

**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 22nd 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 6th day of July, 2021.



KP GEORGE, COUNTY JUDGE
County Judge KP George

MINUTES

BE IT REMEMBERED, That on this 22ND 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 Grady Prestage.

Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

3. Approve minutes of regular meeting held on June 8, 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 June 8, 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 the County Offices will be closed Monday, July 5, 2021 in honor of Independence Day.

Mark Flathouse, OEM Manager stated the weather looks good for the next 5 - 7 days. He is continuing to watch the rivers and the water levels.

Item 4 continued - Public Comments:

Dr. Jacquelyn Minter, HHS Director, updated the court on COVID. Dr. Minter stated there is an average of 30 new COVID cases per day, which is a decrease of 8 cases a day from over a month ago. An additional 15 deaths were added last week. Hospitalizations, general beds and ICU beds averaged about 42 patients per day in Fort Bend County hospitals, which is a decrease of 4 from the previous week. The percentage of ICU patients being admitted for COVID stands at 4.45%. The vaccines according to the state data as of this morning states that Fort Bend County has 95% of residents age 65 and over vaccinated with at least one dose and 85% of those are fully vaccinated. Residents 12 and older have 71% that are vaccinated with at least one dose and 60% of those are fully vaccinated. On an additional note, highlighted in the news, the vaccines effectiveness against the Delta variant, which has been upgraded from a vaccine of interest to a vaccine of concern, is a strain of the SARS-CoV-2 and is responsible for the more rapid spread and more severe cases in the UK. The MRNA vaccines have been studied and shows the effectiveness in preventing disease when both doses are given. The studies indicate a single dose of Pfizer is less than 40% effective against the Delta variant; but when two doses are given they provide protection on over 85% of the time. Fully vaccinated people can feel safe even as the Delta variant is increasing in our area.

The summer youth internship program has begun and some of the interns were present in court. There are 250 of our young people working this summer and they are learning about our County and City businesses.

5. PUBLIC HEARINGS: 1:07 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

- A. Acceptance of the traffic control plan for Sienna Plantation Section 41, Precinct 1.**
- B. Acceptance of the traffic control plan for Sienna Plantation Section 40B, Precinct 1.**
- C. Acceptance of the traffic control plan for Tamarron Crossing Section 2 Street Dedication, Precinct 3.**

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

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

CONSENT AGENDA ITEMS: 6-22 (Corrected to 6 - 21:)

- 6. Record into Minutes the out-of-state travel by Elected Official.**
 - A. District Clerk: District Clerk Beverley McGrew Walker to San Diego, California, July 11-15, 2021 to attend the Justice For All: Courts At The Crossroads. (Fund: District Clerk, Travel)**
 - B. County Judge: Judge KP George to Prince George, Maryland, July 8-12, 2021 to attend the 2021 NACo Annual Conference. (Fund: County Judge, Travel)**
- 7. OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. County Judge: Dexter McCoy and Shaneka Smith to Prince George, Maryland, July 8-12, 2021 to attend the 2021 NACo Annual Conference. (Fund: County Judge,Travel)**

Item 7 continued - Out-Of-State Travel:

- B. **County Judge:** Merci Mohagheghi, Vanessa McKeehan, Hina Qadri, Tami Frazier, and Olga Payero, to Prince George, Maryland, July 9-11, 2021 to attend the 2021 NACo Annual Conference. (Fund: County Judge, Travel)
 - C. **Constable Precinct 4:** Deputy Eric Reed to Deland, Florida, August 1 - 14, 2021 to attend Police Motorcycle Instructor Course No. 22ATR01602 Course.
8. **COUNTY JUDGE:**
- Record into Minutes the Notice of Completion for Judicial Education Requirements for the period ending August 31, 2021 for County Judge KP George.
9. **COMMISSIONER, PCT. 3:**
- A. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Pecan Grove Municipal Utility District with services to be provided by the Sheriff's Office, effective through September 30, 2021.
 - B. Approve the appointment of Corey Zollinger to the Fort Bend County Emergency Services District No. 2 Board of Commissioners, filling the unexpired term of Jack Hazel, effective July 1, 2021.
10. **BUDGET TRANSFER(s)**
- A. **Medical Examiner:** Approve transfer in the amount of \$118,324 as detailed on form submitted by Medical Examiner on June 22, 2021 to allocate funds needed for part time staffing needs through 2021.
 - B. **Information Technology:** Approval transfer in the amount of \$2,203 from Fees and Services into Non-Departmental Contingency to reimburse the Treasurer Department for FIS/ Secure32 Invoice No. 5900203928, dated September 22, 2020.
 - C. **Animal Services:** Approve transfer in the amount of \$2,600 from Travel into Information Technology to allocate funds to purchase a copier machine for the new intake building.
 - D. **Health and Human Services:** Approve transfer in the amount of \$200 from Supplies & Maintenance into Information Technology to allocate funds for the purchase of (5) five webcams for the Senior Center.
 - E. **Sheriff's Office:** Approve transfer in the amount of \$94,160 as detailed on Sheriff's form dated June 7, 2021 to amend the budget pursuant to Local Government Code Section 111.07075 and allocate funds received from Commissary into the project account for the facility fence expansion.
 - F. **Library:** Approve transfer in the amount of \$47,137 from Information Technology and Fees into Information Technology-Fees to allocate funds for the Library software.
 - G. **Library:** Approve transfer in the amount \$13,928.00 from Operating Supplies into Capital Acquisitions, to allocate funds for the roof repairs at George Memorial Library.
11. **ENGINEERING-PAYMENTS:**
- A. Approve correction to Agenda Item 15I from Commissioners Court meeting on May 25, 2021; so it reads: Approve payment of Invoice No. H014750 in the amount of \$17,404.80 to Raba Kistner, Inc. for construction materials observation and testing services regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: Mobility Bonds)

Item 11 continued - Engineering - Payments:

- B. Approve payment of Invoice No. 2 in the amount of \$146,475.49 to Triple B Services, LLP for construction for realignment regarding Sims Road, Mobility Bond Project No. 17119x, Precinct 1. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. 4 in the amount of \$61,715.18 to Gonzalez Construction Enterprise, Inc. for reconstruction of Bryan Road, Mobility Project No. 17118, Precinct 1. (Fund: Mobility Bonds)**
- D. Approve payment of Invoice No. 20PV100-07 in the amount of \$35,001.75 to Isani Consultants, LP for professional engineering services regarding West Sycamore Road, Segment 3, Mobility Bond Project No. 17123x, Precinct 1. (Fund: Landfill Tipping Fee)**
- E. Approve payment of Invoice No. 202110589 in the amount of \$13,845.00 to Berg-Oliver Associates, Inc. for professional environmental services regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. 1 in the amount of \$64,627.47 and Invoice No. 2 in the amount of \$48,016.53 to DVL Enterprises LLC for construction of Ransom Road, Mobility Bond Projects No. 17103, Precinct 1. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice 5-00120-HJ in the amount of \$17,317.00 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)**

Item 11G has been updated to read:

Approve payment of Invoice 5-00120-HJ in the amount of \$22,428.37 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)

- H. Approve payment of Invoice No. 1 in the amount of \$19,724.40 to Antwi Industries, LLC for construction regarding Intersection Improvements on Rohan Road, Mobility Bond Project No. 17114, Precinct 1. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. 45572 in the amount of \$30,974.66 to Binkley & Barfield, Inc. for project management services regarding 2020 Mobility Bond Projects within Precinct 1. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice. No. 17CM01-26 in the amount of \$16,545.50 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. 3 in the amount of \$44,839.00 and Invoice No. 4 in the amount of \$53,166.50 to Schaumburg & Polk, Inc. for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. 202125 in the amount of \$16,366.00 to Middleton Brown, LLC for construction inspection services for Mobility Bond Projects within Precincts 1,2,3, and 4. (Fund: Mobility Bonds)**
- M. Approve payment of Invoice No. FBC1907-19 in the amount of \$63,610.00 to AIG Technical Services, LLC for professional engineering services regarding Mobility Projects within Precincts 1, 2, 3, and 4. (Funding: Mobility Bonds)**

Item 11 continued - Engineering - Payments:

- N. Approve payment of Invoice No. 202129 in the amount of \$11,999.60 to Middleton Brown, LLC for construction inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 11717-21 in the amount of \$24,696.90 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. 32615 in the amount of \$5,487.97 and Invoice No. 32744 in the amount of \$2,102.50 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia, Segment 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**
- Q. Approve payment of Invoice No. 8 in the amount of \$45,616.08 to Triple B Services, LLP for construction of Lake Olympia Parkway Extension Segment 1, Mobility Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**
- R. Approve payment of Invoice No. 29 in the amount of \$13,325.00 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)**
- S. Approve payment of Invoice No. 291468R-10 in the amount of \$13,761.85 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding Moore Road, Mobility Bond Project No. 17218x, Precinct 2. (Fund: Mobility Bonds)**
- T. Approve payment of Invoice No. 3481 in the amount of \$3,945.99 and Invoice No. 3484 in the amount of \$1,142.37 to CivilCorp for professional engineering services regarding Katy Flewellen, Mobility Bond Project No. 13316, Pct 3. (Fund: Mobility Bonds)**
- U. Approve payment of Invoice No. 1110153-5 in the amount of \$45,759.00 to Sirrus Engineers Inc. for professional engineering services regarding Huggins Drive, Mobility Bond Project No. 13313, Precinct 3. (Fund: Mobility Bonds)**
- V. Approve payment of Invoice No. 44564 in the amount of \$15,189.62 to Vogler & Spencer Engineering for professional engineering services regarding Pin Oak Right Turn Lane, Mobility Bond Project No. 17322x, Precinct 3. (Fund: Fort Bend County Assistance District No. 10)**
- W. Approve payment of Invoice No. 87890 in the amount of \$1,155.00 to Edminster Hinshaw Russ & Associates, Inc. dba EHRA for professional engineering services regarding Cane Island Segment 2, Mobility Bond Project No. 17308, Precinct 3. (Fund: Mobility Bonds)**
- X. Approve payment of Invoice No. 202259 in the amount of \$62,252.02 to TEDSI Infrastructure Group, Inc. for professional engineering services regarding Grand Parkway (SH 99) Segment 1, Mobility Bond Project No. 17303, Precinct 3. (Fund: Mobility Bonds)**
- Y. Approve payment of Invoice No. 0317072, 0317075, 0317088, 0317091 in the amount of \$4,641.29 and Invoice No. 0318502, 0318506, 0318504, 0318505 in the amount of \$4,268.87 to Percheron, LLC for professional acquisition services for 2017 Mobility Projects within Precinct 3. (Fund: Right of Way)**
- Z. Approve payment of Invoice No. 0318501 in the amount of \$1,080.00 to Percheron for right of way services regarding 2013 Mobility Projects within Precinct 3. (Fund: Right of Way)**

Item 11 continued - Engineering - Payments:

- AA. Approve payment of Invoice No. 45138 in the amount of \$1,158.00 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)
 - BB. Approve payment of Invoice No. 87475 in the amount of \$247.50 to Edminster Hinshaw Russ & Associates, Inc. dba EHRA for professional engineering services regarding Cane Island Segment 2, Mobility Bond Project No. 17308, Precinct 3. (Fund: Mobility Bonds)
 - CC. Approve payment of Invoice No. 21-0156044 in the amount of \$30,174.16 to IDS Engineering Group for professional engineering services regarding Harlem Road, Mobility Bond Project No. 17402, Precincts 3 and 4.
(Fund: Mobility Bonds)
 - DD. Approve payment of Invoice No. 38 in the amount of \$47,342.50 to Schaumburg & Polk, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 3. (Fund: Mobility Bonds)
 - EE. Approve payment of Invoice No. 202108586 in the amount of \$28,383.59 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 4. (Fund: Mobility Bonds)
 - FF. Approve payment of Invoice No. 185450 in the amount of \$12,644.00 to SWA Group, Inc. regarding Precinct 4 Trails Master Plan, Mobility Bond Project No. 17420x, Precinct 4. (Fund: Mobility Bonds)
 - GG. Approve payment of Invoice 826 in the amount of \$17,025.00 to Aurigo Software Technologies, Inc. regarding Program Management Software. (Fund: Mobility Bonds)
 - HH. Approve payment of Invoice 187866 in the amount of \$25,000.00 to Barge Design Solutions, Inc. for wireless communication system for traffic signals, pursuant to RFQ 20-075. (Fund: Mobility Bonds)
12. ENGINEERING-PERMITS:
- A. Approve permit application from King Construction Material Co. Inc./ Andrew Bunting to install a commercial driveway on Macha Road, Permit No. 2021-46705, Precinct 1.
 - B. Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Lenox Grove Lane and Lightfield Ridge Lane, Permit No. 2021-46776, Precinct 1.
 - C. Approve permit application from Vera Industries LLC to install waterline extensions across Payne and Gonyo Road, Permit No. 2021-45851, Precinct 1.
 - D. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along various roads within the Sienna Plantation subdivision, permit No. 2021-46704, Precinct 1.
 - E. Approve Bond Release from DooleyMack Constructors of South Carolina, LLC for work completed on Payne, Permit No. 2020-32853, Precinct 1.
 - F. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along West Drive, Permit No. 2021-46558, Precinct 1.
 - G. Approve permit application from Consolidated Communications of Texas Company to install fiber optic cable along various roads within the Pecan Bend Subdivision, Permit No. 2021-46554, Precinct 1.

Item 12 continued - Engineering - Permits:

- H. Approve permit application from Consolidated Communications of Texas Company to install fiber optic cable along various roads within the Quail Park Subdivision, Permit No. 2021-46555, Precinct 1.**
- I. Approve permit application from Rodriguez Construction Group, LLC to install a residential street connection on Macek Road, Permit No. 2021-46510, Precinct 1.**
- J. Approve Cashier's Check release from T.G. Mercer Consulting for work completed on Reinecke Road, Permit No. 084293, Precinct 1.**
- K. Approve permit application from CenterPoint Energy to install a gas line along Trammel Fresno Road and Winfield Lakes Trail, Permit No. 2021-46207, Precinct 2.**
- L. Approve permit application from Real Deal Business LLC/TN Associates, Inc. to install two commercial driveways on Beechnut Street and a commercial driveway on Clodine Road, Permit No. 2020-40887, Precinct 2.**
- M. Approve permit application from Dimas Bros. Construction, L.L.C. to install a waterline along Brandt Road, Permit No. 2021-46773, Precinct 3.**
- N. Approve Bond Release from Stewart Builders, Inc. for work completed on Fiona Sky Lane, Permit No. 2021-45637, Precinct 3.**
- O. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Pike Telecom to install utility cable along various roads within the Pecan Grove Plantation subdivision, Permit No. 2021-46026, Precinct 3.**
- P. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Pike Telecom to install fiber optic cable along Pitts Road, Permit No. 2021-46024, Precinct 3.**
- Q. Approve permit application from Crown Castle NG Central LLC to install fiber optic cable along Westheimer Parkway, Permit No. 2021-46515, Precinct 3.**
- R. Approve permit application from R Construction Civil, LLC dba R Construction Company/LJA Engineering Inc. to install a commercial driveway on Tamarron Trace, Permit No. 2021-46018, Precinct 3.**
- S. Approve permit application from R Construction Civil, LLC dba R Construction Company/LJA Engineering, Inc. to install a commercial driveway on Rileys Ridge, Permit No. 2021-46022, Precinct 3.**
- T. Approve permit application from R Construction Civil, LLC dba R Construction Company/LJA Engineering, Inc. to install a commercial driveway on Tamarron Parkway, Permit No. 2021-46016, Precinct 3.**
- U. Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Bowser Road, Permit No. 2021-46266, Precinct 3.**
- V. Approve bond release from Gulf South Pipeline Company, LP- By GS Pipeline Company, Its General Partner/Pinnacle Resources Group for work completed on Westheimer Parkway and Gaston Road, Permit No. 2020-41616, Precinct 3.**
- W. Approve correction for Agenda Item 12G on Commissioners Court 06/01/2021 so it reads: "Approve permit application from Sonia Vela DBA CVC Services/7 Star Design to install a residential driveway at 2407 Blue Mist Court, Permit No. 2020-42094, Precinct 4."**

Item 12 continued - Engineering - Permits:

- X. Approve permit application from LQC INC DBA Longhorn Builders to install a commercial driveway on West Bellfort, Permit No. 2020-38515, Precinct 4.
 - Y. Approve permit application from Patriot Commercial, LLC to install a commercial driveway on Waterview Meadow Drive and two commercial driveways on West Bellfort, Permit No. 2021-45491, Precinct 4.
 - Z. Approve permit application from SCARLATOROCKS LLC d/b/a-Sam The Concrete Man- Southwest Houston to widen a residential driveway at 9010 Sage Thistle Trail, Permit No. 2021-46183, Precinct 4.
 - AA. Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under West Bellfort, Permit No. 2021-46541, Precinct 4.
 - BB. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Clodine Road, Permit No. 2021-46559, Precinct 4.
 - CC. Approve permit application from Comcast of Houston, LLC to install utility cable along W Grand Parkway S, West Aliana Trace Drive, Manderston Avenue and West Airport Boulevard, Permit No. 2021-45884, Precinct 4.
 - DD. Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Voss Road, Permit No. 2021-46502, Precinct 4.
 - EE. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/United Engineers Inc to install fiber optic cable along and crossing under Beechnut Street, Permit No. 2021-46507, Precinct 4.
 - FF. Approve Bond Release from RJ&M Utility Construction, LLC for work completed on Wilcox Manor Drive, Permit No. 2019-29328, Precinct 4.
13. ENGINEERING-DEVELOPMENT:
- A. Accept the streets in Circle Seven Road to Wildwood Park Road to Great Blue Heron Lane Street Dedication: Wildwood Park Road 1,878.00 LF, Circle Seven Road 450.00 LF, Stuart Landing Drive 151.00 LF, Great Blue Heron Drive 2,410.00 LF, for a total of 4,889.00 LF and release the bond in the amount of \$344,330.00, Precinct 1.
 - B. Accept the streets in Waterview Town Center Section 2: Waterview Meadow Drive 950.00 LF, and release the bond in the amount of \$67,000.00, Precinct 4.
 - C. Accept the unnamed streets into county road maintenance for the two cul-de-sac bell curves at IH-69 and FM 2759/Crabb River Road: Southwest Cul-de-sac to Crabb River Road 400.00 LF, FM 2759 to Northeast Cul-de-sac 1,048.00 LF for a total of 1,448.00 LF, Precinct 1.
 - D. Approve the plat for Pinpoint Richmond, Precinct 3.
 - E. Approve the plat for Lakes of Williams Ranch Sec. 1 Partial Replat No. 5, Precinct 1.
 - F. Approve the plat for the roads within Caldwell Ranch Section 3B, Precinct 1.
 - G. Approve the plat for the lots within Caldwell Ranch Section 3B, Precinct 1.
 - H. Approve the plat for the roads within Lakeview Retreat Sec 11, Precinct 2.

Item 13 continued - Engineering - Development:

- I. Approve the plat for the lots within Lakeview Retreat Sec 11, Precinct 2.
- J. Approve the plat for the roads within Lakeview Retreat Sec 10, Precinct 2.
- K. Approve the plat for the lots within Lakeview Retreat Sec 10, Precinct 2.
- L. Set public hearing for acceptance of the traffic control plan for A. Myers in Walnut Creek Section Fifteen, Precinct 1. *(Tuesday, July 27, 2021 at 1:00 p.m.)*
- M. Set public hearing for acceptance of the traffic control plan for Tamarron Section 27, Precinct 3. *(Tuesday, July 27, 2021 at 1:00 p.m.)*
- N. Set public hearing for acceptance of the traffic control plan for Tamarron Parkway Section 4 Street Dedication, Precinct 3. *(Tuesday, July 27, 2021 at 1:00 p.m.)*
- O. Set public hearing for acceptance of the traffic control plan for Grand Mission Estates Sec 27, Precinct 4. *(Tuesday, July 27, 2021 at 1:00 p.m.)*
- P. Set public hearing for acceptance of the traffic control plan for Sienna Section 29A, Precinct 1. *(Tuesday, July 27, 2021 at 1:00 p.m.)*
- Q. Set public hearing for acceptance of the traffic control plan for Bellaire Blvd at Horton Vista Drive, Precinct 2. *(Tuesday, July 27, 2021 at 1:00 p.m.)*
- R. Set public hearing for acceptance of the traffic control plan for Candela Sec 4, Precinct 3. *(Tuesday, July 27, 2021 at 1:00 p.m.)*
- S. Set public hearing for acceptance of the traffic control plan for Veranda Section Thirty-Three, Precinct 1. *(Tuesday, July 27, 2021 at 1:00 p.m.)*
- 14. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that are funded by 2015 Facility Bonds and by Certificates of Obligation:**
 - A. Pay Application No. 7 in the amount of \$185,270.36 to Nash Industries, for renovations regarding the Jail Shower Renovation;
 - B. Invoice No. 44117962 in the amount of \$1,107,717.00 to Johnson Controls, for facility improvement measures regarding the Facilities Improvements Project;
 - C. Final Pay Application No. 2 in the amount of \$109,836.34 (including retainage payout) to AJB Construction, for overhead door installation regarding the Animal Services Facility;
 - D. Invoice No. 11-79059 in the amount of \$5,049.50 to QC Laboratories for Geotechnical Engineering services regarding the Emergency Operations Center;
 - E. Invoice No. 12304 in the amount of \$1,895.00 to Dolphin Environmental for asbestos survey services regarding the EMS Medic 2 Station;
 - F. Invoice No. 10053331 in the amount of \$18,813.38 to PGAL for design services regarding the Emergency Operations Center;

Item 14 continued - Facilities Management & Planning:

- G. Invoice No. 21-3936 in the amount of \$525.00 to Accessible Design Solutions, for TAS Inspection regarding the Medic 6 EMS Facility Improvements;
 - H. Invoice No. 02867036 in the amount of \$512.22 to the City of Houston, for plan review fees regarding the South Post Oak Football Complex.
15. **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 and makes the following recommendations to Commissioners Court: *Pending Item(s), please stay tune...*
- A. Approve Proposal Agreement between Fort Bend County Grand Parkway Toll Road Authority and Orrick, Herrington & Sutcliffe, LLP.
 - B. Approve Proposal Agreement between Fort Bend County Grand Parkway Toll Road Authority and The Muller Law Group, PLLC.
 - C. Approve Proposal Agreement between Fort Bend County Grand Parkway Toll Road Authority and West & Associates, LLP.
 - D. Approve Resolution by Fort Bend Grand Parkway Toll Road Authority authorizing Parameter Terms for Limited Contract Tax and Subordinate Lien Toll Road Revenue Bonds; the Sale and Delivery Thereof; and the Execution of Documents and Approval of Certain Other Matters Relating Thereto.
 - E. Approve Change Order No. 3 to the Agreement between Fort Bend Grand Parkway Toll Road Authority and Creacom, Inc regarding the construction of dedicated fiber optic line SH99.
16. **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:
- Social Services: Accept grant award in the amount of \$250,000 from the Texas Veterans Commission to provide emergency assistance to Veterans and their families, with no cash match required by Fort Bend County, for the term of July 1, 2021 through June 30, 2022.
17. **HEALTH & HUMAN SERVICES:**
- A. Health & Human Services: Approve Temporary Facility Use Agreement between Fort Bend County and Dominion Chapel to use designated space for a communicable disease testing site, vaccination site, or as otherwise mutually agreed by Dominion Chapel and Fort Bend Health and Human Services Director.
 - B. Health & Human Services: Accept Texas Department of State Health Services (DSHS) Contract No. HHS001025600001 under the Regional Local Services System / Local Public Health Services Grant Program in an amount of \$56,182, with no County match required, effective September 01, 2021 through August 31, 2023.

18. HUMAN RESOURCES:

- A. Approve the rehire of former employee Timmy Forward, who terminated employment on July 04, 2016, and who was rehired effective June 21, 2021.**
- B. Approve the rehire of former employee James Shoemake, who terminated employment on December 31, 2020, and who was rehired effective June 7, 2021.**
- C. Approve the rehire of former employee Megan Griffin, who terminated employment on May 14, 2019, and who will be rehired effective June 28, 2021.**

19. PARKS & RECREATION:

Approve Memorandum of Understanding between Fort Bend County and Friends of Landmark Community Center to promote the cultural, educational, health/fitness and recreational asset for the citizens of Fort Bend County and to encourage support for the services and programs of the Landmark Community Center.

20. PURCHASING:

- A. Approve Amendment to Agreement between Fort Bend County and Five Star Food Services, pursuant to RFP 11-068 for additional vending machine service locations effective immediately, and renewal of term effective October 1, 2021 through September 30, 2022.**
- B. Authorize advertising for proposals for collection services from ineligible recipients of the pandemic public assistance programs for Fort Bend County.**
- C. Authorize advertising for qualifications for project management services for various Facilities construction projects.**
- D. Authorize advertising for qualifications for Countywide Facilities assessments, reports and recommendations.**
- E. Approve First Amendment to Agreement between Fort Bend County and Lemons Auctioneers, LLP, pursuant to RFP 19-089 for renewal of auctioneer services through September 30, 2022.**
- F. Approve Third Amendment to Work Authorization No. 6 between Fort Bend County and IDCUS, Inc. pursuant to SOQ 09-072 for park and ride facility planning and consulting services for Public Transportation, to revise the work schedule, at no additional contract cost.**
- G. Authorize advertising for bids for term contracts; Medical Supplies, Bed Liner Spray, Law Enforcement Uniforms, Armored Car Services, Tires and Tubes, Auto Body Repairs, Vector/Mosquito Control Services and Mowing of Small Property Buyouts.**
- H. Approve Sixth Amendment to Agreement between Fort Bend County and MPACT Strategic Consulting, LLC for additional professional consulting services regarding emergency management and grant management services, utilizing H-GAC Contract Number HP08-17, for an extension of time of performance through May 31, 2022, with no change in total compensation.**

21. TAX ASSESSOR/COLLECTOR:

- A. Record into Minutes the Summary Monthly Report of Property Taxes collected in May 2021 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**

Item 21 continued - Tax Assessor/Collector:

- B. Approve & Record in the Minutes tax payment refunds in the amount of \$ 39,646.83 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 - 21, with a noted update on 11G.

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

Item 11G has been updated to read:

Approve payment of Invoice 5-00120-HJ in the amount of \$22,428.37 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)

22. COUNTY JUDGE:

- A. Take all appropriate action on request to transfer the amount of \$222,387 from Non-Departmental Contingency into Non-Departmental Fees, to allocate funds for overage of payments for the Tax Increment Reinvestment Zones and cover routine purchase orders remaining for FY 2021.**

Pulled

- B. Take all appropriate action on request to transfer the amount of \$43,845 from Non-Departmental Contingency into Salary Accounts as detailed on County Judge's form dated June 10, 2021, to allocate funds to cover over time and part time payments for Elections Security.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$43,845 from Non-Departmental Contingency into Salary Accounts as detailed on County Judge's form dated June 10, 2021, to allocate funds to cover over time and part time payments for Elections Security.

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

Item 22 continued - County Judge:

- C. **Take all appropriate action on Interlocal Agreement for Personnel Services between Fort Bend County and City of Sugar Land, City of Katy, City of Pearland, City of Weston Lakes and City of Rosenberg, for placement of temporary employees of the Summer Youth Employment Program. (Fund: ARPA)**

Item 22C has been updated to read:

Take all appropriate action on Personnel Services Agreement for placement of temporary employees of the Summer Youth Employment Program between Fort Bend County and the following cities, subject to final review and approval by County Attorney's Office. (Fund: ARPA)

- **City of Sugar Land;**
- **City of Katy;**
- **City of Pearland;**
- **City of Weston Lakes; and**
- **City of Rosenberg**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve as presented the Personnel Services Agreement for placement of temporary employees of the Summer Youth Employment Program between Fort Bend County and the following cities, subject to final review and approval by County Attorney's Office. (Fund: ARPA)

- City of Sugar Land;
- City of Katy;
- City of Pearland;
- City of Weston Lakes; and
- City of Rosenberg

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

Judge George stated the Summer Internship Program is very popular and the County would like to share this resource with our cities.

23. COMMISSIONER, PCT. 1:

Take all appropriate action on requests to waive penalty, interest and or collection fees on property taxes for tax year 2020, located within Precinct 1, on behalf of:

Chi Nguyen
Clara Saldana
Jason Palfreyman

Moved by Commissioner Morales, Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to deny requests to waive penalty, interest and or collection fees on property taxes for tax year 2020 for Chi Nguyen, due to no error was found by the Tax Assessor's Office or the CAD.

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

Moved by Commissioner Morales, Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve requests to waive penalty, interest and or collection fees on property taxes for tax year 2020 for Clara Saldana and Jason Palfreyman due to an error found by the Tax Assessor's Office or the CAD.

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

24. COMMISSIONER, PCT. 2:

Take all appropriate action on requests to waive penalty, interest and or collection fees on property taxes for tax year 2020, located within Precinct 2, on behalf of:

Donnie Gradney
Jose Acosta
Lesly Lopez
Michael Garner
Usman Rashid

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve requests to waive penalty, interest and or collection fees on property taxes for tax year 2020 for Donnie Gradney, Jose Acosta, Lesly Lopez and Michael Garner.

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

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny requests to waive penalty, interest and or collection fees on property taxes for tax year 2020 for Usman Rashid.

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

25. COMMISSIONER, PCT. 3:

A. Take all appropriate action on requests to waive penalty, interest and or collection fees on property taxes for tax year 2020, located within Precinct 3, on behalf of:

Ali Ravandi	Keith & Carolyn Shelton	Richard T Rogge
Andy Fox	Lijun Lin	Ronald Crabbe
Bo and Ying Long	Ling Wang & Xuhui Wen	Ryan Riyad
Hollis R. Manaker	Melanie Elrod	Xianzheng Tao
Jeff B Oldham	Na Wang	

Two property owners were present in court to explain their requests:

Mr. Ronald Crabbe

Mr. Xianzheng Tao

These two property owner's requests have been pulled.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to deny requests to waive penalty, interest and or collection fees on property taxes for tax year 2020 for Ali Ravandi, Lijun Lin and Ling Wang & Xuhui Wen.

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

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve requests to waive penalty, interest and or collection fees on property taxes for tax year 2020 for Andy Fox, Bo and Ying Long, Hollis R. Manaker, Jeff B. Oldham, Keith & Carolyn Shelton, Melanie Elrod, Na Wang, Richard T. Rogge and Ryan Riyad for the Combs.

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

B. Take all appropriate action on request by Olayinka Thomas-Ogboja to waive penalty, interest, and collection fees totaling \$372.24 on property taxes for tax year 2019, Precinct. 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to deny request by Olayinka Thomas-Ogboja to waive penalty, interest, and collection fees totaling \$372.24 on property taxes for tax year 2019, Precinct. 3.

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

26. COMMISSIONER, PCT. 4:

Take all appropriate action on requests to waive penalty, interest and or collection fees on property taxes for tax year 2020, located within Precinct 4, on behalf of:

Aisha Khattak	DIV Properties LLC	Max Mathew	Vijai Venkata & Pallavi Chilappagari
Ali Abdelrahman	Donald & Julie Adams	Prachi & Harish Kansal	Xu Yili Hong
Angel Nguyen and Long Le	Dorte Equitz	Sandeep Parekh	
Bin Gong	Galen Cobb	Sharad Khandelwal	
Bonnie Zhang	Jaime Vega	Tabitha Hoke	

Bonnie Zhang's request has been pulled.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve requests to waive penalty, interest and or collection fees on property taxes for tax year 2020 for Angel Nguyen and Long Le, DIV Properties LLC, Jaime Vega, Max Mathew, Sharad Khandelwal, Tabitha Hoke and Vijai Venkata & Pallavi Chilappagari, due to an error found by the Tax Assessor's Office or the CAD.

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

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to deny requests to waive penalty, interest and or collection fees on property taxes for tax year 2020 for Aisha Khattak, Ali Abdelrahman, Bin Gong, Donald & Julie Adams, Dorte Equitz, Galen Cobb, Prachi & Harish Kansal, Sandeep Parekh and Xu Yili Hong.

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

27. AUDITOR:

Take all appropriate action on request to transfer the amount of \$10,228 from Non-Departmental Contingency into Accounts detailed on Auditor’s form dated June 10, 2021 to allocate funds for part-time assistance through September 30, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$10,228 from Non-Departmental Contingency into Accounts detailed on Auditor’s form dated June 10, 2021 to allocate funds for part-time assistance through September 30, 2021.

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

28. BUDGET & FINANCE:

A. Take all appropriate action on request to transfer the amount of \$589,000 in Community Supervision & Corrections Department (CSCD) expenses to the American Rescue Plan Act (ARPA) funds to cover a portion of the increase in cost for the Pre-trial Bond Supervision Program and Community Service Restitution (CSR) Program caused by the loss of revenue due to the COVID 19 pandemic.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$589,000 in Community Supervision & Corrections Department (CSCD) expenses to the American Rescue Plan Act (ARPA) funds to cover a portion of the increase in cost for the Pre-trial Bond Supervision Program and Community Service Restitution (CSR) Program caused by the loss of revenue due to the COVID 19 pandemic.

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

B. Take appropriate action on Amendment No. 1 to the American Rescue Plan Act (ARPA) budget as presented by Director of Finance & Investments.

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to the American Rescue Plan Act (ARPA) budget as presented by Director of Finance & Investments.

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

Item 28 continued - Budget & Finance:

Commissioner Meyers asked if the construction of facilities, including EMS and the Medical Examiner, qualify under the ARPA funding.

Ed Sturdivant, County Auditor stated water and sewer infrastructure and flood control are the only explicit items approved.

Commissioner Meyers has proposed a program to HGAC in conjunction with their small business administration loan program which would be able to leverage our funds. This would be a program which would assist those businesses that were put out of business as a result of a lockdown. In addition, this program would be used for funding start up operations with a particular outreach to minorities. Currently, a SPA loan program is structured where a lending bank lends 50% of the loan, SPA lends 40% and the individual borrower comes up with 10% equity. This is a program that could be ongoing to assist individuals, particular minorities in Fort Bend County to start up a business. Also, HGAC is getting around \$367 million from the state with regard to the second round of flood mitigation funding. This is allocated to HGAC and will go to the surrounding HGAC counties and Fort Bend County may receive around 30%. These funds may be used for the erosion program in Precinct 4 and the Brazos River Erosion in Simonton. This item is a moving target.

Commissioner Prestage has a difference of opinion on the EMS funds and believes it is eligible for the funding. Commissioner also explained this agenda item is for a budget amendment and does not have contracts, except for items that are agreed to in court.

Ed Sturdivant, County Auditor explained flood mitigation is a specific allowable use of ARPA. Consultants will be used to look for ways to qualify the expense as eligible under ARPA. If not, the consultants will advise the County on what it would take to get there.

Commissioner Prestage stated there will be a Commissioners Court workshop session regarding broadband and public health for countywide citizens and the organization is Village MD.

29. BEHAVIORAL HEALTH SERVICES:

Take all appropriate action on request to transfer the amount of \$132,000 from Non-Departmental Contingency into Behavioral Health State Senate Bill 292, to allocate funds for final FY2020 expenses related to State Senate Bill 292 Agreement between Fort Bend County and Texana Center for Forensic Assertive Community Treatment/ Intensive Mental Health and Substance Abuse Services.

Pulled

30. CONSTABLE, PCT. 2:

Take all appropriate actions to transfer the amount of \$49,900 from Non-Departmental Contingency into Accounts detailed on Constable's form, to allocate funds for purchase of a video download system from Safe Fleet Mobile Vision Inc.

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$49,900 from Non-Departmental Contingency into Accounts detailed on Constable's form, to allocate funds for purchase of a video download system from Safe Fleet Mobile Vision Inc.

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

Item 30 continued - Constable, Pct. 2:

Pamela Gubbels, Director of Finance & Investments stated, at the end of the year, the full amount budgeted went back into fund balance. This was a budgeted item in FY2020.

31. CONSTABLE, PCT. 4:

Take all appropriate action to apply for the Federal Grant- COPS Hiring Grant/Project HERO Program, to hire (5) five Patrol Deputies, with grant funding in an amount of \$625,000, beginning in FY2023 with a match by the County in an amount of \$797,842.20, for a total program budget of \$1,422,840.20, and authorize electronic submission of the application.

Moved by Commissioner DeMerchant, Seconded by Judge George
Duly put and carried (3-2), it is ordered to apply for the Federal Grant- COPS Hiring Grant/Project HERO Program, to hire (5) five Patrol Deputies, with grant funding in an amount of \$625,000, beginning in FY2023 with a match by the County in an amount of \$797,842.20, for a total program budget of \$1,422,840.20, and authorize electronic submission of the application.

Judge George	Yes
Commissioner Morales	No
Commissioner Prestage	Yes
Commissioner Meyers	No
Commissioner DeMerchant	Yes

Commissioner Morales stated they can apply for the grant; however this does not mean the five positions will be given.

Commissioner Prestage stated there should be discussions about the roles and responsibilities of law enforcement agencies.

Chief Jimmy Evans, Constable, Precinct 4 indicated the deputies would be for crime prevention (2), community liaison, patrol (2) and mental health (1).

Pedro Sotos, Deputy Constable, Precinct 4, stated there is a deadline today and the grant is for FY2023.

Commissioner Meyers stated the County does not have additional revenue to fund this grant.

Pamela Gubbels, Director of Finance and Investments explained the grant is 50% match and after the third year the County is responsible for 100%.

32. COUNTY ATTORNEY:

Take all appropriate action to appoint a committee to study Thompson’s Chapel Cemetery (State of Texas Historical Identification FB-C125), as well as nearby burial locations, in response to request to utilize County resources for maintenance and historic preservation of same.

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage
Duly put and carried (4-1), it is ordered to appoint a committee of seven people to study the Thompson’s Chapel Cemetery (State of Texas Historical Identification FB-C125), as well as nearby burial locations and include an Order by the County Attorney's office. The committee will include the following: one appointment from Precinct 4 Commissioner, one appointment from County Judge, one appointment from County Attorney, one Community Advocate, one Historical Commission member, one resident of Thompson's Chapel area and one family member.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	No
Commissioner DeMerchant	Yes

Commissioner Morales stated he has gone through this with the Kuykendall family who wanted the County to maintain and revamp a cemetery. Commissioner explained the County does not do this and Mr. Kuykendall agreed it was up to the family to make the changes. The County funds the Historical Commission and believes they should be the committee to look at this.

Commissioner DeMerchant explained this item is for a committee to look at the cemetery and this is not to spend County resources.

Bridgett Smith-Lawson, County Attorney clarified her office sent a motion to Commissioners Court to review. This is a request for a committee, not a request for a check. Ms. Lawson was contacted by the Kuykendall's, as well as, by the Howard family regarding historical sites in the County. She is asking for a free committee to look into not only the land; but also, all the issues surrounding the land. This is not just the Thompson's; but also the Kuykendall's.

33. COUNTY CLERK:

Take all appropriate action to reclassify Position No. 4031-0006 from Administrative Services Coordinator, Grade 10 of the Professional Management Policy Group to Division Supervisor, Grade 11 of the Professional Management Policy Group, effective June 26, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to reclassify Position No. 4031-0006 from Administrative Services Coordinator, Grade 10 of the Professional Management Policy Group to Division Supervisor, Grade 11 of the Professional Management Policy Group, effective June 26, 2021.

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

34. DISTRICT ATTORNEY:

Take all appropriate action on request for (1) one new grant funded position in the District Attorney’s Office: Expose Excellence Youth Community Outreach Supervisor, Grade 11 of the Professional Management Policy Group, to supervise youth program coordinators and manage all aspects of the Expose Excellence Youth Program, effective July 1, 2021 through September 30, 2024, and amend budget to include \$36,000 in FY2021, and \$242,000 for FY2022, FY2023, and FY2024. (Fund: ARPA)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for (1) one new grant funded position in the District Attorney’s Office: Expose Excellence Youth Community Outreach Supervisor, Grade 11 of the Professional Management Policy Group, to supervise youth program coordinators and manage all aspects of the Expose Excellence Youth Program, effective July 1, 2021 through September 30, 2024, and amend budget to include \$36,000 in FY2021, and \$242,000 for FY2022, FY2023, and FY2024. (Fund: ARPA)

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

35. ENGINEERING:

A. Take all appropriate action on authorization to purchase Parcel 21 in an amount of \$13,341.95 plus the necessary costs, authorize the County Judge to sign all closing documents regarding said parcel for Reading Road, Mobility Bond Project No. 13117x, 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 21 in an amount of \$13,341.95 plus the necessary costs, authorize the County Judge to sign all closing documents regarding said parcel for Reading Road, Mobility Bond Project No. 13117x, 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 35 continued - Engineering:

- B. Take all appropriate action on authorization to purchase Parcel 112 in an amount of \$41,559.95 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 112 in an amount of \$41,559.95 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

- C. Take all appropriate action on request for variance to the dead-end street requirements as stated in Section 5.6.(A), of the Fort Bend County Regulations of Subdivisions for Saint Thomas Aquinas on behalf of LJA Engineering, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve variance to the dead-end street requirements as stated in Section 5.6.(A), of the Fort Bend County Regulations of Subdivisions for Saint Thomas Aquinas on behalf of LJA Engineering, Precinct 2.

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

- D. Take all appropriate action to approve the plat for Saint Thomas Aquinas, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve the plat for Saint Thomas Aquinas, Precinct 2.

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

Item 35 continued - Engineering:

E. Take all appropriate action on Reimbursement Agreement between Fort Bend County and Union Pacific Railroad Company, in amount not to exceed \$50,000, regarding Lake Olympia Segment 2, Mobility Bond Project Nos. 13217x and 17201, Precincts 1 and 2. (Fund: Mobility Bonds)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Reimbursement Agreement between Fort Bend County and Union Pacific Railroad Company, in amount not to exceed \$50,000, regarding Lake Olympia Segment 2, Mobility Bond Project Nos. 13217x and 17201, Precincts 1 and 2. (Fund: Mobility Bonds)

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

F. Take all appropriate action on Reimbursement Agreement between Fort Bend County and Union Pacific Railroad Company, in amount not to exceed \$50,000, regarding West Sycamore, Seg. 3, Mobility Bond Project No. 17123x, Precinct 1. (Fund: Landfill Tipping Fees)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Reimbursement Agreement between Fort Bend County and Union Pacific Railroad Company, in amount not to exceed \$50,000, regarding West Sycamore, Seg. 3, Mobility Bond Project No. 17123x, Precinct 1. (Fund: Landfill Tipping Fees)

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

G. Take all appropriate action on Advance Funding Agreement between Fort Bend County and Texas Department of Transportation in an amount \$5,000,000 regarding FM 723, Mobility Bond Project No. 20103, 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 Advance Funding Agreement between Fort Bend County and Texas Department of Transportation in an amount **corrected to read: in an amount not to exceed** \$5,000,000 regarding FM 723, Mobility Bond Project No. 20103, Precinct 1. (Fund: Mobility Bonds)

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

36. HEALTH & HUMAN SERVICES:

- A. **Animal Services: Take all appropriate action on request to create a residual fund, with all the proceeds from our TNR contract surgery fees for reimbursement for Animal Services.**

Pulled

- B. **Health & Human Services: Take all appropriate action to submit the application for the COVID-19 Health Equity Funding Proposal through the Texas Department of State Health Services (DSHS), for grant funding in an amount up to \$500,000, and authorize the electronic submission of the application.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to submit the application for the COVID-19 Health Equity Funding Proposal through the Texas Department of State Health Services (DSHS), for grant funding in an amount up to \$500,000, and authorize the electronic submission of the application.

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

- C. **Clinical Health: Take all appropriate action on Amendment No. 2 to Texas Department of State Health Services Contract No. HHS000077800023 for the HIV Prevention and Control Program to decrease the FY2021 Contract amount to \$203,504 and reduce the contract term to August 31, 2021, for FY 2021, with no County match and to increase the Contract amount by \$326,384 for FY 2022, extending the end of the Contract term to August 31, 2022, for a total contract amount of \$556,888.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 2 to Texas Department of State Health Services Contract No. HHS000077800023 for the HIV Prevention and Control Program to decrease the FY2021 Contract amount to \$203,504 and reduce the contract term to August 31, 2021, for FY 2021, with no County match and to increase the Contract amount by \$326,384 for FY 2022, extending the end of the Contract term to August 31, 2022, for a total contract amount of \$556,888.

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

37. INFORMATION TECHNOLOGY:

Take all appropriate action on request to reclassify Position No. 5031-0061, in the Information Technology Department, from Security Manager Grade 15, of the Professional Management Policy Group to IT Assistant Director, Grade 16 of the Professional Management Policy Group, effective June 22, 2021.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reclassify Position No. 5031-0061, in the Information Technology Department, from Security Manager Grade 15, of the Professional Management Policy Group to IT Assistant Director, Grade 16 of the Professional Management Policy Group, effective June 22, 2021.

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

38. PARKS & RECREATION:

A. Take all appropriate action on a request from St. Faustina Cub Scout Pack 106 to waive rental fee for use of pavilion in Jones Creek Ranch Park on August 14, 2021 for a back to school picnic.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request from St. Faustina Cub Scout Pack 106 to waive rental fee for use of pavilion in Jones Creek Ranch Park on August 14, 2021 for a back to school picnic.

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

B. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Kendleton, for the delivery of Donated Live Oak Trees, at no cost to the County.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of Kendleton, for the delivery of Donated Live Oak Trees, at no cost to the County.

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

Item 38 continued - Parks & Recreation:

C. Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 155 for the delivery of Donated Live Oak Trees, at no cost to County.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 155 for the delivery of Donated Live Oak Trees, at no cost to County.

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

39. PUBLIC TRANSPORTATION:

Take all appropriate action on Application to Texas Department of Transportation for Fiscal Year 2021, Section 5311 Rural Federal Funds in an amount of \$415,695 and a State match of \$284,834 to be provided by Fiscal Year 2021 Section 5311 State Funding Application, for assistance with transportation programs, including grantor’s request for submittal of additional information. (Fund: Public Transportation Grants)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Application to Texas Department of Transportation for Fiscal Year 2021, Section 5311 Rural Federal Funds in an amount of \$415,695 and a State match of \$284,834 to be provided by Fiscal Year 2021 Section 5311 State Funding Application, for assistance with transportation programs, including grantor’s request for submittal of additional information. (Fund: Public Transportation Grants)

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

40. PURCHASING:

A. Take all appropriate action on Agreement between Fort Bend County and RLS Interests Inc., dba Prime Systems for the purchase of tough books and accessories, utilizing cooperative contract Buy Board 579-19, in an amount not to exceed \$1,018,711.75. (Fund: ARPA and Certificates of Obligations)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and RLS Interests Inc., dba Prime Systems for the purchase of tough books and accessories, utilizing cooperative contract Buy Board 579-19, in an amount not to exceed \$1,018,711.75. (Fund: ARPA and Certificates of Obligations)

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

Pamela Gubbels, Director of Finance and Investments stated there is \$1,000,000 for First Responder Technology in ARPA.

B. Take all appropriate action on First Amendment to Agreement between Fort Bend County and Continuant, Inc. for addition of annual maintenance services for the phone system, utilizing GSA Contract No. GS-35F-552AA in an amount not to exceed \$56,401.60 effective May 1, 2021 through September 30, 2022. (Fund: Information Technology)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement between Fort Bend County and Continuant, Inc. for addition of annual maintenance services for the phone system, utilizing GSA Contract No. GS-35F-552AA in an amount not to exceed \$56,401.60 effective May 1, 2021 through September 30, 2022. (Fund: Information Technology)

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

C. Take all appropriate action on Change Order No. 3 between Fort Bend County and Nash Industries, pursuant to Bid 20-085 for Shower Renovation in Fort Bend County Jail, to increase the contract by \$1,377.60 for a total amount not to exceed \$967,987.51. (Fund: Certificates of Obligation)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 3 between Fort Bend County and Nash Industries, pursuant to Bid 20-085 for Shower Renovation in Fort Bend County Jail, to increase the contract by \$1,377.60 for a total amount not to exceed \$967,987.51. (Fund: Certificates of Obligation)

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

Item 40 continued - Purchasing:

D. Take all appropriate action on Bid 21-084 for construction of left turn lane on Mason Road at FM 1093 for Fort Bend County Mobility Bond Project No. 17321X (Fund: Fort Bend County Assistance District No. 9)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-084 for construction of left turn lane on Mason Road at FM 1093 for Fort Bend County Mobility Bond Project No. 17321X to Wade Con, LLC, Kingwood, TX in the amount of \$127,083. (Fund: Fort Bend County Assistance District No. 9)

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

E. Take all appropriate action on Bid 21-085 for construction of temporary traffic signalization on FM 1463 at Pine Mill Ranch Drive for Fort Bend County Mobility Bond Project No. TS19301. (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 award Bid 21-085 for construction of temporary traffic signalization on FM 1463 at Pine Mill Ranch Drive for Fort Bend County Mobility Bond Project No. TS19301 to low bid Traffic Systems Construction, Inc., Dickinson, TX in the amount of \$114,235.65. (Fund: Fort Bend County Assistance District No. 1)

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

F. Take all appropriate action on Addendum to Agreement between Fort Bend County and Fort Bend County Dispute Resolution Center for court-ordered mediation services in an amount of \$205,328 for FY21. (Fund: Non-Departmental Fees)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Fort Bend County Dispute Resolution Center for court-ordered mediation services in an amount of \$205,328 for FY21. (Fund: Non-Departmental Fees)

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

Item 40 continued - Purchasing:

- G. Take all appropriate action on First Amendment to Agreement between Fort Bend County and Whitley Penn, LLP, pursuant to RFP 20-083 for audit services in an additional amount of \$45,250 for a total contract amount not to exceed \$226,250 effective through July 31, 2023. (Fund: Non-Departmental Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement between Fort Bend County and Whitley Penn, LLP, pursuant to RFP 20-083 for audit services in an additional amount of \$45,250 for a total contract amount not to exceed \$226,250 effective through July 31, 2023. (Fund: Non-Departmental Fees)

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

Ed Sturdivant, County Auditor indicated this item does not relate to the pandemic and the audit of CARES funds, etc. This item is for the additional scope necessary to perform our engagement. An independent auditor provides a fee structure and provides an estimate of the cost of the engagement.

- H. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section §262.024(a)(7) for the Service Agreement between Fort Bend County and Stryker Sales Corporation, a sole source provider, in an amount not to exceed \$53,017 effective August 1, 2021 through July 31, 2022. (Fund: Emergency Medical Service)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 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 Section §262.024(a)(7) for the Service Agreement between Fort Bend County and Stryker Sales Corporation, a sole source provider, in an amount not to exceed \$53,017 effective August 1, 2021 through July 31, 2022. (Fund: Emergency Medical Service)

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

Item 40 continued - Purchasing:

- I. Take all appropriate action on Sixth Amendment to Software License and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., pursuant to RFP 13-045 for annual maintenance of Public Transportation software for mobile data terminals in an amount not to exceed \$20,115 effective July 1, 2021 through June 30, 2022. (Fund: Public Transportation Grants)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Sixth Amendment to Software License and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., pursuant to RFP 13-045 for annual maintenance of Public Transportation software for mobile data terminals in an amount not to exceed \$20,115 effective July 1, 2021 through June 30, 2022. (Fund: Public Transportation Grants)

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

- J. Take all appropriate action on Seventh 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 July 1, 2021 through July 31, 2021. (Fund: ARPA-ADMIN)**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Seventh 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 July 1, 2021 through July 31, 2021. (Fund: ARPA-ADMIN)

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

- K. Take all appropriate action on Amendment to Agreement between Fort Bend County and VOTEC Corporation for additional welcome voter kiosks and software licenses in an additional amount of \$92,475 for a total contract amount not to exceed \$156,550. (Fund: CTCL COVID-19 Grant)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and VOTEC Corporation for additional welcome voter kiosks and software licenses in an additional amount of \$92,475 for a total contract amount not to exceed \$156,550. (Fund: CTCL COVID-19 Grant)

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

Item 40 continued - Purchasing:

- L. Take all appropriate action on RFP 21-077 for community vaccine outreach for Fort Bend County.**

Pulled

- M. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and TLC Engineering, Inc., for a total contract amount not to exceed \$66,416 pursuant to SOQ 14-025, regarding Moore Road, Mobility Bond Project No. 17218x, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and TLC Engineering, Inc., for a total contract amount not to exceed \$66,416 pursuant to SOQ 14-025, regarding Moore Road, Mobility Bond Project No. 17218x, Precinct 2. (Fund: Mobility Bonds)

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

- N. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and EnTech Civil Engineers, Inc., for a total contract amount not to exceed \$422,245 pursuant to SOQ 14-025, regarding Benton, Mobility Bond Project No. 20108, 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 Professional Engineering Services between Fort Bend County and EnTech Civil Engineers, Inc., for a total contract amount not to exceed \$422,245 pursuant to SOQ 14-025, regarding Benton, Mobility Bond Project No. 20108, Precinct 1. (Fund: Mobility Bonds)

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

- O. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Othon, Inc., for a total contract amount not to exceed \$1,078,092.66 pursuant to SOQ 14-025, regarding NB 99 Frontage Road, Mobility Bond Project No. 20303b, 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 Othon, Inc., for a total contract amount not to exceed \$1,078,092.66 pursuant to SOQ 14-025, regarding NB 99 Frontage Road, Mobility Bond Project No. 20303b, Precinct 3. (Fund: Mobility Bonds)

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

Item 40 continued - Purchasing:

- P. Take all appropriate action on Eighth Amendment to Project Management Agreement between Fort Bend County and RPS Infrastructure, Inc., to increase the contract in an amount of \$100,000 for a total amount not to exceed \$1,897,875 pursuant to SOQ 14-025, regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Eighth Amendment to Project Management Agreement between Fort Bend County and RPS Infrastructure, Inc., to increase the contract in an amount of \$100,000 for a total amount not to exceed \$1,897,875 pursuant to SOQ 14-025, regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)

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

- Q. Take all appropriate action on Fifth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Huitt-Zollars, Inc., to increase the contract in an amount of \$22,600 for a total amount not to exceed \$897,786.40 pursuant to SOQ 14-025, regarding Old Needville-Fairchilds, Mobility Bond Project No. 13109, 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 Fifth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Huitt-Zollars, Inc., to increase the contract in an amount of \$22,600 for a total amount not to exceed \$897,786.40 pursuant to SOQ 14-025, regarding Old Needville-Fairchilds, Mobility Bond Project No. 13109, Precinct 1. (Fund: Mobility Bonds)

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

- R. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and CivilTech Engineering, Inc., for a total contract amount not to exceed \$518,398 pursuant to SOQ 14-025, regarding Koeblen Road, Seg. 3, Mobility Bond Project No. 20115, 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 Professional Engineering Services between Fort Bend County and CivilTech Engineering, Inc., for a total contract amount not to exceed \$518,398 pursuant to SOQ 14-025, regarding Koeblen Road, Seg. 3, Mobility Bond Project No. 20115, Precinct 1. (Fund: Mobility Bonds)

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

Item 40 continued - Purchasing:

- S. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and McDonough Engineering Corporation, for a total contract amount not to exceed \$293,820 pursuant to SOQ 14-025, regarding Tamarron Crossing, Mobility Bond Project No. 20304, 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 McDonough Engineering Corporation, for a total contract amount not to exceed \$293,820 pursuant to SOQ 14-025, regarding Tamarron Crossing, Mobility Bond Project No. 20304, Precinct 3. (Fund: Mobility Bonds)

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

- T. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and AIG Technical Services, LLC for a total contract amount not to exceed \$384,765.60 pursuant to SOQ 14-025 regarding Fort Bend Parkway Southbound Ramp at Hillcroft, Mobility Bond Project No. 20219x, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and AIG Technical Services, LLC for a total contract amount not to exceed \$384,765.60 pursuant to SOQ 14-025 regarding Fort Bend Parkway Southbound Ramp at Hillcroft, Mobility Bond Project No. 20219x, Precinct 2. (Fund: Mobility Bonds)

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

41. RISK MANAGEMENT:

- A. **Take all appropriate action on request to create one (1) new full-time position in the Risk Management Department, Regulatory Compliance Officer, Grade 13 of the Professional Management Policy Group, effective June 22, 2021.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve request to create one (1) new full-time position in the Risk Management Department, Regulatory Compliance Officer, Grade 13 of the Professional Management Policy Group, effective June 22, 2021.

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

Item 41 continued - Risk Management:

- B. Take all appropriate action on request to transfer the amount of \$44,679 from Non-Departmental Contingency into the Accounts detailed on Director's Form dated June 16, 2021, to allocate funds for new full-time position.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$44,679 from Non-Departmental Contingency into the Accounts detailed on Director's Form dated June 16, 2021, to allocate funds for new full-time position.

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

42. SHERIFF'S OFFICE:

- A. Take all appropriate action on Memorandum of Understanding between Fort Bend County and Flock Group, Inc., for sharing of license plate reader data with the Fort Bend County Sheriff's Office.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding between Fort Bend County and Flock Group, Inc., for sharing of license plate reader data with the Fort Bend County Sheriff's Office.

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

- B. Take all appropriate action to approve the Sheriff's Office account and policy for Employee Enrichment and transfer deposited funds into a unique account for management of the Employee Enrichment Fund. (Fund: Employee Enrichment Fund)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve the Sheriff's Office account and policy for Employee Enrichment and transfer deposited funds into a unique account for management of the Employee Enrichment Fund. (Fund: Employee Enrichment Fund)

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

Item 42 continued - Sheriff's Office:

C. Take all appropriate action to ratify an application to the U.S. Department of Justice, Office of Justice Programs and Bureau of Justice Assistance for the Patrick Leahy Body Armor Grant, involving the purchase of body armor for the Sheriff's Office.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to ratify an application to the U.S. Department of Justice, Office of Justice Programs and Bureau of Justice Assistance for the Patrick Leahy Body Armor Grant, involving the purchase of body armor for the Sheriff's Office.

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

Item 40A was revisited:

Ed Sturdivant, County Auditor stated, for the record, the allocation on the tough books is \$861,000 ARPA and \$244,000 is under the County Certificates of Obligation. The reason for the allocation of \$244,000 is because this was part of their regular budget submission to meet the operating needs as previously presented before the pandemic.

43. 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 \$24,121,602.04 which includes operating expenditures of \$15,264,639.52.

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

44. Ratify the release of time sensitive disbursements on June 17, 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 June 17, 2021 in the amount of \$2,559,854.07.

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

45. WORKSHOP:

Workshop presented by County Clerk's Office regarding Legal Notices.

The Honorable Laura Richard, County Clerk presented the evaluation process for publishing legal notices and made recommendations to the court for an effective means of public notice throughout the County. Ms. Richard reviewed Commissioner Prestage's concerns that some areas of the County are not served equally by the newspapers and communication to the public has evolved with access to technology.

Recess:

Recessed at 3:07 p.m.

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

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

- A. U.S. Department of Justice (Civil Rights Division) Complaint No. 171-76-19, Title VI Investigation of Fort Bend County Courts.**
- B. Cause #21-CCV-068928 - Fort Bend County, Texas vs. Taysir Zahra, et al; Old Needville - Fairchilds Road, Parcel 7, Project #17108, Precinct 1.**

Pulled
- C. Allocation of resources to support District Attorney Public Integrity Division.**
- D. 45 CFR 164.408 - Notification to the Secretary, Office of Civil Rights.**

Closed Session:

Convened at 3:22 p.m.
Adjourned at 3:04 p.m.

Reconvene:

Reconvened at 4:09 p.m.

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

§ 551.071. Consultation With Attorney.

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

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Judge to accept and execute the Memorandum of Agreement Between the United States of America and Fort Bend County, Department of Justice Number 171-76-19 as recommended for approval by the County Attorney.

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

- B. Cause No. 21-CCV-068928 - Fort Bend County, Texas vs. Taysir Zahra, et al; Old Needville - Fairchilds Road, Parcel 7, Project #17108, Precinct 1.**

Pulled

Item 47 continued - Reconvene Open Session:

C. Allocation of resources to support District Attorney Public Integrity Division.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve five grant positions in the District Attorney's Office to support Law Enforcement activities, one Attorney II, Grade 15 of the Professional Management policy group, two Investigators, Grade 11 of the Law Enforcement policy group, one Fraud Examiner, Grade 11 of the Professional Management policy group, and one Administrative Secretary, Grade 7 of the Administrative/Clerical policy group, effective June 22, 2021 pending determination of grant eligibility by the County Attorney and County Auditor. (Fund: ARPA grant)

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

D. 45 CFR 164.408 - Notification to the Secretary, Office of Civil Rights.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to take the following actions: Grant exemption under Local Government Code Section 262.024 (4) for personal or professional services; Authorize County Attorney to select outside counsel and negotiate contract terms for service; and Authorize County Judge to execute final negotiated contracts in a total, combined amount not to exceed \$100,000. (Funding Source: Non-Departmental Contingency)

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

48. Adjournment.

Commissioners Court adjourned at 4:11 p.m. on Tuesday, June 22, 2021.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas