


**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 1st day of June, 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 8th day of June, 2021.



KP GEORGE, COUNTY JUDGE

County Judge KP George

MINUTES

BE IT REMEMBERED, That on this 1ST DAY of JUNE, 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 Ken DeMerchant.

Invocation and Pledges of Allegiance by Commissioner Ken DeMerchant.

3. Approve minutes of regular meeting held on May 25, 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 25, 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.

Judge George announced on behalf of Fort Bend County, Judge congratulated all graduating Seniors in Fort Bend County. Judge stated the start of hurricane season starts today, June 1, 2021. Citizens can stay updated on the weather by following the Office of Emergency Management on social media and their website, as well as, the Office of the County Judge's website.

Mark Flathouse, OEM Manager gave an update on the start of hurricane season. Mr. Flathouse and his team are working with Drainage, Road and Bridge and key partners to make sure our rivers are being monitored in case of an emergency.

Dr. Jacquelyn Minter, Health & Human Services Director updated the court on COVID 19. There are an average of 42 new cases per day, which is a decrease of 22 cases per day compared to over a month ago. The average cases for individuals in the 10 - 20 age range is up about 22% from a month ago. An additional 13 deaths were added to last week's report. Hospitalizations have decreased and ICU is about 3.6%. The current statistics from the state shows that Fort Bend County has about 90% of people over 65 with at least one dose of the vaccine and 80% are fully vaccinated. For eligible residents who are over 12 years old, over 65% have been vaccinated with one dose and over half are fully vaccinated. Dr. Minter stated intentional efforts are being continued to vaccinate those throughout the County who have not been able to receive the vaccine.

There was one Proclamation. Tami Frazier, Community Relations Manager read the proclamation for the R-Zu Water Project, a nonprofit organization that provides clean drinking water to communities in developing countries. Raisa Gire, Zunaira Farooq and Samar Siddiqui, founders of the R-Zu, Water Project were present in court to receive the proclamation.

Commissioner Prestage announced Saturday, June 5, 2021 at 11:00 a.m. there will be a Grand Opening for the Landmark Community Center, which is a new name for the Old Missouri City Middle School Gymnasium. This building was built in 1935 and was the gymnasium for the Missouri City High School. In 1959, two school districts, Missouri City and Sugar Land merged to become Fort Bend Independent School District. During this time, the gymnasium became the Missouri City Junior High School and later the Missouri City Middle School. Former students of the Missouri City school asked Commissioner Prestage to preserve this building. Commissioner thanked Commissioners Court in assisting with the funding and the voters for voting for the Parks Bond Election in 2015 to renovate this building. The name Landmark became the new name and will be a Community Center, which has a fitness center, a game room, a coffee bar, a stage and has a basketball, volleyball and pickleball court. Commissioner Prestage stated this Community Center will be a great asset to the citizens of Fort Bend County.

5. PUBLIC HEARINGS: 1:14 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

Acceptance of traffic control plan from Tamarron Section 28, Precinct 3.

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

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

CONSENT AGENDA ITEMS: 6 - 19

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

A. Fire Marshal: Greg Najvar to Emmitsburg, Maryland, July 10 - July 17, 2021, to attend Advance Science of Hazardous Materials Courses.

B. Fire Marshal: Jim Hollister to Anniston, Alabama, June 27 - July 3, 2021, to attend Hazardous Materials Technologies: Sampling, Monitoring, and Detection Courses.

7. COUNTY JUDGE:

A. Record into the Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2020 as prescribed by Health & Safety Code, Section 775.082 for Fort Bend County Emergency Services District No. 7.

B. Record into the Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2020 as prescribed by Health & Safety Code, Section 775.082 for Fort Bend County Emergency Services District No. 8.

8. COMMISSIONER, PCT. 1:

Approve Interlocal Project Agreement between Fort Bend County and Needville Independent School District, to provide assistance with reconstruction and asphalt overlaying of Jay Drive and Stadium Drive, County expenditure not to exceed \$26,975.00 Precinct 1. (Fund: Road and Bridge)

9. BUDGET TRANSFER(s)

A. Commissioner Precinct 1: Approve transfer in the amount of \$4,816 from Travel & Supplies and Supplies & Maintenance into Salary Accounts as detailed in Commissioner Precinct 1 form dated May 24, 2021 to allocate funds for a temporary employee for (9) nine weeks during the summer.

Item 9 continued - Budget Transfer(s):

- B. Fire Marshal: Approve transfer in the amount of \$32,000 from Fees to Capital Acquisition to allocate funds to purchase foam for use by the Hazmat Unit of the Fire Marshal's Office.**
- C. District Attorney: Approve transfer in the amount of \$1,878 from Grant/Project Allocations to Budget AC Transfers to allocate funds for the County Match for the FY2021 Texas Council on Family Violence Grant No. 1011832, Domestic Violence High-Risk Teams.**

10. ELECTIONS ADMINISTRATION:

Approve refund in the amount of \$1,172.96 from Election Contract Fund 300 to Cinco Municipal Utility District No. 8 for overpayment of the May 1, 2021 Joint Election Agreement with the Fort Bend County Office of Elections Administration.

11. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 28-0155873 in the amount of \$930.00 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: Mobility Bonds)**
- B. Approve payment of Invoice No. 45567 in the amount of \$29,649.00 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)**
- C. Approve payment of Invoice No. 45566 in the amount of \$86,604.00 to Binkley & Barfield, Inc. for professional engineering services regarding FM 521, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)**
- D. Approve payment of Invoice No. 45559 in the amount of \$3,066.16 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: Mobility Bonds)**
- E. Approve payment of Invoice No. 1 in the amount of \$48,478.50 to Triple B Services, LLP for construction for realignment regarding Sims Road, Mobility Bond Project No. 17119x, Precinct 1. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. FBC1907-18 in the amount of \$67,138.00 to AIG Technical Services, LLC for professional engineering services regarding Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 7853 in the amount of \$28,371.25 to Property Acquisition Services, LLC for right of way services regarding 2017 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)**
- H. Approve payment of invoice in the amount of \$2,800,000.00 to City of Missouri City regarding construction of Knight Road, Mobility Bond Project No. 13206, Precinct 2. (Fund: Mobility Bonds)**

Item 11 continued - Engineering - Payments:

- I. Approve payment of Invoice No. 2019510-11 in the amount of \$29,105.76 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)**
 - J. Approve payment of Invoice No. 290112R-9 in the amount of \$17,978.65 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding Moore Road, Mobility Bond Project No. 17218x, Precinct 2. (Fund: Mobility Bonds)**
 - K. Approve payment of Invoice No. 27867 in the amount of \$17,479.00 to Geotest Engineering, Inc. for construction material testing regarding Beechnut Street, Mobility Bond Project No. 17204, Precincts 2 and 3. (Fund: Mobility Bonds)**
 - L. Approve payment of Invoice No. 21-135 in the amount of \$13,665.89 and Invoice No. 21-192 in the amount of \$2,986.00 to HVJ Associates, Inc. for construction materials testing services regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 2 and 3. (Fund: Mobility Bonds)**
 - M. Approve payment of Invoice No. 21-4-000037 in the amount of \$21,900.93 to Geotech Engineering and Testing for professional engineering services regarding Katy Flewellen, Mobility Bond Project No. 13316, Precinct 3. (Fund: Mobility Bonds)**
 - N. Approve payment of Invoice No. 44919 in the amount of \$6,115.50 to Vogler & Spencer Engineering for professional engineering services regarding Pin Oak Right Turn Lane, Mobility Bond Project No. 17322x, Precinct 3. (Fund: Fort Bend County Assistance District No. 10)**
 - O. Approve payment of Invoice No. 1070528 in the amount of \$1,260.00 to Neel-Schaffer, Inc. for professional engineering services regarding Pheasant Creek at Old Richmond Road, Mobility Bond Project No. 17415, Precinct 4. (Fund: Mobility Bonds)**
- 12. ENGINEERING-PERMITS:**
- A. Approve permit application from Weekley Homes, LLC/David Weekley Homes to install a residential driveway at 8927 Majesty Lane, Permit No. 2021-45318, Precinct 1.**
 - B. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Dell Vista Drive and Turtle Bluff Lane, Permit No. 2021-46193, Precinct 1.**
 - C. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Waters Lake Boulevard, Permit No. 2021-46208, Precinct 1.**
 - D. Approve permit application from Southwestern Bell Telephone Company dba AT&T of Texas/Jacobs to install a small-cell node tower on Cinco Ranch Boulevard, Permit No. 2021-46192, Precinct 3.**
 - E. Approve permit application from Comcast of Houston, LLC to install fiber optic cable across Edgewood Drive, Sims Road, 8th Street, 7th Street, 6th Street, 5th Street and 4th Street, Permit No. 2021-46211, Precinct 1.**

Item 12 continued - Engineering Permits:

- F. Approve permit application from SCI Texas Funeral Services, LLC dba Forest Park Southwest/Landers Consulting, Inc. to install a commercial driveway on Settegast Ranch Road, Permit No. 2021-45776, Precinct 3.**
 - G. Approve permit application from Sonia Vela DBA CVC Services/7 Star Design to install a residential driveway at 2401 Blue Mist Court, Permit No. 2020-42094, Precinct 4.**
 - H. Approve permit application from Southwestern Bell Telephone Company dba AT&T of Texas/United Engineers Inc to install fiber optic cable along West Bellfort, Permit No. 2021-46103, Precinct 4.**
 - I. Approve permit application from CenterPoint Energy to install residential street lights along West Airport Boulevard, Permit No. 2021-46190, Precinct 4.**
 - J. Approve permit application from Comcast of Houston, LLC to install utility cable along Clodine Road and West Bellfort, Permit No. 2021-46191, Precinct 4.**
 - K. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along West Bellfort, Permit No. 2021-46220, Precinct 4.**
- 13. ENGINEERING-DEVELOPMENT:**
- A. Accept bond rider for Sienna Section 32A and 32B, reducing it from \$128,752.40 to \$64,376.20, Precinct 1.**
 - B. Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of D.R. Horton – Texas Ltd., to improve traffic flow along FM 359 at Sorrento Drive, at no cost to the County, Precinct 3.**
 - C. Accept the streets in Grand Vista, Section Twenty-Seven: Aspen Downs Lane 117.50 LF, Lockridge Valley Trail 662.45 LF, Trenton Ridge Trace 429.34 LF, Shadowbrook Glen Trail 679.21 LF for a total of 1,888.50 LF and release the bond in the amount of \$132,160.00, Precinct 2.**
 - D. Accept the streets in Sienna Plantation Section 17A: Heritage Park Drive 1,156.48 LF, Laurel Crest Drive 776.44 LF, Bordelon Lane 488.79 LF, Tubelo Mill Drive 185.41 LF, San Marco Drive 53.54 LF, Oakfield Drive 58.31 LF, Manor Valley Lane 61.66 LF, Manor Valley Court 55.16 LF for a total of 2,835.79 LF and release the bond in the amount of \$198,149.34, Precinct 1.**
 - E. Accept the streets in Tamarron Crossing Section 3 Street Dedication: Tamarron Crossing 688.56 LF, and release the bond in the amount of \$48,200.00, Precinct 3.**
 - F. Accept the streets in Tamarron Crossing Section 4 Street Dedication: Tamarron Crossing 3,240.42 LF, and release the bond in the amount of \$226,830.00, Precinct 3.**
 - G. Accept the streets in Lakes of Bella Terra West Sec 4: Villa De Cani Drive 279.43 LF, Alwadi Court 599.96 LF, Citta Bella Court 644.11 LF, Trattoria Drive 457.21 LF, Via Arabella Lane 766.20 LF, Peony Hollow Drive 152.00 LF, Latoveste Lane 244.77 LF, Tidmor Lane 524.43 LF, for a total of 3,668.11 LF and release the bond in the amount of \$311,290.00, Precinct 3.**

Item 13 continued - Engineering - Development:

- H. Approve the plat for Buddha Land, Precinct 1.
- I. Set public hearing for the adoption of “An Order of the Commissioners Court of Fort Bend County, Texas Imposing Thru Trucks Restriction on Tara Plantation Drive, Savannah Moss Drive, and Harpers Drive in Precinct 1 and Imposing a Criminal Penalty for Violation of This Order”, and for the acceptance of the traffic control plan for the Tara Section 1, Section 2, Section 3 and Section 5, for the placement of “No Thru Trucks” signs pursuant to the Order, in accordance with Chapter 251, Subchapter E, Texas Transportation Code Sections 251.151 – 251.161. The public hearing will be conducted on *(Tuesday, July 6, 2021, at 1:00 p.m.)* in the Fort Bend County Commissioners Courtroom, second floor, at 401 Jackson Street in Richmond, Texas, Precinct 1.
- J. Set public hearing for acceptance of the traffic control plan for Southern Colony Expansion Phase 1 Section 1B, Precinct 1. *(Tuesday, July 6, 2021 at 1:00 p.m.)*
- K. Set public hearing for acceptance of the traffic control plan for Sienna Section 32A and 32B, Precinct 1. *(Tuesday, July 6, 2021 at 1:00 p.m.)*
- L. Set public hearing for the street name change from Jordan Road to Woods Road and Fulshear Bend Drive, from the Waller county line to FM 359 on behalf of D.R. Horton, Precinct 3. *(Tuesday, July 6, 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 Certificates of Obligation:**
 - A. Invoice No. GB00408095 in the amount of \$19.00, to SHI Government Solutions for technology regarding the Landmark Community Center;
 - B. Invoice No. 3134180103 in the amount of \$6,692.00 to Huitt-Zollars for storm water detention services regarding the New North Library;
 - C. Pay Application No. 3 in the amount of \$179,847.73, to Crain Group for construction services regarding the Emergency Operations Center.
- 15. **GRANTS ADMINISTRATION: The grant application for the below item(s) has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation(s) to Commissioners Court:**

Sheriff's Office: Approve Application for Continued Participation in the Law Enforcement Support Office (LESO) Program (formerly 1033 Program), and accept the State Plan of Operations between the State of Texas and Fort Bend County, to be administered by the Sheriff's Office.
- 16. **HUMAN RESOURCES:**

Approve request for withdrawal of 480 hours from the Shared Sick Leave Pool for employee of Facilities Management and Planning, Position No. 4181-0049.

17. PURCHASING:

Authorize advertising for qualifications for Bond and Disclosure Counsel.

Pulled

18. ROAD & BRIDGE:

Vehicle Maintenance: Approve payment of Invoice No. 194377 for an amount totaling \$50,595.00 to Parkway Chevrolet for approved 2021 budget vehicles. (Fund: Advance Funding Resolution/Certificates of Obligation)

19. TAX ASSESSOR/COLLECTOR:

Approve & record into Minutes tax payment refunds in the amount of \$51,194.96 for the Office of Carmen P. Turner.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 -19, excluding Item 17.

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

Item 17 pulled.

20. COUNTY JUDGE:

Take all appropriate action on request by Fort Bend County Emergency Services District No. 6 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 Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request by Fort Bend County Emergency Services District No. 6 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

21. AUDITOR:

A. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures related to the Dedicated Deputy Patrol provided by Constable Precinct 4, within and near the Aliana Management District.

Moved by Commissioner DeMerchant, 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 Dedicated Deputy Patrol provided by Constable Precinct 4, within and near the Aliana Management District.

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

B. Take all appropriate action on Order Authorizing the Parameter Terms and the Issuance, Sale and Delivery of Fort Bend County, Texas Senior Lien Toll Road Revenue Bonds, Series 2021; the execution of documents and the approval of certain other matters relating thereto.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Order Authorizing the Parameter Terms and the Issuance, Sale and Delivery of Fort Bend County, Texas Senior Lien Toll Road Revenue Bonds, Series 2021; the execution of documents and the approval of certain other matters relating thereto.

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

C. Take all appropriate action on extension of the CARES Allocation Agreements with the Cities of Arcola and Missouri City, effective through December 31, 2021 with a reporting deadline of January 14, 2022.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve extension of the CARES Allocation Agreements with the Cities of Arcola and Missouri City, effective through December 31, 2021 with a reporting deadline of January 14, 2022.

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

22. BUDGET & FINANCE:

Take all necessary action to initiate the 2021 Fort Bend County Youth Summer Jobs Program in an amount of \$1,000,000 with administrative fees included in the project allocation. (Fund: American Rescue Plan Act (ARPA))

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to initiate the 2021 Fort Bend County Youth Summer Jobs Program in an amount of \$1,000,000 with administrative fees included in the project allocation. (Fund: American Rescue Plan Act (ARPA))

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

Commissioner Prestage stated the program is to employ 250 young people this summer. This is the first of what is hopefully a repeated program for the next four summers. For more information on how to apply for these summer jobs, go to the County website.

23. CONSTABLE, PCT. 4:

Take all appropriate action on request to use Certificates of Obligation to fund the replacement purchase of Unit No. V026 once solicitation is made.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to use Certificates of Obligation to fund the replacement purchase of Unit No. V026 once solicitation is made.

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

24. DISTRICT CLERK:

Take all appropriate action for the purchase of Jury Appreciation stickers in an amount of \$545, to celebrate Jury Appreciation Week in accordance with Government Code 662.155. (Fund: District Clerk, Operating Materials and Supplies)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the purchase of Jury Appreciation stickers in an amount of \$545, to celebrate Jury Appreciation Week in accordance with Government Code 662.155. (Fund: District Clerk, Operating Materials and Supplies)

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

25. ENGINEERING:

- A. Take all appropriate action on request to purchase Parcel 100 in an amount of \$2,764,344.95 and parcel 109 in an the amount of \$4,044.95 plus the necessary costs, authorize the County Judge to sign all closing documents regarding said Parcel for FM 521 (North), Mobility Bond Project No. 17113, Precinct 1, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 100 in an amount of \$2,764,344.95 and parcel 109 in an the amount of \$4,044.95 plus the necessary costs, authorize the County Judge to sign all closing documents regarding said Parcel for FM 521 (North), Mobility Bond Project No. 17113, Precinct 1, 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 25 continued - Engineering:

- B. Take all appropriate action on Easement Agreement between Fort Bend County and NRG Texas Power LLC., regarding Intersection Improvements on Rohan Road, Mobility Bond Project No. 17114, Precinct 1, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Easement Agreement between Fort Bend County and NRG Texas Power LLC., regarding Intersection Improvements on Rohan Road, Mobility Bond Project No. 17114, Precinct 1, 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

- C. Take all appropriate action on request for temporary road closure beginning June 2, 2021 until the end of project, pursuant to Section 251.011 of the Texas Transportation Code, for Hunt Road Phase II between Hunt Road, west of FM 359 on behalf of Vanbrooke, LLC and Fort Bend County Municipal Utility District No. 220, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request for temporary road closure beginning June 2, 2021 until the end of project, pursuant to Section 251.011 of the Texas Transportation Code, for Hunt Road Phase II between Hunt Road, west of FM 359 on behalf of Vanbrooke, LLC and Fort Bend County Municipal Utility District No. 220, Pct 3.

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

Item 25 continued - Engineering:

- D. Take all appropriate action on relocation expenses for the following Parcels plus the necessary costs, authorize County Judge to sign all closing documents regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)**

**Parcel 14 in the amount of \$1,400;
 Parcel 25 in the amount of \$7426.62;
 Parcel 52 in the amount of \$53,850.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve relocation expenses for the following Parcels, as presented, plus the necessary costs, authorize County Judge to sign all closing documents regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)

Parcel 14 in the amount of \$1,400;
 Parcel 25 in the amount of \$7,426.62;
 Parcel 52 in the amount of \$53,850.

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

- E. Take all appropriate action on Possession and Use Agreement between Fort Bend County and Aurelia Rivera and Marin Rivera, regarding Parcel 6 of Moore Road Mobility Bond Project No. 17218x, Precinct 2, and authorize County Clerk to record in the Official Public Records at no cost.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Possession and Use Agreement between Fort Bend County and Aurelia Rivera and Marin Rivera, regarding Parcel 6 of Moore Road Mobility Bond Project No. 17218x, Precinct 2, and authorize 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

Item 25 continued - Engineering:

- F. Take all appropriate action on Possession and Use Agreement between Fort Bend County and RK Partnership, regarding Parcel 2 of South Post Oak Mobility Bond Project No. 17218x, Precinct 2, and authorize County Clerk to record in the Official Public Records at no cost.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Possession and Use Agreement between Fort Bend County and RK Partnership, regarding Parcel 2 of South Post Oak Mobility Bond Project No. 17218x, Precinct 2 **(corrected to Precinct 1)**, and authorize 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

- G. Take all appropriate action on purchase of Parcel 3 in an amount of \$28,877.66 plus the necessary costs, authorize County Judge to sign all closing documents regarding said parcel for Moore Road, Mobility Bond Project No. 17218x, Precinct 2, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Pulled

26. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on request to purchase one property, File Number: BOFB2001772, under the 2016 Hazard Mitigation buyout grant (FEMA Project Number DR-4269-006 and FEMA Project Number DR-4269-007) in an amount of \$91,743.66 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 Morales
 Duly put and unanimously carried (5-0), it is ordered to purchase one property, File Number: BOFB2001772, under the 2016 Hazard Mitigation buyout grant (FEMA Project Number DR-4269-006 and FEMA Project Number DR-4269-007) in an amount of \$91,743.66 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

27. PURCHASING:

A. Take all appropriate action on request to purchase (2) two buses for Public Transportation from Texas Bus Sales, pursuant to RFP 17-044. (Fund: Public Transportation Grants)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to purchase (2) two buses for Public Transportation from Texas Bus Sales, pursuant to RFP 17-044. (Fund: Public Transportation Grants)

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

B. Take all appropriate action on request to purchase replacement fleet vehicles for Sheriff's Office contract deputy and Community Supervision and Corrections Department (CSCD), utilizing Bid 21-018, as indicated on Purchasing Agent form.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase replacement fleet vehicles for Sheriff's Office contract deputy and Community Supervision and Corrections Department (CSCD), utilizing Bid 21-018, as indicated on Purchasing Agent form for one Tahoe from Parkway Chevrolet as well as two sedans from Caldwell County Chevrolet.

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

Item 27 continued - Purchasing:

- C. 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 additional amount of \$150,000 for a total amount not to exceed \$250,000 for the remainder of FY 2021. (Fund: Emergency Medical Service)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to grant 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 additional amount of \$150,000 for a total amount not to exceed \$250,000 for the remainder of FY 2021. (Fund: Emergency Medical Service)

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

- D. Take all appropriate action on Amendment No. 6 to Work Authorization No. 3 & 4 between Fort Bend County and IDCUS, pursuant to SOQ 09-072 for additional services for park and ride facility planning and consulting, for an additional amount of \$37,342.00 for a total contract amount not to exceed \$525,784.28. (Fund: Public Transportation Grant)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 6 to Work Authorization No. 3 & 4 between Fort Bend County and IDCUS, pursuant to SOQ 09-072 for additional services for park and ride facility planning and consulting, for an additional amount of \$37,342.00 for a total contract amount not to exceed \$525,784.28. (Fund: Public Transportation Grant)

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

- E. Take all appropriate action on Bid 21-075, Helicopter Sustainment Project for Homeland Security and Emergency Management.**

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

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

Item 27 continued - Purchasing:

F. Take all appropriate action on Bid 21-080 for Construction of Avenue E from Promenade Boulevard to Shady Dale Drive for Fort Bend County Mobility Bond Project No. 17220X.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to award Bid 21-080 for Construction of Avenue E from Promenade Boulevard to Shady Dale Drive for Fort Bend County Mobility Bond Project No. 17220X to low bid, DVL Enterprises, LLC, Kingwood, TX in the amount of \$120,812.

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

G. Take all appropriate action on RFP 21-078 for Construction of Linear Jail Renovation in Fort Bend County.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 21-078 for Construction of Linear Jail Renovation in Fort Bend County with the most highly qualified respondent, Teal Construction.

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

H. Take all appropriate action on Change Order 2 between Fort Bend County and James Construction, to extend the contract time until November 11, 2020 and increase the contract in an amount of \$13,686.25 for a total amount not to exceed \$6,602,216.99, pursuant to Bid No. 19-073, regarding Old Needville-Fairchilds, Mobility Bond Project No. 13109 and 17109, Precinct 1. (Fund: Mobility Bonds)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Change Order 2 between Fort Bend County and James Construction, to extend the contract time until November 11, 2020 and increase the contract in an amount of \$13,686.25 for a total amount not to exceed \$6,602,216.99, pursuant to Bid No. 19-073, regarding Old Needville-Fairchilds, Mobility Bond Project No. 13109 and 17109, Precinct 1. (Fund: Mobility Bonds)

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

Item 27 continued - Purchasing:

- I. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and TEDSI Infrastructure Group, in an amount not to exceed \$2,106,847.64, pursuant to SOQ 14-025, regarding SH 99 Frontage Road, Mobility Bond Project No. 20307, 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 TEDSI Infrastructure Group, in an amount not to exceed \$2,106,847.64, pursuant to SOQ 14-025, regarding SH 99 Frontage Road, Mobility Bond Project No. 20307, Precinct 3. (Fund: Mobility Bonds)

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

- J. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Amani Engineering, Inc., in an amount not to exceed \$42,145, pursuant to SOQ 14-025, regarding Traffic Signal II, Mobility Bond Project No. 20316x, 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 Amani Engineering, Inc., in an amount not to exceed \$42,145, pursuant to SOQ 14-025, regarding Traffic Signal II, Mobility Bond Project No. 20316x, Precinct 3. (Fund: Mobility Bonds)

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

28. SHERIFF'S OFFICE:

A. Take all appropriate action on Notice of Intent to Apply to the U.S. Department of Justice, Community-Oriented Policing Services Office, COPS Hiring Grant, to hire (20) twenty Patrol Deputies to engage in community policing of rural areas in which there is poverty, crime and community need.

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve for the application of the grant and is subject to further approval.

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

Major Manuel Zamora, Sheriff's Office, explained this is a competitive grant issued this year. The grant pays for community partnerships, with the effort to get to the root causes of crime. The long-term goal is to enable communities and partners to help solve the problems in the communities. This requires the identification of our stakeholders and the hiring of people from the community and does focus mainly on areas that have a demonstrated need, such as a poverty-stricken area where there is crime. There is a 25% match which will increase. This is a three year grant. Ultimately, this will allow the right number of deputies on the street. The first year will allow for hiring 20 deputies at the cost of five.

Commissioner Prestage asked if the application is approved, would the County be obligated if awarded.

Major Zamora stated everything is incumbent upon the court's approval. The grant has not been written and is in the information gathering stage.

Commissioner DeMerchant asked if there was an estimated cost on the match.

Major Zamora indicated the estimated cost is about \$1.1 million of which would be provided and the match would be \$360,000 for the first year and will increase slightly. This grant considers the salary and fringe.

Commissioner Meyers stated one of the practices of the court is that once the grant funds go away; the position goes away. This may be one of the conditions the court may have for the final approval.

Major Zamora mentioned this is something the Sheriff's command would like to see if this could be funded after the three year period expires.

Commissioner DeMerchant asked if this will cover vehicles.

Major Zamora stated the vehicle cost is not included and information is currently being gathered.

Commissioner Morales stated Major Zamora would need to come to this court with exact costs where the court can approve what is being applied for. Total costs that are associated with the grant is needed before the court can approve it.

Major Zamora indicated the due date for the grant is mid June.

Item 28 continued - Sheriff's Office:

Item 27H was revisited.

Purchasing Department verified the November 11, 2020 date is correct on Item 27H.

B. Take all appropriate action on Notice of Intent to Apply to the U.S. Department of Justice, Office of Justice Programs and Bureau of Justice Assistance, Patrick Leahy Body Armor Grant, for the purchase of body armor.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Notice of Intent to Apply to the U.S. Department of Justice, Office of Justice Programs and Bureau of Justice Assistance, Patrick Leahy Body Armor Grant, for the purchase of body armor.

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

C. Take all appropriate action to approve the request to allocate funds from the American Rescue Plan Act, to purchase a Whole Body Security Scanning System, in an amount of \$159,000, for use at the Fort Bend County Sheriff's Office Inmate Booking Center, to detect contraband, illicit narcotics, and weapons.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the request to allocate funds from the American Rescue Plan Act, to purchase a Whole Body Security Scanning System, in an amount of \$159,000, for use at the Fort Bend County Sheriff's Office Inmate Booking Center, to detect contraband, illicit narcotics, and weapons.

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

Ed Sturdivant, County Auditor stated this item does qualify for the ARPA funding. The Whole Body Security Scanning System assists with the recovery from the pandemic, which was the primary criteria that our consultant reviewed for eligibility.

29. TAX ASSESSOR/COLLECTOR:

Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend Independent School District, effective through September 30, 2022.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend Independent School District, effective through September 30, 2022.

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

30. 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 \$10,387,504.01 with operating expenditures totaling \$7,948,449.60.

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

31. WORKSHOP:

Workshop to receive update on We all Eat Program from Texas Black Expo.

Jerome Love, founder of Texas Black Expo, shared with the court a very successful program, We All Eat Program, which was created by Mr. Love and has been running since last year. This program has helped not only families in need of nutrition; but also businesses that have supported this program. Funding was given to participating restaurants to provide meals to the community for those that experienced food insecurity due to COVID-19 pandemic. This program provided 387,303 meals to Fort Bend County residents. There are 20 restaurants participating in the program. The total revenue paid to restaurants is \$5,007,001.05.

There was no Closed Session.

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

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

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

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

- A. § 551.071. Consultation With Attorney.**

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

34. Adjournment.

Commissioners Court adjourned at 1:57 p.m. on Tuesday, June 1, 2021.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas