

**APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY**

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 23rd day of March, 2021.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 6th day of April, 2021.



County Judge KP George

KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 23RD DAY of MARCH, 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 County Judge KP George.

Invocation and Pledges of Allegiance by County Judge KP George.

3. Approve minutes of regular meeting held on March 9, 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 9, 2021.

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

4. Public Comments regarding the Agenda and Announcements.

Judge George announced the Texas Department of State Health Services sent out a news release stating all eligible adults will be able to receive the COVID vaccine beginning on March 29, 2021.

Dr. Jacquelyn Minter, Director of Health & Human Services updated the court on the COVID situation and the vaccination distribution. As of March 22, 2021 there are almost 54,000 laboratory confirmed cases of COVID-19 or SARS-CoV-2 infection that have been posted. There are over 51,000 recoveries and over 550 deaths in the County. Hospitalizations are continuing to decline as well as test positivity. The daily growth rate, which represents the average number of new cases over the past week has decreased but remains above 100, which indicates the community spread of SARS-CoV-2 is slowing; but is still occurring. The distribution of vaccines throughout Fort Bend County is continuing throughout our community partnerships with hospitals and private providers and pharmacies. As more vaccines are being made available, the Texas Expert Vaccine Allocation Panel will allow all eligible adults to receive the vaccine (and children age 16 and 17 are eligible) on March 29. The elderly will continue to be prioritized with no wait, no lines and no appointment necessary at all the County operated sites, located in each precinct. Testing will be offered seven days each week. According to the state data, over 200,000 Fort Bend County residents have received at least one dose of the vaccine and over 110,000 residents are fully vaccinated. This represents about 18.9% of Fort Bend County residents age 16 and above. This number is expected to increase greatly over the coming weeks as more providers have better access to vaccines.

Mark Flathouse, Emergency Manager/Fire Marshal gave an update on the debris management pick up from the winter weather event. There will be a meeting with all the emergency management coordinators in the jurisdictions for the after action review of how to make things better. EMS staff members worked with jurisdictions and the citizens to pick up the debris from the winter weather impact. Road & Bridge worked tirelessly on the debris pickup and the 14th was the last pickup day. There are some discussions on possibly changing the beginning of hurricane season to May 15. OEM is going through the hurricane preparedness lists to make sure plans are updated and ready for hurricane season.

Judge George introduced his new Chief of Staff Dexter McCoy who has replaced Taral Patel. Mr. McCoy is a FBISD graduate, University of Boston graduate and formerly served with FBISD as Assistant Director of Social and Emotionally Enrichment Programs. Also, Judge announced the retirement of Donna Ospina who has been with the County for 19 years and 4 months. Ms. Ospina has been the Agenda Coordinator for Commissioners Court and has worked with all of the Commissioners and every department. It has been a joy working with Donna.

CONSENT AGENDA ITEMS 5 - 21:

- 5. OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. Constable, Pct. 4: Marco Scott to Gonzales, Louisiana, April 18- 24, 2021, to attend Drug Unit Supervisor training. (Fund: Constable, Pct. 4)**
 - B. Constable, Pct. 4: Abraham Garcia to Baton Rouge, Louisiana, April 11- 16, 2021, to attend Tactical Warrant Service training. (Fund: Constable, Pct. 4)**

6. COUNTY JUDGE:

Accept and record the generous donation by Anna Martinez in the amount of \$100 to be used for the Adopt-A-Family Fort Bend Program.

7. COMMISSIONER, PCT. 1:

- A. Approve the reappointment of Barbara "Barb" Hamilton and Janet McClain as Commissioners to the Fort Bend County Emergency Service District No. 7, effective through December 31, 2022.**
- B. Approve a Project Agreement between Fort Bend County and the City of Needville to provide assistance with milling, adding base material, reconstructing and overlaying roads within the city as detailed in Agreement; County expenditure not to exceed \$65,625, effective through September 30, 2021. (Fund: Road and Bridge)**

8. AUDITOR:

Approve Grant Terms and Conditions between Texas Division of Emergency Management (TDEM) and Fort Bend County for Texas Winter Storm Disaster Number 4586.

9. BUDGET TRANSFERS:

- A. Behavioral Health Services: Approve transfer in the amount of \$325 from Supplies and Maintenance into Information Technology to allocate additional funds for computer related equipment.**
- B. County Attorney: Approve transfer in the amount of \$1,505 from Non-Departmental Fees into County Attorney Fees to allocate funds for outside counsel related to Grievance No. 202003460 authorized in Commissioners Court on August 4, 2020.**
- C. County Court at Law No. 2: Approve transfer in the amount of \$1,500 from Travel and Training into Information Technology to allocate funds for the purchase of computer related equipment.**
- D. Library: Approve transfer in the amount of \$18,447 as detailed on County Librarian's form dated March 16, 2021 to allocate funds for unplanned coil replacement at the First Colony Branch Library.**
- E. Records Management: Approve transfer in the amount of \$5,742 from accounts detailed on Director's form dated March 4, 2021 into Information Technology to allocate funds for the purchase of a new scanner.**
- F. Parks & Recreation: Approve transfer in the amount of \$234 from Fees into Information Technology Department, Fees, to allocate additional funds for Adobe Pro Software License.**

10. COUNTY TREASURER:

- A. Approve Monthly Report submitted by the County Treasurer for February 2021, and authorize advertisement of affidavit of the same, in accordance with Local Government Code Section 114.026.**
- B. Record into Minutes the County Treasurers' Association of Texas 2020 Certificate of Compliance Continuing Education awarded to County Treasurer, Bill Rickert, for 2020 Legislative Conference - August 26, 2020, 72nd Annual County Treasurers' Association of Texas Conference - September 21, 2020 and 2020 Texas Public Funds Investment Conference - November 04, 2020, Government Code Section 83.003.**
- C. Record into Minutes the County Treasurers' Association of Texas 2020 Certificate of Compliance Public Funds Investment Act to County Treasurer, Bill Rickert, for completion of investment training education requirements, Government Code Chapter 2256, the Public Funds Investment Act, Section 2256.008.**

11. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 202102634 in the amount of \$1,327.50 to Berg-Oliver Associates, Inc. for professional environmental services regarding South Post Oak Road, Mobility Bond Project No. 13112, Precinct 1. (Fund: Mobility Bonds)**
- B. Approve payment of Invoice No. 26-0154865 in the amount of \$935.00 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. 202103512 in the amount of \$7,027.50 to Berg-Oliver Associates, Inc. for professional environmental services regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)**
- D. Approve payment of Invoice No. 20PV100-04 in the amount of \$32,933.25 to Isani Consultants, LP for professional engineering services regarding West Sycamore Road, Segment 3, Mobility Bond Project No. 17123x, Precinct 1. (Fund: Landfill Tipping Fee)**
- E. Approve payment of Invoice No. 3024400144 in the amount of \$3,412.50 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. 44085 in the amount of \$22,593.00 to Binkley & Barfield, Inc. for project management services regarding projects funded by Landfill Tipping Fees, Mobility Bond Project 17005x, Precinct 1. (Fund: Landfill Tipping Fee)**
- G. Approve payment of Invoice No. 44487 in the amount of \$80,355.00 to Binkley & Barfield, Inc. for professional engineering services regarding FM 521, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 221042 in the amount of \$11,884.25 to RPS for professional engineering services regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)**

Item 11 continued - Engineering - Payments:

- I. Approve payment of Invoice No. 221043 in the amount of \$9,966.66 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice No. 20-11 in the amount of \$11,431.20 to Sowell's Construction Management & Inspection, LLC for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 2559 in the amount of \$17,860.00 and Invoice No. 2568 in the amount of \$13,234.40 to Taylor Construction Management, LLC for construction inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. 202110 in the amount of \$9,599.39 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. 59 in the amount of \$9,485.00, Invoice No. 60 in the amount of \$7,035.00 and Invoice No. 61 in the amount of \$5,285.00 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. 735770 in the amount of \$5,132.50 to Landtech, Inc. for professional engineering services regarding 2017 Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 221038 in the amount of \$57,375.94 to RPS for project management services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. FBC1907-16 in the amount of \$54,256.00 to AIG Technical Services, LLC for professional engineering services regarding Mobility Projects within Precincts 1, 2, 3, and 4. (Funding: Mobility Bonds)**
- Q. Approve payment of Invoice No. 5 in the amount of \$176,545.66 to Triple B Services, LLP for construction of Lake Olympia Parkway Extension Segment 1, Mobility Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**
- R. Approve payment of Invoice No. 2019510-10 in the amount of \$26,230.75 to Charles D. Gooden Consulting Engineers, Inc. for professional engineering services regarding Sidewalk Safety Program, Mobility Bond Project No. 17206, Precinct 2. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. 24 in the amount of \$90,050.70 to Zarinkelk for professional engineering services regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 2. (Fund: Mobility Bonds)**

Item 11 continued - Engineering - Payments:

- T. Approve payment of Invoice No. 2 in the amount of \$10,185.68 to RJ&M Utility Construction, LLC for construction of Precinct 2 Sidewalk Safety Program, Mobility Project No. 17206, Precinct 2. (Fund: Mobility Bonds)**
- U. Approve payment of Invoice No. 23 in the amount of \$357,875.10 to Zarinkelk for professional engineering services regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 2. (Fund: Mobility Bonds)**
- V. Approve payment of Invoice No. 63641 in the amount of \$79,936.50 to Costello, Inc. for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 17204, Precincts 2 and 3. (Fund: Mobility Bonds)**
- W. Approve payment of Invoice No. 22113 in the amount of \$299.50 to CivilTech Engineering, Inc. for professional engineering services regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: Mobility Bonds)**
- X. Approve payment of Invoice No. 246813 in the amount of \$9,087.75 to Ninyo & Moore for construction material testing regarding Cane Island, Segment 2, Mobility Project No. 17308, Precinct 3. (Fund: Mobility Bonds)**
- Y. Approve payment of Invoice No. 30 in the amount of \$20,337.50, Invoice No. 31 in the amount of \$28,975.00, Invoice No. 32 in the amount of \$20,237.50, Invoice No. 33 in the amount of \$16,340.00, Invoice No. 34 in the amount of \$20,675.00 and Invoice No. 35 in the amount of \$24,685.00 to Schaumburg & Polk, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 3. (Fund: Mobility Bonds)**
- Z. Approve payment of Invoice No. 86566 in the amount of \$1,185.00 and Invoice No. 86700 in the amount of \$330.00 to Edminster Hinshaw Russ & Associates, Inc. dba EHRA for professional engineering services regarding Cane Island Segment 2, Mobility Bond Project No. 17308, Precinct 3. (Fund: Mobility Bonds)**
- AA. Approve payment of Invoice No. 2 in the amount of \$164,502.31 to Allgood Construction Company, Inc. for construction of Katy Flewellen Road, Mobility Project No. 13316, Precinct 3. (Fund: Mobility Bonds)**
- BB. Approve payment of Invoice No. 3433 in the amount of \$56,316.80 to CivilCorp LLC for professional engineering services regarding McCrary Road, Mobility Bond Project No. 17313x, Precinct 3. (Fund: Mobility Bonds)**
- CC. Approve payment of Invoice No. 18-0154864 in the amount of \$23,231.60 to IDS Engineering Group for professional engineering services regarding Harlem Road, Mobility Bond Project No. 17402, Precincts 3 and 4. (Fund: Mobility Bonds)**
- DD. Approve payment of Invoice No. 459301/101/II in the amount of \$1,846.85 to Dannenbaum Engineering Corporation for professional engineering services regarding FM 1093/Westpark Extension Phase I and Phase IIA, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Item 11 continued - Engineering - Payments:

- EE. Approve payment of Invoice No. 290115 in the amount of \$800.00 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: Mobility Bonds)**
- FF. Approve payment of Invoice No. 19 in the amount of \$50,979.86 to PGAL for professional engineering services regarding US 90A at SH 99, Mobility Bond Project No. 13409, Precinct 4. (Fund: Mobility Bonds)**
- GG. Approve payment of Invoice No. 7 in the amount of \$332,127.59 to Triple B Services, LLP for construction of Clodine Road, Mobility Project No. 17417, Precinct 4. (Fund: Mobility Bonds)**
- HH. Approve payment of Invoice No. 3090790120 in the amount of \$1,050.00 and Invoice No. 3090790121 in the amount of \$810.00 to Huitt-Zollars, Inc. for professional engineering services regarding Grand Parkway (SH 99) and Mason Road, Mobility Bond Project Numbers 17401 and 17403, Precinct 4. (Fund: Mobility Bonds)**
- II. Approve payment of Invoice No. 9-200304 in the amount of \$24,501.77, Invoice No. 10-200250 in the amount of \$16,321.43, Invoice No. 11-200634 in the amount of \$20,121.80 and Invoice No. 12-200501 in the amount of \$7,190.00 to BGE Inc. for professional engineering services regarding Voss Road at Old Richmond Road, Mobility Bond Project No. 17404 and 17413, Precinct 4. (Fund: Mobility Bonds)**
- JJ. Approve payment of Invoice No. 5-0154859 in the amount of \$7,500.00 to IDS Engineering Group for professional engineering services regarding Precinct 4 Mobility Study, Mobility Bond Project No. 17420x, Precinct 4. (Fund: Mobility Bonds)**
- 12. ENGINEERING-PERMITS:**
 - A. Approve permit application from Comcast of Houston, LLC to install utility cable along FM 2759/Crabb River Road, Permit No. 2021-44044, Precinct 1.**
 - B. Approve permit application from Syed Barey to install a commercial driveway at 412 Cottonwood Church Road, Permit No. 2021-43290, Precinct 1.**
 - C. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/United Engineers Inc to install fiber optic cable along Anton Stade Road, Permit No. 2021-44099, Precinct 1.**
 - D. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/United Engineers Inc to install fiber optic cable along Randon School Road, Permit No. 2021-44152, Precinct 1.**
 - E. Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Vaulted Oak Street, Urban Way, Mallow Rose Way and Upland Grove Trail, Permit No. 2021-44163, Precinct 1.**

Item 12 continued - Engineering - Permits:

- F. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/United Engineers Inc to install fiber optic cable crossing under Magnolia Trail Lane, Macek Road, Black Gum Boulevard and Maple Harvest Lane, Permit No. 2021-44189, Precinct 1.**
- G. Approve permit application from Long & Son, Inc. to install a construction entrance at 930 1/2 Post Road, Permit No. 2021-42619, Precinct 1.**
- H. Approve permit application from Frontier Southwest Inc. dba Frontier Communications of Texas to install fiber optic cable along various roads in the Quailridge subdivision, Permit No. 2021-44216, Precinct 2.**
- I. Approve permit application from Frontier Southwest Inc. dba Frontier Communications of Texas to install fiber optic cable along 5th Street, Rosas Street and Picket Lane, Permit No. 2021-44043, Precinct 2.**
- J. Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Georgina Lily Lane, Permit No. 2021-44031, Precinct 2.**
- K. Approve permit application from Sonora SWQM Co., dba Sonora Construction to install a construction entrance on Jordan Road, Permit No. 2021-44335, Precinct 3.**
- L. Approve permit application from L.N. McKean, Inc to install a commercial construction entrance on Westheimer Parkway, Permit No. 2021-44333, Precinct 3.**
- M. Approve release of bond from MM Civil Construction, LLC for work completed along Beechnut Street, Permit No. 2020-34483, Precinct 3.**
- N. Approve permit application from Cellco Partnership dba Verizon Wireless/3D Design & Engineering, Inc. to install a commercial driveway at 4441 1/5 Herron Road, Permit No. 2021-43139, Precinct 3.**
- O. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Tamarron Crossing, Permit No. 2021-44206, Precinct 3.**
- P. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Katy Gaston Road, Permit No. 2021-44109, Precinct 3.**
- Q. Approve permit application from En-Touch Systems, Inc./Byers Engineering to install fiber optic cable along Roesner Road, Permit No. 2021-44035, Precinct 3.**
- R. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Rogers Road, Permit No. 2021-43981, Precinct 3.**
- S. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/United Engineers Inc to install fiber optic cable crossing under Fry Road, Permit No. 2021-43827, Precinct 3.**

Item 12 continued - Engineering - Permits:

- T. Approve permit application from Comcast of Houston, LLC to install utility cable along Cinco Terrace Drive and Spring Green Boulevard, Permit No. 2021-43806, Precinct 3.**
 - U. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/United Engineers Inc to install utility cable along Rogers Road, Permit No. 2021-43841, Precinct 3.**
 - V. Approve permit application from En-Touch Systems, Inc./Byers Engineering to install fiber optic cable along Roesner Road and Katy Flewellen Road, Permit No. 2021-44036, Precinct 3.**
 - W. Approve permit application from Hurtado Construction Company/MH2 Construction Services to install a construction entrance on Jordan Road, Permit No. 2021-43310, Precinct 3.**
 - X. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along W Grand Parkway S, Permit No. 2020-42384, Precinct 4.**
 - Y. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Pecan Shores Drive and crossing under Brazos Shores Drive, Permit No. 2021-43825, Precinct 4.**
 - Z. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along West Bellfort, Permit No. 2021-43842, Precinct 4.**
 - AA. Approve permit application from CenterPoint Energy to install transformers on existing poles along W Grand Parkway S, Permit No. 2021-43341, Precinct 4.**
 - BB. Approve permit application from CenterPoint Energy to install residential streetlights along Calm Lake Lane, Permit No. 2021-44098, Precinct 4.**
 - CC. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Berkeley Knoll Circle and W Grand Parkway S, Permit No. 2021-43993, Precinct 4.**
- 13. ENGINEERING-DEVELOPMENT:**
- A. Accept the bond rider for Sienna Section 33B in the amount of \$46,364.15, Precinct 1.**
 - B. Accept the County Road Log adjustment of street lengths and pavement widths for Katy Gaston Road, Mobility Projects No. 733 and 733A (2007) from FM 1093 to Cinco Ranch Boulevard, into the County Road Maintenance System, Precinct 3.**
 - C. Accept the streets in Veranda Section Twenty-Four: Great Blue Heron Lane 159.94 LF, Hays Ranch Drive 809.76 LF, Bravo Twill Drive 294.48 LF, Marian Lee Lane 608.83 LF, McNabb Spur Lane 1,251.49 LF for a total of 3,124.50 LF and release the bond in the amount of \$224,980.00, Precinct 1.**

Item 13 continued - Engineering - Development:

- D. Accept the streets in McCrary Meadows Sec 4: McCrary Meadows Drive 1,257.73 LF, Skipping Way 160.00 LF, Sunlight Springs Street 1,481.77 LF, Singing Flower Lane 676.14 LF, Brandt Road 1,605.74 LF, Butterfly Breeze Lane 480.33 LF, McCrary Road 347.54 LF, Dancing Daisy Lane 1,010.81 LF, Whirling Way 138.91 LF for a total of 7,158.97 LF and release the bond in the amount of \$364,396.45, Precinct 3.**
- E. Accept the streets for Bellaire Boulevard Mobility Project 17203 (2017) from Westmoor Drive to 520 LF W. of Westmoor Drive, Precinct 2.**
- F. Accept the streets in Grand Vista Sec 19: Cliffside Terrace Court 844.00 LF, Pinebrook Arbor Court 684.00 LF, Colony Chase Court 577.00 LF, Carlisle Landing Lane 523.00 LF, Dovetail Vista Drive 189.00 LF, Dunsmore Valley Drive 170.00 LF, for a total of 2,987.00 LF and release the bond in the amount of \$209,090.00, Precinct 2.**
- G. Approve the plat for Fulbrook Section Six “A” Replat of Lots 7 and 8 Block 1, Precinct 3.**
- H. Approve the plat for the roads within Tamarron Section 28, Precinct 3.**
- I. Approve the plat for the lots within Tamarron Section 28, Precinct 3.**
- J. Approve the plat for the roads within Sienna Section 29A, Precinct 1.**
- K. Approve the plat for the lots within Sienna Section 29A, Precinct 1.**
- L. Approve the plat for the roads within Deer Run Meadows Section Two, Precinct 3.**
- M. Approve the plat for the lots within Deer Run Meadows Section Two, Precinct 3.**
- N. Approve the plat for the roads within Grand Mission Estates Sec 28, Precinct 4.**
- O. Approve the plat for the lots within Grand Mission Estates Sec 28, Precinct 4.**
- P. Set public hearing for acceptance of the traffic control plan for Providence at Kingdom Heights, Precinct 1. *(Tuesday, April 27, 2021 at 1:00 p.m.)***
- Q. Set public hearing for acceptance of the traffic control plan for Walnut Creek Section Twenty Four, Precinct 1. *(Tuesday, April 27, 2021 at 1:00 p.m.)***
- R. Set public hearing for acceptance of the traffic control plan for Veranda Section Thirty-One, Precinct 1. *(Tuesday, April 27, 2021 at 1:00 p.m.)***
- S. Set public hearing for acceptance of the traffic control plan for Sienna Plantation Section 28, Precinct 1. *(Tuesday, April 27, 2021 at 1:00 p.m.)***
- T. Set public hearing for acceptance of the traffic control plan for Grand Vista Section 19, Precinct 2. *(Tuesday, April 27, 2021 at 1:00 p.m.)***
- U. Set public hearing for acceptance of the traffic control plan for Candela Sec 2, Precinct 3. *(Tuesday, April 27, 2021 at 1:00 p.m.)***

Item 13 continued - Engineering - Development:

- V. **Set public hearing for acceptance of the traffic control plan for Williams Ranch Sec 5, Precinct 1. (*Tuesday, April 27, 2021 at 1:00 p.m.*)**
- W. **Set public hearing for acceptance of the traffic control plan for Spring Green Boulevard within Silver Ranch Sec 10 and 11, Spring Green Blvd North of Hawks Prairie Blvd STD, Spring Green Blvd North of Roesner Road STD, Roesner Road East of Spring Green STD, Spring Green Boulevard from Roesner Road to Pine Mill Ranch Drive STD, Spring Green Boulevard Extension from Evans Mill Lane North to Rosener Road STD, Spring Green Boulevard at Cinco Ranch Boulevard, Cinco Ranch Boulevard at Spring Green Boulevard, Spring Green Boulevard at F.M. 1093, and Fry Road Street Dedication No. 2, Precinct 3. (*Tuesday, April 27, 2021 at 1:00 p.m.*)**
- X. **Set public hearing for acceptance of the traffic control plan for Katy Gaston Road, Mobility Projects No. 733 and 733A (2007) from FM 1093 to Cinco Ranch Boulevard, Precinct 3. (*Tuesday, April 27, 2021 at 1:00 p.m.*)**
- 14. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that are funded by 2015 Facility Bonds and by 2020 Certificates of Obligation:**
 - A. **Invoice No. 44117962, in the amount of \$1,250,000.00 to Johnson Controls, for various facility improvements regarding the Facilities Improvement Project;**
 - B. **Pay Application No. 4, in the amount of \$74,630.51 to Nash Industries, for renovations regarding the Jail Shower Renovation;**
 - C. **Pay Application No. 10 in the amount of \$461,314.88, to Crain Group, for construction services regarding the South Post Oak Football Complex;**
 - D. **Invoice No. 150710 in the amount of \$1,835.00 to the Billiard Factory, for equipment regarding the Landmark Community Center;**
 - E. **Invoice No. 10052802, in the amount of \$4,500.00 to PGAL for design services regarding the Emergency Operations Center;**
 - F. **Pay Application No. 6 in the amount of \$165,278.00 to Crain Group for construction services regarding the Precinct 3 Public Safety Annex;**
 - G. **Invoice No. 53487 in the amount of \$15,273.30 to MCA Communications, for cabling regarding renovations to the Landmark Community Center;**
 - H. **Pay Application Nos 1 & 2 (Boys & Girls Club) and No. 1 (Sugar Land Library) for a total amount of \$158,962.55, to Strategic Roofing Solutions for roof replacement regarding the 6 Roof Replacements;**
 - I. **Pay Application No. 2 (Bob Lutts Library) in the amount of \$14,850.00 to Gutier, for roof replacements regarding the 6 roof replacement;**

Item 14 continued - Facilities Management & Planning:

- J. Invoice No. 44213725, in the amount of \$986,052.00 to Johnson Controls, for facility improvement measures regarding the Facilities Improvements Project;**
- K. Take all appropriate action on Lease Renewal Amendment No. 5 between Fort Bend County and the USDA, Farm Service Agency to extend the lease of 5,476 sq. ft. of office space in the Texas Agrilife Facility located at 1402 Band Road, Rosenberg, TX from January 1, 2021 through August 31, 2021 with no change to the annual lease cost.**
- 15. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the 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:**
 - Approve acceptance of Correction Special Warranty Deed between Fort Bend Grand Parkway Toll Road Authority and Grand Parkway 1358, LP.**
- 16. HUMAN RESOURCES:**
 - A. Approve request for withdrawal of 240 hours from the Shared Sick Leave Pool for employee of the Library, Position # 6501-0124.**
 - B. Approve the rehire of former employee Rebecca Shelton who terminated employment on January 31, 2018, and who will be rehired effective March 29, 2021.**
- 17. PARKS & RECREATION:**
 - Approve Interlocal Agreement between Fort Bend County and Fort Bend Municipal Utility District No. 162 for the delivery of Donated Trees.**
- 18. PUBLIC TRANSPORTATION:**
 - Approve payment of Invoice No. 162041 in the amount of \$18,480.00 to Impact Fire for the recharge dry chemical system regarding the Transit Center, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**
- 19. PURCHASING:**
 - A. Approve Second Amendment to Agreement between Fort Bend County and McGriff Insurance Services, Inc. (formerly known as McGriff, Siebels & Williams, Inc.) pursuant to RFP 19-037 for renewal of broker of record services in an annual amount not to exceed \$74,000 effective April 1, 2021 through March 31, 2022. (Fund: Property & Casualty)**
 - B. Approve Second Amendment to Work Authorization No. 6 between Fort Bend County and IDCUS, Inc. pursuant to SOQ 09-072 for park and ride facility planning and consulting services for Public Transportation, to revise the work schedule, at no additional contract cost.**
 - C. Approve Amendment to Lease Agreement between Fort Bend County and the University of Houston System for extension of lease time through April 30, 2021 for the Public Transportation Park & Ride facility at no additional cost.**

Item 19 continued - Purchasing:

- D. Approve Amendment to Agreement for renewal of shredding services between Fort Bend County and Shred-It USA, LLC utilizing U.S. Communities Contract 18-6320 a subsidiary of OMNIA Partners, Public Sector for an amount not to exceed \$100,000 effective April 1, 2021 through March 31, 2022. (Fund: Records Management)**
 - E. Authorize advertising bids for Construction of Chimney Rock Road from Tabor Mills Drive to McHard Road, Mobility Bond Project No. 17202.**
 - F. Authorize advertising for proposals for Community Vaccine Outreach for Fort Bend County.**
 - G. Authorize advertising bids for Construction of Lift Station at Packer Lane, Mobility Bond Project No. 13219X.**
 - H. Authorize advertising bids for Construction for Traffic Signalization on Westheimer Parkway at Roesner Road.**
 - I. Authorize advertising bids for the purchase and installation of helicopter equipment for Homeland Security and Emergency Management.**
- 20. ROAD & BRIDGE:**
- Vehicle Maintenance: Approve payment of Invoice No. MF182149 in the amount of \$30,920.00 and Invoice No. MF181895 in the amount of \$30,920.00 for an amount totaling \$61,840.00 to Caldwell Country Chevrolet for 2021 vehicles. (Fund: Advance Funding Resolution/Certificates of Obligation)**
- 21. TAX ASSESSOR/COLLECTOR:**
- A. Record into Minutes the Certificates of Participation awarded to Tax Assessor-Collector Carmen P. Turner for completion of Ethics for County Tax Assessor-Collectors and New County Tax Assessor-Collectors and Chief Deputy Orientation on January 27, 2021, pursuant to Texas Property Tax Code Section 6.231(b)(1).**
 - B. Approve refund over \$500 as detailed in Tax Assessor/Collector's report submitted on March 16, 2021 for an amount totaling \$180,552.65 for the Office of Carmen P. Turner.**

Item 21 continued - Tax Assessor/Collector:

C. Record into Minutes the 2020 Property Tax Abatement Report as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.

Pulled

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 5 - 21, excepting Item 21C.

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

Item 21C has been pulled.

22. AUDITOR:

Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimbursement Expenditures related to the pursuit of countywide projects, for Fiscal Year 2021, to be reimbursed through issuance of County Bonds, Notes or Other Obligations.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimbursement Expenditures related to the pursuit of countywide projects, for Fiscal Year 2021, to be reimbursed through issuance of County Bonds, Notes or Other Obligations.

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

23. COMMUNITY DEVELOPMENT:

Take all appropriate action on request to create new position, Housing Program Specialist, Professional Management Policy Group, to administer and oversee the County’s federal funded Housing Rehabilitation Program. (Fund: Community Development Block Grant, Home Investment Partnerships Program, and Emergency Solutions Grant)

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to create new position, Housing Program Specialist, Professional Management Policy Group, to administer and oversee the County’s federal funded Housing Rehabilitation Program. (Fund: Community Development Block Grant, Home Investment Partnerships Program, and Emergency Solutions Grant)

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

24. COUNTY ATTORNEY:

A. Take all appropriate action on Resolution and Order Decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote for Moore Road Project, Mobility Bond Project No.17218X, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered, by record vote, to authorize the use of the power of eminent domain to acquire all needed right-of-way for the Moore Road Project #17218X, Precinct 2 proposed to be situated on lands generally beginning at 5th Street and generally ending or appurtenant to Independence Boulevard/Court Road in Fort Bend County, Texas (the Project); BY ADOPTION OF THE RESOLUTION AND ORDER DECREERING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of location, improvement, alignment, construction, operation, and maintenance for the Moore "Road Project #17218X, Precinct 2 including appurtenant drainage and detention required for said project. This motion applies to any and all parcels of land that must be condemned along the Moore Road Project #17218X.

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

MOTION PASSES

Item 24 continued - County Attorney:

B. Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote for Rohan Road Project, Mobility Bond Project No. 20105, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered, by record vote, to authorize the use of the power of eminent domain to acquire all needed right-of-way for the Rohan Road Project #20105, Precinct 1, proposed to be situated on lands generally appurtenant to Rohan Road and beginning as FM 2977 and ending at Fushia Drive, east of Benton Road in Fort Bend County, Texas, BY ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of location, improvement, alignment, construction, operation, and maintenance for the Rohan Road Project #20105, including appurtenant drainage and detention required for said Project. This motion applies to any and all parcels of land that must be condemned along the Rohan Road Project #20105.

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

MOTION PASSES

25. 505th DISTRICT COURT:

Take all appropriate action on request to transfer the amount of \$1,055 from Non-Departmental Contingency into 505th District Court Supplies and Maintenance to allocate funds for the purchase of books required by the new administration.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$1,055 from Non-Departmental Contingency into 505th District Court Supplies and Maintenance to allocate funds for the purchase of books required by the new administration.

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

26. ELECTIONS ADMINISTRATION:

Take all appropriate action on request to increase hourly wage for Fort Bend County Election Judges to \$20 per hour, Early Voting Clerks to \$20 per hour, Election Day Clerks to \$17 per hour and Members of the Early Voting Ballot Board to \$20 per hour, effective with the November 2, 2021 Primary Election. (Fund: Elections)

Pulled

27. ENGINEERING:

A. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions, for Charleston Heights Section 1 on behalf of Charleston C.M.I., LTD., 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 block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions, for Charleston Heights Section 1 on behalf of Charleston C.M.I., LTD., Pct 1.

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

B. Take all appropriate action on plat for the roads within Charleston Heights Section 1, Pct 1.

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

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

C. Take all appropriate action on plat for the lots within Charleston Heights Section 1, Pct 1.

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

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

Item 27 continued - Engineering:

D. Take all appropriate action on Development Agreement between Fort Bend County and Blasdel Farmhouse, LLC, regarding Golfview Drive/FM 359 Connector and Baudet Drive, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and Blasdel Farmhouse, LLC, regarding Golfview Drive/FM 359 Connector and Baudet Drive, Precinct 1.

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

E. Take all appropriate action on Letter Agreement from Old 300 Solar Center, LLC regarding Fort Bend County Development Regulations and Approvals pertaining to the Old 300 Solar Project, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Letter Agreement from Old 300 Solar Center, LLC regarding Fort Bend County Development Regulations and Approvals pertaining to the Old 300 Solar Project, Precinct 1.

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

Item 27 continued - Engineering:

- F. Take all appropriate action on funding of Change Order No.6 in the amount of \$0, Change Order No.43 in the amount of \$624,583.70 and Change Order No.44 in the amount of \$11,471.67 for payment to Texas Department of Transportation regarding widening of Trammel Fresno Road pursuant to the Advance Funding Agreement approved in Commissioners Court on August 12, 2008, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve funding of Change Order No.6 in the amount of \$0, Change Order No.43 in the amount of \$624,583.70 and Change Order No.44 in the amount of \$11,471.67 for payment to Texas Department of Transportation regarding widening of Trammel Fresno Road pursuant to the Advance Funding Agreement approved in Commissioners Court on August 12, 2008, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)

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

- G. Take all appropriate action on acceptance of a 0.026-acre tract of land conveyed by donation deed from Ferguson 100, LTD, to Fort Bend County and authorize payment of Title Policy fees related to such conveyance, regarding Parcel 4 of Beechnut Street, Mobility Bond Project No. 17410, Precinct 3 and 4, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to accept a 0.026-acre tract of land conveyed by donation deed from Ferguson 100, LTD, to Fort Bend County and authorize payment of Title Policy fees related to such conveyance, regarding Parcel 4 of Beechnut Street, Mobility Bond Project No. 17410, Precinct 3 and 4, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)

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

Item 27 continued - Engineering:

- H. Take all appropriate action on acceptance of a 1.869-acre tract of land conveyed by donation deed from 3535 Wilcrest, LTD, to Fort Bend County and authorize payment of Title Policy fees related to such conveyance, regarding parcel 5 of Beechnut Street, Mobility Bond Project No. 17410, Precinct 3 and 4, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to accept a 1.869-acre tract of land conveyed by donation deed from 3535 Wilcrest, LTD, to Fort Bend County and authorize payment of Title Policy fees related to such conveyance, regarding parcel 5 of Beechnut Street, Mobility Bond Project No. 17410, Precinct 3 and 4, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)

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

- I. Take all appropriate action on a Special Warranty Deed conveying 0.4158 acres of land to City of Fulshear regarding Texas Heritage Parkway, Mobility Bond Project No. 13309, Pct 3; and authorize the County Clerk to record in the Official Public Records at no cost.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve a Special Warranty Deed conveying 0.4158 acres of land to City of Fulshear regarding Texas Heritage Parkway, Mobility Bond Project No. 13309, Pct 3; and authorize the County Clerk to record in the Official Public Records at no cost.

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

- J. Take all appropriate action on request to pay additional relocation expenses for Parcel 20 in the amount of \$1,362 regarding South Post Oak, Mobility Bond Project No. 13112, 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 request to pay additional relocation expenses for Parcel 20 in the amount of \$1,362 regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: Mobility Bonds)

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

28. HEALTH & HUMAN SERVICES:

A. Social Services: Take all appropriate action on Agency Participation Agreement between Fort Bend County and University of Houston, Center for Mexican American Studies (CMAS) for the Fort Bend County Collaborative Information System.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agency Participation Agreement between Fort Bend County and University of Houston, Center for Mexican American Studies (CMAS) for the Fort Bend County Collaborative Information System.

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

B. Take all appropriate action on request to transfer the amount of \$30,000 from Non-Departmental Contingency into Social Services, Fees, to allocate funds to provide pauper and indigent burials/cremations as required by state mandate.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$30,000 from Non-Departmental Contingency into Social Services, Fees, to allocate funds to provide pauper and indigent burials/cremations as required by state mandate.

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

29. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

A. Take all appropriate action on the FY 2021 Emergency Management Performance Grant Application, which will be submitted to the Texas Department of Emergency Management on or before the deadline of March 31, 2021; the match will be met with existing county salary accounts. (Fund: FY 2020 Emergency Management Performance Grant)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve the FY 2021 Emergency Management Performance Grant Application, which will be submitted to the Texas Department of Emergency Management on or before the deadline of March 31, 2021; the match will be met with existing county salary accounts. (Fund: FY 2020 Emergency Management Performance Grant)

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

Item 29 continued - Homeland Security & Emergency Management:

- B. Take all appropriate action on request to rescind Agenda Item 41A approved by Commissioners Court on October 27, 2020, and take all appropriate action on the revised request to purchase one property, File Number: BOFB1800481, under the 2016 Hazard Mitigation buyout grant (FEMA Project Number DR-4269-006 and FEMA Project Number DR-4269-007) in the revised amount of \$228,448.30 plus the necessary closing costs, with an overall project cost match by the County of twenty-five percent, and authorize County Judge to sign all closing documents. (Fund: 2016 Hazard Mitigation Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to rescind Agenda Item 41A approved by Commissioners Court on October 27, 2020, and take all appropriate action on the revised request to purchase one property, File Number: BOFB1800481, under the 2016 Hazard Mitigation buyout grant (FEMA Project Number DR-4269-006 and FEMA Project Number DR-4269-007) in the revised amount of \$228,448.30 plus the necessary closing costs, with an overall project cost match by the County of twenty-five percent, and authorize County Judge to sign all closing documents. (Fund: 2016 Hazard Mitigation Grant)

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

30. PARKS & RECREATION:

Take all appropriate action on request to authorize the Turf Manager and Freedom Park Maintenance Supervisor, the use of a take home vehicle for on-call issues for parks that are located within the County lines or fully within Harris County, effective March 23, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to authorize the Turf Manager and Freedom Park Maintenance Supervisor, the use of a take home vehicle for on-call issues for parks that are located within the County lines or fully within Harris County, effective March 23, 2021.

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

Darren McCarthy, Parks Director indicated this vehicle is to be used by an employee, who resides in Harris County, for traveling to Freedom Park.

Commissioner Meyers stated Freedom Park is 100% in Fort Bend County.

31. PUBLIC TRANSPORTATION:

Take all appropriate action on Amendment No. 4 to Project Grant Agreement #RPT 1903 (12) 39_19 between Fort Bend County and Texas Department of Transportation to extend the date of the grant agreement through May 31, 2021, 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. 4 to Project Grant Agreement #RPT 1903 (12) 39_19 between Fort Bend County and Texas Department of Transportation to extend the date of the grant agreement through May 31, 2021, with no change in local match.

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

32. PURCHASING:

A. Take all appropriate action on Amendment to Service Agreement between Fort Bend County and Gartner, Inc. utilizing State of Texas Department of Information Resources Contract DIR-TSO-4099 for subscription-based research and related services, in an amount not to exceed \$144,082 effective through October 31, 2021. (Fund: Information Technology)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Service Agreement between Fort Bend County and Gartner, Inc. utilizing State of Texas Department of Information Resources Contract DIR-TSO-4099 for subscription-based research and related services, in an amount not to exceed \$144,082 effective through October 31, 2021. (Fund: Information Technology)

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

Item 32 continued - Purchasing:

- B. Take all appropriate action on Amendment to License and Services Agreement between Fort Bend County and Tyler Technologies, Inc. a publicly traded corporation, sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, for professional services and maintenance in an amount not to exceed \$50,365 effective December 18, 2020 through December 17, 2021. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to License and Services Agreement between Fort Bend County and Tyler Technologies, Inc. a publicly traded corporation, sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, for professional services and maintenance in an amount not to exceed \$50,365 effective December 18, 2020 through December 17, 2021. (Fund: Information Technology)

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

- C. Take all appropriate action on Fourth Amendment to Lease Agreement between Fort Bend County and Realco TX 001, LLC in an amount of \$88,409.17 for rental of space to accommodate all COVID-19 response operations effective April 1, 2021 through April 30, 2021. (Fund: CARES-ERA)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to Lease Agreement between Fort Bend County and Realco TX 001, LLC in an amount of \$88,409.17 for rental of space to accommodate all COVID-19 response operations effective April 1, 2021 through April 30, 2021. (Fund: CARES-ERA)

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

Ed Sturdivant, County Auditor stated the team currently at this facility is the rent/utility team and will be there through the summer.

Item 32 continued - Purchasing:

- D. Take all appropriate action on Agreement between Fort Bend County and Caring Transports LLC, pursuant to RFP 21-042, for transportation services of decedents effective April 1, 2021 through September 30, 2022.**

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 Caring Transports LLC, pursuant to RFP 21-042, for transportation services of decedents effective April 1, 2021 through September 30, 2022.

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

- E. Take all appropriate action on Agreement for Janitorial Services between Fort Bend County and High Quality Cleaning Services, pursuant to RFP 21-041 for Park Facilities and Pinnacle Senior Center in an amount not to exceed \$212,940 annually effective April 1, 2021 through March 31, 2022. (Funding: Facilities and Parks fees)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Janitorial Services between Fort Bend County and High Quality Cleaning Services, pursuant to RFP 21-041 for Park Facilities and Pinnacle Senior Center in an amount not to exceed \$212,940 annually effective April 1, 2021 through March 31, 2022. (Funding: Facilities and Parks fees)

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

Item 32 continued - Purchasing:

- F. Take all appropriate action on Fifth Amendment to Agreement between Fort Bend County and MPACT Strategic Consulting, LLC for additional professional consulting services regarding emergency management and grant management services, utilizing H-GAC Contract Number HP08-17, for an additional amount of \$4,500,000 through May 31, 2021. (Fund: RESCUE (ARPA))**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Fifth Amendment to Agreement between Fort Bend County and MPACT Strategic Consulting, LLC for additional professional consulting services regarding emergency management and grant management services, utilizing H-GAC Contract Number HP08-17, for an additional amount of \$4,500,000 through May 31, 2021. (Fund: RESCUE (ARPA))

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

- G. Take all appropriate action on Amendment to renew Agreement between Fort Bend County and Kone, Inc. for Elevator Modernization and Maintenance Services utilizing US Communities Cooperative Contract Number EV2516 and to add services for the Landmark Community Center for an additional \$4,640 per year for an annual contract amount not to exceed \$156,415, effective April 1, 2021 through March 31, 2022 . (Fund: Facilities Management and Library)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to renew Agreement between Fort Bend County and Kone, Inc. for Elevator Modernization and Maintenance Services utilizing US Communities Cooperative Contract Number EV2516 and to add services for the Landmark Community Center for an additional \$4,640 per year for an annual contract amount not to exceed \$156,415, effective April 1, 2021 through March 31, 2022. (Fund: Facilities Management and Library)

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

Item 32 continued - Purchasing:

- H. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code §262.024(a)(7), for the purchase of items available from only one source, Teleflex LLC, for Arrow EZ-IO System and Rusch Airtraq System supplies for Emergency Medical Services in an amount not to exceed \$100,000 for FY 2021. (Fund: Emergency Medical Service)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve granting an exemption to the competitive bid process as authorized by Local Government Code §262.024(a)(7), for the purchase of items available from only one source, Teleflex LLC, for Arrow EZ-IO System and Rusch Airtraq System supplies for Emergency Medical Services in an amount not to exceed \$100,000 for FY 2021. (Fund: Emergency Medical Service)

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

- I. Take all appropriate action to consider granting an exemption to the competitive bid process, as authorized by Local Government Code §262.024(a)(7) for the purchase of keyless security transport bags available from only one source, A. Rifkin Co., for Elections, in the amount not to exceed \$67,450. (Fund: CTCL Grant, Elections)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve granting an exemption to the competitive bid process, as authorized by Local Government Code §262.024(a)(7) for the purchase of keyless security transport bags available from only one source, A. Rifkin Co., for Elections, in the amount not to exceed \$67,450. (Fund: CTCL Grant, Elections)

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

Item 32 continued - Purchasing:

- J. Take all appropriate action on Change Order No. 2 to the Agreement between Fort Bend County and Nash Industries, pursuant to Bid 20-085 for Shower Renovation in Fort Bend County Jail, to increase the contract by \$5,502.03 for a total amount not to exceed \$966,609.91 and to extend the contract time until June 30, 2021. (Fund: 2020 Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 2 to the Agreement between Fort Bend County and Nash Industries, pursuant to Bid 20-085 for Shower Renovation in Fort Bend County Jail, to increase the contract by \$5,502.03 for a total amount not to exceed \$966,609.91 and to extend the contract time until June 30, 2021. (Fund: 2020 Certificates of Obligation)

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

Ed Sturdivant, County Auditor stated this does not meet the criteria for the stimulus funding.

- K. Take all appropriate action on Bid 21-047, term contract for Oil and Lubricants.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-047, term contract for Oil and Lubricants to low bidder per item.

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

- L. Take all appropriate action on Bid 21-045, term contract for Periodical Subscriptions for Libraries.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-045, term contract for Periodical Subscriptions for Libraries to vender providing highest percent discount, WT Cox Information Services.

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

Item 32 continued - Purchasing:

M. Take all appropriate action on Bid 21-049, term contract for Purchase of Weed, Brush & Insect Control Chemicals.

Note: Several items have bidders with the same price, so lots were drawn by Commissioners Court during Court. See results below.

- Item 9 - Red River Specialist
- Item 13 - VM Distribution Partners
- Item 17 - Target Specialty Products
- Item 28 - VM Distribution Partners
- Item 31 - Clarke Mosquito Control
- Item 32 - Clarke Mosquito Control

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-049, term contract for Purchase of Weed, Brush & Insect Control Chemicals to low bidder per item.

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

N. Take all appropriate action on Bid 21-048, term contract for purchase of Traffic Signs, Posts and Supplies.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-048, term contract for purchase of Traffic Signs, Posts and Supplies to low bidder per section.

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

O. Take all appropriate action on Bid 21-043, term contract for Pauper Burial Services. (Fund: HHS/Indigent Fees)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-043, term contract for Pauper Burial Services, to only bidder, Hernandez Funeral Home. (Fund: HHS/Indigent Fees)

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

Item 32 continued - Purchasing:

P. Take all appropriate action on Bid 21-063, term contract for Culverts.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-063, term contract for
Culverts to low bidder per item.

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

Q. Take all appropriate action on Bid 21-044, term contract for Lifeguard Services and Swimming Pool Maintenance and Supplies.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-044, term contract for
Lifeguard Services and Swimming Pool Maintenance and Supplies to American Pool of
Houston, LLC.

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

R. Take all appropriate action on RFP 21-054, term contract for Drug Testing Services and Onsite Screening Products for Juvenile Probation.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to negotiate RFP 21-054, term contract for
Drug Testing Services and Onsite Screening Products for Juvenile Probation with the most
highly qualified respondent, Redwood Toxicology Laboratory.

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

Item 32 continued - Purchasing:

S. Take all appropriate action on Bid 21-062 Construction of Pheasant Creek at Old Richmond Road, Mobility Bond Project No. 17415.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reject bid and re-advertise.

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

T. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Cobb, Fendley & Associates, Inc., to extend the contract time until February 16, 2026 pursuant to SOQ 14-025, regarding FM 762/10th Street, Mobility Bond Project No. 13106 & 20106, 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 Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Cobb, Fendley & Associates, Inc., to extend the contract time until February 16, 2026 pursuant to SOQ 14-025, regarding FM 762/10th Street, Mobility Bond Project No. 13106 & 20106, Precinct 1. (Fund: Mobility Bonds)

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

U. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and HR Green, Inc., to increase the contract in the amount of \$25,151.50 for a total contract amount not to exceed \$759,901.50 pursuant to SOQ 14-025 regarding Burney-Old Richmond Road, Mobility Bond Project No. 17207, Precincts 3 and 4. (Fund: Mobility Bonds)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and HR Green, Inc., to increase the contract in the amount of \$25,151.50 for a total contract amount not to exceed \$759,901.50 pursuant to SOQ 14-025 regarding Burney-Old Richmond Road, Mobility Bond Project No. 17207, Precincts 3 and 4. (Fund: Mobility Bonds)

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

Item 32 continued - Purchasing:

- V. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Huitt-Zollars, Inc., to increase the contract in an amount of \$35,000 for a total contract amount not to exceed \$438,663 pursuant to SOQ 14-025 regarding Old Richmond, Mobility Bond Project No. 17208, Precincts 2 and 3. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Huitt-Zollars, Inc., to increase the contract in an amount of \$35,000 for a total contract amount not to exceed \$438,663 pursuant to SOQ 14-025 regarding Old Richmond, Mobility Bond Project No. 17208, Precincts 2 and 3. (Fund: Mobility Bonds)

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

- W. Take all appropriate action on Amendment to Project Management Agreement between Fort Bend County and LJA Engineering, to increase the contract in an amount of \$575,000 for a total contract amount not to exceed \$1,575,000 regarding project management services for 2017 Mobility Bond Projects within Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Project Management Agreement between Fort Bend County and LJA Engineering, to increase the contract in an amount of \$575,000 for a total contract amount not to exceed \$1,575,000 regarding project management services for 2017 Mobility Bond Projects within Precinct 4. (Fund: Mobility Bonds)

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

Item 32 continued - Purchasing:

- X. Take all appropriate action on Agreement for Professional Engineering Services for wireless communication system for traffic signals between Fort Bend County and Barge Design Solutions, Inc., in an amount not to exceed \$1,099,536.73, pursuant to RFQ 20-075. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services for wireless communication system for traffic signals between Fort Bend County and Barge Design Solutions, Inc., in an amount not to exceed \$1,099,536.73, pursuant to RFQ 20-075. (Fund: Mobility Bonds)

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

- Y. Take all appropriate action on recommendations for the selections of the most highly qualified providers of engineering and surveying services for the 2020 Mobility Projects within Precinct 2, pursuant to Government Code Section 2254.0004.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve recommendations for the selections of the most highly qualified providers of engineering and surveying services for the 2020 Mobility Projects within Precinct 2, pursuant to Government Code Section 2254.0004.

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

33. SHERIFF'S OFFICE:

Take all appropriate action on Application for Federal Assistance for grant funds in an amount of \$1,670,000 for the High Intensity Drug Trafficking Area program for use through December 31, 2022.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Application for Federal Assistance for grant funds in an amount of \$1,670,000 for the High Intensity Drug Trafficking Area program for use through December 31, 2022.

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

Ed Sturdivant, County Auditor stated there is no local match.

34. 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 \$36,131,847.02 with routine disbursements of \$23,273,108.08 (intended to say \$23,273,109.08).

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

35. Ratify the release of time sensitive disbursements on March 18, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time sensitive disbursements on March 18, 2021 in the amount of \$2,559,304.15.

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

36. Authorize County Auditor to pay and release time sensitive disbursements on April 1, 2021, to be ratified by Commissioners Court on April 6, 2021.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time sensitive disbursements on April 1, 2021, to be ratified by Commissioners Court on April 6, 2021.

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

Recess:

Recessed at 1:49 p.m.

37. 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. U.S. Department of Justice (Civil Rights Division) Complaint No. 171-76-19; Title VI Investigation of Fort Bend County Courts.**
- B. Claim involving Brenda Gunter and Nicolas Bangegas for incident date of 4/9/2019 - #21-LIT-2197.**
- C. Joining other Counties to investigate ERCOT system failures to the electric grid experienced during the Winter Storm and also evaluating legal remedies.**

Closed Session:

Convened at 2:01 p.m.
Adjourned at 2:33 p.m.

Reconvene:

Reconvened at 2:36 p.m.

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

§ 551.071. Consultation With Attorney.

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

No action.

B. Claim involving Brenda Gunter and Nicolas Bangegas for incident date of 4/9/2019 - #21-LIT-2197.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas to file a lawsuit and take any other steps that she deems to be necessary or desirable on Fort Bend County's behalf against any party whomsoever to recover and collect paid to or on behalf of Brenda Gunter and Nicolas Bangegas as a result of April 9, 2019 accident in the District Court of Fort Bend County, Texas plus whatever other relief may be available to Fort Bend County.

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

C. Joining other Counties to investigate ERCOT system failures to the electric grid experienced during the Winter Storm and also evaluating legal remedies.

No action.

39. Adjournment.

Commissioners Court adjourned at 2:38 p.m. on Tuesday, March 23, 2021.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas