

**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 25th day of May, 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 1st day of June, 2021.



County Judge KP George

KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 25TH DAY of MAY, 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 May 11, 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 May 11, 2021.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Mark Flathouse, Office of Emergency Management Coordinator, updated the court on how the County is preparing for the upcoming hurricane season. Mr. Flathouse indicated the rivers will be at minor to moderate stages at this time and will be constantly monitored along with drainage going into this hurricane season. This year, predictions for the number of storms will be more than average for this upcoming hurricane season.

Dr. Jacquelyn Minter Director of Health & Human Services gave an update on COVID-19 testing, vaccinations and other related issues. Dr. Minter stated Fort Bend County continues to see the progress in ending the effects of the COVID disease. This disease has not disappeared, however the County is experiencing the expected results of a greatly decrease transmission with the presence and availability of vaccines. There is an average of 38 new cases per day in Fort Bend County, which is down almost 50 cases per day on average since a month ago. There were an additional 5 deaths reported last week. Hospitalizations and ICU percentages also saw a decrease. The County is on track to demobilize all of their outdoor testing by the end of this week. The future testing will occur as part of the normal operation, which is very important in order to make sure we are aware of variants that may come into our community. The vaccination efforts continue, with the most recent state statistics report, shows Fort Bend County has over 82% of residents 65 and over who are fully vaccinated. Almost 53% of the entire eligible population is fully vaccinated. With the expansion of eligibility to the younger population, over 9,000 Fort Bend County residents ages 12 to 15 were vaccinated in the first few days of eligibility. The operations at our large sites are being decreased; but the focus has shifted to populations that will not utilize or do not have access to the private options that are available. The \$2.6 million grant approved by Commissioners Court a few weeks ago is helping to assist in operations that target these hard to reach populations.

Commissioner Meyers stated just about every pharmacy, clinic and hospital is giving the COVID vaccination. The need for vaccination sites are greatly diminished and Commissioner asked if there is a plan to shut down the sites in the near future.

Dr. Minter indicated there is a plan to shut down the sites.

There were 5 proclamations:

Chief Graig Temple, Emergency Medical Service and his staff received a proclamation for National Water Safety Awareness Month.

Dwight Marshall, Veteran Services Officer received a proclamation for Memorial Day, which will be celebrated on Monday, May 31, 2021. On this day, we salute all who have fallen while defending our freedom and liberty.

Dr. Thomas Randle, retired Superintendent was recognized for his significant professional achievements, outstanding leadership and years of service to Lamar Consolidated Independent School District. Dr. Randle has more than 40 years of experience in education, including 26 years as a Superintendent of schools.

Ms. Gertha Murphy received a proclamation in recognition of her 108th birthday. The 25th day of May 2021 has been proclaimed as Gertha Murphy day in Fort Bend County TX.

A proclamation was presented to Katherine Samuels, Southeast Texas Regional Advisory Council, SETRAC for Stop the Bleed Month. The safety and security of citizens of Fort Bend County is of utmost important and rapid control of bleeding, as seen in many casualty events, can be lifesaving.

5. PUBLIC HEARINGS: 1:18 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 Sunset Crossing Bryan Road Phase One, Precinct 1.**
- B. Acceptance of the traffic control plan for Highland Meadows, Section One, Precinct 1.**
- C. Acceptance of the traffic control plan for Veranda Section Thirty-Four, Precinct 1.**
- D. Acceptance of the traffic control plan for Reading Road in Bonbrook Plantation South Section Five, Precinct 1.**

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

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

CONSENT AGENDA ITEMS: 6-26

6. Record into Minutes the out-of-state travel by Elected Official:

Constable, Pct. 4: Constable Nabil Shike to New Orleans, Louisiana, September 10-15, 2021, to attend the International Association of Chiefs of Police (IACP) 2021 Annual Conference & Exposition. (Fund: Constable, Precinct 4)

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

- A. Constable Pct. 4: Chief Jimmy Evans and Lt. Veronica Martin to New Orleans, Louisiana, September 10-15, 2021, to attend International Association of Chiefs of Police (IACP) 2021 Annual Conference & Exposition.**
- B. Sheriff's Office: Jacob Robbins and David Bentley to Kansas City, Missouri, September 11-17, 2021, to attend the National Tactical Officers Association Conference. (Fund: Sheriff's Office, Enforcement)**
- C. Sheriff's Office: Sam Hayes to New Orleans, Louisiana, September 10-15, 2021, to attend the Internal Association of Chiefs of Police Conference.**
- D. Public Transportation: Perri D'Armond to Santa Fe, New Mexico, July 16-24, 2021, to attend Summer University Conference (SWTA) 2021 on Community Mobility, Marketing, and Transit Law. (Fund: Public Transportation Grant)**

8. COUNTY JUDGE:

- A. Record into the Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2020, as prescribed by the Health & Safety Code, Section 775.082 for Fort Bend County Emergency Services District No. 100.**
- B. Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2020, as prescribed by the Health & Safety Code, Section 775.082 for Fort Bend County Emergency Services District No. 5.**
- C. Record into the Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2020, as prescribed by the Health & Safety Code, Section 775.082 for Fort Bend County Emergency Services District No. 3.**
- D. Approve the reappointment of James L. Fatheree, Jr., Kerry R. Gilbert and Roger Adamson as Directors of the Texas Heritage Parkway Improvement District Board, for a new four-year term effective through June 1, 2025.**

9. COMMISSIONER, PCT. 3:

Approve Agreement for Maintenance of Right of Way between Fort Bend County and Grand Mission Home Owners Association, Inc., regarding Sutherland Springs Lane Pct 3.

10. COMMISSIONER, PCT. 4:

- A. Approve the appointment of Shyama Popuri to the Board of Directors of Fort Bend County Levee Improvement District No. 17 for a four-year term effective May 25, 2021.**
- B. Approve appointment of Yolanda Ford to the Board of Directors of Sugar Land Tax Increment Reinvestment Zone (TIRZ) No. 1 - Town Center for a two-year term, effective May 25, 2021.**

11. AUDITOR:

- A. Accept Monthly Financial Report prepared by County Auditor for the ten months ending July 31, 2020, pursuant to Local Government Code Section 114.023.**
- B. Accept Monthly Financial Report prepared by County Auditor for the eleven months ending August 31, 2020, pursuant to Local Government Code Section 114.023.**
- C. Accept Monthly Financial Report prepared by County Auditor for the twelve months ending September 30, 2020, pursuant to Local Government Code Section 114.023.**

12. BUDGET TRANSFER(s):

- A. 505th District Court: Approve transfer in the amount of \$265 from Supplies and Maintenance into Information Technology to allocate additional funds for (2) two desktop printers for Presiding and Associate Judges.**

Item 12 continued - Budget Transfer(s):

- B. Facilities Management & Planning: Approve transfer in the amount of \$11,100 from Supplies & Maintenance and Fees into Information Technology to allocate funds needed for cabling and audio equipment in the temporary jury overflow room at the Justice Center.**
 - C. Fire Marshal: Approve transfer in the amount of \$17,000 from Fees into Capital Acquisition to allocate funds for the purchase of new and updated security cameras and system for the Fire Marshal's Office at the Gus George Law Enforcement Building.**
 - D. Sheriff's Enforcement Operating: Approve transfer in the amount of \$156 from Fees - Sheriff Enforcement into Fees -Information Technology-Fees to allocate funds for the purchase of (2) two AdobePRO licenses for the Sheriff's Office.**
 - E. Parks: Approve transfer in the amount of \$9,000 from Operating Supplies into Property & Equipment and Information Technology to allocate funds to cover expenses for maintenance supplies, maintenance equipment, and office equipment.**
 - F. Records Management: Approve transfer in the amount of \$234 from Fees into Information Technology-Fees to allocate funds to purchase (3) three AdobePRO licenses.**
 - G. Sheriff Forfeiture Assets - Federal: Approve transfer in the amount of \$30,926 from Capital Acquisitions into Fleet Upfitting Expenses, to allocate funds for upfitting K-9 Unit No. Z027.**
 - H. County Court at Law No. 4: Approve transfer in the amount of \$600 from Travel into Information Technology to allocate funds for replacement of (2) two battery backups.**
 - I. District Clerk: Approve transfer in the amount of \$1900 from Fees into Information Technology to allocate funds for purchase of (2) two new Fujitsu Scanners.**
 - J. District Clerk: Approve transfer in the amount of \$300 from Fees into Overtime to allocate funds for shortage in overtime account.**
- 13. BEHAVIORAL HEALTH SERVICES:**

Approve and accept award from The Alliance for Strong Families and Communities, Inc., for grant funds in the amount of \$50,000 for participation in the Texas Change in Mind Learning Collaborative, with generous funding from the Episcopal Health Foundation and Powell Foundation, effective April 11, 2021 through June 30, 2023.

14. COUNTY TREASURER:

Approve monthly report submitted by the County Treasurer for April 2021, and authorize advertisement of Affidavit of the same, in accordance with Local Government Code 114.026.

15. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 8923 in the amount of \$2,034.00 to Gunda Corporation for professional engineering services regarding Humphrey Way, Mobility Bond Project No. x9, Precinct 1. (Fund: Mobility Bonds)**
- B. Approve payment of Invoice No. 202107832 in the amount of \$6,527.50 to Berg-Oliver Associates, Inc. for professional environmental services regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. 20PV100-06 in the amount of \$21,955.50 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)**
- D. Approve payment of Invoice No. 5-00120-HJ in the amount of \$3,342.55 to HJ Consulting, Inc. for professional engineering services regarding Westenfeldt Road, Mobility Bond Project No. 17124x, Precinct 1. (Fund: Landfill Tipping Fees)**

Item 15D has been corrected to read: Approve payment of Invoice 5-00120-HJ in the amount of \$23,320.42 to HJ Consulting, Inc. for Professional Engineering Services regarding Westenfeldt Road, Mobility Bond Project No. 17124x, Precinct 1. (Fund: Landfill Tipping Fees)

- E. Approve payment of Invoice No. 1948347 in the amount of \$843.75 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 6-00120-HJ in the amount of \$40,171.78 to HJ Consulting, Inc. for professional engineering services regarding West Sycamore Road, Segment 2, Mobility Bond Project No. 17122x, Precinct 1. (Fund: Landfill Tipping Fees)**
- G. Approve payment of Invoice No. 11607-19 in the amount of \$28,017.90 and Invoice No. 11673-20 in the amount of \$32,078.70 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 2588 in the amount of \$22,936.40 to Taylor Construction Management, LLC for construction inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. 2588 in the amount of \$22,936.40 to Taylor Construction Management, LLC for construction inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice. No. 17CM01-25 in the amount of \$22,322.25 to Isani Consultants, L.P. for professional construction management services regarding Mobility Projects, Precinct 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 752958 in the amount of \$33,595.00 and Invoice No. 765709 in the amount of \$33,465.00 to KCI Technologies for professional engineering services regarding 2017 Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

Item 15 continued - Engineering - Payments:

- L. Approve payment of Invoice No. 7 in the amount of \$198,913.21 to Triple B Services, LLP for construction of Lake Olympia Parkway Extension Segment 1, Mobility Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**
- M. Approve payment of Invoice No. 289008R-8 in the amount of \$3,311.70 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding Moore Road, Mobility Bond Project No. 17218x, Precinct 2. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. 21-4135 in the amount of \$10,116.00 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)**
- O. Approve payment of Invoice No. 21-3-000036 in the amount of \$16,856.41 to Geotech Engineering and Testing for professional engineering services regarding Katy Flewellen, Mobility Bond Project No. 13316, Precinct 3. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. 44918 in the amount of \$6,468.50 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)**
- Q. Approve payment of Invoice No. 44920 in the amount of \$6,722.40 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)**
- R. Approve payment of Invoice No. 11342-9 in the amount of \$15,372.87, Invoice No. 11465-10 in the amount of \$20,000.00 and Invoice No. 11571-11 in the amount of \$24,990.00 to Othon, Inc. for professional engineering services regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. 20 in the amount of \$19,327.50 to PGAL for professional engineering services regarding US 90A at SH 99, Mobility Bond Project No. 13409, Pct 4. (Fund: Mobility Bonds)**
- 16. ENGINEERING-PERMITS:**
 - A. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Squirrel Road, Permit No. 2021-45745, Precinct 1.**
 - B. Approve permit application from CenterPoint Energy to install a gas line along Avenue E, Permit No. 2021-45874, Precinct 1.**
 - C. Approve permit application from CenterPoint Energy to install residential streetlights along Dry Stone Lane and Sunrise Village Drive, Permit No. 2021-45896, Precinct 1.**
 - D. Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing over California Street, Permit No. 2021-45899, Precinct 1.**

Item 16 continued - Engineering - Permits:

- E. Approve permit application from CenterPoint Energy/R Construction to install a commercial driveway on Heritage Park Drive, Permit No. 2021-45954, Precinct 1.**
- F. Approve permit application from Southwestern Bell Telephone Company dba AT&T of Texas/United Engineers Inc to install utility cable along Lockwood Road and Lockwood Bypass Road, Permit No. 2021-45957, Precinct 1.**
- G. Approve permit application from CenterPoint Energy/R Construction to install a commercial driveway on Sienna Parkway, Permit No. 2021-45941, Precinct 1.**
- H. Approve permit application from CenterPoint Energy/R Construction to install a commercial driveway on Monarch Crossing, Permit No. 2021-45939, Precinct 1.**
- I. Approve permit application from CenterPoint Energy/R Construction to install a commercial driveway on Waters Lake Boulevard, Permit No. 2021-45961, Precinct 1.**
- J. Approve permit application from CenterPoint Energy/R Construction to install two commercial driveways on Sienna Parkway, Permit No. 2021-45936, Precinct 1.**
- K. Approve permit application from CenterPoint Energy/R Construction to install a commercial driveway on Mount Logan, Permit No. 2021-45944, Precinct 1.**
- L. Approve permit application from Hurtado Construction Company to install two box culverts across South Post Oak Boulevard as part of the Post Oak Pointe subdivision project, Permit No. 2021-45775, Precinct 1.**
- M. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Byers Engineering to install utility cable along Camino Del Sol Drive, Sierra Grande Drive and El Crests Drive, Permit No. 2021-45759, Precinct 2.**
- N. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Golden Harbour, Permit No. 2021-45989, Precinct 2.**
- O. Approve permit application from Allgood Construction Company, Inc. to install asphalt transition pavement, a commercial driveway and underground utilities as part of Hunt Road Phase II Project, Permit No. 2021-46149, Precinct 3.**
- P. Approve permit application from Comcast of Houston, LLC to install utility cable along Tamarron Crossing, Permit No. 2021-46023, Precinct 3.**
- Q. Approve permit application from CenterPoint Energy to install electrical cable crossing over Texas Heritage Parkway, Permit No. 2021-45990, Precinct 3.**
- R. Approve permit application from CenterPoint Energy to install overhead lines across Texas Heritage Parkway, Permit No. 2021-45991, Precinct 3.**
- S. Approve permit application from Southwestern Bell Telephone Company dba AT&T of Texas to install fiber optic cable crossing under Bellaire Boulevard near Misty Morning Trace, Permit No. 2021-45853, Precinct 3.**

Item 16 continued - Engineering - Permits:

- T. Approve permit application from CenterPoint Energy to install a gas line crossing under Saddlespur Lane, Permit No. 2021-45883, Precinct 3.**
- U. Approve permit application from Southwestern Bell Telephone Company dba AT&T of Texas/Pike Telecom to install utility cable along various roads within The Grove and Plantation Place subdivisions, Permit No. 2021-45898, Precinct 3.**
- V. Approve permit application from En-Touch Systems, Inc./Byers Engineering to install fiber optic cable along Harlem Road and West Bellfort, Permit No. 2021-44038, Precinct 3.**
- W. Approve permit application from Comcast of Houston, LLC to install utility cable crossing under Beechnut Street, Permit No. 2021-46027, Precinct 4.**
- X. Approve permit application from Comcast of Houston, LLC to install utility cable along Hillsman Lane, Permit No. 2021-45870, Precinct 4.**
- Y. Approve permit application from AnSCO & Associates, LLC to install a small cell node tower along Mason Road, Permit No. 2021-45761, Precinct 4.**
- Z. Approve permit application from PS Light Wave, Inc to install fiber optic cable crossing under W Grand Parkway S, Permit No. 2021-45596, Precinct 4.**
- AA. Approve permit application from AnSCO & Associates, LLC to install a small cell node tower along University Boulevard near Ledbury Way Lane, Permit No. 2021-45762, Precinct 4.**
- BB. Approve permit application from Skilled Construction Subs Unlimited, LLC to install two commercial driveways on Hawks Prairie Boulevard, Permit No. 2021-45629, Precinct 3.**
- 17. ENGINEERING-DEVELOPMENT:**
 - A. Accept the bond for street repairs on Hemlock Drive, Japonica Drive and Downing Street in Bonbrook Plantation South Section 10 in the amount of \$8,500.00, Precinct 1.**
 - B. Accept the streets in Bonbrook Plantation South Section 10: Hemlock Drive 305.00 LF, Japonica Drive 1,039.00 LF, Governor Drive 245.42 LF, Fill House Court 373.00 LF, Downing Street 1,593.00 LF, Hawkbill Drive 148.56 LF, Gloster Drive 307.00 LF, for a total of 3,862.42 LF, release the bond in the amount of \$300,246.10 and the bond rider in the amount of \$8,500.00, Precinct 1.**
 - C. Accept bond rider for Sienna Plantation Section 40B, reducing it from \$37,295.30 to \$18,647.65, Precinct 1.**
 - D. Accept bond rider for Sienna Plantation Section 41, reducing it from \$130,070.50 to \$65,035.25, Precinct 1.**
 - E. Approve the plat for Fort Bend County MUD 198 Waste Water Treatment Plant, Precinct 3.**
 - F. Approve the plat for Tamarron FM 1463 Commercial Reserve Section 1, Precinct 3.**

Item 17 continued - Engineering - Development:

- G. Approve the plat for Tamborello Estates, Precinct 1.**
- H. Approve the plat for Legacy Hill, Precinct 4.**
- I. Approve the plat for Pecan Grove Municipal Utility District Administration Building, Precinct 3.**
- J. Approve the plat for Lamar CISD Maxine Phelan Elementary School, Precinct 1.**
- K. Approve the plat for Sun Ranch Partial Replat No 1, Precinct 1.**
- L. Approve the plat for the roads within Stewart Heights Section Seventeen, Precinct 1.**
- M. Approve the plat for the lots within Stewart Heights Section Seventeen, Precinct 1.**
- N. Approve the plat for the roads within Glendale Lakes Section 10, Precinct 1.**
- O. Approve the plat for the lots within Glendale Lakes Section 10, Precinct 1.**
- P. Approve the plat for the roads within Lakeview Retreat Sec 9, Precinct 2.**
- Q. Approve the plat for the lots within Lakeview Retreat Sec 9, Precinct 2.**
- R. Approve the plat for the roads within Tamarron Section 33, Precinct 3.**
- S. Approve the plat for the lots within Tamarron Section 33, Precinct 3.**
- T. Approve the plat for the roads within McCrary Meadows Sec 8, Precinct 3.**
- U. Approve the plat for the lots within McCrary Meadows Sec 8, Precinct 3.**
- V. Approve the plat for the roads within McCrary Meadows Sec 9, Precinct 3.**
- W. Approve the plat for the lots within McCrary Meadows Sec 9, Precinct 3.**
- X. Approve the plat for the roads within McCrary Meadows Sec 10, Precinct 3.**
- Y. Approve the plat for the lots within McCrary Meadows Sec 10, Precinct 3.**
- Z. Set public hearing for acceptance of the traffic control plan for Sienna Plantation Section 41, Precinct 1. (*Tuesday, June 22, 2021 at 1:00 p.m.*)**
- AA. Set public hearing for acceptance of the traffic control plan for Sienna Plantation Section 40B, Precinct 1. (*Tuesday, June 22, 2021 at 1:00 p.m.*)**
- BB. Set public hearing for acceptance of the traffic control plan for Tamarron Crossing Section 2 Street Dedication, Precinct 3. (*Tuesday, June 22, 2021 at 1:00 p.m.*)**

- 18. 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 Certificates of Obligation:**
- A. Invoice No. INV-0000259834 in the amount of \$975.00 to Yellowstone Landscape, for landscape services regarding the Emergency Operations Center;**
 - B. Invoice No. 44739 in the amount of \$16,844.90 to Gomez Floor Covering, for flooring regarding Constable 2 Renovations;**
 - C. Pay Application No. 6 in the amount of \$194,739.18 to Nash Industries, for renovations regarding the Jail Shower Renovation;**
 - D. Invoice No. R742442 in the amount of \$1,912.00, to Armko Industries for consulting services regarding the 6 Roof Replacements;**
 - E. Pay Application No. 3 (Boys & Girls Club) and No. 2 (Sugar Land Library) for a total amount of \$46,312.50 to Strategic Roofing Solutions for roof replacement regarding the 6 Roof Replacements;**
 - F. Invoice No.'s 35107214, 35495017 and 35511256A for a total amount of \$31,821.73 to Johnson Controls, for installation and programming services regarding the Landmark Community Center;**
 - G. Invoice No. 2019-001-006 in the amount of \$600.05 to STOA Architects for architectural services regarding the 1979 Linear Jail Renovation;**
 - H. Invoice No. IN390829 in the amount of \$326.73 to NWN for Technology regarding the Landmark Community Center;**
 - I. Invoice No. 10053204 in the amount of \$15,109.71 to PGAL for design services regarding the Emergency Operations Center;**
 - J. Invoice No. 20210822 in the amount of \$2,835.00 to City Of Richmond for fees regarding the 1979 Linear Jail Renovation;**
 - K. Invoice No.3023710208 in the amount of \$56,422.06 to Huitt-Zollars for design services regarding the New North Library;**
 - L. Invoice No. PSI1766419 in the amount of \$303.10 to Displays 2 Go for furniture, fixtures and equipment regarding the Landmark Community Center;**
 - M. Invoice No. 2021000925 in the amount of \$57.00 to Department of State Health, for fees regarding the Emergency Operations Center.**
- 19. 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 May 19, 2021, and makes the following recommendations to Commissioners Court:**
- A. Approve Construction and Access Agreement between Fort Bend County Toll Road Authority and A-S 151 NWC Fort Bend Pkwy-Hwy 6, LP for traffic access to and from the Parkway.**

Item 19 continued - Fort Bend County Toll Road Authority:

- B. **Accept Special Warranty Deed conveying 0.8924 acres from Fulshear RE, LLC, to Fort Bend County Toll Road Authority.**
 - C. **Accept a certain tract of land described under County Clerk's File No. 2015058468 conveyed by Quitclaim Deed from Fulshear RE, LLC, to Fort Bend County Toll Road Authority.**
20. **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 May 19, 2021, and makes the following recommendations to Commissioners Court:**
- A. **Approve Supplemental Engagement Letter between Fort Bend Grand Parkway Toll Road Authority and Post Oak Municipal Advisors LLC, to include Hilltop Securities Inc. as a co-municipal advisor.**
 - B. **Approve Supplemental Agreement No. 2 between Fort Bend Grand Parkway Toll Road Authority and Aguirre & Fields, LP.**
21. **HEALTH & HUMAN SERVICES:**
- A. **Animal Services: Accept Report of donations received for Animal Services operations for the period of January through March 2021.**
 - B. **Clinical Health: Approve Affiliation and Program Agreement between Fort Bend County and Grand Canyon University to enable qualified students to perform components of their clinical experience under the supervision of Fort Bend County Clinical Health Services.**
 - C. **Clinical Health: Approve Amendment to Lease Agreement between Fort Bend County and Houston Community College to extend the rental space to accommodate COVID-19 vaccination operations, effective June 1, 2021 through August 31, 2021.**
 - D. **Health and Human Services: Approve Temporary Facility Use Agreement between Fort Bend County and Brand Lane Islamic Center - Masjid As Sabireen to use designated space as agreed for a communicable disease testing site, vaccination site, or as otherwise mutually agreed by Brand Lane Islamic Center - Masjid As Sabireen and Fort Bend Health and Human Services Director.**
 - E. **Health and Human Services: Approve Temporary Facility Use Agreement between Fort Bend County and Pennywise Retail Stores to use designated space as agreed for a communicable disease testing site, vaccination site, or as otherwise mutually agreed by Pennywise Retail Stores and Fort Bend Health and Human Services Director.**
 - F. **Health and Human Services: Approve Temporary Facility Use Agreement between Fort Bend County and St. Mark The Evangelist Catholic Church to use designated space as agreed for a communicable disease testing site, vaccination site, or as otherwise mutually agreed by St. Mark The Evangelist Catholic Church and Fort Bend Health and Human Services Director.**

Item 21 continued - Health & Human Services:

- G. Health and Human Services: Approve Temporary Facility Use Agreement between Fort Bend County and The Cross Church to use designated space as agreed for a communicable disease testing site, vaccination site, or as otherwise mutually agreed by The Cross Church and Fort Bend Health and Human Services Director.**
- H. Health and Human Services: Approve Temporary Facility Use Agreement between Fort Bend County and Quail Run Community Center to use designated space as agreed for a communicable disease testing site, vaccination site, or as otherwise mutually agreed by Quail Run Community Center and Fort Bend Health and Human Services Director.**
- 22. **HOMELAND SECURITY & EMERGENCY MANAGEMENT:****

Approve Memorandum of Agreement between Fort Bend County and the Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program Management Office, regarding the use of Fort Bend County Interoperable System(s) and IPAWS OPEN Platform for Emergency Networks.
- 23. **HUMAN RESOURCES:****

 - A. Approve rehire of former employee Tammy Staton who terminated employment on December 31, 2020, and who will be rehired effective May 26, 2021.**
 - B. Approve and record into Minutes the application for Appointment of Deputy Constable Salman Abdul Ghaffar by Constable Precinct 4, in accordance with Constable's form dated May 17, 2021 pursuant to Local Government Code §86.011.**
 - C. Approve and record into Minutes the application for Appointment of Deputy Constable Jose Dumais by Constable Precinct 2, in accordance with Constable's form dated May 14, 2021 pursuant to Local Government Code §86.011.**
 - D. Approve and record into Minutes the application for Appointment of Deputy Constables, Johanna Milam and John Edwards by Constable Precinct 1, in accordance with Constable's form dated May 13, 2021 pursuant to Local Government Code §86.011.**
- 24. **PURCHASING:****

 - A. Authorize advertising proposals for compensation study for Fort Bend County.**
 - B. Authorize advertising for term contract for Substance Abuse Hair Analysis Testing for the Community Supervision & Corrections Department.**
 - C. Authorize advertising of bids for construction of detention pond for Precinct 3 North Library.**
- 25. **ROAD & BRIDGE:****

 - A. Vehicle Maintenance: Approve payment of Invoice No. 194378 for an amount totaling \$116,452.00 to Parkway Chevrolet for approved 2021 budget vehicles. (Fund: Advance Funding Resolution and Certificates of Obligation)**

Item 25 continued - Road & Bridge:

- B. Vehicle Maintenance: Approve payment of Invoice No. 194376 for an amount totaling \$134,985.00 to Parkway Chevrolet for approved 2021 budget vehicles. (Fund: Advance Funding Resolution and Certificates of Obligation)**
- C. Vehicle Maintenance: Approve payment of Invoice No. 194454 for an amount totaling \$54,366.00 to Parkway Chevrolet for approved 2021 budget vehicles. (Fund: Advance Funding Resolution and Certificates of Obligation)**

26. TAX ASSESSOR/COLLECTOR:

- A. Record into Minutes the Summary Monthly Report of Property Taxes Collected in April 2021 as submitted by the Office of Carmen P. Turner, Tax Assessor/Collector.**
- B. Approve & record into Minutes tax payment refunds in the amount of \$90,124.71 for the Office of Carmen P. Turner.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 26,
with noted correction to Item 15D.

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

Item 15D has been corrected to read: Approve payment of Invoice 5-00120-HJ in the amount of \$23,320.42 to HJ Consulting, Inc. for Professional Engineering Services regarding Westenfeldt Road, Mobility Bond Project No. 17124x, Precinct 1. (Fund: Landfill Tipping Fees)

27. COUNTY JUDGE:

- A. Take all appropriate action on request by Fort Bend County Emergency Services District No. 4, for an extension of thirty days for filing the 2020 District Audit report due by June 1, 2021, pursuant to Health & Safety Code Section 775.082.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request by Fort Bend County
Emergency Services District No. 4, for an extension of thirty days for filing the 2020 District
Audit report due by June 1, 2021, pursuant to Health & Safety Code Section 775.082.

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

Item 27 continued - County Judge:

- B. Take all appropriate action on request by Fort Bend County Emergency Services District No. 1, for an extension of thirty days for filing the 2020 District Audit report due by June 1, 2021, pursuant to Health & Safety Code Section 775.082.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request by Fort Bend County Emergency Services District No. 1, for an extension of thirty days for filing the 2020 District Audit report due by June 1, 2021, pursuant to Health & Safety Code Section 775.082.

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

28. COMMISSIONER, PCT. 3:

- A. Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fulshear Municipal Utility District No. 3A, with services to be provided by the Office of Constable Precinct 3 effective June 1, 2021 through September 30, 2021.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fulshear Municipal Utility District No. 3A, with services to be provided by the Office of Constable Precinct 3 effective June 1, 2021 through September 30, 2021.

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

- B. Take all appropriate action on Agreement between Fort Bend County and R.E. Smith Interests, Inc., for purchase of an additional 2.817 acres of land for Harlem Road Park, in an amount not to exceed \$70,000. (Fund: 2020 Parks Bond)**

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 R.E. Smith Interests, Inc., for purchase of an additional 2.817 acres of land for Harlem Road Park, in an amount not to exceed \$70,000. (Fund: 2020 Parks Bond)

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

Item 28 continued - Commissioner, Pct. 3:

- C. Take all appropriate action to accept a certain 5.062 acres of land conveyed by Special Warranty Deed from GM Equity Group LLC, to Fort Bend County, for the development and construction of the North Public Library in Precinct 3, and authorize County Clerk to record in the Official Public Records at no costs.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to accept a certain 5.062 acres of land conveyed by Special Warranty Deed from GM Equity Group LLC, to Fort Bend County, for the development and construction of the North Public Library in Precinct 3, and authorize County Clerk to record in the Official Public Records at no costs.

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

- D. Take all appropriate action to approve the use of Certificates of Obligation to fund the balance of the Precinct 3 North Public Library Project, in an amount of \$2,000,000.**

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 balance of the Precinct 3 North Public Library Project, in an amount of \$2,000,000.

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

Commissioner Meyers explained this project is not over budget. This is to refill money that was borrowed previously to fund another project in another precinct that was over budget.

29. COMMISSIONER, PCT. 4:

Take all appropriate action on request to create (1) one new position in the Office of Constable Precinct 4, Deputy Constable, Grade 9 of the Law Enforcement Policy Group, effective May 25, 2021. (Funding: Aliana Management District)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to create (1) one new position in the Office of Constable Precinct 4, Deputy Constable, Grade 9 of the Law Enforcement Policy Group, effective May 25, 2021. (Funding: Aliana Management District)

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

30. AUDITOR:

A. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures related to the 2021 American Rescue Plan Act.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Expenditures related to the 2021 American Rescue Plan Act.

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

B. Take all appropriate action to approve acceptance of funds from the U.S. Department of the Treasury in an amount of \$19,000,000 for the Emergency Rental Assistance (ERA) Program for use through December 31, 2024.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept funds from the U.S. Department of the Treasury in an amount of \$19,000,000 for the Emergency Rental Assistance (ERA) Program for use through December 31, 2024.

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

Item 30 continued - Auditor:

- C. Take all appropriate action to ratify the County Judge's acceptance of the terms and conditions related to the award of payments to Fort Bend County from the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify the County Judge's acceptance of the terms and conditions related to the award of payments to Fort Bend County from the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund.

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

31. BUDGET & FINANCE:

Take all appropriate action to authorize the initiation of the Business Grant Program in an amount of \$25,000,000 and the Mortgage Assistance Program in an amount of \$10,000,000 as detailed in the Preliminary Budget for the (ARPA) American Rescue Plan Act funding allocation.

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to authorize the initiation of the Business Grant Program in an amount of \$25,000,000 and the Mortgage Assistance Program in an amount of \$10,000,000 as detailed in the Preliminary Budget for the (ARPA) American Rescue Plan Act funding allocation with the Administrative costs associated with these programs to be made part of this allocation.

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

Commissioner Prestage explained the administrative costs were not accounted for last time and there were problems.

Ed Sturdivant, County Auditor stated this does not materially take away from the benefits that these individuals who are eligible will receive.

Commissioner Meyers commented this will not necessarily be the final numbers. This item is being approved right now in order to move forward. Guidance is still being received from the US Treasury Department in regards to how the County can spend these funds, which is not totally clear to anyone. As the County receives more clarification, these numbers will change.

32. COUNTY CLERK:

- A. Take all appropriate action on request to transfer the amount of \$4,740 from Salaries into Accounts as detailed on County Clerk's form dated May 20, 2021 to allocate funds into correct accounts to purchase equipment and supplies needed for one (1) clerk in Jury Assembly Room No. 2, due to the backlog of cases.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$4,740 from Salaries into Accounts as detailed on County Clerk's form dated May 20, 2021 to allocate funds into correct accounts to purchase equipment and supplies needed for one (1) clerk in Jury Assembly Room No. 2, due to the backlog of cases.

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

- B. Take all appropriate action on request for (3) three new grant funded positions in the Office of County Clerk, Legal Process Specialist II, Grade 7 of the Administrative Clerical Policy Group, effective May 25, 2021. (Funding: ARPA Grant Funds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for (3) three new grant funded positions in the Office of County Clerk, Legal Process Specialist II, Grade 7 of the Administrative Clerical Policy Group, effective May 25, 2021. (Funding: ARPA Grant Funds)

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

Commissioner Meyers noted when the funding goes away, the position goes away. Commissioner would like to identify the County's visiting Judges who will help to get through the backlog of cases and trials that have stacked up during the pandemic.

33. DISTRICT CLERK:

A. Take all appropriate action on request for (3) three new grant funded positions in the Office of District Clerk, Clerk III, Grade 7 of the Administrative Clerical Policy Group, effective May 25, 2021. (Funding: ARPA Grant Funds)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for (3) three new grant funded positions in the Office of District Clerk, Clerk III, Grade 7 of the Administrative Clerical Policy Group, effective May 25, 2021. (Funding: ARPA Grant Funds)

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

Commissioner Meyers noted when the funding goes away, the position goes away.

B. Take all appropriate action on request for (4) four new grant funded positions in the Office of District Clerk, Clerk III, Grade 7 of the Administrative Clerical Policy Group, to assist the Jury Department to accommodate an aggressive jury trial schedule, and attempt to recover from COVID-19 pandemic, effective June 1, 2021. (Funding: ARPA Grant Funding)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for (4) four new grant funded positions in the Office of District Clerk, Clerk III, Grade 7 of the Administrative Clerical Policy Group, to assist the Jury Department to accommodate an aggressive jury trial schedule, and attempt to recover from COVID-19 pandemic, effective June 1, 2021.
(Funding: ARPA Grant Funding)

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

Commissioner Meyers noted when the funding goes away, the position goes away.

Item 33 continued - District Clerk:

- C. Take all appropriate action on request to transfer the amount of \$9,951 from Non-Departmental Contingency into Accounts as detailed on District Clerk's form dated May 19, 2021 to allocate funds into correct accounts for the purchase of equipment and supplies needed for (2) two clerks in Jury Assembly Room No. 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$9,951 from Non-Departmental Contingency into Accounts as detailed on District Clerk's form dated May 19, 2021 to allocate funds into correct accounts for the purchase of equipment and supplies needed for (2) two clerks in Jury Assembly Room No. 2.

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

34. 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 Provincial Retreat Section 1 on behalf of Texas Engineering and Mapping Co., Precinct 1.**

Pulled

- B. Take all appropriate action to approve the plat for the roads within Provincial Retreat Section 1, Precinct 1.**

Pulled

- C. Take all appropriate action to approve the plat for the lots within Provincial Retreat Section 1, Precinct 1.**

Pulled

Item 34 continued - Engineering:

- D. Take all appropriate action on request for variance to the lot size requirements in Section 5.14.E.4, of the Fort Bend County Regulations of Subdivisions for Glendale Lakes Section 8, on behalf of R.G. Miller Engineers, 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 in Section 5.14.E.4, of the Fort Bend County Regulations of Subdivisions for Glendale Lakes Section 8, on behalf of R.G. Miller Engineers, Precinct 1.

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

- E. Take all appropriate action to approve the plat for the roads within Glendale Lakes Section 8, 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 Glendale Lakes Section 8, Precinct 1.

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

- F. Take all appropriate action to approve the plat for the lots within Glendale Lakes Section 8, 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 Glendale Lakes Section 8, Precinct 1.

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

- G. Take all appropriate action on Interlocal Agreement for Contribution for Roadway Improvements between Fort Bend County and Fort Bend County Municipal Utility District No. 23 regarding Westenfeldt Road and Rabb Road, as part of Mobility Bond Project No. 17124x, Precinct 1.**

Pulled

Item 34 continued - Engineering:

H. Take all appropriate action on Letter of No Objection between Fort Bend County and Energy Transfer regarding Chimney Rock, Mobility Bond Project No. 17202, Precincts 1 and 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Letter of No Objection between Fort Bend County and Energy Transfer regarding Chimney Rock, Mobility Bond Project No. 17202, Precincts 1 and 2.

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

35. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on request to transfer the amount of \$5,000 from Non-Departmental Contingency into Facilities Planning Fees as detailed on Auditor's form dated May 10, 2021 to allocate funds for fees related to Precinct 4 Office relocation expenses.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$5,000 from Non-Departmental Contingency into Facilities Planning Fees as detailed on Auditor's form dated May 10, 2021 to allocate funds for fees related to Precinct 4 Office relocation expenses.

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

36. HEALTH & HUMAN SERVICES:

Clinical Health: Take all appropriate action to ratify acceptance of grant funds from Amendment No. 2 Texas Department of State Health Services Contract No. HHS000448000001 in an amount of \$178,763 for the Tuberculosis Prevention and Control Program, with a cash match by the County of \$35,753 for the grant period of September 1, 2021 through August 31, 2022.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to ratify acceptance of grant funds from Amendment No. 2 Texas Department of State Health Services Contract No. HHS000448000001 in an amount of \$178,763 for the Tuberculosis Prevention and Control Program, with a cash match by the County of \$35,753 for the grant period of September 1, 2021 through August 31, 2022.

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

37. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on request to transfer \$25,000 from Non-Departmental Contingency into Fees to allocate funds to maintain green space from the Community Development Block Grant - Disaster Recovery (CDBG-DR) buyout program.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to transfer \$25,000 from Non-Departmental Contingency into Fees to allocate funds to maintain green space from the Community Development Block Grant - Disaster Recovery (CDBG-DR) buyout program.

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

38. PUBLIC TRANSPORTATION:

Take all appropriate action on Amendment No. 2 to Project Grant Agreement No. DIS 2102 (12) 129_20 between Fort Bend County and Texas Department of Transportation, to revise the budget and update the project description 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. 2 to Project Grant Agreement No. DIS 2102 (12) 129_20 between Fort Bend County and Texas Department of Transportation, to revise the budget and update the project description with no change in local match.

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

39. PURCHASING:

A. Take all appropriate action on Bid 21-074, Construction of Intersection Improvements on Williams School Road at FM 360 for Fort Bend County Mobility Bond Project No. 17116. (Fund: Mobility Bonds)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-074, Construction of Intersection Improvements on Williams School Road at FM 360 for Fort Bend County Mobility Bond Project No. 17116 to low bidder, Traf-Tex, Inc, Houston, TX in the amount of \$199,684.44. (Fund: Mobility Bonds)

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

B. Take all appropriate action on Bid 21-068, Construction of Chimney Rock Road from Tabor Mills Drive to McHard Road for Fort Bend County Mobility Bond Project No. 17202. (Fund: Mobility Bonds)

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-068, Construction of Chimney Rock Road from Tabor Mills Drive to McHard Road for Fort Bend County Mobility Bond Project No. 17202 to low bidder, Triple B Services, LLP, Huffman, TX in the amount of \$16,765,376.39. (Fund: Mobility Bonds)

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

Item 39 continued - Purchasing:

- C. Take all appropriate action on Amendment to Agreement between Fort Bend County and Kaluza, Inc., pursuant to RFQ 20-065 for additional professional engineering services for the City of Kendleton Water Sanitary Sewer Force Main Improvement Project, in an additional amount of \$9,375 for a total contract amount not to exceed \$70,175. (Fund: Community Development Block Grant)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Kaluza, Inc., pursuant to RFQ 20-065 for additional professional engineering services for the City of Kendleton Water Sanitary Sewer Force Main Improvement Project, in an additional amount of \$9,375 for a total contract amount not to exceed \$70,175. (Fund: Community Development Block Grant)

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

- D. Take all appropriate action on Agreement for Development of Public Parks and Recreational Lands between Fort Bend County and Fort Bend Green, for professional services in an amount of \$75,000 effective through December 31, 2021. (Fund: Non-Departmental)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Development of Public Parks and Recreational Lands between Fort Bend County and Fort Bend Green, for professional services in an amount of \$75,000 effective through December 31, 2021. (Fund: Non-Departmental)

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

- E. Take all appropriate action on Bid 21-076 regarding Stylus Pens for the Elections Department. (Fund: Center for Tech and Civic Life Local Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-076 regarding Stylus Pens for the Elections Department to low bidder, RBM Consulting, LLC (Bid 2), Indianapolis, IN, in the amount of \$57,500. (Fund: Center for Tech and Civic Life Local Grant)

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

Item 39 continued - Purchasing:

- F. Take all appropriate action on Fifth 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 June 1, 2021 through June 30, 2021. (Fund: Emergency Rental Assistance)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Fifth 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 June 1, 2021 through June 30, 2021. (Fund: Emergency Rental Assistance)

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

Commissioner Meyers asked if this Lease Agreement was ending soon.

Ed Sturdivant, County Auditor stated this is being worked on. Realco has been a great host; however efforts are being made to get space within the County with Facilities and IT coming to the rescue.

- G. Take all appropriate action on Bid 21-073, Term Contract for purchase of herbicides.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-073, Term Contract for purchase of herbicides to low bidder per item.

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

Item 39 continued - Purchasing:**H. Take all appropriate action on Agreement for Professional Services between Fort Bend County and Blueline TD LLC, in an amount not to exceed \$271,000 for design services regarding the Fort Bend County Community Center in Precinct 1. (Fund: 2015 and 2020 Parks Bond)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Services between Fort Bend County and Blueline TD LLC, in an amount not to exceed \$271,000 for design services regarding the Fort Bend County Community Center in Precinct 1. (Fund: 2015 and 2020 Parks Bond)

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

I. Take all appropriate action on Agreement for Nutrition Program Support Services (Phase III) between Fort Bend County and Texas Black Expo Inc., for the We All Eat Program, in an amount not to exceed \$5,000,000 through December 31, 2021. (Fund: American Rescue Plan Act)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Nutrition Program Support Services (Phase III) between Fort Bend County and Texas Black Expo Inc., for the We All Eat Program, in an amount not to exceed \$5,000,000 through December 31, 2021. (Fund: American Rescue Plan Act)

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

J. Take all appropriate action on request to purchase fleet vehicles for Sheriff's Office contract deputies, pursuant to Bid 21-018, as indicated on Purchasing Agent's form.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve request to purchase two additions to fleet vehicles for Sheriff's Office contract deputies, pursuant to Bid 21-018, as indicated on Purchasing Agent's form. They are Tahoes from Parkway Chevrolet.

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

Item 39 continued - Purchasing:**K. Take all appropriate action on Bid 21-079, term contract for purchase and hauling of cement stabilized sand.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-079, term contract for purchase and hauling of cement stabilized sand to only bidder, Cherry Crushed Concrete, Inc., Houston, TX.

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

L. Take all appropriate action on Agreement between Fort Bend County and Carter Brothers Consulting LLP for Professional Consulting Services to support the Fort Bend County Business Accelerator Program (Phase II), of the Small/Minority Business Assistance Program, in an amount not to exceed \$500,000 through December 31, 2021. (Fund: American Rescue Plan Act (ARPA))

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Carter Brothers Consulting LLP for Professional Consulting Services to support the Fort Bend County Business Accelerator Program (Phase II), of the Small/Minority Business Assistance Program, in an amount not to exceed \$500,000 through December 31, 2021. (Fund: American Rescue Plan Act (ARPA))

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

M. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Halff Associates, Inc., for a total contract amount not to exceed \$1,005,370 pursuant to SOQ 14-025, regarding SH 99 Frontage Road, Mobility Bond Project No. 20301, Precinct 3. (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 between Fort Bend County and Halff Associates, Inc., for a total contract amount not to exceed \$1,005,370 pursuant to SOQ 14-025, regarding SH 99 Frontage Road, Mobility Bond Project No. 20301, Precinct 3. (Fund: Mobility Bonds)

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

Item 39 continued - Purchasing:

- N. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and LJA Engineering, Inc., for a total contract amount not to exceed \$1,286,275.81 pursuant to SOQ 14-025, regarding Bowser Road, Mobility Bond Project No. 20306, Precinct 3. (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 between Fort Bend County and LJA Engineering, Inc., for a total contract amount not to exceed \$1,286,275.81 pursuant to SOQ 14-025, regarding Bowser Road, Mobility Bond Project No. 20306, Precinct 3. (Fund: Mobility Bonds)

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

- O. Take all appropriate action on Amendment to Agreement for Construction Materials Observation and Testing between Fort Bend County and Raba Kistner, Inc., to increase the contract in an amount of \$67,274.07 for a total contract amount not to exceed \$125,599.07 pursuant to SOQ 14-025, regarding Clodine Road, Mobility Bond Project No. 17417, Pct 4. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Construction Materials Observation and Testing between Fort Bend County and Raba Kistner, Inc., to increase the contract in an amount of \$67,274.07 for a total contract amount not to exceed \$125,599.07 pursuant to SOQ 14-025, regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: Mobility Bonds)

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

Item 39 continued - Purchasing:

- P. Take all appropriate action on Fourth Amendment to Project Management Agreement between Fort Bend County and Binkley & Barfield, Inc., to increase the contract in an amount of \$260,000 for a total contract amount not to exceed \$1,599,614 pursuant to SOQ 14-025, regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to Project Management Agreement between Fort Bend County and Binkley & Barfield, Inc., to increase the contract in an amount of \$260,000 for a total contract amount not to exceed \$1,599,614 pursuant to SOQ 14-025, regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: Mobility Bonds)

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

- Q. Take all appropriate action on Agreement for Construction Materials Testing between Fort Bend County and Earth Engineering, Inc., for a total contract amount not to exceed \$28,403 pursuant to SOQ 14-025, regarding Rohan Road Intersection Improvements, Mobility Bond Project No. 17114, 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 Agreement for Construction Materials Testing between Fort Bend County and Earth Engineering, Inc., for a total contract amount not to exceed \$28,403 pursuant to SOQ 14-025, regarding Rohan Road Intersection Improvements, Mobility Bond Project No. 17114, Precinct 1. (Fund: Mobility Bonds)

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

Item 39 continued - Purchasing:

- R. 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 28, 2021 and increase the contract in an amount of \$142,735.06 for a total contract amount not to exceed \$2,350,057.98, pursuant to Bid 20-056, regarding Clodine Road, Mobility Bond Project No. 17417, 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 Change Order 2 to the Agreement between Fort Bend County and Triple B Services, LLP, to extend the contract time until January 28, 2021 and increase the contract in an amount of \$142,735.06 for a total contract amount not to exceed \$2,350,057.98, pursuant to Bid 20-056, regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: Mobility Bonds)

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

- S. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Costello, Inc., to increase the contract in an amount of \$50,560 for a total contract amount not to exceed \$795,269 pursuant to SOQ 14-025, regarding Beechnut Road, Mobility Bond Project No. 17204 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 Amendment to Agreement for Professional Engineering Services between Fort Bend County and Costello, Inc., to increase the contract in an amount of \$50,560 for a total contract amount not to exceed \$795,269 pursuant to SOQ 14-025, regarding Beechnut Road, Mobility Bond Project No. 17204 Precincts 2 and 3. (Fund: Mobility Bonds)

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

Item 39 continued - Purchasing:

- T. Take all appropriate action on Second Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and Property Acquisition Services LLC, to increase the contract in an amount of \$326,350 for a total contract amount not to exceed \$1,270,500 pursuant to SOQ 14-025, regarding professional acquisition services for 2017 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)**

Moved by Commissioner Morales, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and Property Acquisition Services LLC, to increase the contract in an amount of \$326,350 for a total contract amount not to exceed \$1,270,500 pursuant to SOQ 14-025, regarding professional acquisition services for 2017 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)

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

- U. Take all appropriate action on Change Order 1 to the Agreement between Fort Bend County and 717 Construction Services, LLC, to extend the contract time until February 22, 2021 and increase the contract in an amount of \$3,593 for a total contract amount not to exceed \$61,184, pursuant to Bid 21-022 regarding Westheimer Parkway Left Turn Lane, Mobility Bond Project No. 17319x, Precinct 3. (Fund: Fort Bend County Assistance District No. 1)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Change Order 1 to the Agreement between Fort Bend County and 717 Construction Services, LLC, to extend the contract time until February 22, 2021 and increase the contract in an amount of \$3,593 for a total contract amount not to exceed \$61,184, pursuant to Bid 21-022 regarding Westheimer Parkway Left Turn Lane, Mobility Bond Project No. 17319x, Precinct 3. (Fund: Fort Bend County Assistance District No. 1)

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

40. SHERIFF'S OFFICE:

Take all appropriate action on Fort Bend County Policy for Body-Worn Cameras, to establish guidelines for the operation of body-worn camera equipment assigned to peace officers.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Fort Bend County Policy for Body-Worn Cameras, to establish guidelines for the operation of body-worn camera equipment assigned to peace officers.

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

Commissioner Morales clarified this applies just to the Sheriff's office.

Bridgette Smith-Lawson, County Attorney stated the policy will be adopted as a countywide policy; but the elected officials who manage the respective law enforcement agencies can choose to accept or decline the policy.

Commissioner Prestage stated one reason this was in NonDepartmental was to allow the County to have a policy.

Sheriff Eric Fagan indicated he has no problem with this policy. He stated his policy is more stringent and the County's policy is a guideline.

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 \$18,900,430.78 with operating expenditures of \$14,234,145.49.

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

42. Ratify the release of time sensitive disbursements on May 20, 2021.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time sensitive disbursements on May 20, 2021, in the amount of \$1,872,855.81.

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

Recess:

Recessed at 1:51 p.m.

43. 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 No. 21-CCV-069036; Fort Bend County, Texas vs. 2237 Bissell, LLC, et al; Mason Road and Grand Parkway Mobility Bond Project 17401-03, Parcel 10, Precinct 4.**
- B. Cause No. 21-CCV-069205 – Fort Bend County, Texas vs. Belt 15 Partners Ltd., et al – Mason Road and Grand Parkway Mobility Bond Project No. 17401-03 – Parcel 1, Precinct 4.**
- C. Cause No. 21-CCV-068980 – Fort Bend County, Texas vs. Legacy Wealth Investments, LLC, 1034 Sycamore L.P., et al; South Post Oak Blvd., Parcel 38A.**
- D. Appeal of Sheriff's Decision to the Civil Service Commission.**
- E. Discuss Fort Bend County's potential litigation from the 87th Legislature concerning voting restrictions legislation, pursuant to Texas Government Code Section 551.071.**

Closed Session:

Convened at 2:08 p.m.
Adjourned at 2:35 p.m.

Reconvene:

Reconvened at 2:36 p.m.

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

§ 551.071. Consultation With Attorney.

A. Cause No. 21-CCV-069036; Fort Bend County, Texas vs. 2237 Bissell, LLC, et al; Mason Road and Grand Parkway Mobility Bond Project 17401-03, Parcel 10, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to pay to the Landowners a negotiated settlement in Cause No. 21-CCV-069036-Fort Bend County, Texas v. 2237 Bissell, LLC, et al in the total amount of \$79,500.00 in addition to all costs and expenses necessary to effectuate such purchase without arranging for the purchase or acquisition of title insurance on the interest or partial interest to be acquired in accordance with this Court's prior order August 27, 2019.

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

B. Cause No. 21-CCV-069205 – Fort Bend County, Texas vs. Belt 15 Partners Ltd., et al – Mason Road and Grand Parkway Mobility Bond Project No. 17401-03 – Parcel 1, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered in 21-CCV-069205- Fort Bend County, Texas v. Belt 15 Partners Ltd., et al - Madon Road and Grand Parkway Mobility bond Project No. 17401-03 Parcel 1, Precinct 4, 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 \$10,000.00.

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

Item 44 continued - Reconvene Open Session:

C. Cause No. 21-CCV-068980 – Fort Bend County, Texas vs. Legacy Wealth Investments, LLC, 1034 Sycamore L.P., et al; South Post Oak Blvd., Parcel 38A.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered in 21-CCV-068980 - Fort Bend County, Texas v Legacy Wealth Investments, LLC, 1034 Sycamore LP, et al; South Post Oak Blvd., Parcel 38A, 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 P622-14SPOSTOAK 23600 be designated as the funding source.

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

D. Appeal of Sheriff's Decision to the Civil Service Commission.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered that Fort Bend County Human Resources be directed to take action as guided by the County Attorney, or her designee, to reclassify Sheriff's Office vacant position #5601-0665 Grade 7, of the Civil Services Policy Group to Grade 12 of the Professional Management Group effective April 24, 2021 and that the County Attorney, or her designee, take further steps towards achieving a potential settlement of the Appeal of the Sheriff's decision to the Civil Service Commission as discussed in closed session.

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

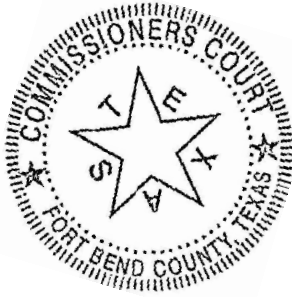
E. Discuss Fort Bend County's potential litigation from the 87th Legislature concerning voting restrictions legislation, pursuant to Texas Government Code Section 551.071.

No action

45. Adjournment.

Commissioners Court adjourned at 2:41 p.m. on Tuesday, May 25, 2021.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas