

**MINUTES**

BE IT REMEMBERED, That on this 6TH DAY of APRIL, 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

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

**1. Call to Order.**

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

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

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

**3. Approve minutes of regular meeting held on March 23, 2021.**

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 March 23, 2021.

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

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

There were no public comments

Dr. Minter gave an update on COVID-19 vaccines. According to state data, there are about 40% of Fort Bend County residents who have received the first dose of the COVID-19 vaccine and 25% who have received both doses of the two vaccines or one of the J&J vaccines. All four sites in each precinct are continuing to operate. A pharmacy team is reaching out to special groups, such as super seniors, special needs communities, vulnerable communities and communities that are more hesitant. There will be a mobile unit onboard this weekend for additional targeted sites.

Judge George announced this month is Child Abuse Prevention Month. Every year nearly 200,000 children in the state of Texas are reported as abused or neglected. In Fort Bend County, 2,274 blue ribbons placed on the lawn of the courthouse represent each child in 2020 who received care and service from Child Advocates of Fort Bend. The County is raising awareness this month to get help for our children.

**5. PUBLIC HEARINGS: 1:07 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 Veranda, Section 27, Precinct 1.**
- B. Acceptance of the traffic control plan for Firethorne West, Section 17, Precinct 3.**
- C. Acceptance of the traffic control plan for Sienna Plantation Section 34A, Precinct 1.**
- D. Acceptance of the traffic control plan for Sienna Section 35A, Precinct 1.**
- E. Acceptance of the traffic control plan for Anserra Section 7, Precinct 3.**
- F. Acceptance of the traffic control plan for Circle Seven Road Street Dedication, Precinct 1.**
- G. Acceptance of the traffic control plan for Candela Section 1, Precinct 3.**

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

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

**CONSENT AGENDA ITEMS: 6-24**

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

**Fire Marshal: Doug Barnes to Emmitsburg, Maryland, September 19, 2021 through October 1, 2021, to attend the National Fire Academy Course: Chemistry for Emergency Response. (Fund: Fire Marshal)**

7. COUNTY JUDGE:

Approve appointment of Olga Payero as the County Judge Designee to serve on the Fort Bend County Bail Bond Board for the remaining term through December 31, 2021.

8. COMMISSIONER, PCT. 1:

- A. Approve a Project Agreement between Fort Bend County and the City of Kendleton to provide assistance by rebuilding and reconstructing Ervin Harris Road within the City of Kendleton; County expenditure not to exceed \$151,930.00, effective through September 30, 2021. (Fund: Road and Bridge)
- B. Approve the appointment of Monica Paige Cawthon, Brian Cokes, Donyelle Robinson and Betty Hall to the Board of Directors of Reinvestment Zone No. 1 City of Arcola, for a two-year term.

9. BUDGET TRANSFER(s):

- A. District Clerk: Approve transfer in the amount of \$546 from District Clerk, Information Technology, into Information Technology Department fees, to allocate funds for the purchase of (7) seven new adobe licenses.
- B. Facilities Management & Planning: Approve transfer in the amount of \$1,750 from Supplies & Maintenance into Information Technology to allocate funds for the renewal of Director's AutoCAD subscription.
- C. Law Library: Approve transfer in the amount of \$2,200 from Contingency into Information Technology to allocate funds for replacement of computers.
- D. District Clerk: Approve transfer in the amount of \$20,000 from Mail Center Operating Supplies to District Clerk Operating Supplies for the postage for juror summons.
- E. Road & Bridge: Rescind approval of Agenda Item No. 8A (Budget Transfer) by Commissioners Court on March 9, 2021 as detailed on the Road & Bridge Director's form and at the direction of the County Auditor's Office.
- F. Road & Bridge: Approve transfer in the amount of \$81,810 from Capital Acquisitions into Fees and Operating as detailed on Road & Bridge Director's Form dated March 19, 2021 to allocate funds into correct account for expenditures.
- G. Justice of the Peace Precinct 1, Place 2: Approve transfer in the amount of \$2,550 from Travel into Information Technology to allocate funds for the purchase of (3) three document desk scanners.
- H. Medical Examiner: Approve transfer in the amount of \$5,000.00 from Salaries into Temporary to allocate funds for a Temporary Morgue Technician Position.

**10. COMMUNITY DEVELOPMENT:**

**Set public hearing to receive comments from the public regarding the Housing and Community Development needs of low-and-moderate-income persons in Fort Bend County for the FY2021 Consolidated Annual Action Plan, to be conducted, Tuesday, April 13, 2021 at 1:00 p.m. in the Fort Bend County Commissioners Courtroom, located on the second floor at 401 Jackson Street in Richmond Texas.**

Pulled

**11. CONSTABLE, PCT. 4:**

- A. Record into Minutes the Certificate of Course Completion awarded to County Constable, Precinct 4, Nabil Shike, for completion of Texas Public Information Act training on March 17, 2021, offered by the Texas Attorney General pursuant to Government Code Section 552.012.**
- B. Record into Minutes the Certificate of Course Completion awarded to County Constable, Precinct 4, Nabil Shike, for completion of the Open Meetings Act training on March 17, 2021, offered by the Texas Attorney General pursuant to Government Code Section 551.005.**

**12. ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice No. 2000471682 in the amount of \$16,146.00 to AECOM Technical Services, Inc. for professional construction management services regarding 2013 and 2017 Mobility Projects within all Precincts. (Fund: Mobility Bonds)**
- B. Approve payment of Invoice No. U2278-15 in the amount of \$8,712.75 to S&B Infrastructure for professional engineering services regarding Reading Road, Mobility Bond Project No. 13117x, Precinct 1. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. 479701/24/II in the amount of \$62,628.53 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)**
- D. Approve payment of Invoice No. 10765-17 in the amount of \$29,342.14 to James Construction Group for construction of Old Needville Fairchilds Road, Mobility Bond Projects No. 13109 and No. 17109, Precinct 1. (Fund: Mobility Bonds)**
- E. Approve payment of Invoice No. 1946755 in the amount of \$513.00 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. 82840 in the amount of \$7,201.16 to R.G. Miller Engineers, Inc. for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17102, Precinct 1. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 756554R in the amount of \$2,080.00 to KCI Technologies for professional engineering services regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: Mobility Bonds)**

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

- H. Approve payment of Invoice No. 44747 in the amount of \$4,455.50 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. H014440 in the amount of \$449.75 and Invoice No. H014541 in the amount of \$7,527.28 to Raba Kistner, Inc. for construction materials observation and testing services regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice No. 44831 in the amount of \$109,503.62 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. 44463 in the amount of \$17,605.00 and Invoice No. 44755 in the amount of \$11,069.50 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. 202115 in the amount of \$12,831.25 to Middleton Brown, LLC for construction inspection services for Mobility Bond Projects within Precincts 1,2,3, and 4. (Fund: Mobility Bonds)**
- M. Approve payment of Invoice No. 21-1154 in the amount of \$10,468.50 and Invoice No. 21-2175 in the amount of \$6,732.00 to Tolunay-Wong Engineers, Inc. for construction materials testing services regarding Lake Olympia Segment 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. 25 in the amount of \$59,512.50 and Invoice No. 26 in the amount of \$5,425.00 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)**
- O. Approve payment of Invoice No. 3 in the amount of \$168,152.35 to Allgood Construction Company, Inc. for paving and drainage improvements regarding Beechnut Road, Mobility Bond Project No. 17204, Precinct 2. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. 32399 in the amount of \$1,440.00 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia, Segment 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**
- Q. Approve payment of Invoice No. 20-611 in the amount of \$7,909.00, Invoice No. 20-672 in the amount of \$9,827.52, Invoice No. 21-030 in the amount of \$14,953.63 and Invoice No. 21-085 in the amount of \$8,265.01 to HVJ Associates, Inc. for construction materials testing services regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 2 and 3. (Fund: Mobility Bonds)**
- R. Approve payment of Invoice No. 32400 in the amount of \$2,927.50 to Terra Associates, Inc. for professional engineering services regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 3. (Fund: Mobility Bonds)**

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

- S. Approve payment of Invoice No. 3432 in the amount of \$11,382.90 and Invoice No. 3449 in the amount of \$5,718.13 to CivilCorp for professional engineering services regarding Katy Flewellen, Mobility Bond Project No. 13316, Precinct 3. (Fund: Mobility Bonds)**
  - T. Approve payment of Invoice No. 44562 in the amount of \$15,685.60 to Vogler & Spencer Engineering for professional engineering services regarding Mason Road Left Turn Lane, Mobility Bond Project No. 17321x, Precinct 3. (Fund: Fort Bend County Assistance District No. 9)**
  - U. Approve payment of Invoice No. 44563 in the amount of \$16,064.15 to Vogler & Spencer Engineering for professional engineering services regarding Fry Road Right Turn Lane, Mobility Bond Project No. 17320x, Precinct 3. (Fund: Fort Bend County Assistance District No. 1)**
  - V. Approve payment of Invoice No. 36 in the amount of \$17,215.00 to Schaumburg & Polk, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 3. (Fund: Mobility Bonds)**
  - W. Approve payment of Invoice No. 11 in the amount of \$237,360.40 to James Construction for construction of Cane Island Parkway Phase 2, Mobility Bond Project No. 17308, Precinct 3. (Fund: Mobility Bonds)**
  - X. Approve payment of Invoice No. 0314326, 0314328, 0314331 in the amount of \$5,907.94, Invoice No. 0315126, 0315127, 0315128, 0315130 in the amount of \$3,457.99 and Invoice No. 0316430 0316431 0316432 in the amount of \$5,740.00 to Percheron, LLC for professional acquisition services for 2017 Mobility Projects within Precinct 3. (Fund: Right of Way)**
  - Y. Approve payment of Invoice No. 44564 in the amount of \$15,189.62 to Vogler & Spencer Engineering for professional engineering services regarding Pin Oak Right Turn Lane, Mobility Bond Project No. 17322x, Precinct 3. (Fund: Fort Bend County Assistance District No. 10)**
  - Z. Approve payment of Invoice No. 20-04-000013 in the amount of \$7,966.75 and Invoice No. 20-5-000006 in the amount of \$8,594.25 to Associated Testing Laboratories, Inc. for construction materials testing and inspection regarding Mason Road Left Turn Lanes, Mobility Bond Project No. 17419x, Precinct 4. (Fund: Mobility Bonds)**
- 13. ENGINEERING-PERMITS:**
- A. Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Linda Drive, Permit No. 2021-44365, Precinct 1.**
  - B. Approve permit application from CenterPoint Energy to install utility cable crossing over Dry Creek, Permit No. 2020-35421, Precinct 1.**
  - C. Approve permit application from Comcast of Houston, LLC to install utility cable crossing under Tamarron Parkway and Coles Canyon, Permit No. 2021-44296, Precinct 3.**

**Item 13 continued - Engineering - Permits:**

- D. Approve permit application from CenterPoint Energy to install gas lines crossing under Fairchilds Creek Tributary 3.1, Fairchilds Creek Tributary 3, Fairchilds Creek Tributary 6, Cottonwood Creek and Big Creek, Permit No. 2021-44497, Precinct 1.**
- E. Approve permit application from RBP Sports LLC to install a temporary driveway at 1803 Daily Road, Permit No. 2021-43939, Precinct 1.**
- F. Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Bronze Creek Lane and Pearl Hill Court, Permit No. 2021-44477, Precinct 1.**
- G. Approve permit application from Southern Colony Enterprises LLC/TN Associates, Inc. to install two commercial driveways on Horse Chestnut Street, Permit No. 2021-44022, Precinct 1.**
- H. Approve release of performance bond from LEM Construction Co., Inc. for work completed on Riverwood Drive, Permit No. 2017-17255, Precinct 1.**
- I. Approve release of performance bond from Keeton Contract Services, Inc. for work completed on Benton Road, Permit No. 2018-21628, Precinct 1.**
- J. Approve permit application from Dickey Investments LLC/John P. Guy, Designer to install a new driveway on Dover Country Drive, Permit No. 2021-44126, Precinct 2.**
- K. Approve release of performance bond from Lindsey Construction, Inc. for work completed on Beechnut Street, Permit No. 2017-13955, Precinct 2.**
- L. Approve release of performance bond from Sovereign Builders, Inc. dba Construction LTD for work completed on Kitty Hollow Park Road, Permit No. 2017-13938, Precinct 2.**
- M. Approve release of performance bond from Lischka Utilities, LP for work completed on Beechnut Street, Permit No. 2018-18974, Precinct 2.**
- N. Approve permit application from En-Touch Systems, Inc./Byers Engineering to install utility cable crossing under the Fort Bend Parkway Toll Road, Permit No. 2021-44343, Precinct 2.**
- O. Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Oakleaf Ash Lane and Sweetwater Falls Lane, Permit No. 2021-44478, Precinct 2.**
- P. Approve permit application from Centerpoint Energy/THE PERMIT GETTERS LLC to install fiber optic cable crossing over Clear Creek, Permit No. 2021-44502, Precinct 2.**
- Q. Approve permit application from CenterPoint Energy/THE PERMIT GETTERS LLC to install fiber optic cable crossing under Clear Creek, Permit No. 2021-44501, Precinct 2.**
- R. Approve permit application from Joeris General Contractors, Ltd. to install a waterline crossing under Florence Road, Permit No. 2021-44398, Precinct 3.**

**Item 13 continued - Engineering - Permits:**

- S. Approve release of performance bond from King Construction Materials Co., Inc. for work completed on Hunt Road, Permit No. 2017-17112, Precinct 3.**
- T. Approve release of performance bond from Luis Manuel Ojeda Cornejo/Ojedas Construction for work completed on Wolfs Meadow Lane, Permit No. 2018-24479, Pct 3.**
- U. Approve permit application from Texas Wall and Landscape LLC for replacement of an existing storm sewer line along Coles Canyon, Permit No. 2021-44456, Precinct 3.**
- V. Approve permit application from D.R. Horton - Texas LTD to install one driveway and one turn lane on Tamarron Parkway, Permit No. 2021-43463, Precinct 3.**
- W. Approve permit application from Gonzalez Construction Enterprise, Inc. to install wheelchair ramps and crosswalk markings on Copper Shores Lane, Rainy Canyon Lane and Rivercane Creek Court, Permit No. 2021-44359, Precinct 3.**
- X. Approve permit application from MCIMetro Access Transmission Services Corp/Eagle Eye Permitting & Design, LLC to install fiber optic cable along Westheimer Parkway, Permit No. 2021-44396, Precinct 3.**
- Y. Approve permit application from DeCrosta Construction, LLC to install a left-turn lane and a residential street connection on Peek Road, Permit No. 2021-44041, Precinct 3.**
- Z. Approve release of performance bond from Lindsey Construction, Inc. for work completed on Katy Flewellen Road, Permit No. 2018-20052, Precinct 3.**
- AA. Approve permit application from Environmental Allies, Inc. to expand a drainage outfall structure within Fulshear Creek, Permit No. 2021-44738, Precinct 3.**
- BB. Approve release of performance bond from KHH Interest, Inc. dba Cactus Commercial for work completed on Beechnut Street, Permit No. 2016-10646, Precinct 3.**
- CC. Approve release of performance bond from LQC, INC. DBA Longhorn Builders due to permit expiration, Permit No. 2018-18739, Precinct 4**
- DD. Approve release of performance bond from Landmark Industries/Interplan Architects, Inc. for work completed on W Grand Parkway S, Permit No. 2018-18201, Precinct 4.**
- EE. Approve release of performance bond from Long & Son, Inc. for work completed on Harvest Corner Drive, Permit No. 2018-22583, Precinct 4.**
- FF. Approve release of performance bond from Sovereign Builders, Inc. dba Construction LTD for work completed on University Boulevard, Permit No. 2018-23054, Precinct 4.**
- GG. Approve release of cashier's check from A-S 144 Grand Parkway/NewQuest Properties for work completed at 10505 W Grand Parkway S, Permit No. 2020-36153, Precinct 4.**
- HH. Approve permit application from Tikon Group, Inc. to install a right-turn lane on W Grand Parkway S near Harlem Road, Permit No. 2021-44361, Precinct 4.**

**Item 13 continued - Engineering - Permits:**

- II. Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Taagan Lane, Permit No. 2021-44475, Precinct 4.**
  - JJ. Approve permit application from CenterPoint Energy to install street lights along Calm Lake Lane, Permit No. 2021-44483, Precinct 4.**
  - KK. Approve release of performance bond from LG & G Construction, Inc. for work completed on Farmer Road, Permit No. 2017-15865, Precinct 4.**
  - LL. Approve release of performance bond from Key Construction, Inc. for work completed on University Boulevard, Permit No. 2017-16609, Precinct 4.**
  - MM. Approve release of performance bond from Key Construction, Inc. for work completed on University Boulevard, Permit No. 2017-17218, Precinct 4.**
- 14. ENGINEERING-DEVELOPMENT:**
- A. Accept the County Road Log adjustments of street lengths and pavement widths for Trammel Fresno, Mobility Bond Project No. 746 (2007), from City of Missouri City city limits to FM 521), into the County Road Maintenance System, Precinct 1.**
  - B. Accept the streets in Sienna Parkway Section 4 Street Dedication: Sienna Parkway 11,828.86 LF and release the bond in the amount of \$916,994.86, Precinct 1.**
  - C. Accept the streets in Sienna Plantation Section 13A & 13B Partial Replat No. 2: Sunny Spring 168.63 LF, Lantana Pass 1,084.00 LF, Edgemont Place 201.58 LF, Laurelwood Trail 218.60 LF, Pembroke Place 279.29 LF, for a total of 1,952.10 LF and release the bond in the amount of \$148,541.10, Precinct 1.**
  - D. Accept the streets in Sienna Plantation Section 13A & 13B Partial Replat No. 3: Emory Park 993.18 LF, Edgemont Place 199.32 LF, Laurelwood Trail 278.26 LF, Pembroke Place 345.92 LF, for a total of 1,816.68 LF and release the bond in the amount of \$127,167.60, Precinct 1.**
  - E. Accept the streets in Sienna Plantation Section 24: Spring Water Drive 388.07 LF, Crystal Spring Drive 2,020.98 LF, Sunny Spring 283.80 LF, Sunny Spring 193.52 LF, Azure Spring Drive 736.23 LF, for a total of 3,622.60 LF and release the bond and rider in the amount of \$126,791.20, Precinct 1.**
  - F. Accept the streets in Sienna Plantation Section 25: Sawmill Park Drive 860.05 LF, Lakeside Mill Court 456.80 LF, Parkwood Court 540.80 LF, Fountain Court 824.40 LF, Park Square Drive 809.37 LF, Wooded Park Drive 742.17 LF, Sawmill Park Circle 415.00 LF, for a total of 4,648.59 LF and release the bond and rider in the amount of \$162,700.00, Precinct 1.**
  - G. Accept the streets in Harvest Green Sec 27: Watermelon Way 150.00 LF, Cool Cucumber Way 778.31 LF, Lemon Twist Lane 744.50 LF, Grapefruit Grove Drive 224.48 LF, Sour Cherry Trail 413.83 LF, Strawberry Basil Drive 260.00 LF for a total of 2,571.12 LF and release the bond in the amount of \$180,040.00, Precinct 4.**

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

- H. Approve plat for West Drive Business Park, Precinct 1.**
- I. Approve the plat for the roads within Stonecreek Estates Section Six, Precinct 1.**
- J. Approve the plat for the lots within Stonecreek Estates Section Six, Precinct 1.**
- K. Approve the plat for the roads within Vacek Country Meadows Section 2, Precinct 1.**
- L. Approve the plat for the lots within Vacek Country Meadows Section 2, Precinct 1.**
- M. Approve the plat for the roads within Sienna Section 34B, Precinct 1.**
- N. Approve the plat for the lots within Sienna Section 34B, Precinct 1.**
- O. Approve the plat for the roads within Sienna Section 33D, Precinct 1.**
- P. Approve the plat for the lots within Sienna Section 33D, Precinct 1.**
- Q. Approve the plat for the roads within Jordan Ranch Sec 32, Precinct 3.**
- R. Approve the plat for the lots within Jordan Ranch Sec 32, Precinct 3.**
- S. Approve the plat for Jordan Ranch Street Dedication No. 9, Precinct 3.**
- T. Approve the plat for Commons At Jordan Ranch, Precinct 3.**
- U. Approve the plat for BTS Capital Inc, Precinct 3.**
- V. Approve plat for Fort Bend County MUD 198 Water Plant No. 1, Precinct 3.**
- W. Set public hearing for acceptance of the traffic control plan for Trammel Fresno Road, Mobility Bond Project No. 746 (2007), from City of Missouri City city limits to FM 521), into the County Road Maintenance System, Precinct 1. *(Tuesday, May 4, 2021 at 1:00 p.m.)***
- X. Set public hearing for acceptance of the traffic control plan for Stonecreek Estates Section Five, Precinct 1. *(Tuesday, May 4, 2021 at 1:00 p.m.)***
- Y. Set public hearing for acceptance of the traffic control plan for Still Creek Ranch Section Two, Precinct 1. *(Tuesday, May 4, 2021 at 1:00 p.m.)***
- Z. Set public hearing for acceptance of the traffic control plan for Vacek Road, Precinct 1. *(Tuesday, May 4, 2021 at 1:00 p.m.)***
- AA. Set public hearing on the request to modify the Fort Bend County Major Thoroughfare Plan, specifically Sienna Parkway extension, Southern Colony Avenue, and Caldwell Ranch Boulevard within the extraterritorial jurisdictions of Alvin, Arcola, and Missouri City, Precinct 1. *(Tuesday, May 4, 2021 at 1:00 p.m.)***

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

- BB.** Set public hearing for acceptance of the traffic control plan for McCrary Meadows Sec 7, Precinct 3. *(Tuesday, May 4, 2021 at 1:00 p.m.)*
- CC.** Set public hearing for acceptance of the traffic control plan for West Firethorne Road Section 1 Street Dedication and Section 2 Street Dedication, Precinct 3. *(Tuesday, May 4, 2021 at 1:00 p.m.)*
- DD.** Set public hearing for acceptance of the traffic control plan for Crossover Road and Tamarron Crossing within Cinco Ranch Northwest Sec 12, Firethorne Partial Replat No 19 and 25, Tamarron Sec 22, Tamarron Sec 9, Tamarron Crossing Street Dedication Sec 1, Cinco Ranch Northwest Sec 15, Cinco Ranch Northwest Sec 17, Tamarron Crossing Street Dedication Sec 3, Tamarron Crossing Street Dedication Sec 4, Precinct 3. *(Tuesday, May 4, 2021 at 1:00 p.m.)*
- EE.** Set public hearing for the street name change in the Jordan Ranch Development from Terragon Trace to Tarragon Trace, within the Jordan Ranch Street Dedication No. 3 and Reserves plat was recorded on 11/26/2019, instrument #2019136239. It is a continuation street from Jordan Ranch Section 6 instrument #2019032805, Precinct 3. *(Tuesday, May 4, 2021 at 1:00 p.m.)*
- FF.** Set public hearing on the request to modify the Fort Bend County Major Thoroughfare Plan, specifically Big Prayer Road, within the extraterritorial jurisdiction of Fulshear, Precinct 3. *(Tuesday, May 4, 2021 at 1:00 p.m.)*
- 15.** **FACILITIES MANAGEMENT & PLANNING:** The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that are funded by 2015 Facility Bonds and by 2020 Certificates of Obligation:
  - A.** Invoice No. 11-78702, in the amount of \$1,081.50 to QC Laboratories for construction materials testing services regarding the Emergency Operations Center;
  - B.** Invoice No. 11-77891 in the amount of \$4,950.00 to QC Laboratories for Geotechnical Engineering services regarding the Emergency Operations Center;
  - C.** Pay Application No.'s 6 and 7 for a total amount of \$48,084.39 to KONE, for elevator modernization regarding the Jail West Tower Elevator Project;
  - D.** Pay Application No. 1, in the amount of \$320,209.04 to Crain Group for construction services regarding the Emergency Operations Center;
  - E.** Invoice No. GB00404363 in the amount of \$900.00, to SHI Government Solutions for FFE regarding the Landmark Community Center;
  - F.** Pay Application No. 11 in the amount of \$387,011.38, to Crain Group, for construction services regarding the South Post Oak Football Complex;
  - G.** Invoice No. 44695 in the amount of \$4,969.10 from Gomez Floor Covering, for flooring regarding Constable 2 Renovations;

**Item 15 continued - Facilities Management & Planning:**

- H. Invoice No. 31403 in the amount of \$39,822.03 to Vanguard Environments, for FFE regarding the Landmark Community Center;
- I. Invoice No. 910370351 in the amount of \$650.22, to BSN Sports, for FF&E regarding the Landmark Community Center;
- J. Invoice No. 2018275 in the amount of \$756.00, to Gulf Coast Paper, for FF&E regarding the Landmark Community Center;
- K. Invoice No. 1005785 in the amount of \$4,410.00 to Tejas Surveying for surveying services regarding the Emergency Operations Center;
- L. Invoice No. 3023710207, in the amount of \$143,470.68 to Huitt-Zollars for design services regarding the New North Library;
- M. Invoice No. GB00403451 in the amount of \$61.66, to SHI Government Solutions, for technology regarding the expansion of the Missouri City Branch Library.

**16. FIRE MARSHAL:**

**Approve Official Bond and Oath for Mark Flathouse, Fire Marshal, in the amount of \$2,000 effective March 18, 2021 through March 18, 2022.**

**17. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed the following items at their regular Board meeting held on March 17, 2021, and makes the following recommendations to Commissioners Court:**

**Approve Proposal Agreement between Fort Bend County Toll Road Authority and Bio-West for Environmental Services.**

**18. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed the following items at their regular meeting held on March 17, 2021 and makes the following recommendations to Commissioners Court:**

- A. **Approve Supplemental Agreement No. 1 between Fort Bend Grant Parkway Toll Road Authority and USIC Locating Services, LLC.**

**19. HEALTH & HUMAN SERVICES:**

**Social Services: Approve Vendor Agreement between Fort Bend County and Constellation New Energy, Inc., to provide utility pledges and payments to qualified county residents through the Comprehensive Energy Assistance Program (CEAP) effective March 25, 2021.**

**20. HUMAN RESOURCES:**

- A. Approve request for withdrawal of 80 hours from the Shared Sick Leave Pool for employee of County Clerk's Office, Position No. 4031-0032.**
- B. Approve the rehire of former employee Vanessa McKeehan, who terminated employment on August 30, 2013, and who was rehired effective March 29, 2021.**
- C. Approve request for withdrawal of 310 hours from the Shared Sick Leave Pool for employee of Road & Bridge, Position # 6111-0040.**

**21. PUBLIC TRANSPORTATION:**

- A. Approve payment of Invoice No. IN385402 in the amount of \$2,741.34 to NWN Corporation for (3) three Cisco 8832 conference phones regarding the Transit Center, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**
- B. Approve payment of Invoice No. 2291083 in the amount of \$1,300.00 to American Fence Company, Inc. for installation of an 8x4 ornamental iron walk gate regarding the Transit Center, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**
- C. Approve payment of Invoice No. 2291082 in the amount of \$13,550.00 to American Fence Company, Inc. for installation of 155ft of 8ft black iron fence and (1) one 5ft walk gate regarding the Transit Center, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**
- D. Approve payment for Invoice No. 10332 in the amount of \$4,166.29 to Reeder Distributors, Inc. for 7.5HP duplex air compressor and 460 V conversion kit regarding the Transit Center, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**
- E. Approve payment of Invoice No. 43845 in the amount of \$5,484.96 to Core Office Interiors for installation of additional cubicle and glass stacker separation panels regarding the Transit Center, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bond)**
- F. Approve payment of Invoice No. 915691 in the amount of \$26,935.72 to Audio Visual Technologies Group for the installation of video conferencing system regarding the Transit Center, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**
- G. Approve payment of Invoice No. 43844 in the amount of \$3,120.00 to Core Office Interiors for installation of glass partition safety barrier at the reception desk area regarding the Transit Center, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bond)**

**22. PURCHASING:**

- A. Approve First Amendment to Agreement between Fort Bend County and A-1 Personnel Staffing of Houston, Inc. for renewal of temporary employment staffing services for the Clinical Health Department pursuant to Bid 19-064, in an amount not to exceed \$20,373.11, effective through December 15, 2021. (Fund: Clinical Health Grant)**

**Item 22 continued - Purchasing:**

- B. Approve the purchase of food items from Labatt Food Service, utilizing Choice Partners Commercial Food Distributor Contract No. 20/036TP for Juvenile Detention for the remainder of Fiscal Year 2021 budget.**
- C. Authorize advertising for bids for Construction of Intersection Improvements on Williams School Road at FM 360, Mobility Bond Project No. 17116.**
- D. Authorize advertising for Bids for Herbicides.**
- E. Approved the expenditure of \$76,745.99 for continued radio system maintenance utilizing Harris County Radio Service Agreement. (Fund: Sheriff's Office)**

**23. ROAD & BRIDGE:**

- A. Vehicle Maintenance: Approve payment of Invoice No. 21-0121 in the amount of \$26,499.00 to Helfman Ford and Invoice No. MF182067 in the amount of \$30,920.00 to Caldwell Country Chevrolet for 2021 vehicles. (Fund: Advance Funding Resolution/Certificates of Obligation)**
- B. Vehicle Maintenance: Approve payment of Invoice No. 21-0129 in the amount of \$27,995, Invoice No. 21-0130 in the amount of \$34,319 and Invoice No. 21-0131 in the amount of \$32,670 for an amount totaling \$94,984.00 to Helfman Ford for approved 2021 budget vehicles. (Fund: Advance Funding Resolution/Certificates of Obligation)**
- C. Vehicle Maintenance: Approve payment of Invoice No. MF196184 in the amount of \$27,721, Invoice No. MF196237 in the amount of \$27,721 and Invoice No. MF196250 in the amount of \$27,721 for an amount totaling \$83,163.00 to Classic Chevrolet for approved 2021 vehicles. (Fund: Advance Funding Resolution/Certificates of Obligation)**

**24. TAX ASSESSOR/COLLECTOR:**

- A. Record into Minutes the Summary Monthly Report of Property Taxes Collected in January 2021 as submitted by the Office of Carmen P. Turner, Tax Assessor/Collector.**
- B. Approve refunds over \$500 detailed in the Tax Assessor/Collector's report submitted on March 30, 2021 for an amount totaling \$120,187.81 for the Office of Carmen P. Turner.**

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Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 24; excepting Item 10.

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

Item 10 pulled.

**25. AUDITOR:**

- A. Take all appropriate action to approve Amendment Agreement between the Young Men’s Christian Association of Greater Houston (YMCA) and Fort Bend County, to provide CARES Act funding for eligible Child Care Services as originally approved on October 13, 2020, to extend the time of performance through August 31, 2021 with no change in funding amount. (Fund: CARES Act - Local Government Assistance Program)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment Agreement between the Young Men’s Christian Association of Greater Houston (YMCA) and Fort Bend County, to provide CARES Act funding for eligible Child Care Services as originally approved on October 13, 2020, to extend the time of performance through August 31, 2021 with no change in funding amount. (Fund: CARES Act - Local Government Assistance Program)

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

- B. Take all appropriate action to approve Amendment to CARES Act Funding Allocation Distribution Agreement between Fort Bend County and the Village of Fairchilds, originally approved June 2, 2020 and additional funding allocated on January 12, 2021. (Fund: CARES Act)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to CARES Act Funding Allocation Distribution Agreement between Fort Bend County and the Village of Fairchilds, originally approved June 2, 2020 and additional funding allocated on January 12, 2021. (Fund: CARES Act)

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

**26. COMMUNITY DEVELOPMENT:**

**Take all appropriate action on request to approve Application 17-822 for assistance under the HOME Investment Partnerships Program and issue funds in an amount not to exceed \$35,898.50. (Fund: HOME Investment Partnership Program)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Application 17-822 for assistance under the HOME Investment Partnerships Program and issue funds in an amount not to exceed \$35,898.50. (Fund: HOME Investment Partnership Program)

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

**27. CONSTABLE, PCT. 4:**

**A. Take all appropriate action on request to use of Certificates of Obligation to fund the replacement purchase of Unit No.T073 once solicitation is made.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve request to use **(Corrected to: it is ordered to approve the use)** of Certificates of Obligation to fund the replacement purchase of Unit No.T073 once solicitation is made.

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

**B. Take all appropriate action to approve the use of Certificates of Obligation to modify and rework the Precinct 4 Constable's Office in an amount not to exceed \$22,340.52. (Fund: Advance Funding Resolution / Certificates of Obligation)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve the use of Certificates of Obligation to modify and rework the Precinct 4 Constable's Office in an amount not to exceed \$22,340.52. (Fund: Advance Funding Resolution / Certificates of Obligation)

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

**Item 27 continued - Constable, Pct. 4:**

Ed Sturdivant, County Auditor clarified this item is giving the authority for advance funding resolution. Mr. Sturdivant stated we are just under \$1 million into General Fund Advanced Funding. We exhausted the May issue of CO's, which was from May 2019 to March 2021, with gross proceeds of \$37.4 million. Authorizing these capital projects allows us to continue the effort with an appropriate financing vehicle.

**28. ENGINEERING:**

**A. Take all appropriate action on Interlocal Agreement for Contribution for Roadway Improvements between Fort Bend County and Fort Bend County Municipal Utility District No. 24, to accept contribution in an amount of \$3,000,000 regarding construction of Lake Olympia Parkway Segment 1, Mobility Bond Project No. 13207 and Lake Olympia Parkway Segment 2, Mobility Bond Project No. 17201, Precincts 1 and 2.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Contribution for Roadway Improvements between Fort Bend County and Fort Bend County Municipal Utility District No. 24, to accept contribution in an amount of \$3,000,000 regarding construction of Lake Olympia Parkway Segment 1, Mobility Bond Project No. 13207 and Lake Olympia Parkway Segment 2, Mobility Bond Project No. 17201, Precincts 1 and 2.

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

**B. Take all appropriate action on request for variance to the dead-end street requirements as stated in Section 5.6.A, of the Fort Bend County Regulations of Subdivisions for Veranda Section Thirty-Seven on behalf of HW 589 Holdings, 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 dead-end street requirements as stated in Section 5.6.A, of the Fort Bend County Regulations of Subdivisions for Veranda Section Thirty-Seven on behalf of HW 589 Holdings, LLC, Precinct 1.

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

**Item 28 continued - Engineering:**

**C. Take all appropriate action on the plat for the roads within Veranda Section Thirty-Seven, Precinct 1.**

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

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

**D. Take all appropriate action on the plat for the lots within Veranda Section Thirty-Seven, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the lots within Veranda Section Thirty-Seven, Precinct 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 lot size requirements and building separation as stated in Section 5.12.C and 5.14 E, of the Fort Bend County Regulations of Subdivisions for Sienna Section 39A 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 variance to the lot size requirements and building separation as stated in Section 5.12.C and 5.14 E, of the Fort Bend County Regulations of Subdivisions for Sienna Section 39A 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

**Item 28 continued - Engineering:**

**F. Take all appropriate action on the plat for the roads within Sienna Section 39A, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the roads within Sienna Section 39A, Precinct 1.

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

**G. Take all appropriate action on the plat for the lots within Sienna Section 39A, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the lots within Sienna Section 39A, Precinct 1.

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

**H. Take all appropriate action on submittal of Plat Ratification of the Fort Bend County Office of Emergency Management Site for recording by the City of Richmond, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve submittal of Plat Ratification of the Fort Bend County Office of Emergency Management Site for recording by the City of Richmond, Precinct 1.

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

**Item 28 continued - Engineering:**

**I. Take all appropriate action on submittal of Plat Ratification of the Fort Bend County Medic 6 Site by the City of Richmond, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve submittal of Plat Ratification of the Fort Bend County Medic 6 Site by the City of Richmond, Precinct 1.

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

**J. Take all appropriate action on request to transfer \$45,000 from non-departmental contingency to Recycle Center - Fees to cover additional expenses due to high volume of service.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to transfer \$45,000 from non-departmental contingency to Recycle Center - Fees to cover additional expenses due to high volume of service.

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

**K. Take all appropriate action on Easement Agreement between Fort Bend County and Fort Bend County Municipal Utility District No.121 for conveyance of 34.34 acre tract of land, in an amount not to exceed \$15,000 regarding construction of Ransom Road, Mobility Bond Project No. 17103, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Easement Agreement between Fort Bend County and Fort Bend County Municipal Utility District No.121 for conveyance of 34.34 acre tract of land, in an amount not to exceed \$15,000 regarding construction of Ransom Road, Mobility Bond Project No. 17103, Precinct 1.

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

**Item 28 continued - Engineering:**

- L. Take all appropriate action on request for temporary road closure pursuant to Section 251.011 of the Texas Transportation Code, for Ransom Road (Westbound), from River Pointe Church to Fort Bend County Municipal Utility District No. 121 Drainage Channel and Hudson Oaks Lane from Ransom Road to Masonwood Lane, beginning April 7, 2021 until the end of the project, Mobility Bond Project No. 17103, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve temporary road closure pursuant to Section 251.011 of the Texas Transportation Code, for Ransom Road (Westbound), from River Pointe Church to Fort Bend County Municipal Utility District No. 121 Drainage Channel and Hudson Oaks Lane from Ransom Road to Masonwood Lane, beginning April 7, 2021 until the end of the project, Mobility Bond Project No. 17103, Precinct 1.

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

- M. Take all appropriate action to rescind Agenda Item 28B by Commissioners Court on December 15, 2020, pertaining to the Letter Agreement with CenterPoint Energy for a street light relocation, regarding Benton Road, Mobility Bond Project No. 17110, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to rescind Agenda Item 28B by Commissioners Court on December 15, 2020, pertaining to the Letter Agreement with CenterPoint Energy for a street light relocation, regarding Benton Road, Mobility Bond Project No. 17110, Precinct 1.

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

**Item 28 continued - Engineering:**

- N. Take all appropriate action on Letters of Agreement between Fort Bend County and CenterPoint Energy for a streetlight removal in an amount of \$255 and streetlight installation in an amount of \$1,556; regarding Benton Road, 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 Letters of Agreement between Fort Bend County and CenterPoint Energy for a streetlight removal in an amount of \$255 and streetlight installation in an amount of \$1,556; regarding Benton Road, 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

**29. FACILITIES MANAGEMENT & PLANNING:**

**Take all appropriate action on request to grant Water Line Easement to City of Fulshear for construction of 8 inch water line located on Flewellen Way, Precinct 3 Public Safety Annex Project.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to grant Water Line Easement to City of Fulshear for construction of 8 inch water line located on Flewellen Way, Precinct 3 Public Safety Annex Project.

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

**30. FIRE MARSHAL:**

- A. Take all appropriate action on request to reclassify vacant position number 5431-0003, in the Fire Marshal's Office, from Deputy Chief-Fire Marshal, Grade 12 of the Law Enforcement Policy Group, to Assistant Chief, Grade 13 of the Law Enforcement Policy Group, effective April 7, 2021. (Fund: Fire Marshal)**

Pulled

**Item 30 continued - Fire Marshal:**

- B. Take all necessary action to approve the use of Certificates of Obligation to fund the \$32,593 balance needed to purchase a Hazmat truck. (Fund: Certificate of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve the use of Certificates of Obligation to fund the \$32,593 balance needed to purchase a Hazmat truck. (Fund: Certificate of Obligation) **(Corrected to: Fund: Homeland Security Grant/Certificates of Obligation)**

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

- 31. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed the following items at their regular board meeting held on March 17, 2021 and makes the following recommendations to Commissioners Court:**

**Take all appropriate action on the Adoption of Amended and Restated Order Establishing a Toll Rate Schedule for the Fort Bend County Toll Road System; Prohibiting the Operation of a Motor Vehicle on the Road System after Failure to Pay Required Toll or Charge; Establishing an Administrative Adjudication Hearing Procedure for Violation of this Order; Containing Other Provisions Relating to the Subject.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve the Adoption of Amended and Restated Order Establishing a Toll Rate Schedule for the Fort Bend County Toll Road System; Prohibiting the Operation of a Motor Vehicle on the Road System after Failure to Pay Required Toll or Charge; Establishing an Administrative Adjudication Hearing Procedure for Violation of this Order; Containing Other Provisions Relating to the Subject.

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

32. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meeting held on March 17, 2021 and makes the following recommendations to Commissioners Court:**

**Take all appropriate action on the Adoption of Amended and Restated Order Establishing a Toll Rate Schedule for the Fort Bend Grand Parkway Toll Road System; Prohibiting the Operation of a Motor Vehicle on the Road System after Failure to Pay Required Toll or Charge; Establishing an Administrative Adjudication Hearing Procedure for Violation of this Order; Containing Other Provisions Relating to the Subject.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales

Duly put and unanimously carried (5-0), it is ordered to approve the Adoption of Amended and Restated Order Establishing a Toll Rate Schedule for the Fort Bend Grand Parkway Toll Road System; Prohibiting the Operation of a Motor Vehicle on the Road System after Failure to Pay Required Toll or Charge; Establishing an Administrative Adjudication Hearing Procedure for Violation of this Order; Containing Other Provisions Relating to the Subject.

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

33. **HEALTH & HUMAN SERVICES:**

- A. **Clinical Health: Take all appropriate action on request to ratify application to the Texas Department of State Health Services Immunizations Program for grant funding in an amount of \$98,840 for Fort Bend County Health Department to ensure high quality and safe administration of COVID-19 vaccines.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to ratify application to the Texas Department of State Health Services Immunizations Program for grant funding in an amount of \$98,840 for Fort Bend County Health Department to ensure high quality and safe administration of COVID-19 vaccines.

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

**Item 33 continued - Health & Human Services:**

**B. Clinical Health: Take all appropriate action on request to ratify application to the Texas Department of State Health Services for Local Health Entity COVID-19 Vaccination Supplemental Funding in an amount of \$2,612,223; with no county match required.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to ratify application to the Texas Department of State Health Services for Local Health Entity COVID-19 Vaccination Supplemental Funding in an amount of \$2,612,223; with no county match required.

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

**34. HOMELAND SECURITY & EMERGENCY MANAGEMENT:**

**Take all appropriate action on submission of the 2021 Grant Application and Resolution to the State of Texas, Office of the Governor, for Homeland Security Grant funding totaling \$2,586,719 for programs described within the application, with no cash match required by the County for the grant term of January 1, 2022 through December 31, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve submission of the 2021 Grant Application and Resolution to the State of Texas, Office of the Governor, for Homeland Security Grant funding totaling \$2,586,719 for programs described within the application, with no cash match required by the County for the grant term of January 1, 2022 through December 31, 2022.

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

**35. MEDICAL EXAMINER:**

**Take all appropriate action on Interlocal Agreement between Fort Bend County and Walker County for performance of postmortem exams.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Walker County for performance of postmortem exams.

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

**36. PUBLIC TRANSPORTATION:**

**A. Take all appropriate action on the request to approve Master Agreement (28) between Fort Bend County and The United States of America Department of Transportation Federal Transit Administration, dated February 9, 2021.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Master Agreement (28) between Fort Bend County and The United States of America Department of Transportation Federal Transit Administration, dated February 9, 2021.

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

**B. Take all appropriate action on Amendment No. 2 to Project Grant Agreement RUR 2102 (11) between Fort Bend County and Texas Department of Transportation to add residual funds in an amount of \$86,843 from Fiscal Year 2020, Section 5311 State Project Grant Agreement with no change in local match and extend term through August 31, 2022.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 2 to Project Grant Agreement RUR 2102 (11) between Fort Bend County and Texas Department of Transportation to add residual funds in an amount of \$86,843 from Fiscal Year 2020, Section 5311 State Project Grant Agreement with no change in local match and extend term through August 31, 2022.

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

**C. Take all appropriate on Amendment No. 1 to Project Grant Agreement CAF 2101 (15) 072\_20 between Fort Bend County and Texas Department of Transportation to add residual funds in an amount of \$164,602 from the FY2020 CARES Act Rural Project Grant Agreement, with no change in local match.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to Project Grant Agreement CAF 2101 (15) 072\_20 between Fort Bend County and Texas Department of Transportation to add residual funds in an amount of \$164,602 from the FY2020 CARES Act Rural Project Grant Agreement, with no change in local match.

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

**37. PURCHASING:**

**A. Take all appropriate action on Bid 21-058 for Construction of Water Plant Improvements in City of Orchard for Fort Bend County Community Development.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-058 for Construction of Water Plant Improvements in City of Orchard for Fort Bend County Community Development to low bidder, CFG Industries, LLC, Magnolia, TX in the amount of \$150,700.

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

**B. Take all appropriate action on Fifth Amendment to Agreement between Fort Bend County and Texas Bus Sales, Inc. for purchase of transit buses pursuant to RFP 17-044, to include a price increase on 32-foot and 40-foot buses. (Fund: Public Transportation Grant)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Fifth Amendment to Agreement between Fort Bend County and Texas Bus Sales, Inc. for purchase of transit buses pursuant to RFP 17-044, to include a price increase on 32-foot and 40-foot buses. (Fund: Public Transportation Grant)

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

**C. Take all appropriate action on Agreement between Fort Bend County and Zoll Medical Corporation, a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, for a five (5) year expertcare extended warranty and preventive maintenance on Zoll X-Series Defibrillator in the total amount not to exceed \$358,487.50 effective April 1, 2021 through March 31, 2026. (Fund: Emergency Medical Service)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Zoll Medical Corporation, a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, for a five (5) year expertcare extended warranty and preventive maintenance on Zoll X-Series Defibrillator in the total amount not to exceed \$358,487.50 effective April 1, 2021 through March 31, 2026. (Fund: Emergency Medical Service)

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

**Item 37 continued - Purchasing:**

- D. Take all appropriate action to ratify the Amendment to Agreement between Fort Bend County and Texas Black Expo, Inc. to increase CARES Act funding for Nutrition Program Support Services in the amount not to exceed \$5,600,000 and extend the time of performance through March 31, 2021. (Fund: CARES Act - Local Government Assistance Program)**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to ratify the Amendment to Agreement between Fort Bend County and Texas Black Expo, Inc. to increase CARES Act funding for Nutrition Program Support Services in the amount not to exceed \$5,600,000 and extend the time of performance through March 31, 2021 **(Corrected to: May 31, 2021)**. (Fund: CARES Act - Local Government Assistance Program)

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

- E. Take all appropriate action on Agreement between Fort Bend County and Fort Bend Seniors Meals on Wheels and Much, Much More, for the congregate and in home meals program, in an amount not to exceed \$250,000 effective through December 31, 2021. (Fund: CARES Act)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Fort Bend Seniors Meals on Wheels and Much, Much More, for the congregate and in home meals program, in an amount not to exceed \$250,000 effective through December 31, 2021. (Fund: CARES Act)

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

- F. Take all appropriate action on Agreement between Fort Bend County and Siddons-Martin Emergency Group, LLC, pursuant to RFP 21-051, for hazmat response vehicle in an amount not to exceed \$292,153. (Fund: Homeland Security Grant Program)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Siddons-Martin Emergency Group, LLC, pursuant to RFP 21-051, for hazmat response vehicle in an amount not to exceed \$292,153. (Fund: Homeland Security Grant Program)

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

**Item 37 continued - Purchasing:**

- G. Take all appropriate action on request to purchase three (3) fifteen passenger vans from Caldwell Country Chevrolet, utilizing BuyBoard Contract No. 601-19 in an amount not to exceed \$119,779. (Fund: Community Supervision and Corrections Department)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase three (3) fifteen passenger vans from Caldwell Country Chevrolet, utilizing BuyBoard Contract No. 601-19 in an amount not to exceed \$119,779. (Fund: Community Supervision and Corrections Department)

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

- H. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and R.G. Miller Engineers, Inc., to increase the contract in the amount of \$9,660 for a total contract amount not to exceed \$441,886 pursuant to SOQ 14-025, regarding Ransom Road, Mobility Bond Project No. 17102, 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 Amendment to Agreement for Professional Engineering Services between Fort Bend County and R.G. Miller Engineers, Inc., to increase the contract in the amount of \$9,660 for a total contract amount not to exceed \$441,886 pursuant to SOQ 14-025, regarding Ransom Road, Mobility Bond Project No. 17102, Precinct 1. (Fund: Mobility Bonds)

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

**Item 37 continued - Purchasing:**

- I. Take all appropriate action on Agreement between Fort Bend County and IDG Architects for Professional Architectural Design Services regarding South Post Oak Sportsplex Baseball Fields Improvements in an amount not to exceed \$180,000 effective through September 30, 2022. (Fund: 2020 Parks Bond)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and IDG Architects for Professional Architectural Design Services regarding South Post Oak Sportsplex Baseball Fields Improvements in an amount not to exceed \$180,000 effective through September 30, 2022. (Fund: 2020 Parks Bond)

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

- J. Take all appropriate action on Change Order 2 to the Agreement between Fort Bend County and Triple B Services, LLP, to extend the contract time until January 11, 2021 and increase the contract in the amount of \$1,259.34 for a total amount not to exceed \$658,307.54, pursuant to Bid No. 20-087 regarding Humphrey Way, Mobility Bond Project No. x9, Precinct 1 . (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Change Order 2 to the Agreement between Fort Bend County and Triple B Services, LLP, to extend the contract time until January 11, 2021 and increase the contract in the amount of \$1,259.34 for a total amount not to exceed \$658,307.54, pursuant to Bid No. 20-087 regarding Humphrey Way, Mobility Bond Project No. x9, Precinct 1. (Fund: Mobility Bonds)

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

**Item 37 continued - Purchasing:**

- K. Take all appropriate action on Project Management Agreement between Fort Bend County and RPS Infrastructure, Inc., in an amount not to exceed \$1,000,000 pursuant to SOQ 14-025 regarding 2020 Mobility Bond Projects within 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 Project Management Agreement between Fort Bend County and RPS Infrastructure, Inc., in an amount not to exceed \$1,000,000 pursuant to SOQ 14-025 regarding 2020 Mobility Bond Projects within Precinct 2. (Fund: Mobility Bonds)

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

**38. ROAD & BRIDGE:**

**Vehicle Maintenance: Take all appropriate action on request to use Certificates of Obligation to fund purchase of a replacement generator for Vehicle Maintenance once solicitation is made. (Fund: Advance Funding Resolution/Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve request to use **(Corrected to: it is ordered to approve the use of)** Certificates of Obligation to fund the purchase of a replacement generator for Vehicle Maintenance once solicitation is made. (Fund: Advance Funding Resolution/Certificates of Obligation)

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

**39. SHERIFF'S OFFICE CIVIL SERVICE COMMISSION:**

**Take all appropriate action to approve transfer in the amount of \$50,000 from Non-Departmental Contingency into the Fort Bend County Sheriff's Office Civil Service Commission to allocate additional funds for legal representation for the Commission.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$50,000 from Non-Departmental Contingency into the Fort Bend County Sheriff's Office Civil Service Commission to allocate additional funds for legal representation for the Commission.

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

Pamela Gubbels, Director of Finance & Investments stated this is new. The County Attorney thought it was best that a third party, an outside attorney, represent the Commission; rather than the County Attorney's office.

Bridgette Smith-Lawson, County Attorney explained previously the Sheriff's Office had a representative from that department making arguments and presenting information on behalf of the Sheriff's Department to the Commission. When Ms. Smith-Lawson came into office, she found herself and her team advising the Sheriff's Office and the Civil Service Commission, which could create a conflict of interest. Ms. Smith-Lawson advises the Civil Service Commission to obtain its own Counsel who can advise them freely and neutrally regarding how to proceed on hearings, etc. The Fort Bend County Attorney's office will continue to provide representation to the Sheriff's Department.

**40. TAX ASSESSOR/COLLECTOR:**

**Take all appropriate action on Agreement for the Collection of Vessel Registration between Fort Bend County and Texas Parks And Wildlife Department effective through August 31, 2025.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for the Collection of Vessel Registration between Fort Bend County and Texas Parks And Wildlife Department effective through August 31, 2025.

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

**41. 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 \$25,015,477.30, which includes routine disbursements of \$21,157,099.98, along with time sensitive disbursements of \$4,123,642.05.

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

**Recess:**

Recessed at 1:38 p.m.

**42. 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. Cause #21-CCV-068928 - Fort Bend County, Texas v Taysir Zahra, et al; Old Needville - Fairchilds Road, Parcel 7, Project #17108, Precinct 1.**
- B. Case No. 4:21-cv-00075, Jamel Pettway as Next Friend of J.P., a minor v. Fort Bend County and Deputy James Fowler, in his individual capacity.**
- C. 21-CCV-068971 - Fort Bend County, Texas v Harry Orville Keir, Individually, Brenda Keir Peters, Individually and as the Personal Representative and/or Independent Executor of the Estate of Howard Wallace Keir, et al; FM 521 North Project #17113, Parcel 6, Precinct 1, Fort Bend County, Texas.**
- D. U.S. Department of Justice (Civil Rights Division) Complaint No. 171-76-19; Title VI Investigation of Fort Bend County Courts.**

**Closed Session:**

Convened at 1:53 p.m.  
Adjourned at 2:12 p.m.

**Reconvene:**

Reconvened at 2:14 p.m.

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

**§ 551.071. Consultation With Attorney.**

**A. Cause #21-CCV-068928 - Fort Bend County, Texas v Taysir Zahra, et al; Old Needville - Fairchilds Road, Parcel 7, Project #17108, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered in Cause #21-CCV-068928 - Fort Bend County, Texas v Taysir Zahra, et al; Old Needville - Fairchilds Road, Parcel 7, Project #17108, Precinct 1, that Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, be authorized to incur litigation expenses, for any and all costs of pre-trial, trial, appeal and incidental costs in an amount not exceed \$10,000. It is further ordered that Fund Account 7626222888 63000 P622-18OLDNEED 23600 be designated as the funding source.

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

**B. Case No. 4:21-cv-00075, Jamel Pettway as Next Friend of J.P., a minor v. Fort Bend County and Deputy James Fowler, in his individual capacity.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to negotiate and resolve the case in the matter of Cause No. 4:21-cv-00075, Jamel Pettway as Next of Friend of J.P., a minor v. Fort Bend County and Deputy James Fowler, in his individual capacity in the U.S. District Court for the Southern District of Texas, Houston Division.

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

**Item 43 continued - Reconvene Open Session:**

- C. 21-CCV-068971 - Fort Bend County, Texas v Harry Orville Keir, Individually, Brenda Keir Peters, Individually and as the Personal Representative and/or Independent Executor of the Estate of Howard Wallace Keir, et al; FM 521 North Project #17113, Parcel 6, Precinct 1, Fort Bend County, Texas.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered in Case # 21-CCV-068971 - Fort Bend County, Texas v. Harry Orville Keir, Individually, Brenda Keir Peters, Individually and as the Personal Representative and/or Independent Executor of the Estate of Howard Wallace Keir, et al; FM 521 North Project #17113, Parcel 6, Precinct 1, Fort Bend County, Texas, Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, be authorized to incur litigation expenses, for any and all costs of pre-trial, trial, appeal, and incidental costs in an amount not to exceed \$10,000. It is further ordered that Fund Account 762622888 63000 P622-18fm512( or 521)-2 23600 be designated as the funding source.

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

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

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered the Commissioners Court appoint the Director of Risk Management to serve as the County's Title VI Coordinator/Civil Rights Liaison and ADA Coordinator to be effective April 7, 2021.

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

**44. Adjournment.**

Commissioners Court adjourned at 2:19 p.m. on Tuesday, April 6, 2021.

Moved by Commissioner Meyers,  
to adjourn.

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



*Laura Richard*

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