

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, SEPTEMBER 28, 2021
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Vincent Morales.
3. Approve minutes of Public Hearing Meeting held on Monday, September 13, 2021 and Regular Meeting held on September 14, 2021.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:
 - A. County Judge: Conduct Public Hearing to consider creation of Fort Bend County Emergency Service District No. 9 in Precinct 1, pursuant to Chapter 775 of the Texas Health and Safety Code, Section 775.017.
 - B. District Clerk: Conduct Public Hearing on acceptance of the District Clerk's Record Preservation and Restoration Plan and annual adoption of the District Court Records Archive Fee of \$10 for the District Clerk, pursuant to Texas Government Code Section 51.305(b) and Section 51.305(f).
 - C. Change of street name from Dewberry Lane (private street) to Two Gun Way on behalf of Touhy Capital, LLC, Precinct 3.
 - D. Acceptance of the traffic control plan for Sienna Oaks Drive Street Dedication Phase 2, Precinct 1.
 - E. Acceptance of the traffic control plan for Sienna, Section 39A Precinct 1.

- F. Acceptance of the traffic control plan for Long Lane, Johnson Road, Aylor Road, Gajevsky Road and Roper Road, Precinct 1.
- G. Acceptance of the traffic control plan for Lakeview Retreat Sec. 7, Precinct 2.
- H. Acceptance of the traffic control plan for Lakeview Road, Roesner Lane, Pecan Street and Cedar Lane, Precinct 3.

CONSENT AGENDA ITEMS: 6 - 28

6. COUNTY JUDGE:

- A. **Correction of agenda item 7B approved by Commissioners Court on September 7, 2021, so it reads: 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, 2023.**
- B. **Record into the Minutes Order appointing Tricia Krennek to serve as Temporary Justice of the Peace, Precinct 3, effective through December 31, 2021 or until terminated by County Judge.**
- C. **Accept and record the generous donation by an anonymous donor in the amount of four (4) \$50 gift cards to be used for the Hurricane Ida Donation Drive.**
- D. **Accept and record the generous donation by anonymous in the amount of one (1) \$25 gift card to be used for the Hurricane Ida Donation Drive.**

7. COMMISSIONER, PCT. 1:

Approve the appointment of Gregory Linkous to fill the vacant position on Fort Bend County Emergency Service District No. 7, Board of Directors, effective through December 31, 2022.

8. COMMISSIONER, PCT. 3:

- A. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 133, with services to be provided by the Office of Constable Precinct 3, effective through September 30, 2022.**

- B. **Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 152, with services to be provided by the Office of Constable Precinct 3, effective through September 30, 2022.**
- C. **Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Municipal Utility District No. 1, with services to be provided by the Office of Constable Precinct 3, effective through September 30, 2022.**
- D. **Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Municipal Utility District No. 2, with services to be provided by the Office of Constable Precinct 3, effective through September 30, 2022.**
- E. **Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Municipal Utility District No. 4, with services to be provided by the Office of Constable Precinct 3, effective through September 30, 2022.**
9. **AUDITOR:**
- Approval renewal of Interlocal Agreement between Fort Bend County and Texas Department of Family and Protective Services (DFPS) for continued funding of additional DFPS staff regarding Contract No. 530-08-0914-00001 in an amount of \$67,915 effective through September 30, 2022.**
10. **BUDGET TRANSFER(s):**
- County Judge - Approve transfer in the amount of \$237,600 from Capital Acquisitions into Fees to allocate funds to cover the Whitley Penn auditing fees.**
11. **CONSTABLE, PCT. 1:**
- Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 155, with services to be provided by the Office of the Constable Pct. 1, effective through September 30, 2022.**

12. **CONSTABLE, PCT. 4:**

- A. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 134D, with services to be provided by the Office of Constable Precinct 4, effective through September 20, 2022.**
- B. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 146, with services to be provided by the Office of Constable Precinct 4, effective through September 30, 2022.**
- C. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and County Assistance Districts No. 2 and 6, with services to be provided by the Office of Constable Precinct 4, effective through September 30, 2022.**

13. **COUNTY TREASURER:**

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

14. **DISTRICT CLERK:**

Approve request to increase the Fort Bend County District Clerk change fund by \$120.00 from the General Fund to accommodate additional tills for new Passport Clerks in the Passport Office.

15. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 47322 in the amount of \$22,020.50 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: Mobility Bonds)**
- B. **Approve payment of Invoice No. 5 in the amount of \$8,000.00 to DVL Enterprises LLC for construction of Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: Mobility Bonds)**

- C. **Approve payment of Invoice No. 4 in the amount of \$19,955.00 to Antwi Industries, LLC for construction regarding Intersection Improvements on Rohan Road, Mobility Bond Project No. 17114, Precinct 1. (Fund: Mobility Bonds)**
- D. **Approve payment of Invoice No. 7 in the amount of \$69,048.48 to Gonzalez Construction Enterprise, Inc. for reconstruction of Bryan Road, Mobility Project No. 17118, Precinct 1. (Fund: Mobility Bonds)**
- E. **Approve payment of Invoice No. 5 in the amount of \$7,200.00 to Triple B Services, LLP for construction for realignment regarding Sims Road, Mobility Bond Project No. 17119x, Precinct 1. (Fund: Mobility Bonds)**
- F. **Approve payment of Invoice No. E151012-23 in the amount of \$7,779.00 to Amani Engineering, Inc., for professional engineering services regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: Mobility Bonds)**
- G. **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)**
- H. **Approve payment of Invoice No. 202118525 in the amount of \$10,780.00 to Berg-Oliver Associates, Inc. for professional environmental services regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)**
- I. **Approve payment of Invoice No. 22422 in the amount of \$53,277.00 to CivilTech Engineering, Inc. for professional engineering services regarding Koeblen Road, Seg. 3, Mobility Bond Project No. 20115, Precinct 1. (Fund: Mobility Bonds)**
- J. **Approve payment of Invoice No. 2 in the amount of \$32,460.00 to HJ Consulting, Inc. for professional engineering services regarding Koeblen Road, Segment 1, Mobility Bond Project No. 20107, Precinct 1. (Fund: Mobility Bonds)**
- K. **Approve payment of Invoice No. 7 in the amount of \$14,726.88 to HJ Consulting, Inc. for professional engineering services regarding Westenfeldt Road, Mobility Bond Project No. 17124x, Precinct 1. (Fund: Landfill Tipping Fees)**
- L. **Approve payment of Invoice No. ES180724-21 in the amount of \$515.00 to Amani Engineering Inc. for professional engineering services regarding Intersection Improvements, Mobility Bond Project No. 17114, Precinct 1. (Fund: Mobility Bonds)**

- M. **Approve payment of Invoice No. 479701/29/II in the amount of \$36,091.38 to Dannenbaum Engineering Corporation for plan, specification, and estimate design services of FM 521 Expansion Project, Mobility Bond Project No. 17113, Precinct 1. (Fund: Mobility Bonds)**
- N. **Approve payment of Invoice No. 10 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)**
- O. **Approve payment of Invoice No. 12640-2R in the amount of \$93,872.65 to McDonough Engineering Corporation for professional engineering services regarding Stella Road, Mobility Bond Project No. 20116, Precinct 1. (Fund: Mobility Bonds)**
- P. **Approve payment of Invoice No. ES210511-4 in the amount of \$28,376.00 to Amani Engineering, Inc. for professional engineering services regarding Rohan Road, Mobility Bond Project No. 20105, Precinct 1. (Fund: Mobility Bonds)**
- Q. **Approve payment of Invoice No. 20PV100-10 in the amount of \$42,625.11 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)**
- R. **Approve payment of Invoice No. 21PV102-03 in the amount of \$30,221.10 to Isani Consultants, LP for professional engineering services regarding Benton Road, Mobility Bond Project No. 20104, Precinct 1. (Fund: Mobility Bonds)**
- S. **Approve payment of Invoice No. U2770-11_REV in the amount of \$21,575.33 to S&B Infrastructure, Ltd. for professional engineering services regarding Old Needville-Fairchilds, Mobility Bond Project No. 17108, Precinct 1. (Fund: Mobility Bonds)**
- T. **Approve payment of Invoice No. 294732R-5 in the amount of \$7,697.31 to CobbFendley regarding FM 762/10th St., Mobility Bond Project No. 13106, Precinct 1. (Fund: Mobility Bonds)**
- U. **Approve payment of Invoice No. 6 in the amount of \$37,915.00 and Invoice No. 7 in the amount of \$27,401.50 to Schaumburg & Polk, Inc. for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**

- V. **Approve payment of Invoice No. 798365R.2 in the amount of \$25,142.50 to KCI Technologies for professional engineering services regarding 2017 Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- W. **Approve payment of Invoice No. 2625 in the amount of \$23,681.20 to Taylor Construction Management, LLC for construction inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- X. **Approve payment of Invoice No. 11844-24 in the amount of \$30,726.00 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- Y. **Approve payment of Invoice No. 17CM01-29 in the amount of \$16,216.25 to Isani Consultants, L.P. for professional construction management services regarding Mobility Projects, Precinct 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- Z. **Approve payment of Invoice No. 2106-1 in the amount of \$4,074.38 and Invoice No. 2106-2 in the amount of \$18,999.90 to AIG Technical Services, LLC for professional engineering services regarding Fort Bend Parkway Southbound Ramp at Hillcroft, Mobility Bond Project No. 20219x, Precinct 2. (Fund: Mobility Bonds)**
- AA. **Approve payment of Invoice No. 11 in the amount of \$156,957.62 to Triple B Services, LLP for construction of Lake Olympia Parkway Extension Segment 1, Mobility Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**
- BB. **Approve payment of Invoice No. P166111-19 in the amount of \$2,977.55 to HR Green, Inc. for professional engineering services regarding Burney-Old Richmond Road, Mobility Bond Project No. 17207, Precincts 2, 3 and 4. (Fund: Mobility Bonds)**
- CC. **Approve payment of Invoice No. 40 in the amount of \$122,578.50 to Schaumburg & Polk, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 3. (Fund: Mobility Bonds)**
- DD. **Approve payment of Invoice No. 797190 in the amount of \$40,513.88 to KCI Technologies, Inc. for professional engineering services regarding Bellaire Boulevard Turn Lanes, Mobility Bond Project No. 20313x, Precinct 3. (Fund: Mobility Bonds)**
- EE. **Approve payment of Invoice No. 1073618 in the amount of \$10,327.50 to Neel-Schaffer, Inc. for professional engineering services regarding Traffic Signal I, Mobility Bond Project No. 20315x, Precinct 3. (Fund: Mobility Bonds)**

- FF. **Approve payment of Invoice No. 1110153-7 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)**
- GG. **Approve payment of Invoice No. 83571 in the amount of \$23,937.80 to R.G. Miller Engineers, Inc. for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 17410, Precincts 3 and 4. (Fund: Mobility Bonds)**
- HH. **Approve payment of Invoice No. 23-0156817 in the amount of \$76,981.46 to IDS Engineering Group for professional engineering services regarding Harlem Road, Mobility Bond Project No. 17402, Precincts 3 and 4. (Fund: Mobility Bonds)**
- II. **Approve payment of Invoice No. 11852-12 in the amount of \$9,256.45 to Othon, Inc. for professional engineering services regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: Mobility Bonds)**
- JJ. **Approve payment of Invoice No. 1 in the amount of \$26,327.25 to Antwi Industries, LLC for construction of driveways and side street drainage for Alice Street and South Post Oak Boulevard, for Trammel Fresno, Mobility Bond Project No. 746. (Fund: Mobility Bonds)**
- KK. **Approve payment of Invoice No. 3090790122 in the amount of \$240.14 to Huitt-Zollars, Inc. for professional engineering services regarding Grand Parkway (SH 99) and Mason Road, Mobility Bond Project Numbers 17401 and 17403, Precinct 4. (Fund: Mobility Bonds)**
- LL. **Approve payment of Invoice No. 8 in the amount of \$17,703.20 to Brian Smith Construction Inspection, Inc. for construction inspection services regarding 2017 Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- MM. **Approve payment of Invoice No. 7-210416 in the amount of \$6,989.98 to BGE Inc. for professional engineering services regarding Voss Road at Old Richmond Road, Mobility Bond Project No. 17404 and 17413, Precinct 4. (Fund: Mobility Bonds)**

16. **ENGINEERING-PERMITS:**

- A. **Approve permit application from Comcast of Houston, LLC to install utility cable along Benton Road near Reading Road, Permit No. 2021-48722, Precinct 1.**
- B. **Approve permit application from PS Light Wave, Inc to relocate utility cable and equipment to resolve conflicts with future roadway improvements along Benton Road for Mobility Bond Project No. 17110, Permit No. 2021-48682, Precinct 1.**
- C. **Approve permit application from Texas Dewatering, LLC to install temporary construction entrances on Sienna Parkway, Waters Lake Boulevard and Emory Park, Permit No. 2021-48629, Precinct 1.**
- D. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Aspen Ryder Drive, Permit No. 2021-48679, Precinct 1.**
- E. **Approve permit application from Comcast of Houston, LLC/CommScope to install fiber optic cable along Fountain Court, Permit No. 2021-48660, Precinct 1.**
- F. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Macek Road including one underground bore, Permit No. 2021-48639, Precinct 1.**
- G. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Mallow Rose Way, Urban Way and Country Fair Lane, Permit No. 2021-48632, Precinct 1.**
- H. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Morales Way and Windy Leaf Lane, Permit No. 2021-48370, Precinct 1.**
- I. **Approve permit application from NBG Constructors, Inc. to install a temporary construction entrance on Heritage Park Drive near Pleasant Grove Drive, Permit No. 2021-48457, Precinct 1.**
- J. **Approve permit application from AB LAND COMPANY to install a commercial driveway at 402 Trammel Fresno Road, Permit No. 2021-47376, Precinct 1.**

- K. **Approve permit application from Alpha Bravo Construction LLC/Catalyst Technical Group to install one left-turn lane and two commercial driveways on Spring Green Boulevard and two commercial driveways on Laurel Harvest Lane, Permit No. 2021-48360, Precinct 3.**
- L. **Approve permit application from CenterPoint Energy to install utility cable crossing over Texas Heritage Parkway near Tamarron Point, Permit No. 2021-48700, Precinct 3.**
- M. **Approve permit application from CenterPoint Energy to install utility cable along and across Texas Heritage Parkway, Permit No. 2021-48683, Precinct 3.**
- N. **Approve permit application from En-Touch Systems, Inc./Byers Engineering to install utility cable along Beechnut Street at the intersection of Mason Road, Permit No. 2021-42555, Precinct 3.**
- O. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Bellaire Boulevard near W Grand Parkway S, Permit No. 2021-48630, Precinct 3.**
- P. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Peek Road near Cinco Ranch Boulevard, Permit No. 2021-48631, Precinct 3.**
- Q. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Paddock Landing Street, Homestead Ridge Lane and Avary River Lane, Permit No. 2021-48641, Precinct 3.**
- R. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along James Lane, Permit No. 2021-48633, Precinct 3.**
- S. **Approve permit application from Crown Castle Fiber LLC to install fiber optic cable along Fry Road and Katy Gaston Road, Permit No. 2021-48465, Precinct 3.**
- T. **Approve permit application from Richland Concrete and Construction to repair roadway pavement at the intersection of Cinco Ranch Boulevard and Spring Green Boulevard, Permit No. 2021-48428, Precinct 3.**
- U. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/TDC2 to install utility cable along Cinco Ranch Boulevard near Commercial Center Boulevard, Permit No. 2021-48500, Precinct 3.**

- V. **Approve permit application from Atmos Energy Corporation/ UPI to install two temporary construction entrances on Gaston Road near Cinco Ranch Boulevard, Permit No. 2021-47954, Precinct 3.**
- W. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along James Lane near Meadow Wood Drive, Permit No. 2021-48493, Precinct 3.**
- X. **Approve permit application from CenterPoint Energy to install a gas line along Bellaire Boulevard between FM 723 and Canal Road, Permit No. 2021-48481, Precinct 3.**
- Y. **Approve permit application from Comcast of Houston, LLC to install utility cable along West Bellfort, White Rose Lane and Winston Ranch Parkway, Permit No. 2021-48723, Precinct 4.**
- Z. **Approve permit application from CenterPoint Energy to install gas a line along Harlem Road, West Airport Boulevard and Harvest Bounty Drive, Permit No. 2021-48726, Precinct 4.**
- AA. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Trinity Heights Lane and Brazos Shores Drive, Permit No. 2021-48721, Precinct 4.**
- BB. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Hagerson Road near Trinity Heights Lane, Permit No. 2021-48697, Precinct 4.**
- CC. **Approve permit application from AHC Construction, LLC/ Allen Harrison Company to install two commercial driveways on West Aliana Trace Drive, one commercial driveway on West Bellfort and a left-turn lane on West Aliana Trace Drive, Permit No. 2021-48478, Precinct 4.**
- DD. **Approve permit application from CenterPoint Energy to install commercial street lights along Clouston Avenue south of Manderston Avenue, Permit No. 2021-48480, Precinct 4.**
- EE. **Approve permit application from SiEnergy, L.P. to install a gas line along Winding Waters Lane near Lake Riverstone Drive, Permit No. 2021-48458, Precinct 4.**

17. **ENGINEERING-DEVELOPMENT:**

- A. **Accept the bond rider for Heritage Park Drive Bridge Street Dedication reducing it from \$439,369.00 to \$215,746.00, Precinct 1.**
- B. **Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of M/I Homes of Houston, LLC and FBC MUD195 to expedite the construction of a public road connection for Summerview Boulevard at FM 359, at no cost to the County, Precinct 3.**
- C. **Approve the plat for Ambleside, Precinct 3.**
- D. **Approve the plat for the roads within Candela Sec 6, Precinct 3.**
- E. **Approve the plat for the lots within Candela Sec 6, Precinct 3.**
- F. **Approve the plat for the roads within Candela Sec 7, Precinct 3.**
- G. **Approve the plat for the lots within Candela Sec 7, Precinct 3.**
- H. **Set public hearing for acceptance of the traffic control plan for Lehmann Road, Precinct 1. *(Tuesday, October 26, 2021 at 1:00 p.m.)***
- I. **Set public hearing for acceptance of the traffic control plan for Heritage Park Drive Bridge Street Dedication, Precinct 1. *(Tuesday, October 26, 2021 at 1:00 p.m.)***
- J. **Set public hearing for acceptance of the traffic control plan for Sienna Section 33C and 42, Precinct 1. *(Tuesday, October 26, 2021 at 1:00 p.m.)***

18. **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. 10053994 in the amount of \$6,708.52 to PGAL for design services regarding the Emergency Operations Center;**

- B. **Pay Application No. 1 in the amount of \$944,880.02 to Flintco for construction services regarding the New North Library;**
- C. **Invoice No. 55494 in the amount of \$3,800.00 to Pacheco Koch, for Engineering Services regarding Daily Park;**
- D. **Invoice No. 5443 in the amount of \$19,249.20 to Blueline, for design services regarding the future Precinct 1 Community Center;**
- E. **Invoice No. 0000300711.00-2 in the amount of \$2,785.00 from Schaumburg & Polk, Inc., for Project Management Services regarding Daily Park;**
- F. **Invoice No. 21-002-001 in the amount of \$18,600.00 to Bass Construction for design services regarding the EMS Medic 2 Station;**
- G. **Pay Application No. 14 in the amount of \$444,100.30 to Crain Group, for construction services regarding the South Post Oak Football Complex;**
- H. **Pay Application No. 9, retainage payout, in the amount of \$96,798.77 to Nash Industries, for renovations regarding the Jail Shower Renovation;**
- I. **Invoice No. 136058 in the amount of \$1,872.00 to Alpha Testing for materials testing services regarding the New North Library;**
- J. **Invoice No. 629884479 in the amount of \$1,334.56 to Home Depot for furniture, fixtures and equipment regarding the Landmark Community Center;**
- K. **Pay Application No. 1 in the amount of \$71,590.41 to Teal Construction for construction services regarding the 1979 Linear Jail Renovation;**
- L. **Invoice No. 11-79415 in the amount of \$2,607.50 to QC Laboratories for Geotechnical Engineering services regarding the Emergency Operations Center.**

19. **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 July 21, 2021 and September 15, 2021 and makes the following recommendations to Commissioners Court:

- A. **Approve Supplemental Agreement No. 1 between Fort Bend Toll Road Authority and Blackline Engineering, LLC.**
- B. **Approve Master Services Agreement between Fort Bend County Toll Road Authority and Yellowstone, Inc.**

20. **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 September 15, 2021 and makes the following recommendations to Commissioners Court:

Approve Supplemental Agreement No. 3 between Fort Bend Toll Road Authority and Aguirre & Fields, LP.

21. **HEALTH & HUMAN SERVICES:**

Record into the Minutes Fort Bend County Local Health Authority's Order establishing the need for non-congregate housing/shelter as necessary and appropriate during the COVID-19 Public Health Emergency.

22. **PUBLIC DEFENDER:**

Accept grant funds from the Texas Indigent Defense Commission in the amount of \$47,364 for FY2022 of the Immigration Attorney (Padilla Program), with a cash match by Fort Bend County of \$71,045, for total program cost of \$118,409, and authorize County Judge to sign all documents accepting grant funds. (Fund: Public Defender)

23. **PUBLIC TRANSPORTATION:**

Approve request to ratify application to the Federal Transit Administration (FTA) on FAIN No.TX-2021-116-00 for Fiscal Year 2019 Section 5310, in an amount of \$1,433,495 with no local match required, for assistance with transportation programs, including grantor's request for submittal of additional information. (Fund: Public Transportation)

24. **PURCHASING:**

- A. **Authorize advertising qualifications for the Design and Installation of an Emergency Network Infrastructure Monitoring System for Fort Bend County.**
- B. **Authorize renewal of Bid 21-003, for Auto Body Repairs with Berryman Racing LLC dba Sports Performance Collision Center.**
- C. **Approve Second Amendment to Agreement for Auctioneer Services between Fort Bend County and Lemons Auctioneers, LLP, pursuant to RFP 19-089, for the acceptance of electronic payments, with no change in total compensation.**
- D. **Approve the continued purchase of telecommunication services from AT&T Corp. utilizing State of Texas Department of Information Resources Agreement DIR-TEX-AN-NG-CTSA-005 for various departments upon request from their Fiscal Year 2022 budgets.**
- E. **Approve the continued purchase of hardware, software, wireless service, voice and data from AT&T Corp. utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3420 for various departments upon request from their Fiscal Year 2022 budgets.**
- F. **Approve the continued purchase of police equipment and accessories from Axon Enterprise, Inc. utilizing TxSmartBuy Agreement 680-A1 for various departments upon request from their Fiscal Year 2022 budgets.**
- G. **Approve the continued purchase of officer uniforms, supplies, and armor from Bob Barker Company, Inc. utilizing Buy Board Agreement 587-19 for various departments upon request from their Fiscal Year 2022 budgets.**

- H. **Approve the continued purchase of patrol equipment such as sirens, cages, radars, etc. from Caldwell Country Chevrolet utilizing Buy Board Agreement 601-19 for various departments upon request from their Fiscal Year 2022 budgets.**
- I. **Approve the continued purchase of hardware, software and tech accessories from CDW-G, utilizing Sourcewell Number 081419-CDW for various departments upon request from their Fiscal Year 2022 budgets.**
- J. **Approve the continued purchase of household hazardous waste collection, transportation and disposal services from Clean Earth Environmental Solutions, Inc., utilizing Houston-Galveston Area Council Contract HGAC-CE18-001 for various departments upon their request from their Fiscal Year 2022 budgets.**
- K. **Approve the continued purchase of recycling services, used electronic collections from CompuCycle, utilizing HGAC CE20-00765 for various departments upon request from their Fiscal Year 2022 budgets.**
- L. **Approve the continued purchase of public safety and firehouse supplies and equipment from Dana Safety Supply Inc. utilizing Buy Board Agreement 603-20 for various departments upon request from their Fiscal Year 2022 budgets.**
- M. **Approve the purchase of Avaya networking products and services from Datavox, Inc. utilizing Texas Department of Information Resources Agreement DIR-TSO-4249 for various departments upon request from their Fiscal Year 2022 budgets.**
- N. **Approve the continued purchase of automotive parts from Davis Auto utilizing OMNIA Partners Contract Number 2017000280 for various departments upon request from their Fiscal Year 2022 budgets.**
- O. **Approve the continued purchase of computer equipment, software, and peripherals from Dell Marketing, L.P. utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3763 for various departments upon request from their Fiscal Year 2022 budgets.**
- P. **Approve the continued purchase for HP toner and ink cartridges from ELP Enterprises utilizing State of Texas Department of Information Resources Agreement DIR-TSO-4159 for various departments upon request from their Fiscal Year 2022 budgets.**

- Q. Approve the continued purchase for Xerox toner and ink cartridges from ELP Enterprises utilizing State of Texas Department of Information Resources Agreement DIR-CPO-4412 for various departments upon request from their Fiscal Year 2022 budgets.**
- R. Approve the continued purchase of fasteners and miscellaneous shop supplies from Fastenal utilizing OMNIA Partners Contract Number: R192001 for various departments upon request from Fiscal Year 2022 budgets.**
- S. Approve the continued purchase of maintenance, repair, and operations, supplies, parts, equipment, and materials from Grainger utilizing OMNIA Partners Contract Number 192163 for various departments upon request from their Fiscal Year 2022 budgets.**
- T. Approve the continued purchase of copy paper from Gulf Coast Paper Company utilizing Buy Board Agreement 615-20 for various departments upon request from their Fiscal Year 2022 budgets.**
- U. Approve the continued purchase of Panasonic Toughbook mobile computers and accessories from GTS Technology Solutions, Inc utilizing State of Texas Department of Information Resources Agreement DIR-TSO-4025 for various departments upon request from their Fiscal Year 2022 budgets.**
- V. Approve the continued purchase of antennas and accessories from GTS Technology Solutions, Inc. utilizing State of Texas Department of Information Resources Agreement DIR-CPO-4751 for various departments upon request from their Fiscal Year 2022 budgets.**
- W. Approve the continued purchase of tractor parts and turf equipment from John Deere & Company and Shoppa's Farm Supply, Inc., utilizing TX Houston-Galveston Area Council Agreement GR01-2020 for various departments upon request from their Fiscal Year 2022 budgets.**
- X. Approve the continued purchase of in-car video equipment from L-3 SF Mobile Visions, Inc utilizing Houston-Galveston Area Council Agreement EF04-21 for various departments upon request from their Fiscal Year 2022 budgets.**
- Y. Approve the continued purchase of plumbing parts from Mark's Plumbing, utilizing Buy Board 557-18 for various departments upon request from their Fiscal Year 2022 budgets.**

- Z. Approve the continued purchase of Motorola branded products and related services from Motorola Solutions, Inc., utilizing Texas Department of Information Resources Agreement DIR-TSO-4101 for various departments upon request from their Fiscal Year 2022 budgets.**
- AA. Approve the continued purchase of Cisco branded products and related services from NWN Corporation utilizing the State of Texas Department of Information Resources Contract DIR-TSO-4192 for various departments upon request from their Fiscal Year 2022 budgets.**
- BB. Approve the continued purchase of office supplies, copy paper, toner and ink cartridges: Brother, Canon, Epson, Konica, Lexmark, Ricoh & Sharp from Office Depot utilizing OMNIA Partners Contract Number R190303 for various departments upon request from their Fiscal Year 2022 budgets.**
- CC. Approve the purchase of automotive parts from O'Reilly Auto Parts utilizing National Cooperative Purchasing Alliance Agreement NCPA 05-42 for various departments upon request from their Fiscal Year 2022 budgets.**
- DD. Approve the continued purchase of school zone lights and traffic signal components from Paradigm Traffic Systems utilizing Buy Board Agreement 603-20 for various departments upon request from their Fiscal Year 2022 budgets.**
- EE. Approve the continued purchase of miscellaneous information technology hardware, hardware equipment and components from SHI Government Solutions utilizing DIR-TSO-3863 for various departments upon request from their Fiscal Year 2022 budgets.**
- FF. Approve the purchase of Apple branded products from SHI Government Solutions utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3838 for various departments upon request from their Fiscal Year 2022 budgets.**
- GG. Approve the continued purchase of information technology security hardware, software and services from SHI Government Solutions utilizing State of Texas Department of Information Resources Agreement DIR-TSO-4291 for various departments upon request from their Fiscal Year 2022 budgets.**
- HH. Approve the continued purchase of technology equipment, software, and related services from SHI Government Solutions utilizing Buy Board Agreement 579-19 for various departments upon request from their Fiscal Year 2022 budgets.**

- II. **Approve the continued purchase of technology equipment, software, and related services from SHI Government Solutions utilizing State of Texas Department of Information Resources Agreement DIR-TSO-4092 for various departments upon request from their Fiscal Year 2022 budgets.**
- JJ. **Approve the continued purchase of security and communication solutions from Simplex Grinnell, LLC, A Johnson Controls Inc subsidiary, utilizing Sourcewell Contract Number 031517-SGL for various departments upon request from their Fiscal Year 2022 budgets.**
- KK. **Approve the continued purchase of hardware, software, wireless service, voice and data from Sprint Solutions, Inc. utilizing Houston-Galveston Area Council Agreement CW10-19 for various departments upon request from their Fiscal Year 2022 budgets.**
- LL. **Approve the continued purchase of security systems from Stanley Security utilizing Sourcewell Contract Number 030421-SCS for various departments upon request from their Fiscal Year 2022 budgets.**
- MM. **Approve the continued purchase of telecommunication services from Time Warner Cable Texas, LLC utilizing State of Texas Department of Information Resources Agreement DIR-TEX-AN-NG-CTSA-008 for various departments upon request from their Fiscal Year 2022 budgets.**
- NN. **Approve the continued purchase of rental work uniforms, rags and rugs from UniFirst Holdings, Inc, utilizing Buy Board Agreement 587-19 for various departments upon request from their Fiscal Year 2022 budgets.**
- OO. **Approve the continued purchase of landscape and maintenance service from Yellowstone Landscape, utilizing Choice Partners 20-030MR-04 for various departments upon request from their Fiscal Year 2022 budgets.**
- PP. **Approve the continued purchase of hardware, software, wireless service, voice and data from Verizon Wireless utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3415 for various departments upon request from their Fiscal Year 2022 budgets.**
- QQ. **Authorize advertising of bids for Construction in Sugarland-Howell at West Keegans Bayou Improvement District (WKBID) Trail Connection for Fort Bend County, Mobility Bond Project No. 13218X.**

- RR. Authorize advertising for proposals for buses for Public Transportation.
- SS. Authorize advertising for bids for repair of mobile medical tent. (Fund: American Rescue Plan Act)
- TT. Approve First Amendment to Renewal Agreement between Fort Bend County and Child Advocates of Fort Bend County, Inc., for lease of office space, with no change in overall compensation. (Fund: County Attorney and District Attorney)
- UU. Authorize advertising for qualifications for project management for construction of EpiCenter.
- VV. Approve FY2022 Extension for Facilities Camera System Agreement between Fort Bend County and 911 Security Cameras, Inc., pursuant to RFP 13-044 for facilities camera system maintenance in an amount not to exceed \$14,157 effective October 1, 2021 through September 30, 2022. (Fund: Public Transportation Grant)
- WW. Authorize advertising of bids for printing and mailing of voter registration cards.
- XX. Authorize renewal of Bid 20-021, term contract for HVAC Maintenance for Libraries with Honeywell International Inc.
- YY. Approve the purchase of miscellaneous items from Amazon Business utilizing OMNIA Partners Contract R-TC-17006 for various departments upon request from their Fiscal Year 2022 budgets.
25. **RISK MANAGEMENT:**
- Approve the Fort Bend County Employee Benefit Plan Election under 42 U.S.C. § 300gg-21 to be exempt from requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), for the plan year beginning January 1, 2022 through December 31, 2022.

26. **ROAD & BRIDGE:**

- A. **Road and Bridge:** Approve payment of Invoice No. 001-9721 to ANTWI Industries in the amount of \$19,262.25 for the installation of curb and gutter at the Missouri City Gym. (Fund: Advanced Funding/Certificate of Obligation).
- B. **Road and Bridge:** Approve payment of Invoice No. 165270 to MTF Equipment Sales Inc. in the amount of \$45,124.00 for the purchase of mobile lifts at the Needville Service Center. (Fund: Advanced Funding/Certificate of Obligation)
- C. **Vehicle Maintenance:** Approve payment of Invoice No.11013 in the amount of \$2,844.80 and Invoice No. 11014 for \$1,422.40 to Onsite Decals for graphics on approved 2021 budget vehicles.
- D. **Vehicle Maintenance:** Approve payment of Invoice No. 194382 in the amount of \$54,072.00 to Parkway Chevrolet for approved 2021 budget vehicles.
- E. **Vehicle Maintenance:** Approve payment of Invoice No. MR449702 in an amount totaling \$34,320.00 to Caldwell Country Chevrolet for an approved 2020 budget vehicle. (Fund: Advance Funding Resolution/Certificates of Obligation)

27. **SHERIFF'S OFFICE:**

Approve Modification Number 2 to Award No. G21HN0010A by the Executive Office of the President to increase the amount of the High Intensity Drug Trafficking Area Program award by \$20,000 resulting in a revised total award of \$1,415,479 with no cash match required by Fort Bend County for the period ending December 31, 2022.

28. **TAX ASSESSOR/COLLECTOR:**

- A. Record into Minutes the Summary Monthly Report of Property Taxes Collected in August 2021 as submitted by the Office of Carmen P. Turner, Tax Assessor/Collector.
- B. Record into Minutes the Summary Monthly Report of Property Taxes Collected in June 2021 as submitted by the Office of Carmen P. Turner, Tax Assessor/Collector.

- C. **Record into Minutes the 2020 Property Tax Abatement Report as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**
 - D. **Approve & record into Minutes tax payment refunds in the amount of \$6,323.89 for the Office of Carmen P. Turner.**
-

29. REQUESTS FOR TAX WAIVERS:

A. COMMISSIONER, PCT. 1:

- 1. Take all appropriate action on request by Animol B. Thomas to waive penalty and interest totaling \$536.72 on property taxes for the tax year 2020, Precinct 1.

B. COMMISSIONER, PCT. 3:

- 1. Take all appropriate action on request by Lizeth Perez & Kenyc Labarca to waive penalty and interest totaling \$567.64 on property taxes for the tax year 2020, Precinct 3.
- 2. Take all appropriate action on request by Xciel Inc. to waive penalty and interest totaling \$652.18 on property taxes for the tax year 2020, Precinct 3.
- 3. Take all appropriate action on request by AP & G Inc. C/O Xingju Li to waive penalty and interest totaling \$323.68 on property taxes for the tax year 2020, Precinct 3.
- 4. Take all appropriate action on request by Adeel Ansari to waive penalty and interest totaling \$478.16 on property taxes for the tax year 2020, Precinct 3.

C. COMMISSIONER, PCT. 4:

- 1. Take all appropriate action on request by Tan Tu and Duc Tu to waive penalty, interest, and collection fees totaling \$323.85 on property taxes for tax year 2019, Precinct 4.
- 2. Take all appropriate action on request by Tan Tu to waive penalty, interest, and collection fees totaling \$344.41 on property taxes for tax year 2019, Precinct 4.

3. Take all appropriate action on request by Elavia and Zarina Jamshed to waive penalty, interest, and collection fees totaling \$676.36 on property taxes for tax year 2019, Precinct 4.
4. Take all appropriate action on request by The Terraces at Arboretum to waive penalty and interest on property taxes totaling \$10,259.59 for tax year 2019, Precinct 4.
5. Take all appropriate action on request by Big O Space LLC to waive penalty and interest on property taxes totaling \$8,273.08 for tax year 2019, Precinct 4.
6. Take all appropriate action on request by Randal & Lisa Glenn to waive penalty and interest totaling \$171 on property taxes for the tax year 2020, Precinct 4.
7. Take all appropriate action on request by Padumane & Leela Lakshmiprasad to waive penalty and interest totaling \$1,176.65 on property taxes for the tax year 2020, Precinct 4.
8. Take all appropriate action on request by Shive P. & Sunit Mathur to waive penalty and interest totaling \$457.29 on property taxes for the tax year 2020, Precinct 4.
9. Take all appropriate action on request by Linda & Robert Koistinen to waive penalty and interest totaling \$285.92 on property taxes for the tax year 2020, Precinct 4.
10. Take all appropriate action on request by Nath Aditya & Shiva Mathur to waive penalty and interest totaling \$1,019.21 on property taxes for the tax year 2020, Precinct 4.

30. COUNTY JUDGE:

- A. Take all appropriate action on the Petition for an Emergency Services District seeking to create Fort Bend County Emergency Services District No. 9, in Precinct 1, as authorized in the Texas Health and Safety Code, Section 775.017.
- B. Take all appropriate action to rescind First Amendment to Tax Abatement Agreement between Fort Bend County and Cutlass Solar LLC., located in Fort Bend County Reinvestment Zone No. 23, Pct. 1, which was approved on by Commissioners Court on May 11, 2021, to have been executed and effective as of May 12, 2021.
- C. Take all appropriate action to approve First Amendment to Tax Abatement Agreement between Fort Bend County and Cutlass Solar LLC., located in Fort Bend County Reinvestment Zone No. 23, Pct. 1; effective as of September 28, 2021.

- D. Take all appropriate action to approve Tax Abatement Agreement between Fort Bend County and Cutlass Solar II, LLC, located in Reinvestment Zone 23, Pct. 1; effective as of September 28, 2021.
31. COMMISSIONER, PCT. 3:
- A. Take all appropriate action on Amendment to Agreement for Professional Design Services for Fulshear All Abilities Park, in an additional amount not to exceed \$86,640 and extend the scope of services through June 30, 2022.
 - B. Take all appropriate action on Interlocal Agreement with Harris-Fort Bend Municipal Utility District No. 1, for contribution of funds for a sidewalk construction on the East side of Westheimer Parkway.
 - C. Take all appropriate action on Resolution and Order granting variance to the Fort Bend County Local Alcohol Distance Regulations on behalf of Tavistock Freebirds, LLC for the address located on Gaston Road in Katy, Texas.
32. COMMISSIONER, PCT. 4:
- Take all appropriate action to accept and record the generous donation of \$20,000 by Amazon for use on Four Corners Park Projects, Precinct 4.
33. AUDITOR:
- A. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures related to Precinct 3 Library access road at Texas Heritage Parkway, in an amount not to exceed \$10,100,000.
 - B. Take all appropriate action on refinancing bond team recommendations for the Fort Bend County Toll Road Authority (\$22,000,000 to be refinanced) and Fort Bend Grand Parkway Toll Road Authority (\$135,000,000 to be refinanced), for Bond Counsel, Disclosure Counsel, and Underwriters, as proposed by Post Oak Municipal Advisors.
 - C. Take all appropriate action on Resolution declaring Intention to Advance Funding and Reimburse Expenditures related to the pursuit of countywide capital projects for Fiscal Year 2022, as approved during the budget process in an amount not to exceed \$20,000,000.

- D. Take all appropriate action on collection of fees as presented by the Auditor's Office effective October 1, 2021.

34. BUDGET & FINANCE:

Take all appropriate action to authorize the Parks and Recreation Department to initiate the development of the Black Cowboy Museum Project (Phase 1) as budgeted in the Fort Bend County American Rescue Plan Act Budget - Category 3 Economic Recovery (Tourism).

35. COMMUNITY DEVELOPMENT:

Take all appropriate action on the following Agreements between Fort Bend County and the U.S. Department of Housing and Urban Development for Fiscal Year 2021 funding, all of which are part of the Fiscal Year 2021 Consolidated Plan approved by Commissioners Court on July 13, 2021 and authorize County Judge to sign all documents pertaining to the Agreements:

Community Development Block Grant in the amount of	\$3,498,938
HOME Investment Partnerships Program in the amount of	\$916,596
Emergency Solutions Grant Program in the amount of	\$282,488

36. DISTRICT CLERK:

- A. Take all appropriate action on request for adoption of the District Court Records Archive Fee of \$10 for the District Clerk, pursuant to Texas Government Code 51.305(b).
- B. Take all appropriate action on request for approval of the District Clerk's Records Preservation and Restoration Plan, pursuant to Texas Government Code 51.305(f).

37. ENGINEERING:

- A. Take all appropriate action on Development Agreement between Fort Bend County and Mike Gutierrez, to accept an owner's contribution of land and funds regarding Randon School Road, Precinct 1.

- B. 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 Randon Heights on behalf of Texas Engineering and Mapping, Precinct 1.
- C. Take all appropriate action on plat for Randon Heights, Precinct 1.
- 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 Cross Creek West Section One on behalf of BGE, Inc., Precinct 3.
- E. Take all appropriate action on plat for the roads within Cross Creek West Section One, Precinct 3.
- F. Take all appropriate action on plat for the lots within Cross Creek West Section One, Precinct 3.
- 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 Cross Creek West Section Two on behalf of BGE, Inc., Precinct 3.
- H. Take all appropriate action on plat for the roads within Cross Creek West Section Two, Precinct 3.
- I. Take all appropriate action on plat for the lots within Cross Creek West Section Two, Precinct 3.
- J. 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 Cross Creek West Section Three on behalf of BGE, Inc., Precinct 3.
- K. Take all appropriate action on plat for the roads within Cross Creek West Section Three, Precinct 3.
- L. Take all appropriate action on plat for the lots within Cross Creek West Section Three, Precinct 3.
- M. Take all appropriate action on plat for the roads within Cross Creek West Section Four, Precinct 3.

- N. Take all appropriate action on plat for the lots within Cross Creek West Section Four, Precinct 3.
- O. Take all appropriate action on plat for the roads within Cross Creek West Section Five, Precinct 3.
- P. Take all appropriate action on plat for lots within Cross Creek West Section Five, Precinct 3.

38. HEALTH & HUMAN SERVICES:

- A. Social Services: Take all appropriate action on acceptance of refund of overpayment in an amount of \$45.24 from TXU Energy to provide assistance to qualified county residents under the TXU Energy Assistance Program.
- B. Social Services: Take all appropriate action on Agency Participation Agreement between Fort Bend County and University of Houston, Center for Mexican American Studies (CMAS) for the Fort Bend County Collaborative Information System.
- C. Emergency Medical Services: Take all appropriate action on the Memorandum of Understanding related to the Care Coordination Agreement between Texana and Fort Bend County Emergency Medical Services, to establish partnership in the referral and sharing of client information, effective June 1, 2021.
- D. Clinical Health: Take all appropriate action on request to Position No. 6301-P003 from part-time to full-time for the Clinical Health Tuberculosis prevention program, funded by Texas Department of State Health Services Contract No. HHS000448000001; Amendment No. 2, with no additional funds required by Fort Bend County effective through August 31, 2022.

39. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on a Resolution authorizing the submission of a grant application to the Texas General Land Office for the Hazard Mitigation Grant Program – supplemental funds under the Community Development Block Grant – Mitigation (CDBG-MIT), and subsequent paperwork in an amount of \$624,744.63 for the Fort Bend County Rain Gauge Network Project, with no cash match required.

40. HUMAN RESOURCES:

- A. Take all appropriate action on request to create a part time position, Pet Care Attendant in the Animal Services Department, to be funded by the Petco Love Grant, effective September 28, 2021.
- B. Take all appropriate action on request to reclassify Position Number 4012-0003, in the Office of Commissioner Pct. 2, from Community Relations Manager, Grade 13 of the Professional Management Policy Group to Director of Community and Government Relations, Grade 14 of the Professional Management Policy Group, effective October 2, 2021.
- C. Take all appropriate action on request to reclassify Position Number 4012-0004, in the Office of Commissioner Pct 2, from Project Manager, Grade 13 of the Professional Management Policy Group to Director of Planning and Infrastructure, Grade 14 of the Professional Management Policy Group, effective October 2, 2021.
- D. Take all appropriate action on revisions to the Employee Information Manual, specifically to add new Policy 713: Paid Quarantine Leave for First Responders, as submitted by Human Resources.
- E. Take all appropriate action on revisions to the Employee Information Manual, specifically to add new Policy 714: Paid Mental Health Leave for Peace Officers, as submitted by Human Resources.

41. PARKS & RECREATION:

- A. Take all appropriate action on License Agreement for use of football fields at South Post Oak Sportsplex between Fort Bend County and Missouri City Jaguars Football & Cheer, to promote the sport and hobby of youth football and development of good sportsmanship and cooperation.
- B. Take all appropriate action on License Agreement for use of football field at Mustang Park between Fort Bend County and Fort Bend Patriots Youth Football & Cheer, Inc., to promote the sport and hobby of youth football and development of good sportsmanship and cooperation.

- C. Take all appropriate action on License Agreement for use of fields at South Post Oak Sportsplex between Fort Bend County and Southwest Steers Youth Football & Cheer, to promote the sport and hobby of youth football and development of good sportsmanship and cooperation.
 - D. Take all appropriate action on License Agreement for use of multisport fields at Harlem Road Park between Fort Bend County and Juventus Academy, to promote the sport and hobby of youth soccer and development of good sportsmanship and cooperation.
 - E. Take all appropriate action on License Agreement for use of fields at South Post Oak Sportsplex between Fort Bend County and Big South Punishers Youth Football & Cheer, to promote the sport and hobby of youth football and development of good sportsmanship and cooperation.
 - F. Take all appropriate action on License Agreement for use of the Landmark Community Center between Fort Bend County and The Baller Academy, to operate the community outreach and mentoring program.
 - G. Take all appropriate action on License Agreement for use of Fields at the Fort Bend County Four Corners Community Center, between Fort Bend County and Fort Bend Chargers Youth Football and Cheer, Inc., to promote the sport and hobby of youth football and development of good sportsmanship and cooperation.
 - H. Take all appropriate action on License Agreement for use of multipurpose Fields at Harlem Road Park between Fort Bend County and Sugar Land Cowboys Youth Football & Cheer, Inc., to promote the sport and hobby of youth football and development of good sportsmanship and cooperation.
 - I. Take all appropriate action on Agreement between Fort Bend County and Houston Community Toolbank, Inc, to place a Community Toolbox container at Jones Creek Ranch Park.
42. PUBLIC TRANSPORTATION:

Take all appropriate action on request to reclassify position Number 6101-0016, from Administrative Assistant-AP/AR, Grade 9 of the Administrative Clerical Policy Group to Grants Specialist, Grade 10 of the Administrative Clerical Policy Group, in the Public Transportation Department, effective October 2, 2021. (Fund: Grants)

43. PURCHASING:

- A. Take all appropriate action on Addendum to Agreement between Fort Bend County and Graybar Electric Company Inc., utilizing Omnia Partners Contract EV2370 for purchase of a video surveillance upgrade for the Fort Bend County Justice Center, in an amount not to exceed \$171,376.91. (Fund: Advance Funding)
- B. Take all appropriate action on Seventh Amendment to Agreement between Fort Bend County and MPACT Strategic Consulting, LLC for additional professional consulting services regarding emergency management and grant management services, utilizing H-GAC Contract Number HP08-17, in an additional amount of \$11,000,000, with a total amount not to exceed \$20,516,600. (Fund: American Rescue Plan Act)
- C. Take all appropriate action on Amendment to Agreement for Professional Architectural and Engineering Services between Fort Bend County and Blueline TD LLC, to increase the contract by \$90,000 for a total contract amount not to exceed \$361,000, regarding the Fort Bend County Community Center Project in Precinct 1. (Fund: 2015 and 2020 Parks Bond)
- D. Take all appropriate action on Addendum to Agreement between Fort Bend County and RLS Interests Inc., dba Prime Systems, Buy Board Contract No. 579-19, for the purchase of keyboards, in an amount not to exceed \$96,073.25. (Fund: American Rescue Plan Act and Certificates of Obligation)
- E. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Sugar Land in an amount not to exceed \$3,168,000, regarding the Ditch H Trail Project, Precinct 4. (Fund: 2020 Parks Bond)
- F. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Sugar Land in an amount not to exceed \$1,485,000, regarding the First Colony Trail Project, Precinct 4. (Fund: 2020 Parks Bond)
- G. Take all appropriate action on Agreement between Fort Bend County and Benjamin E. Oei, M.D. for professional services in an amount not to exceed \$50,000 to serve as Medical Director of Fort Bend County Emergency Medical Service for the term of October 1, 2021 through September 30, 2022. (Fund: Emergency Medical Service)
- H. Take all appropriate action on Agreement for Fire and Security Alarm Services between Fort Bend County and FireTron, Inc. pursuant to The Interlocal Purchasing System Contract No. RCSP 21025, in an amount not to exceed \$215,725.90, effective October 1, 2021 through September 30, 2022. (Fund: Various County Departments)

- I. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of Caterpillar repair parts from only one source, Mustang Machinery Company, Ltd. for various departments upon request for Fiscal Year 2022.
- J. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of Arrow EZ-IO Intraosseous Vascular Access System from only one source, Teleflex for various departments upon request for Fiscal Year 2022.
- K. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item from only one source, for traffic light and school zone light repair parts, from Trafficware Group, Inc. for various departments for Fiscal Year 2022.
- L. Take all appropriate action on request to donate surplus property, specifically a 2016 Chevrolet Tahoe to the Beasley Volunteer Fire Department, pursuant to Local Government Code Section §352.002(b).
- M. Take all appropriate action on First Amendment to Addendum and Agreement between Fort Bend County and The Brandt Companies, LLC, Utilizing Choice Partners Contract No. 19/036MR-05 for additional HVAC services, in an additional amount of \$11,055 for a total contract amount not to exceed \$57,920. (Fund: Jail Maintenance)
- N. Take all appropriate action on Fourth Amendment to Agreement between Fort Bend County and Schneider Electric for Energy Performance Assurance Services, pursuant to TIPS Contract No. 19060401 in an additional amount of \$25,135.35 for Year 4, for a total contract amount not to exceed \$6,010,185.66, effective July 15, 2021 through July 14, 2022. (Fund: Facilities)
- O. Take all appropriate action on Bid 22-013, for purchase of vehicles.
- P. Take all appropriate action on request to authorize the purchase of vehicles, pursuant to Bid 22-013 as indicated on Purchasing Agent's form and authorized in the FY 2022 budget process.
- Q. Take all appropriate action on Bid 22-008, term contract for Tires and Tubes.
- R. Take all appropriate action on price increase from A. J. Hurt Jr., Inc., dba Reladyne, pursuant to Bid 21-047, regarding term contract for Oil and Lubricants.

- S. Take all appropriate action on Agreement for Janitorial Services at Fort Bend County Buildings and Facilities between Fort Bend County and McLemore Building Maintenance, Inc. utilizing The Interlocal Purchasing System Contract No. 200106, in an amount not to exceed \$954,668.64 annually. (Fund: Facilities Management & Planning and Library)
 - T. Take all appropriate action on Bid 22-006, term contract for law enforcement uniforms, duty gear, and body armor.
 - U. Take all appropriate action on Bid 22-004, term contract for purchase of medical supplies.
 - V. Take all appropriate action on Agreement for Bulk Fuel between Fort Bend County and Fikes Wholesale, Inc. pursuant to RFP 22-001. (Fund: Road & Bridge, Drainage District, Public Transportation)
 - W. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc., in an amount not to exceed \$981,347 pursuant to SOQ 14-025, regarding Precinct 3 Library Access Road, Mobility Bond Project No. 20318x. (Fund: Certificates of Obligation)
 - X. Take all appropriate action on Sixth Amendment to Project Management Agreement between Fort Bend County and RPS Infrastructure, Inc., to increase the contract in an amount of \$21,100 for a total contract amount not to exceed \$2,512,595, pursuant to SOQ 14-025; regarding project management services for 2017 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)
 - Y. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and AIG Technical Services, LLC, for a total contract amount not to exceed \$809,498.78, pursuant to SOQ 14-025; regarding Evergreen, Segment 2, Mobility Bond Project No. 20123x, Precinct 1. (Fund: Mobility Bonds)
44. RISK MANAGEMENT:
- Take all appropriate action on Employee, Retiree under 65, Leave of Absence, and COBRA rates for the Fort Bend County medical, dental, and vision plans effective January 1, 2022, as presented by the Risk Management Director.

45. ROAD & BRIDGE:

Take all appropriate action on Interlocal Agreement between Fort Bend County and the City of Needville for the purchase of fuel, effective through September 30, 2021, with one year renewal terms.

46. SHERIFF'S OFFICE:

- A. Take all appropriate action on continuation by Fort Bend County in the Texas Statewide Automated Victim Notification (VINE - Victim Information & Notification Everyday) Service (SAVNS), and approve Grant Contract No. 2110997 between the Office of the Attorney General and Fort Bend County effective September 1, 2021 through August 31, 2022, with no cash match required by Fort Bend County.
- B. Take all appropriate action on the First Contract Renewal of Participating Entity Services Agreement between Fort Bend County and Appriss, Inc. to continue maintenance for the Statewide Automated Victim Notification Service program for the term of September 1, 2021 through August 31, 2022. (Fund: Victim Information and Notification Grant)
- C. Take all appropriate action on request to reclassify vacant position Number 5601-0107 in Sheriff's Office Enforcement from Maintenance Supervisor, Grade 9, of the Skilled Trade Policy Group to Major, Grade 15, of the Law Enforcement Policy Group.
- D. Take all appropriate action on request to reclassify vacant position Number 5601-0248 in Sheriff's Office Enforcement from Human Resources Coordinator, Grade 12, of the Professional Management policy group to Assistant Chief Deputy, Grade 15, of the Law Enforcement policy group.
- E. Take all appropriate action on request to reclassify vacant position Number 5601-0724 in the Sheriff's Office Detention from Captain, Grade 14, of the Law Enforcement policy group to Assistant Chief Deputy, Grade 15, of the Law Enforcement policy group and transfer said position to Sheriff Enforcement.
- F. Take all appropriate action on request to eliminate vacant Detention Officer - Civilian Position Numbers 5601-0777; 5601-0832; 5601-0833; 5601-0879; 5601-0880; 5601-0263.

47. TAX ASSESSOR/COLLECTOR:

- A. Take all appropriate action on request to reclassify position Number 4991-0036, in the Office of the County Tax Assessor/Collector, from Division Supervisor-Tax/Auto, Grade 11 of the Professional Management Policy Group, to Chief of Research, Grade 12 of the Professional Management Policy Group, effective October 2, 2021.
- B. Take all appropriate action on request to reclassify position Number 4991-0063, in the Office of the Tax Assessor/Collector, from Accounting Assistant, Grade 9 in the Administrative Clerical Policy Group, to Accounting Supervisor, Grade 11 of the Professional Management Policy Group, effective October 2, 2021.
- C. Take all appropriate action request to reclassify position Numbers 4991-0056, 4991-0027 and 4991-0076, in the Office of the Tax Assessor/Collector, from Clerk III, Grade 7 of the Administrative Clerical Policy Group to Accounting Specialist, Grade 8 of the Administrative Clerical Policy Group, effective October 2, 2021.

48. Approve Bills.

49. 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.

- 1. Annual Evaluation: Information Technology Director
- 2. Annual Evaluation: Transit Director

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

§ 551.074. Personnel Matters.

- 1. Annual Evaluation: Information Technology Director
- 2. Annual Evaluation: Transit Director

51. Adjournment.

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



KP George, County Judge

Notice of meeting/agenda was filed with the County Clerk on Thursday, September 23, 2021. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytexas.gov under Commissioners Court and under Legal Notices.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

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

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

NOTICE

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

RECEIVED

TIME 4:46 PM A.M. P.M.

September 23, 2021



County Clerk Fort Bend Co. Texas