

**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 24th day of August, 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 7th day of September, 2021.



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 24 DAY of AUGUST, 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 Dr. C. Chappell Temple with Christ Church in Sugar Land and Pledges of Allegiance by County Judge KP George.
- 3. Approve minutes of regular meeting held on August 10, 2021 and special meeting held on August 11, 2021.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on August 10, 2021 and special meeting held on August 11, 2021.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Judge George introduced the new Human Resources Director, Nicole Ledet who was present in court.

Alan Spears, Deputy Emergency Management Coordinator stated a tropical disturbance is currently being monitored in the Caribbean. There is a possibility of a tropical depression forming later this week. The Brazos River is currently at 12 feet, which is low for this time of the year.

Commissioner Meyers introduced a new member of his Precinct 3 office, Lauren Flathouse.

Dr. Jacqueline Minter, Director of Health & Human Services gave an update on COVID. The average daily count last week for new cases is 370 cases each day, which is an increase over the past four weeks. An additional 17 deaths were confirmed during the reporting week, which brings the total number of deaths to 777 in Fort Bend County. The character of these deaths are different this year, with the majority being under 70 years old. Hospitalizations are averaging 257 patients per day, which is an increase of 113 patients per day compared to the average of the previous month. The 7-day percentage of ICU patients being admitted for COVID is 36%. Currently, there are more tests being done. Last week, almost 1,000 tests were administered for COVID with a test positivity of 20%. The most current data shows that 96% of the virus in Fort Bend County is the Delta variant, which is more contagious and is rapidly spreading, especially in those who are unvaccinated. Vaccination is one of our most powerful tools and we continue to see breakthrough cases. Over 90% of those individuals who are hospitalized with COVID are unvaccinated. More than 80% of residents of Fort Bend County need to be vaccinated in order to reach population protection. Vaccination is continuing to be encouraged throughout the County. There are 48% of school age County residents, age 12 – 19, who have been vaccinated. The hospitals have reached out and asked the residents of Fort Bend County to be humble and do what they can to make sure the hospitals continue to function. They are asking residents to wear masks, social distance, avoid crowds and care about others, as well as, themselves. The hospitals are tired and stressed, but are still providing amazing excellent care.

5. PUBLIC HEARINGS: 1:12 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public Comments.

Change in street name from Sansbury Boulevard to Manford Boulevard between Williams Way Boulevard and Grand Estates Drive, and add an address range for existing Manford Boulevard, in coordination with CenterPoint, Precinct 1.

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

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

CONSENT AGENDA ITEMS: 6-23

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

- A. Sheriff's Office: Modification to out of state travel previously approved by Commissioners Court on February 11, 2020 for Mary Torres to Washington, DC, October 13, 2021 through October 18, 2021 to attend the National Law Enforcement Memorial. (Fund: Sheriff's Office, Enforcement)**
- B. Constable Precinct 4: Modification to out of state travel previously approved by Commissioners Court on March 2, 2021 for Lt. Veronica Martin to Washington, D.C., October 12, 2021 through October 17, 2021 to attend National Police Week - Concerns of Police Survivors (C.O.P.S.) events/memorial. (Fund: Constable Precinct 4, Travel)**
- C. Risk Management: Approve out of state travel for Wyatt Scott to Park City, Utah, September 9, 2021 through September 15, 2021, to attend the RIMS Western Regional Conference. (Fund: Risk Management, Travel)**
- D. Emergency Medical Services: Approve out of state travel for Taylor Collier to Tempe, Arizona, from December 4, 2021 through December 12, 2021 to attend the International Police Mountain Bike Association (IPMBA) Instructor Course. (Fund: Emergency Medical Service Travel)**
- E. Commissioner Precinct 4: Approve out of state travel and authorize variance to Travel Policy for Ahmad Alaswad to Washington DC, August 30 through September 4, 2021, to join a delegation led by Commissioner Ken R. DeMerchant, to oppose the implementation of FEMA's Risk Rating 2.0. (Fund: Commissioner 4 Travel)**

7. COMMISSIONER, PCT. 4:

Approve resignation of Glen Gill from Fort Bend County Levee Improvement District No. 2, and appoint Jay Parekh to a four year term, through August 24, 2025.

8. BUDGET & FINANCE:

Approve the Quarterly County Investment Reports for the First, Second and Third Quarter of Fiscal Year 2021 in accordance with Texas Government Code §2256.023.

9. BUDGET TRANSFER(s):

- A. Constable Precinct 2: Approve transfer in the amount of \$11,000 from Information Technology into Supplies & Maintenance to allocate funds for purchase of department uniforms for 2021.**
- B. Sheriff Enforcement Operating: Approve transfer in the amount of \$25,958 from Sheriff Enforcement - Fees into County Information Technology - Fees, to allocate funds for purchase of APCO IntelliCom.**
- C. Sheriff Enforcement Operating: Approve transfer in the amount of \$340 to allocate funds for the purchase of VISIO Software for personnel.**

Item 9 continued - Budget Transfer(s):

- D. **Sheriff Enforcement Operating:** Approve transfer in the amount of \$2,400 from Sheriff Enforcement - Fees into County Information Technology Fees, to allocate funds for purchase of software.
- E. **Health and Human Services:** Approve transfer in the amount of \$600 from Travel & Training into Information Technology to allocate funds to balance account from past purchases of office equipment and office supplies.
- F. **Senior Center:** Approve transfer in the amount of \$300 from Supplies & Maintenance into Information Technology to allocate funds for the purchase of office equipment and to balance account from past purchases.
- G. **Election Services:** Approve transfer in the amount of \$52,500 from Fees into Information Technology to allocate funds for the purchase of ExpressVote ballot card printers and a backup Ballot on Demand system.
- H. **Library:** Approve transfer in the amount of \$2,097 from Fees into Information Technology, to allocate funds for an unforeseen purchase of a computer controller for the George Memorial Library digital marquee.
- I. **Justice of the Peace Pct. 2:** Approve transfer in the amount of \$447 from Travel & Training into Information Technology to allocate funds for the purchase of two (2) new printers.
- J. **Road and Bridge:** Approve transfer in the amount of \$125,000 from Temporary/Part-time into Overtime for departmental overtime shortage.
- K. **Medical Examiner:** Approve transfer in the amount of \$113,809 from Salaries & Labor and Supplies & Maintenance into Accounts detailed in Directors transfer form, to allocate funds needed for part time staffing needs through 2021.
- L. **Fire Marshal:** Approve transfer in the amount of \$12,000 from Fees into Information Technology, to allocate funds for purchase of iPads.
- M. **Tax Office:** Approve transfer in the amount of \$998 from Information Technology into Fees to allocate funds for purchase of software.
- N. **Court Administrator:** Approve transfer in the amount of \$4,000 from Fees into Information Technology to allocate funds for IT equipment for the newly hired Court Administrator.
- O. **Social Services:** Approve transfer in the amount of \$8,410 from Salaries & Labor into Accounts detailed in Director's transfer form to allocate funds to cover balance deficiencies, unplanned FY21 services and supplies that may be needed as the fiscal year comes to a close.
- P. **Social Services:** Approve transfer in the amount of \$11,365 from Social Services Salaries & Labor into Accounts detailed in Director's Form, to allocate funds to cover balance deficiencies in areas of salaries, fringe and client services within the Texas Veterans Commission Grant.

10. CONSTABLE PRECINCT 1:

Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 162, with services to be provided by the Office of Constable, Pct. 1, effective October 1, 2021 through September 30, 2022.

11. COUNTY TREASURER:

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

12. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 21PV102-02 in the amount of \$45,331.65 to Isani Consultants, LP for professional engineering services regarding Benton Road, Mobility Bond Project No. 20104, Precinct 1. (Fund: Mobility Bonds)**
- B. Approve payment of Invoice No. 293877-4 in the amount of \$45,235.23 to CobbFendley regarding FM 762/10th St., Mobility Bond Project No. 13106, Precinct 1. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. 20PV100-09 in the amount of \$28,759.11 to Isani Consultants, LP for professional engineering services regarding West Sycamore Road, Segment 3, Mobility Bond Project No. 17123x, Precinct 1. (Fund: Landfill Tipping Fee)**
- D. Approve payment of Invoice No. 3 in the amount of \$105,237.00 to Antwi Industries, LLC for construction regarding Intersection Improvements on Rohan Road, Mobility Bond Project No. 17114, Precinct 1. (Fund: Mobility Bonds)**
- E. Approve payment of Invoice No. 6 in the amount of \$73,300.73 to Gonzalez Construction Enterprise, Inc. for reconstruction of Bryan Road, Mobility Project No. 17118, Precinct 1. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. 4 in the amount of \$36,625.50 to Triple B Services, LLP for construction for realignment regarding Sims Road, Mobility Bond Project No. 17119x, Precinct 1. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 6 in the amount of \$26,678.44 to HJ Consulting, Inc. for professional engineering services regarding Westenfeldt Road, Mobility Bond Project No. 17124x, Precinct 1. (Fund: Landfill Tipping Fees)**
- H. Approve payment of Invoice No. 9 in the amount of \$16,162.50 to HJ Consulting, Inc. for professional engineering services regarding West Sycamore Road, Segment 2, Mobility Bond Project No. 17122x, Precinct 1. (Fund: Landfill Tipping Fees)**
- I. Approve payment of Invoice No. ES210511-3 in the amount of \$49,678.17 to Amani Engineering, Inc. for professional engineering services regarding Rohan Road, Mobility Bond Project No. 20105, Precinct 1. (Fund: Mobility Bonds)**

Item 12 continued - Engineering - Payments:

- J. Approve payment of Invoice No. ES180724-20 in the amount of \$445.00 to Amani Engineering Inc. for professional engineering services regarding Intersection Improvements, Mobility Bond Project No. 17114, Precinct 1. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 202115807 in the amount of \$8,651.25 to Berg-Oliver Associates, Inc. for professional environmental services regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. 1 in the amount of \$50,280.00 to HJ Consulting, Inc. for professional engineering services regarding Koeblen Road, Segment 1, Mobility Bond Project No. 20107, Precinct 1. (Fund: Mobility Bonds)**
- M. Approve payment of Invoice No. 21-01 in the amount of \$17,760.00 to Sowell's Construction Management & Inspection, LLC for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. 2 in the amount of \$9,588.80 to HJ Consulting, Inc. for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 11804-23 in the amount of \$25,847.10 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. 2019510-12 in the amount of \$63,216.50 to Charles D. Gooden Consulting Engineers, Inc. for professional engineering services regarding Sidewalk Safety Program, Mobility Bond Project No. 17206, Precinct 2. (Fund: Mobility Bonds)**
- Q. Approve payment of Invoice No. 10 in the amount of \$56,949.88 to Triple B Services, LLP for construction of Lake Olympia Parkway Extension Segment 1, Mobility Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**
- R. Approve payment of Invoice No. 5 in the amount of \$29,533.45 to RJ&M Utility Construction, LLC for construction of Sidewalk Safety Program, Mobility Project No. 17206, Precinct 2. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. 33004 in the amount of \$217.70 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia, Segment 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**
- T. Approve payment of Invoice No. 31 in the amount of \$9,700.00 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)**
- U. Approve payment of Invoice No. 3501 in the amount of \$761.58 to CivilCorp for professional engineering services regarding Katy Flewellen, Mobility Bond Project No. 13316, Pct 3. (Fund: Mobility Bonds)**
- V. Approve payment of Invoice No. 1110153-6 in the amount of \$20,260.00 to Sirrus Engineers Inc. for professional engineering services regarding Huggins Drive, Mobility Bond Project No. 13313, Precinct 3. (Fund: Mobility Bonds)**

Item 12 continued - Engineering - Payments:

- W. Approve payment of Invoice No. 10054974 in the amount of \$1,938.30 to Halff Associates, Inc. for professional engineering services regarding SH 99 Frontage Road, Mobility Bond Project No. 20301, Precinct 3. (Fund: Mobility Bonds)**
- X. Approve payment of Invoice No. ES210617-2 in the amount of \$5,576.00 to Amani Engineering, Inc. for professional engineering services regarding Traffic Signal II, Mobility Bond Project No. 20316x, Precinct 3. (Fund: Mobility Bonds)**
- Y. Approve payment of Invoice No. 202294 in the amount of \$39,983.74 to TEDSI Infrastructure Group, Inc. for professional engineering services regarding Grand Parkway (SH 99) Segment 1, Mobility Bond Project No. 17303, Precinct 3. (Fund: Mobility Bonds)**
- Z. Approve payment of Invoice No. 513601/24/II in the amount of \$7,978.05 and Invoice No. 513601/25/II in the amount of \$26,401.78 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 3. (Fund: Mobility Bonds)**
- AA. Approve payment of Invoice No. 45509 in the amount of \$32,212.15 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)**
- BB. Approve payment of Invoice No. 8 in the amount of \$120,757.98 to Triple B Services, LLP for construction of Clodine Road, Mobility Project No. 17417, Precinct 4. (Fund: Mobility Bonds)**
- 13. ENGINEERING-PERMITS:**
 - A. Approve acceptance of Travelers Casualty and Surety of America Perpetual Bond for SCARLATOROCKS LLC DBA Sam The Concrete Man - Southwest Houston.**
 - B. Approve acceptance of SureTec Insurance Company Perpetual bond for Environmental Allies, Inc.**
 - C. Approve permit application from Gonzalez Construction Enterprises, Inc. to install two construction entrances on A. Meyers near Stonecreek Estates Drive, Permit No. 2021-48057, Precinct 1.**
 - D. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Caroline Street, Permit No. 2021-47961, 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 Gateway Acres subdivision including Sections 1 and 3, Permit No. 2021-47465, Precinct 1.**
 - F. Approve release of performance bond from Skilled Construction Subs Unlimited, LLC for work completed on Hawks Prairie Boulevard, Permit No. 2021-45629, Precinct 3.**
 - G. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Hunt Road, Permit No. 2021-45194, Precinct 3.**

Item 13 continued - Engineering - Permits:

- H. Approve permit application from R Construction Civil, LLC dba R Construction Company to install residential street connection to Tamarron Parkway, Permit No. 2021-47894, Precinct 3.**
- I. Approve permit application from SCARLATOROCKS LLC DBA Sam The Concrete Man - Southwest Houston to install a residential driveway at 14202 Long River Circle, Permit No. 2021-47985, Precinct 3.**
- J. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas Cobb, Fendley & Associates to relocate utility cable to resolve conflicts with future roadway improvements along Katy Flewellen Road, Permit No. 2020-35542, Precinct 3.**
- K. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Richmond Foster Road, Permit No. 2021-47916, Precinct 3.**
- L. Approve permit application from Crown Castle Fiber LLC to install new cabinet on Cinco Terrace Drive, Permit No. 2021-47958, Precinct 3.**
- M. Approve permit application from R Construction Civil, LLC dba R Construction Company to install the roadway connection of Tamarron Parkway to Woods Road, Permit No. 2021-47915, Precinct 3.**
- N. Approve permit application from Crown Castle Fiber LLC to install a new cabinet on Spring Green Boulevard, Permit No. 2021-47957, Precinct 3.**
- O. Approve permit application from Clearwater Utilities, Inc. to install a waterline along Beechnut Street including an underground bore at the intersection of Mason Road, Permit No. 2021-47841, Precinct 4.**
- P. Approve permit application from Oscar Rayo/8945 South Fry LLC to install a commercial driveway at 15433 McKaskle Road, Permit No. 2021-46530, Precinct 4.**
- Q. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along various roadways within the Chelsea Harbour Section 2 subdivision, Permit No. 2021-47821, Precinct 4.**
- R. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along West Bellfort, Permit No. 2021-47895, Precinct 4.**
- S. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Cobb Fendley & Associates to relocate utility cable and equipment to resolve conflicts with future roadway improvements along Mason Road, Permit No. 2020-42046, Precinct 4.**
- T. Approve permit application from Clearwater Utilities, Inc. to install waterline along Mason Road including underground bores at the intersection of Beechnut Street and Calm Lake Lane, Permit No. 2021-47842, Precinct 4.**
- U. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Aurora Street, Permit No. 2021-47840, Precinct 4.**

14. ENGINEERING-DEVELOPMENT:

- A. Accept the streets in Grand Vista Sec 16: Cedar Summer Crossing 147.50 LF, Whitehaven Bend Lane 784.16 LF, Peralta Valley Court 399.61 LF, Fairfield Manor Way 626.19 LF, Anderwood Knoll Trace 625.13 LF, Iris Chase Trail 129.32 LF, Grand Vista Lakes Drive 753.90 LF, Magnolia Bay Court 60.00 LF for a total of 3,525.81 LF and release the bond in the amount \$274,750.00, Precinct 2.**
- B. Accept the streets in Stonecreek Estates Section Three: Stonecreek Village Drive 763.90 LF, Iron Lake Lane 471.28 LF, Shale Park Boulevard 220.00 LF, Golden Peak Lane 425.73 LF, Opal Field Lane 1,275.02 LF, Red Scoria Crossing 154.86 LF, Boulder Lake Court 434.86 LF for a total of 3,745.65 LF and release the bond in the amount of \$276,640.00, Precinct 1.**
- C. Accept the streets in Veranda Section Twenty-Six: Florea Hall Road 190.88 LF, Nash Field Drive 302.00 LF, Spencer Meadow Lane 895.00 LF, Baker Hill Drive 1,461.00 LF for a total of 2,848.88 LF and release the bond in the amount of \$178,010.00, Precinct 1.**
- D. Accept the streets in Aliana Sec 52: Westmoor Drive 714.85 LF, Kirkshaw Drive 2,315.98 LF, Fairbairn Way 646.01 LF for a total of 3,676.84 LF and release the bond in the amount of \$291,690.00, Precinct 4.**
- E. Accept the streets in Briarwood Crossing Drive and Learning Tree Lane Extension Street Dedication: Briarwood Crossing Drive 1,226.62 LF, Learning Tree Lane 454.33 LF for a total of 1,680.95 LF and release the bond in the amount of \$203,529.90, Precinct 1.**
- F. Approve the plat for Grand At Aliana Replat No 2, Precinct 4.**
- G. Approve the plat for the roads within Candela Heights Drive Street Dedication Sec 1, Precinct 3.**
- H. Approve the plat for the roads within Candela Sec 5, Precinct 3.**
- I. Approve the plat for the lots within Candela Sec 5, Precinct 3.**
- J. Approve the plat for Tamarron Lift Station No. 6, Precinct 3.**
- K. Approve the plat for Aliana Trace, Precinct 4.**
- L. Approve the plat for Deep South Ice Rink and Sports Complex, Precinct 3.**
- M. Approve the plat for Silver Ranch Plaza, Precinct 3.**
- N. Set public hearing for acceptance of the traffic control plan for Sienna, Section 39A Precinct 1. (Tuesday, September 28, 2021 at 1:00 p.m.)**
- O. Set public hearing for acceptance of the traffic control plan for Lakeview Retreat Sec. 7, Precinct 2. (Tuesday, September 28, 2021 at 1:00 p.m.)**
- P. Set public hearing for acceptance of the traffic control plan for Lakeview Road, Roesner Lane, Pecan Street and Cedar Lane, Precinct 3. (Tuesday, September 28, 2021 at 1:00 p.m.)**

Item 14 continued - Engineering - Development:

- Q. Set public hearing for acceptance of the traffic control plan for Long Lane, Johnson Road, Aylor Road, Gajevsky Road and Roper Road, Precinct 1. *(Tuesday, September 28, 2021 at 1:00 p.m.)***
- R. Set public hearing for acceptance of the traffic control plan for Sienna Oaks Drive Street Dedication Phase 2, Precinct 1. *(Tuesday, September 28, 2021 at 1:00 p.m.)***
- S. Set public hearing for the street name change from Dewberry Lane (private street) to Two Gun Way on behalf of Touhy Capital, LLC, Precinct 3. *(Tuesday, September 28, 2021 at 1:00 p.m.)***
- 15. FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that are funded by 2015 Facility Bonds and by Certificates of Obligation:**
 - A. Invoice No. UI 484550 in the amount of \$1,300.00 to Texas Department of Criminal Justice, for furniture, fixtures and equipment regarding Constable 2 Renovations;**
 - B. Invoice No. 10053782 in the amount of \$7,460.76 to PGAL for design services regarding the Emergency Operations Center;**
 - C. Invoice No. 5412 in the amount of \$4,272.00 to Blueline, for design services regarding the future Precinct 1 Community Center;**
 - D. Invoice No. 629885864 in the amount of \$185.38 to Home Depot for furniture, fixtures and equipment regarding the Landmark Community Center;**
 - E. Invoice No.'s 0284440, 0284519 and 0284522 for a total amount of \$1,080.00 to The Letco Group for mulch regarding the Landmark Community Center;**
 - F. Invoice No.'s 11-78918 and 11-79234 for a total amount of \$13,045.00 to QC Laboratories for Geotechnical Engineering services regarding the Emergency Operations Center;**
 - G. Invoice No.'s 3134180105 and 3134180106 for a total amount of \$21,265.00 to Huitt-Zollars for storm water detention services regarding the New North Library;**
 - H. Pay Application No.11 in the amount of \$475,575.12 to Crain Group for construction services regarding the Precinct 3 Public Safety Annex;**
 - I. Pay Application No. 6 in the amount of \$640,105.44 to Crain Group for construction services regarding the Emergency Operations Center;**
 - J. Invoice No. 146463, in the amount of \$580.00, to Kronbergs Flags & Flagpoles, for flags regarding the expansion of the Justice Center.**

- 16. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed the following items at their regular Board meeting held on August 18, 2021 and makes the following recommendations to Commissioners Court:**

 - A. Approve renewal of insurance policies for Fort Bend County Toll Road Authority through HARCO Insurance Services effective October 1, 2021.**
 - B. Approve Supplemental Agreement No. 3 between Fort Bend Toll Road Authority and RPS Infrastructure, Inc.**
 - C. Approve Supplemental Agreement No. 4 between Fort Bend Grand Parkway Toll Road Authority and IDCUS, Inc.**
 - D. Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and HTS, Inc to construct the extension of the Fort Bend Parkway Toll Road from Sienna Parkway to Sienna Road, Segment B-2.**
 - E. Approve Supplemental Agreement No. 1 between Fort Bend Toll Road Authority and Earth Engineering, Inc.**
 - F. Approve Agreement between Fort Bend County Toll Road Authority and James Construction Group, LLC regarding project no. 101-1027 for construction of a Tollway Facility, Fort Bend Parkway Toll Road, Segment B-2.**

- 17. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed the following items at their regular meeting held on August 18, 2021 and makes the following recommendations to Commissioners Court:**

 - A. Approve renewal of insurance policies for Fort Bend Grand Parkway Toll Road Authority through HARCO Insurance Services effective October 1, 2021.**
 - B. Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Half Associates, inc. to design the Northbound and Southbound main lanes of the Fort Bend Grand Parkway Toll Road (SH 99) between approximately FM 1464 and W. Airport Blvd. (Project Number 126-1011)**
 - C. Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Geotest Engineering, Inc. to design the Northbound and Southbound main lanes of the Fort Bend Grand Parkway Toll Road (SH 99) between approximately FM 1464 and W. Airport Blvd. (Project Number 126-1011)**
 - D. Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Civiltech Engineering, Inc., to design the Northbound and Southbound main lanes of the Fort Bend Grand Parkway Toll Road (SH 99) between approximately FM 1464 and W. Airport Blvd. (Project Number 126-1011)**
 - E. Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Weisser Engineering and Surveying to design the Northbound and Southbound main lanes of the Fort Bend Grand Parkway Toll Road (SH 99) between approximately FM 1464 and W. Airport Blvd. (Project Number 126-1011)**

Item 17 continued - Fort Bend Grand Parkway Toll Road Authority:

- F. Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and Ninyo & Moore to construct the Peek Road Overpass on Fort Bend County Toll Road (SH 99).**
- G. Approve Change Order No. 5 to the Agreement between Fort Bend Toll Road Authority and Creacom, Inc. regarding the construction of dedicated fiber optic line SH99.**
- H. Approve Agreement between Fort Bend Grand Parkway Toll Road Authority and James Construction Group, LLC for construction of Plane and Overlay on Existing SH99 Mainlanes/Ramps and Replacement of Pavement Markings From 0.82 Miles South of West Airport Blvd. to 0.21 Miles East of Mason Rd.**
- I. Approve Agreement between Fort Bend Grand Parkway Toll Road Authority and Harper Brothers Construction, LLC regarding project no. 126-1010 for construction of Tollway Facility Consisting of Grading, Base, Concrete Pavement, Retaining Walls, Drainage, Bridge Structures, Illumination, Signing and Pavement Markings, from 0.34 Mile South of Peek Road to 0.28 Mile North of Peek Road.**

18. HEALTH & HUMAN SERVICES:

- A. Approve Affiliation and Program Agreement for Course Experience between Fort Bend County and UT Health School of Public Health to provide qualified students in their educational program with a practical learning experience within Fort Bend County Health and Human Services.**
- B. Approve Temporary Facility Use Agreement between Fort Bend County and New Light Christian Center to use designated space as agreed for a communicable disease testing site, vaccination site, or as otherwise mutually agreed by New Light Christian Center and Fort Bend Health and Human Services Director.**
- C. Approve Temporary Facility Use Agreement between Fort Bend County and Indonesian American Community Center (IAMC) to use designated space as agreed for communicable disease testing site, vaccination site, or as otherwise mutually agreed by Indonesian American Community Center (IAMC) and Fort Bend Health and Human Services Director.**

19. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Accept and sign the update of Annex P (Hazard Mitigation) to the County Basic Plan to include changes to the plan and update information on the Hazard Mitigation Planning Committee names.

20. JUVENILE PROBATION & DETENTION

Approve renewal of Interlocal Agreement for Truancy Prevention and Intervention Services between Fort Bend County, Fort Bend County Juvenile Board and Fort Bend Independent School District for the 2021-2022 academic year in an amount of \$276,912, pending approval by the Juvenile Board at their next meeting.

21. PARKS & RECREATION:

- A. Approve payment of Invoice No. FBC 2101-3 in the amount of \$4,975 to Asakura, Robinson Company, LLC for schematic master plan and design, construction documents for Blue Ridge Park Improvements, Precinct 2.**
- B. Approve payment of Invoice No. 6001-02-02 in the amount of \$38,700 to IDG Architects for schematic design and design development for South Post Oak Baseball Fields, Precinct 2.**

22. PURCHASING:

- A. Authorize advertising for qualifications for Engineering Design Services for the City of Kendleton Waste Water Plant, utilizing American Rescue Plan Act Funding.**
- B. Authorize advertising for bids for body scanners for the Sheriff's Office, utilizing American Rescue Plan Act Funding.**
- C. Authorize renewal of Bid 18-007, term contract for extended drain performance multi-grade engine oil, with Certified Laboratories.**
- D. Authorize renewal of Bid 18-014, term contract for pest control services with Gillen Pest Control.**
- E. Authorize renewal of Bid 18-018, term contract for pressure washing and sealing of various County buildings, with National Window Cleaning.**
- F. Authorize renewal of Bid 20-016, term contract for mowing services for County right-of-ways, with Suburban Land Services and Yellowstone Landscape - Central, Inc.**
- G. Authorize renewal of Bid 20-028, term contract for trophies for summer reading program, with Olympia Business Products.**
- H. Authorize renewal of Bid 20-077, term contract for rental vehicles and services, with Enterprise Holdings, Inc dba Enterprise Rent-A-Car.**
- I. Authorize renewal of Bid 21-001, term contract for purchase and maintenance of copy machines, with JBCR, Inc dba Skelton Business Equipment.**
- J. Authorize renewal of Bid 21-005, term contract for newspaper publications of legal notices, with The Fort Bend Independent, LLC.**
- K. Authorize renewal of Bid 21-007, term contract for traffic count services, with Gram Traffic Counting, Inc.**
- L. Authorize renewal of Bid 21-009, term contract for triweekly newspaper publications of legal notices, with Hartman Newspapers, L.P. dba The Fort Bend Herald.**
- M. Authorize renewal of Bid 21-033, term contract for rotary mowers, with Shoppa's Farm Supply, Inc.**
- N. Authorize advertising bids for Road Construction Improvements on Front Street for Fort Bend County, Mobility Bond Project No. X-18.**

Item 22 continued - Purchasing:

- O. Approve the continued purchase of security systems from Stanley Security utilizing Sourcewell Contract Number: 030421-SCS for various departments upon request from the remainder of their Fiscal Year 2021 budgets.**
 - P. Authorize renewal of Bid 20-024, term contract for Purchase and Install of Vehicle Graphics with OnSite Decals, LLC.**
 - Q. Authorize renewal of Bid 21-010, term contract for concrete curbs and gutters with Antwi Industries, LLC.**
 - R. Authorize advertising of bids for Construction of Turn Lanes on Cinco Ranch at SH 99 for Fort Bend County, Mobility Bond Project No. 17314x.**
 - S. Authorize advertising of bids for Paving and Drainage Improvements on Greenbusch Road from Ensley Hollow Drive to 300 Feet North of Westheimer Parkway for Fort Bend County, Mobility Bond Project No. 13312**
- 23. TAX ASSESSOR/COLLECTOR:**
- A. Record into Minutes the Summary Monthly Report of Property Taxes Collected in July 2021 as submitted by the Office of Carmen P. Turner, Tax Assessor/Collector.**
 - B. Approve and Record into Minutes tax payment refunds in the amount of \$16,272.52 for the Office of Carmen P. Turner, Tax Assessor/Collector.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 23.

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

24. COUNTY JUDGE:

A. Take all appropriate action on Tax Abatement Agreement between Fort Bend County and API Realty, LLC, located within City of Sugar Land Reinvestment Zone No. 23.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County and API Realty, LLC, located within City of Sugar Land Reinvestment Zone No. 23.

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

B. Take all appropriate action on Order Setting Fees for the Offices of Fort Bend County Sheriff and Constables, effective January 1, 2022, pursuant to Local Government Code Section 118.131.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Order Setting Fees for the Offices of Fort Bend County Sheriff and Constables, effective January 1, 2022, pursuant to Local Government Code Section 118.131.

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

25. COMMISSIONER, PCT. 3:

A. Take all appropriate action on the Interlocal Agreement between Fort Bend County and Cinco Southwest Municipal Utility District No. 4 for contribution to design and construction of Katy Gaston Road Sidewalk.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Cinco Southwest Municipal Utility District No. 4 for contribution to design and construction of Katy Gaston Road Sidewalk.

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

Item 25 continued - Commissioner, Pct. 3:

B. Take all appropriate action on request by Adam Shane and Lauryn Semere Herpin to waive penalty and interest fees on Property Taxes for tax year 2020, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request by Adam Shane and Lauryn Semere Herpin to waive penalty and interest fees on Property Taxes for tax year 2020, Precinct 3, due to further examination, an error was found on the part of the Tax Office or the CAD.

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

Item 25B was revisited after Closed Session and prior to adjournment:

Take all appropriate action on request by Adam Shane and Lauryn Semere Herpin to waive penalty and interest fees on Property Taxes for tax year 2020, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to rescind the action of the approval for Agenda Item No. 25B made by Commissioners Court on today's meeting, August 24, 2021, on the request by Adam Shane and Lauryn Semere Herpin to waive penalty and interest fees on Property Taxes for tax year 2020, Precinct 3.

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

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to deny the request by Adam Shane and Lauryn Semere Herpin to waive penalty and interest fees on Property Taxes for tax year 2020, Precinct 3.

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

26. BUDGET & FINANCE:

- A. Take all appropriate action to amend the American Rescue Plan Act Budget by \$216,862 to add a contract GIS Analyst for the Information Technology Department, to assist with the pandemic effort effective August 25, 2021. (Fund: American Rescue Plan Act Grant – Pandemic Relief Effort Category)**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to amend the American Rescue Plan Act Budget by \$216,862 to add a contract GIS Analyst for the Information Technology Department, to assist with the pandemic effort effective August 25, 2021. (Fund: American Rescue Plan Act Grant – Pandemic Relief Effort Category)

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

- B. Take all appropriate action on the American Rescue Plan Act Budget to consolidate line items in the Non-Profit Partnerships category from one (1) County and four (4) Precinct Projects to one (1) countywide project in an amount of \$16,000,000.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve the American Rescue Plan Act Budget to consolidate line items in the Non-Profit Partnerships category from one (1) County and four (4) Precinct Projects to one (1) countywide project in an amount of \$16,000,000.

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

Commissioner DeMerchant asked for an explanation of the new process for this item.

Commissioner Prestage explained a form is being developed which will be reviewed by Community Development. MPACT has already reviewed the form. The new developed form will be available for nonprofit organizations to respond and can be uploaded from the County website. Commissioner stated Community Development will receive and sort the forms and turn them over to Commissioners Court who will make the selection.

Judge George mentioned he would like to see a cap on how much one organization can receive in order to take care of as many of the nonprofit organizations as possible.

27. ENGINEERING:

A. Take all appropriate action on request to transfer funds in an amount of \$50,000 from Non-Departmental Contingency to Recycle Center-Fees, to allocate funds to cover disposal costs related to the increase of residential use.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to transfer funds in an amount of \$50,000 from Non-Departmental Contingency to Recycle Center-Fees, to allocate funds to cover disposal costs related to the increase of residential use.

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

B. Take all appropriate action on Development Agreement between Fort Bend County and Sherry Gayle Ledbetter, regarding Ledbetter Estates, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and Sherry Gayle Ledbetter, regarding Ledbetter Estates, Precinct 1.

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

C. Take all appropriate action on the plat for Ledbetter Estates, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the plat for Ledbetter Estates, Precinct 1.

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

Item 27 continued - Engineering:

- D. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Tamarron Section 60, on behalf of LJA Engineering, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Tamarron Section 60, on behalf of LJA Engineering, Precinct 3.

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

- E. Take all appropriate action on the plat for the roads within Tamarron Section 60, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the roads within Tamarron Section 60, Precinct 3.

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

- F. Take all appropriate action on the plat for the lots within Tamarron Section 60, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the lots within Tamarron Section 60, Precinct 3.

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

Item 27 continued - Engineering:

- G. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Grand Vista Section 24, on behalf of Taylor Morrison Inc., Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Grand Vista Sec 24 on behalf of Taylor Morrison Inc., Precinct 2.

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

- H. Take all appropriate action on the plat for the roads within Grand Vista Section 24, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the roads within Grand Vista Section 24, Precinct 2.

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

- I. Take all appropriate action on the plat for the lots within Grand Vista Section 24, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the lots within Grand Vista Section 24, Precinct 2.

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

Item 27 continued - Engineering:

- J. Take all appropriate action on acceptance of a 0.0186 acre tract of land conveyed by Donation Deed from 5690 – (Westheimer, Houston), L.P, to Fort Bend County; authorize payment of title policy fees related to such conveyance, regarding Parcel 202 of Grand Parkway (SH 99) Frontage Roads Segment 1, Mobility Bond Project No. 17303, 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 0.0186 acre tract of land conveyed by Donation Deed from 5690 – (Westheimer, Houston), L.P, to Fort Bend County; authorize payment of title policy fees related to such conveyance, regarding Parcel 202 of Grand Parkway (SH 99) Frontage Roads Segment 1, Mobility Bond Project No. 17303, 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

- K. Take all appropriate action on request to update temporary road closure that was previously approved by Commissioners Court on April 6, 2021, pursuant to Section 251.011 of the Texas Transportation Code for Ransom Road (both directions), from River Pointe Church to Hudson Oaks Lane, beginning September 7, 2021 to the end of the project, Mobility Bond Project No. 17103, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve request to update temporary road closure that was previously approved by Commissioners Court on April 6, 2021, pursuant to Section 251.011 of the Texas Transportation Code for Ransom Road (both directions), from River Pointe Church to Hudson Oaks Lane, beginning September 7, 2021 to the end of the project, Mobility Bond Project No. 17103, Precinct 1.

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

Item 27 continued - Engineering:

- L. Take all appropriate action on Grade Crossing Construction and Maintenance Agreement between Fort Bend County and BNSF Railway Company in an estimated amount of \$927,932, and approve acceptance of an Easement and Memorandum of Easement, regarding Benton Road, Mobility Bond Project No. 17110, Precinct 1, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Grade Crossing Construction and Maintenance Agreement between Fort Bend County and BNSF Railway Company in an estimated amount of \$927,932, and approve acceptance of an Easement and Memorandum of Easement, regarding Benton Road, Mobility Bond Project No. 17110, Precinct 1, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)

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

28. HEALTH & HUMAN SERVICES:

- A. Social Services: Take all appropriate action on acceptance of refund of overpayment in an amount of \$7.08 from TXU Energy to provide assistance to qualified county residents under the TXU Energy Assistance Program.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to accept refund of overpayment in an amount of \$7.08 from TXU Energy to provide assistance to qualified county residents under the TXU Energy Assistance Program.

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

Item 28 continued - Health & Human Services:

B. Social Services: Take all appropriate action on acceptance of refund of overpayment in an amount of \$119.22 from TXU Energy to provide assistance to qualified county residents under the TXU Energy Assistance Program.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept refund of overpayment in an amount of \$119.22 from TXU Energy to provide assistance to qualified county residents under the TXU Energy Assistance Program.

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

C. Social Services: Take all appropriate action on acceptance of funds in an amount of \$25,000 from NRG (Reliant) Energy to provide assistance to qualified County residents under the NRG (Reliant Energy CARE Program).

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept funds in an amount of \$25,000 from NRG (Reliant) Energy to provide assistance to qualified County residents under the NRG (Reliant Energy CARE Program).

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

D. Emergency Medical Services: Take all appropriate action on Addendum to Agreement between Fort Bend County and Golden Hour Data Systems, Inc., for Revenue Cycle Management Services at no cost to the County.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Golden Hour Data Systems, Inc., for Revenue Cycle Management Services at no cost to the County.

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

29. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action to purchase one property, File Number: BOFB2001773, under the 2016 Hazard Mitigation buyout grant (FEMA Project Number DR-4269-006 and FEMA Project Number DR-4269-007) in an amount of \$162,238.14 plus the necessary closing costs, with an overall project cost match by the County of twenty-five percent, and authorize County Judge to sign all closing documents. (Fund: 2016 Hazard Mitigation Grant)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to purchase one property, File Number: BOFB2001773, under the 2016 Hazard Mitigation buyout grant (FEMA Project Number DR-4269-006 and FEMA Project Number DR-4269-007) in an amount of \$162,238.14 plus the necessary closing costs, with an overall project cost match by the County of twenty-five percent, and authorize County Judge to sign all closing documents. (Fund: 2016 Hazard Mitigation Grant)

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

30. HUMAN RESOURCES:

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.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered for the 2022 TCDRS plan year, Commissioners Court: makes **no** change to the plan provisions, adopts **no** cost-of-living adjustment (COLA) to be paid to retirees or their beneficiaries, elects to pay the total required employer contribution rate of 13.45%, and authorizes the County Judge to execute the Plan Authorization Form to formally communicate these decisions to TCDRS.

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

31. JUSTICE OF THE PEACE, PCT. 1, PLACE 1 :

Take all appropriate action on transfer in an amount of \$1,100 from Non-Departmental Contingency into Fees to allocate funds to cover negative balance in the Fees Account for expenses covering water invoices and future Westlaw fees for the remainder of the 2021 fiscal budget.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve transfer in an amount of \$1,100 from Non-Departmental Contingency into Fees to allocate funds to cover negative balance in the Fees Account for expenses covering water invoices and future Westlaw fees for the remainder of the 2021 fiscal budget.

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

32. PARKS & RECREATION:

A. Take all appropriate action on request from Attack Poverty to waive rental fees for use of one (1) pavilion in Jones Creek Ranch Park on October 9, 2021 for Attack Poverty Family Day.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request from Attack Poverty to waive rental fees for use of one (1) pavilion in Jones Creek Ranch Park on October 9, 2021 for Attack Poverty Family Day.

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

B. Take all appropriate action on a request from Marine Corp League Katy to waive rental fees for the use of one (1) pavilion at Jones Creek Ranch Park on October 23, 2021 for a veterans family gathering.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request from Marine Corp League Katy to waive rental fees for the use of one (1) pavilion at Jones Creek Ranch Park on October 23, 2021 for a veterans family gathering.

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

33. PUBLIC TRANSPORTATION:

A. Take all appropriate action on Resolution to Discontinue the Provision of Charter Services to stay in compliance with the Federal Transportation Administration.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution to
Discontinue the Provision of Charter Services to stay in compliance with the Federal
Transportation Administration.

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

B. Take all appropriate action on Project Grant Agreement RUR 2202 (11) between Fort Bend County and Texas Department of Transportation for FY2022 Section 5311 State Funds in an amount of \$333,994, with no local match required, effective September 1, 2021 through August 31, 2022. (Fund: Public Transportation Grants)

Corrected to Read:

Take all appropriate action on Project Grant Agreement RUR 2202 (11) between Fort Bend County and Texas Department of Transportation for FY2022 Section 5311 State Funds in an amount of \$333,994, with no local match required. (Fund: Public Transportation Grants)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Project Grant Agreement
RUR 2202 (11) between Fort Bend County and Texas Department of Transportation for
FY2022 Section 5311 State Funds in an amount of \$333,994, with no local match required.
(Fund: Public Transportation Grants)

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

Item 33 continued - Public Transportation:

- C. Take all appropriate action on Memorandum of Understanding between the Houston-Galveston Area Council (H-GAC) Transportation Policy Council (TPC) as the Metropolitan Planning Organization for the Houston-Galveston Region, the Metropolitan Transit Authority of Harris County (METRO), and other participating regional transit stakeholders including the following: Brazos Transit District, Colorado Valley Transit District, Gulf Coast Transit District (Connect Transit), Fort Bend County Transit, City of Conroe, Harris County Community Services Department -Transit Services, The Woodlands Township, and City of Galveston (Island Transit) to develop a regional transit seamless fare system.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding between the Houston-Galveston Area Council (H-GAC) Transportation Policy Council (TPC) as the Metropolitan Planning Organization for the Houston-Galveston Region, the Metropolitan Transit Authority of Harris County (METRO), and other participating regional transit stakeholders including the following: Brazos Transit District, Colorado Valley Transit District, Gulf Coast Transit District (Connect Transit), Fort Bend County Transit, City of Conroe, Harris County Community Services Department -Transit Services, The Woodlands Township, and City of Galveston (Island Transit) to develop a regional transit seamless fare system.

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

34. PURCHASING:

- A. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Whitley Penn, LLP, pursuant to RFP 20-083 for renewal audit services and additional services in an additional amount of \$349,300 for a total contract amount not to exceed \$575,550 effective through July 31, 2022. (Fund: Non-Departmental Fees and American Rescue Plan Act)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and Whitley Penn, LLP, pursuant to RFP 20-083 for renewal audit services and additional services in an additional amount of \$349,300 for a total contract amount not to exceed \$575,550 effective through July 31, 2022. (Fund: Non-Departmental Fees and American Rescue Plan Act)

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

Item 34 continued - Purchasing:

Commissioner Meyers asked Ed Sturdivant, County Auditor if this is related to the fact the County must provide this information with regard to the ARPA Act.

Ed Sturdivant, County Auditor stated this information must be provided for the Coronavirus Relief Fund Cares Act, as well as, the ARPA Act.

B. Take all appropriate action on request to purchase two (2) Diesel Genset Generators from Cummins Sales and Service, utilizing Houston-Galveston Area Council Contract Number HGAC-GE-02-20 for an amount not to exceed \$197,197.08. (Fund: American Rescue Plan Act -CIP)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase two (2) Diesel Genset Generators from Cummins Sales and Service, utilizing Houston-Galveston Area Council Contract Number HGAC-GE-02-20 for an amount not to exceed \$197,197.08. (Fund: American Rescue Plan Act -CIP)

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

C. Take all appropriate action on Agreements for Direct Services for the Prevention of Violence or Abuse/Neglect of a Child between Fort Bend County and the following agencies to provide services effective through December 30, 2021, funded by the Family Protection Fee, pursuant to Section 51.961 of the Texas Government Code:

• Fort Bend County Women's Center Inc. in the amount of \$16,455.70;
• Community Partners Rainbow Room in the amount of \$5,000; and
• Child Advocates of Fort Bend Inc. in the amount of \$17,955.70.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreements for Direct Services for the Prevention of Violence or Abuse/Neglect of a Child between Fort Bend County and the following agencies to provide services effective through December 30, 2021, funded by the Family Protection Fee, pursuant to Section 51.961 of the Texas Government Code:

- Fort Bend County Women's Center Inc. in the amount of \$16,455.70;
- Community Partners Rainbow Room in the amount of \$5,000; and
- Child Advocates of Fort Bend Inc. in the amount of \$17,955.70.

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

Item 34 continued - Purchasing:

- D. Take all appropriate action on Amendment to Agreement for Planning Services between Fort Bend County and BOLDplanning, Inc. to provide continuity or operations planning services in an amount not to exceed \$19,050. (Fund: Homeland Security & Emergency Management, Urban Area Security Initiative Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Planning Services between Fort Bend County and BOLDplanning, Inc. to provide continuity or operations planning services in an amount not to exceed \$19,050. (Fund: Homeland Security & Emergency Management, Urban Area Security Initiative Grant)

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

- E. Take all appropriate action on RFQ 21-095, Project Management for Construction Services for the Precinct 3 North Library.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to negotiate on RFQ 21-095, Project Management for Construction Services for the Precinct 3 North Library with the most highly qualified respondent, AGCM Inc.

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

- F. Take all appropriate action on Change Order No. 1 between Fort Bend County and Gutier LLC, pursuant to Bid 21-035 for additional services in an amount of \$18,924.37 for a total contract amount not to exceed \$94,623.37 for relocation of the Jaybird Monument. (Fund: Landfill Tipping Fees)**

Moved by Commissioner Morales, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 between Fort Bend County and Gutier LLC, pursuant to Bid 21-035 for additional services in an amount of \$18,924.37 for a total contract amount not to exceed \$94,623.37 for relocation of the Jaybird Monument. (Fund: Landfill Tipping Fees)

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

Item 34 continued - Purchasing:

G. Take all appropriate action on Bid 21-096 Detention Excavation and Fill Work at Daily Park in Precinct 3 for Fort Bend County. (Fund: Precinct 3 Parks Bond)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to award Bid 21-096 Detention
 Excavation and Fill Work at Daily Park in Precinct 3 for Fort Bend County to low bidder Fort
 Bend Excavation, Inc., Needville, TX in an amount not to exceed \$188,776. (Fund: Precinct 3
 Parks Bond)

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

H. Take all appropriate action on Addendum to Interlocal Agreement between Fort Bend County and The Texas A&M Engineering Extension Service for National Fire Protection Association Transportation Specialist classes in an amount not to exceed \$51,420. (Fund: Homeland Security & Emergency Management, Urban Area Security Initiative Grant)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Interlocal
 Agreement between Fort Bend County and The Texas A&M Engineering Extension Service for
 National Fire Protection Association Transportation Specialist classes in an amount not to
 exceed \$51,420. (Fund: Homeland Security & Emergency Management, Urban Area Security
 Initiative Grant)

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

I. Take all appropriate action on the purchase of APX 6000 radios and services from Harris County Universal Services in an amount of \$57,768 utilizing the State of Texas Interlocal Cooperation Act. (Fund: American Rescue Plan Act)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve the purchase of APX 6000
 radios and services from Harris County Universal Services in an amount of \$57,768 utilizing
 the State of Texas Interlocal Cooperation Act. (Fund: American Rescue Plan Act)

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

Item 34 continued - Purchasing:

- J. Take all appropriate action on Addendum to Agreement between Fort Bend County and Homeland Preparedness Project for public health volunteer recruiting, pursuant to SOQ 07-038 for a total contract amount not to exceed \$72,000 effective through June 30, 2022. (Fund: Health and Human Services, Cities Readiness Initiative Grant)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Homeland Preparedness Project for public health volunteer recruiting, pursuant to SOQ 07-038 for a total contract amount not to exceed \$72,000 effective through June 30, 2022. (Fund: Health and Human Services, Cities Readiness Initiative Grant)

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

- K. Take all appropriate action on Amendment to Agreement for RFP 21-042 Transportation Services of Decedents with Caring Transports LLC. (Fund: Medical Examiner and Social Services)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for RFP 21-042 Transportation Services of Decedents with Caring Transports LLC.
(Fund: Medical Examiner and Social Services)

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

Item 34 continued - Purchasing:

- L. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc., to increase the contract by \$18,862.42 for a total contract amount not to exceed \$319,002.69 pursuant to SOQ 14-025; regarding Westenfeldt Road, Mobility Bond Project No. 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 Amendment to Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc., to increase the contract by \$18,862.42 for a total contract amount not to exceed \$319,002.69 pursuant to SOQ 14-025; regarding Westenfeldt Road, Mobility Bond Project No. 17124x, Precinct 1. (Fund: Landfill Tipping Fees)

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

- M. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Neel-Schaffer, Inc., for a total contract amount not to exceed \$703,319 pursuant to SOQ 14-025; regarding McKaskle Road, Mobility Bond Project No. 20408, 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 Neel-Schaffer, Inc., for a total contract amount not to exceed \$703,319 pursuant to SOQ 14-025; regarding McKaskle Road, Mobility Bond Project No. 20408, Precinct 4. (Fund: Mobility Bonds)

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

Item 34 continued - Purchasing:

- N. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Halff Associates, Inc., to increase the contract by \$6,590 for a total contract amount not to exceed \$443,460 pursuant to SOQ 14-025; regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, 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 Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Halff Associates, Inc., to increase the contract by \$6,590 for a total contract amount not to exceed \$443,460 pursuant to SOQ 14-025; regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: Mobility Bonds)

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

- O. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Gradient Group, LLC, for a total contract amount not to exceed \$279,791.60 pursuant to SOQ 14-025; regarding Reading Road Intersections, Mobility Bond Project No. 20109, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Gradient Group, LLC, for a total contract amount not to exceed \$279,791.60 pursuant to SOQ 14-025; regarding Reading Road Intersections, Mobility Bond Project No. 20109, Precinct 1. (Fund: Mobility Bonds)

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

35. SHERIFF'S OFFICE:

Take all appropriate action on request to transfer an amount of \$25,000 from Non-Departmental Contingency into Sheriff's Office Detention- Fees, to allocate funds for Wellpath audit by Whitley Penn of detention medical billings.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to transfer an amount of \$25,000 from Non-Departmental Contingency into Sheriff's Office Detention- Fees, to allocate funds for Wellpath audit by Whitley Penn of detention medical billings.

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

36. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$19,084,607.65, which includes operating disbursements of \$14,729,400.76.

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

37. Ratify the release of time sensitive disbursements on August 19, 2021.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time sensitive disbursements on August 19, 2021, in the amount of \$2,934,117.25.

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

38. WORKSHOP:

Workshop to receive an update by Carter Brothers regarding the Fort Bend County Business Accelerator Program.

Stephen Carter, Carter Brothers Consulting spoke on the second phase of the Business Accelerator Program. The first phase was done in 2020 as a response to the negative impact of COVID-19 on the small business community of Fort Bend County, which was a success with mentoring over 750 businesses. In phase two, the goal is to empower 100 businesses in the Fort Bend County area to accelerate and double the revenue of small businesses in the next three years.

Recess:

Recessed at 1:58 p.m.

39. 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.

1. Texas Tax Code Section 34: Public auctions using online bidding and sale.

Pulled

2. Discuss potential responses to rising COVID-19 infections.

B. § 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: Facilities Management & Planning Director

Annual Evaluation: Director of Risk Management

Closed Session:

Convened at 2:09 p.m.

Adjourned at 2:45 p.m.

Reconvene:

Reconvened at 2:49 p.m.

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

A. § 551.071. Consultation With Attorney.

1. Texas Tax Code Section 34: Public auctions using online bidding and sale.

Pulled

2. Discuss potential responses to rising COVID-19 infections.

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant Duly put and carried (3-2), it is ordered to approve the amended Fort Bend County Order Requiring Use of Face Coverings in County Facilities pursuant to the authority vested in a County Judge by the Texas Government Code Chapter 418 (Texas Disaster Act of 1975) and the authority granted a Commissioners Court under Article V, Section 18 of the Texas Constitution regarding its power and jurisdiction over all county business.

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

B. § 551.074. Personnel Matters.

Annual Evaluation: Facilities Management & Planning Director

Commissioners Court conducted the evaluation of the Facilities Management & Planning Director. This evaluation will be a part of the executive manager’s personal file.

Annual Evaluation: Director of Risk Management

Commissioners Court conducted the evaluation of the Director of Risk Management. This evaluation will be a part of the executive manager’s personal file.

41. Adjournment.

Commissioners Court adjourned at 3:03 p.m. on Tuesday, August 24, 2021.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas