of Rosenberg City Limit to FM 2977; Mobility Bond Project No. 17118.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-016 for Reconstruction of Bryan Road from City of Rosenberg City Limit to FM 2977; Mobility Bond Project No. 17118 to low bidder, Gonzalez Construction in the amount of \$2,074,593.40.

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

**L. Take all appropriate action on request to amend Bid 18-014, term contract for Pest Control Services with Gillen Pest Control, to add quarterly pest control for Mission Bend Community Center and the Landmark Community Center for an additional amount not to exceed \$580 annually. (Fund: Parks)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to amend Bid 18-014, term contract for Pest Control Services with Gillen Pest Control, to add quarterly pest control for Mission Bend Community Center and the Landmark Community Center for an additional amount not to exceed \$580 annually. (Fund: Parks)

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

Commissioner Prestage stated, for the record, Landmark Community Center is the name given to the Old Missouri City Middle School Gymnasium project, which seemed to be a more fitting name.

**M. Take all appropriate action on Bid 21-013 for Septic System at Daily Park.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-013 for Septic System at Daily Park to lowest bidder, Hurt's Wastewater Management, LTD, Ganado, TX in the amount of \$91,300.

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

**Item 45 continued - Purchasing:**

- N. Take all appropriate action on Amendment No. 3 to Software Subscription Services and Implementation Agreement between Fort Bend County and Aurigo Software Technologies, Inc. pursuant to RFP 18-062 to increase the scope of services by \$34,050 for a total amount not to exceed \$1,255,859 for project management software. (Fund: Mobility Bonds, Engineering)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 3 to Software Subscription Services and Implementation Agreement between Fort Bend County and Aurigo Software Technologies, Inc. pursuant to RFP 18-062 to increase the scope of services by \$34,050 for a total amount not to exceed \$1,255,859 for project management software. (Fund: Mobility Bonds, Engineering)

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

- O. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Kavi Consulting, Inc. in an amount not to exceed \$219,964.48 pursuant SOQ 14-025, regarding West Sycamore Road Segment 1, Mobility Bond Project No. 17121x. (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 Kavi Consulting, Inc. in an amount not to exceed \$219,964.48 pursuant SOQ 14-025, regarding West Sycamore Road Segment 1, Mobility Bond Project No. 17121x. (Fund: Landfill Tipping Fees)

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

**Item 45 continued - Purchasing:**

- P. Take all appropriate action on Change Order 1 (Final) to the Agreement between Fort Bend County and Wadecon, LLC, to decrease the contract by \$9,480.50 for a total amount not to exceed \$299,738.50, pursuant to Bid No. 20-057 regarding Mason Road Left Turn Lanes, Mobility Bond Project No. 17419x, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve Change Order 1 (Final) to the Agreement between Fort Bend County and Wadecon, LLC, to decrease the contract by \$9,480.50 for a total amount not to exceed \$299,738.50, pursuant to Bid No. 20-057 regarding Mason Road Left Turn Lanes, Mobility Bond Project No. 17419x, Precinct 4. (Fund: Mobility Bonds)

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

**46. RISK MANAGEMENT:**

**Take all appropriate action on the Fort Bend County Employee Benefit Medical Plan Document, to be effective August 11, 2020.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
 Duly put and unanimously carried (5-0), it is ordered to approve the Fort Bend County Employee Benefit Medical Plan Document, to be effective August 11, 2020.

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

**47. SHERIFF'S OFFICE:**

**Take all appropriate action on Modification Number 2 to Award No. G20HN0010A for the County to receive additional funds in the amount of \$41,250 from the Executive Office of the President for the High Intensity Drug Trafficking Area program, for a total award of \$1,692,896 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 2 to Award No. G20HN0010A for the County to receive additional funds in the amount of \$41,250 from the Executive Office of the President for the High Intensity Drug Trafficking Area program, for a total award of \$1,692,896 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 |

**48. 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 \$21,830,135.42 with operating payments of \$18,434,147.64.

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

**49. Ratify the release of time-sensitive disbursements by Auditor on October 22, 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 22, 2020, in the amount of \$6,312,374.96.

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

**50. WORKSHOP:**

**Workshop to receive presentation by Fort Bend County Childcare Task Force regarding funding of Childcare Assistance Programs under the CARES Act and take action if necessary.**

Ed Sturdivant, County Auditor, stated there is a three part program which has been funded with just over \$6 million. The YMCA, which is a very successful program in Fort Bend County has been expanded to include distance learning and during the school day facilities. There will be \$2 million going towards this program. The Boys & Girls Club, roughly \$2 million will be going towards this program. This organization is a highly successful program in Fort Bend County which has been enhanced to include a distance learning component and will expand several of its facilities during the day. Another \$2 million has been allocated to approximately 200 licensed childcare businesses to promote their involvement with providing childcare to the people in Fort Bend County for families who have a need in order to get their household back in operation. An effort has begun to reach out to those businesses to invite them to apply. The application will result in a stipend and there will be a follow up on the successful use of those funds through the end of the year.

**Recess:**

Recessed at 1:57 p.m.

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

- A. § 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.**
  - 1. Negotiated purchase of Parcel 2, Sugarland-Howell at WKBID Trail Connection, Mobility Bond Project No. 13218X, Precinct 2.**
  - 2. Settlement of Claims of Ownership Interests in Parcel 2 of OEM Expansion Project.**
  - 3. Elections Administration.**
  - 4. Case 4:18-cv-01739, Fort Bend County, et al. vs. United States Army Corps of Engineers, et al; United States District Court, for the Southern District of Texas, Houston Division.**
- B. § 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.**
  - 1. Annual Evaluation, Director of Health & Human Services.**
  - 2. Annual Evaluation, Director of Behavioral Health Services.**

**Closed Session:**

Convened at 2:08 p.m.  
Adjourned at 3:42 p.m.

**Reconvene:**

Reconvened at 3:44 p.m.

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

**A. § 551.071. Consultation With Attorney.**

**1. Negotiated purchase of Parcel 2, Sugarland-Howell at WKBID Trail Connection, Mobility Bond Project No. 13218X, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney and/or the County Engineer to pay to the Landowner a negotiated purchase price, inclusive of any and all alleged damages and cost to cure, for Parcel 2 of Sugarland-Howell at WKBID Trail Connection, Project #13218X, Precinct 2 in the total amount of \$40,000.00 to the landowner. And that the County Judge and/or his designee be authorized to draw all such purchase funds from the funding source referenced below and the County Attorney and/or his designee (including the County Engineer and/or his designee) be authorized to exchange such purchase funds for a Warranty Deed containing a release of all damages, and to execute any and all further instruments, documents and/or pleadings necessary to effectuate the full resolution of this matter and to vest the fee simple title to the property described in the County. I further move that all reasonable and necessary closing costs be authorized to be paid, as directed and approved by the County's Purchasing Agent, the Guess Group, LLC, including title policy fees and associated closing costs. And that Account 726622888 64600 P622-18SLhowell 23600 be designated as the funding source.

|                         |        |
|-------------------------|--------|
| Judge George            | Yes    |
| Commissioner Morales    | Yes    |
| Commissioner Prestage   | Yes    |
| Commissioner Meyers     | Absent |
| Commissioner DeMerchant | Yes    |

**Item 52 continued - Reconvene Open Session:**

**2. Settlement of Claims of Ownership Interests in Parcel 2 of OEM Expansion Project.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney to finalize a negotiated settlement in the matter of: Claims of ownership interests in Parcel 2 of the OEM Expansion Project. That the County Judge and/or the County Attorney be authorized to execute and deliver any and all associated settlement documents, pleadings and related instruments to effectuate such settlement in the amount of \$92,000.00. And that Account: Advanced Funding Resolution be designated as the funding source.

|                         |        |
|-------------------------|--------|
| Judge George            | Yes    |
| Commissioner Morales    | Yes    |
| Commissioner Prestage   | Yes    |
| Commissioner Meyers     | Absent |
| Commissioner DeMerchant | Yes    |

**3. Elections Administration.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (4-0), it is ordered on October 13, 2020, Commissioners Court authorized funding for the appointment of special peace officers at the discretion of the Fort Bend County Election Task Force. Because some such special peace officers are Fort Bend County employees, it is moved to approve that such employees, who provide security at election sites, are paid commensurate with prevailing wage and associated benefits as needed for the balance of the 2020 election cycle.

|                         |        |
|-------------------------|--------|
| Judge George            | Yes    |
| Commissioner Morales    | Yes    |
| Commissioner Prestage   | Yes    |
| Commissioner Meyers     | Absent |
| Commissioner DeMerchant | Yes    |

**4. Case 4:18-cv-01739, Fort Bend County, et al. vs. United States Army Corps of Engineers, et al; United States District Court, for the Southern District of Texas, Houston Division.**

No action.

**B. § 551.074. Personnel Matters.**

**1. Annual Evaluation, Director of Health & Human Services.**

The Commissioners Court conducted an annual evaluation of the Director of Health & Human Services.

**2. Annual Evaluation, Director of Behavioral Health Services.**

The Commissioners Court conducted an annual evaluation of the Director of Behavioral Health Services.

**53. Adjournment.**

Commissioners Court adjourned at 3:49 p.m. on Tuesday, October 27, 2020.

Moved by Commissioner Morales,  
to adjourn.

**I attest to the accuracy of the foregoing minutes.**



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**Laura Richard, County Clerk, Fort Bend County, Texas**

