

**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 6th day of July, 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 13th day of July, 2021.



KP GEORGE, COUNTY JUDGE
County Judge KP George

MINUTES

BE IT REMEMBERED, That on this 6TH DAY of JULY, 2021, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

KP GEORGE	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
KEN R. DEMERCHANT	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK

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

1. Call to Order.

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

2. Invocation and Pledges of Allegiance by County Judge KP George.

Invocation was led by Pastor Afzall Firdous of Covenant Glen Church and Pledges of Allegiance by County Judge KP George.

3. Approve minutes of regular meeting held on June 22, 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 22, 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.

Tami Frazier, Community Relations Manager, presented two Certificates of Recognition on behalf of Commissioners Court.

- A certificate of recognition was presented to Pamela Gubbels, Director of Finance & Investments in honor of receiving the Government Finance Officers Association Distinguished Budget Presentation Award.
- A certificate of recognition was presented to representatives of the Fort Bend County Historical Commission in honor of receiving the Texas Historical Commission Distinguished Service Award for 2020.

Judge George recognized and welcomed the Judicial Summer Interns who were present in court.

Alan Spears, Office of Emergency Management updated the court on events during this Hurricane Season. Tropical Storm Elsa is on the west coast of Florida and will not impact Texas. The Office of Emergency Management is watching two tropical disturbances in the Atlantic basin. Locally, there are mild tropical waves with rain for the next few days. The river is at 23 feet and projected to reach 28 feet.

Judge George encouraged everyone to follow the Office of Emergency Management social media and information coming from their office for possible changes.

Dr. Jacquelyn Minter, Director of Health & Human Services gave an update on COVID cases and COVID vaccines. There are an average of 20 new cases per day reported from the previous week, which is a decrease of 13 cases per day over the previous month. There have been an additional 22 deaths confirmed last week for a total of a little over 700 deaths in Fort Bend County. The County has about 60,000 cases and the number of deaths is about 1.1%. The hospitals, general and ICU, are seeing about 35 patients per day. This is a decrease of 7 patients a day compared to the previous month. The average percentage of ICU patients being admitted with COVID stands at 3.91%. More than 60% of Fort Bend County residents age 12 and over have been fully vaccinated. Data from Counties across the US show that the majority of cases are occurring in those unvaccinated persons. Fort Bend County's breakthrough rate, which means people who become infected after they have been fully vaccinated, remains less than 1/10 of 1%. The Delta Variant is becoming more prevalent across the US. Vaccines are shown to take care of the variant in at least 88% of the people. The County continues to provide opportunities for those in our communities to be vaccinated. Currently, Fort Bend County is under 300 active cases of COVID.

5. PUBLIC HEARINGS: 1:13 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

- A. 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 the acceptance of the traffic control plan for 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.**

Item 5 continued - Public Hearings:

- B. Acceptance of the traffic control plan for Southern Colony Expansion Phase 1 Section 1B, Precinct 1.**
- C. Acceptance of the traffic control plan for Sienna Section 32A and 32B, Precinct 1.**
- D. Change of street name 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.**
- E. Change of street name from Corona Star Trail to Star Blossom Lane in Candela Section 2 on behalf of Johnson Development, 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 - 5E.

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

CONSENT AGENDA ITEMS: 6 - 20

- 6. OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. Homeland Security & Emergency Management: Mark Flathouse, Mary Staff, Shenae Mericle, Justin Jurek, and Greg Babst to Las Vegas, Nevada, August 29, 2021 - September 3, 2021, to attend the National Homeland Security Conference. (Fund: FY20 UASI Grant)**
 - B. Sheriff's Office: Krista Whitehead to Las Vegas, Nevada, August 22, 2021 - August 28, 2021, to attend the International Association of Crime Analysts Training Conference. (Fund: Homeland Emergency Management Grants)**
 - C. Behavioral Health Services: Dr. Tonya Martin and Dr. Danielle Todaro to New Orleans, Louisiana, September 21, 2021 - September 24, 2021, to attend the New Orleans 2021: Inaugural Meeting of the American Academy of Forensic Psychology. (Fund: Behavioral Health Grants / Travel)**
 - D. District Attorney: Ratify travel for Chief Investigator Edward Gordon and Investigator Dustin Claborn to Chicago, Illinois June 23, 2021 - June 25, 2021, to retrieve county laptop which was lost in Chicago. (Fund: District Attorney)**
- 7. COUNTY JUDGE:**

Approve and record the request to reappoint Review Committee for the FY 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) and authorize Committee to review the application and budget for FY 2021 Local Solicitation.

8. BUDGET TRANSFER(s):

- A. **Bail Bond Board:** Approve transfer in the amount of \$1,334 from Information Technologies into Fees and Travel, to allocate funds for purchase and travel expenses.
- B. **Jail Maintenance:** Approve transfer in the amount of \$7,841 from Information Technology into Supplies & Maintenance, to allocate funds needed for unexpected repairs at the Jail.
- C. **Sheriff's Office:** Approve transfer in the amount of \$45,900 from Sheriff Enforcement - Fees into County IT- Fees, to allocate funds for the purchase of (153) one hundred fifty-three Responder360 Licenses.
- D. **Environmental Health:** Approve transfer in the amount of \$24,500 from Salaries into Temp/Part-time, to allocate funds for a Temporary Sanitarian until vacant positions are filled.
- E. **Risk Management-Property Casualty:** Approve transfer in the amount of \$78,349 from Property & Equipment into Fees and Capital Acquisitions, to allocate funds to cover shortfall.
- F. **505th District Court:** Approve transfer in the amount of \$287 from Fees into Information Technology, to allocate funds for APC battery.
- G. **Auditor:** Approve transfer in the amount of \$4,532,458 as detailed on Auditor's form dated June 18, 2020, to allocate funds for the 1115 Waiver Program for Demonstration Year 10.

9. COUNTY CLERK:

Record into Minutes the High Performance Leadership Master Certificate awarded on April 16, 2021 to County Clerk Laura Richard for completion of program activities prescribed by the National Association of Counties (NACo) Professional Development Academy.

10. COUNTY TREASURER:

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

11. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 45949 in the amount of \$22,714.76 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: Mobility Bonds)
- B. Approve payment of Invoice No. U2278-16 in the amount of \$1,452.95 to S&B Infrastructure for professional engineering services regarding Reading Road, Mobility Bond Project No. 13117x, Precinct 1. (Fund: Mobility Bonds)
- C. Approve payment of Invoice No. 3024400146 in the amount of \$1,225.00 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: Mobility Bonds)

Item 11 continued - Engineering - Payments:

- D. Approve payment of Invoice No. 776230 in the amount of \$6,818.15 to KCI Technologies for professional engineering services regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: Mobility Bonds)**
- E. Approve payment of Invoice No. 45950 in the amount of \$185,198.49 to Binkley & Barfield, Inc. for professional engineering services regarding FM 521, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. 45951 in the amount of \$15,989.00 to Binkley & Barfield, Inc. for project management services regarding projects funded by Landfill Tipping Fees, Mobility Bond Project 17005x, Precinct 1. (Fund: Landfill Tipping Fee)**
- G. Approve payment of Invoice No. 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)**
- H. Approve payment of Invoice No. 291441 in the amount of \$82,538.63 and Invoice No. 292440-2 in the amount of \$54,375.84 to CobbFendley regarding FM 762/10th St., Mobility Bond Project No. 13106, Precinct 1. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. 12581-11 in the amount of \$22,392.25 and Invoice No. 12604-12 in the amount of \$5,659.25 to McDonough Engineering Corporation for professional engineering services regarding Benton Road Segment 1, Mobility Bond Project No. 17110, Precinct 1. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice No. ES210511-1R2 in the amount of \$6,536.00 to Amani Engineering, Inc. for professional engineering services regarding Rohan Road, Mobility Bond Project No. 20105, Precinct 1. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 25 in the amount of \$16,250.00 to Zarinkelk for professional engineering services regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 1 and 2. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. 2595 in the amount of \$14,704.40 to Taylor Construction Management, 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. 321072 in the amount of \$6,398.88 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. 5 in the amount of \$10,764.80, Invoice No. 6 in the amount of \$22,289.60 and Invoice No. 7 in the amount of \$16,997.60 to Brian Smith Construction Inspection, Inc. for construction inspection services regarding 2017 Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 621001 in the amount of \$107,420.35 to RPS for project management services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Mobility Bonds)**

Item 11 continued - Engineering - Payments:

- P. Approve payment of Invoice No. 521009 in the amount of \$25,825.00 to RPS for project management services regarding 2020 Mobility Bond Projects within Precinct 2. (Fund: Mobility Bonds)**
- Q. Approve payment of Invoice No. 27952 in the amount of \$9,156.00 to Geotest Engineering, Inc. for construction material testing regarding Beechnut Street, Mobility Bond Project No. 17204, Precincts 2 and 3. (Fund: Mobility Bonds)**
- R. Approve payment of Invoice No. 64459 in the amount of \$14,437.50 to Costello, Inc. for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 17204, Precincts 2 and 3. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. 2 Final in the amount of \$18,375.50 to 717 Construction Services LLC for construction of Westheimer Parkway Turn Lane, Mobility Project No. 17319x, Precinct 3. (Funding: Fort Bend County Assistance District No. 1)**
- T. Approve payment of Invoice 188934 in the amount of \$62,962.94 to Barge Design Solutions, Inc. for wireless communication system for traffic signals, Mobility Bond Project No. 13319, Precinct 3. (Fund: Mobility Bonds)**
- U. Approve payment of Invoice No. 246814 in the amount of \$2,362.00 to Ninyo & Moore for construction material testing regarding Cane Island, Segment 2, Mobility Project No. 17308, Precinct 3. (Fund: Mobility Bonds)**
- V. Approve payment of Invoice No. 22257 in the amount of \$3,114.98 to CivilTech Engineering, Inc. for professional engineering services regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: Mobility Bonds)**
- W. Approve payment of Invoice No. 21-5-000057 in the amount of \$14,607.90 to Geotech Engineering and Testing for professional engineering services regarding Katy Flewellen, Mobility Bond Project No. 13316, Precinct 3. (Fund: Mobility Bonds)**
- X. Approve payment of Invoice No. 10050733 in the amount of \$13,038.00 to Halff Associates, Inc. for professional traffic design services regarding FM 359 at Fulshear-Gaston Road, Precinct 3. (Fund: Certificates of Obligation)**
- Y. Approve payment of Invoice No. 513601/23/II in the amount of \$21,878.89 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 3. (Fund: Mobility Bonds)**
- Z. Approve payment of Invoice No. 45136 in the amount of \$4,138.60 to Vogler & Spencer Engineering for professional engineering services regarding Fry Road Right Turn Lane, Mobility Bond Project No. 17320x, Precinct 3. (Fund: Fort Bend County Assistance District No. 1)**
- AA. Approve payment of Invoice No. 82786 in the amount of \$71,915.55, Invoice No. 83051 in the amount of \$27,724.10 and Invoice No. 83308 in the amount of \$8,992.00 to R.G. Miller Engineers, Inc. for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 17410, Precincts 3 and 4. (Fund: Mobility Bonds)**

Item 11 continued - Engineering - Payments:

- BB. Approve payment of Invoice No. 1-210620 in the amount of \$5,509.63 and Invoice No. 3-210630 in the amount of \$8,852.95 to BGE Inc. for professional engineering services regarding Voss Road at Old Richmond Road, Mobility Bond Project No. 17404 and 17413, Precinct 4. (Fund: Mobility Bonds)**
- CC. Approve payment of Invoice No. 10 in the amount of \$7,030.40 to PGAL for professional engineering services regarding Owens Road, Segment 2 (John Sharp Drive), Mobility Bond Project No. 17407, Precinct 4. (Fund: 2017 Mobility Bonds)**
- DD. Approve payment of Invoice No. 202111348 in the amount of \$23,924.28 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 4. (Fund: Mobility Bonds)**

12. ENGINEERING-PERMITS:

- A. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along various roads within the Stewart Heights subdivision, Permit No. 2021-46872, Precinct 1.**
- B. Approve permit application from Total Site, Inc. to install sanitary force main along Lockwood Road crossing under Lockwood Bypass Road, including an outfall structure in Dry Creek, Permit No. 2021-46998, Precinct 1.**
- C. Approve permit application from PS Light Wave, Inc to install two utility poles along Miller Road, Permit No. 2021-47003, Precinct 1.**
- D. Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Heritage Park Drive, Permit No. 2021-47000, Precinct 1.**
- E. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along various roads within Teal Run Sections 1 and 2, and Teal Run Court Section 1, Permit No. 2021-47004, Precinct 1.**
- F. Approve permit application from Tebbal Synergies LLC to install a second commercial driveway at 4203 Beasley West End Road, Permit No. 2021-46347, Precinct 1.**
- G. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along various roads within the Andover Farms subdivision, Permit No. 2021-46893, Precinct 1.**
- H. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Wembley Way, Humble Way and Jena Way, Permit No. 2021-46892, Precinct 1.**
- I. Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Eli Fenn Drive and Wildwood Park Road, Permit No. 2021-46864, Precinct 1.**
- J. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along various roads within Teal Run Sections 11, 12, 14 and 17, Permit No. 2021-46886, Precinct 1.**

Item 12 continued - Engineering - Permits:

- K. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Cobb Fendley & Associates to relocate utility cable along Benton Road to resolve conflicts with future roadway construction, Permit No. 2020-41692, Precinct 1.**
- L. Approve permit application from Clearwater Utilities, Inc. to install a waterline along Harlem Road near Bellaire Boulevard, Permit No. 2021-46885, Precinct 2.**
- M. Approve permit application from Clearwater Utilities, Inc. to install a waterline crossing under Horton Vista Drive, Permit No. 2021-46884, Precinct 2.**
- N. Approve permit application from CenterPoint Energy to install a utility cable crossing over Texas Heritage Parkway near Jordan Crossing Boulevard, Permit No. 2021-46494, Precinct 3.**
- O. Approve permit application from CenterPoint Energy to install gas line along Enchanted Crossing and Gaston Road, Permit No. 2021-47001, Precinct 3.**
- P. Approve permit application from Alas Remodeling Services to replace an existing residential driveway at 10502 Overview Drive, Permit No. 2021-46857, Precinct 3.**
- Q. Approve permit application from Ninyo & Moore Geotechnical & Environmental Sciences Consultants to collect geotechnical soil borings along Roesner Road near South Saddlebrook Lane, Permit No. 2021-47059, Precinct 3.**
- R. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/United Engineers Inc to install fiber optic cable crossing under Cross Creek West Boulevard and Creek Manor Pass, Permit No. 2021-47036, Precinct 3.**
- S. Approve Release of Cashier's Check from Philip S Paschal Paschal Enterprises for work completed on Holmes Road, Permit No. 2021-42937, Precinct 3.**
- T. Approve permit application from Drymalla Construction Company, Inc. to install two commercial driveways on School Hill Road and one commercial driveway on Fulshear School Road, Permit 2021-46821, Precinct 3.**
- U. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along West Belfort, Permit No. 2021-46860, Precinct 3**
- V. Approve permit application from Ansco & Associates, LLC to install a utility cable crossing under Lewisville Drive and along Mason Road, Permit No. 2021-46889, Precinct 4.**
- W. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Ennis Road, Permit No. 2021-47024, Precinct 4.**
- X. Approve permit application from Pablo E Martinez/Antonio Gonzalez Construction to replace an existing residential driveway at 17314 Stratford Green Drive, Permit No. 2021-46188, Precinct 4.**
- Y. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along West Aliana Trace Drive, Permit No. 2021-46891, Precinct 4.**

Item 12 continued - Engineering - Permits:

- Z. Approve permit application from AnSCO & Associates, LLC to install utility cable crossing under University Boulevard, Permit No. 2021-46887, Precinct 4.**
- AA. Approve permit application from Southwestern Bell Telephone Company dba AT&T of Texas/GCP Technologies to install fiber optic cable along Meadow Ranch Parkway, Permit No. 2021-46897, Precinct 4.**
- 13. ENGINEERING-DEVELOPMENT:**
 - A. Accept the streets in Lakeview Retreat Sec 3: Northwood Ridge Lane 136.00 LF, Pin Oak Lake Drive 947.00 LF, Highland Chase Drive 1,010.00 LF, Clearwater Landing Lane 118.00 LF, Sutton Heights Drive 425.00 LF, Barrington Ridge Lane 924.00 LF, Hartford Glen Circle 120.00 LF, Templewood Lane 280.00 LF, Flintrock Hollow Trail 1,148.00 LF for a total of 5,108.00 LF and release the bond in the amount of \$357,560.00, Precinct 2.**
 - B. Accept the streets in Firethorne West Section 9: Weldons Forest Drive 827.82 LF, Crested Butte Drive 1,317.14 LF, Weldons Forest Court 55.00 LF, Black Spur Drive 170.00 LF, Everdale Trace 300.00 LF, Bentford Manor Court 895.00 LF, Walnut Crest Drive 685.64 LF, Davenport Drive 233.00 LF for a total of 4,483.60 LF and release the bond and rider in the amount of \$153,615.00, Precinct 3.**
 - C. Accept the streets in Harvest Green Sec 24: Pleasant Park Passage 1,675.28 LF, Harvest Herb Path 624.31 LF, Yellow Iris Trail 1,325.94 LF, Hazel Heights Road 638.54 LF, Wild Canary Court 148.00 LF, Lucky Lurie Lane 60.30 LF, for a total of 4,472.37 LF and release the bond and rider in the amount of \$65,000.00, Precinct 3.**
 - D. Approve the Infrastructure Development Plan for Richmond Community Estates, LLC DBA Richmond Estates Mobile Home Rental Community 5439 FM 762, Precinct 1.**
 - E. Release the bond in the amount of \$130,552.80 for Briarwood Crossing Section 7. The streets are private and will be maintained by the Homeowners Association, Precinct 1.**
 - F. Approve the plat for Fort Bend ISD Elementary School No. 54, Precinct 1.**
 - G. Approve the plat for Harmony Tract, Precinct 2.**
 - H. Approve the plat for the roads within Reserve at Briana Dee, Precinct 1.**
 - I. Approve the plat for the lots within Reserve at Briana Dee, Precinct 1.**
 - J. Approve the plat for the roads within Veranda Section Thirty-Nine, Precinct 1.**
 - K. Approve the plat for the lots within Veranda Section Thirty-Nine, Precinct 1.**
 - L. Set public hearing for acceptance of the traffic control plan for Trammel Fresno Road at FM 521 Precinct 1. (Tuesday, August 3, 2021 at 1:00 p.m.)**

Item 13 continued - Engineering - Development:

- M. Set public hearing for street name modification from existing Sims Road (portion) to Sims Court and add new street Gaupp Way due to Mobility Project #17119, Precinct 1. *(Tuesday, August 3, 2021 at 1:00 p.m.)*
- N. Set public hearing for acceptance of the traffic control plan for Deer Run Meadows Section One, Precinct 3. *(Tuesday, August 3, 2021 at 1:00 p.m.)*
- O. Set public hearing for acceptance of the traffic control plan for Circle Oak Parkway in Berry Tract, Precinct 1. *(Tuesday, August 3, 2021 at 1:00 p.m.)*
- P. Set public hearing for acceptance of the traffic control plan for Winfield Lakes North, Section 6, Precinct 2. *(Tuesday, August 3, 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. 13 and Partial Retainage for a total amount of \$399,683.02 to Crain Group, for construction services regarding the South Post Oak Football Complex;
 - B. Pay Application No. 4 in the amount of \$193,021.95 to Crain Group, for construction services regarding the Emergency Operations Center;
 - C. Application Fee for future Pct. 1 Community Center in the amount of \$200.00 to the City of Rosenberg;
 - D. Invoice No. 11-78809 in the amount of \$5,996.00 to QC Laboratories for Geotechnical Engineering services regarding the Emergency Operations Center;
 - E. Invoice No. 3134180104 in the amount of \$7,228.00 to Huitt-Zollars for storm water detention services regarding the New North Library.
- 15. **HEALTH & HUMAN SERVICES:**
 - A. Animal Services: Accept grant award from the Banfield Foundation in the amount of \$5,900 for FY 2021 to purchase medical equipment for the benefit of the pets in the animal shelter.
 - B. Health & Human Services: Approve Affiliation and Program Agreement between Fort Bend County and University of Houston Hobby School of Public Affairs, to provide students in their educational program, with a practical learning experience at Fort Bend County Health and Human Services.
- 16. **HOMELAND SECURITY & EMERGENCY MANAGEMENT:**

Accept and sign the update of Annex L (Utilities) to the County Basic Plan to include changes to the plan and an update of the Utility Operators and the Municipal Utility Districts in the County.

17. HUMAN RESOURCES:

Approve the rehire of former employee Teresa Buenrrostro, who terminated employment on November 30, 2016, and who will be rehired effective July 5, 2021.

18. PURCHASING:

- A. Authorize advertising bids for Detention Excavation and Fill Work at Daily Park.**
- B. Approve First Amendment to Agreement between Fort Bend County and Grant Street Group, Inc., pursuant to RFP 19-023 for renewal of credit card processing services for Tax Assessor-Collector effective July 23, 2021 through July 22, 2022.**
- C. Approve First Amendment to COVID-19 Agreement to change legal company name from Next Level Urgent Care LLC to Next Level Medical LLC.**

19. ROAD & BRIDGE:

- A. Vehicle Maintenance: Approve payment of Invoice No. 194391C for an amount totaling \$232,477 to Parkway Chevrolet for approved 2021 budget vehicles. (Fund: Advance Funding Resolution/Certificates of Obligation)**
- B. Vehicle Maintenance: Approve payment of Invoice No. 194382FB for an amount totaling \$27,809 to Parkway Chevrolet for an approved 2021 budget vehicle. (Fund: Advance Funding Resolution/Certificates of Obligation)**

20. TAX ASSESSOR/COLLECTOR:

Approve & Record in the minutes tax payment refunds in the amount of \$ 16,919.76 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 - 20.

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

21. COMMISSIONER, PCT. 3:

Take all appropriate action on First Amendment to Economic Development Agreement Amendment to correct area definition between Fort Bend County, Parkway Lakes Master, Ltd., and North Fort Bend Redevelopment Authority, authorize County Judge to countersign Agreement upon execution by the Authority, pending final review by the County Attorney.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Economic Development Agreement Amendment to correct area definition between Fort Bend County, Parkway Lakes Master, Ltd., and North Fort Bend Redevelopment Authority, authorize County Judge to countersign Agreement upon execution by the Authority, pending final review by the County Attorney.

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

22. AUDITOR:

Take all appropriate action on request to transfer the amount of \$1,140,860, including \$320,430 from Non-Departmental PO Contingency, into Accounts as detailed on Auditor's form dated June 30, 2021 to allocate funds for debt service payments regarding the Jail Efficiency Project.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$1,140,860, including \$320,430 from Non-Departmental PO Contingency, into Accounts as detailed on Auditor's form dated June 30, 2021 to allocate funds for debt service payments regarding the Jail Efficiency Project.

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

23. ENGINEERING:**A. Take all appropriate action on the Order and Resolution to abandon an easement and right of way on Water Control Improvement District No. 2 property in the Stafford ETJ as Recorded in Vol. 751, Page 838 of the Fort Bend County Texas Deed Records, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve the Order and Resolution to abandon an easement and right of way on Water Control Improvement District No. 2 property in the Stafford ETJ as Recorded in Vol. 751, Page 838 of the Fort Bend County Texas Deed Records, Precinct 2.

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

B. Take all appropriate action on Interlocal Agreement for City-Managed Mobility Project between Fort Bend County and City of Meadows Place, in an amount not to exceed \$2,900,000, regarding Bikeway at Meadows Place/Stafford, Mobility Bond Project No. 20211, 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 Interlocal Agreement for City-Managed Mobility Project between Fort Bend County and City of Meadows Place, in an amount not to exceed \$2,900,000, regarding Bikeway at Meadows Place/Stafford, Mobility Bond Project No. 20211, Precinct 2. (Fund: Mobility Bonds)

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

C. Take all appropriate action on Utility Waterline Easement between Fort Bend County and Fort Bend County Municipal Utility District No. 25 regarding John Sharp Parcel 2, Mobility Bond Project No. 17407, Precinct 4, and authorize County Clerk to record in Official Public Records at no cost. (Fund: Mobility Bonds)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Utility Waterline Easement between Fort Bend County and Fort Bend County Municipal Utility District No. 25 regarding John Sharp Parcel 2, Mobility Bond Project No. 17407, Precinct 4, and authorize County Clerk to record in 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 23 continued - Engineering:

- D. Take all appropriate action to accept a 4.671 acre tract of land conveyed by donation deed from Old South Plantation, Inc., to Fort Bend County and authorize payment of title policy fees related to such conveyance, regarding Parcels P06, P06A, P06B, P06C and P06D of Brandt Road, Mobility Bond Project No. 17310, Precinct 3, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to accept a 4.671 acre tract of land conveyed by donation deed from Old South Plantation, Inc., to Fort Bend County and authorize payment of title policy fees related to such conveyance, regarding Parcels P06, P06A, P06B, P06C and P06D of Brandt Road, Mobility Bond Project No. 17310, Precinct 3, 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

- E. Take all appropriate action on relocation expenses for Parcel 2 in an amount of \$2,800 plus necessary costs, and authorize County Judge to sign all closing documents, regarding Cinco Ranch Turn Lanes, Mobility Bond Project No. 17314x, 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 relocation expenses for Parcel 2 in an amount of \$2,800 plus necessary costs, and authorize County Judge to sign all closing documents, regarding Cinco Ranch Turn Lanes, Mobility Bond Project No. 17314x, Precinct 3. (Fund: Mobility Bonds)

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

Item 23 continued - Engineering:

- F. Take all appropriate action on purchase of Parcel 2 in an amount of \$2,140.14 plus necessary costs, authorize County Judge to sign all closing documents regarding said parcel for Madden 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)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the purchase of Parcel 2 in an amount of \$2,140.14 plus necessary costs, authorize County Judge to sign all closing documents regarding said parcel for Madden 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)

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

- G. Take all appropriate action on Memorandum Agreement between Fort Bend County and Croell Investments, LLC, in an amount of \$51,381, for cost to cure expenses on FM 762 at Williams Way, regarding Benton Road Mobility Bond Project No. 17110, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Memorandum Agreement between Fort Bend County and Croell Investments, LLC, in an amount of \$51,381, for cost to cure expenses on FM 762 at Williams Way, regarding Benton Road Mobility Bond Project No. 17110, Precinct 1. (Fund: Mobility Bonds)

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

24. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action to authorize the use of Certificates of Obligation for additional funds for the Linear Jail Renovation in an amount not to exceed \$823,833.
(Fund: Reimbursement Resolution/Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to authorize the use of Certificates of Obligation for additional funds for the Linear Jail Renovation in an amount not to exceed \$823,833. (Fund: Reimbursement Resolution/Certificates of Obligation)

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

- B. Take all appropriate action on request to transfer the amount of \$100,000 from Non-Departmental Contingency into Supplies and Maintenance, to allocate funds needed for repairs for the remainder of FY2021, due to unforeseen repairs.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to transfer the amount of \$100,000 from Non-Departmental Contingency into Supplies and Maintenance, to allocate funds needed for repairs for the remainder of FY2021, due to unforeseen repairs.

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

25. HEALTH & HUMAN SERVICES:

Clinical Health: Take all appropriate action on Memorandum of Understanding between Texas Department of State Health Services and Fort Bend County regarding medications available through the Tracking Electronic Asset Management System platform to treat and control the spread of infectious diseases.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding between Texas Department of State Health Services and Fort Bend County regarding medications available through the Tracking Electronic Asset Management System platform to treat and control the spread of infectious diseases.

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

26. PUBLIC TRANSPORTATION:

Take all appropriate action to submit application to Texas Department of Transportation for Fiscal Year 2022 Section 5311 Rural State funds for an amount up to \$333,994 with no local match required 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 submit application to Texas Department of Transportation for Fiscal Year 2022 Section 5311 Rural State funds for an amount up to \$333,994 with no local match required 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

27. PURCHASING:

- A. Take all appropriate action on First Amendment to Professional Services Agreement between Fort Bend County and William Stephens dba Osprey Research Corp. to provide services as Intelligence/Training coordinator for the High Intensity Drug Trafficking Area Program in an additional amount of \$15,731.20 to cover June 2021 invoices. (Fund: HIDTA Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Professional Services Agreement between Fort Bend County and William Stephens dba Osprey Research Corp. to provide services as Intelligence/Training coordinator for the High Intensity Drug Trafficking Area Program in an additional amount of \$15,731.20 to cover June 2021 invoices. (Fund: HIDTA Grant)

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

Item 27 continued - Purchasing:

- B. Take all appropriate action on First Amendment to Professional Services Agreement between Fort Bend County and Bryan Smith dba BPS Professional Services to provide services as Deputy Director for the High Intensity Drug Trafficking Area Program in an additional amount of \$16,001.20 to cover June 2021 invoices. (Fund: HIDTA Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Professional Services Agreement between Fort Bend County and Bryan Smith dba BPS Professional Services to provide services as Deputy Director for the High Intensity Drug Trafficking Area Program in an additional amount of \$16,001.20 to cover June 2021 invoices. (Fund: HIDTA Grant)

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

- C. Take all appropriate action on First Amendment to Agreement between Fort Bend County and Motorola Solutions, Inc. for time division multiple access and dual dynamic mode radio software, utilizing Houston-Galveston Area Council Contract RA05-18 in an amount not to exceed \$91,740 effective through September 30, 2021. (Fund: Sheriff's Office)**

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 Motorola Solutions, Inc. for time division multiple access and dual dynamic mode radio software, utilizing Houston-Galveston Area Council Contract RA05-18 in an amount not to exceed \$91,740 effective through September 30, 2021. (Fund: Sheriff's Office)

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

Item 27 continued - Purchasing:

D. Take all appropriate action on First Amendment to Agreement between Fort Bend County and Tetra Tech, Inc., pursuant to RFP 19-041 for Contingency All Hazards Consulting Services in an amount not to exceed \$610,580 effective through January 3, 2022. (Fund: ARPA)

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve, pending eligibility, First Amendment to Agreement between Fort Bend County and Tetra Tech, Inc., pursuant to RFP 19-041 for Contingency All Hazards Consulting Services in an amount not to exceed \$610,580 effective through January 3, 2022. (Fund: ARPA)

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

Commissioner Prestage asked if this item is normally budgeted in the General Fund. Commissioner also asked if this item is eligible.

Pamela Gubbels, Director of Finance and Investments stated this item is normally budgeted in the General Fund however this year, it has not been budgeted for 2021.

Paige McInnis, Assistant Purchasing Agent stated the way the agreement is set up under the RFP procure is to include federal guidelines with each associated task to be presented to the court with the appropriate funds for the court to approve.

Ed Sturdivant, County Auditor indicated we believe this item is eligible. The task orders are presented individually and at that point we will have full eligibility determination.

E. Take all appropriate action on Bid 21-081 for Construction of Benton Road from FM 762 to 300' South of Reading Road for Fort Bend County Mobility Bond Project No. 17110.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-081 for Construction of Benton Road from FM 762 to 300 feet South of Reading Road for Fort Bend County Mobility Bond Project No. 17110 to low bidder, Allgood Construction, Richmond, TX in the amount of \$6,662,609.39.

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 First Amendment to Agreement between Fort Bend County and Crain Group, LLC, pursuant to RFP 20-089 for additional services for construction of Public Safety Annex, in an additional amount of \$134,603.71 for a total contract amount not to exceed \$4,677,629.71. (Fund: 2015 Facilities Bond Proposition 4 and General Fund Advance Funding Resolution)**

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 Crain Group, LLC, pursuant to RFP 20-089 for additional services for construction of Public Safety Annex, in an additional amount of \$134,603.71 for a total contract amount not to exceed \$4,677,629.71. (Fund: 2015 Facilities Bond Proposition 4 and General Fund Advance Funding Resolution)

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

- G. Take all appropriate action on Amendment to Tyler Technologies, Inc. Software as a Service Agreement for Jury Management Software for the Office of District Clerk in an additional amount of \$38,365 for a total contract amount not to exceed \$150,353. (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 approve, pending eligibility and authorize the budget officer to amend the budget as such, for the Amendment to Tyler Technologies, Inc. Software as a Service Agreement for Jury Management Software for the Office of District Clerk in an additional amount of \$38,365 for a total contract amount not to exceed \$150,353. (Fund: American Rescue Plan Act (ARPA))

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

Commissioner Meyers asked if this item qualifies.

Ed Sturdivant, County Auditor stated this item does qualify.

Pamela Gubbels, Director of Finance and Investments indicated this item is not currently in the ARPA budget. The budget will have to be amended.

Item 27 continued - Purchasing:

H. Take all appropriate action on Bid 21-090, Helicopter Sustainment Project for Homeland Security and Emergency Management.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-090, Helicopter Sustainment Project for Homeland Security and Emergency Management to low bidder per section.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-090, Helicopter Sustainment Project for Homeland Security and Emergency Management to low bidder per section.

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

Paige McInnis, Assistant Purchasing Agent stated this item is for helicopter repairs and upgrades. This is under the Homeland Emergency Grant.

Pamela Gubbels, Director of Finance and Investments indicated the helicopter maintenance is funded from forfeited assets. However, it does not stipulate that we can't use grant funds.

I. Take all appropriate action on First Amendment to Agreement between Fort Bend County and Cannon Cochran Management for Property and Casualty Insurance Program Third Party Administration Services, pursuant to RFP 19-086 for additional services in an amount of \$125,000 for a total contract amount not to exceed \$325,000. (Fund: Property Casualty)

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 Cannon Cochran Management for Property and Casualty Insurance Program Third Party Administration Services, pursuant to RFP 19-086 for additional services in an amount of \$125,000 for a total contract amount not to exceed \$325,000. (Fund: Property Casualty)

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

Item 27 continued - Purchasing:

J. Take all appropriate action on price increase from A.J. Hurt Jr., Inc., a division of Reladyne LLC, pursuant to Bid 20-047, regarding term contract for Diesel Exhaust Fluid.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve price increase from A.J. Hurt Jr., Inc., a division of Reladyne LLC, pursuant to Bid 20-047, regarding term contract for Diesel Exhaust Fluid.

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

K. Take all appropriate action on RFQ 21-087 regarding Design/Build for a Replacement Paramedic 602 Station in Rosenberg for Fort Bend County.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to negotiate RFQ 21-087 Design/Build for a Replacement Paramedic 602 Station in Rosenberg for Fort Bend County with the most highly qualified respondent, Bass Construction.

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

Paige McInnis, Assistant Purchasing Agent stated the contract agreement does come back to us.

Item 27 continued - Purchasing:

L. Take all appropriate action on RFP 21-077 Community Vaccine Outreach for Fort Bend County.

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to negotiate RFP 21-077 Community Vaccine Outreach for Fort Bend County with the most highly qualified respondent, Next Wave Strategies, LLC with the funding from Health Department/Public Health in the ARPA Budget.

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

Commissioner Prestage explain that Dr. Minter gave a glowing report about our vaccination rate. The vaccination rate on the east side of Fort Bend County is dragging down the whole total. There is an outreach, to reach those communities more effectively, to get them vaccinated. This company has the same outreach effort for the City of Houston. They understand how to reach the markets.

Judge George stated this includes even door knocking, because we know who is not vaccinated. Dr. Minter mentioned 60% of 12 and up are vaccinated and there are still 40% not vaccinated.

Commissioner Morales stated we need to see a breakdown of who they are going to target and how they are going to target in order to make a decision on whether that is the kind of agreement we want. We have to make sure this company will be targeting those areas that have not received the vaccination at this point. The density areas such as Sugar Land, Richmond and Rosenberg, the more urban areas, are fine. It's the rural areas and low to moderate income areas that are lacking.

Commissioner Meyers indicated that people who are not vaccinated may be people who may not need the vaccine or they don't want to take an experimental vaccine.

Commissioners Prestage stated we are trying to reach out to communities and deliver a message that it is important to get vaccinated. Federal Funds (ARPA) will be used not General Fund money.

M. Take all appropriate action on Change Order No. 1 with Ryan Construction Services, LLC, pursuant to Bid 21-011 regarding Fencing at the Detention Facility for additional services in an additional amount of \$94,159.40 for a total contract amount not to exceed \$479,981.90. (Fund: Commissary)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 with Ryan Construction Services, LLC, pursuant to Bid 21-011 regarding Fencing at the Detention Facility for additional services in an additional amount of \$94,159.40 for a total contract amount not to exceed \$479,981.90. (Fund: Commissary)

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

Item 27 continued - Purchasing:

N. Take all appropriate action on requested changes to the Fort Bend County Purchasing Manual.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve requested changes to the Fort Bend County Purchasing Manual.

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 Cobb, Fendley & Associates, Inc., in an amount not to exceed \$99,995, pursuant to SOQ 14-025, regarding West Bellfort at SH 99, Mobility Bond Project No. 20403, Precinct 4. (Fund: Mobility Bonds)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Cobb, Fendley & Associates, Inc., in an amount not to exceed \$99,995, pursuant to SOQ 14-025, regarding West Bellfort at SH 99, Mobility Bond Project No. 20403, Precinct 4. (Fund: Mobility Bonds)

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

P. Take all appropriate action on Agreement for Professional Environmental Services between Fort Bend County and BIO-West, Inc., in an amount not to exceed \$79,000 pursuant to SOQ 14-025, regarding West Sycamore and Westenfeldt, Mobility Bond Project No's. 17121x, 17122x, 17123x, and 17124x 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 Agreement for Professional Environmental Services between Fort Bend County and BIO-West, Inc., in an amount not to exceed \$79,000 pursuant to SOQ 14-025, regarding West Sycamore and Westenfeldt, Mobility Bond Project No's. 17121x, 17122x, 17123x, and 17124x Precinct 1. (Fund: Landfill Tipping Fees)

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

Item 27 continued - Purchasing:

- Q. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Isani Consultants, LP, in an amount not to exceed \$1,293,733 pursuant to SOQ 14-025, regarding Old Richmond Road, Mobility Bond Project No. 20409, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Isani Consultants, LP, in an amount not to exceed \$1,293,733 pursuant to SOQ 14-025, regarding Old Richmond Road, Mobility Bond Project No. 20409, Precinct 4. (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 iGET Services, LLC, in an amount not to exceed \$553,291.53, pursuant to SOQ 14-025, regarding Glenn Lakes Lane, Mobility Bond Project No. 20415, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and iGET Services, LLC, in an amount not to exceed \$553,291.53, pursuant to SOQ 14-025, regarding Glenn Lakes Lane, Mobility Bond Project No. 20415, Precinct 4. (Fund: Mobility Bonds)

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

Item 27 continued - Purchasing:

- S. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and BGE, Inc., in an amount not to exceed \$682,085.92 pursuant to SOQ 14-025, regarding Lexington Boulevard, Mobility Bond Project No. 20405, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and BGE, Inc., in an amount not to exceed \$682,085.92 pursuant to SOQ 14-025, regarding Lexington Boulevard, Mobility Bond Project No. 20405, Precinct 4. (Fund: Mobility Bonds)

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

28. RISK MANAGEMENT:

Take all appropriate action on request to authorize the use of Certificates of Obligation to purchase fleet vehicle for Risk Management, once solicitation is made. (Fund: Advance Funding/Certificate of Obligation)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to authorize the use of Certificates of Obligation to purchase fleet vehicle for Risk Management, once solicitation is made.
(Fund: Advance Funding/Certificates of Obligation)

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

29. ROAD & BRIDGE:

- A. Road & Bridge: Take all appropriate action on request to authorize the use of Certificates of Obligation to purchase replacement of a Mobile Column Lift System at the Needville Service Center in an amount not to exceed \$45,124 once solicitation is made. (Fund: Advance Funding/Certificate of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize the use of Certificates of Obligation to purchase replacement of a Mobile Column Lift System at the Needville Service Center in an amount not to exceed \$45,124 once solicitation is made. (Fund: Advance Funding/Certificates of Obligation)

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

- B. Vehicle Maintenance: Take all appropriate action on request to authorize the use of Certificates of Obligation to purchase Brake Lathe replacement at Vehicle Maintenance in an amount not to exceed \$12,250 once solicitation is made. (Fund: Advance Funding/Certificate of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize the use of Certificates of Obligation to purchase Brake Lathe replacement at Vehicle Maintenance in an amount not to exceed \$12,250 once solicitation is made. (Fund: Advance Funding/Certificates of Obligation)

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

30. SHERIFF'S OFFICE:

Take all appropriate action to establish the You Are Not Alone (YANA) Fund and to accept donated funds.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to establish the You Are Not Alone (YANA) Fund and to accept donated funds.

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

31. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the time sensitive bills from last week totaling \$1,175,671.47 and the disbursements for this week totaling \$14,179,619.60, including operating expenditures of \$11,739,805.33.

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

Recess:

Recessed at 1:46 p.m.

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

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

- A. Cause No. 21-CCV-068980 – Fort Bend County, Texas vs. Legacy Wealth Investments, LLC, 1034 Sycamore L.P., et. al; South Post Oak Blvd., Parcel 38A.**
- B. Cause No. 17-CCV-061008 - Fort Bend County, Texas vs. CKNM Business, Inc. et. al; Katy Flewellen, Parcel 4, Mobility Project No.13316, Precinct 3.**

Pulled

Closed Session:

Convened at 2:08 p.m.
Adjourned at 2:09 p.m.

Reconvene:

Reconvened at 2:11 p.m.

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

§ 551.071. Consultation With Attorney.

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

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney in Cause No. 21-CCV-068980 - Fort Bend County, Texas vs. Legacy Wealth Investments, LLC, 1034 Sycamore L.P., et. al; South Post Oak Blvd., Parcel 38 A, to negotiate, execute and obtain a Right of Entry agreement in exchange for \$350,000 with full credit for said amount against any award or judgement entered by the Court in the referenced litigation.

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

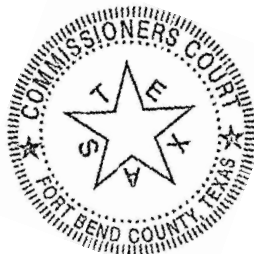
B. Cause No. 17-CCV-061008 - Fort Bend County, Texas vs. CKNM Business, Inc. et. al; Katy Flewellen, Parcel 4, Mobility Project No.13316, Precinct 3.

Pulled

34. Adjournment.

Commissioners Court adjourned at 2:12 p.m. on Tuesday, July 6, 2021.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas