

**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 9th day of February, 2021.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Prestage, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 23rd day of February, 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 9TH DAY of FEBRUARY, 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 Commissioner Prestage, Commissioner Meyers and Commissioner DeMerchant present. Commissioner Morales was absent when the meeting began and present at 1:09 p.m.

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 1:02 p.m.

2. Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

3. Approve minutes of regular meeting held on February 2, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant

Duly put and unanimously carried (4-0), it is ordered to approve minutes of regular meeting held on February 2, 2021.

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

4. Public Comments regarding the Agenda and Announcements.

Beatrice Galan, HR Generalist for Training announced an upcoming development session, for the employees of Fort Bend County, which will be on the topic of Unconscious Bias and will be held on February 24, 2021.

Dr. Jacquelyn Minter, Director of Health and Human Services gave an update on the COVID vaccine distribution in Fort Bend County. As of yesterday, there are 46,775 laboratory confirmed cases for COVID-19, 38,603 have recovered and 455 people have lost their lives from complications of COVID-19. Dr. Minter stated we are encouraged we have passed the peak in the growth of cases and are seeing a sustained downward trend. The average new cases are still higher than our summer surge, however the County has experienced a 22% decrease in the past weeks. The consistent decrease in cases and hospitalization is being seen throughout the region. According to the Department of State Health Services, there have been over 70,000 first doses of vaccines administered in Fort Bend County since December. This includes all the providers in Fort Bend, including our private and public partners. Over 25,000 people have received first and/or second doses of vaccine at Fort Bend County operated sites. Dr. Minter stated that getting vaccinated is the major part of getting us back to where we want to be. While we wait for the supply to meet demand, she encourages everyone to continue to wear a mask and distance until enough people are vaccinated.

There were three public comments.

Vishalaxi Magdum, 5018 Tramonte Trail spoke on Item 24G, providing day shelter and rapid re-housing through the emergency solutions grants program COVID-19. Ms. Magdum questioned the necessity for the facilities, asked about the application for the funds and asked if this item is in preparation of pandemic II, which may require more mask wearing.

Bonnie Anderson, 27722 Cold Spring Trace spoke on Item 12B, the roof replacement on Bob Lutts Library. Ms. Anderson went on to speak about why libraries are important to a healthy community. (Judge George interrupted Ms. Anderson, due to Ms. Anderson not speaking on topic for the agenda item. The court moved to the next speaker.)

Surekha Patil, 1020 Brand Lane, Stafford spoke on Item 24G the rental program for the COVID assistance and feels it is not required. Ms. Patil spoke on what the government in India is doing for COVID testing. (Judge George interrupted Ms. Patil and asked that she speak about the agenda item. Ms. Patil continued to speak and was stopped due to not speaking on topic of the agenda item.)

Item 4 continued - Public Comments:

Commissioner Meyers stated he was unaware that public comment applications had to be in before 10:00 AM the day of the meeting. A Precinct 3 constituent was denied his participation form and asked Commissioner Meyers to read into the record his comments. Commissioner will bring forward to the court a more specific plan with regard to public comments that comply with state law and with desire of residents to speak on behalf of issues being taken up by the County's Commissioners court. Commissioner Meyers read Mr. Wes Noonan, Precinct 3, Katy, TX comments regarding Items 28B and 29B, Mr. Noonan is concerned about the EpiCenter Complex. He brought to the court's attention the fact that Harris County is currently going through another repeated survey with the Astrodome and believes the County does not need to put a similar burden for a long term financial commitment to an entertainment complex. If taxpayer's money will be spent on this type of deal, then the taxpayers need to have a direct vote on the issue and the court needs to respect the will of the taxpayers. Harris County is not doing that and is the reason they have this debacle with the Astrodome building. Mr. Noonan believes the Commissioners Court needs to be transparent on this proceeding and have a public discussion. He does not want to be like Harris County in wasting millions of dollars of saddling future generations on a project we know nothing about. Mr. Noonan is respectfully asking Commissioners Court to hold transparent and full discussions on this moving forward.

Commissioner Prestage announced on the January 22, 2021 meeting of the Transportation Policy Council of the Houston- Galveston Area Council, he was elected Secretary of the Board. This puts him in the leadership hierarchy of this important group which helps determine where Federal Transit and highway funds are spent. Commissioner will make sure that transportation prices around the region are distributed fairly and effectively.

5. PUBLIC HEARINGS: 1:28 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 Kingdom Heights Section Five, Precinct 1.**
- B. Acceptance of the traffic control plan for Grand Vista Section 22, Precinct 2.**
- C. Acceptance of the traffic control plan for Gaston Road at Northlight Lane, Precinct 3.**
- D. Acceptance of the traffic control plan for Tamarron Section 14, Precinct 3.**
- E. Acceptance of the traffic control plan for Aliana Kirkshaw Drive and Reserve, Precinct 4.**

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

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

CONSENT AGENDA ITEMS 6 - 17:

6. COUNTY JUDGE:

- A. **Approve the request for Historic Site Property Tax Exemption from the General Fund for the Darst Home, located at 300 South 9th Street in Richmond, Texas for tax year 2021.**
 - B. **Record into Minutes a copy of the Public Notice pursuant to Texas Tax Code Section 312.302 which was published on January 29, 2021 advising of Fort Bend County's intention to amend Tax Abatement Agreement with Cutlass Solar, LLC, located within Fort Bend County Reinvestment Zone No. 23, in accordance with Texas Code Section 312.207(c).**
 - C. **Record into Minutes the public official bond for Pamela Henry as Treasurer for Fort Bend Emergency Services District No. 3 in the amount of \$100,000 effective December 31, 2020 through December 31, 2021.**
7. **COMMISSIONER, PCT. 1:**
- Approve Interlocal Project Agreement between Fort Bend County and City of Orchard to provide assistance by constructing a parking lot with asphalt for new pavilion parking at Artisan Park, Precinct 1; County expenditure not to exceed \$10,200. (Fund: Road & Bridge)**
8. **BUDGET TRANSFERS:**
- A. **434th District Court: Approve transfer in the amount of \$6,142 from Salaries and Travel into Property and Equipment to allocate additional funds for one chair for Judge's chambers, one chair for Judge in courtroom, sofa and two chairs for the 434th reception area.**
 - B. **Auditor: Approve FY 2020 transfer in the amount of \$1,563,766 as detailed on Auditor's form dated February 4, 2021 to reallocate funds to cover deficit in various accounts within the General Fund.**
 - C. **Sheriff's Office - Commissary: Approve transfer in the amount of \$10,486 as detailed on Sheriff's form dated January 26, 2021 to amend the budget pursuant to Local Government Code Section 111.07075 and allocate funds received through December 31, 2020 from Commissary into accounts for expenditures.**
 - D. **Sheriff's Office - Detention: Approve transfer in the amount of \$449,560 as detailed on Sheriff's form dated February 4, 2021 to allocate funds from Enforcement and Detention salary accounts into Detention overtime accounts to cover shortage.**
 - E. **Sheriff's Office - Enforcement: Approve transfer in the amount of \$200,000 from Salaries into Overtime to allocate funds for shortage in overtime account.**
9. **ENGINEERING-PAYMENTS:**
- A. **Approve payment of Invoice No. E151012-20 in the amount of \$9,350.00 to Amani Engineering, Inc., for professional engineering services regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: Mobility Bonds)**

Item 9 continued - Engineering - Payments:

- B. Approve payment of Invoice 751 in the amount of \$331,863.00 to Aurigo Software Technologies, Inc. regarding Program Management Software. (Fund: Mobility Bonds/ Engineering Fees)**
 - C. Approve payment of Invoice No. 5 in the amount of \$30,730.50 to Triple B Services, LLP regarding construction of Humphrey Way Roadway and Drainage Improvements, Mobility Bond Project No. x9, Precinct 1. (Fund: Mobility Bonds)**
 - D. Approve payment of Invoice No. 2011170 in the amount of \$5,937.50 to Doucet & Associates for professional engineering services regarding Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: Mobility Bonds)**
 - E. Approve payment of Invoice No. 24 in the amount of \$11,062.50 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)**
 - F. Approve payment of Invoice No. 2 in the amount of \$124,054.41 to Allgood Construction Company, Inc. for paving and drainage improvements regarding Beechnut Road, Mobility Bond Project No. 17204, Precinct 2. (Fund: Mobility Bonds)**
 - G. Approve payment of Invoice 288832 in the amount of \$19,806.00 to Cobb, Fendley & Associates, Inc. for professional traffic design services regarding Grand Mission Boulevard at Bellaire Boulevard, Project No. TS19307, Precinct 3. (Fund: Fort Bend County Assistance District No. 9)**
 - H. Approve payment of Invoice No. 459301/100/II in the amount of \$6,653.87 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)**
 - I. Approve payment of Invoice No. 067776306-1220 in the amount of \$2,207.50 to Kimley-Horn for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 17410, Precincts 3 and 4. (Fund: Mobility Bonds)**
 - J. Approve payment of Invoice No. FBC2021 JSHARP-1000 in the amount of \$117,754.96 to SES Horizon Consulting Engineers Inc. for professional engineering services regarding John Sharp Drive, Mobility Bond Project No. 17421x, Precinct 4. (Fund: Mobility Bonds)**
- 10. ENGINEERING-PERMITS:**
- A. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Teal Bend Boulevard, Permit No. 2021-42938, Precinct 1.**
 - B. Approve permit application from Tesinc, LLC/Southwestern Bell Telephone Company dba AT&T Texas to install fiber optic cable along Trammel Fresno Road and Maryland Street, Permit No. 2021-43173, Precinct 1.**
 - C. Approve permit application from B-5 Construction Company, Inc. to install three commercial driveways at 214 1/2 Renfrow Burford Road, Permit No. 2021-43154, Precinct 1.**
 - D. Approve permit application from Crostex Construction, Inc. to install a force main along Waters Lake Boulevard, Permit No. 2021-43278, Precinct 1.**

Item 10 continued - Engineering - Permits:

- E. Approve permit application from Durotech, Inc./DLR Group to install six commercial driveways along Caldwell Ranch Boulevard, Permit No. 2020-40161, Precinct 1.**
 - F. Approve permit application from Tesinc, LLC/South Western Bell Telephone Company dba AT&T Texas to install fiber optic cable along Evergreen Street, Permit No. 2021-43166, Precinct 1.**
 - G. Approve permit application from Kinder Morgan Crude & Condensate LLC to install gas line crossing under Beechnut Street, Permit No. 2021-42713, Precinct 2.**
 - H. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Una Strada Lane and Via Mazzini Way, Permit No. 2021-42893, Precinct 3.**
 - I. Approve permit application from Gulf South Pipeline Company, LP- By GS Pipeline Company, Its General Partner/Pinnacle Resources Group to install a temporary construction entrance at 25325 Sandi Lane, Permit No. 2021-43291, Precinct 3.**
 - J. Approve permit application from R & B Group, Inc. to install a commercial driveway at 31707 ½ Jordan Road, Permit No. 2021-43219, Precinct 3.**
 - K. Approve permit application from Philip S Paschal Paschal Enterprises to perform maintenance on a pipeline along Holmes Road, Permit No. 2021-42937, Precinct 3.**
 - L. Approve permit application from CenterPoint Energy to install residential streetlights along Katy Gaston Road, Permit No. 2021-43177, Precinct 3.**
 - M. Approve permit application from United Engineers Inc/South Western Bell Telephone Company dba AT&T Texas to install utility cable along Bowser Road, Permit No. 2021-43178, Precinct 3.**
 - N. Approve permit application from United Engineers Inc/Southwestern Bell Telephone Company dba AT&T Texas to install utility cable along McCrary Road, Permit No. 2021-43148, Precinct 3.**
 - O. Approve permit application from Arshad Umer/AMM Builders & Developers to install residential culvert driveway on Manor Drive, Permit No. 2020-40414, Precinct 4.**
- 11. ENGINEERING-DEVELOPMENT:**
- A. Approve the plat for Heritage Park Drive Street Dedication Phase 3, Precinct 1.**
 - B. Approve the plat for Sienna Oaks Drive Street Dedication Phase 2, Precinct 1.**
 - C. Set public hearing for acceptance of the traffic control plan for Sienna Oaks Drive Street Dedication Phase 1, Precinct 1. *(Tuesday, March 9, 2021 at 1:00 p.m.)***
 - D. Set public hearing for acceptance of the traffic control plan for Fulbrook Section Six “A”, Precinct 3. *(Tuesday, March 9, 2021 at 1:00 p.m.)***

Item 11 continued - Engineering - Development:

- E. Set public hearing for acceptance of the traffic control plan for Anserra Section 4, Precinct 3. (Tuesday, March 9, 2021 at 1:00 p.m.)**
- F. Set public hearing for acceptance of the traffic control plan for Firethorne West Sec. 2, 15, 18, and 19, Precinct 3. (Tuesday, March 9, 2021 at 1:00 p.m.)**
- G. Set public hearing for acceptance of the traffic control plan for Jordan Ranch Boulevard in Jordan Ranch Boulevard and Jordan Crossing Boulevard Street Dedication No. 1, Jordan Ranch Street Dedication No. 2 and Reserves, and Jordan Ranch Street Dedication No. 4 and Reserves, Precinct 3. (Tuesday, March 9, 2021 at 1:00 p.m.)**
- H. Set public hearing for acceptance of the traffic control plan for Pecan Acres Drive in Stratford Park Village Section 1, Precinct 4. (Tuesday, March 9, 2021 at 1:00 p.m.)**
- 12. 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. 162144 in the amount of \$222.90 to FireTron for fire alarm services regarding the Landmark Community Center;**
 - B. Pay Application No. 1 (Bob Lutts Library) in the amount of \$105,084 to Gutier for roof replacement regarding 6 Roof Replacements;**
 - C. Pay Application No. 5 in the amount of \$121,720.31 to KONE for elevator modernization regarding the Jail West Tower Elevator Project.**
- 13. HUMAN RESOURCES:**
 - A. Approve the rehire of former employee Charles Sonnier who terminated employment on August 30, 2019, and will be rehired effective February 15, 2021.**
 - B. Approve request for withdrawal of 480 hours from the Shared Sick Leave Pool for employee of Emergency Medical Service, Position No. 5401-0132.**
- 14. PUBLIC TRANSPORTATION:**
 - A. Approve payment of Invoice No. 150202246001 in the amount of \$47.99 to Office Depot Inc. for the Manhattan VGA and USB HDMI Converter regarding the Transit Center Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**
 - B. Approve payment of Invoice No. 150202247001 in the amount of \$59.99 to Office Depot Inc. for the flash furniture 30-inch wide mobile laptop desk regarding the Transit Center, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**
 - C. Approve payment of Invoice No. 150202250001 in the amount of \$8.49 to Office Depot Inc. for the ethernet cable regarding the Transit Center, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**

15. PURCHASING:

- A. Approve Tenth Amendment to GHG Service Level Agreement between Fort Bend County and GHG Corporation, pursuant to RFP 08-051, for annual renewal of maintenance and support of electronic Time Sheet Management system in an amount not to exceed \$6,800 effective January 1, 2021 through December 31, 2021. (Fund: Information Technology)**
- B. Approve Renewal Agreement between Fort Bend County and Innovative Interfaces, Inc. dba Polaris Library Systems, for maintenance renewal, additional licenses, and server migration services through Interlocal Cooperation Agreement with City of DeSoto in an amount not to exceed \$131,346.12 effective December 1, 2020 through November 30, 2021. (Fund: Library)**

16. ROAD & BRIDGE:

Vehicle Maintenance: Approve payment of Invoice No. MF054288, No. MF053662, No. MF053896, No. MF053916 and No. M1194155 for an amount totaling \$98,155.00 to Caldwell Country Chevrolet for vehicles for 2021.

17. TAX ASSESSOR/COLLECTOR:

Set public hearing on the Guidelines and Criteria for Granting Tax Abatement Agreements in Fort Bend County, pursuant to Section 312.002(c-1) of the Texas Tax Code, to be conducted on Tuesday, February 23, 2021 at 1:00 p.m. Due to emergency conditions, the public hearing may be conducted by telephone or videoconference.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 17; except Item 9D.

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

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0-1), it is ordered to approve Consent Agenda Item 9D.

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

Commissioner Prestage clarified for full disclosure he had a long standing relationship with an Engineering firm, in which he severed about two years ago and is still continuing to abstain on these items.

18. BEHAVIORAL HEALTH SERVICES:

A. Take all appropriate action on request for a new grant funded position in Behavioral Health Services, Special Projects Coordinator, Grade 12 of the Professional Management Policy Group, effective February 9, 2021. (Fund: Office of Juvenile Justice and Delinquency Prevention Grant)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for a new grant funded position in Behavioral Health Services, Special Projects Coordinator, Grade 12 of the Professional Management Policy Group, effective February 9, 2021. (Fund: Office of Juvenile Justice and Delinquency Prevention Grant)

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

B. Take all appropriate action on Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funds in the amount of \$48,985.33 for the Infant Toddler Court: Healing the Youngest Victims, with a cash match of \$6,750 and an in-kind match of \$6,103.20 for a total project cost of \$61,838.53 for the term of October 1, 2021 through September 30, 2022. (Fund: Behavioral Health Services and Court Services)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funds in the amount of \$48,985.33 for the Infant Toddler Court: Healing the Youngest Victims, with a cash match of \$6,750 and an in-kind match of \$6,103.20 for a total project cost of \$61,838.53 for the term of October 1, 2021 through September 30, 2022. (Fund: Behavioral Health Services and Court Services)

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

Item 18 continued - Behavioral Health Services:

- C. Take all appropriate action on Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funds in the amount of \$80,575.25 to enhance services provided by Misdemeanor Mental Health Court, with no cash match by the County for the term of October 1, 2021 through September 30, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funds in the amount of \$80,575.25 to enhance services provided by Misdemeanor Mental Health Court, with no cash match by the County for the term of October 1, 2021 through September 30, 2022.

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

19. COUNTY ATTORNEY:

- A. Take all appropriate action on request to transfer the amount of \$4,950 from Non-Departmental Contingency into Property and Equipment to allocate funds for the purchase of office furniture for County Attorney.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$4,950 from Non-Departmental Contingency into Property and Equipment to allocate funds for the purchase of office furniture for County Attorney.

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

- B. Take all appropriate action on request for Direct Payment of Actual Cost Commercial Move Submission in the amount of \$7,500 regarding Parcel 5 of the OEM Expansion Project, Precinct 1. (Fund: 2020 Certificates of Obligation)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for Direct Payment of Actual Cost Commercial Move Submission in the amount of \$7,500 regarding Parcel 5 of the OEM Expansion Project, Precinct 1. (Fund: 2020 Certificates of Obligation)

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

Item 19 continued - County Attorney:

- C. Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote regarding FM 521 North, Mobility Bond Project No. 17113, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered, by record vote, to authorize the use of the power of eminent domain to acquire all needed right-of-way for the FM 521 North Project, #17113, Precinct 1 proposed to be situated on lands generally appurtenant to FM 521 and bounded between FM 2234 on the north and Highway 6 on the south, in Fort Bend County, Texas BY ADOPTION OF A RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of widening, aligning, construction, operation, drainage and maintenance of the Project.

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

MOTION PASSES

20. ENGINEERING:

- A. Take all appropriate action on Interlocal Agreement for County-Managed Road Construction Project between Fort Bend County and City of Richmond regarding the construction of FM 762 / 10th Street, Mobility Bond Project No. 13106, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for County-Managed Road Construction Project between Fort Bend County and City of Richmond regarding the construction of FM 762 / 10th Street, Mobility Bond Project No. 13106, Precinct 1.

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

Item 20 continued - Engineering:

- B. Take all appropriate action on Interlocal Agreement for City-Managed Mobility Project between Fort Bend County and City of Missouri City to extend the contract time of the agreement until March 30, 2022 regarding the construction of Knight Road Extension, Mobility Bond Project No. 13206, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for City-Managed Mobility Project between Fort Bend County and City of Missouri City to extend the contract time of the agreement until March 30, 2022 regarding the construction of Knight Road Extension, Mobility Bond Project No. 13206, Precinct 2. (Fund: Mobility Bonds)

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

- C. Take all appropriate action on Amendment to Interlocal Agreement for City-Managed Mobility Project between Fort Bend County and City of Missouri City to extend the contract time of the design phase to begin by March 31, 2021, and the construction phase to begin by July 31, 2021 regarding Sienna Parkway Intersections, Mobility Bond Project No. 17205, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Interlocal Agreement for City-Managed Mobility Project between Fort Bend County and City of Missouri City to extend the contract time of the design phase to begin by March 31, 2021, and the construction phase to begin by July 31, 2021 regarding Sienna Parkway Intersections, Mobility Bond Project No. 17205, Precinct 2. (Fund: Mobility Bonds)

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

Item 20 continued - Engineering:

- D. Take all appropriate action on the acceptance of a 0.1088-acre tract of land conveyed by donation deed from PR II LaCenterra, LP to Fort Bend County and authorize payment of title policy fees related to such conveyance regarding Parcel 219 of Cinco Ranch Turn Lane, Mobility Bond Project No. 17314x, Precinct 3 authorize County Clerk to record in the Official Public Records at no cost. (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 accept a 0.1088-acre tract of land conveyed by donation deed from PR II LaCenterra, LP to Fort Bend County and authorize payment of title policy fees related to such conveyance regarding Parcel 219 of Cinco Ranch Turn Lane, Mobility Bond Project No. 17314x, Precinct 3 authorize County Clerk to record in the Official Public Records at no cost. (Fund: Fort Bend County Assistance District No. 1)

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

- E. 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 Sienna Section 32A and 32B on behalf of Toll-GTIS Property Owner, 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 Sienna Section 32A and 32B on behalf of Toll-GTIS Property Owner, LLC, Precinct 1.

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

- F. Take all appropriate action on plat for the roads within Sienna Section 32A and 32B, Pct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Sienna Section 32A and 32B, Precinct 1.

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

Item 20 continued - Engineering:

G. Take all appropriate action on plat for the lots within Sienna Section 32A and 32B, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Sienna Section 32A and 32B, Precinct 1.

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

H. Take all appropriate action on request for variance to the sidewalk requirement as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions, for McCrary Meadows Section 4 on behalf of LJA Engineering for Ventana McCrary Development Ltd., Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the sidewalk requirement as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions, for McCrary Meadows Section 4 on behalf of LJA Engineering for Ventana McCrary Development Ltd., Precinct 3.

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

I. Take all appropriate action on request for variance to the sidewalk requirement as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions, for Anserra Sections 5 and 6 on behalf of Jones|Carter Engineering for KB Home Lone Star, Inc., Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the sidewalk requirement as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions, for Anserra Sections 5 and 6 on behalf of Jones|Carter Engineering for KB Home Lone Star, Inc., Precinct 3.

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

21. HEALTH & HUMAN SERVICES:

Emergency Medical Service: Take all appropriate action on Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funds in the amount of \$123,678.12 to expand the mental health and wellness initiative, to be administered in collaboration with the Sheriff's Office, with a cash match of \$47,813.10 for the term of October 1, 2021 through September 30, 2022. (Fund: Emergency Medical Service)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funds in the amount of \$123,678.12 to expand the mental health and wellness initiative, to be administered in collaboration with the Sheriff's Office, with a cash match of \$47,813.10 for the term of October 1, 2021 through September 30, 2022. (Fund: Emergency Medical Service)

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

22. HUMAN RESOURCES:

Take all appropriate action on request to reclassify vacant Position No. 4121-0006 in the Human Resources Department from Senior HR Generalist, Grade 13 of the Professional Management Policy Group to HR Generalist - Compensation, Grade 12 of the Professional Management Policy Group, effective February 13, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to reclassify vacant Position No. 4121-0006 in the Human Resources Department from Senior HR Generalist, Grade 13 of the Professional Management Policy Group to HR Generalist - Compensation, Grade 12 of the Professional Management Policy Group, effective February 13, 2021.

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

23. PARKS & RECREATION:

Take all appropriate action on Agreement for Professional Tree Services between Fort Bend County and The Tree Truckers, Inc. for tree transplanting services throughout the County effective through December 31, 2025.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Tree Services between Fort Bend County and The Tree Truckers, Inc. for tree transplanting services throughout the County effective through December 31, 2025.

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

24. PURCHASING:

A. Take all appropriate action on Bid 21-038 for Traffic Signal Installation for Clodine Road at West Bellfort Boulevard. (Fund: Road & Bridge)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-038 for Traffic Signal Installation for Clodine Road at West Bellfort Boulevard to low bidder ThirdCoast Services LLC in the amount of \$260,410.35. (Fund: Road & Bridge)

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

B. Take all appropriate action on Bid 21-039 for the Construction on Brandt Road from McCrary Road to Precinct Line Road Phase I, Mobility Bond Project No. 17310.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-039 for the Construction on Brandt Road from McCrary Road to Precinct Line Road Phase I, Mobility Bond Project No. 17310, to low bidder Allgood Construction, Richmond, TX in the amount of \$1,698,735.27.

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

Item 24 continued - Purchasing:

C. Take all appropriate action on Bid 21-046, term contract for the purchase of Ammunition.

Moved by Commissioner Meyers, Seconded by Commissioner Morales

Duly put and unanimously carried (5-0), it is ordered to award Bid 21-046, term contract for the purchase of Ammunition to low bidder per line item.

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

D. Take all appropriate action on request to add services to Bid 17-007, term contract for Armored Car Service, to increase the contract by \$539.08 per month, for a total monthly amount of \$14,781.49. (Fund: Non-Departmental)

Moved by Commissioner Meyers, Seconded by Commissioner Morales

Duly put and unanimously carried (5-0), it is ordered to approve request to add services to Bid 17-007, term contract for Armored Car Service, to increase the contract by \$539.08 per month, for a total monthly amount of \$14,781.49. (Fund: Non-Departmental)

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

E. Take all appropriate action on request to renew Bid 20-064, term contract for Stationery Printing and Supplies, with price increases from Reflection Printing.

Moved by Commissioner Morales, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve request to renew Bid 20-064, term contract for Stationery Printing and Supplies, with price increases from Reflection Printing.

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

Item 24 continued - Purchasing:

F. Take all appropriate action on Purchasing Cooperative Interlocal Agreement between Fort Bend County and Brazoria County Emergency Services District No. 3.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Purchasing Cooperative Interlocal Agreement between Fort Bend County and Brazoria County Emergency Services District No. 3.

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

G. Take all appropriate action on First Amendment to Subrecipient Agreement between Fort Bend County and Texana Center in the amount of \$523,330 for a total contract amount not to exceed \$577,330 to provide day shelter and rapid re-housing through the emergency solutions grants program COVID-19, part of the FY 2019 Consolidated Annual Action Plan Substantial Amendment approved by Commissioners Court on November 10, 2020 and December 15, 2020. (Fund: Emergency Solutions Grant COVID-19)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Subrecipient Agreement between Fort Bend County and Texana Center in the amount of \$523,330 for a total contract amount not to exceed \$577,330 to provide day shelter and rapid re-housing through the emergency solutions grants program COVID-19, part of the FY 2019 Consolidated Annual Action Plan Substantial Amendment approved by Commissioners Court on November 10, 2020 and December 15, 2020. (Fund: Emergency Solutions Grant COVID-19)

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

Judge George asked if the increase in the amount on this item is because there is a higher need due to COVID .

Paige McInnis, Assistant Purchasing Agent stated this is correct.

Item 24 continued - Purchasing:

- H. 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 1, 2 and 4, pursuant to Government Code Section 2254.0004.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Morales
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 within Precincts 1, 2 **with a correction to remove Precinct 2** and 4, pursuant to Government Code Section 2254.0004.

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

- I. Take all appropriate action on Change Order 5 (Final) to the Agreement between Fort Bend County and Conrad Construction to increase the contract by \$6,623.98 for a total amount not to exceed \$2,470,356.95 and to extend the contract time until October 9, 2020, pursuant to Bid No. 19-084 regarding Braxton Street, Mobility Bond Project No. 13116x, 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 5 (Final) to the Agreement between Fort Bend County and Conrad Construction to increase the contract by \$6,623.98 for a total amount not to exceed \$2,470,356.95 and to extend the contract time until October 9, 2020, pursuant to Bid No. 19-084 regarding Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: Mobility Bonds)

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

Item 24 continued - Purchasing:

- J. Take all appropriate action on Agreement for Professional Environmental Services between Fort Bend County and BIO-West, Inc. for an amount not to exceed \$5,500 pursuant to SOQ 14-025 regarding environmental 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 Environmental Services between Fort Bend County and BIO-West, Inc. for an amount not to exceed \$5,500 pursuant to SOQ 14-025 regarding environmental 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

- K. Take all appropriate action on Fourth Amendment to Agreement for Professional Engineering Services between Fort Bend County and McDonough Engineering Corporation to increase the contract by \$17,010 for a total contract amount not to exceed \$673,413.60 pursuant to SOQ 14-025 regarding Benton Road Segment 1, Mobility Bond Project No. 17110, 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 Fourth Amendment to Agreement for Professional Engineering Services between Fort Bend County and McDonough Engineering Corporation to increase the contract by \$17,010 for a total contract amount not to exceed \$673,413.60 pursuant to SOQ 14-025 regarding Benton Road Segment 1, Mobility Bond Project No. 17110, Precinct 1. (Fund: Mobility Bonds)

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

Item 24 continued - Purchasing:

- L. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and IDS Engineering Group to increase the contract by \$856,412 for a total contract amount not to exceed \$1,278,912 pursuant to SOQ 14-025 regarding Harlem Road, Mobility Bond Project No. 17402, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and IDS Engineering Group to increase the contract by \$856,412 for a total contract amount not to exceed \$1,278,912 pursuant to SOQ 14-025 regarding Harlem Road, Mobility Bond Project No. 17402, Precinct 4. (Fund: Mobility Bonds)

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

25. SHERIFF'S OFFICE:

- A. Take all appropriate action on grant application and resolution to the FY 2022 Criminal Justice Division of the Office of the Governor, Justice Assistance Grant requesting \$79,602 for law enforcement equipment dedicated toward reducing trafficking on major thoroughfares, with no cash match, for the time period of October 1, 2021 through September 30, 2021.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve grant application and resolution to the FY 2022 Criminal Justice Division of the Office of the Governor, Justice Assistance Grant requesting \$79,602 for law enforcement equipment dedicated toward reducing trafficking on major thoroughfares, with no cash match, for the time period of October 1, 2021 through September 30, 2021, corrected to September 30, 2022.

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

Item 25 continued - Sheriff's Office:

- B. Take all appropriate action on Application and Resolution to the Office of the Governor, Criminal Justice Division for grant funds in the amount of \$59,021.60 for continuation of the Victim Case Coordination Program with a twenty percent cash match of \$14,755.40, for a total cost of \$73,777.00 for the grant period of October 1, 2021 through September 30, 2022. (Fund: Sheriff's Office)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Application and Resolution to the Office of the Governor, Criminal Justice Division for grant funds in the amount of \$59,021.60 for continuation of the Victim Case Coordination Program with a twenty percent cash match of \$14,755.40, for a total cost of \$73,777.00 for the grant period of October 1, 2021 through September 30, 2022. (Fund: Sheriff's Office)

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

26. 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 \$157,076,798.96, with routine operating disbursements totaling \$9,508,538.95.

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

27. Authorize County Auditor to pay and release time-sensitive disbursements on February 18, 2021 to be ratified by Commissioners Court on February 23, 2021.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on February 18, 2021 to be ratified by Commissioners Court on February 23, 2021.

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

Recess:

Recessed at 2:00 p.m.

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

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

A. U.S. Department of Justice (Civil Rights Division) Complaint No. 171-76-19; Title VI Investigation of Fort Bend County Courts.

B. Development of the Fort Bend County Epicenter Complex.

C. Cause No. 20-CCV-068006 Fort Bend County, Texas v Vincent Morales, Jr. et al for Parcel 1 of the OEM Expansion Project, Precinct 1.

D. Cause No. 20-CCV-067766 - Fort Bend County, Texas v Mark Aaron Ward, Individually and as the Heir of Derwin Jay Ward, Deceased, et al; South Post Oak Project 13112, Precinct 1.

Closed Session:

Convened at 2:06 p.m.

Adjourned at 2:23 p.m.

Reconvene:

Reconvened at 2:27 p.m.

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

§ 551.071. Consultation With Attorney.

A. U.S. Department of Justice (Civil Rights Division) Complaint No. 171-76-19; Title VI Investigation of Fort Bend County Courts.

No Action

B. Development of the Fort Bend County Epicenter Complex.

No Action

Item 29 continued - Reconvene Open Session:

C. Cause No. 20-CCV-068006 Fort Bend County, Texas v Vincent Morales, Jr. et al for Parcel 1 of the OEM Expansion Project, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to pay to the Landowners, Vincent Morales, Jr. and Patsy Plata an additional sum of \$3,000 each as part as a negotiated settlement in Parcel 1 of the OEM Expansion Project in the total amount of \$146,000 in addition to all costs and expenses necessary to effectuate such purchase and 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. Fund: 2020 Certificates of Obligation

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

D. Cause No. 20-CCV-067766 - Fort Bend County, Texas v Mark Aaron Ward, Individually and as the Heir of Derwin Jay Ward, Deceased, et al; South Post Oak Project 13112, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to pay certain individually negotiated distinct amounts to acquire certain partial ownership interests held by certain individual Defendants (actual and/or presumptive co-tenants of the land) in a condemnation suit bearing Cause NO. 20-CCV-067766, styled Fort Bend County, Texas v. Mark Aaron Ward, Individually and as the Heir of Derwin Jay Ward, Deceased, et al; South Post Oak Project 13112, Precinct 1. And that the County Judge and/or his designee be authorized to draw all such acquisition funds from the funding source referenced below, and the County Attorney and/or her designee be authorized to exchange such acquisition funds for a Quitclaim Deed and any and all further instruments, documents and/or pleadings deemed necessary by the County Attorney and/or her designee to effectuate the full acquisition by the County of the interests or purported interests of each such Defendant in the land under condemnation as described in such suit. The total acquisition amounts authorized to obtain the individual Defendants entire individual respective ownership interests, if any, are set forth in the proposed order, totaling \$4,010.00 in the aggregate, and Account #762622888 63000 P622-14SPOSTOAK 23600 is designated as the funding source.

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

30. Adjournment.

Commissioners Court adjourned at 2:32 p.m. on Tuesday, February 9, 2021.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas