

**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 8th day of December, 2020.



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**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 15th day of December, 2020.

  
County Judge KP George

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**KP GEORGE, COUNTY JUDGE**

**MINUTES**

BE IT REMEMBERED, That on this 8TH DAY of DECEMBER, 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 Reverend Fr. Christopher Mathew, Assistant Vicar with St. Gregorios Orthodox Church.**

Invocation and Pledges of Allegiance by Reverend Fr. Christopher Mathew, Assistant Vicar with St. Gregorios Orthodox Church.

**3. Approve minutes of regular meetings held on November 24, 2020 and December 1, 2020.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meetings held on November 24, 2020 and December 1, 2020.

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

**4. Public Comments regarding the Agenda and Announcements.**

Judge George thanked Reverend Fr. Christopher Mathew for leading the court in prayer.

The court recognized several Executive Directors who have helped Fort Bend County grow and are now retiring.

A Certificate of Appreciation was presented to:

Carrie Surratt, Tax Assessor/Collector

Marilynn Kindell, Community Development Director

Michael Davis, Parks and Recreation Director (not present in court)

Kent Edwards, Human Resources Director

Dr. Jacquelyn Minter, Health & Human Services Director provided an update on COVID-19 in Fort Bend County. Today, the County is approaching 25,000 confirmed cases, which means in just two weeks there are 5,000 more citizens reported to be infected with this virus. These numbers reflect the activities that occurred 10 - 21 days prior to the report and also reflects that 5,000 in two weeks, the rate of growth in numbers, represents a widespread and uncontrolled transmission of sars-cov-2 in our community. Five more deaths have been reported. The local hospitals continue to see an increase in the percentage of COVID positive patients. The collective measures the County has taken to mitigate COVID-19 have been successful with lower rates of flu transmission throughout the County. Also, the promise of vaccines will be distributed to hospitals in the Region in the coming weeks. If the emergency use authorization is granted by the FDA, Fort Bend County residents can receive this vaccine as early as next week. The first vaccine will be offered to those at highest risk, healthcare workers in hospitals, long term care facilities and EMS workers. The general public can look to getting the vaccine over the course of the next 9 months in phases based on their risk. With the rapid spread of this disease the County is experiencing during this holiday season, the knowledge and practices that have been successful in the past, must be applied. There are some people who have been ignoring symptoms, especially mild symptoms, which can cause spread. COVID fatigue is real and risk assessment and making wise choices are very critical right now.

Judge George stated as the cases, hospitalization and positivity rate continue to surge in the wrong direction, he will make an announcement tomorrow with HHS about the risk level, as well as, guidance for the public to protect themselves and their loved ones during this holiday season.

There were two public comments.

Scott Porter, 3310 Brushy Lake Drive, Missouri City, is against Agenda Items 22A & B. Mr. Porter indicated no employees received an increase this year and these raises are not fair.

Shariq Abdul Ghani, 19902 Sonterra Lane, Richmond is in support of Item # 24A, Resolution by Fort Bend County Commissioners Court in support of establishing a Juvenile intervention and mental health (JIMH) specialty court. Mr. Ghani spoke on behalf of Minaret Foundation, Fort Bend Transformation Church and the Fort Bend Interfaith Community. He believes these children will be able to continue their education and maintain strong bonds with the community while ensuring their psychological needs are met.

**5. PUBLIC HEARINGS: 1:20 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 Southern Colony Section 2B, Precinct 1.**
- B. Acceptance of the traffic control plan for Foerster School Road, Precinct 1.**
- C. Acceptance of the traffic control plan for Anserra Section 4, Precinct 3.**
- D. Acceptance of the traffic control plan for Kingsland Boulevard Street Dedication Section 3, Precinct 3.**
- E. Acceptance of the traffic control plan for John Sharp Drive (a.k.a. Owens Rd.) from Harlem Road to SH99, Mobility Bond Project 13403, Precinct 4.**
- F. Acceptance of the traffic control plan for Old South Drive in Pecan Grove Plantation Section 7, Precinct 3.**

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

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

**CONSENT AGENDA ITEMS 6 -18**

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

**County Attorney: Salvatore LoPiccolo, II and/or Justin Pfeifer to Providence, Rhode Island for depositions during the month of January 2021; exact dates to be determined after consultation with opposing counsel and intended deponent for civil litigation in a matter pending in the United States District Court for the Southern District of Texas Houston Division, Civil Action Number: 4:18-CV-04821, Litigation Matter; authorize exception to the 14-day advance purchase of airfare if necessary for said travel, funded by third party administrator.**

**7. COUNTY JUDGE:**

- A. Approve the appointment of primary and designate alternate members to the following Houston-Galveston Area Council committees: Transportation Policy Council - Grady Prestage, Primary Voting Member; Stacy Slawinski, Alternate Voting Member for the term of January through December 2021; and Transportation Advisory Committee - Stacy Slawinski, Primary Voting Member; Rick Staigle, Alternate Voting Member.**
- B. Approve change in funding source for payments made to the legislative consultants engaged by Fort Bend County in the amount of \$48,000 each for the period ending September 30, 2020;; Michelle Wittenburg, Jim Short, and Darryl Carter. (Fund: Developer Fees)**

**8. AUDITOR:**

- A. Accept Monthly Financial Report prepared by County Auditor for the six months ended March 31, 2020, pursuant to Local Government Code Section 114.023.**
- B. Accept Monthly Financial Report prepared by County Auditor for the seven months ended April 30, 2020, pursuant to Local Government Code Section 114.023.**

**9. BUDGET TRANSFERS:**

- A. County Court at Law No. 3: Approve transfer in the amount of \$503 as detailed on Judge's form dated November 30, 2020 to allocate funds for temporary assistance provided during the month of November, 2020.**
- B. Road & Bridge: Approve transfer in the amount of \$108,170 from Operating into Fees (\$23,360) for the design of water and sanitary sewer service lines at Crabb Service Center by Fort Bend County Municipal Utility District No. 116 and into Capital Acquisitions (\$81,810) for the purchase of system software to monitor traffic signals.**
- C. Sheriff's Office - Forfeited Assets - State: Approve transfer in the amount of \$200 from Property and Equipment into Information Technology to allocate funds for the purchase of computer monitors.**

**10. CONSTABLE, PCT. 4:**

**Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and New Territory Residential Community Association effective through September 30, 2021.**

**11. COUNTY ATTORNEY:**

**Approve the award of County Attorney badge to County Attorney Roy L. Cordes Jr. upon his retirement for years of dedicated service to Fort Bend County.**

**12. ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice 738 in the amount of \$17,025.00 to Aurigo Software Technologies, Inc. regarding Program Management Software. (Fund: Mobility Bonds)**
- B. Approve payment of Invoice No. 3131380101 in the amount of \$75,885.00 to Huitt-Zollars, Inc. for major thoroughfare plan alignment analysis regarding SH 99 (Grand Parkway) and Fort Bend Parkway, Precinct 1. (Fund: Landfill Tipping Fees)**
- C. Approve payment of Invoice No. 7561 in the amount of \$103,188.75 to Property Acquisition Services, LLC for right of way services regarding 2017 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)**
- D. Approve payment of Invoice No. 7 in the amount of \$634,771.41 to James Construction for construction of Cane Island Parkway Phase 2, Mobility Bond Project No. 17308, Precinct 3. (Fund: Mobility Bonds)**

**Item 12 continued - Engineering - Payments:**

- E. Approve payment of Invoice No. 0312657 0312660 0312669 0312671 in the amount of \$7,591.47 to Percheron, LLC for professional acquisition services for 2017 Mobility Projects within Precinct 3. (Fund: Right of Way)**
- F. Approve payment of Invoice No. 17CM01-20 in the amount of \$39,464.00 to Isani Consultants, L.P. for professional construction management services regarding Mobility Projects with Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- 13. ENGINEERING-PERMITTS:**
  - A. Approve permit application from NBG Constructors, Inc. for the construction of Wildwood Park Bridge over Rabbs Bayou, Permit No. 2020-41176, Precinct 1.**
  - B. Approve release of performance bond from Grand Park Professional Place, LLC/David William Hall Architecture for work completed at 7103 Peek Road, Permit No. 2019-31132, Precinct 3.**
- 14. ENGINEERING-DEVELOPMENT:**
  - A. Accept the streets in Sienna Plantation Section 10: Mount Logan 493.00 LF, Deer Valley 606.13 LF, Cypress Path 2,170.00 LF, Albany Square 315.00 LF and Tribeca Trail 1,263.83 LF for a total of 4,847.96 LF, and release the bond and rider in the amount of \$178,955.00, Precinct 1.**
  - B. Accept the streets in Sienna Plantation Section 23: Sawmill Lake Drive 655.99 LF, Texas Rose Drive 1,172.23 LF, Gosling Pass 154.89 LF, Amthyst Isle Lane 603.78 LF, Duke Heights Lane 510.07 LF, Granberry Point 574.20 LF and Perennial Mist Drive 463.42 LF for a total of 4,134.58 LF and release the bond in the amount of \$283,182.20, Precinct 1.**
  - C. Accept the streets in Tamarron Section 29: Scout Island 371.48 LF, Foliage Lane 747.90 LF, Zephyr Park Lane 631.03 LF, Breakwater Drive 1,237.49 LF, Jarvis Bay Pass 881.02 LF and Floral Park Court 285.00 for a total of 4,153.92 LF, and release the bond in the amount of \$283,821.30, Precinct 3.**
  - D. Accept the streets in Camellia Section Four: Quiet Song Court 612.52 LF, Merry Song Court 371.91, and Summer Song Court 799.09 LF for a total of 1,783.52 LF, and release the bond in the amount of \$116,934.30, Precinct 3.**
  - E. Accept the streets in Long Meadow Farms Section 41: Grace Falls Drive 1,134.00 LF, Cold Rain Drive 1,075.00 LF, Frances Park Drive 686.00 LF and Falls Forest Drive 613.00 LF for a total of 3,508.00 LF, and release the bond in the amount of \$245,560.00, Precinct 4.**
  - F. Approve the plat for Huntington at Richmond, Precinct 1.**
  - G. Approve the plat for the roads within Sendero Tract Sec. 11, Precinct 3.**
  - H. Approve the plat for the lots within Sendero Tract Sec. 11, Precinct 3.**
  - I. Approve the plat for the roads within Sendero Tract Sec. 12, Precinct 3.**

**Item 14 continued - Engineering - Development:**

- J. Approve the plat for the lots within Sendero Tract Sec. 12, Precinct 3.**
- K. Set public hearing for acceptance of the traffic control plan for Old South Drive in Pecan Grove Plantation Section 7, Precinct 3. (*Tuesday, January 12, 2021 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. 289683 in the amount of \$2,665.95 to Anthem Sports for sports equipment regarding the Landmark Community Center;**
  - B. Invoice No. 10052255 in the amount of \$60,633.40 to PGAL for design services regarding the Emergency Operations Center;**
  - C. Invoice No. 10051919 in the amount of \$107,995.40 to PGAL for design services regarding the Emergency Operations Center;**
  - D. Invoice No. AA2020-576 in the amount of \$2,397.00 to American Abatement for asbestos abatement services regarding the Emergency Operations Center site;**
  - E. Invoice No. 405662 in the amount of \$25,956.80 to Workplace Solutions for workstation relocation regarding the expansion of the Justice Center;**
  - F. Final Retainage payout on Pay Application No. 5 for a total amount of \$15,264.25 to Apex Consulting for design/build services regarding Daily Park Pavilion and Daily Park Restroom;**
  - G. Pay Application No. 7 in the amount of \$441,145.30, to Crain Group for construction services regarding the South Post Oak Football Complex.**
- 16. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority has reviewed this item at a regular Board meeting, and makes the following recommendation to Commissioners Court:**

**Approve Change Order No. 1 to the Agreement between Fort Bend County Toll Road Authority and MC2 Main Lanes.**
- 17. HUMAN RESOURCES:**
  - A. Approve the rehire of former employee James Pokluda who terminated employment on November 27, 2019, and will be rehired effective December 14, 2020.**
  - B. Approve the rehire of former employee Tiffany Garcia who terminated employment on May 19, 2017, and will be rehired effective December 14, 2020.**

**18. PURCHASING:**

**Authorize advertising for bids for traffic signal installation for Clodine Road at W. Bellfort Boulevard.**

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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 - 18.

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

**19. COUNTY JUDGE:**

**Take all appropriate action on Order Authorizing the Issuance of Fort Bend County Texas Certificates of Obligation, Series 2020A.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve the Order Authorizing the Issuance of Fort Bend County Texas Certificates of Obligation, Series 2020A.

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

Francine Stefan, Post Oak Municipal Advisors gave the highlights of this transaction. There was a successful bond sale for the County's Certificates of Obligation Series 2020A and the Drainage District Permanent Improvement Bonds Series 2020. The County Certificate will provide \$25 million for Texas Heritage Parkway and there is the added benefit of interest rates still being at historic lows. The interest rate on the certificates is 1.98% and will be paid over the next 25 years. The Drainage District bonds overall rate is 1.69% and will be paid off within 20 years. On behalf of TKG and Associates, Co-Financial Advisor and Post Oak Municipal Advisors, it is recommend to award the bonds to Raymond James, JP Morgan and Mesirow Financial at those rates. The amount of the Drainage District bond is \$25.405 million and with the premium on the bonds, it will generate \$30 million.

Ed Sturdivant, County Auditor stated the goal for the funding of the debt service for the Texas Heritage Parkway Certificates of Obligation is the incremental growth of the assessed value in that catchment area. With the help of the tax assessor collector, the bonds can hopefully be retired earlier than 25 years.

**20. COMMISSIONER, PCT. 4:**

**Take all appropriate action on request for small business stimulus package.  
(Fund: CARES Act)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve opening Round 3 of the small business funds and request the Auditor on next week's agenda move expenditures to the County's budget so the court can be in compliance with CARES Act to extend these programs.

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

Ed Sturdivant, County Auditor indicated if the court wanted to designate an amount, a range of \$6.5 - \$12.5M, initially estimated, is available. If the court chooses to open the grant portal for Round 3, Mr. Sturdivant will come back to the court and propose based on the subscription rate in Round 3 applications, an appropriate amount based on demand.

**21. AUDITOR:**

**A. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures related to the 2020 Voter Approved Parks Bonds in an amount not to exceed \$38,400,000.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Expenditures related to the 2020 Voter Approved Parks Bonds in an amount not to exceed \$38,400,000.

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

**B. Take all appropriate action on request by City of Arcola for additional CARES Act funding in the amount of \$63,940. (Fund: Cares ACT-OEM)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve request by City of Arcola for additional CARES Act funding in the amount of \$63,940. (Fund: Cares ACT-OEM)

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

**22. CONSTABLE, PCT. 2:**

- A. Take all appropriate action on request by Constable Pct. 2 to transfer employee from Position No. 5502-0011, Grade 12, Step 8 of the Law Enforcement Policy Group to Position No. 5502-0014,-Grade 12, Step 15 of the Law Enforcement Group effective December 14, 2020. (Fund: Constable Pct. 2)**

Failed due to lack of Motion

- B. Take all appropriate action on request to promote employee from Position No. 5502-0010, Grade 12, Step 4, Sergeant-Constable, Law Enforcement Policy Group to Position No. 5502-0007, Grade 13, Step 16, Lieutenant-Constable, Law Enforcement Group, effective December 28, 2020. (Fund: Constable Pct. 2)**

Failed due to lack of Motion

**23. COUNTY CLERK:**

- A. Take all appropriate action on request to reclassify vacant Position No. 4031-0092 from Case Manager, Grade 8 of the Administrative Clerical Policy Group to Senior Case Manager, Grade 9 of the Administrative Clerical Policy Group, effective December 12, 2020. (Fund: County Clerk and County Clerk Records Management)**

Failed due to lack of Motion

- B. Take all appropriate action on request to create two new full-time positions in the Office of County Clerk, Legal Process Specialist, Grade 8 (corrected to Grade 7) of the Administrative Clerical Policy Group, effective December 12, 2020. (Fund: County Clerk, Records Management)**

Failed due to lack of Motion

**24. COUNTY COURT AT LAW NO. 3:**

**Take all appropriate action on Resolution in Support of Establishing a Juvenile Intervention and Mental Health Specialty Court, at no additional cost to Fort Bend County.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in Support of  
Establishing a Juvenile Intervention and Mental Health Specialty Court, at no additional cost  
to Fort Bend County.

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

Judge Juli Mathew, County Court at Law 3, explained the importance of establishing a Juvenile Intervention and Mental Health Specialty Court. This court will work in conjunction with Texana and Juvenile Probation and will handle about 12 - 15 Juveniles per month who have qualified under the S&DP grant. There will be no additional expenditures upon the County's budget. Juvenile Probation and the County Courts at Law are in favor of this Resolution and believe it is much needed and will serve a population that is deserving.

**25. ENGINEERING:**

**A. 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 Greatwood Lake Section 2B on behalf of Pointe Greatwood, LLC, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the  
block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of  
Subdivisions for Greatwood Lake Section 2B on behalf of Pointe Greatwood, LLC,  
Precinct 1.

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

**Item 25 continued - Engineering:**

- 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 Harvest Green Community Center on behalf of Aga Khan Foundation U.S.A., Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Harvest Green Community Center on behalf of Aga Khan Foundation U.S.A., Precinct 4.

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

- C. Take all appropriate action on the plat for Harvest Green Community Center, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve the plat for Harvest Green Community Center, Precinct 4.

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

**26. FACILITIES MANAGEMENT & PLANNING:**

- A. Take all appropriate action on request to transfer the amount of \$50,000 from Non-Departmental Contingency into Facilities Interdepartmental Construction Operating Supplies to allocate funds for expenses related to the relocation/expansion of Behavioral Health, Public Defender, and Office of Constable Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$50,000 from Non-Departmental Contingency into Facilities Interdepartmental Construction Operating Supplies to allocate funds for expenses related to the relocation/expansion of Behavioral Health, Public Defender, and Office of Constable Precinct 1.

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

**Item 26 continued - Facilities Management & Planning:**

- B. Take all appropriate action on acceptance of Electric Easement from CenterPoint Energy Houston Electric, LLC as depicted in Sketch No. 20-0388, located at Jones Creek Park in Richmond, Texas, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to accept the Electric Easement from CenterPoint Energy Houston Electric, LLC as depicted in Sketch No. 20-0388, located at Jones Creek Park in Richmond, Texas, Precinct 3.

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

**27. HEALTH & HUMAN SERVICES:**

- A. Animal Services: Take all appropriate action on request to create a residual fund, with all the proceeds from the Microchip fee for reimbursement to Animal Control.**

Moved by Commissioner Morales, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to create a residual fund, with all the proceeds from the Microchip fee for reimbursement to Animal Control.

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

- B. Emergency Medical Service: Take all appropriate action on Affiliation Agreement for Course Experience between Fort Bend County and Lone Star College to enable qualified students to participate in field internship programs under the direction and supervision of Fort Bend County Emergency Medical Training Officers.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Affiliation Agreement for Course Experience between Fort Bend County and Lone Star College to enable qualified students to participate in field internship programs under the direction and supervision of Fort Bend County Emergency Medical Training Officers.

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

**28. PURCHASING:**

**A. Take all appropriate action on Bid 21-028 for the Construction of a Water Well at Daily Park.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-028 for the  
Construction of a Water Well at Daily Park to low bidder, Chaffin Water Well Service,  
Damon, TX, in the amount of \$74,500.

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

**B. Take all appropriate action on Third Amendment to Agreement between Fort Bend County and Angel Staffing Inc. for additional medical staff services related to COVID-19 in the amount of \$647,805 pursuant to RFP 17-030 for a total contract amount not to exceed \$1,297,805 effective through December 30, 2020. (Fund: CARES Act)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to  
Agreement between Fort Bend County and Angel Staffing Inc. for additional medical staff  
services related to COVID-19 in the amount of \$647,805 pursuant to RFP 17-030 for a total  
contract amount not to exceed \$1,297,805 effective through December 30, 2020. (Fund:  
CARES Act)

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

**C. Take all appropriate action on Bid 21-032 for Temporary Employment Staffing Service for the Clinical Health Department. (Fund: Clinical Health Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-032 for Temporary  
Employment Staffing Service for the Clinical Health Department. (Fund: Clinical Health  
Grant) to low bidder, Search and Staff, Houston, TX.

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

**Item 28 continued - Purchasing:**

- D. Take all appropriate action on Change Order 2 to the Agreement between Fort Bend County and James Construction, to increase the contract by \$159,366.35 for a total amount not to exceed \$4,840,039.16, pursuant to Bid No. 20-052 regarding Cane Island Segment 2, Mobility Bond Project No. 17308, Precinct 3. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
 Duly put and unanimously carried (5-0), it is ordered to approve Change Order 2 to the Agreement between Fort Bend County and James Construction, to increase the contract by \$159,366.35 for a total amount not to exceed \$4,840,039.16, pursuant to Bid No. 20-052 regarding Cane Island Segment 2, Mobility Bond Project No. 17308, Precinct 3. (Fund: Mobility Bonds)

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

- 29. 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 \$33,120,323.81 with operating expenses in the amount of \$12,997,237.45.

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

- 30. WORKSHOP:**

- A. Information Technology: Receive report by Director: Overview of Key Technology Projects.**

Robyn Doughtie, Director of Information Technology presented an update on the Enterprise Content Management (ECM) system, highlighted some of the achievements and summarized some of the planned projects. The vendor for ECM has changed and an engagement with ImageSoft began in May 2020. Since then, IT has completed 19 projects, with 9 currently active and 23 projects are in the pipeline. Of the 23 projects, there are 10 that are planned. Some accomplishments include the New Hire Onboarding, Take Me Home Application, P-Card Document Submission and Records Management. The OnBase pipeline applications, which IT is interested in implementing, are Feedback Sessions, Sherriff's Office Inventory Management System and Child Support System. The On Time Delivery of All Projects are at 87%.

- B. County Judge: Continue discussion on initiatives for the Texas 87th Legislative Session.**

Discussions on the Fort Bend County Legislative initiatives continued for the Texas 87th Legislative Session.

**Recess:**

Recessed at 2:59 p.m.

**31. 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.**

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

**Closed Session:**

Convened at 3:10 p.m.  
Adjourned at 3:11 p.m.

**Reconvene:**

Reconvened at 3:13 p.m.

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

**§ 551.071. Consultation With Attorney.**

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

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to pay to the Landowners enter into and satisfy a negotiated settlement to acquire certain real property for cash and other agreed consideration in lieu of condemnation. The Property being acquired is more fully identified by metes and bounds in Exhibit "A" attached to the proposed Order. The landowner's remainder property is identified as the residue of Fort Bend County Tax Assessor Collector Parcel No. # 103479. It is further moved that the settlement amount of \$144,000 plus other non-cash consideration be authorized, as may be agreed by the landowner and the County set forth in the landowner's final offer. It is further moved 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. And that ACCOUNT # 762622888 64600 p622-18OLDRICH 32000 be designated as the funding source.

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

**33. Adjournment.**

Commissioners Court adjourned at 3:15 p.m. on Tuesday, December 8, 2020.

Moved by Commissioner Meyers,  
to adjourn.



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

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