

**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, MARCH 2, 2021  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Vincent Morales.
3. Approve minutes of regular meeting held on February 23, 2021.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:
  - A. Acceptance of the traffic control plan for Bellaire Boulevard at Chickory Woods Lane, Precinct 2.
  - B. Acceptance of the traffic control plan for Jordan Ranch Section 24, Precinct 3.

**CONSENT AGENDA ITEMS 6 - 22:**

6. **OUT-OF-STATE TRAVEL: Record into Minutes the out-of-state travel request by Elected Official:**

**Constable, Pct. 4: Constable Nabil Shike to Washington, D.C, May 10-18, 2021 to attend the National Police Week-Concerns of Police Survivors (C.O.P.S) events/memorial.  
(Fund: Constable, Pct. 4)**

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

Constable, Pct. 4: Veronica Martin to Washington, D.C, May 10-18, 2021 to attend the National Police Week-Concerns of Police Survivors (C.O.P.S) events/memorial. (Fund: Constable, Pct. 4)

8. **COUNTY JUDGE:**

- A. Accept and record the generous donation by Carrie Calkins in the amount of \$ 100 in gift cards to be used for the Adopt-A-Family Fort Bend Program.
- B. Accept and record the generous donation by Clint and Jennifer Pardo in the amount of \$ 100 to be used for the Adopt-A-Family Fort Bend Program.
- C. Accept and record the generous donation by Julie Borne in the amount of \$ 50 gift card to be used for the Adopt-A-Family Fort Bend Program.
- D. Accept and record the generous donation by Monique Mackay in the amount of \$ 25 gift card to be used for the Adopt-A-Family Fort Bend Program.
- E. Accept and record the generous donation by Peter and Christine Mayes in the amount of \$ 100 to be used for the Adopt-A-Family Fort Bend Program.
- F. Accept and record the generous donation by Purvi Baron in the amount of \$ 50 gift card to be used for the Adopt-A-Family Fort Bend Program.

9. **COMMISSIONER, PCT. 1:**

Accept the resignation of Jared Biermann as Director of Fort Bend County Levee Improvement District No. 20 and appoint Charles Gregory Baker to fill the term effective through August 28, 2023.

10. **BUDGET TRANSFERS:**

- A. **Budget Office:** Approve transfer in the amount of \$839,790 as detailed on Finance Director's form dated February 24, 2021 pursuant to First Quarter 2021 Salary Audit.
- B. **Road & Bridge:** Approve transfer in the amount of \$254,909 as detailed on Finance Director's form dated February 24, 2021 pursuant to the First Quarter 2021 Salary Audit.
- C. **Facilities Management & Planning:** Approve transfer in the amount of \$10,000 from Supplies & Maintenance into Information Technology to allocate funds into the correct account for computer related expenses related to the office relocation and expansion of Behavioral Health, Public Defender, and Constable Precinct One offices.

11. **CONSTABLE, PCT. 3:**

**Record into Minutes the 2020 Racial Profiling Full Report for the Office of Constable, Precinct 3, pursuant to the Code of Criminal Procedure Articles 2.131-2.138.**

12. **CONSTABLE, PCT. 4:**

- A. **Record into Minutes the 2020 Racial Profiling Report for the Office of Constable Precinct 4, pursuant to Code of Criminal Procedure Articles 2.121-2.138.**
- B. **Accept and record the generous donation by Walmart, Inc. of a TriStar Raptor 20 Gauge Shotgun for use by the Office of Constable Precinct 4.**

13. **COUNTY TREASURER:**

**Approve Monthly Report submitted by the County Treasurer for January 2021, and authorize advertisement of Affidavit of the same, in accordance with Local Government Code Section 114.026.**

14. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 12 Final in the amount of \$260,627.38 to Conrad Construction Co., Ltd. for construction of Braxton Street, Mobility Bond Projects No. 13116x, Precinct 1. (Fund: Mobility Bonds)**
- B. **Approve payment of Invoice No. 20PV100-03 in the amount of \$78,877.25 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)**
- C. **Approve payment of Invoice No. 8680 in the amount of \$2,191.46 to Gunda Corporation for professional engineering services regarding Humphrey Way, Mobility Bond Project No. x9, Precinct 1. (Fund: Mobility Bonds)**
- D. **Approve payment of Invoice No. 202100714 in the amount of \$10,329.90 to Berg-Oliver Associates, Inc. for professional environmental services regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)**
- E. **Approve payment of Invoice No. 10045431 in the amount of \$1,293.65 to Halff Associates, Inc. for professional engineering services regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: Mobility Bonds)**
- F. **Approve payment of Invoice No. 25-0154514 in the amount of \$9,737.76 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: Mobility Bonds)**
- G. **Approve payment of Invoice No. 4-00120-HJ in the amount of \$3,342.55 to HJ Consulting, Inc. for professional engineering services regarding Westenfeldt Road, Mobility Bond Project No. 17124x, Precinct 1. (Fund: Landfill Tipping Fees)**
- H. **Approve payment of Invoice No. 4-00120-HJ in the amount of \$4,216.75 to HJ Consulting, Inc. for professional engineering services regarding West Sycamore Road, Segment 2, Mobility Bond Project No. 17122x, Precinct 1. (Fund: Landfill Tipping Fees)**
- I. **Approve payment of Invoice No. 4 in the amount of \$367,235.97 to Allgood Construction Company, Inc. for construction of Old Richmond Road, Mobility Project No. 17208, Precinct 2. (Fund: Mobility Bonds)**



- J. **Approve payment of Invoice No. 4 in the amount of \$653,071.72 to Triple B Services, LLP for construction of Lake Olympia Parkway Extension Segment 1, Mobility Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**
- K. **Approve payment of Invoice No. 1 in the amount of \$24,136.87 to RJ&M Utility Construction, LLC for construction of Precinct 2 Sidewalk Safety Program, Mobility Project No. 17206, Precinct 2. (Fund: Mobility Bonds)**
- L. **Approve payment of Invoice No. 32313 in the amount of \$2,955.00 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia, Segment 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**
- M. **Approve payment of Invoice No. 9 in the amount of \$231,711.44 to James Construction for construction of Cane Island Parkway Phase 2, Mobility Bond Project No. 17308, Precinct 3. (Fund: Mobility Bonds)**
- N. **Approve payment of Invoice No. 513601/20/II in the amount of \$10,026.56 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 3. (Fund: Mobility Bonds)**
- O. **Approve payment of Invoice No. 1 in the amount of \$136,692.63 to Allgood Construction Company, Inc. for construction of Katy Flewellen Road, Mobility Project No. 13316, Precinct 3. (Fund: Mobility Bonds)**
- 15. **ENGINEERING-PERMITS:**
  - A. **Approve acceptance of RLI Insurance Company Perpetual Bond for Blue Indie Realty, Inc.**
  - B. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along various roads within Horse Shoe Bend, Seabourne Creek Farms, Fair Park Village, Gunnison Bend, McClellan Acres, Coon Creek, Helga Estates, Myska Meadows, Shady Oaks Estates and Coon Acres subdivisions, Permit No. 2020-41611, Precinct 1.**
  - C. **Approve permit application from Kansas City Southern Railway to extend Doris Road to connect to Pink Taylor Run Road, and extend Braxton Road to connect to West Tavener Road, Permit No. 2020-35695, Precinct 1.**

- D. **Approve permit application from Tesinc, LLC/Southwestern Bell Telephone Company dba AT&T Texas to install fiber optic cable along Trammel Fresno Road, South Post Oak Boulevard and Indiana Street, Permit No. 2021-43165, Precinct 1.**
- E. **Approve permit application from Binkley & Barfield, Inc./ Comcast of Houston, LLC to install utility cable along Pleak Road, under Seaborne Creek and Big Creek, and over Cottonwood Creek and Fairchilds Creek Tributary No. 6, Permit No. 2020-36042, Precinct 1.**
- F. **Approve permit application from CenterPoint Energy to install a gas line along Renfrow Burford Road and Mistletoe Lane, Permit No. 2021-43462, Precinct 1.**
- G. **Approve permit application from King Construction Material Co. Inc./Simon's Tree Nursery to install a commercial driveway on Moore Ranch Road, Permit No. 2020-42096, Precinct 1.**
- H. **Approve permit application from Hector Rocha/Rocha Custom Homes LLC to install a residential driveway at 4605 Pine Meadow Drive, Permit No. 2020-41269, Pct. 1.**
- I. **Approve permit application from Blue Indie Realty, Inc to install residential culvert driveway on 4525 Polak Road, Permit No. 2021-43055, Precinct 1.**
- J. **Approve permit application from Blue Indie Realty, Inc to install a residential driveway on 4427 Polak Road, Permit No. 2021-43056, Precinct 1.**
- K. **Approve permit application from Blue Indie Realty, Inc to install a residential driveway on 4421 Polak Road, Permit No. 2021-43057, Precinct 1.**
- L. **Approve permit application from Blue Indie Realty, Inc to install a residential driveway on 4327 Polak Road, Permit No. 2021-43058, Precinct 1.**
- M. **Approve permit application from Blue Indie Realty, Inc to install a residential driveway on 14323 County Line Road, Permit No. 2021-43059, Precinct 1.**
- N. **Approve permit application from Blue Indie Realty, Inc to install a residential driveway on 14209 County Line Road, Permit No. 2021-43060, Precinct 1.**

- O. **Approve permit application from Blue Indie Realty, Inc to install a residential driveway on 14410 ½ BJ Dusek Road, Permit No. 2021-43066, Precinct 1.**
- P. **Approve permit application from Blue Indie Realty, Inc to install a residential driveway on 4321 Polak Road, Permit No. 2021-43061, Precinct 1.**
- Q. **Approve permit application from Blue Indie Realty, Inc to install a residential driveway on 14520 BJ Dusek Road, Permit No. 2021-43063, Precinct 1.**
- R. **Approve permit application from Blue Indie Realty, Inc to install a residential driveway on 4215 Polak Road, Permit No. 2021-43062, Precinct 1.**
- S. **Approve permit application from Blue Indie Realty, Inc to install a residential driveway on 14510 BJ Dusek Road, Permit No. 2021-43064, Precinct 1.**
- T. **Approve permit application from Blue Indie Realty, Inc to install a residential driveway on 14420 BJ Dusek Road, Permit No. 2021-43065, Precinct 1.**
- U. **Approve permit application from Blue Indie Realty, Inc to install a residential driveway on 14320 BJ Dusek Road, Permit No. 2021-43067, Precinct 1.**
- V. **Approve permit application from Blue Indie Realty, Inc to install a residential driveway on 14210 BJ Dusek Road, Permit No. 2021-43068, Precinct 1.**
- W. **Approve permit application from CenterPoint Energy to install a gas line crossing under Chimney Rock Road, Winfield Lakes Trail and Farrel Hill Street, Permit No. 2021-43218, Precinct 2.**
- X. **Approve permit application from CenterPoint Energy to install gas line crossing under the Fort Bend Tollway, Permit No. 2021-43217, Precinct 2.**
- Y. **Approve permit application from Triple B Services, LLP to install new pavement on Bellaire Boulevard and Harlem Road, including a bridge and outfall structures in Long Point Slough, Permit No. 2021-43311, Precinct 2.**
- Z. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas to install fiber optic cable along Avenue E, Leisure Drive and various roads within the Applecreek Bend subdivision, Permit No. 2021-43472, Precinct 2.**



- AA. Approve permit application from CenterPoint Energy to install a gas line along Cinco Ranch Boulevard, Permit No. 2021-43289, Precinct 3.
- BB. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Cinco Lakes Drive and Northmoor Drive, Permit No. 2021-43465, Precinct 3.
- CC. Approve permit application from CenterPoint Energy to install a gas line along Fulbrook Road and Wendt Park Trace, Permit No. 2021-43288, Precinct 3.
- DD. Approve permit application from Traf-Tex, Inc. to install traffic signals at West Bellfort and Waterview Meadow Drive, Permit No. 2021-43286, Precinct 4.
- EE. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Long Prairie Trace, Permit No. 2021-43450, Precinct 4.
- FF. Approve permit application from CenterPoint Energy to install a gas line along Harvest Corner Drive, Permit No. 2021-43449, Precinct 4.
- 16. **ENGINEERING-DEVELOPMENT:**
  - A. Release the bond for Avalon at Riverstone Section Nineteen in the amount of \$333,690.00. The streets are private and will be maintained by the Homeowners Association, Precinct 4.
  - B. Accept the streets in Firethorne West Sec. 2: Weldons Forest Drive 912.00 LF, Belham Creek Drive 149.00 LF, Blue Finch Court 330.00 LF, Misty Laurel Court 528.00 LF, Erica Lee Court, 395.00 LF, McDonough Way 133.00 LF, and Davenport Drive 945.00 LF for a total of 3,392.00 LF, and release the bond in the amount of \$236,530.00, Precinct 3.
  - C. Accept the streets in Firethorne West Sec. 8: Pinnacle Ridge Drive 467.00 LF, Crested Butte Drive 770.00 LF, Belham Creek Drive 724.00 LF, Oldfield Court 305.00 LF McDonough Way 915.00 LF for a total of 3,181.00 LF and release the bond and rider in the amount of \$111,335.00, Precinct 3.
  - D. Accept the streets in Jordan Ranch Sec 13: Indigo Falls Drive 448.00 LF, Tulip Run Drive 402.00 LF, Liatris Bend Lane 549.00 LF, Verbena Bend Drive 416.00 LF for a total of 1,815.00 LF and release the bond in the amount of \$175,085.00, Precinct 3.



- E. **Approve the plat for Estates at Lakes of Williams Ranch Section 1 Partial Replat No. 2, Precinct 1.**
- F. **Approve the plat for Estates at Lakes of Williams Ranch Section 1 Partial Replat No. 4, Precinct 1.**
- G. **Approve the plat for Fort Bend County MUD No 24 Wastewater Treatment Plant No. 1, Precinct 2.**
- H. **Approve the plat for Tamarron Parkway Section 4 Street Dedication, Precinct 3.**
- I. **Approve the plat for Tamarron Crossing Section 2 Street Dedication, Precinct 3.**
- J. **Approve the plat for Commons at Harvest Green, Precinct 4.**
- K. **Approve the plat for Clan Rayo Plaza, Precinct 4.**
- L. **Approve the plat for the roads within Kingdom Heights Section Six, Precinct 1.**
- M. **Approve the plat for the lots within Kingdom Heights Section Six, Precinct 1.**
- N. **Set public hearing for acceptance of the traffic control plan for Circle Seven Road Street Dedication, Precinct 1. *(Tuesday, April 6, 2021, 2021 at 1:00 p.m.)***
- O. **Set public hearing for acceptance of the traffic control plan for Veranda, Section Twenty-Seven, Precinct 1. *(Tuesday, April 6, 2021 at 1:00 p.m.)***
- P. **Set public hearing for acceptance of the traffic control plan for Sienna Plantation Section 34A, Precinct 1. *(Tuesday, April 6, 2021, 2021 at 1:00 p.m.)***
- Q. **Set public hearing for acceptance of the traffic control plan for Sienna Section 35A, Precinct 1. *(Tuesday, April 6, 2021 at 1:00 p.m.)***
- R. **Set public hearing for acceptance of the traffic control plan for Anserra Sec 7, Precinct 3. *(Tuesday, April 6, 2021 at 1:00 p.m.)***

- S. Set public hearing for acceptance of the traffic control plan for Firethorne West, Sec. 17, Precinct 3. *(Tuesday, April 6, 2021 at 1:00 p.m.)*
- T. Set public hearing for acceptance of the traffic control plan for Candela Sec 1, Precinct 3. *(Tuesday, April 6, 2021 at 1:00 p.m.)*
- 17. **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. 307, Fees in the amount of \$58,403.00 to City of Richmond for fees regarding the Emergency Operations Center.
  - B. Pay Application No. 5 in the amount of \$363,715.90 to Crain Group for construction services regarding the Precinct 3 Public Safety Annex.
- 18. **FIRE MARSHAL:**

Approve the reappointment of Mark Flathouse as Fort Bend County Fire Marshal for a two-year term commencing March 2, 2021, subject to the conditions of employment and employment policies of all Fort Bend County employees, pursuant to Local Government Code Section 352.011 (b).
- 19. **GRANTS ADMINISTRATION:** The grant application for the below item has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation to Commissioners Court:

District Attorney: Accept grant funds in the amount of \$4,000 from the Texas Council on Family Violence to retain Texas Forensic Nurse Examiners for forensic examinations under the current Texas Council on Family Violence grant with no cash match required by Fort Bend County.
- 20. **PARKS & RECREATION:**

Accept the generous donation of fishing equipment from Fishings Future to Jones Creek Ranch Park.
- 21. **PURCHASING:**

- A. Authorize advertising bids for Construction of Dog Park and Pickleball Court at Harlem Road Park.
  - B. Approve Amendment No. 2 to Agreement between Fort Bend County and ImageSoft, Inc. utilizing DIR-TSO-3734 and DIR-TSO-4392 for renewal of master and system maintenance regarding OnBase solutions for an amount not to exceed \$134,248.21 effective January 1, 2021 through December 31, 2021. (Fund: Information Technology)
  - C. Approve correction of the bid number to renew a term contract for Item 15D approved on February 23, 2021 by revising the bid number from B20-017 to B20-014, term contract for on-site clearing, grubbing, demolition and debris removal services for various Fort Bend County road projects, with TFR Enterprises, Inc. as primary, and D&M Excavating, LLC as secondary.
22. TAX ASSESSOR/COLLECTOR:
- Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on February 24, 2021 for an amount totaling \$39,913.18 for the Office of Carmen P. Turner.
- 
23. COUNTY JUDGE:
- A. Take all appropriate action on Order Authorizing the Issuance of Fort Bend County, Texas Tax Note, Series 2021.
  - B. Take all appropriate action on request to transfer the amount of \$200,000 from Non-Departmental Contingency into account to be determined as detailed on the Auditor's form dated February 25, 2021 to allocate funds for debris removal due extreme weather event.
24. ENGINEERING:
- A. Take all appropriate action on acceptance of a 0.33-acre tract of land conveyed by Donation Deed from City of Richmond to Texas Department of Transportation; authorize payment of title policy fees related to such conveyance regarding parcel 100 of Front Street, Mobility Bond Project No. x18, Precinct 1; authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)



- B. Take all appropriate action on request to purchase Parcel 10 in the amount of \$51,612.95 plus the necessary costs, and authorize the County Judge to sign all closing documents regarding said parcel for Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: Mobility Bonds)
- C. Take all appropriate action on request to purchase Parcel 113 in the amount of \$9,325.95 plus necessary costs and authorize County Judge to sign all closing documents regarding said parcel for FM 521 (North), Mobility Bond Project No. 17113, Precinct 1. (Fund: Mobility Bonds)
- D. Take all appropriate action on request to purchase Parcel 4 in the amount of \$1,841 and Parcel 50 in the amount of \$3,234.66 plus necessary costs, and authorize County Judge to sign all closing documents regarding said parcels for South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: Mobility Bonds)
- E. Take all appropriate action on acceptance of a 0.0629-acre tract of land conveyed by Donation Deed from Cinco Residential Property Association, Inc. to Fort Bend County; authorize payment of title policy fees related to such conveyance regarding Parcel 201 of Grand Parkway (SH 99) Frontage Roads Segment 1, Mobility Bond Project No. 17303, Precinct 3; authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)
- F. Take all appropriate action on Local On-System Agreement between Fort Bend County and Texas Department of Transportation in an amount not to exceed \$21,454 regarding Cinco Ranch Turn Lanes, Mobility Bond Project No. 17314x, Precinct 3. (Fund: Fort Bend County Assistance District No. 1)
- G. Take all appropriate action on Amendment to Development Agreement between Fort Bend County and TC Pursuit Services, Inc. regarding Harlem Road and West Bellfort, Mobility Bond Project No. 13415x, Precinct 4.
- H. Take all appropriate action on Right of Way Consent Agreement between Fort Bend County and ExxonMobil Pipeline Company regarding County's request to encroach upon an easement owned by ExxonMobil Pipeline Company on LJ Parkway, Precinct 4.
- 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 Willow Fork Grove Section 1 on behalf of EHRA Inc. for HT Flewellen LP, Precinct 3.



J. 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 Tamarron Section 21 on behalf of D.R. Horton – Texas LTD and Fort Bend County MUD No. 182, Precinct 3.

K. Take all appropriate action on plat for the roads within Tamarron Section 21, Precinct 3.

L. Take all appropriate action on plat for the lots within Tamarron Section 21, Precinct 3.

25. INFORMATION TECHNOLOGY:

Take all appropriate action on request for new vehicle, one Ford Explorer as an addition to fleet for Information Technology Department, and designate as a take home vehicle for the purpose of transporting computer equipment to vaccination and testing sites across the county. (Fund: Advance Funding Resolution)

26. JUSTICES OF THE PEACE:

Take all appropriate action on request to transfer the amount of \$4,720 from Non-Departmental Contingency into Justice Courts as detailed on Finance Director's form dated February 24, 2021 to allocate funds for use of WestLaw/O'Connor that was not included in annual budgets.

27. PARKS & RECREATION:

Take all appropriate action on request to reclassify vacant position number 6601-0004 in the Parks and Recreation Department from Lead Parks Operator, Grade 6 of the Operator Skilled Trade Policy Group to Turf Manager, Grade 9 of the Operator Skilled Trade Policy Group, effective March 2, 2021. (Fund: Parks)

28. PUBLIC TRANSPORTATION:

Take all appropriate action on Second Amendment to Agreement for Transportation Services between Fort Bend County and Fort Bend Seniors Meals on Wheels & Much, Much, More.

29. PURCHASING:

- A. Take all appropriate action on RFP 21-024, Professional Assistance for Public Transportation Financial and Transportation Planning.
- B. Take all appropriate action on RFP 21-041, Janitorial Services for Fort Bend County Park Facilities and Pinnacle Senior Center.
- C. Take all appropriate action on RFP 21-042 for Transportation Services of Decedents.
- D. Take all appropriate action on Third Amendment to Lease Agreement between Fort Bend County and Realco TX 001, LLC in the amount of \$88,409.17 for rental of space to accommodate all COVID-19 response operations effective March 1, 2021 through March 31, 2021. (Fund: CARES-ERA)
- E. Take all appropriate action on Amendment to Software License and Maintenance Agreement between Fort Bend County and Zoll Data Systems, Inc., a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, for annual maintenance patient care reporting and billing software used by Emergency Medical Service for an amount not to exceed \$351,659.81 effective March 2, 2021 through March 1, 2024. (Fund: Information Technology)
- F. Take all appropriate action on request to purchase fleet vehicles, utilizing Bid 21-018 as indicated on Purchasing Agent form.
- G. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Terra Associates, Inc. to increase the contract by \$26,400 for a total contract amount not to exceed \$1,427,055 pursuant to SOQ 14-025 regarding Lake Olympia Segment 2, Mobility Bond Project Nos. 13217x and 17201, Precincts 1 and 2. (Fund: Mobility Bonds)

- H. Take all appropriate action on Agreement for Construction Materials Testing between Fort Bend County and Geotest Engineering, Inc for an amount not to exceed \$105,606 regarding Beechnut Street, Mobility Bond Project No. 17204, Precincts 2 and 3. (Fund: Mobility Bonds)
  - I. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and S&B Infrastructure, Ltd. to increase the contract by \$7,839 for a total contract amount not to exceed \$231,538 pursuant to SOQ 14-025 regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 17108, Precinct 1. (Fund: Mobility Bonds)
30. Approve Bills.
31. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:
- § 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.
- A. Claim of Waldorf Publishing, LLC.
  - B. Joining other Counties to investigate ERCOT system failures to the electric grid experienced during the Winter Storm and also evaluating legal remedies.
  - C. Texas Tax Code Chapter 312. Property Redevelopment and Tax Abatement Act.
32. Reconvene Open Session and consider taking action on the following matters:
- § 551.071. Consultation With Attorney.
- A. Claim of Waldorf Publishing, LLC.
  - B. Joining other Counties to investigate ERCOT system failures to the electric grid experienced during the Winter Storm and also evaluating legal remedies.
  - C. Texas Tax Code Chapter 312. Property Redevelopment and Tax Abatement Act.

33. Adjournment.

In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items.

  
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KP George, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, February 26, 2021. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytexas.gov](http://www.fortbendcountytexas.gov) under Commissioners Court and under Legal Notices.

**NOTICE**

**Policy of Non-Discrimination on the Basis of Disability**

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Facilities Management & Planning, located at 301 Jackson Street, Suite 301, in Richmond, Texas, 77469, telephone 281-633-7045. The Director of Facilities Management & Planning is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA coordinator.

**NOTICE**

Fort Bend County Commissioners Court reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation of Real Property), 551.0725 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation of Gifts and Donations), 551.074 (Personnel Matters), 551.0745 (Personnel Matters Affecting County Advisory Body) 551.076 (Deliberation of Security Devices) 551.087 (Economic Development) and 551.089 (Deliberation Regarding Security Devices or Security Audits).

**RECEIVED**

**TIME** 3:56 PM **A.M.**  
**P.M.**

February 26, 2021

  
**County Clerk Fort Bend Co. Texas**