

**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 5th day of January, 2021.



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 12th day of January, 2021.


County Judge KP George

KP GEORGE, COUNTY JUDGE

MINUTES

DUE TO EMERGENCY CONDITIONS, THIS MEETING WAS CONDUCTED BY TELEPHONE AND/OR VIDEO CONFERENCE

BE IT REMEMBERED, That on this 5TH DAY of JANUARY, 2021, 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

A roll call of the Commissioners was called by Laura Richard, County Clerk with all present. In addition, the County Clerk confirmed other ancillary attendees were present.
Office of the County Attorney Representative - Michelle Turner
County Auditor - Ed Sturdivant
Director of Finance & Investments - Pamela Gubbels

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

1. Call to Order.

Call to Order by Judge KP George at 1:01 p.m.

2. Invocation and Pledges of Allegiance by Commissioner Ken DeMerchant.

Invocation and Pledges of Allegiance by Commissioner Ken DeMerchant.

3. Approve minutes of regular meeting held on December 15, 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 December 15, 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.

Judge George welcomed all to the first Commissioners Court meeting of 2021. He welcomed the County's new and returning elected officials. Last year was a challenging year; and Judge is looking forward to 2021 being a positive year in Fort Bend County.

Dr. Jacquelyn Minter, Health and Human Services Director updated the court on COVID-19 and the vaccine status. Currently in Fort Bend County, there are over 32,000 cases, over 360 deaths and hospital cases are on the rise. The virus is increasing due to activities of people who gathered and traveled over the holidays. The first dose of the vaccine has arrived. There were 1,000 doses received yesterday. Today clinical staff received the vaccine in order to be prepared to vaccinate others in the coming days. Access Health registered 5,000 people for the vaccine and there will be plenty of people on the wait list when the next dose arrives. The major issue is the availability of the vaccine. The County has the demand; but the supply is not there. As soon as the supply arrives plans are to distribute to people in the County who are in need of the vaccine. Dr. Minter has been talking to the business community, nonprofit organizations and those in education and school nurses, in preparation for the vaccine.

Judge George added that Fort Bend County is ready and has numerous specialized freezers to stock the vaccine. As soon as more of the vaccines become available, the County will continue to communicate to the citizens to let everyone know where to get the vaccine administered.

Judge George welcomed Ray Aguilar who has dedicated his time and worked to assist people in Louisiana during their struggle with the last hurricanes. Judge commended Mr. Aguilar for helping the community.

Mr. Ray Aguilar gave an update to the court on efforts made by his team which impacted those in the Carolinas and Louisiana. On August 27, Hurricane Laura, a category 4, hit Lake Charles and Sulphur, Louisiana. On August 28, Mr. Aguilar and a team brought supplies to this area and posted their efforts on Facebook. Donations began coming in and the Fort Bend County community and businesses donated almost 20 tons of supplies and food. The humanity of the community of Fort Bend County has left a huge impact on Lake Charles and the Sulfur area of Louisiana.

Three new executive directors were introduced:

Carol Borrego, Community Development Director

Randi Lintner, Human Resources Director

Darren McCarthy, Parks and Recreation Director

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. Adoption of “An Order of the Commissioners Court of Fort Bend County, Texas Imposing Thru Trucks Restriction on Great Blue Heron Lane in Precinct 1 and Imposing a Criminal Penalty for Violation of This Order”, and for the acceptance of the traffic control plan for the Del Webb-Richmond and Veranda Subdivisions for the placement of “No Thru Trucks” signs pursuant to the Order, in accordance with Chapter 251, Subchapter E, Texas Transportation Code Sections 251.151 – 251.161.**

Item 5 continued - Public Hearings:

- B. Acceptance of the traffic control plan for Bissonnet Street in the Mission Trace Subdivision, Precinct 3.**
- C. Acceptance of the traffic control plan for Harvest Green Section 25B, 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 - 5C.

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

CONSENT AGENDA ITEMS 6 - 20:

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

- A. Sheriff's Office: J. Kelly to Durango, Colorado, May 22-31, 2021, to attend Equine Investigation Training. (Fund: Sheriff's Office, Enforcement)**

Pulled

- B. Sheriff's Office: A. Ford to attend Chicago, Illinois, June 19-24, 2021 to attend the Society for Human Resource Management Conference. (Fund: Sheriff's Office, Enforcement)**

Pulled

7. COUNTY JUDGE:

- A. Approve and record public office bonds effective January 1, 2021 through December 31, 2024 for the following newly elected officials: County Court at Law No. 5 Judge Teana Watson; County Attorney Bridgette Smith-Lawson; Sheriff Eric Fagan; County Tax Assessor/Collector Carmen Turner; Justice of the Peace, Precinct 1, Place 1 Judge Gary D. Janssen; Constable, Precinct 1 Mike Beard; Constable, Precinct 2 Daryl L. Smith; Constable, Precinct 3 Chad Norvell; Constable, Precinct 4 Nabil Shike.**
- B. Record into Minutes the approval of public official bonds for County Commissioners Vincent Morales, Precinct 1 and Andy Meyers, Precinct 3, by County Judge KP George for the term of January 1, 2021 through December 31, 2024.**
- C. Approve the reappointment of Richard L. Muller, Jr. to represent Fort Bend County as a Director to the Gulf Coast Rail District Board for a two-year term beginning January 23, 2021.**
- D. Record into Minutes the Statutory Judicial Education Exemption Affidavit for County Judge KP George.**
- E. Accept and record the generous donation by Carolyn Price in the amount of \$500 to be used for the Adopt-a-Family Fort Bend County Program.**

8. COMMISSIONER, PCT. 3:

- A. Appoint Joel Paterson as a Director to the Fort Bend Subsidence District representing industrial interests for a two-year term effective February 1, 2021 through January 31, 2023.**
- B. Appoint Robert Frost to the Fort Bend County Historical Commission for the term of January 1, 2021 through December 31, 2022.**
- C. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Municipal Utility District No. 1 with services provided by the Office of Constable, Precinct 3 effective through September 30, 2021.**
- D. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 185, with services provided by the Office of Constable, Precinct 3 effective through September 30, 2021.**
- E. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Southwest Municipal Utility District No. 4 with services provided by the Office of Constable, Precinct 3 effective through September 30, 2021.**

9. BUDGET & FINANCE:

Record into Minutes the Fort Bend County Budget Calendar for Fiscal Year 2022.

10. BUDGET TRANSFERS:

- A. County Clerk: Approve transfer in the amount of \$234 from County Clerk, Fees into Information Technology, Fees to allocate funds for the purchase of three Adobe Acrobat Licenses.**
- B. Information Technology: Approve transfer in the amount of \$18,000 from Salaries into Temporary/Part-Time to allocate funds into correct account for temporary assistance during employee's leave of absence.**
- C. Public Transportation: Approve FY 2020 transfer in the amount of \$1,444,678 as detailed on Director's form dated December 30, 2020 to allocate funds for the County's match to Public Transportation grants for FY 2020.**
- D. Treasurer: Approve transfer in the amount of \$26,685 as detailed on Treasurer's form dated December 16, 2020 to reallocate funds into correct accounts for temporary position to be adjusted to part-time position effective January 5, 2021 through September 30, 2021 to aid additional support in response to the COVID-19 pandemic and Fort Bend County bank depository transition.**

11. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice 748 in the amount of \$65,313.00 to Aurigo Software Technologies, Inc. regarding Program Management Software. (Fund: Mobility Bonds)**
- B. Approve payment of Invoice No. 8573 in the amount of \$2,034.00 to Gunda Corporation for professional engineering services regarding Humphrey Way, Mobility Bond Project No. x9, Precinct 1. (Fund: Mobility Bonds)**

Item 11 continued - Engineering - Payments:

- C. Approve payment of Invoice No. U2278-14 in the amount of \$7,515.35 to S&B Infrastructure for professional engineering services regarding Reading Road, Mobility Bond Project No. 13117x, Precinct 1. (Fund: Mobility Bonds)**
- D. Approve payment of Invoice No. 43720 in the amount of \$33,409.37 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Pct 1. (Fund: Mobility Bonds)**
- E. Approve payment of Invoice No. 1940368 in the amount of \$1,254.00 to Atkins North America, Inc. for professional engineering services regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. AT891-1120-16 Final in the amount of \$1,256.74 to All-Terra Engineering, Inc., regarding professional construction material testing services for Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 202024121 in the amount of \$350.00 to Berg-Oliver Associates, Inc. for professional environmental services regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 479701/21/II in the amount of \$61,495.06 to Dannenbaum Engineering Corporation for plan, specification, and estimate design services of FM 521 Expansion Project, Mobility Bond Project No. 17113, Precinct 1. (Fund: FM 521 Project Account)**
- I. Approve payment of Invoice No. 20PV100-01 in the amount of \$32,933.25 to Isani Consultants, LP for professional engineering services regarding West Sycamore Road, Segment 3, Mobility Bond Project No. 17123x, Precinct 1. (Fund: Landfill Tipping Fee)**
- J. Approve payment of Invoice No. 43780 in the amount of \$108,975.00 to Binkley & Barfield, Inc. for professional engineering services regarding FM 521, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 43723 in the amount of \$3,982.00 to Binkley & Barfield, Inc. for project management services regarding projects funded by Landfill Tipping Fees, Mobility Bond Project 17005x, Precinct 1. (Fund: Landfill Tipping Fee)**
- L. Approve payment of Invoice No. 23-0153773 in the amount of \$2,151.34 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: Mobility Bonds)**
- M. Approve payment of Invoice No. 3024400143 in the amount of \$1,225.00 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. 2545 in the amount of \$12,842.40 to Taylor Construction Management, LLC for construction inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

Item 11 continued - Engineering - Payments:

- O. Approve payment of Invoice No. 11369-15 in the amount of \$27,756.00 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. 202024029 in the amount of \$6,711.25 to Berg-Oliver Associates, Inc. for professional environmental services regarding Lake Olympia, Segment 2, Mobility Bond Project No. 13217x, Precincts 1 and 2. (Fund: Mobility Bonds)**
- Q. Approve payment of Invoice No. 1120051 in the amount of \$14,735.00 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- R. Approve payment of Invoice No. P166111-17 in the amount of \$13,648.50 to HR Green, Inc. for professional engineering services regarding Burney-Old Richmond Road, Mobility Bond Project No. 17207, Precincts 2, 3 and 4. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. 17 in the amount of \$19,757.50 to Huitt-Zollars, Inc. for professional engineering services regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 2 and 3. (Fund: Mobility Bonds)**
- T. Approve payment of Invoice No. 067776306-1120 in the amount of \$6,382.50 to Kimley-Horn for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 17410, Precincts 3 and 4. (Fund: Mobility Bonds)**
- U. Approve payment of Invoice No. 7607 in the amount of \$21,915.00 to Property Acquisition Services, LLC for right of way services regarding 2017 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)**
- V. Approve payment of Invoice No. 15-0153772 in the amount of \$8,645.20 to IDS Engineering Group for professional engineering services regarding Harlem Road, Mobility Bond Project No. 17402, Precincts 3 and 4. (Fund: Mobility Bonds)**
- W. Approve payment of Invoice No. 23 in the amount of \$7,700.00 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)**
- X. Approve payment of Invoice No. 1120048 in the amount of \$68,755.93 to RPS for project management services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Mobility Bonds)**
- Y. Approve payment of Invoice No. 22 in the amount of \$12,037.50 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)**
- Z. Approve payment of Invoice No. 243072 in the amount of \$9,528.25 and Invoice No. 243689 in the amount of \$12,952.25 to Ninyo & Moore for construction material testing regarding Cane Island, Segment 2, Mobility Project No. 17308, Precinct 3. (Fund: Mobility Bonds)**

Item 11 continued - Engineering - Payments:

- AA. Approve payment of Invoice No. 0313580 0313581 0313582 0313583 in the amount of \$11,040.53 to Percheron, LLC for professional acquisition services for 2017 Mobility Projects within Precinct 3. (Fund: Right of Way)**
 - BB. Approve payment of Invoice No. 459301/99/II in the amount of \$5,165.40 to Dannenbaum Engineering Corporation for professional engineering services regarding FM 1093/Westpark Extension Phase I and Phase IIA, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
 - CC. Approve payment of Invoice No. 8 in the amount of \$270,654.52 to James Construction for construction of Cane Island Parkway Phase 2, Mobility Bond Project No. 17308, Precinct 3. (Fund: Mobility Bonds)**
 - DD. Approve payment of Invoice No. 287732 in the amount of \$1,160.00 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: Mobility Bonds)**
 - EE. Approve payment of Invoice No. 3090790118 in the amount of \$1,380.00 and Invoice No. 3090790119 in the amount of \$1,205.00 to Huitt-Zollars, Inc. for professional engineering services regarding Grand Parkway (SH 99) and Mason Road, Mobility Bond Project Numbers 17401 and 17403, Precinct 4. (Fund: Mobility Bonds)**
 - FF. Approve payment of Invoice No. 202023973 in the amount of \$30,602.34 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 4. (Fund: Mobility Bonds)**
 - GG. Approve payment of Invoice No. 4-0153792 in the amount of \$2,025.00 to IDS Engineering Group for professional engineering services regarding Precinct 4 Mobility Study, Mobility Bond Project No. 17420x, Precinct 4. (Fund: Mobility Bonds)**
 - HH. Approve payment of Invoice No. 288569 in the amount of \$1,377.50 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: Mobility Bonds)**
- 12. ENGINEERING-PERMITS:**
- A. Approve acceptance of Merchants Bonding Company Perpetual Endorsement Rider for Gonzalez Construction Enterprise, Inc.**
 - B. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ Tesinc, LLC to install fiber optic cable along California Street and Evergreen Street, Permit No. 2020-41792, Precinct 1.**
 - C. Approve permit application from Gonzalez Construction Enterprise, Inc. to install 320 linear feet of 8-inch concrete pavement for Mandola Farms Drive, Permit No. 2020-41654, Precinct 1.**
 - D. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Cobb Fendley & Associates to relocate utility cable along Rohan Road to resolve conflicts with future roadway construction, Permit No. 2020-41694, Precinct 1.**

Item 12 continued - Engineering - Permits:

- E. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along varies road within Lake Creek Meadow Grove, Permit No. 2020-41612, Precinct 1.**
- F. Approve permit application from Hector Rocha/Rocha Custom Homes LLC to install residential driveway at 4619 Pine Meadow Drive, Permit No. 2020-41268, Precinct 1.**
- G. Approve permit application from First America Homes, Ltd. to install new residential driveway at 7915 Lehmann Road, Permit No. 2020-40953, Precinct 1.**
- H. Approve permit application from Devon Street Homes to install new residential driveway at 2519 Union Bridge Lane, Permit No. 2020-42040, Precinct 1.**
- I. Approve release of performance bond from D.L. Elliott Enterprises, Inc. for work completed on Winnipeg Boulevard and Vancouver Boulevard, Permit No. 2020-36146, Precinct 1.**
- J. Approve permit application from CenterPoint Energy to install residential streetlights along Bryan Road, Permit No. 2020-41627, Precinct 1.**
- K. Approve permit application from Comcast of Houston, LLC to install fiber optic cable across Harlem Road, Permit No. 2020-41618, Precinct 2.**
- L. Approve release of performance bond from W.W. Payton Corporation for work completed on Scanlin Road, Permit No. 2019-29828, Precinct 2.**
- M. Approve permit application from C. E. Barker, Ltd., By: SF Barker Management, LLC to install a residential street tie in off of Harlem Road, Permit No. 2020-41005, Precinct 2.**
- N. Approve permit application from Gulf South Pipeline Company, LP- By GS Pipeline Company, Its General Partner/Pinnacle Resources Group, to install two temporary construction entrances on Westheimer Parkway and one on Gaston Road, Permit No. 2020-41616, Precinct 3.**
- O. Approve release of performance bond from Commercial Construction & Maintenance, Inc. for work completed on Falcon Landing Boulevard, Permit No. 2019-31513, Precinct 3.**
- P. Approve permit application from Gonzalez Construction Enterprise, Inc. to install a sanitary sewer and water line crossing under Terania Heights Drive, Permit No. 2020-42131, Pct 3.**
- Q. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/ GCPTechnologies LLC to install utility cable along Canyon Fields Drive, Permit No. 2020-42134, Precinct 3.**
- R. Approve permit application from Grand Park Professional Place, LLC to install new force main under South Peek Road, Permit No. 2020-42220, Precinct 3.**
- S. Approve permit application from Comcast of Houston, LLC to install utility cable along West Belfort, Permit No. 2020-41821, Precinct 3.**

Item 12 continued - Engineering - Permits:

- T. Approve permit application from Comcast of Houston, LLC to install utility cable along Wistful Drive, Coastal Meadows, Gaston Road and Enchanted Crossing, Permit No. 2020-41686, Precinct 3.**
- U. Approve permit application from Comcast of Houston, LLC to install utility cable along Saddlespur Lane, Permit No. 2020-41710, Precinct 3.**
- V. Approve permit application from Pivot Permit & Design LLC/MCIMetro Access Transmission Services Corp to install fiber optic cable for the short section on Barker Clodine Road only, Permit No. 2020-40080, Precinct 3.**
- W. Approve permit application from Comcast of Houston, LLC to install utility cable along South Mason Road, Permit No. 2020-41693, Precinct 3.**
- X. Approve permit application from CenterPoint Energy to install gas line under South Peek Road and Leirop Drive, Permit No. 2020-41685, Precinct 3.**
- Y. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Cobb Fendley & Associates to install utility cable along Hunt Road, Permit No. 2020-41843, Precinct 3.**
- Z. Approve permit application from Conrad Construction Co., Ltd. to install drainage improvements along Old Richmond Road, Permit No. 2020-41099, Precinct 4.**
- AA. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along West Bellfort, Permit No. 2020-41636, Precinct 4.**
- BB. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Harvest Corner Drive, Permit No. 2020-41689, Precinct 4.**
- CC. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/DeBauche Communications to install fiber optic cable along Berkley Knoll Circle and W. Grand Parkway S, Permit No. 2020-41681, Precinct 4.**
- DD. Approve permit application from CWT Construction, LLC/Oden Hughes to install two turn lanes and two driveways off of West Bellfort, Permit No. 2020-40314, Precinct 4.**
- EE. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along West Airport Boulevard, Permit No. 2020-41786, Precinct 4.**
- FF. Approve permit application from AG Construction LLC to install a new residential driveway, Permit No. 2020-40773, Precinct 4.**
- 13. ENGINEERING-DEVELOPMENT:**
 - A. Release the bond and rider in the amount of \$100,333.10 for Avalon at Sienna Plantation Section 4. The streets are private and will be maintained by the Homeowners Association, Precinct 2.**

Item 13 continued - Engineering- Development:

- B. Accept the streets in Horseshoe Estates: Filly Drive 1,524.00 LF, Clydesdale Drive 1,524.00 LF, Pinto Drive 875.50 LF, Sean Drive 367.54 LF, Stallion Drive 875.50 LF, Horseshoe Estates 1,250.50 LF for a total of 6,417.04 LF and release the bond in the amount of \$467,690.00, Precinct 1.**
- C. Accept the streets in Sienna Plantation Section 15B: Morris Woods Drive 523.41 LF, Manor Valley Drive 587.46 LF, Timber Knoll Drive 447.14 LF and Dalton Trail 461.51 LF, for a total of 2,019.52 LF and release the bond and rider in the amount of \$70,702.62, Precinct 1.**
- D. Accept the streets in Sienna Plantation Section 33A: Orchard Trail 680.32 LF, Shaded Tree Drive 47.54 LF, Creekwood Cove 608.31 LF, Valencia Grove Drive 838.99 LF, Knollwood Lane 406.00 LF for a total of 2,581.61 LF and release the bond and rider in the amount of \$106,351.63, Precinct 1.**
- E. Accept the streets in Bellaire Boulevard Street Dedication, Section 1: Bellaire Boulevard 2,395.74 LF, Horton Vista Drive 1,123.36 LF, Twilight Pond Drive 160.06 LF, Darby Terrace Drive 80.94 LF for a total of 3,760.10 LF and release the bond in the amount of \$425,390.00, Precinct 2.**
- F. Accept the streets in Firethorne West Section 3: Kingsgate Forest Drive 808.03 LF, Havenport Drive 138.20 LF, Powder Ridge Drive 958.21 LF, Port Mist Street 280.00 LF for a total of 2,184.44 LF and release the bond in the amount of \$147,070.00, Precinct 3.**
- G. Accept the streets in Firethorne West Section 6: Fraiser Knolls Court 250.00 LF, Crested Butte Drive 640.50 LF, Park Hills Drive 545.99 LF, Thornbird Court 366.32 LF, Pine Grove Court 122.17 LF, Park Hills Court 98.00 LF for a total of 2,022.98 LF and release the bond in the amount of \$141,960.00, Precinct 3.**
- H. Accept the streets in Firethorne West Section 7: Millvale Ridge Drive 513.66 LF, Havenport Drive 1,561.80 LF, Yaupon Trace Court 125.00 LF, Yaupon Trace Drive 1,006.72 LF, Port Mist Street 161.43 LF, Powder Ridge Drive 132.84 LF, Zoe Fair Court 166.00 LF for a total of 3,667.45 LF and release the bond in the amount of \$251,510.00, Precinct 3.**
- I. Approve the plat for Bellaire Boulevard Street Dedication Section 2, Precinct 2.**
- J. Approve the plat for the roads within Stewart Heights Section Fifteen, Precinct 1.**
- K. Approve the plat for the lots within Stewart Heights Section Fifteen, Precinct 1.**
- L. Approve the plat for the roads within Vanbrooke Section 3, Precinct 3.**
- M. Approve the plat for the lots within Vanbrooke Section 3, Precinct 3.**
- N. Set public hearing for acceptance of the traffic control plan for Harvest Green, Section 30, Precinct 3. (Tuesday, February 2, 2021 at 1:00 p.m.)**

Item 13 continued - Engineering - Development:

- O. Set public hearing for acceptance of the traffic control plan for Brazos Valley Drive and Stansberry Road, Precinct 3. *(Tuesday, February 2, 2021 at 1:00 p.m.)*
 - P. Set public hearing for acceptance of the traffic control plan for Southern Colony Expansion Phase 1, Section 1A, Precinct 1. *(Tuesday, February 2, 2021 at 1:00 p.m.)*
 - Q. Set public hearing for acceptance of the traffic control plan for Jordan Ranch Street Dedication No. 6 and Jordan Ranch Section 22, Precinct 3. *(Tuesday, February 2, 2021 at 1:00 p.m.)*
 - R. Set public hearing for acceptance of the traffic control plan for Aliana, Section 72, Precinct 4. *(Tuesday, February 2, 2021 at 1:00 p.m.)*
14. **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. 5414-L in the amount of \$1,536.00 to South Texas Graphic for signage regarding the Animal Services Expansion;
 - B. Pay Application No. 8 in the amount of \$338,809.68 to Crain Group for construction services regarding the South Post Oak Football Complex;
 - C. Invoice No. 127323 in the amount of \$2,168.00 to Alpha Testing for materials testing regarding expansion of the South Post Oak Football Complex;
 - D. Pay Application No. 2 in the amount of \$200,029.95 to Crain Group for construction services regarding the Precinct 3 Public Safety Annex;
 - E. Pay Application No. 15 in the amount of \$71,903.95 to Teal Construction for construction services regarding the Landmark Community Center;
 - F. Invoice No. 3023710204, in the amount of \$100,365.21 to Huitt-Zollars for design services regarding the New North Library;
 - G. Pay Application No. 1 in the amount of \$154,909.98 to Nash Industries regarding the Jail Shower Renovation.
15. **HEALTH & HUMAN SERVICES:**
- A. Approve Affiliation Agreement between Fort Bend County and Texas A&M University for public health students to complete their practicum requirement with Fort Bend County Health and Human Services.
 - B. Animal Services: Accept grant award from the American Society for the Prevention of Cruelty to Animals (ASPCA) in the amount of \$30,000 for FY 2021 to support the creation of a low-cost spay/neuter mobile pilot program with Cy-Fair Animal Hospital for the residents of unincorporated Fort Bend County.

Item 15 continued - Health & Human Services:

- C. **Emergency Medical Service: Approve Second Amended Interlocal Agreement between Fort Bend County and City of Rosenberg regarding the use of bay and office space at the Emergency Medical Service Administrative Office located at 4332 Hwy 36 South in Rosenberg for the staffing of a fire apparatus.**

- 16. **HUMAN RESOURCES:**

Approve request for withdrawal of 395 hours from the Shared Sick Leave Pool for employee of Road and Bridge, Position Number 6111-0052.

- 17. **PARKS & RECREATION:**
 - A. **Approve renewal to License Agreement between Fort Bend County and Sugar Land Cowboys and Cheer for use of the football fields at Harlem Road Park effective through September 30, 2021.**
 - B. **Approve renewal to License Agreement between Fort Bend County and Juventus Academy Houston, Inc. for use of the football fields at Harlem Road Park effective through September 30, 2021.**
 - C. **Approve renewal to License Agreement between Fort Bend County and Lamar Little League, Inc. for use of the football fields at Harlem Road Park effective through September 30, 2021.**
 - D. **Approve renewal to License Agreement between Fort Bend County and Katy United LLC for use of the ball fields at Freedom Park effective through September 30, 2021.**

- 18. **PUBLIC TRANSPORTATION:**
 - A. **Authorize County Attorney Bridgette Smith-Lawson (or her chosen designee) as attorney of record for assignment and use of a Personal Identification Number for the Federal Transit Administration Award Management System (TrAMS) effective January 1, 2021.**
 - B. **Approve the update to Fiscal Year 2020 Certifications and Assurances, as required by the Texas Department of Transportation, to include the Public Transportation Agency Safety Plan (PTASP), Category 2.**
 - C. **Approve update to the FY2020 Certifications and Assurances for Federal Transit Administration Assistance Programs, as required by the Federal Transit Administration, to include Public Transportation Agency Safety Plan (PTASP), Category 2.**

- 19. **PURCHASING:**
 - A. **Authorize advertising for bids for Construction of Intersection Improvements on Rohan Road at Minonite Road (FM 2977), Mobility Bond Project No. 17114.**
 - B. **Authorize advertising for bids for Construction for Realignment of Sims Road from 1,500 feet west of Texas Spur 10 to Cottonwood School Road, Mobility Bond Project No. 17119x.**
 - C. **Authorize renewal of Bid 17-033, term contract for electrical contractor services, with Tron Electric, Inc.**

Item 19 continued - Purchasing:

- D. Authorize renewal of Bid 18-047, term contract for mowing of pathways and tree trimmings at various parks, with Yellowstone Landscape.**
- E. Authorize renewal of Bid 18-067, term contract for tire recycling, with Liberty Tire Services.**
- F. Authorize renewal of Bid 19-004, term contract for laundry and dishwashing chemical and maintenance, with Cole & Wilson, LLC.**
- G. Authorize renewal of Bid 20-044, term contract for concrete lifting, with 717 Construction Services, LLC, Aftermath Structural Repair, LLC, Leveled Concrete, Superior Grouting Services, Inc. and Uretex USA, Inc.**
- H. Authorize renewal of Bid 20-049, term contract for purchase and hauling of chemical road materials, with Cleveland Asphalt Products, Inc., Martin Asphalt and P Squared Emulsion Plats, LLC.**
- I. Authorize renewal of Bid 19-006, term contract for window washing services, with National Window Cleaning Co., Inc.**
- J. Authorize renewal of Bid 19-012, term contract for contingency aerial spraying for mosquito control, with Vector Disease Control International, LLC.**
- K. Authorize renewal of Bid 19-013, term contract for voice and data cabling, with MCA Communications, Inc.**
- L. Authorize renewal of Bid 19-026, term contract for bridge materials, with Conroe Wood Products, Inc and International Forest Products, LLC.**
- M. Authorize renewal of Bid 19-027, term contract for chemical treatment services, with Worth Hydrochem of Houston.**
- N. Authorize renewal of Bid 19-029, term contract for bottled drinking water, with Ready Refresh by Nestle.**
- O. Authorize renewal of Bid 19-033, term contract for fuel treatment program, with Certified Laboratories.**
- P. Authorize renewal of Bid 19-059, term contract for licensed master court interpreter services for juveniles, with Manuel Calvillo.**
- Q. Authorize renewal of Bid 20-005, term contract for safety shoes and boots, with Safety Shoe Distributors, LLP.**
- R. Authorize renewal of Bid 20-010, term contract for Chrysler repair parts, with Helfman Dodge, Inc.**
- S. Authorize renewal of Bid 20-013, term contract for wrecker services, with A&M Wrecker Services, LLC.**

Item 19 continued - Purchasing:

T. Authorize renewal of Bid 20-018, term contract for purchase of trade books, with Baker & Taylor, LLC.

U. Authorize renewal of Bid 20-022, term contract for purchase of high demand books, with Ingram Library Services, LLC.

V. Authorize renewal of Bid 20-022, term contract for purchase of high demand books, with Ingram Library Services, LLC.

Pulled

W. Authorize renewal of Bid 20-022, term contract for purchase of high demand books, with Ingram Library Services, LLC.

Pulled

X. Authorize renewal of Bid 20-071, term contract for water softener maintenance, with Aqua General, Inc.

Y. Authorize renewal of Bid 20-047, term contract for bulk diesel exhaust fluid, with A.J. Hurt, Jr., Inc.

20. SHERIFF'S OFFICE:

A. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County, Sienna Residential Association, Inc., and Sienna Plantation Municipal Utility District No. 1, with services to be provided by the Sheriff's Office effective through September 30, 2021.

B. Approve Modification Number 4 to Award No. G20HN0010A for the County to receive additional funds in the amount of \$82,591 from the Executive Office of the President for the High Intensity Drug Trafficking Area program, for a total award of \$1,734,237 with no cash match from Fort Bend County for use through December 31, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 20; excepting 6A, 6B, 19V and 19W.

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

Items 6A, 6B, 19V and 19W were pulled.

21. COUNTY JUDGE:

Take all appropriate action on the appointment of members to the Fort Bend County Historical Commission as proposed, pursuant to the Texas Local Government Code Sections 318.002-003 for a term of office from January 1, 2021 through December 31, 2022.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the appointment of members to the Fort Bend County Historical Commission as proposed, pursuant to the Texas Local Government Code Sections 318.002-003 for a term of office from January 1, 2021 through December 31, 2022.

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

22. AUDITOR:

A. Take all appropriate action on request to authorize County Auditor to continue the funding of administrative support regarding the CARES Act beyond December 31, 2020 from County General Fund pursuant to reimbursement resolution as approved on December 1, 2020, and increase the amount by \$1,000,000 for a total amount not to exceed \$2,000,000.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to continue the funding of administrative support regarding the CARES Act beyond December 31, 2020 from County General Fund pursuant to reimbursement resolution as approved on December 1, 2020, and increase the amount by \$1,000,000 for a total amount not to exceed \$2,000,000.

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

B. Take all appropriate action on the CARES Act Budget Allocations and extension of the County's current programs.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to increase CARES allocation for the City of Arcola by \$300,000 to further assist with response to the Pandemic funded by uncommitted CARES budgets from other Cities.

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

Item 22 continued - Auditor:

Ed Sturdivant, County Auditor noted due to uncommitted CARES allocated to cities, currently there is \$8 million uncommitted. The cities are moving quickly to use some of these funds.

Commissioner Prestage stated that he will have a request for a future meeting to continue some of the successful programs currently in the County.

23. DISTRICT ATTORNEY:

Take all appropriate action on request to reclassify Position No. 4801-0071 from Attorney I, Professional/Management Grade 13, Step 13 to Attorney II, Professional/Management Grade 15, Step 12. (Fund: District Attorney)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to reclassify Position No. 4801-0071 from Attorney I, Professional/Management Grade 13, Step 13 to Attorney II, Professional/Management Grade 15, Step 12. (Fund: District Attorney)

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

24. ENGINEERING:

A. Take all appropriate action on Possession and Use Agreement between Fort Bend County and Delta Real Estate 12, LP regarding Parcel 10 of Bamore Road Segment 2 and record the same in official public records; Mobility Bond Project No. 17105, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Possession and Use Agreement between Fort Bend County and Delta Real Estate 12, LP regarding Parcel 10 of Bamore Road Segment 2 and record the same in official public records; Mobility Bond Project No. 17105, Precinct 1.

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

Item 24 continued - Engineering:

B. Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 184, regarding A. Myers Road, Mobility Bond Project No. 13102, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 184, regarding A. Myers Road, Mobility Bond Project No. 13102, Precinct 1.

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

C. Take all appropriate action on request for temporary road closure beginning January 6, 2021 until the end of the project, pursuant to Section 251.011 of the Texas Transportation Code for Westmoor Drive, from Beechnut Street to Royal Gate Lane and Kimble Ledge Lane from Beechnut Street to Mossy Creek Lane, Mobility Bond Project No. 17204, Precincts 2 and 3.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve temporary road closure beginning January 6, 2021 until the end of the project, pursuant to Section 251.011 of the Texas Transportation Code for Westmoor Drive, from Beechnut Street to Royal Gate Lane and Kimble Ledge Lane from Beechnut Street to Mossy Creek Lane, Mobility Bond Project No. 17204, Precincts 2 and 3.

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

25. FIRE MARSHAL:

Take all appropriate action on the acceptance of a gas detector donated by National Insurance Crime Bureau 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 a gas detector donated by National Insurance Crime Bureau for use in Fire Marshal Arson Investigations.

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

26. HEALTH & HUMAN SERVICES:

Emergency Medical Service: Take all appropriate action on Interlocal Agreement for Ground License between Fort Bend County and City of Rosenberg, to include demolition of the existing building and the construction of a new Emergency Medical Service station located at 406 Houston Street in Rosenberg. (Fund: Advance Fund Resolution)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Ground License between Fort Bend County and City of Rosenberg, to include demolition of the existing building and the construction of a new Emergency Medical Service station located at 406 Houston Street in Rosenberg. (Fund: Advance Fund Resolution)

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

27. PUBLIC DEFENDER:

A. Take all appropriate action on request to reclassify part-time position No. 4851-P002 to full-time, Attorney I, Grade 13 of the Professional Management Policy Group, effective January 9, 2021. (Fund: Public Defender and Non-Departmental Contingency)

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reclassify part-time position No. 4851-P002 to full-time, Attorney I, Grade 13 of the Professional Management Policy Group, effective January 9, 2021. (Fund: Public Defender and Non-Departmental Contingency)

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

Item 27 continued - Public Defender:

- B. Take all appropriate action on request to transfer the amount of \$65,924 from Public Defender, Temporary (\$38,881) and from Non-Departmental Contingency (\$27,043) into accounts detailed on Chief's form dated December 16, 2020 to allocate funds into correct accounts for full-time attorney position, including laptop computer.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$65,924 from Public Defender, Temporary (\$38,881) and from Non-Departmental Contingency (\$27,043) into accounts detailed on Chief's form dated December 16, 2020 to allocate funds into correct accounts for full-time attorney position, including laptop computer.

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

28. PURCHASING:

- A. Take all appropriate action on RFP 21-029 for Construction of Emergency Operations Center.**
- B. Take all appropriate action on Renewal Agreement between Fort Bend County and King & Spalding LLP for professional consulting services regarding the U.S. Army Corps of Engineers in an amount not to exceed \$70,000 effective October 1, 2020 through September 30, 2021. (Fund: Non-Departmental Fees)**
- C. Take all appropriate action on the purchase of computer equipment from Dell Marketing, L.P., utilizing State of Texas Department of Information Resources Agreement number DIR-TSO-3763 for a total amount not to exceed \$91,884.70. (Fund: Information Technology)**
- D. Take all appropriate action on Fourth Amendment to Agreement for Transit Operations and Services between Fort Bend County and First Transit, Inc., pursuant to RFP 18-057 for revision of rates for transportation bus service for Public Transportation, with no change in overall compensation. (Fund: Public Transportation Grants)**
- E. Take all appropriate action on Agreement between Fort Bend County and Sign-Ups and Banners, pursuant to RFP 20-067 for bus wrap services in an amount not to exceed \$659,957.02 effective December 15, 2020 through November 30, 2025. (Fund: Public Transportation Grants)**
- F. Take all appropriate action on Amendment to Agreement between Fort Bend County and Infor (US), LLC for Subscription License and Services in an amount not to exceed \$321,229.11 effective November 13, 2020 through November 12, 2021. (Fund: Information Technology)**
- G. Take all appropriate action on request to purchase one (1) asphalt roller from Mustang CAT, utilizing H-GAC Buy Contract Number SM10-20 in an amount not to exceed \$459,612.69. (Fund: Advance Fund Resolution)**

Item 28 continued - Purchasing:

- H. 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 print materials for the Library System from The Penworthy Company, in an amount not to exceed \$75,000 for FY 2021. (Fund: Library)**
- 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 items available from only one source from Bibliotheca, LLC for Fourth Addendum to Bibliotheca for maintenance and support service agreement for the annual maintenance, service, and warranty for radio frequency identification software and equipment in the amount not to exceed \$65,370.56 effective November 17, 2020 through November 16, 2021. (Fund: Library)**
- J. Take all appropriate action on Addendum to Public Health Volunteer Recruiting Contract between Fort Bend County and Homeland Preparedness Project, pursuant to SOQ 07-038 for a total contract amount not to exceed \$50,000 effective through December 31, 2021. (Fund: Homeland Security & Emergency Management Grant)**
- K. Authorize exemption from competitive bidding pursuant to Local Government Code §262.024(a)(2) to protect the public health or safety of the residents and take all appropriate action on Agreement for Testing and Vaccination Services in response to COVID-19 between Fort Bend County and Fort Bend County Family Health Center Inc., dba Access Health, pursuant to amount certified by County Auditor. (Fund: CARES/Fort Bend)**
- L. Take all appropriate action on Addendum to Agreement between Fort Bend County and Motorola Solutions, Inc. for the purchase of radio equipment, utilizing Houston-Galveston Area Council Contract RA05-18 in an amount not to exceed \$66,322.72. (Fund: Sheriff's Office)**
- M. Take all appropriate action on Seventh Amendment to Agreement between Fort Bend County and MVM, Inc. for Language Analyst Services in an amount not to exceed \$155,347.20 effective October 1, 2020 through September 30, 2021. (Fund: Organized Crime Drug Enforcement Task Force Grant)**
- N. Take all appropriate action on Fifth Addendum to Master Services Agreement between Fort Bend County and Jetty Communications Solutions, LLC, for designing website templates for Jetty software in an amount not to exceed \$62,000 effective January 1, 2021 through December 31, 2021. (Fund: Office of Emergency Management, Homeland Security Urban Area Security Initiative)**
- O. Take all appropriate action on Eighth Amendment to Agreement for Janitorial Services between Fort Bend County and High Quality Cleaning Services, pursuant to RFP 16-034 to increase the monthly amount by \$2,600 for additional services for a total annual contract amount not to exceed \$173,740. (Fund: Parks)**
- P. Take all appropriate action on Bid 21-033 for the purchase of rotary mowers.**
- Q. Take all appropriate action on Bid 21-035 for the Relocation of the Jaybird Monument. (Fund: Arcola-Fresno Tipping Fees)**
- R. Take all appropriate action on Bid 21-036 for the purchase and installation of overhead doors for outdoor kennels at Animal Services.**

Item 28 continued - Purchasing:

- S. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and P2MG, LLC to increase the contract by \$7,350 for a total amount not to exceed \$231,100, pursuant to Bid No. 20-108 regarding Installation of Used Synthetic Turf for Football Field at Mustang Park. (Fund: 2015 Parks Bond)**

- T. Take all appropriate action on Fourth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Zarinkelk Engineering Services for additional services in the amount of \$248,959 for a total contract amount not to exceed \$1,336,934.50 pursuant to SOQ 14-025, regarding Chimney Rock, Mobility Bond Project No. 13203, Precincts 1 and 2. (Fund: Mobility Bonds)**

- U. Take all appropriate action on Agreement for Construction Materials Observation and Testing Services between Fort Bend County and Raba Kistner, Inc. for an amount not to exceed \$61,100 pursuant to SOQ 14-025 regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agenda Items 28A - 28U, excluding 28K and including approving the vendors recommended by the Purchasing Agent, which are for Agenda Item 28A - the Crain Group, Agenda Item 28P to Shoppa's Farm Supply, Agenda Item 28Q to Gutier LLC, Sugar Land and Agenda Item 28R reject and re-advertise.

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

29. SHERIFF'S OFFICE:

- A. Take all appropriate action on request to temporarily reclassify vacant Position Numbers 5601-0765, 5601-0770, 5601-0777 and 5601-0832 from Detention Officer-Civilian, Grade 7 of the Civilian Services Policy Group to Lieutenant, Grade 13 of the Law Enforcement Policy Group, in the Sheriff's Office, effective January 1, 2021 in order to comply with the Sheriff's Office Civil Service Commission Rules and Regulations Section iv (II) (B).**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to temporarily reclassify vacant Position Numbers 5601-0765, 5601-0770, 5601-0777 and 5601-0832 from Detention Officer-Civilian, Grade 7 of the Civilian Services Policy Group to Lieutenant, Grade 13 of the Law Enforcement Policy Group, in the Sheriff's Office, effective January 1, 2021 in order to comply with the Sheriff's Office Civil Service Commission Rules and Regulations Section iv (II) (B).

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

- B. Take all appropriate action on request for two new full-time positions, Captain, Grade 14 of the Law Enforcement Policy Group, in the Sheriff's Office, effective January 1, 2021. (Fund: Sheriff's Office)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to reclassify vacant position numbers 5601-0723 and 5601-0724 from Detention Officer-Civilian, Grade 7 of the Civilian Services policy group to Captain, Grade 14 of the Law Enforcement policy group in the Sheriff's Office, Effective January 1, 2021. (Fund: Sheriff's Office Salaries)

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

Commissioner Meyers thanked and commended Sheriff Fagan on his cooperation and efforts on this issue.

- C. Take all appropriate action on request to transfer the amount of \$26,200 as detailed on form submitted by Finance Director on December 30, 2020 to allocate additional funds for the creation of two new Captain positions effective January 1, 2021.**

Pulled

30. 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 \$594,488,614.05 of which \$30,777,833.00 represents operating payments with the balance of \$576 million for the disbursements to the other taxing jurisdiction, the Tax Office.

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

31. Ratify the release of time-sensitive disbursements by Auditor on December 23 and December 31, 2020.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive disbursements by Auditor on December 23 and December 31, 2020 in the amount of \$4,595,024.61.

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

Recess:

Recessed at 1:51 p.m.

32. 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.

Cause No. 19-DCV-263509 - County of Fort Bend, Texas v. Purdue Pharma, LP, et al.

Closed Session:

Convened at 1:56 p.m.
Adjourned at 2:03 p.m.

Reconvene:

Reconvened at 2:05 p.m.

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

§ 551.071. Consultation With Attorney.

Cause No. 19-DCV-263509 - County of Fort Bend, Texas v. Purdue Pharma, LP, et al.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to adopt and approve the Texas Opioid
Abatement Fund Council and Settlement Allocation Term Sheet approving the allocation of any and
all opioid settlement funds within the State of Texas.

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

34. Adjournment.

Commissioners Court adjourned at 2:07 p.m. on Tuesday, January 5, 2021.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas