

**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, AUGUST 10, 2021  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Grady Prestage.
3. Approve minutes of special meeting/budget workshop held on July 28, 2021 and regular meeting held on August 3, 2021.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:
  - A. Acceptance of the traffic control plan for Sunset Crossing Section Three, Precinct 1.
  - B. Acceptance of the traffic control plan for Sienna Section 34B, Precinct 1.
  - C. Acceptance of the traffic control plan for Grand Vista Sec 18, Precinct 2.
  - D. Acceptance of the traffic control plan for Tamarron Section 15, Precinct 3.
  - E. Acceptance of the traffic control plan for Silver Ranch Section 5, Precinct 3.

**CONSENT AGENDA ITEMS: 6 - 16**

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

**Approve out of state travel for Dianne Gertson to Grand Rapids, Michigan, October 31, 2021 through November 6, 2021, to attend the National Extension Association of Family & Consumer Sciences Conference. (Fund: National Extension Association of Family & Consumer Sciences)**

**7. COUNTY JUDGE:**

**Approve appointment of Allen Bogard to the Gulf Coast Water Authority Board of Directors, representing small municipalities for a two-year term commencing September 1, 2021.**

**8. COMMISSIONER, PCT. 4:**

**Approve appointment of Shazib Iqbal to Emergency Service District No. 5, Board of Directors and reappointment of John Godbee and John Mukoro to a term through December 31, 2022.**

**9. BUDGET TRANSFER(s):**

**A. Commissioner Precinct No. 2: Approve transfer in the amount of \$2,228 from Travel into Accounts as detailed on Auditor's form dated July 30, 2021, to cover deficient in funding for fiscal year 2021.**

**B. County Clerk: Approve transfer in the amount of \$78 from County Clerk-Fees & Services into Information Technology - Fees & Services to allocate funds for the purchase of one (1) Adobe Acrobat License.**

**C. County Treasurer: Approve transfer in the amount of \$5,702 from Fees & Services into Information Technology-Fees to allocate funds for County Treasurer software expense.**

**D. Law Library: Approve transfer in the amount of \$30 from Fees into Information Technology to allocate additional funds for unplanned costs.**

- E. **Environmental Health:** Approve transfer in the amount of \$4,800 from Travel into Information Technology to allocate additional funds for Information Technology Hardware monitors and Cisco phone headset expenses.
  - F. **Fire Marshal:** Approve transfer in the amount of \$3,000 from Supplies and Maintenance into Information Technology to allocate funds for purchase of replacement laptops.
  - G. **Fairgrounds:** Approve transfer in the amount of \$1,000 from Traveling and Training into Information Technology for funds to be allocated for purchase of a switch to repair Wifi at the Fairgrounds.
10. **ENGINEERING-PAYMENTS:**
- A. Approve payment of Invoice No. 479701/28/II in the amount of \$46,273.62 to Dannenbaum Engineering Corporation for plan, specification, and estimate design services of FM 521 Expansion Project, Mobility Bond Project No. 17113, Precinct 1. (Fund: Mobility Bonds)
  - B. Approve payment of Invoice No. E151012-22 in the amount of \$23,414.55 to Amani Engineering, Inc., for professional engineering services regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: Mobility Bonds)
  - C. Approve payment of Invoice No. 54838 in the amount of \$487.50 to Paradigm Consultants, Inc. for professional construction materials testing services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: Mobility Bonds)
  - D. Approve payment of Invoice No. 4 in the amount of \$7,200.00 to DVL Enterprises LLC for construction of Ransom Road, Mobility Bond Projects No. 17103, Precinct 1. (Fund: Mobility Bonds)
  - E. Approve payment of Invoice No. 2611 in the amount of \$17,232.80 to Taylor Construction Management, LLC for construction inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)
  - F. Approve payment of Invoice No. FBC1907-21 in the amount of \$67,288.00 to AIG Technical Services, LLC for professional engineering services regarding Mobility Projects within Precincts 1, 2, 3, and 4. (Funding: Mobility Bonds)

- G. **Approve payment of Invoice No. 17CM01-28 in the amount of \$20,120.50 to Isani Consultants, L.P. for professional construction management services regarding Mobility Projects, Precinct 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- H. **Approve payment of Invoice No. 1 in the amount of \$90,427.52 to DVL Enterprises, LLC for construction of Avenue E, Mobility Bond Project No. 17220x, Precinct 2. (Fund: Mobility Bonds)**
- I. **Approve payment of Invoice No. 8 in the amount of \$86,583.54 to Allgood Construction Company, Inc. for paving and drainage improvements regarding Beechnut Road, Mobility Bond Project No. 17204, Precinct 2. (Fund: Mobility Bonds)**
- J. **Approve payment of Invoice No. 10 in the amount of \$101,009.52 to Allgood Construction Company, Inc. for construction of Old Richmond Road, Mobility Project No. 17208, Precinct 2. (Fund: Mobility Bonds)**
- K. **Approve payment of Invoice No. 21-5209 in the amount of \$2,217.00 and Invoice No. 21-6112 in the amount of \$2,480.00 to Tolunay-Wong Engineers, Inc. for construction materials testing services regarding Lake Olympia Segment 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**
- L. **Approve payment of Invoice No. 12 Final in the amount of \$572,049.91 to James Construction for construction of Cane Island Parkway Phase 2, Mobility Bond Project No. 17308, Precinct 3. (Fund: Mobility Bonds)**
- M. **Approve payment of Invoice No. 0320636, 0320635, 0320634, 0320633 in the amount of \$4,855.00 to Percheron, LLC for professional acquisition services for 2017 Mobility Projects within Precinct 3. (Fund: Right of Way)**
- N. **Approve payment of Invoice No. 4 in the amount of \$509,283.40 to Allgood Construction for construction of Brandt Road, Mobility Bond Project No. 17310, Precinct 3. (Fund: Mobility Bonds)**
- 11. **ENGINEERING-PERMITTS:**
  - A. **Approve permit application from CenterPoint Energy to install a gas line along Shenandoah Drive, Permit No. 2021-47674, Precinct 1.**



- B. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along various roadways within the Andover Farms Sections 4 and 5 subdivisions, Permit No. 2021-47671, Precinct 1.**
- C. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along various roads within the Estate at Teal Run and Teal Run subdivisions, Permit No. 2021-47695, Precinct 1.**
- D. **Approve permit application from Citylynx, Inc. to install traffic signals and a right turn lane on Sienna Parkway at the intersection of Sienna Oaks Drive, Permit No. 2021-47698, Precinct 1.**
- E. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along various roadways within the Estates of Teal Run Sections 1, 2, 3, 4, 5 and 6 subdivisions, Permit No. 2021-47744, Precinct 1.**
- F. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along various roads within the Fresno Ranchos Subdivision, Permit No. 2021-47393, Precinct 1.**
- G. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along various roadways within the Ridgewood Estates Subdivision, Permit No. 2021-47740, Precinct 1.**
- H. **Approve permit application from Gonzalez Construction Enterprises, Inc. to install a new residential street connection to Linda Drive, Permit No. 2021-47727, Precinct 1.**
- I. **Approve permit application from CTC Concrete, Inc./ Taylor Morrison to install a residential driveway at 19018 Whitehaven Bend Lane, Permit No. 2021-47466, Precinct 2.**
- J. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along White Trail Court and Hickory Deer Lane, Permit No. 2021-47666, Precinct 3.**

- K. **Approve permit application from Comcast of Houston, LLC to install utility cable along Tamarron Parkway, Permit No. 2021-47673, Precinct 3.**
- L. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Cobb Fendley & Associates to install utility cable along Cinco Ranch Boulevard, Permit No. 2021-47700, Precinct 3.**
- M. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Old South Drive, Permit No. 2021-47704, Precinct 3.**
- N. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Pacific Spring Lane, Permit No. 2021-47707, Precinct 3.**
- O. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Skinner Lane, Permit No. 2021-47709, Precinct 3.**
- P. **Approve permit application from CenterPoint Energy to install a gas line crossing under Via Mazzini Way, Permit No. 2021-47734, Precinct 3.**
- 12. **ENGINEERING-DEVELOPMENT:**
  - A. **Accept the streets in Bonbrook Plantation South, Section Seven: Jonquil Drive 1,067.20 LF, Fuchsia Drive 630.84 LF, Harvest Hill Drive 149.67 LF, Mugwort Drive 754.94 LF, for a total of 2,602.65 LF and release the bond in the amount of \$182,185.50, Precinct 1.**
  - B. **Accept the streets in Sienna Village of Destrehan Section 5: Mount Logan 564.18 LF, Lazy Vine Lane 1,151.27 LF, Big Vine Court 999.16 LF, for a total of 2,714.16 LF and release the bond in the amount of \$209,612.20, Precinct 1.**
  - C. **Accept the streets in Sienna Village of Destrehan Sec 8: Plaza Point Drive 262.32 LF, Twin Rose Drive 1,006.00 LF, Spring Rose Drive 680.00 LF, Pink Rose Walk Court 307.54 LF, for a total of 2,255.86 LF and release the bond in the amount of \$169,675.10, Precinct 1.**
  - D. **Accept the streets in Still Creek Ranch, Section One: Still Creek Ranch Drive 1,848.76 LF, Tye Creek Lane 696.00 LF, Keys Creek Court 583.47 LF, Wolf Creek Lane 645.67 LF, Prairie Dog Fork Lane 1,242.43 LF, for a total of 5,016.33 LF and release the bond in the amount of \$357,140.00, Precinct 1.**

- E. Approve the plat for the roads within Olympia Falls Sec 1, Precinct 2.
- F. Approve the plat for the lots within Olympia Falls Sec 1, Precinct 2.
- G. Approve the plat for the roads within Olympia Falls Sec 2, Precinct 2.
- H. Approve the plat for the lots within Olympia Falls Sec 2, Precinct 2.
- I. Approve the plat for Village of Sawmill Lake, Precinct 1.
- J. Approve the plat for Fulbrook Section Three “D” Replat of Lot 12A, Block 1, Replat No 2, Precinct 3.
- K. Set public hearing for acceptance of the traffic control plan for Briarwood Crossing Section 11, Precinct 1. *(Tuesday, September 7, 2021 at 1:00 p.m.)*
- L. Set public hearing for acceptance of the traffic control plan for Vanbrooke Sec 3, Precinct 3. *(Tuesday, September 7, 2021 at 1:00 p.m.)*
- M. Set public hearing for acceptance of the traffic control plan for Glenholly Park Drive in Riverway Estates Section 1, Precinct 3. *(Tuesday, September 7, 2021 at 1:00 p.m.)*
- 13. **HEALTH & HUMAN SERVICES:**
  - A. **Health & Human Services:** Approve Temporary Facility Use Agreement between Fort Bend County and Kendleton Church of God to use designated space for a communicable disease testing site, vaccination site, or as otherwise mutually agreed by Kendleton Church of God and Fort Bend Health and Human Services Director.
  - B. **Health & Human Services:** Accept and electronically sign Contract No.: HHS001084500001 between the Texas Department of State Health Services and Fort Bend County to accept grant funds in the amount of \$1,856,353.00 for the Public Health Workforce Grant with with no County match from for the term of July 1, 2021 through June 30, 2023, and designate County Judge as authorized official to accept the award.



14. **PARKS & RECREATION:**

- A. **Accept and record the generous donation by Houston Flying Disc Society of nineteen (19) used disc golf baskets for Jones Creek Ranch Park.**
- B. **Approve request to use Jones Creek Ranch Park from 5 pm to 11 pm, as submitted by Fort Bend County Fire Marshal for the Fire Marshal and Homeland Security and Emergency Management Awards Banquet and Office Gathering; to be held on December 3, 2021 and waiving all applicable fees.**

15. **PURCHASING:**

- A. **Approve the continued purchase of in-car video equipment from L-3 SF Mobile Visions, Inc. utilizing Houston-Galveston Area Council Agreement EF04-21 for various departments upon request from the remainder of their Fiscal Year 2021 budgets.**
- B. **Approve the continued purchase of docking stations from GTS Technology Solutions, Inc. utilizing State of Texas Department of Information Resources Agreement DIR-CPO-4751, for various departments upon request for the remainder of their Fiscal Year 2021 budgets.**
- C. **Authorize advertising of bids for furniture for the North Library.**

16. **TAX ASSESSOR/COLLECTOR:**

- A. **Approve & record into Minutes tax payment refunds in the amount of \$15,339.07 for the Office of Carmen P. Turner.**
  - B. **Record into Minutes the Certification of 2021 Tax Year Anticipated Collection Rate and Excess Debt Collections for Fort Bend County General Fund.**
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17. COUNTY JUDGE:

- A. Take all appropriate action to reset a public hearing to be conducted on Tuesday, September 28, 2021 at 1:00 p.m. in the Commissioners Courtroom at 401 Jackson Street in Richmond, Texas for the proposed creation of a new Emergency Services District to be named Emergency Services District Number 9, and issue the necessary notices pursuant to Section 775.015 of the Health & Safety Code.
- B. Take all appropriate action on Resolution In Opposition to FEMA designating levee protected areas as Special Flood Hazard Areas with mandatory purchase requirement for Flood Insurance, Implementing Risk Rating 2.0, and using Levee Safety Program Risk Assessments for premium pricing; and use of Levee Safety Program funding for Risk Assessment rather than Levee Enhanced Protection Measures.

18. COMMISSIONER, PCT. 1:

Take all appropriate action on the Order Calling Election for Creation of the Fort Bend County Assistance District No. 23 and Imposition of a Sales and Use Tax, to be located generally along FM 762 and Boothline Road.

19. COMMISSIONER, PCT. 3:

Take all appropriate action on request to reclassify vacant Position No. 4013-0005, from Community Relations Manager, Grade 11 of the Professional Management Policy Group to Project Manager, Grade 13 of the Professional Management Policy Group, in the Office of the Commissioner Pct. 3, effective August 10, 2021.

20. COMMISSIONER, PCT. 4:

- A. Take all appropriate action on request by Sayed Naveed Ahmed & Adeela Choudry to waive penalty and interest fees totaling \$1,977.07 on property taxes for tax year 2020, Pct. 4.
- B. Take all appropriate action on request by Monte and Kathy Hambleton to waive penalty, interest, and collection fees totaling \$383.29 on property taxes for tax year 2019, Precinct 4.

21. AUDITOR:

Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures Related to Various Mobility Projects.

22. BUDGET & FINANCE:

- A. Authorize payment of \$132,000 from American Rescue Plan Act to complete FY 2021 match for Interlocal Agreement between Fort Bend County and Texana Center for Forensic Assertive Community Treatment/Intensive Mental Health and Substance Abuse Services in support of SB292. (Fund: American Rescue Plan Act Grant – Public Health Response, Mental Health Initiatives Category)
- B. Take all appropriate action to Amend the American Rescue Plan Act budget by transferring \$736,000 from the Business Grant Program line item to the Small Business Consulting Program line item in the Economic Recovery Category.
- C. Take all appropriate action to Amend the American Rescue Plan Act Budget to create New Grant Positions, effective October 1, 2021 through September 30, 2022, as follows:

1.	\$113,000 for two (2) Passport Clerk positions, grade 7 of the Administrative Clerical policy group, in the District Clerk's Office;
2.	\$169,490 for three (3) Clerk III positions, grade 7 of the Administrative Clerical policy group, in the Tax Office;
3.	\$128,240 for one (1) Business Project Analyst position, grade 14 of the Professional Management policy group, in the Information Technology Department;
4.	\$103,880 for one (1) Quality Assurance Analyst position, grade 12 of the Professional Management policy group, in the Information Technology Department;
5.	\$136,620 for one (1) Audio Visual Engineer position, grade 13 of the Professional Management policy group, in the Information Technology Department;
6.	\$88,500 for one (1) Technical Support Specialist positions, grade 11 of the Professional Management policy group, in the Information Technology Department;
7.	\$94,080 for one (1) Technical Support Specialist II, grade 12 of the Professional Management Policy group, in the Information Technology Department;
8.	\$110,430 for one (1) Bailiff - Sergeant position, grade 12 of the Law Enforcement policy group, in the Sheriff's Office;

9.	\$71,680 for one (1) Constable Deputy - Bailiff position, grade 9 of the Law Enforcement policy group, in the Constable, Precinct 4 Office;
10.	\$717,960 for five (5) CIT Deputy positions, grade 9 of the Law Enforcement policy group, in the Sheriff's Office;
11.	\$347,280 for two (2) CIT Sergeant positions, grade 12 of the Law Enforcement policy group, in the Sheriff's Office;
12.	\$55,590 for one (1) Lifesaving Programs Aide, grade 6 of the Administrative Clerical policy group, in the Animal Services Department;
13.	\$209,350 for two (2) Epidemiologist positions, grade 12 of the Public Health policy group, in the Health & Human Services Department effective October 1, 2021 through September 30, 2022.

- D. Take all appropriate action to Amend the American Rescue Plan Act budget by transferring \$500,000 from Fort Bend County Reimbursement to Pandemic Relief Effort, and authorize an amount not to exceed \$500,000 for Hazard Incentive Pay for Emergency Service Districts (ESD) in Fort Bend County. (Fund: American Rescue Plan Act – Pandemic Relief Effort Category)
- E. Take all appropriate action to create one (1) Child Development Specialist, grade 12 of the Professional Management policy group, in the Behavioral Health Services Department effective October 1, 2021 through September 30, 2024. (Fund: American Rescue Plan Act Grant – Mental Health Initiatives Category)
- F. Take all appropriate action to create one (1) Housing Coordinator Position, grade 10 of the Professional Management policy group, in the Behavioral Health Services Department effective October 1, 2021 through September 30, 2024. (Fund: American Rescue Plan Act Grant – Mental Health Initiatives Category)
- G. Take all appropriate action to create one (1) Licensed Psychological Associate Position, grade 12 of the Public Health policy group, in the Behavioral Health Services Department effective October 1, 2021 through September 30, 2024. (Fund: American Rescue Plan Act Grant – Mental Health Initiatives Category)
- H. Take all appropriate action to Amend the American Rescue Plan Act Budget by \$1,185,690 to create two (2) Associate Judge Positions for the District Courts effective through September 30, 2024.
- I. Take all appropriate action to amend the American Rescue Plan Act budget by \$450,000 to conduct engineering studies for the West Fort Bend Water Authority.



- J. Record into the Minutes the amended American Rescue Plan Act Budget dated August 10, 2021.

- K. Take all appropriate action to propose the 2021 Tax Rate for Fort Bend County and take a record vote.

Proposed General Fund Tax Rate	\$0.3320
Proposed OPEB Trust Tax Rate	\$0.0100
Proposed Road & Bridge Fund Tax Rate	\$0.0185
Proposed Interest & Sinking Fund Tax Rate	\$0.0778
TOTAL PROPOSED TAX RATE:	\$0.4383

- L. Take all appropriate action to set public hearings on the proposal to increase the 2021 Tax Rate for Fort Bend County to be conducted on *September 14, 2021 at 1:00 p.m.* in the Commissioners Courtroom, 2nd Floor, in the Historical Courthouse in Richmond, Texas.

- M. Take all appropriate action to set public hearings for the FY2022 Proposed Budget for Fort Bend County to be conducted on *September 13, 2021 at 5:30 p.m.* and *September 14, 2021 at 1:00 p.m.* in the Commissioners Courtroom, 2nd Floor, in the Historical Courthouse in Richmond, Texas.

- N. Take all appropriate action to propose the FY 2022 salaries for Fort Bend County Elected Officials.

23. COMMUNITY DEVELOPMENT:

Take all appropriate action on Amendments to Urban County Qualification Cooperation Agreements between Fort Bend County and the following entities: City of Arcola, City of Beasley, Village of Fairchilds, City of Fulshear, City of Kendleton, City of Meadows Place, City of Needville, City of Orchard, Village of Pleak, City of Richmond, City of Rosenberg, City of Simonton, City of Stafford, City of Sugar Land, and Town of Thompsons; to enable the entities to request grant funds from Fort Bend County for the Community Development Block Grant (CDBG), HOME Investment Partnerships and Emergency Solutions Grant (ESG) Programs, for the term FY2022 through FY2024 (September 1, 2022 through August 31, 2025).

24. ELECTIONS ADMINISTRATION:

Take all appropriate action on Fort Bend County Early Voting Schedule and Locations for the November 2, 2021 Special Election to approve proposed Amendments to the Texas Constitution.



25. ENGINEERING:

Take all appropriate action on Agreement between Fort Bend County and Cinco Landscape Maintenance Association, Inc., regarding landscaping and maintenance in Precincts 3.

26. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on Blanket Easement from CenterPoint Energy Houston Electric, LLC, for electric distribution and related communication facilities, located at the Emergency Operations Center, 307 Fort Street in Richmond, Texas, Precinct 1.

27. FAIRGROUNDS:

- A. Take all appropriate action on Memorandum of Understanding between Fort Bend County and Houston Livestock Show and Rodeo, Inc. (HLSR) for use of additional equipment for the National Brahman Show to be held at the Fort Bend County Fairgrounds.
- B. Take all appropriate action to make changes to the Fort Bend County Fairgrounds Fee Schedule regarding clean up fees for the George Pavilion & Barn H Facilities.

28. HEALTH & HUMAN SERVICES:

Animal Services: Take all appropriate action on Application to Petco Love for grant funds in an amount of \$150,000 for the Animal Welfare Organization Grant, with no cash match required by Fort Bend County and approved as to legal form by the County Attorney's Office.

29. HUMAN RESOURCES:

- A. Take all appropriate action on revisions to the Employee Information Manual, specifically Section 709, Sick Leave, as submitted by Human Resources.
- B. Take all appropriate action to authorize the County Judge to execute Fort Bend County's Texas County & District Retirement System (TCDRS) Plan Authorization for the Plan Year 2022 and consider action on the following items: changes in the plan provisions for non-retirees; Cost of Living Adjustment (COLA) for retirees; and payment of a rate greater than the TCDRS required rate.

- C. Take all appropriate action on request to create a full time position, Director of Economic Opportunity & Development, Grade 16 of the Professional Management Policy Group in the Economic Opportunity & Development Department, designate this position as an Executive Manager, effective August 10, 2021 and authorize Human Resources to engage a Consultant to identify the most highly qualified candidates. (Fund: American Rescue Plan Act)
30. PARKS & RECREATION:
- A. Take all appropriate action on a request from Foster High School Cross-Country to waive rental fee for use of four (4) pavilions at Jones Creek Ranch Park on August 28, 2021 for a cross-country meet.
  - B. Take all appropriate action on a request from the Literacy Council of Fort Bend to waive rental fees for the use of meeting space at Mustang Park Community Center on August 25, 2021 for ESL and GED student assessments.
31. PURCHASING:
- A. Take all appropriate action on Amendment to Agreement between Fort Bend County and Carter Brothers Consulting, LLP, for additional professional consulting services for the Business Accelerator Program, Phase Two, in an amount of \$736,000 for a total contract amount not to exceed \$1,236,000. (Fund: American Rescue Plan Act)
  - B. Take all appropriate action on request to purchase one (1) truck from Lake Country Chevrolet for Community Supervision and Corrections Department, utilizing TIPS Contract Number 200206 in an amount not to exceed \$33,573.05. (Fund: Community Supervision and Corrections Department Grant)
  - C. Take all appropriate action on request by Austin County Commissioner Precinct 4, for purchase of surplus property from Fort Bend County, pursuant to Local Government Code Section 263.152 (a)(1); specifically two (2) Freightliners M2112, and one (1) Chevrolet Silverado 2500 for a total amount of \$40,500.
  - D. Take all appropriate action on Addendum to Agreement between Fort Bend County and Gateway Printing & Office Supply, Inc., utilizing Cooperative TIPS Contract Number 200301 for purchase of furniture for the Community Supervision and Corrections Department, in an amount not to exceed \$82,227.47. (Fund: Grants-Community Supervision and Corrections Department Supervision)

- E. Take all appropriate action on Addendum to Agreement between Fort Bend County and Vanguard Environments, Inc., utilizing Omnia Cooperative Contract Number R191811 for the purchase of furniture for the Public Safety Annex, in an amount not to exceed \$131,561.51. (Fund: Public Safety Annex Project Funds)
  - F. 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 purchase of an item available from only one source, CLEAR Proflex Online Services from Thomson Reuters in an amount not to exceed \$55,042.68 effective through August 9, 2024. (Fund: Multiple County Departments)
  - G. Take all appropriate action on Design/Build Agreement between Fort Bend County and Bass Construction Company, Inc. for design phase of Paramedic 602 Station in Rosenberg, pursuant to RFP 21-087 in an amount not to exceed \$124,000. (Fund: Advance Funding Resolution)
  - H. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and CivilCorp, LLC, to increase the contract by \$18,950.92 for a total contract amount not to exceed \$619,639.98 pursuant to SOQ 14-025; regarding Katy Flewellen, Mobility Bond Project No. 13316, Precinct 3. (Fund: Mobility Bonds)
32. TAX ASSESSOR/COLLECTOR:
- Take all appropriate action on request to assign one vehicle: Ford Fusion, Unit No. U042, from Vehicle Maintenance to the Tax Office as an addition.
33. Approve Bills.
34. Authorize County Auditor to pay and release time-sensitive disbursements on August 19, 2021 to be ratified by Commissioners Court on August 24, 2021.



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

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

Case No. 4:18-CV-01739 Fort Bend County, et al vs. United States Army Corps of Engineers, et al; United States District Court, for the Southern District of Texas, Houston Division.

- B. § 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Approximately 4.9 acres of land out of Tract "F" situated in the Alexander Hodge League, Abstract Number 32, Fort Bend County, Texas.

- C. § 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Annual Evaluation: Road & Bridge Commissioner

Annual Evaluation: County Librarian

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

§ 551.071. Consultation With Attorney.

- A. Case No. 4:18-CV-01739 Fort Bend County, et al v. United States Army Corps of Engineers, et al; United States District Court, for the Southern District of Texas, Houston Division.



§ 551.072. Deliberation Regarding Real Property.

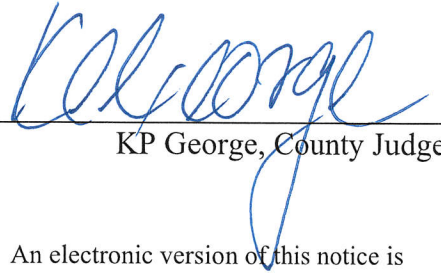
- B. Approximately 4.9 acres of land out of Tract "F" situated in the Alexander Hodge League, Abstract Number 32, Fort Bend County, Texas.

§ 551.074. Personnel Matters.

- C. Annual Evaluation: Road & Bridge Commissioner  
Annual Evaluation: County Librarian

37. Adjournment.

In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items.



KP George, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, August 6, 2021. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytexas.gov](http://www.fortbendcountytexas.gov) under Commissioners Court and under Legal Notices.

**NOTICE**

**Policy of Non-Discrimination on the Basis of Disability**

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Risk Management, located at 301 Jackson Street, Suite 224, in Richmond, Texas, 77469, telephone 281-341-8630. The Director of Risk Management is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations.

Fort Bend County will, generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in the County's programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communication or modification of policies or procedures to participate in a program, service, or activity of Fort Bend County, should contact the office of the ADA Coordinator as soon as possible, but no later than 48 hours before the scheduled event.

**NOTICE**

Fort Bend County Commissioners Court reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation of Real Property), 551.0725 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation of Gifts and Donations), 551.074 (Personnel Matters), 551.0745 (Personnel Matters Affecting County Advisory Body) 551.076 (Deliberation of Security Devices) 551.087 (Economic Development) and 551.089 (Deliberation Regarding Security Devices or Security Audits).

RECEIVED

TIME 3:30PM A.M.  
P.M.

08/06/2021

  
County Clerk Fort Bend Co. Texas