

**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 7th day of September, 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 14th day of September, 2021.



KP GEORGE, COUNTY JUDGE

County Judge KP George

MINUTES

BE IT REMEMBERED, That on this 7TH DAY of SEPTEMBER, 2021, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

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

1.

Call to Order.

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

2.

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

3.

Approve minutes of regular meeting held on August 24, 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 24, 2021.

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

4. Public Comments regarding the Agenda and Announcements.

Judge George announced Saturday will be the 20th anniversary of the September 11 terrorist attacks on our country, which changed our nation. A tree planting ceremony will take place at 9:00 a.m. at the historic courthouse to commemorate the thousands of lives lost.

Also, September is National Suicide Prevention Month. This is a time to help spread the word about actions that can be taken to help prevent suicide and promote healing to save lives.

Rosh Hashanah, the Jewish New Year, began on the evening of Monday, September 6, 2021 and will end on the evening of Wednesday, September 8, 2021.

Judge George welcomed Najat Elsayed who will lead the Fort Bend County Social Services Department and Shaireen Khawaja who will be the new Recovery & Engagement Coordinator in the County Judge's office.

Dr. Jacquelyn Minter, Director of Health & Human Services stated an average of 356 new cases per day were reported last week. This is up 270 from the previous week. Currently 38% of our new cases are occurring in the 0 – 19 age group, which includes school age children. Hospital bed data reported to SETRAC shows Fort Bend County has an average of 220 patients per day with COVID. There is one out of every three ICU patients in Fort Bend County hospitals that have been diagnosed with COVID. According to state data, approximately 70% of the eligible population in Fort Bend County are fully vaccinated. The Delta variant is well established in our community and appears to be a more severe form of COVID. The number of deaths are a lagging indicator, with Fort Bend County having 23 deaths in May, 11 in June, 19 in July and 47 in August. These numbers show the past three months have doubled. In addition to the vaccination protection, the use of face coverings, avoiding crowds and washing hands frequently will serve us, our families and communities well.

Mark Flathouse, Emergency Manager/Fire Marshal gave an update on disturbances in the Gulf. Currently, there is a disturbance in the Caribbean which is headed towards Florida and Louisiana. Hurricane Ida impacted many people in the US and Fort Bend County has learned this was a wind event. We have not had a hurricane impact like Ida for some time; but have had rain events. The Office of Emergency Management is taking care of the County in order to be prepared for the next storm; but they are also working with the state of Texas in case there are any needs.

There were four public participants.

Rebecca Clark, 7408 Kelsey Lane, Richmond spoke against Item 16 regarding the contract between Texas Department of State Health Services and Fort Bend County.

Chris Heasley, 12110 Meadow Valley Lane, Meadows Place spoke against Item 16 and is concerned about the additional surveillance program included in the contract.

Diane Weesner, 1507 Honeysuckle Lane, spoke against Item 16 and the medical surveillance and possibly being tracked by the County government.

Mayor Aaron Groff, 4114 Brighton Loop, Fulshear spoke against Item 16 and would like to see a breakdown of how the funds are being distributed rather than the generic use from the guidelines of the state. Mayor Groff asked the court to be transparent on what these expenditures are for and how it impacts our community. He asked the court to stick to the traditional items and matters of the surveillance impact it has on healthcare.

5. **PUBLIC HEARINGS: 1:24 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**
Public hearing held. No public comments.
- A. **Acceptance of the traffic control plan for Briarwood Crossing Section 11, Precinct 1.**
- B. **Acceptance of the traffic control plan for Avalon Run and Avalon Point Street Dedication, Precinct 2.**
- C. **Acceptance of the traffic control plan for Vanbrooke Sec 3, Precinct 3.**
- D. **Acceptance of the traffic control plan for Glenholly Park Drive in Riverway Estates Section 1, Precinct 3.**

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

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

CONSENT AGENDA ITEMS: 6-19

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

Fire Marshal: Approve out of state travel of Brandon Venegas to Emmetsburg, Maryland, October 3, 2021 through October 15, 2021, to attend the National Fire Academy. (Fund: Fire Marshal Travel)
7. **COUNTY JUDGE:**
- A. **Record into Minutes the Continuation Certificate of Public Official Bond for Sharon Beran as Treasurer for Fort Bend Emergency Services District No. 8 in the amount of \$100,000 effective October 3, 2021 through October 3, 2022.**
- B. **Approve the reappointment of John Robson to Position No. 5 representing Fort Bend County on the Texana Center Board of Trustees effective through August 31, 2022.**
- C. **Record into the Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2020, as prescribed by Health & Safety Code, Section 775.082 for Fort Bend County Emergency Services District No. 6.**
8. **COMMISSIONER, PCT. 4:**

Approve the reappointment of Dr. Asim Shah to Position No. 4 representing Fort Bend County on the Texana Center Board of Trustees for the term effective August 31, 2023.

9. BUDGET TRANSFER(s):

- A. **Commissioner Precinct 3:** Approve transfer in the amount of \$700 from Fees into Information Technology to allocate funds for desktop printer and computer docking station.
- B. **Fire Marshal:** Approve transfer in the amount of \$5,960 from Fire Marshal - Information Technology into Information Technology - Fees to allocate funds for purchase and oversight of software for evidence tracking.
- C. **Fire Marshal:** Approve transfer in the amount of \$60,000 from Salaries & Labor into Overtime to allocate funds to cover additional overtime accrued.
- D. **Information Technology:** Approve transfer in the amount of \$1,502 from Information Technology - Fees into Library - Information Technology to allocate funds for reimbursement for canceled software request.
- E. **Sheriff Enforcement Operating:** Approve transfer in the amount of \$54 from Sheriff Enforcement - Fees into County Information Technology to allocate funds for purchase of Snagit 2021 Government Software.
- F. **Auditor:** Approve transfer in the amount of \$3,500,000 as detailed on the Auditor's form dated August 31, 2021 to allocate funds for court appointed services through September 30, 2021.

10. COUNTY ATTORNEY:

Approve transfer in the amount of \$50,000 from Non-Departmental Contingency into Non-Departmental Fees to allocate funds for additional litigation expenses in Case No. 4:18-cv-01739.

11. DISTRICT ATTORNEY:

Accept grant funds in the amount of \$47,455.93 from the Texas Department of Transportation for the 2022 Stop Impaired Drivers: Fort Bend County District Attorney's Office No Refusal Grant Program with a cash match of \$11,863.98 for the period of October 1, 2021 through September 30, 2022 and designate the County Judge as the authorized official to electronically accept the award. (Fund: District Attorney)

12. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 46776 in the amount of \$261,223.01 to Binkley & Barfield, Inc. for professional engineering services regarding FM 521, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)
- B. Approve payment of Invoice No. 83971 in the amount of \$4,830.00 to R.G. Miller Engineers, Inc. for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17102, Precinct 1. (Fund: Mobility Bonds)

Item 12 continued - Engineering - Payments:

- C. Approve payment of Invoice No. 46779 in the amount of \$10,751.50 to Binkley & Barfield, Inc. for project management services regarding projects funded by Landfill Tipping Fees, Mobility Bond Project 17005x, Precinct 1. (Fund: Landfill Tipping Fee)
- Pulled
- D. Approve payment of Invoice No. FTBC1900939.01-02 in the amount of \$56,353.00 to CP&Y, Inc. for professional engineering services regarding Vacek Road, Mobility Bond Project No. 20111, Precinct 1. (Fund: Mobility Bonds)
- E. Approve payment of Invoice No. 22385 in the amount of \$21,599.50 to CivilTech Engineering, Inc. for professional engineering services regarding Koeblen Road, Seg.3, Mobility Bond Project No. 20115, Precinct 1. (Fund: Mobility Bonds)
- F. Approve payment of Invoice No. 12437 in the amount of \$51,214.40 to Lippke Cartwright & Roberts for professional engineering services regarding Front Street, Mobility Bond Project No. X18, Precinct 1. (Fund: Mobility Bonds)
- G. Approve payment of Invoice No. 46769 in the amount of \$14,793.50 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: Mobility Bonds)
- H. Approve payment of Invoice No. 7947 in the amount of \$33,380.00 to Property Acquisition Services, LLC for right of way services regarding 2017 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)
- I. Approve payment of Invoice No. 721054 in the amount of \$13,792.22 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)
- J. Approve payment of Invoice No. 721053 in the amount of \$19,565.00 to RPS for project management services regarding 2020 Mobility Bond Projects within Precinct 2. (Fund: Mobility Bonds)
- K. Approve payment of Invoice No. 64944 in the amount of \$13,045.00, Invoice No. 65615 in the amount of \$30,285.00 and Invoice No. 66187 in the amount of \$2,880.00 to Costello, Inc. for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 17204, Precincts 2 and 3. (Fund: Mobility Bonds)
- L. Approve payment of Invoice No. 27991 in the amount of \$8,101.00 and Invoice No. 28062 in the amount of \$6,799.50 to Geotest Engineering, Inc. for construction material testing regarding Beechnut Street, Mobility Bond Project No. 17204, Precincts 2 and 3. (Fund: Mobility Bonds)
- M. Approve payment of Invoice No. 10 in the amount of \$19,050.42 to Zarinkelk Engineering Services, Inc. for professional engineering services regarding Fulshear-Gaston, Mobility Bond Project No. 17312, Precinct 3. (Fund: Mobility Bonds)

Item 12 continued - Engineering - Payments:

- N. Approve payment of Invoice No. 45510 in the amount of \$27,252.10 to Vogler & Spencer Engineering for professional engineering services regarding Pin Oak Right Turn Lane, Mobility Bond Project No. 17322x, Precinct 3. (Fund: Fort Bend County Assistance District No. 10)**
- O. Approve payment of Invoice No. 12639-1 in the amount of \$36,872.50 to McDonough Engineering Corporation for professional engineering services regarding Tamarron Crossing, Mobility Bond Project No. 20304, Precinct 3. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. 2 in the amount of \$22,518.50 to Zarinkelk Engineering Services, Inc. for professional engineering services regarding Fulshear-Gaston, Mobility Bond Project No. 20312, Precinct 3. (Fund: Mobility Bonds)**
- Q. Approve payment of Invoice No. 202115724 in the amount of \$53,639.31 to LJA Engineering, Inc. for professional engineering services regarding Bowser Road, Mobility Bond Project No. 20306, Precinct 3. (Fund: Mobility Bonds)**
- R. Approve payment of Invoice No. 11814-1 in the amount of \$20,000.00 to Othon, Inc. for professional engineering services regarding NB 99 Frontage Road, Mobility Bond No. 20303b, Precinct 3. (Fund: Mobility Bonds)**
- S. Approve payment of Invoice No. 7 in the amount of \$2,725.00 to Costello, Inc. for professional engineering services regarding Pecan Creek Road and Cedar Creek Road bridges, Project No. BR19301, Precinct 3. (Fund: Mobility Bonds)**
- T. Approve payment of Invoice No. 202304 in the amount of \$199,542.27 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)**
- U. Approve payment of Invoice No. 0321952 in the amount of \$585.00, Invoice No. 0321953 in the amount of \$1,282.50 and Invoice No. 0321955 in the amount of \$579.49 to Percheron for right of way services regarding 2013 Mobility Projects within Precinct 3. (Fund: Right of Way)**
- V. Approve payment of Invoice No. 10056861 in the amount of \$1,955.70 to Halff Associates, Inc. for professional traffic design services regarding FM 359 at Fulshear-Gaston Road, Precinct 3. (Fund: Certificates of Obligation)**
- W. Approve payment of Invoice No. 7 in the amount of \$22,518.00 to Allgood Construction Company, Inc. for construction of Katy Flewellen Road, Mobility Project No. 13316, Precinct 3. (Fund: Mobility Bonds)**
- 13. ENGINEERING-PERMITS:**
 - A. Approve release of cashier's check from Quintet Capital Group, LLC for work completed at 14215 Highway 6, Permit No. 2020-33207, Precinct 1.**
 - B. Approve permit application from Drymalla Construction Company, Inc./ Pacheco Koch Consulting Engineers to install one commercial driveway on Sienna Oaks Drive, Permit No. 2021-47812, Precinct 1.**

Item 13 continued - Engineering - Permits:

- C. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along East Jasmine Street, Hamid Boulevard, Marzia Avenue, East Palm Street, Lilly Street, Verbena Street and Vermont Street, Permit No. 2021-48269, Precinct 1.**
- D. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along Kansas Street, West Jasmine Street and Cleo Street, Permit No. 2021-48281, Precinct 1.**
- E. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along Kansas Street, North Locust Drive and South Locust Drive, Permit No. 2021-48277, Precinct 1.**
- F. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along Galveston Road, Palmetto Street and Cleveland Road, Permit No. 2021-48257, Precinct 1.**
- G. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along various roads within the Ridgewood Estates subdivision, Permit No. 2021-48256, Precinct 1.**
- H. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along Kentucky and Wood Street and along various roads within the Fresno subdivision, Permit No. 2021-48253, Precinct 1.**
- I. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along Spring Vale Drive, Palo Alto Court, Aberhill Drive, Altadena Drive, Bardsdale Court and Alamitos Court, Permit No. 2021-48268, Precinct 1.**
- J. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along Willow Street, Wood Street and East Dallas Street, Permit No. 2021-48254, Precinct 1.**
- K. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along various roads within the One Oak Chase Section 1 subdivision, Permit No. 2021-48247, Precinct 1.**
- L. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along Coen Road, Long Street, North Pine Street and South Pine Street, Permit No. 2021-48226, Precinct 1.**
- M. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Wehring Road, Permit No. 2021-48225, Precinct 1.**
- N. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along various roads within the Gulfview Acres subdivision, Permit No. 2021-48159, Precinct 1.**
- O. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Benton Road, Permit No. 2021-47962, Precinct 1.**

Item 13 continued - Engineering - Permits:

- P. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along North Teague Road, South Teague Road and various roadways within the Teleview Terrace subdivision, Permit No. 2021-48107, Precinct 1.**
- Q. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along various roadways within the Wildflower Addition subdivision, Permit No. 2021-48069, Precinct 1.**
- R. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along Porter Road, Permit No. 2021-48049, Precinct 1.**
- S. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along Coen Road, Permit No. 2021-48024, Precinct 1.**
- T. 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 Gardens and Fresno Garden Deluxe subdivision, Permit No. 2021-48090, Precinct 1.**
- U. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along various roadways within Teal Run Section 9 and 10 subdivisions, Permit No. 2021-48048, Precinct 1.**
- V. Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Wildwood Park Road, Permit No. 2021-48018, Precinct 1.**
- W. Approve permit application from Gonzalez Construction Enterprise, Inc. to install two storm water outfall pipes into Dry Creek, install sanitary lines along Dry Creek, and bore a waterline and sanitary line along Dry Creek, Permit No. 2021-47940, Precinct 1.**
- X. Approve permit application from Cutlass Solar II LLC to install underground cable crossing under Fairchilds Creek tributary 7, Permit No. 2021-47960, Precinct 1.**
- Y. Approve permit application from Gonzalez Construction Enterprise, Inc. to install outfall pipes into Dry Creek, Permit No. 2021-47820, Precinct 1.**
- Z. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Petra Lane, Permit No. 2021-47941, Precinct 1.**
- AA. Approve permit application from Comcast of Houston, LLC to install utility cable along Berrington Drive, Permit No. 2021-48270, Precinct 2.**
- BB. Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Fort Bend Parkway Toll Road, Permit No. 2021-47987, Precinct 2.**
- CC. Approve permit application from CenterPoint Energy to relocate gas line and equipment to resolve conflicts with future roadway improvements along Moore Road and 5th Street for Mobility Project No. 20218, Permit No. 2021-47505, Precinct 2.**

Item 13 continued - Engineering - Permits:

- DD. Approve permit application from Environmental Allies, Inc. to install a construction entrance on West Bellfort as part of Bellfort Farms Detention and Mass Grading Phase 1, Permit No. 2021-47956, Precinct 3.**
- EE. Approve permit application from CenterPoint Energy to install gas lines along various roads within the Bellfort Farms Section 1 subdivision, Permit No. 2021-47989, Precinct 3.**
- FF. Approve permit application from Comcast of Houston, LLC to install utility cable crossing under Royal Adelaide Drive, Permit No. 2021-48327, Precinct 3.**
- GG. Approve permit application from Crown Castle Fiber LLC to install a new cabinet at 25107 Cinco Ranch Boulevard, Permit No. 2021-48221, Precinct 3.**
- HH. Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Golden Cliffs Lane and Egret Gable Court, Permit No. 2021-48318, Precinct 3.**
- II. Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Creek Landing Lane, Hudson Park Court, Albany Shores Lane and Avon Ridge Way, Permit No. 2021-48319, Precinct 3.**
- JJ. Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Creek Landing Lane, Permit No. 2021-48317, Precinct 3.**
- KK. Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Creek Manor Pass, Shimmering Brook Drive, Vineyard Creek Drive and Splitting Willow Way, Permit No. 2021-48315, Precinct 3.**
- LL. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Falling Timber Lane, Permit No. 2021-48314, Precinct 3.**
- MM. Approve permit application from Crown Castle Fiber LLC to install utility cable along Commercial Center Boulevard, Permit No. 2021-48273, Precinct 3.**
- NN. Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Via Mazzini Way, Permit No. 2021-48261, Precinct 3.**
- OO. Approve permit application from CenterPoint Energy to install a gas line along Fulshear School Road, Permit No. 2021-45319, Precinct 3.**
- PP. Approve permit application from Crown Castle Fiber LLC to install a new cabinet at 4601 Enchanted Meadow Lane, Permit No. 2021-48223, Precinct 3.**
- QQ. Approve permit application from Crown Castle Fiber LLC to install a new cabinet at 26602 Cinco Ranch Boulevard, Permit No. 2021-48224, Precinct 3.**
- RR. Approve permit application from Crown Castle Fiber LLC to install a new cabinet at 26900 Cinco Ranch Boulevard, Permit No. 2021-48219, Precinct 3.**
- SS. Approve permit application from Crown Castle Fiber LLC to install a new cabinet on Enchanted Meadow Lane, Permit No. 2021-48201, Precinct 3.**

Item 13 continued - Engineering - Permits:

- TT.** Approve permit application from Crown Castle Fiber LLC to install a new cabinet on Seven Meadows Parkway, Permit No. 2021-48199, Precinct 3.
- UU.** Approve permit application from Crown Castle Fiber LLC to install a new cabinet on Gaston Road, Permit No. 2021-48212, Precinct 3.
- VV.** Approve permit application from Crown Castle Fiber LLC to install a new cabinet on Spring Walk Drive, Permit No. 2021-48198, Precinct 3.
- WW.** Approve permit application from Crown Castle Fiber LLC to install a new cabinet on Falcon Landing Boulevard, Permit No. 2021-48197, Precinct 3.
- XX.** Approve permit application from Crown Castle Fiber LLC to install a new cabinet on Fry Road, Permit No. 2021-48196, Precinct 3.
- YY.** Approve permit application from Crown Castle Fiber LLC to install a new cabinet on Cinco Ranch Boulevard, Permit No. 2021-48195, Precinct 3.
- ZZ.** Approve permit application from Crown Castle Fiber LLC to install a new cabinet on Sandy Arbor Lane, Permit No. 2021-48210, Precinct 3.
- AAA.** Approve permit application from Crown Castle Fiber LLC to install a new cabinet on Evening Canyon Drive, Permit No. 2021-48194, Precinct 3.
- BBB.** Approve permit application from Crown Castle Fiber LLC to install a new cabinet on Peek Road, Permit No. 2021-48206, Precinct 3.
- CCC.** Approve permit application from Crown Castle Fiber LLC to install a new cabinet on Blackwood Bridge Lane, Permit No. 2021-48209, Precinct 3.
- DDD.** Approve permit application from Underground Construction Solutions, LLC to install a waterline and fire hydrants along Grand Mission Boulevard and Beechnut Street, including two borings under Beechnut Street, Permit No. 2021-48074, Precinct 3.
- EEE.** Approve permit application from Comcast of Houston, LLC to install fiber optic cable along various roadways within the Cross Creek West Section 3 and 5 subdivisions, Permit No. 2021-47732, Precinct 3.
- FFF.** Approve permit application from CenterPoint Energy to install utility cable crossing Texas Heritage Parkway, Permit No. 2021-47814, Precinct 3.
- GGG.** Approve permit application from CenterPoint Energy to install residential street lights along Aurora Street, 2nd Street, Frank Road, Severo Road, West Bellfort, Martinez Street, Paul Road and Adelfina Street, Permit No. 2021-47897, Precinct 4.
- HHH.** Approve permit application from CenterPoint Energy to install utility cable along W Grand Parkway S, Permit No. 2021-47520, Precinct 4.
- III.** Approve permit application from CenterPoint Energy to install a transformer bank on an existing pole along W Grand Parkway S, Permit No. 2021-47959, Precinct 4.

Item 13 continued - Engineering - Permits:

- JJJ. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Aurora Street, Permit No. 2021-48316, Precinct 4.**
- 14. ENGINEERING-DEVELOPMENT:**
- A. Accept the bond rider for Sienna Oaks Drive Street Dedication Phase 2 reducing it from \$139,645.10 to \$69,822.55, Precinct 1.**
- B. Accept the streets in Aliana Sec 61: Carluke Court 1,077.37 LF, Dalhousie Drive 96.62 LF, for a total of 1,173.99 LF and release the bond and rider in the amount of \$41,089.00, Precinct 4.**
- C. Accept the street in Aliana Sec 73: Kirkshaw Drive 388.34 LF and release the bond and rider in the amount of \$13,591.90, Precinct 4.**
- D. Accept the street in Anserra, Sec 5: Evening Cliff Court 355.88 LF, Buffalo Woods Court 355.60 LF, Buffalo Fork Lane 938.37 LF, for a total of 1,649.85LF and release the bond in the amount of \$108,080.00, Precinct 3.**
- E. Accept the street in Anserra, Sec 6: Willow Orchard Lane 171.91 LF, Aubrey Orchard Lane 485.26 LF, Buffalo Fork Lane 354.23 LF, Claire Creek Court 610.78 LF, Bobcat Bayou Drive 461.83 LF, Slyke Drive 152.01 LF, for the total of 2,236.02 LF and release the bond in the amount of \$153,053.00, Precinct 3.**
- F. Accept the street in Jordan Ranch Street Dedication No. 3 and Reserves: Jordan Crossing Boulevard 1,467.23 LF and release the bond in the amount of \$455,700.00, Precinct 3.**
- G. Accept the streets in Jordan Ranch, Sec 17: Blue Mist Bend 475.00 LF, Agave Circle Court 851.00 LF, Elm Ridge Lane 170.00 LF, for a total of 1,496.00 LF and release the bond in the amount of \$106,820.00, Precinct 3.**
- H. Accept the streets in Jordan Ranch, Sec 18: Blue Mist Bend 62.00 LF, Myrtle Oak Drive 485.00 LF, Rockcress Lane 556.00 LF, Torrey Pines Drive 187.00 LF for a total of 1,290.00 LF and release the bond in the amount of \$103,390.00, Precinct 3.**
- I. Accept the streets in Sienna Village of Waters Lake Section Seven-A: Scanlan Trace 1,555.70 LF, Commanders Point 105.10 LF for a total of 1,660.80 LF, Precinct 1.**
- J. Approve the plat for A-A-A HWY. 6 Replat No. 2, Precinct 1.**
- K. Approve the plat for Katy Gaston Tract Partial Replat No. 1, Precinct 3.**
- L. Approve the plat for Parkway Reserve at Harvest Green, Precinct 4.**
- M. Approve the plat for the roads within Greatwood Lake Sec 2B, Precinct 1.**
- N. Approve the plat for the lots within Greatwood Lake Sec 2B, Precinct 1.**
- O. Approve the plat for the roads within Greatwood Lake Sec 3, Precinct 1.**
- P. Approve the plat for the lots within Greatwood Lake Sec 3, Precinct 1.**

Item 14 continued - Engineering - Development:

- Q. Approve the plat for the roads within Stonecreek Estates Section Seven, Precinct 1.**
- R. Approve the plat for the lots within Stonecreek Estates Section Seven, Precinct 1.**
- S. Approve the plat for the roads within Walnut Creek at Stonecreek Estates Section One, Precinct 1.**
- T. Approve the plat for the lots within Walnut Creek at Stonecreek Estates Section One, Precinct 1.**
- U. Approve the plat for the roads within Stonecreek Village Drive Extension No. 1, Precinct 1.**
- V. Approve the plat for the lots within Stonecreek Village Drive Extension No. 1, Precinct 1.**
- W. Approve the plat for the roads within Caldwell Ranch Section 4, Precinct 1.**
- X. Approve the plat for the lots within Caldwell Ranch Section 4, Precinct 1.**
- Y. Set public hearing for acceptance of the traffic control plan for Kovar Road, Precinct 1. *(Tuesday, October 5, 2021 at 1:00 p.m.)***
- Z. Set public hearing for acceptance of the traffic control plan for Veranda Section Twenty-Five and Thirty-Seven, Precinct 1. *(Tuesday, October 5, 2021 at 1:00 p.m.)***
- AA. Set public hearing for acceptance of the traffic control plan for Sienna Village of Destrehan Sections 4, 5, 8 and 9, Precinct 1. *(Tuesday, October 5, 2021 at 1:00 p.m.)***
- BB. Set public hearing for acceptance of the traffic control plan for Sienna Village of Waters Lake Section Seven-A, Precinct 1. *(Tuesday, October 5, 2021 at 1:00 p.m.)***
- CC. Set public hearing for acceptance of the traffic control plan for Lamar CISD Dr. Thomas E Randle High School and Harry Wright Junior High School Campus Precinct 1. *(Tuesday, October 5, 2021 at 1:00 p.m.)***
- DD. Set public hearing for acceptance of the traffic control plan for Tamarron Pkwy and Coles Canyon - LCISD Tamarron Elementary School, Precinct 3. *(Tuesday, October 5, 2021 at 1:00 p.m.)***
- EE. Set public hearing for acceptance of the traffic control plan for Old South Drive Pecan Grove Elementary School, Precinct 3. *(Tuesday, October 5, 2021 at 1:00 p.m.)***
- FF. Set public hearing for acceptance of the traffic control plan for West Aliana Trace Drive, Precinct 4. *(Tuesday, October 5, 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. 3023710211 in the amount of \$25,339.26 to Huitt-Zollars for design services regarding the New North Library;**

Item 15 continued - Facilities Management & Planning:

- B. Invoice No. 6001015641 in the amount of \$30,899.31, to Stanley Security for video surveillance regarding Justice of the Peace Precinct 1-1;**
- C. Invoice No. 00044599782 in the amount of \$2,279,085.00 to Johnson Controls, for facility improvement measures regarding the Facilities Improvements Project.**

16. HEALTH & HUMAN SERVICES:

- A. Health & Human Services: Accept Texas Department of State Health Services (DSHS) Contract No. HHS0001057600019 under the COVID-19 Health Disparities Grant in an amount of \$500,000, with no County match required, effective through May 31, 2023.**
- B. Health & Human Services: Approve Amendment No. 1 to Contract No. HHS000812700019 between Texas Department of State Health Services (DSHS) and Fort Bend County to extend the scope of services through July 31, 2023, and add an additional contract amount of \$508,164 for a total contract amount of \$914,695.**

Item 16B - moved to Discussion.

17. HUMAN RESOURCES:

- A. Approve request for withdrawal of 293.25 hours from the Shared Sick Leave Pool for employee of the Library, Position No. 6501-0061.**
- B. Approve request for withdrawal of 200 hours from the Shared Sick Leave Pool for employee of the Library, Position No. 6501-0142.**

18. PURCHASING:

- A. Authorize renewal of Bid 21-002, term contract for Ford motor repair parts with Helfman Ford, Inc.**
- B. Approve Second Amendment to Agreement between Fort Bend County and Continuant, Inc. for renewal of annual maintenance services for the phone system, utilizing GSA Contract No. GS-35F-552AA, in an amount not to exceed \$55,866.96 effective October 1, 2021 through September 30, 2022. (Fund: Information Technology)**

19. ROAD & BRIDGE:

- A. Vehicle Maintenance: Approve payment of Invoice No. 10887 in the amount of \$3,000.00, Invoice No.10847 in the amount of \$1,500.00 and Invoice No.10832 in the amount of \$4,500.00 to Onsite Decals for graphics on approved 2021 budget vehicles. (Fund: Advance Funding Resolution/Certificates of Obligation)**
- B. Vehicle Maintenance: Approve payment of Invoice No. 10697 in the amount totaling \$980.00 to Onsite Decals for graphics on an approved 2021 budget vehicle. (Fund: Advance Funding Resolution/Certificates of Obligation)**

Item 19 continued - Road & Bridge:

- C. Vehicle Maintenance: Approve payment of Invoice No. 10919 in the amount totaling \$2,500.00 to Onsite Decals for graphics on approved 2021 budget vehicles. (Fund: Advance Funding Resolution/Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 19, excepting Item 12C and Item 16B.

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

Item 12C - Pulled

Consent Agenda Item 16B - Moved to Discussion

Health & Human Services: Approve Amendment No. 1 to Contract No. HHS000812700019 between Texas Department of State Health Services (DSHS) and Fort Bend County to extend the scope of services through July 31, 2023, and add an additional contract amount of \$508,164 for a total contract amount of \$914,695.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to Contract No. HHS000812700019 between Texas Department of State Health Services (DSHS) and Fort Bend County to extend the scope of services through July 31, 2023, and add an additional contract amount of \$508,164 for a total contract amount of \$914,695.

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

Commissioner Meyers stated this has been a program that is a state requirement for many years and is not something new. In addition, since this is a mandate from the state, the state from time to time sends the County money to cover some of the costs. These funds are for the purpose of reporting communicable diseases to the state as required under state law. This contract has nothing to do with Next Wave Strategies.

Dr. Jacquelyn Minter defined surveillance in the public health industry as disease monitoring. It is looking at reportable required diseases and monitoring how those diseases occur. Community based surveillance means in the community and is in local hospitals, local nursing homes and local schools. Dr. Minter briefly explained the \$900,000 will be spent on personnel actively involved in disease monitoring/surveillance, epidemiologist, data entry personnel and office supplies, which include desks and chairs.

20. COMMISSIONER, PCT. 1:

Take all appropriate action on request by Meghan I. Rivas to waive penalty and interest totaling \$438.57 on property taxes for the tax year 2020, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to deny request by Meghan I. Rivas to waive penalty and interest totaling \$438.57 on property taxes for the tax year 2020, Precinct 1, due to no error was found by the Tax Assessor's Office or the Central Appraisal District.

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

21. COMMISSIONER, PCT. 2:

A. Take all appropriate action on Economic Development Agreement between Fort Bend County, Reinvestment Zone Number One City of Missouri City, and Missouri City Development Authority for the development, construction and rehabilitation of the Missouri City Middle School Gymnasium (now known as Landmark Community Center).

Moved by Commissioner Prestage, Seconded by Commissioner Morales

Duly put and unanimously carried (5-0), it is ordered to approve Economic Development Agreement between Fort Bend County, Reinvestment Zone Number One City of Missouri City, and Missouri City Development Authority for the development, construction and rehabilitation of the Missouri City Middle School Gymnasium (now known as Landmark Community Center).

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

Commissioner Prestage stated the Landmark Community Center had \$1 million from TIRZ Number One, which was paid over a few years for the costs of renovating the facility. Commissioner pointed out all new taxes collected by the County are rebated and we are paying ourselves back from money the County contributed.

Item 21 continued - Commissioner, Pct 2:

B. Take all appropriate action on request by Khadija Lewally to waive penalty and interest totaling \$118.87 on property taxes for the tax year 2020, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request by Khadija Lewally to waive penalty and interest totaling \$118.87 on property taxes for the tax year 2020, Precinct 2. According to the Tax Assessors Collector's Office, there is evidence to warrant a waiver of penalty and interest.

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

C. Take all appropriate action on request by Marion Banuelos to waive penalty and interest totaling \$175.28 on property taxes for the tax year 2020, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request by Marion Banuelos to waive penalty and interest totaling \$175.28 on property taxes for the tax year 2020, Precinct 2. According to the Tax Assessors Collector's Office, there is evidence to warrant a waiver of penalty and interest.

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

22. COMMISSIONER, PCT. 3:

Take all appropriate action on the Agreement for Additional Law Enforcement services between Fort Bend County and Westheimer Lakes Property Owners Association, with services to be provided by Constable Precinct 3, effective September 1, 2021 through September 30, 2022.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Additional Law Enforcement services between Fort Bend County and Westheimer Lakes Property Owners Association, with services to be provided by Constable Precinct 3, effective September 1, 2021 through September 30, 2022.

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

23. AUDITOR:

Take all appropriate action on Certificate for Resolution regarding the Resolution Terminating Paying Agent/Registrar Agreement; Appointing Successor Paying Agent/Registrar; and Approving the Execution of a Substitute Paying Agent/Registrar Agreement with Zions Bancorporation, National Association, dba Amegy Bank.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Certificate for Resolution regarding the Resolution Terminating Paying Agent/Registrar Agreement; Appointing Successor Paying Agent/Registrar; and Approving the Execution of a Substitute Paying Agent/Registrar Agreement with Zions Bancorporation, National Association, dba Amegy Bank.

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

24. BUDGET & FINANCE:

- A. Take all appropriate action to rescind Item 22D by Commissioners Court on August 10, 2021, to amend the American Rescue Plan Act 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.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to rescind Item 22D by Commissioners Court on August 10, 2021, to amend the American Rescue Plan Act 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.

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

Item 24 continued - Budget & Finance:

- B. Take appropriate action to amend the American Rescue Plan Act budget by \$189,300 in fiscal year 2022, and \$169,500 in fiscal years 2023 and 2024 for a total amount of \$528,300 to create three (3) new grant Clerk III positions, Grade 7, of the Administrative Clerical policy group in the District Clerk's Office to support the addition of two grant funded Associate Judges, effective October 1, 2021 through September 30, 2024.**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and carried (3-2), it is ordered to amend the American Rescue Plan Act budget by \$189,300 in fiscal year 2022, and \$169,500 in fiscal years 2023 and 2024 for a total amount of \$528,300 to create three (3) new grant Clerk III positions, Grade 7, of the Administrative Clerical policy group in the District Clerk's Office to support the addition of two grant funded Associate Judges, effective October 1, 2021 through September 30, 2024

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

- C. Take appropriate action to reclassify American Rescue Plan Act grant position, Quality Assurance Analyst, in the Information Technology department approved August 10, 2021, from grade 12 of the Professional Management Policy Group to grade 13 of the Professional Management Policy Group, and amend the American Rescue Plan Act budget by increasing the budget by \$13,020 for a total budget of \$116,900.**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to reclassify American Rescue Plan Act grant position, Quality Assurance Analyst, in the Information Technology department approved August 10, 2021, from grade 12 of the Professional Management Policy Group to grade 13 of the Professional Management Policy Group, and amend the American Rescue Plan Act budget by increasing the budget by \$13,020 for a total budget of \$116,900.

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

Item 24 continued - Budget & Finance:

- D. Take appropriate action to amend the American Rescue Plan Act budget by \$17,210 in fiscal year 2021, and \$79,320 in fiscal year 2022 for a total amount of \$96,530 to create one (1) new HR Leave Analyst Grant Position, grade 11 of the Administrative Clerical policy group in the Human Resources department to address backlog in COVID related employee leave documentation, effective September 7, 2021 through September 30, 2022.**

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 \$17,210 in fiscal year 2021, and \$79,320 in fiscal year 2022 for a total amount of \$96,530 to create one (1) new HR Leave Analyst Grant Position, grade 11 of the Administrative Clerical policy group in the Human Resources department to address backlog in COVID related employee leave documentation, effective September 7, 2021 through September 30, 2022.

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

25. DISTRICT ATTORNEY:

- A. Take all appropriate action to approve the Independent Contractor's Agreement and Release relating to the 2022 Stop Impaired Drivers: Fort Bend County District Attorney's Office No Refusal Grant Program, and authorize the Fort Bend County District Attorney's Office to execute the Independent Contractor's Agreement and Release with blood technicians or phlebotomists, in an amount not to exceed \$50 per hour for a maximum of \$9,200, effective through September 30, 2022.**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve the Independent Contractor's Agreement and Release relating to the 2022 Stop Impaired Drivers: Fort Bend County District Attorney's Office No Refusal Grant Program, and authorize the Fort Bend County District Attorney's Office to execute the Independent Contractor's Agreement and Release with blood technicians or phlebotomists, in an amount not to exceed \$50 per hour for a maximum of \$9,200, effective through September 30, 2022.

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

Item 25 continued - District Attorney:

- B. Take all appropriate action on request for a temporary assignment of two vehicles: (1) one 2010 F150 truck, Unit P057; and (1) one 2011 Chevrolet Caprice, Unit R001, from Vehicle Maintenance to District Attorney.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request for a temporary assignment of two vehicles: (1) one 2010 F150 truck, Unit P057; and (1) one 2011 Chevrolet Caprice, Unit R001, from Vehicle Maintenance to District Attorney.

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

26. ELECTIONS ADMINISTRATION:

Take all appropriate action to designate Countywide polling locations for the November 2, 2021 Constitutional Amendment election.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to designate Countywide polling locations for the November 2, 2021 Constitutional Amendment election.

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

John Oldham, Elections Administrator stated this list is subject to change.

27. ENGINEERING:

- A. Take all appropriate action on Amendment to Interlocal Agreement for City-Managed Road Construction Project between Fort Bend County and City of Rosenberg in an additional amount of \$73,205 for a total contract amount not to exceed \$973,205, regarding Bamore Road, Segment 1, Mobility Bond Project No. 17104, 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 Amendment to Interlocal Agreement for City-Managed Road Construction Project between Fort Bend County and City of Rosenberg in an additional amount of \$73,205 for a total contract amount not to exceed \$973,205, regarding Bamore Road, Segment 1, Mobility Bond Project No. 17104, Precinct 1. (Fund: Mobility Bonds)

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

- B. Take all appropriate action on request for temporary road closure beginning September 7, 2021 until the end of project, pursuant to Section 251.011 of the Texas Transportation Code, for Harlem Road, just south of FM 1093 on behalf of DR Horton and Fort Bend County MUD No. 190, Precincts 2 and 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for temporary road closure beginning September 7, 2021 until the end of project, pursuant to Section 251.011 of the Texas Transportation Code, for Harlem Road, just south of FM 1093 on behalf of DR Horton and Fort Bend County MUD No. 190, Precincts 2 and 3.

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

Item 27 continued - Engineering:

- C. Take all appropriate action on request for variance to the lot size requirements as stated in Section 5.14.E.4, of the Fort Bend County Regulations of Subdivisions and the building separation requirements as stated in Section 5.12.C.5 for Trails of Katy Sec 6 on behalf of Jones and Carter for Ventana Development Katy Ltd., Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve variance to the lot size requirements as stated in Section 5.14.E.4, of the Fort Bend County Regulations of Subdivisions and the building separation requirements as stated in Section 5.12.C.5 for Trails of Katy Sec 6 on behalf of Jones and Carter for Ventana Development Katy Ltd., Precinct 3.

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

- D. Take all appropriate action on request for variance to the cul-de-sac requirements as stated in Section 5.6.A.2, of the Fort Bend County Regulations of Subdivisions for Lakeview Retreat Sec 12 on behalf of Jones and Carter for D.R. Horton – Texas, Ltd., 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 cul-de-sac requirements as stated in Section 5.6.A.2, of the Fort Bend County Regulations of Subdivisions for Lakeview Retreat Sec 12 on behalf of Jones and Carter for D.R. Horton – Texas, Ltd., Precinct 2.

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 Lakeview Retreat Sec 12, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Lakeview Retreat Sec 12, Precinct 2.

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

Item 27 continued - Engineering:

F. Take all appropriate action on the plat for the lots within Lakeview Retreat Sec 12, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Lakeview Retreat Sec 12, Precinct 2.

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

G. Take all appropriate action on Application for Crossing Agreement between Fort Bend County and Gulf Coast Water Authority in an amount not to exceed \$3,500, regarding Chimney Rock, Mobility Bond Project No. 13203 and 17202, Precincts 1 and 2. (Fund: Mobility Bonds)

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Application for Crossing Agreement between Fort Bend County and Gulf Coast Water Authority in an amount not to exceed \$3,500, regarding Chimney Rock, Mobility Bond Project No. 13203 and 17202
(corrected to read: Nos. 13203 and 17202), Precincts 1 and 2. (Fund: Mobility Bonds)

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

H. Take all appropriate action to purchase Parcel 22 in an amount of \$11,489.95, plus necessary costs, authorize the County Judge to sign all closing documents regarding said parcel for Reading Road, Mobility Bond Project No. 13117x, Precinct 1, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 22 in an amount of \$11,489.95, plus necessary costs, authorize the County Judge to sign all closing documents regarding said parcel for Reading Road, Mobility Bond Project No. 13117x, Precinct 1, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)

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

Item 27 continued - Engineering:

- I. Take all appropriate action on reimbursement of fees associated with relocation expenses for Parcel 52 in an amount of \$578.60 plus necessary costs, and authorize the County Judge to sign all closing documents, regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the reimbursement of fees associated with relocation expenses for Parcel 52 in an amount of \$578.60 plus necessary costs, and authorize the County Judge to sign all closing documents, regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)

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

28. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on request to transfer \$60,000 from Non-Departmental Contingency into Facilities Maintenance Operating Supplies to allocate funds needed for maintenance parts and repairs to cover the remainder of FY2021.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to transfer \$60,000 from Non-Departmental Contingency into Facilities Maintenance Operating Supplies to allocate funds needed for maintenance parts and repairs to cover the remainder of FY2021.

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 two properties, File Number: BOFB2001775 and BOFB2001779, under the 2016 Hazard Mitigation buyout grant (FEMA Project Number DR-4269-006 and FEMA Project Number DR-4269-007) in an amount of \$497,786.48 plus 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 two properties, File Number: BOFB2001775 and BOFB2001779, under the 2016 Hazard Mitigation buyout grant (FEMA Project Number DR-4269-006 and FEMA Project Number DR-4269-007) in an amount of \$497,786.48 plus 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 on the Equal Employment Opportunity Utilization Report and Equal Employment Opportunity Plan prepared by Human Resources, as required by the Department of Justice for grant recipients and authorize the County Judge to execute the required documents.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Equal Employment Opportunity Utilization Report and Equal Employment Opportunity Plan prepared by Human Resources, as required by the Department of Justice for grant recipients and authorize the County Judge to execute the required documents.

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

31. PARKS & RECREATION:

A. Take all appropriate action on request from Fort Bend County Expose Excellence Youth Program to waive rental fees for use of five (5) pavilions and one (1) tent in Kitty Hollow Park on October 9, 2021 for a 5K event in collaboration with the Wings Track Club, Inc.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request from Fort Bend County Expose Excellence Youth Program to waive rental fees for use of five (5) pavilions and one (1) tent in Kitty Hollow Park on October 9, 2021 for a 5K event in collaboration with the Wings Track Club, Inc.

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

B. Take all appropriate action on request from Girl Scout Troop 129113 to waive rental fees for use of one (1) pavilion in Jones Creek Ranch Park on September 26, 2021; October 17, 2021 and November 21, 2021 for Girl Scout meetings.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request from Girl Scout Troop 129113 to waive rental fees for use of one (1) pavilion in Jones Creek Ranch Park on September 26, 2021; October 17, 2021 and November 21, 2021 for Girl Scout meetings.

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

C. Take all appropriate action on Agreement for Delivery of Donated Live Oak Trees between Fort Bend County and the Cinco Landscape Maintenance Association, Inc.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Delivery of Donated Live Oak Trees between Fort Bend County and the Cinco Landscape Maintenance Association, Inc.

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

32. PUBLIC TRANSPORTATION:

Take all appropriate action on Project Grant Agreement No. RPT 2202 (11) 063_21 between Fort Bend County and Texas Department of Transportation for Fiscal Year 2021 Section 5311 Rural Federal funds in an amount of \$415,695 to be matched with RUR 2002 (11) Fiscal Year 2022 5311 State funding award with no local match required. (Fund: Public Transportation)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Project Grant Agreement No. RPT 2202 (11) 063_21 between Fort Bend County and Texas Department of Transportation for Fiscal Year 2021 Section 5311 Rural Federal funds in an amount of \$415,695 to be matched with RUR 2002 (11) Fiscal Year 2022 5311 State funding award with no local match required. (Fund: Public Transportation)

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

33. PURCHASING:

- A. Take all appropriate action on Addendum to Agreement between Fort Bend County and Data Vox, Inc., to purchase audio visual products and services for Public Safety Annex, utilizing DIR Contract No. DIR-CPO-4470 and TIPS Contract No. 200105 for an amount not to exceed \$60,601.75. (Fund: Facilities SO Substation Project Funds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Data Vox, Inc., to purchase audio visual products and services for Public Safety Annex, utilizing DIR Contract No. DIR-CPO-4470 and TIPS Contract No. 200105 for an amount not to exceed \$60,601.75. (Fund: Facilities SO Substation Project Funds)

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

Item 33 continued - Purchasing:

- B. Take all appropriate action on request to purchase one (1) ambulance module from Frazer, Ltd. for Emergency Medical Services, utilizing Buy Board Contract No.570-18, for a total amount not to exceed \$192,400. (Fund: Emergency Medical Service)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) ambulance module from Frazer, Ltd. for Emergency Medical Services, utilizing Buy Board Contract No.570-18, for a total amount not to exceed \$192,400. (Fund: Emergency Medical Service) **(corrected to read: Fund: Insurance and Certificates of Obligations)**

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

- C. Take all appropriate action on Agreement between Fort Bend County and Brainfuse, Inc. for online homework tutoring services for the libraries, pursuant to RFP 22-002, in an annual amount not to exceed \$81,000. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Brainfuse, Inc. for online homework tutoring services for the libraries, pursuant to RFP 22-002, in an annual amount not to exceed \$81,000.
(Fund: Library)

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

- D. Take all appropriate action on Bid 22-005, term contract for dump truck bed lining material.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-005, term contract for dump truck bed lining material to only bidder Vor-Tex Industries, Bryan, TX.

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

Item 33 continued - Purchasing:

- E. Take all appropriate action on First Amendment to Professional Services Agreement between Fort Bend County and The Reserves Network, Inc. to provide Directly Observed Therapy (DOT) services in an additional amount of \$47,000 to cover current invoices and the remainder of FY2021, for a total contract amount not to exceed \$75,438. (Fund: Tuberculosis State Prevention and Control Program and Tuberculosis Federal Program)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Professional Services Agreement between Fort Bend County and The Reserves Network, Inc. to provide Directly Observed Therapy (DOT) services in an additional amount of \$47,000 to cover current invoices and the remainder of FY2021, for a total contract amount not to exceed \$75,438. (Fund: Tuberculosis State Prevention and Control Program and Tuberculosis Federal Program)

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

- F. Take all appropriate action on Addendum to Agreement between Fort Bend County and Cobb, Fendley & Associates, Inc., for Broadband Network Feasibility Study in the amount of \$99,598.40. (Fund: American Rescue Plan Act)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Cobb, Fendley & Associates, Inc., for Broadband Network Feasibility Study in the amount of \$99,598.40. (Fund: American Rescue Plan Act)

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

- G. Take all appropriate action on Bid 22-011, term contract for Mowing and Maintenance Services for Small Area Buyout Properties. (Fund: Parks)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-011, term contract for Mowing and Maintenance Services for Small Area Buyout Properties to low bidder One Great Lawn LLC, Houston, TX. (Fund: Parks)

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

Item 33 continued - Purchasing:

H. Take all appropriate action on RFP 22-001, term contract for Bulk Fuel.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 22-001, term contract for Bulk Fuel with the most highly qualified respondent, Fikes Wholesale, Inc., Temple, TX.

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

I. Take all appropriate action on request to purchase portable radio equipment from Motorola Solutions, Inc. utilizing Houston-Galveston Area Council Contract No. RA05-18 for the Sheriff's Office in an amount of \$81,854.25. (Fund: Sheriff Enforcement Operating)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to purchase portable radio equipment from Motorola Solutions, Inc. utilizing Houston-Galveston Area Council Contract No. RA05-18 for the Sheriff's Office in an amount of \$81,854.25. (Fund: Sheriff Enforcement Operating)

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

J. Take all appropriate action on Agreement between Fort Bend County and Tindale-Oliver & Associates, pursuant to RFP 21-024 for public transportation financial and transportation planning services in an amount not to exceed \$1,250,000 over a five (5) year term. (Fund: Public Transportation Grant)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Tindale-Oliver & Associates, pursuant to RFP 21-024 for public transportation financial and transportation planning services in an amount not to exceed \$1,250,000 over a five (5) year term. (Fund: Public Transportation Grant)

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

Item 33 continued - Purchasing:

- K. Take all appropriate action on Change Order No.1, pursuant to Bid 21-028, Construction of Water Well at Daily Park from Chaffin Water Well Service for additional services in an amount of \$3,300 for a total contract amount not to exceed \$77,800. (Fund: Facilities Parks and Recreation Bond)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No.1, pursuant to Bid 21-028, Construction of Water Well at Daily Park from Chaffin Water Well Service for additional services in an amount of \$3,300 for a total contract amount not to exceed \$77,800. (Fund: Facilities Parks and Recreation Bond)

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

- L. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and KCI Technologies, Inc., for a total contract amount not to exceed \$218,657 pursuant to SOQ 14-025 regarding Needville-Fairchilds Road, Mobility Bond Project No. 20110, 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 KCI Technologies, Inc., for a total contract amount not to exceed \$218,657 pursuant to SOQ 14-025 regarding Needville-Fairchilds Road, Mobility Bond Project No. 20110, Precinct 1. (Fund: Mobility Bonds)

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

Item 33 continued - Purchasing:

- M. Take all appropriate action on Change Order No. 1 to increase the contract between Fort Bend County and RJ&M Utility Construction, LLC., by \$46,058.46 for a total contract amount not to exceed \$284,145.86 and to extend the contract time until August 29, 2021, pursuant to Bid No. 21-021, regarding Precinct 2 Sidewalk Safety Program, Mobility Bond Project No. 17206, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 to increase the contract between Fort Bend County and RJ&M Utility Construction, LLC., by \$46,058.46 for a total contract amount not to exceed \$284,145.86 and to extend the contract time until August 29, 2021, pursuant to Bid No. 21-021, regarding Precinct 2 Sidewalk Safety Program, Mobility Bond Project No. 17206, Precinct 2. (Fund: Mobility Bonds)

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

- N. Take all appropriate action on Change Order No. 3 to increase the contract between Fort Bend County and James Construction, by \$172,667.24 for a total contract not to exceed \$6,774,884.23 and to extend the contract time until September 11, 2021, pursuant to Bid No. 19-073 regarding Old Needville-Fairchilds, Mobility Bond Project No.'s 13109 and 17109, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 3 to increase the contract between Fort Bend County and James Construction, by \$172,667.24 for a total contract not to exceed \$6,774,884.23 and to extend the contract time until September 11, 2021, pursuant to Bid No. 19-073 regarding Old Needville-Fairchilds, Mobility Bond Project No.'s 13109 and 17109, Precinct 1. (Fund: Mobility Bonds)

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

Item 33 continued - Purchasing:

- O. Take all appropriate action on Fourth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Cobb, Fendley & Associates, Inc., to increase the contract in an amount of \$23,175, for a total contract amount not to exceed \$1,113,129.56, pursuant to SOQ 14-025 regarding FM 762/10th Street, Mobility Bond Project No.'s 13106 and 20106, 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 Fourth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Cobb, Fendley & Associates, Inc., to increase the contract in an amount of \$23,175, for a total contract amount not to exceed \$1,113,129.56, pursuant to SOQ 14-025 regarding FM 762/10th Street, Mobility Bond Project No.'s 13106 and 20106, Precinct 1.
(Fund: Mobility Bonds)

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

- P. Take all appropriate action on Agreement for Construction Material Testing and Inspection Services between Fort Bend County and Aviles Engineering Corporation for a total contract amount not to exceed \$236,218.25, pursuant to SOQ 14-025 regarding Benton Road, Mobility Bond Project No. 17110, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Construction Material Testing and Inspection Services between Fort Bend County and Aviles Engineering Corporation for a total contract amount not to exceed \$236,218.25, pursuant to SOQ 14-025 regarding Benton Road, Mobility Bond Project No. 17110, Precinct 1. (Fund: Mobility Bonds)

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

Item 33 continued - Purchasing:

- Q. Take all appropriate action on Sixth Amendment to Project Management Agreement between Fort Bend County and Schaumburg & Polk, Inc., to increase the contract in an amount of \$139,032 for a total contract amount not to exceed \$1,238,772, pursuant to SOQ 14-025 regarding Project Management Services for various Mobility Bond Projects within Precincts 1,2,3, and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Sixth Amendment to Project Management Agreement between Fort Bend County and Schaumburg & Polk, Inc., to increase the contract in an amount of \$139,032 for a total contract amount not to exceed \$1,238,772, pursuant to SOQ 14-025 regarding Project Management Services for various Mobility Bond Projects (**corrected to read: 2013 Mobility Bond Projects**) within Precincts 1,2,3, and 4. (Fund: Mobility Bonds)

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

- R. Take all appropriate action on Fourth Amendment to Agreement between Fort Bend County and RPS, to increase the contract in an amount of \$100,790 for a total contract amount not to exceed \$572,840 pursuant to SOQ 14-025 regarding Trammel Fresno, Mobility Bond Project No. 746 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 Fourth Amendment to Agreement between Fort Bend County and RPS, to increase the contract in an amount of \$100,790 for a total contract amount not to exceed \$572,840 pursuant to SOQ 14-025 regarding Trammel Fresno, Mobility Bond Project No. 746 Precinct 1. (Fund: Mobility Bonds)

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

Item 33 continued - Purchasing:

- S. Take all appropriate action on Agreement for Professional Environmental Services between Fort Bend County and Berg-Oliver Associates, Inc., for a total contract amount not to exceed \$83,450, pursuant to SOQ 14-025 regarding Trammel Fresno, Mobility Bond Project No. 20208, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Environmental Services between Fort Bend County and Berg-Oliver Associates, Inc., for a total contract amount not to exceed \$83,450, pursuant to SOQ 14-025 regarding Trammel Fresno, Mobility Bond Project No. 20208, Precinct 2.
(Fund: Mobility Bonds)

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

34. SHERIFF'S OFFICE:

- A. Approve Modification Number 1 to Award No.G21HN0010A by the Executive Office of the President to decrease the amount of the High Intensity Drug Trafficking Area Program award by \$274,530 resulting in a revised total award of \$1,395,479 with no cash match required by Fort Bend County for the period ending December 31, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Modification Number 1 to Award No.G21HN0010A by the Executive Office of the President to decrease the amount of the High Intensity Drug Trafficking Area Program award by \$274,530 resulting in a revised total award of \$1,395,479 with no cash match required by Fort Bend County for the period ending December 31, 2022.

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

- B. Take all appropriate action on request for Law Enforcement Aid (Hurricane Ida) from the Louisiana Sheriff's Association for assistance to affected (and potentially affected) Local Governments in the State of Louisiana (Fund: General Fund)**

Pulled

35. 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 \$12,311,929 which includes operating disbursements totaling up to, and including some time sensitive bills, \$12,690,162.95.

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

36. Ratify the release of time sensitive disbursements on September 2, 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 September 2, 2021 in the amount of \$2,915,838.88 (**intended to say 2,915,853.88**).

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

Recess:

Recessed at 2:02 p.m.

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

§ 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.

A. Annual Evaluation: Chief Public Defender

B. Annual Evaluation: Emergency Manager/Fire Marshal

Closed Session:

Convened at 2:12 p.m.
Adjourned at 2:26 p.m.

Reconvene:

Reconvened at 2:31 p.m.

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

§ 551.074. Personnel Matters.

A. Annual Evaluation: Chief Public Defender

Commissioners Court conducted the evaluation of the Chief Public Defender. This evaluation will be part of his personal file.

B. Annual Evaluation: Emergency Manager/Fire Marshal

Last year, Commissioners Court decided there will not be an evaluation for the Fire Marshal/OEM Manager. This evaluation will be conducted by the County Judge's office.

39. Adjournment.

Commissioners Court adjourned at 2:32 p.m. on Tuesday, September 7, 2021.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas