

**APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY**

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 24th day of November, 2020.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 8th day of December, 2020.


County Judge KP George

KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 24TH DAY of NOVEMBER, 2020, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

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

1. Call to Order.

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

2. Invocation and Pledges of Allegiance by Commissioner Vincent Morales.

Invocation and Pledges of Allegiance by Commissioner Vincent Morales.

3. Approve minutes of regular meeting held on November 10, 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 November 10, 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.

Dr. Jacquelyn Minter, Director of Health & Human Services gave a new update on COVID-19. Scientific models had predicted there would be a resurgence of COVID-19 in the Thanksgiving era and the numbers have gone up in our region. There are close to 20,000 residents in Fort Bend County who have tested positive for COVID-19, 90% have recovered and close to 300 have passed away. Over the past month there has been a steady increase in cases and the age range has shifted from predominantly older adults to younger people and middle aged adults. The County's test positivity had fallen to a low of about 3% earlier this Fall and now the positivity rate is running between 7 - 10%, with one of the hospital's being over 10% for the past couple of weeks. There are between 200 - 300 people being tested a day across all locations in the County and there has been a gradual increase. Hospitalizations have increased with COVID beds and ICU and are making adjustments to prepare for greater increases in the next few days and weeks. The safety message is to be vigilant, keep our distance, continue to avoid large and small gatherings with people we don't live with or know very well, keep our face coverings on at all times when out of the house and be very careful about washing our hands. Although the news is not positive due to the increase in numbers, we do know what works from what has been seen in the past by watching what our community has done. As the holiday season approaches, we don't need to be fearful, but thankful we have survived this far and do what needs to be done to make it healthy in 2021.

Judge stated the County is acting on expert recommendation, current data and other factors and is moving the risk level up to Orange - Moderate/Significant Community Risk. The holidays are the time to celebrate and asked everyone to be cautious, no large gatherings, wear mask, social distance and follow all CDC guidelines. If you are traveling, please go to www.fbchealth.org for travel guidance or for any information about COVID. Judge wished everyone a Happy Thanksgiving. The County Offices will be closed on Thursday and Friday, November 26 & 27.

Commissioner Meyers wished everyone a Happy and Healthy Thanksgiving.

5. PUBLIC HEARINGS: 1:09 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

- A. Acceptance of the traffic control plan for Winfield Lakes North, Section 5, Precinct 2.**
- B. Acceptance of the traffic control plan for Fresh Garden Way Street Dedication Section 1, Precinct 3.**
- C. Acceptance of the traffic control plan for Firethorne West Section 1, Precinct 3.**
- D. Acceptance of the traffic control plan for Creekside Ranch Section 13, Precinct 3.**

Item 5 continued - Public Hearings:

E. Acceptance of the traffic control plan for Aliana Section 70, Precinct 4.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agenda Items 5A, 5B, 5C, 5D
and 5E.

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

CONSENT AGENDA ITEMS 6 - 24:

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

Sheriff's Office: D. Tondera and A. Gillory to Lafayette, Louisiana, April 19-23, 2021, August 8-13, 2021, and October 18-22, 2021 to attend canine training programs. (Fund: Sheriff, Forfeited Assets, Federal)

7. COMMISSIONER, PCT. 1:

A. Approve the termination of William D. Kee, III and appoint Chip Thiel to the Board of Directors of Fort Bend County Toll Road Authority, effective through April 30, 2023.

B. Approve the termination of William D. Kee, III and appoint Chip Thiel to the Board of Directors of the Fort Bend Grand Parkway Toll Road Authority, effective through April 30, 2023.

C. Approve the appointment of Judy Kveton and Marsha Goates to the Board of Commissioners of Fort Bend County Emergency Service District No. 6, effective January 1, 2021 through December 31, 2023.

8. COMMISSIONER, PCT. 3:

A. Approve the reappointment of Robert Miller, Tom Raia and Daryl Brister to the Board of Commissioners of Fort Bend County Emergency Services District No. 2 for a two year term effective January 1, 2021 through December 31, 2022.

B. Approve the reappointment of Ed Krenek and Tommy Kuykendall to the Board of Commissioners of Fort Bend County Emergency Services District No. 4 for a two year term effective January 1, 2021 through December 31, 2022.

9. AUDITOR:

- A. Accept Monthly Financial Report prepared by County Auditor for the three months ended December 31, 2019, pursuant to Local Government Code Section 114.023.**
- B. Accept Monthly Financial Report prepared by County Auditor for the four months ended January 31, 2020, pursuant to Local Government Code Section 114.023.**
- C. Accept Monthly Financial Report prepared by County Auditor for the five months ended February 29, 2020, pursuant to Local Government Code Section 114.023.**

10. BUDGET TRANSFERS:

- A. Commissioner, Pct 3: Approve transfer in the amount of \$40,000 from Salaries and Labor into Fees to allocate funds for payment to consultant for unfilled staff position.**
- B. District Attorney: Approve FY 2020 transfer in the amount of \$249,902 as detailed on Auditor's form dated November 18, 2020 to allocate funds for the County's match for FY 2020 Violence Against Women Prosecutor and Victim Witness Staff Expansion grant programs.**
- C. Fire Marshal: Approve transfer in the amount of \$13,000 from Fees into Capital Acquisitions to allocate funds into correct account for the installation of a filing system.**
- D. Health & Human Services - Indigent Health Care: Approve FY 2020 transfer in the amount of \$15,587 from Fees into Information Technology to allocate funds into correct account for expenditures.**
- E. Parks Department: Approve transfer in the amount of \$9,500 from Fees into Capital Acquisitions to allocate additional funds needed for purchase of replacement mower that was stolen from Parks storage building.**
- F. Sheriff's Office - Enforcement: Approve FY 2020 transfer in the amount of \$11,597 as detailed on Auditor's form dated November 18, 2020 to allocate funds for the County match to the FY 2020 Victim Case Coordination program grant.**
- G. Sheriff's Office - Enforcement: Approve transfer in the amount of \$130,000 as detailed on Finance Director's form dated November 5, 2020 to reallocate funds budgeted for the Automated Fingerprint Identification System server from 2020 General Obligations Bond into the General Fund Balance.**

11. CONSTABLE, PCT. 1:

Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 162, with services to be provided by the Office of the Constable, Precinct 1, effective October 1, 2020 through September 30, 2021.

12. ENGINEERING-PAYMENTS:

- A. Approve correction to agenda item 24J from Commissioners Court on November 10, 2020, due to error in funding source so it reads: Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Transcend Engineers & Planners, LLC in an amount not to exceed \$50,350 for the design of traffic signals pursuant to SOQ 14-025 regarding Mason Road at Canyon Gate Boulevard, Project No. TS19308, Precinct 3. (Fund: Fort Bend County Assistance District No. 9)**
- B. Approve payment of Invoice 729 in the amount of \$16,200.00 to Aurigo Software Technologies, Inc. regarding Program Management Software. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. H013624 in the amount of \$12,414.00, Invoice No. H013727 in the amount of \$7,021.02, Invoice No. H013798 in the amount of \$4,967.00 and Invoice No. H013901 Final in the amount of \$1,301.00 to Raba Kistner Consultants, Inc. for construction materials observation and testing services regarding Various Roads in Arcola, Mobility Bond Project No. 17120x, Precinct 1. (Fund: Mobility Bonds)**
- D. Approve payment of Invoice No. 19085-13 in the amount of \$17,334.18 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)**
- E. Approve payment of Invoice No. 1-00120-HJ in the amount of \$4,216.75 to HJ Consulting, Inc. for professional engineering services regarding West Sycamore Road, Segment 2, Mobility Bond Project No. 17122x, Precinct 1. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. 1-00120-HJ in the amount of \$3,342.55 to HJ Consulting, Inc. for professional engineering services regarding Westenfeldt Road, Mobility Bond Project No. 17124x, Precinct 1. (Fund: Landfill Tipping Fees)**
- G. Approve payment of Invoice No. 735392 in the amount of \$12,255.40 to KCI Technologies for professional engineering services regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 3 in the amount of \$147,033.00 to Triple B Services, LLP regarding construction of Humphrey Way Roadway and Drainage Improvements, Mobility Bond Project No. x9, Precinct 1. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. 8464 in the amount of \$1,657.00 to Gunda Corporation for professional engineering services regarding Humphrey Way, Mobility Bond Project No. x9, Precinct 1. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice No. 43369 in the amount of \$41,802.08 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 202020902 in the amount of \$1,275.00 to Berg-Oliver Associates, Inc. for professional environmental services regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)**

Item 12 continued - Engineering - Payments:

- L. Approve payment of Invoice No. 17CM01-19 in the amount of \$34,835.50 to Isani Consultants, L.P. for professional construction management services regarding Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- M. Approve payment of Invoice No. 00234626 in the amount of \$891.77 to Bio-West, Inc. for professional environmental services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. FBC1907-12 in the amount of \$30,550.00 to AIG Technical Services, LLC for professional engineering services regarding Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 1 in the amount of \$264,594.46 to Allgood Construction Company, Inc. for construction of Old Richmond Road, Mobility Project No. 17208, Precinct 2. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. 1 in the amount of \$121,500.00 to Triple B Services, LLP for construction of Lake Olympia Parkway Extension Segment 1, Mobility Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**
- Q. Approve payment of Invoice No. 286841-5 in the amount of \$117,400.50 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding Moore Road, Mobility Bond Project No. 17218x, Precinct 2. (Fund: Mobility Bonds)**
- R. Approve payment of Invoice No. 3364 in the amount of \$60,339.50 to CivilCorp LLC for professional engineering services regarding McCrary Road, Mobility Bond Project No. 17313x, Precinct 3. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. 3-0153529 in the amount of \$4,885.00 to IDS Engineering Group for professional engineering services regarding Precinct 4 Mobility Study, Mobility Bond Project No. 17420x, Precinct 4. (Fund: Mobility Bonds)**
- T. Approve payment of Invoice No. 5 in the amount of \$186,064.54 to Triple B Services, LLP for construction of Clodine Road, Mobility Project No. 17417, Precinct 4. (Fund: Mobility Bonds)**
- 13. ENGINEERING-PERMITS:**
 - A. Approve permit application from First America Homes, Ltd. to install a residential driveway at 7911 Lehman Road, Permit No. 2020-39500, Precinct 1.**
 - B. Approve permit application from First America Homes, Ltd. to install a residential driveway at 7907 Lehman Road, Permit No. 2020-40299, Precinct 1.**
 - C. Approve permit application from First America Homes, Ltd. to install a residential driveway at 7607 Lehman Road, Permit No. 2020-39877, Precinct 1.**
 - D. Approve permit application from First America Homes, Ltd. to install a residential driveway at 7611 Lehman Road, Permit No. 2020-40298, Precinct 1.**

Item 13 continued - Engineering - Permits:

- E. Approve permit application from First America Homes, Ltd. to install a residential driveway at 7515 Lehman Road, Permit No. 2020-39878, Precinct 1.**
- F. Approve permit application from First America Homes, Ltd. to install a residential driveway at 8003 Lehman Road, Permit No. 2020-40307, Precinct 1.**
- G. Approve permit application from First America Homes, Ltd. to install a residential driveway at 7903 Lehman Road, Permit No. 2020-40306, Precinct 1.**
- H. Approve permit application from First America Homes, Ltd. to install a residential driveway at 8011 Lehman Road, Permit No. 2020-40300, Precinct 1.**
- I. Approve permit application from First America Homes, Ltd. to install a residential driveway at 8007 Lehman Road, Permit No. 2020-39601, Precinct 1.**
- J. Approve permit application from Shree Home Construction Inc. to install a residential driveway at 1310 Star Lake Drive, Permit No. 2020-40930, Precinct 1.**
- K. Approve permit application from D.L. Elliott Enterprises, Inc. to install a force main crossing under Dry Creek and along Dry Creek Lateral, Permit No. 2020-40127, Precinct 1.**
- L. Approve permit application from First America Homes to install a residential driveway at 7511 Lehman Road, Permit No. 2020-39807, Precinct 1.**
- M. Approve permit application from Cello Partnership dba Verizon Wireless/ KGI Wireless to install a small-cell node along Ludwig Lane, Permit no. 2020-38153, Precinct 2.**
- N. Approve permit application from Longhorn Excavators, Inc. to install a temporary driveway along Lake Olympia Parkway, Permit No. 2020-40209, Precinct 2.**
- O. Approve permit application from MCIMetro Access Transmission Services, Corp. to install fiber optic cable along Ludwig Lane, Permit No. 2020-40896, Precinct 2.**
- P. Approve permit application from CTB Construction Inc./The Interfield Group to install two commercial driveways at 15039 Beechnut Street, Permit No. 2020-40486, Precinct 2.**
- Q. Approve permit application from CenterPoint Energy to install a gas line along Harlem Road, Permit No. 2020-40903, Precinct 3.**
- R. Approve permit application from Fellers & Clark, LP obo Fort Bend County MUD No. 50 to install a sanitary sewer line crossing under Peek Road, Permit No. 2020-41025, Precinct 3.**
- S. Approve permit application from Flock Safety/Hickory Creek HOA to install surveillance cameras along Katy Gaston Road, Gaston Road and Seven Meadows Parkway, Permit No. 2020-40319, Precinct 3.**
- T. Approve permit application from CenterPoint Energy to install a gas line along West Bellfort, Permit No. 2020-40904, Precinct 3.**

Item 13 continued - Engineering - Permits:

- U. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Long Prairie Trace, Permit No. 2020-40941, Precinct 4.
 - V. Approve permit application from Reliable Signal & Lighting Solutions, LLC to install a new traffic signal at the intersection of LJ Parkway and Hagerson Road and make modifications to the median, Permit No. 2020-39894, Precinct 4.
14. ENGINEERING-DEVELOPMENT:
- A. Accept the bond rider for Harvest Green Section 24 reducing it from \$308,770.00 to \$65,000.00, Precinct 3.
 - B. Accept the streets in Veranda Section 9: Pearl Glen Drive 1,095.48 LF, Wildwood Park Road 955.00 LF, Saxon Bend Trail 2,643.00 LF, Holsten Meadow Drive 201.00 LF for a total of 4,894.48 LF and release the bond in the amount of \$342,370.00, Precinct 1.
 - C. Accept the streets in Firethorne West Section 4: Davenport Drive 422.00 LF, Park Hills Drive 658.00 LF, Thornbird Drive 445.00 LF, West Firethorne Road 110.00 LF, Pine Grove Court 55.00 LF for a total of 1,690.00 LF and release the bond in the amount of \$106,330.00, Pct 3.
 - D. Accept the streets in Grand Mission Estates Section 24: Marble Orchard Drive 189.00 LF, Laila Manor Lane 973.00 LF, Windcrest Colony Trail 1,234.00 LF, Hartford River Lane 154.00 LF, Sunbury Oak Circle 117.00 LF, Pelham Park Lane 302.00 LF, for a total of 2,969.00 LF and release the bond in the amount of \$221,060.00, Pct. 4.
 - E. Approve the plat for Heritage Park Drive Bridge Street Dedication Precinct 1.
 - F. Approve the plat for the roads within Sienna Section 33B, Precinct 1.
 - G. Approve the plat for the lots within Sienna Section 33B, Precinct 1.
 - H. Set public hearing for acceptance of the traffic control plan for Walnut Creek Section 19, Precinct 1. *(Tuesday, December 15, 2020 at 1:00 p.m.)*
 - I. Set public hearing for acceptance of the traffic control plan for Harvest Green Section 29, Precinct 3. *(Tuesday, December 15, 2020 at 1:00 p.m.)*
 - J. Set public hearing for acceptance of the traffic control plan for Aliana Section 66, Precinct 4. *(Tuesday, December 15, 2020 at 1:00 p.m.)*
 - K. Set public hearing for acceptance of the traffic control plans for Sienna Plantation Section 10, Sienna Parkway Section 1 Street Dedication, Sienna Scanlan Trace and Sienna Parkway Extension Street Dedication, Precinct 1. *(Tuesday December 15, 2020 at 1:00 p.m.)*
 - L. Set public hearing for the street name change within the Tamarron Coles Canyon and Rileys Ridge Street Dedication plat from Paytons Park to Paytons Park Court, FBC plat records instrument #20170240, Precinct 3. *(Tuesday, December 15 at 1:00 p.m.)*

Item 14 continued - Engineering - Development:

- M. Set public hearing for acceptance of traffic control plans for Ludwig Lane (Mobility Project 13208), from Dulles Ave. to Brand Lane, Precinct 2. (*Tuesday, December 15, 2020 at 1:00 p.m.*)**

- 15. FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that are funded by 2015 Facility Bonds and by 2020 Certificates of Obligation:**
 - A. Invoice No. 10052101 in the amount of \$77,809.72 to PGAL for design services regarding the Emergency Operations Center;**
 - B. Invoice No. 1195256 in the amount of \$4,533.60 to AMS of Houston for HVAC Modifications for Community Supervision & Corrections Department;**
 - C. Invoice No. 291269 in the amount of \$1,803.89 to Anthem Sports for sports equipment regarding the Landmark Community Center;**
 - D. Invoice No. 52101 in the amount of \$26,325.00 to Pacheco Koch for engineering services regarding Daily Park;**
 - E. Invoice No. 0000300711.00-1 in the amount of \$2,322.50 to Schaumburg & Polk, Inc. for project management services regarding Daily Park;**
 - F. Invoice No. 2019-001-005 in the amount of \$3,350.00 to STOA Architects for architectural services regarding the 1979 Linear Jail Renovation;**
 - G. Invoice No. 12156 in the amount of \$1,495.00 to Dolphin Environmental Consultants for surveying services regarding the 1979 Linear Jail Renovation;**
 - H. Invoice No. 120087 in the amount of \$46,519.20 to Brazos-Valley Division, for roofing restoration work regarding the Landmark Community Center.**

- 16. 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 November 18, 2020, and makes the following recommendations to Commissioners Court:**
 - A. Approve Supplemental Agreement No. 4 between Fort Bend Grand Parkway Toll Road Authority and RS&H, Inc. to extend Toll Collection System Maintenance and Operations Support through September 30, 2021.**
 - B. Approve Supplemental Agreement No. 1 between Fort Bend Grand Parkway Toll Road Authority and ISI Contracting, Inc. for additional services regarding Road and Right of Way Maintenance.**

17. **GRANTS ADMINISTRATION:** The grant application for the below items has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendations to Commissioners Court:

- A. **Clinical Health Services:** Accept and sign Grant Contract FY 2021 from the Department of State Health Services Contract No. HHS000686100015 to receive an allocation of \$99,186.00 for the Tuberculosis Federal Program with a cash match by Fort Bend County of \$19,837.00, for the grant period of January 1, 2021 to December 31, 2021. (Fund: Clinical Health Services)
- B. **District Attorney:** Accept grant funds in the amount of \$182,607 from the Office of the Governor, Criminal Justice Division for the Violence Against Women Prosecutor and Investigator programs with a \$213,006 cash match required by Fort Bend County for the period of September 1, 2020 through August 31, 2021 for a total program cost of \$395,613. (Fund: District Attorney)
- C. **District Attorney:** Accept grant funds in the amount of \$30,000 from the Office of the Governor, Criminal Justice Division for the District Attorney Testing of Forensic Evidence program with no cash match required by Fort Bend County for the period of September 1, 2020 through August 31, 2021.
- D. **District Attorney:** Accept grant funds in the amount of \$101,154.58 from the Office of the Governor, Criminal Justice Division for the Victim Witness Staff Expansion program with a cash match of \$85,861.42 by Fort Bend County for a project total of \$187,016 for the period of September 1, 2020 through August 31, 2021. (Fund: District Attorney)

18. **HEALTH & HUMAN SERVICES:**

Social Services: Approve request to The George Foundation to extend the timeframe for grant expenditures regarding COVID-19 funds until December 31, 2020, with no other change to grant terms.

19. **HUMAN RESOURCES:**

Approve request for withdrawal of five hours from the Shared Sick Leave Pool for employee of Road and Bridge, Position No. 6111-0052.

20. **PURCHASING:**

- A. Approve renewal of Agreement between Fort Bend County and the Greater Fort Bend Economic Development Council for Professional Economic Development Services in an amount not to exceed \$250,000 effective October 1, 2020 through September 30, 2021. (Fund: Non-Departmental Fees)
- B. Approve First Amendment to Work Authorization No. 12 regarding Agreement for Professional Services between Fort Bend County and WSP, USA, Inc. formerly dba Parsons Brinckerhoff, pursuant to RFP 15-072, to extend the time of performance through February 28, 2021 with no change in compensation.
- C. Approve Amendment No. 3 to Agreement for Professional Services between Fort Bend County and WSP, USA, Inc. formerly dba Parsons Brinckerhoff, pursuant to RFP 15-072, to extend the time of performance through June 30, 2021 with no change in compensation. (Fund: Public Transportation Grants)

Item 20 continued - Purchasing:

- D. Approve Fourth Amendment to Work Authorization No. 7 regarding Agreement for Professional Services between Fort Bend County and WSP, USA, Inc. formerly dba Parsons Brinckerhoff, pursuant to RFP 15-072, to extend the time of performance through February 26, 2021 with no change in compensation.**
 - E. Authorize advertising for bids for rotary mowers.**
 - F. Authorize advertising for bids to relocate the Jaybird Monument.**
 - G. Approve the continued purchase of hardware, software, and tech accessories from CDW-G Company utilizing Sourcewell Contract No. 081419 CDW for various departments upon request from their Fiscal Year 2021 budgets.**
 - H. Approve the continued purchase of Motorola branded products and related services from Motorola Solutions, Inc. utilizing DIR-TSO-4101 for various departments upon request from their Fiscal Year 2021 budgets.**
- 21. ROAD & BRIDGE:**
- Vehicle Maintenance: Approve payment of Invoice No. L1276309 in the amount of \$30,728.00 to Caldwell Country Chevrolet for a new vehicle for Juvenile Probation. (Fund: 2020 Certificates of Obligation)**
- 22. SHERIFF'S OFFICE:**
- A. Accept Modification Number 3 to Award No. G20HN0010A for the reduction of 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 \$1,651,646 with no cash match from Fort Bend County for use through December 31, 2020.**
 - B. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 30 effective October 1, 2020 through September 30, 2021.**
- 23. TAX ASSESSOR/COLLECTOR:**
- A. Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on November 17, 2020 for an amount totaling \$1,978.17 for the Office of Carrie Surratt.**
 - B. Record into the 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. Record into Minutes the Summary Monthly Report of Property Taxes Collected in October 2020 as submitted by the Office of Carrie Surratt, Tax Assessor/Collector.**

24. TREASURER:

Approve Monthly Report submitted by the County Treasurer for October 2020, and authorize advertisement of Affidavit of the same, in accordance with Local Government Code Section 114.026.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 24.

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

25. COUNTY JUDGE:

A. Take all appropriate action on Order Authorizing the Issuance of Fort Bend County Tax Anticipation Notes, Series 2020.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Order Authorizing the
Issuance of Fort Bend County Tax Anticipation Notes, Series 2020.

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

B. Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County and Fort Bend Solar, LLC to extend commencement of construction on the eligible property located in Fort Bend County Reinvestment Zone No. 21 until December 31, 2021.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Tax
Abatement Agreement between Fort Bend County and Fort Bend Solar, LLC to extend
commencement of construction on the eligible property located in Fort Bend County
Reinvestment Zone No. 21 until December 31, 2021.

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

26. COMMISSIONER, PCT. 2:

A. Take all appropriate action on request by Beyond 20/20 Eyecare & Optical to waive penalty, interest, and collection fees totaling \$444.24 on property taxes for tax year 2019, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Beyond 20/20 Eyecare & Optical to waive penalty, interest, and collection fees totaling \$444.24 on property taxes for tax year 2019, Precinct 2, due to no error was found by the Tax Assessor's Office or the CAD.

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

B. Take all appropriate action on request by Angels Parts & Supplies to waive penalty, interest, and collection fees totaling \$995.36 on property taxes for tax year 2019, Pct. 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Angels Parts & Supplies to waive penalty, interest, and collection fees totaling \$995.36 on property taxes for tax year 2019, Pct. 2, due to no error was found by the Tax Assessor's Office or the CAD.

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

C. Take all appropriate action on request by Robert Chapman to waive penalty, interest, and collection fees totaling \$693.40 on property taxes for tax years 2014, 2015 and 2016, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Robert Chapman to waive penalty, interest, and collection fees totaling \$693.40 on property taxes for tax years 2014, 2015 and 2016, Precinct 2, due to no error was found by the Tax Assessor's Office or the CAD.

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

Item 26 continued - Commissioner, Pct. 2:

D. Take all appropriate action on request by Anam Jawed to waive penalty, interest, and collection fees totaling \$312.19 on property taxes for tax year 2019, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Anam Jawed to waive penalty, interest, and collection fees totaling \$312.19 on property taxes for tax year 2019, Precinct 2, due to no error was found by the Tax Assessor's Office or the CAD.

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

E. Take all appropriate action on request by Shaji and Beena John to waive penalty, interest, and collection fees totaling \$571.35 on property taxes for tax year 2019, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Shaji and Beena John to waive penalty, interest, and collection fees totaling \$571.35 on property taxes for tax year 2019, Precinct 2, due to no error was found by the Tax Assessor's Office or the CAD.

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

F. Take all appropriate action on request by Kitty D. Sutton to waive penalty, interest, and collection fees totaling \$2,162.58 on property taxes for tax year 2019, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Kitty D. Sutton to waive penalty, interest, and collection fees totaling \$2,162.58 on property taxes for tax year 2019, Precinct 2, due to no error was found by the Tax Assessor's Office or the CAD.

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

27. COMMISSIONER, PCT. 3:

A. Take all appropriate action on Purchase Sale Agreement with Purchase Option, Revisions, and Clarifications, between Fort Bend County and GM Equity Group, LLC, for land to be used for a future Fort Bend County library.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Purchase Sale Agreement with Purchase Option, Revisions, and Clarifications, between Fort Bend County and GM Equity Group, LLC, for land to be used for a future Fort Bend County library.

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

B. Take all appropriate action on request to waive all fees associated with the usage of the Jones Creek Ranch Park main hall/lodge by Boy Scout Pack 106 for an event to be held on February 6, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to waive all fees associated with the usage of the Jones Creek Ranch Park main hall/lodge by Boy Scout Pack 106 for an event to be held on February 6, 2021.

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

C. Take all appropriate action on request by Fred Dekhordi to waive penalty, interest, and collection fees totaling \$281.78 on property taxes for tax year 2019, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to deny request by Fred Dekhordi to waive penalty, interest, and collection fees totaling \$281.78 on property taxes for tax year 2019, Precinct 3, due to no error was found by the Tax Assessor's Office or the CAD.

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

Item 27 continued - Commissioner, Pct. 3:

D. Take all appropriate action on request by Nkese Amon Essien to waive penalty, interest, and collection fees totaling \$792.20 on property taxes for tax year 2019, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request by Nkese Amon Essien to waive penalty, interest, and collection fees totaling \$792.20 on property taxes for tax year 2019, Precinct 3, due to an error was found by the Tax Assessor's Office or the CAD.

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

E. Take all appropriate action on request by Liu Jian and Hongwei Chen to waive penalty, interest, and collection fees totaling \$1,219.29 on property taxes for tax year 2019, Pct. 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request by Liu Jian and Hongwei Chen to waive penalty, interest, and collection fees totaling \$1,219.29 on property taxes for tax year 2019, Pct. 3, due to an error was found by the Tax Assessor's Office or the CAD.

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

28. COMMISSIONER, PCT. 4:

- A. Take all appropriate action to accept conveyance of approximately 6.022-acre tract of land and all right, title and interest in and to all personal property located on or in such land under deeds and bills of sale executed by Waste Corporation of Texas, LP. and The Terraces at Arboretum, L.P.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept conveyance of approximately 6.022-acre tract of land and all right, title and interest in and to all personal property located on or in such land under deeds and bills of sale executed by Waste Corporation of Texas, LP. and The Terraces at Arboretum, L.P.

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

Commissioner DeMerchant stated this is part of the agreement with the developers of Terraces at Arboretum. This item is for the 2020 Bond Cricket Field and Commissioner is looking forward to getting this opened.

- B. Take all appropriate action on request by Monte and Kathy Hambleton to waive penalty, interest, and collection fees totaling \$383.29 on property taxes for tax year 2019, Pct. 4.**

Pulled.

- C. Take all appropriate action on request by Joe and Aley Eapen to waive penalty, interest, and collection fees totaling \$492.22 on property taxes for tax year 2019, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Joe and Aley Eapen to waive penalty, interest, and collection fees totaling \$492.22 on property taxes for tax year 2019, Precinct 4, due to no error was found by the CAD or the Tax Assessor's Office.

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

Item 28 continued - Commissioner, Pct. 4:

D. Take all appropriate action on request by Yogenkumar Somalal Patel to waive penalty, interest, and collection fees totaling \$1,727.53 on property taxes for tax year 2019, Pct. 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request by Yogenkumar Somalal Patel to waive penalty, interest, and collection fees totaling \$1,727.53 on property taxes for tax year 2019, Pct. 4, due to an error was found by the CAD or the Tax Assessor's Office.

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

E. Take all appropriate action on request by William and Deborah Schlafer to waive penalty, interest, and collection fees totaling \$508.38 on property taxes for tax year 2019, Pct. 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by William and Deborah Schlafer to waive penalty, interest, and collection fees totaling \$508.38 on property taxes for tax year 2019, Pct. 4, due to no error was found by the CAD or the Tax Assessor's Office.

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

29. AUDITOR:

A. Take all appropriate action on Resolution Authorizing the Defeasance of Certain Outstanding Bonds and Certain Other Procedures and Provisions Related Thereto.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Authorizing the Defeasance of Certain Outstanding Bonds and Certain Other Procedures and Provisions Related Thereto.

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

Item 29 continued - Auditor:

B. Take all appropriate action on request to amend the Fort Bend County CARES Act Local Government Assistance budget due to demand for resources in various allocations.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Revision No. 7 (Intended to say Revision No. 8) CARES Act Budget as detailed by the Auditor.

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

Ed Sturdivant, County Auditor stated this item is to adjust the budget internally without increasing the overall budget by \$3.6 million by reallocating funds to the accounts that are moving and taking those that are not moving and getting through the end of December.

Commissioner Meyers indicated essentially the funding is moving to the hospitals and clinics.

C. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures from Tax Notes related to the JCI contract for the Facility Improvement Measures Project.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Expenditures from Tax Notes related to the JCI contract for the Facility Improvement Measures Project.

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

30. COMMUNITY DEVELOPMENT:

Take all appropriate action on Amendment No. 3 to Contract No. 18-523-000-B264 between the Texas General Land Office and Fort Bend County to extend the contract time frame for FY 2016 CDBG-DR housing buyout and rehabilitation program until June 30, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 3 to Contract No. 18-523-000-B264 between the Texas General Land Office and Fort Bend County to extend the contract time frame for FY 2016 CDBG-DR housing buyout and rehabilitation program until June 30, 2021.

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

31. COUNTY ATTORNEY:

Take all appropriate action on request to authorize successor Law Enforcement Officials to perform services under the same terms and conditions for currently executed additional law enforcement services agreements effective October 1, 2020 through September 30, 2021, provided that there is no change in agency under the agreement.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize successor Law Enforcement Officials to perform services under the same terms and conditions for currently executed additional law enforcement services agreements effective October 1, 2020 through September 30, 2021, provided that there is no change in agency under the agreement.

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

32. COUNTY CLERK:

Take all appropriate action on request to reimburse twenty eight employees in the Office of County Clerk by invoice transmittal for an amount not to exceed \$41.50 each for individual criminal background checks required for compliance with the Texas Department of State Health Services new Policy No. AA-6001, which became effective September 2, 2020. (Fund: County Clerk, Fees)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to reimburse twenty eight employees in the Office of County Clerk by invoice transmittal for an amount not to exceed \$41.50 each for individual criminal background checks required for compliance with the Texas Department of State Health Services new Policy No. AA-6001, which became effective September 2, 2020. (Fund: County Clerk, Fees)

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

33. DISTRICT ATTORNEY:

A. Take all appropriate action on request for new position in the Office of District Attorney, Investigator, Grade 11 of the Law Enforcement Policy Group, effective October 1, 2020. (Fund: District Attorney)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve new position in the Office of District Attorney, Investigator, Grade 11 of the Law Enforcement Policy Group, effective October 1, 2020. (Fund: District Attorney)

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

Item 33 continued - District Attorney:

- B. Take all appropriate action on request to transfer the amount of \$81,284 from accounts detailed on District Attorney's form dated November 18, 2020 to allocate funds for the new Investigator position.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$81,284 from accounts detailed on District Attorney's form dated November 18, 2020 to allocate funds for the new Investigator position.

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

34. ENGINEERING:

- A. Take all appropriate action on letter regarding Fort Bend County Development Regulations and Approval presented by Cutlass Solar LLC pertaining to the Cutlass Solar Project, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve letter regarding Fort Bend County Development Regulations and Approval presented by Cutlass Solar LLC pertaining to the Cutlass Solar Project, Precinct 1.

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

- B. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.5.A.2 of the Fort Bend County Regulations of Subdivisions for Caldwell Ranch Section 3B on behalf of D.R. Horton Texas. Ltd., Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to deny variance to the block length requirements as stated in Section 5.5.A.2 of the Fort Bend County Regulations of Subdivisions for Caldwell Ranch Section 3B on behalf of D.R. Horton Texas. Ltd., Pct 1.

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

Item 34 continued - Engineering:

- C. Take all appropriate action on Agreement between Fort Bend County and Texas Department of Transportation for construction, maintenance, and operation of the continuous highway lighting system along FM 360 near Williams School Road, Mobility Bond Project No. 17116, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Texas Department of Transportation for construction, maintenance, and operation of the continuous highway lighting system along FM 360 near Williams School Road, Mobility Bond Project No. 17116, Precinct 1.

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

- D. Take all appropriate action on Development Agreement between Fort Bend County and KB Home Lone Star Inc. regarding Lake Olympia Segment 1, Mobility Bond Project No.13207, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and KB Home Lone Star Inc. 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 34 continued - Engineering:

E. Take all appropriate action on Right of Entry Agreement between Fort Bend County and Texas Department of Transportation regarding FM 723, Precincts 1 and 3.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Right of Entry Agreement between Fort Bend County and Texas Department of Transportation regarding FM 723, Precincts 1 and 3.

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

Commissioner Meyers asked if this was a typical 90/10 split.

Rick Staigle, First Assistant County Engineer clarified that surveying is being done on the property and is a Right of Entry.

35. FIRE MARSHAL:

Take all appropriate action to accept donation from South Texas Chapter of the International Association of Special Investigators Units of outdoor cameras for use in Fire Marshal Arson Investigations.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to accept donation from South Texas Chapter of the International Association of Special Investigators Units of outdoor cameras for use in Fire Marshal Arson Investigations.

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

36. HEALTH & HUMAN SERVICES:

- A. Animal Services: Take all appropriate action on request to ratify application to Best Friends Animal Society for the 2021 Rachel Ray No-Kill Excellence Grant in the amount of \$36,000 to fund a low-cost, community-based spay/neuter initiative, with no county fund match required.**

Moved by Commissioner Morales, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to ratify application to Best Friends Animal Society for the 2021 Rachel Ray No-Kill Excellence Grant in the amount of \$36,000 to fund a low-cost, community-based spay/neuter initiative, with no county fund match required.

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

- B. Animal Services: Take all appropriate action on request to ratify application to Best Friends Animal Society for the 2021 Rachel Ray No-Kill Excellence Grant in the amount of \$20,900 to fund the “finder-to-foster” lifesaving initiative, with no county fund match required.**

Moved by Commissioner Morales, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to ratify application to Best Friends Animal Society for the 2021 Rachel Ray No-Kill Excellence Grant in the amount of \$20,900 to fund the “finder-to-foster” lifesaving initiative, with no county fund match required.

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

- C. Animal Services: Take all appropriate action on request to ratify application to the ASPCA COVID-19 Relief Fund for grant funds in the amount of \$30,000 to support the low-cost/spay neuter mobile clinic initiative in 2021 with no county fund match required.**

Moved by Commissioner Morales, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to ratify application to the ASPCA COVID-19 Relief Fund for grant funds in the amount of \$30,000 to support the low-cost/spay neuter mobile clinic initiative in 2021 with no county fund match required.

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

Item 36 continued - Health & Human Services:

- D. Social Services: Take all appropriate action on application to The Alliance of Community Assistance Ministries for participation in the National Food & Shelter Program, Phase 38, in the amount of \$457,550 to supplement the County's existing Public Assistance Program.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve application to The Alliance of Community Assistance Ministries for participation in the National Food & Shelter Program, Phase 38, in the amount of \$457,550 to supplement the County's existing Public Assistance Program.

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

37. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on update to the Fort Bend County Emergency Management Plan, specifically Annex F, Firefighting, to the County Basic Plan. Changes to the plan include an update of the Fort Bend County Wildfire Plan.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve update to the Fort Bend County Emergency Management Plan, specifically Annex F, Firefighting, to the County Basic Plan. Changes to the plan include an update of the Fort Bend County Wildfire Plan.

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

38. MEDICAL EXAMINER:

Take all appropriate action on Agreement between Fort Bend County and Vice Media Group for filming on county property.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Vice Media Group for filming on county property.

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

Dr. Stephen Pustilnik, Chief Medical Examiner stated a piece is being done on his knife making and medical examiner. The company has already filmed at his home and will now film the morgue at the Medical Examiner's Property.

39. PUBLIC DEFENDER:

Take all appropriate action on request for new part-time position in Public Defender Office to provide administrative assistance effective December 7, 2020 through September 17, 2021. (Fund: FY 2018 Justice Assistance Grant)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve new part-time position in Public Defender Office to provide administrative assistance effective December 7, 2020 through September 17, 2021. (Fund: FY 2018 Justice Assistance Grant)

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

40. PUBLIC TRANSPORTATION:

Take all appropriate action on the Interlocal Agreement between Fort Bend County and the Houston Downtown Management District for local match support in the amount of \$150,000 to support the County's Transit services.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and the Houston Downtown Management District for local match support in the amount of \$150,000 to support the County's Transit services.

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

41. PURCHASING:

- A. Take all appropriate action to consider granting an exemption to the competitive bid process, as authorized by Local Government Code §262.024(a)(7) for the purchase of an item available from only one source, for audiovisual shelf ready materials and digital media from Midwest Tape for the Library System, in an amount not to exceed \$333,000 for FY 2021. (Fund: Library)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to consider granting an exemption to the competitive bid process, as authorized by Local Government Code §262.024(a)(7) for the purchase of an item available from only one source, for audiovisual shelf ready materials and digital media from Midwest Tape for the Library System, in an amount not to exceed \$333,000 for FY 2021. (Fund: Library)

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

Item 41 continued - Purchasing:

- B. Take all appropriate action on request to purchase of janitorial supplies from Gulf Coast Paper Company utilizing Buy Board Agreement 569-18 in an amount not to exceed \$21,545 and authorize payment pursuant to Section 130.908 of the Texas Local Government Code. (Fund: Sheriff's Office, Detention)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to purchase janitorial supplies from Gulf Coast Paper Company utilizing Buy Board Agreement 569-18 in an amount not to exceed \$21,545 and authorize payment pursuant to Section 130.908 of the Texas Local Government Code. (Fund: Sheriff's Office, Detention)

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

- C. Take all appropriate action on request to purchase Audio Visual services from DataVox, Inc. utilizing TIPS Agreement 200105 for an amount not to exceed \$35,212.51 and authorize payment pursuant to Section 130.908 of the Texas Local Government Code. (Fund: Sheriff's Office, Detention)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to purchase Audio Visual services from DataVox, Inc. utilizing TIPS Agreement 200105 for an amount not to exceed \$35,212.51 and authorize payment pursuant to Section 130.908 of the Texas Local Government Code. (Fund: Sheriff's Office, Detention)

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

Item 41 continued - Purchasing:

- D. Take all appropriate action on Addendum to State and Local Rental and On-Demand Subscription Services Agreement between Fort Bend County and Pitney Bowes, pursuant to Local Government Purchasing Cooperative Buy Board Contract No. 576-18, for Mail Center mailing equipment in an amount not to exceed \$225,351.60 effective for five years. (Fund: Mail Center)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to State and Local Rental and On-Demand Subscription Services Agreement between Fort Bend County and Pitney Bowes, pursuant to Local Government Purchasing Cooperative Buy Board Contract No. 576-18, for Mail Center mailing equipment in an amount not to exceed \$225,351.60 effective for five years. (Fund: Mail Center)

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

- E. Take all appropriate action on First Amendment to Agreement between Fort Bend County and Liteco Electric, Inc. for additional services in the amount of \$3,647 regarding light installation at Four Corners Community Center, utilizing Buy Board Contract No. 592-19 for a total contract amount not to exceed \$167,740. (Fund: 2020 Certificates of Obligation)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement between Fort Bend County and Liteco Electric, Inc. for additional services in the amount of \$3,647 regarding light installation at Four Corners Community Center, utilizing Buy Board Contract No. 592-19 for a total contract amount not to exceed \$167,740. (Fund: 2020 Certificates of Obligation)

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

Item 41 continued - Purchasing:

- F. Take all appropriate action on First Amendment to Agreement between Fort Bend County and Liteco Electric, Inc. for additional services in the amount of \$3,085 regarding light installation at Jones Creek Ranch Park, utilizing Buy Board Contract No. 592-19 for a total contract amount not to exceed \$175,797. (Fund: 2020 Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement between Fort Bend County and Liteco Electric, Inc. for additional services in the amount of \$3,085 regarding light installation at Jones Creek Ranch Park, utilizing Buy Board Contract No. 592-19 for a total contract amount not to exceed \$175,797. (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 First Amendment to Agreement between Fort Bend County and Next Level Urgent Care, LLC for renewal of employee health and wellness clinical services, pursuant to RFP 19-072 in an amount not to exceed \$1,161,000 effective January 1, 2021 through December 31, 2021. (Fund: Employee Health Clinic)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement between Fort Bend County and Next Level Urgent Care, LLC for renewal of employee health and wellness clinical services, pursuant to RFP 19-072 in an amount not to exceed \$1,161,000 effective January 1, 2021 through December 31, 2021. (Fund: Employee Health Clinic)

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

Item 41 continued - Purchasing:

- H. Take all appropriate action on renewal of Software Maintenance Agreement between Fort Bend County and Tyler Technologies, Inc., a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code for software support and maintenance services in an amount not to exceed \$276,329.05 for Fiscal Year 2021. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve renewal of Software Maintenance Agreement between Fort Bend County and Tyler Technologies, Inc., a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code for software support and maintenance services in an amount not to exceed \$276,329.05 for Fiscal Year 2021. (Fund: Information Technology)

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

- I. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code §262.024 (a)(7) for the purchase of an item available from only one source, for website service to access and download digital content materials from OverDrive, Inc. in an amount not to exceed \$196,333 for FY 2021. (Fund: Library)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to consider granting an exemption to the competitive bid process as authorized by Local Government Code §262.024 (a)(7) for the purchase of an item available from only one source, for website service to access and download digital content materials from OverDrive, Inc. in an amount not to exceed \$196,333 for FY 2021. (Fund: Library)

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

- J. Take all appropriate action on Bid 21-021 for the construction of Precinct 2 Sidewalk Safety Program.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to award Bid 21-021 for the construction of Precinct 2 Sidewalk Safety Program to low bidder, RJ&M Utility Construction, LLC, Channelview, TX, in the amount of \$238,087.40.

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

Item 41 continued - Purchasing:

K. Take all appropriate action on Bid 21-023 for the Construction of Katy Flewellen Road from Willow Lane to Gaston Road, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to award Bid 21-023 for the Construction of Katy Flewellen Road from Willow Lane to Gaston Road, Precinct 3 to only bidder, Allgood Construction Company, Inc. in the amount of \$4,426,986.54.

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

L. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Huitt-Zollars, Inc. in an amount not to exceed \$62,315 for the design, bidding and construction administration phase for storm water detention regarding a new County library to be located in Fulshear. (Fund: 2015 Facilities Bond Proposition 3)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Huitt-Zollars, Inc. in an amount not to exceed \$62,315 for the design, bidding and construction administration phase for storm water detention regarding a new County library to be located in Fulshear. (Fund: 2015 Facilities Bond Proposition 3)

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

M. Take all appropriate action on Addendum to Agreement between Fort Bend County and W. W. Grainger, Inc. utilizing OMNIA Partners Contract No. 192163 for the purchase of air purifiers and replacement filters in an amount not to exceed \$98,724. (Fund: CARES Act)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and W. W. Grainger, Inc. utilizing OMNIA Partners Contract No. 192163 for the purchase of air purifiers and replacement filters in an amount not to exceed \$98,724. (Fund: CARES Act)

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

Item 41 continued - Purchasing:

- N. Take all appropriate action on Subrecipient Agreement between Fort Bend County and City of Arcola in the amount of \$606,500 for preliminary site work in preparation for water treatment plant, which is part of the FY 2019 Consolidated Annual Action Plan approved by Commissioner’s Court on July 2, 2019. (Fund: Community Development Block Grant)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Subrecipient Agreement between Fort Bend County and City of Arcola in the amount of \$606,500 for preliminary site work in preparation for water treatment plant, which is part of the FY 2019 Consolidated Annual Action Plan approved by Commissioner’s Court on July 2, 2019. (Fund: Community Development Block Grant)

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

- O. Take all appropriate action on Change Order 1 to the Agreement between Fort Bend County and Triple B Services, LLP to extend the contract time until November 5, 2020 and increase the contract by \$8,000 for a total amount not to exceed \$657,048.20, pursuant to Bid No. 20-087 regarding Humphrey Way, Mobility Bond Project No. x9, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Change Order 1 to the Agreement between Fort Bend County and Triple B Services, LLP to extend the contract time until November 5, 2020 and increase the contract by \$8,000 for a total amount not to exceed \$657,048.20, pursuant to Bid No. 20-087 regarding Humphrey Way, Mobility Bond Project No. x9, Precinct 1. (Fund: Mobility Bonds)

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

Item 41 continued - Purchasing:

- P. Take all appropriate action on Agreement for Professional Project Management Services between Fort Bend County and Binkley & Barfield, Inc. for an amount not to exceed \$410,000 regarding project management services for projects funded by Landfill Tipping Fees within Precinct 1. (Fund: Landfill Tipping Fees)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Project Management Services between Fort Bend County and Binkley & Barfield, Inc. for an amount not to exceed \$410,000 regarding project management services for projects funded by Landfill Tipping Fees within Precinct 1. (Fund: Landfill Tipping Fees)

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

- Q. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Kimley-Horn and Associates, Inc. in an amount not to exceed \$12,800 regarding proposed roundabout design services for Beechnut Street, Mobility Bond Project No. 17410 Precincts 3 and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Kimley-Horn and Associates, Inc. in an amount not to exceed \$12,800 regarding proposed roundabout design services for Beechnut Street, Mobility Bond Project No. 17410 Precincts 3 and 4. (Fund: Mobility Bonds)

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

Item 41 continued - Purchasing:

- R. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Vogler & Spencer Engineering in an amount not to exceed \$97,469.50 regarding Fry Road Right Turn Lane, Project No. 17320x Precinct 3. (Fund: Fort Bend County Assistance District No. 1)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Vogler & Spencer Engineering in an amount not to exceed \$97,469.50 regarding Fry Road Right Turn Lane, Project No. 17320x Precinct 3. (Fund: Fort Bend County Assistance District No. 1)

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

- S. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Vogler & Spencer Engineering in an amount not to exceed \$36,408 regarding Mason Road Left Turn Lane, Project No. 17321x Precinct 3. (Fund: Fort Bend County Assistance District No. 9)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Vogler & Spencer Engineering in an amount not to exceed \$36,408 regarding Mason Road Left Turn Lane, Project No. 17321x Precinct 3. (Fund: Fort Bend County Assistance District No. 9)

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

Item 41 continued - Purchasing:

- T. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Vogler & Spencer Engineering in an amount not to exceed \$85,441.50 regarding Pin Oak Right Turn Lane, Project No. 17322x Precinct 3. (Fund: Fort Bend County Assistance District No. 10)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Vogler & Spencer Engineering in an amount not to exceed \$85,441.50 regarding Pin Oak Right Turn Lane, Project No. 17322x Precinct 3. (Fund: Fort Bend County Assistance District No. 10)

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

- U. Take all appropriate action on Second Amendment for Professional Property Acquisition Services between Fort Bend County and Percheron, LLC to include Hunt Road, Project No. 17325x and Fry Road Right Turn Lane, Project No. 17320x, regarding acquisition services for 2017 Mobility Bond Projects within Precinct 3. (Fund: Right of Way)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment for Professional Property Acquisition Services between Fort Bend County and Percheron, LLC to include Hunt Road, Project No. 17325x and Fry Road Right Turn Lane, Project No. 17320x, regarding acquisition services for 2017 Mobility Bond Projects within Precinct 3. (Fund: Right of Way)

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

Item 41 continued - Purchasing:

- V. Take all appropriate action on Amendment to Agreement for Construction Materials Testing Services between Fort Bend County and Geotest Engineering, Inc. to increase the contract by \$7,840.01 for a total contract amount not to exceed \$43,835.01 pursuant to SOQ 14-025 for Mason Road, Mobility Bond Project No. 17405, Precinct 4. (Fund: Mobility Bond)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Construction Materials Testing Services between Fort Bend County and Geotest Engineering, Inc. to increase the contract by \$7,840.01 for a total contract amount not to exceed \$43,835.01 pursuant to SOQ 14-025 for Mason Road, Mobility Bond Project No. 17405, Precinct 4.
(Fund: Mobility Bond)

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

- W. Take all appropriate action on recommendations for the selections of the most highly qualified providers of engineering and surveying services for the 2020 Mobility Projects within Precincts 2 and 3, pursuant to Government Code Section 2254.0004.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve recommendations for the selections of the most highly qualified providers of engineering and surveying services for the 2020 Mobility Projects only within Precinct 3, pursuant to Government Code Section 2254.0004

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

42. TREASURER:

Take all appropriate action on request to authorize County Treasurer to execute ancillary and required documents for services that have been secured for Fort Bend County pursuant to the Agreement between Fort Bend County and Cadence Bank, N.A., pursuant to RFP 20-074 approved by Commissioners Court on September 22, 2020.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize County Treasurer to execute ancillary and required documents for services that have been secured for Fort Bend County pursuant to the Agreement between Fort Bend County and Cadence Bank, N.A., pursuant to RFP 20-074 approved by Commissioners Court on September 22, 2020.

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

43. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$23,462,776.84 with operating expenditures totaling \$17,941,702.61.

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

44. Ratify the release of time-sensitive disbursements by Auditor on November 19, 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 November 19, 2020, in the amount of \$5,430,683.45.

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

Recess:

Recessed at 1:45 p.m.

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

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

- A. Settlement discussions regarding Tax Assessor Collector Parcel No. R103479; Old Richmond Road, Mobility Bond Project No. 17208.**
- B. Case No. 4:18-CV-01739 Fort Bend County, et al v. United States Army Corps of Engineers, et al; United States District Court, for the Southern District of Texas, Houston Division.**
- C. Cause No. 19-DCV-263933; James Shelton and Greta Shelton v. Fort Bend County, Texas; in the 240th Judicial District Court.**
- D. Development of the Fort Bend County Epicenter Complex.**

Closed Session:

Convened at 1:53 p.m.
Adjourned at 2:39 p.m.

Reconvene:

Reconvened at 2:43 p.m.

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

§ 551.071. Consultation With Attorney.

- A. Settlement discussions regarding Tax Assessor Collector Parcel No. R103479; Old Richmond Road, Mobility Bond Project No. 17208.**

No action.

Item 46 continued - Reconvene Open Session:

B. Case No. 4:18-CV-01739 Fort Bend County, et al v. United States Army Corps of Engineers, et al; United States District Court, for the Southern District of Texas, Houston Division.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered in Case Number 4:18-CV-1739 FORT BEND COUNTY, FORT BEND COUNTY DRAINAGE DISTRICT, and CINCO MUNICIPAL UTILITY DISTRICT NO. 1 v. THE UNITED STATES ARMY CORPS OF ENGINEERS et. al. Commissioners Court hereby authorizes transferring funds in the additional amount of \$50,000 from Non-Departmental Fees (100409100-63000) to County Attorney Fees (100475100-63000) to be used for the County's share of attorneys' fees and expenses incurred by Special Counsel.

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

C. Cause No. 19-DCV-263933; James Shelton and Greta Shelton v. Fort Bend County, Texas; in the 240th Judicial District Court.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered that the County Attorney be authorized to accept a settlement offer in the matter of Cause No. 19-DCV-263933; James Shelton and Greta Shelton v. Fort Bend County, Texas; in the 240th Judicial District Court on the terms set forth in the Settlement Agreement dated November 10, 2020 in the amount of \$130,245.00.

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

D. Development of the Fort Bend County Epicenter Complex.

No action.

47. Adjournment.

Commissioners Court adjourned at 2:46 p.m. on Tuesday, November 24, 2020.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas