

MINUTES

BE IT REMEMBERED, That on this 28TH 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 Vincent Morales.

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.

Moved by Commissioner Meyers, Seconded by Commissioner Morales

Duly put and unanimously carried (5-0), it is ordered to approve minutes of Public Hearing Meeting held on Monday, September 13, 2021 and Regular Meeting held on September 14, 2021.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Dr. Jacquelyn Minter, Director of Health & Human Services gave an update to the Court on the COVID situation in Fort Bend County. An average of 215 new cases were reported per day last week. After a month of having our new case count above 300 per week, this is a decrease and is following the trend of the greater Houston Region. Currently 24% of our cases are occurring in children ages 11 and younger and 36% are occurring in the age group of 4 – 19, which represents our school age children. The demand for testing at Fort Bend County sites has decreased, which could be an indication that symptomatic infection is likely having a downward trend. The hospitals are seeing a decrease in the number of people and test positivity rates. SETRAC is letting us know there is an average of 156 patients per day, which is a decrease of 54 patients a day compared to the previous month. The 7 day percentage of ICU patients being admitted for COVID stands at 26%. Fort Bend County remains at 1 in every 4 ICU patients who are COVID positive. The hospitals are seeing the majority of their patients with COVID are unvaccinated and this is the same for our deaths. In recent findings, 1 in 100 residents, or 1%, who received a full dose of the Moderna or Pfizer vaccine before July have tested positive; and a small fraction were hospitalized or have died of COVID. The booster vaccines began on Saturday for residents 65 and up, regardless of their condition and who have had the Pfizer vaccine. (Guidance is being waited on for the other two vaccines.) Individuals 18 and up, with health conditions and certain occupations are also eligible for the booster vaccine. Those who have specific conditions can get a third dose, not a booster, at 4 weeks. Fort Bend County has two clinics focusing on booster vaccines, in Precinct 1 at Texas State Technical College and in Precinct 2 at HCC, Stafford.

Mark Flathouse, Emergency Manager/Fire Marshal stated there are two months left for hurricane season, which ends November 30. He mentioned his office is making sure the County is consistent in their training, for the National Incident Management System Training, with our jurisdictions. Mr. Flathouse stated the new emergency operation center should be up and running before the next hurricane season.

Tami Frazier, Communications Director for the Office of the County Judge presented a Proclamation on behalf of the court to Ms. Carmen Turner, Tax Assessor/Collector for creating and publishing the Truth in Taxation Documentation to better communicate how local taxing units assign tax rates to County taxpayers. The following individuals were recognized for a job well done during this tax season: Melkeisha Smith, Chief Deputy Tax Director, Irene Arreguin, Division Supervisor, Erma Evans, Linebarger Tax Office, Soledad Fuentes De Los Santos, Department Coordinator, Jennifer Brogdon, Chief of Accounting, Cheri Garza, Accounting Specialist (Not present in Court.), Amber DeSpain, Chief of Tax, Akela Woodard, Administrative Clerk, Virginia Burnett, Research Clerk (Not present in Court.).

Ms. Frazier also presented a proclamation to Mr. Randy Czarlinsky – American Jewish Committee, AJC, Houston Region Director Jewish Community. Fort Bend County recognizes and extends sincerest best wishes during the month of Tishri.

5. PUBLIC HEARINGS: 1:15 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.

Public hearing held. There were two public comments.

Melissa LaCourse, 9623 Highland Pointe Drive, Needville, spoke in favor for the Creation of ESD No. 9. Ms. LaCourse gave an explanation for the need of the ESD No. 9.

Don Vandelinder, 9050 Bowie Trail Court, spoke in favor for the Creation of ESD No. 9. Mr. Vandelinder stated the growth and difficulty in funding the fire service in the area will be vastly overcome and a great demand will be needed for fire and emergency services.

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).

Public hearing held. No public comments.

Engineering:

Public hearing held. No public comments.

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.

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

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

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.**

Correction to Item 8B:

Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 152 (corrected to 182), 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)**

Item 15 continued – Engineering – Payments:

- 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)**

Item 15 continued – Engineering – Payments:

- 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)**

Item 15 continued – Engineering – Payments:

- 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-PERMITTS:**

 - 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.**

Item 16 continued – Engineering – Permits:

- 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.**

Item 16 continued – Engineering – Permits:

- 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.**

Item 24 continued – Purchasing:

- 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.**

Item 24 continued – Purchasing:

- 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.**

Item 24 continued – Purchasing:

- 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.**

Item 24 continued – Purchasing:

- 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).**

Item 26 continued – Road & Bridge:

- 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.**
-

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 28, with a noted correction to Item 8B.

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

Items 6 - 28 continued – Consent Agenda:

Consent Agenda Item 8B has been corrected to read:

Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 182, with services to be provided by the Office of Constable Precinct 3, effective through September 30, 2022.

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.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request by Animol B. Thomas to waive penalty and interest totaling \$536.72 on property taxes for the tax year 2020, Precinct 1, based on the investigation by the Tax Assessors Office there was an error found.

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

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.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request by Lizeth Perez & Kenyc Labarca to waive penalty and interest totaling \$567.64 on property taxes for the tax year 2020, Precinct 3, due to an error was found on the part of the CAD or the Tax Office.

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

Item 29 continued – Request for Tax Waivers:

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.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request by Xciel Inc. to waive penalty and interest totaling \$652.18 on property taxes for the tax year 2020, Precinct 3, due to an error was found on the part of the CAD or the Tax Office.

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

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.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to deny 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, due to there was no error on the part of the Tax Office or the CAD, according to the Tax Office.

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

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.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request by Adeel Ansari to waive penalty and interest totaling \$478.16 on property taxes for the tax year 2020, Precinct 3, due to an error was found on the part of the CAD or the Tax Office.

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

Item 29 continued – Request for Tax Waivers:

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.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve 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, as recommended by the Tax Office, due to an error was found.

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

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.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request by Tan Tu to waive penalty, interest, and collection fees totaling \$344.41 on property taxes for tax year 2019, Precinct 4, as recommended by the Tax Office, due to an error was found.

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

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.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny 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, due to the Tax Office found no error.

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

Item 29 continued – Request for Tax Waivers:

- 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.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by The Terraces at Arboretum to waive penalty and interest on property taxes totaling \$10,259.59 for tax year 2019, Precinct 4, due to the Tax Office found no error by the County Appraisal District or the County.

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

- 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.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Big O Space LLC to waive penalty and interest on property taxes totaling \$8,273.08 for tax year 2019, Precinct 4, due to the Tax Office found no error by the County Appraisal District or the County.

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

- 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.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Randal & Lisa Glenn to waive penalty and interest totaling \$171 on property taxes for the tax year 2020, Precinct 4, due to the Tax Office found no error by County Appraisal District or the County.

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

Item 29 continued – Request for Tax Waivers:

- 7. Take all appropriate action on request by Padumane & Leela Lakshmi Prasad to waive penalty and interest totaling \$1,176.65 on property taxes for the tax year 2020, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request by Padumane & Leela Lakshmi Prasad to waive penalty and interest totaling \$1,176.65 on property taxes for the tax year 2020, Precinct 4, as recommended by the Tax Office, due to an error was found.

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

- 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.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Shive P. & Sunit Mathur to waive penalty and interest totaling \$457.29 on property taxes for the tax year 2020, Precinct 4, due to the Tax Office found no error by the County Appraisal District or the County.

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

- 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.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request by Linda & Robert Koistinen to waive penalty and interest totaling \$285.92 on property taxes for the tax year 2020, Precinct 4, as recommended by the Tax Office, due to an error was found.

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

Item 29 continued – Request for Tax Waivers:

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.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve 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, as recommended by the Tax Office, due to an error was found.

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

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.

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

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

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.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered 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 (corrected to read: approved by Commissioners) Court on May 11, 2021, to have been executed and effective as of May 12, 2021.

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

Item 30 continued – County Judge:

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.

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

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

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.

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

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

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.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve 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.

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

Robert Pechukas, Project Manager, Commissioner Precinct 3, stated the contract is with Terra Associates.

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.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve 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.

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

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.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve 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.

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

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.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept and record the generous donation of \$20,000 by Amazon for use on Four Corners Park projects, Precinct 4.

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

Commissioner DeMerchant thanked Amazon HOU6 location for their generous donation of funds and over one hundred volunteers to build a community garden.

Jesse Owens, Assistant General Manager of Amazon, was in court to present a \$20,000 check to Fort Bend County. Mr. Owens and senior leaders of Amazon were in court on behalf of Evan Luscher, Director of Operations.

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.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve 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.

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

Item 33 continued – Auditor:

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.

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

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

Francine Stefan, Post Oak Municipal Advisors explained the reason for refinancing is to lower the interest rate on the bonds. The bonds have been outstanding for 10 years and interest rates have decreased significantly since that time. We have an opportunity to save approximately \$4.5 million for the County Toll Road Authority and \$45 million for the Grand Parkway Authority.

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.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve 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.

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

Item 33 continued – Auditor:

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

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve collection of fees as presented by the Auditor's Office Effective October 1, 2021.

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

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).

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

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

Judge George stated this is a museum project and asked if this is eligible for ARPA.

Commissioner Prestage indicated this is under Tourism which is an item clearly identified in the ARPA legislation and it will have to meet the eligibility test. The eligibility must be there before any money is spent.

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

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

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

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).

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to adopt the District Court Records Archive Fee of \$10 for the District Clerk, pursuant to Texas Government Code 51.305(b).

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

Item 36 continued – District Clerk:

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).

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve the District Clerk's Records Preservation and Restoration Plan, pursuant to Texas Government Code 51.305(f).

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

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.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and Mike Gutierrez, to accept an owner's contribution of land and funds regarding Randon School Road, Precinct 1.

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

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.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Randon Heights on behalf of Texas Engineering and Mapping, Precinct 1.

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

Item 37 continued – Engineering:

C. Take all appropriate action on plat for Randon Heights, Precinct 1.

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

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 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.

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

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

E. Take all appropriate action on plat for the roads within Cross Creek West Section One, Precinct 3.

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

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

Item 37 continued – Engineering:

F. Take all appropriate action on plat for the lots within Cross Creek West Section One, Precinct 3.

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

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

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.

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

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

H. Take all appropriate action on plat for the roads within Cross Creek West Section Two, Precinct 3.

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

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

Item 37 continued – Engineering:

I. Take all appropriate action on plat for the lots within Cross Creek West Section Two, Precinct 3.

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

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

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.

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

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

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.

Item 37 continued – Engineering:

P. Take all appropriate action on plat for lots within Cross Creek West Section Five, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Items 36K, L, M, N, O, and P
(intended to say 37K, L, M, N, O, and P).

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

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.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept refund of overpayment in an amount of \$45.24 from TXU Energy to provide assistance to qualified county residents under the TXU Energy Assistance Program.

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

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.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve 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.

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

Item 38 continued – Health & Human Services:

- 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.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve 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.

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

- 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.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve 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.

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

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.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve 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.

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

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.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to create a part time position, Pet Care Attendant, to be funded by the Petco Love Grant, effective September 28, 2021.

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

Item 40 continued – Human Resources:

- 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.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered 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.

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

- 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.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered 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.

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

Item 40 continued – Human Resources:

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.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve revisions to the Employee Information Manual, specifically to add new Policy 713: Paid Quarantine Leave for First Responders, as submitted by Human Resources.

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

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.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve revisions to the Employee Information Manual, specifically to add new Policy 714: Paid Mental Health Leave for Peace Officers, as submitted by Human Resources.

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

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.

Moved by Commissioner Prestage, Seconded by Commissioner Morales

Duly put and unanimously carried (5-0), it is ordered to approve 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.

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

Commissioner Prestage commented this responsibility should be placed in the hands of the Parks and Recreation Director. Commissioner does not feel these items should be coming to Commissioners Court. In moving forward, he would like to work on whatever policy or decision the court makes to authorize the Director of Parks and Recreation to make these types of decisions to lease these facilities.

Commissioner Meyers stated he has always assumed because these are agreements Commissioners Court is the only entity that can make agreements with the County and another party.

Michelle Turner, Chief – General Counsel, stated it is not an item on the agenda to adopt a policy and suggest allowing the County Attorney’s office give legal advice in Executive Session.

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.

Moved by Commissioner Morales, Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve 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.

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

Item 41 continued – Parks & Recreation:

- 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.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales

Duly put and unanimously carried (5-0), it is ordered to approve 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.

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

- 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.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant

Duly put and unanimously carried (5-0), it is ordered to approve 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.

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

Item 41 continued – Parks & Recreation:

- 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.**

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

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

- 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.**

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

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

- 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.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve 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.

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

Item 41 continued – Parks & Recreation:

- 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.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve 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.

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

- 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.**

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 Houston Community Toolbank, Inc, to place a Community Toolbox container at Jones Creek Ranch Park.

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

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)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered 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)

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

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)**

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 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)

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

- 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)**

Pulled

This item is pulled according to the advice of the County Auditor, Ed Sturdivant.

Item 43 continued – Purchasing:

- 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)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Blueline TD LLC, in an additional amount of \$90,000.00 for a total contract amount not to exceed \$361,000.00 for additional professional services regarding the Fort Bend County Community Center in Precinct 1. (Fund: 2015 and 2020 Parks Bond)

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

- 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)**

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 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)

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

Item 43 continued – Purchasing:

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)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve 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)

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

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)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve 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)

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

Item 43 continued – Purchasing:

- 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)**

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 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)

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

Note: Commissioner Prestage was absent at 2:04 p.m. - 2:06 p.m.

- 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)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and carried (4-0), it is ordered to approve 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)

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

Item 43 continued – Purchasing:

- 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.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and carried (4-0), it is ordered to approve 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.

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

- 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.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and carried (4-0), it is ordered to approve 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.

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

Item 43 continued – Purchasing:

- 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.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve 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.

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

- 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).**

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

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

Item 43 continued – Purchasing:

- 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)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve 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)

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

- 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)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve 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)

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

Item 43 continued – Purchasing:

O. Take all appropriate action on Bid 22-013, for purchase of vehicles.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-013 for purchase of vehicles to low bidder per vehicle.

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

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.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve the purchase of vehicles, pursuant to Bid 22-013 as indicated on Purchasing Agent's form and authorized in the FY 2022 budget process.

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

Q. Take all appropriate action on Bid 22-008, term contract for Tires and Tubes.

Note: Two vendors bid the same price for Sections 18A, 18B and 22A, so lots were drawn by Judge George and the Commissioners during Court.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-008, term contract for Tires and Tubes to low bidder per section. There were tied bids for Sections 18A, 18B and 22A. Southern Tire Mart, LLC, Columbia, MS was drawn and awarded the bid for those sections.

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

Item 43 continued – Purchasing:

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.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve price increase from A. J. Hurt Jr., Inc., dba Reladyne, pursuant to Bid 21-047, regarding term contract for Oil and Lubricants.

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

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)

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

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

T. Take all appropriate action on Bid 22-006, term contract for law enforcement uniforms, duty gear, and body armor.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-006, term contract for law enforcement uniforms, duty gear, and body armor to only bidder, Galls Parent Holdings, LLC dba Galls, LLC.

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

Item 43 continued – Purchasing:

U. Take all appropriate action on Bid 22-004, term contract for purchase of medical supplies.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 22-004, term contract for purchase of medical supplies to low bidder per section.

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

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)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Bulk Fuel between Fort Bend County and Fikes Wholesale, Inc. pursuant to RFP 22-001. (Fund: Road & Bridge, Drainage District, Public Transportation)

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

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)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc., in an amount not to exceed \$981,347.00, pursuant to SOQ 14-025, regarding Precinct 3 Library Access Road, Mobility Bond Project No. 20318x. (Fund: Certificates of Obligation)

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

Item 43 continued – Purchasing:

- 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)**

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

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

- 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)**

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 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)

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

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.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve 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.

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

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.

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

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

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.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve 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.

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

- 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)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve 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)

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

Item 46 continued – Sheriff's Office:

- 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.**

Pulled

- 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.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered 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.

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

- 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.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered 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.

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

Item 46 continued – Sheriff’s Office:

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.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to eliminate vacant Detention Officer - Civilian Position Numbers 5601-0777; 5601-0832; 5601-0833; 5601-0879; 5601-0880; (Corrected to remove 5601-0263).

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

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.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered 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.

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

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.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered 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.

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

Item 47 continued – Tax Assessor/Collector:

- 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.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered 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.

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

48. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills totaling \$17,173,566.06, which includes routine disbursements of \$16,524,048.54, along with ratifying the time-sensitive bills released on September 22, 2021 totaling \$2,096,083.06.

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

Recess:

Recessed at 2:31 p.m.

- 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**

Closed Session:

Convened at 2:40 p.m.
Adjourned at 3:14 p.m.

Reconvene:

Reconvened at 3:17 p.m.

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

§ 551.074. Personnel Matters.

- 1. Annual Evaluation: Information Technology Director**

Commissioners Court conducted the evaluation of the Information Technology Director and will be part of the Director's personal file.

- 2. Annual Evaluation: Transit Director**

Commissioners Court conducted the evaluation of the Transit Director and will be part of her personal file.

- 51. Adjournment.**

Commissioners Court adjourned at 3:18 p.m. on Tuesday, September 28, 2021.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas