

MINUTES

BE IT REMEMBERED, That on this 5TH DAY of OCTOBER, 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 Grady Prestage.

Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

3. Approve minutes of regular meeting held on September 28, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on September 28, 2021.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Judge George announced this week is Fire Safety week, October 3 -9, 2021. A moment of silence was observed to honor fallen firefighters and their families.

Dr. Jacquelyn Minter, Health & Human Services Director gave an update on the status of COVID in Fort Bend County. An average of 243 new cases per day were reported during the reporting week last week. Hospitalizations, due to COVID, had an average of 125 patients per day last week. Admissions to ICU, for patients with COVID, were at 19% last week, which is a decrease of 1 in 5 patients. An additional 24 COVID related deaths have been confirmed last week, which brings the total deaths in Fort Bend County close to 900, over the course of the pandemic. The cases are still occurring more in unvaccinated residents. Testing numbers have greatly decreased and the no-cost testing continues in each Precinct of the County. Vaccinations also continue in each Precinct and have seen first dose vaccinations increase in many of our community outreaches, as well as booster doses. Fort Bend County now has almost 3 in 4 residents with at least one dose of the vaccine.

Tami Frazier, Communications Director for the Office of the County Judge presented a Proclamation to 4-H members of the Youth Development Program of the Texas A&M AgriLife Extension Services and designated the week of October 3 – 9, 2021 as National 4-H week in Fort Bend County, TX.

Ms. Frazier also presented a proclamation in recognition to Angels Surviving Cancer, a breast cancer survivorship organization whose mission is to enlighten, empower, encourage and educate the community about breast health awareness.

5. PUBLIC HEARINGS: 1:11 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

- A. Acceptance of the traffic control plan for Lamar Consolidated Independent School District, Dr. Thomas E. Randle High School and Harry Wright Junior High School Campus, Precinct 1.**
- B. Acceptance of the traffic control plan for Sienna Village of Waters Lake Section Seven-A, Precinct 1.**
- C. Acceptance of the traffic control plan for Kovar Road, Precinct 1.**
- D. Acceptance of the traffic control plan for Veranda Section Twenty-Five and Thirty-Seven, Precinct 1.**
- E. Acceptance of the traffic control plan for Tamarron Parkway and Coles Canyon - Lamar Consolidated Independent School District Tamarron Elementary School, Precinct 3.**
- F. Acceptance of the traffic control plan for Sienna Village of Destrehan Sections 4, 5, 8 and 9, Precinct 1.**
- G. Acceptance of the traffic control plan for Old South Drive Pecan Grove Elementary School, Precinct 3.**

Item 5 continued - Public Hearings:

H. Acceptance of the traffic control plan for West Aliana Trace Drive, Precinct 4.

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

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

CONSENT AGENDA ITEMS: 6 - 12

6. COUNTY JUDGE:

- A. Record into minutes the Public Official Bond for John T. Godbee, as Treasurer for Fort Bend County Emergency Services District No. 5 in the amount of \$100,000, effective for two years commencing on December 15, 2021.**
- B. Record into minutes the Certificate for the Official Bond of Tricia Krenek, temporary Justice of the Peace, Precinct 3, in the amount of \$5,000 effective September 13, 2021.**

7. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 47254 in the amount of \$125,754.38 to Binkley & Barfield, Inc. for professional engineering services regarding FM 521, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)**
- B. Approve payment of Invoice No. 479701/30/II in the amount of \$50,766.59 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)**
- C. Approve payment of Invoice No. 46782 in the amount of \$19,494.97 to Binkley & Barfield, Inc. for project management services regarding 2020 Mobility Bond Projects within Precinct 1. (Fund: Mobility Bonds)**
- D. Approve payment of Invoice No. 8 in the amount of \$21,983.50 to Schaumburg & Polk, Inc. for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- E. Approve payment of Invoice No. 21-02 in the amount of \$13,134.40 to Sowell's Construction Management & Inspection, LLC for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. 2 in the amount of \$24,278.82 to DVL Enterprises, LLC for construction of Avenue E, Mobility Bond Project No. 17220x, Precinct 2. (Fund: Mobility Bonds)**

Item 7 continued - Engineering - Payments:

- G. Approve payment of Invoice No. 821060 in the amount of \$12,981.27 to RPS for project management services regarding 2020 Mobility Bond Projects within Precinct 2. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 28108 in the amount of \$12,063.50 to Geotest Engineering, Inc. for construction material testing regarding Beechnut Street, Mobility Bond Project No. 17204, Precincts 2 and 3. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. 3511 in the amount of \$43,119.31 to CivilCorp LLC for professional engineering services regarding McCrary Road, Mobility Bond Project No. 17313x, Precinct 3. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice No. 294312R2 in the amount of \$19,618.20 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding NB 99 Frontage Design, Mobility Bond Project No. 20303a, Precinct 3. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 202118591 in the amount of \$82,272.22 to LJA Engineering, Inc. for professional engineering services regarding Bowser Road, Mobility Bond Project No. 20306, Precinct 3. (Fund: Mobility Bonds)**
- 8. ENGINEERING-PERMITS:**
 - A. Approve acceptance of Argonaut Insurance Company Perpetual Bond for Lindsey Construction, Inc.**
 - B. Approve release of Perpetual Bond in the amount of \$50,000.00 to Lindsey Construction Inc. for completion of work.**
 - C. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along W. Sycamore Road, S. Post Oak Boulevard, Kansas Street, W Palm Street, Cleo Drive and W Jasmine Street, Permit No. 2021-48391, Precinct 1.**
 - D. Approve release of Perpetual Bond in the amount of \$187,500.00 to Principal Plant Services, Ltd. for completion of work on Bryan Road, Permit No. 2019-27941, Precinct 1.**
 - E. Approve release of performance bond from Rodriguez Construction Group, LLC for work completed on Southern Colony Avenue, Permit No. 2019-31211, Precinct 1.**
 - F. Approve permit application from Comcast of Houston, LLC/CommScope to install fiber optic cable along Laurel Avenue near Marilyn Street, Permit No. 2021-48748, Precinct 1.**
 - G. Approve permit application from Comcast of Houston, LLC/CommScope to install fiber optic cable crossing under Wood Street near Willow Street, Permit No. 2021-48749, Precinct 1**
 - H. Approve permit application from CenterPoint Energy to install gas pipes along Circle Seven Road at Lourena Farmer Road, Permit No. 2021-48756, Precinct 1.**
 - I. Approve permit application from CenterPoint Energy to install a gas line along A. Myers near Benton Road, Permit No. 2021-48724, Precinct 1.**

Item 8 continued - Engineering - Permits:

- J. Approve permit application from Cutlass Solar II LLC to install two commercial driveways on Boothline Road, Permit No. 2021-47990, Precinct 1.**
- K. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along Renfrow Burford Road, Billy Lane and Mark Terrance Lane, Permit No. 2021-48255, Precinct 1.**
- L. Approve permit application from Dee West Construction LLC to install three outfall pipes and an overflow channel into Buffalo Creek, Permit No. 2021-46883, Precinct 1.**
- M. Approve permit application from ANCO Underground, LLC/Wanzek Construction, Inc. to install seven conduit bores under Snake Creek, Permit No. 2021-48647, Precinct 1.**
- N. Approve permit application from Kinder Morgan Tejas Pipeline LLC to install a gas line along Lockwood Road and Lockwood Bypass Road, Permit No. 2021-48941, Precinct 1.**
- O. Approve release of Perpetual Bond from Triple B Services, LLP for work completed on Hunt Road, Permit No. 2019-31555, Precinct 3.**
- P. Approve release of performance bond from Crostex Construction, Inc. for work completed on Lake Olympia Parkway at Senior Road, Permit No. 2020-33963, Precinct 2.**
- Q. Approve permit application from Allgood Construction Co., Inc. to install a left-turn lane on Jordan Crossing Boulevard, Permit No. 2021-48744, Precinct 3.**
- R. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Bellaire Boulevard at Harlem Road, Permit No. 2021-48757, Precinct 3.**
- S. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Candela Heights Drive, Permit No. 2021-48755, Precinct 3.**
- T. Approve permit application from PS Light Wave, Inc to install fiber optic cable and two utility poles along FM 1093 between Fulbrook Shores Trace and FM 359, Permit No. 2021-48719, Precinct 3.**
- U. Approve release of performance bond from Koy Concrete Ltd for work completed on Woods Road, Permit No. 2020-37036, Precinct 3.**
- V. Approve release of performance bond from Stately Homes, LLC for work completed on Sierra Bend Drive, Permit No. 2020-34127, Precinct 3.**
- W. Approve release of Perpetual Bond in the amount of \$5,000.00 to Site Work Contractors, LLC for completion of work on West Bellfort, Permit No. 2020-32798, Precinct 3.**
- X. Approve permit application from Adam Neely/NEELY ENTERPRISE PDS L.L.C. to install a residential driveway at 16450 Flint Run Way, Permit No. 2021-48466, Precinct 4.**
- Y. Approve release of performance bond from Comanche Contractors, LLC for work completed at 16733 West Airport Boulevard, Permit No. 2019-25957, Precinct 4.**

Item 8 continued - Engineering - Permits:

- Z. Approve release of performance bond from Comanche Contractors, LLC for work completed on West Airport Boulevard, Permit No. 2019-25956, Precinct 4.**
- AA. Approve release of performance bond from Clearwater Construction Co., of Texas, Ltd. for work completed on Berkeley Knoll Circle, Permit No. 2019-30160, Precinct 4.**
- 9. ENGINEERING-DEVELOPMENT:**
 - Accept the bond rider for Sienna Parkway, Section 1 Street Dedication reducing it from \$110,602.80 to \$55,301.40, Precinct 1.**
- 10. 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. 12398 in the amount of \$1,942.50, to Latta Tech for Video System retrofit regarding the 15 Building IP Video Surveillance Upgrades;**
 - B. Pay Application No. 15 in the amount of \$174,213.85 to Crain Group, for construction services regarding the South Post Oak Football Complex.**
- 11. HOMELAND SECURITY & EMERGENCY MANAGEMENT:**
 - A. Accept and sign the update of Annex E (Evacuation) to the County Basic Plan.**
 - B. Accept and sign the update of Annex G (Law Enforcement) to the County Basic Plan.**
- 12. PURCHASING:**
 - Approve the continued purchase of food items from Labatt Food Service, utilizing Choice Partners Commercial Food Distributor Contract No. 20/036TP for Juvenile Detention for Fiscal Year 2022 budget.**

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

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

13. COMMISSIONER, PCT. 3:

Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fulshear Municipal Utility District 3A, with services to be provided by the Office of Constable Precinct 3, effective through September 30, 2022.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fulshear Municipal Utility District 3A, with services to be provided by the Office of Constable Precinct 3, effective through September 30, 2022.

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

14. BUDGET & FINANCE:

Take all appropriate action to amend the American Rescue Plan Act budget by \$56,900 in Fiscal Year 2022 to create one part-time position in the Auditor's Office to assist with auditing staffing invoices related to COVID as well as assist with the backlog created by the additional American Rescue Plan Act related duties in the Auditor's Office, effective October 5, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to amend the American Rescue Plan Act budget by \$56,900 in Fiscal Year 2022 to create one part-time position in the Auditor's Office to assist with auditing staffing invoices related to COVID as well as assist with the backlog created by the additional American Rescue Plan Act related duties in the Auditor's Office, effective October 5, 2021.

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

15. COMMUNITY DEVELOPMENT:

Take all appropriate action on HOME American Rescue Plan (ARP) Agreement between Fort Bend County and the U.S. Department of Housing and Urban Development for Fiscal Year 2021 funding, all 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 Agreement in an amount of \$3,322,057. (Fund: HOME American Rescue Plan Grant)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve HOME American Rescue Plan (ARP) Agreement between Fort Bend County and the U.S. Department of Housing and Urban Development for Fiscal Year 2021 funding, all 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 Agreement in an amount of \$3,322,057. (Fund: HOME American Rescue Plan Grant)

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

16. CONSTABLE, PCT. 4:

Take all appropriate action on application to Texas Department of Transportation for grant funds in an amount of \$19,705 with a cash match of \$5,167.38 for participation in the Selective Traffic Enforcement Program-Comprehensive, effective October 1, 2021 through September 30, 2022.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve application to Texas Department of Transportation for grant funds in an amount of \$19,705 with a cash match of \$5,167.38 for participation in the Selective Traffic Enforcement Program-Comprehensive, effective October 1, 2021 through September 30, 2022.

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

Pamela Gubbels, Director of Finance & Investments stated the funding source is the Constable, Precinct 4 FY2022 Budget.

17. ENGINEERING:

Take all appropriate action to increase contract and approve payment in an amount of \$27,613.72 for a total contract amount not to exceed \$355,882.12 pursuant to the Interlocal Agreement between Fort Bend County and Fulshear Municipal Utility District No. 1, approved by Commissioners Court on June 2, 2020, regarding Fulshear Municipal Utility District 1 Drainage Improvements, Mobility Bond Project No. 17318x, Precinct 3. (Fund: Mobility Bonds)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to increase contract and approve payment in an amount of \$27,613.72 for a total contract amount not to exceed \$355,882.12 pursuant to the Interlocal Agreement between Fort Bend County and Fulshear Municipal Utility District No. 1, approved by Commissioners Court on June 2, 2020, regarding Fulshear Municipal Utility District 1 Drainage Improvements, Mobility Bond Project No. 17318x, Precinct 3. (Fund: Mobility Bonds)

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

18. FIRE MARSHAL:

A. Take all appropriate action on an Order adopting the Fort Bend County Boarding Home Regulations as authorized by Chapter 260 of the Texas Health and Safety Code and authorizing the appointment of the Fort Bend County Fire Marshal as the Fort Bend County Boarding Home Permit Administrator effective October 5, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Order adopting the Fort Bend County Boarding Home Regulations as authorized by Chapter 260 of the Texas Health and Safety Code and authorizing the appointment of the Fort Bend County Fire Marshal as the Fort Bend County Boarding Home Permit Administrator effective October 5, 2021.

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

Mark Flathouse, Emergency Manager/Fire Marshal explained the Boarding Homes are part of the program which are state licensed facilities that house either elderly or mentally disabled people. The last legislative session allows the County to regulate these facilities. Mr. Flathouse stated there are 250 plus different licensed facilities in the County which need to be reviewed to make sure they meet the requirements.

Item 18 continued - Fire Marshal:

B. Take all appropriate action on Order setting fees for the administration of the Fort Bend County Boarding Home Regulations effective October 5, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Order setting fees for the administration of the Fort Bend County Boarding Home Regulations effective October 5, 2021.

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

C. Take all appropriate action on request for two (2) new positions in the Fire Marshal's Office, Deputy Chief, Grade 12 of the Law Enforcement Policy Group and Senior Investigator, Grade 11 of the Law Enforcement Policy Group, effective October 5, 2021. (Fund: Non-Departmental Contingency)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request for two (2) new positions in the Fire Marshal's Office, Deputy Chief, Grade 12 of the Law Enforcement Policy Group and Senior Investigator, Grade 11 of the Law Enforcement Policy Group, effective October 5, 2021. (Fund: Non-Departmental Contingency)

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

Commissioner Meyers commented that people are needed for the action just approved.

Judge George stated eventually these positions can possibly be self-funded. The funding is needed to start the program.

Item 18 continued - Fire Marshal:

D. Take all appropriate action on request to transfer \$ 215,744 from Non-Departmental Contingency into Accounts detailed on Budget Director's form dated October 1, 2021 to allocate funds for the creation of two (2) positions for Group Home Regulations.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to transfer \$215,744 from Non-Departmental Contingency into Accounts detailed on Budget Director's form dated October 1, 2021 to allocate funds for the creation of two (2) positions for Group Home Regulations.

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

E. Take all appropriate action on request for two (2) vehicles assigned to the positions for enforcement of the Fort Bend County Group Homes Regulations.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request for two (2) vehicles assigned to the positions for enforcement of the Fort Bend County Group Homes Regulations.

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

19. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on Agreement between Fort Bend County and Imperial Johnson, LLC , on behalf of and as agent for the State of Texas and Cherokee Sugar Land, L.P., for purchase of 4.97 acres of land for the future Precinct 4 Facility, in an amount not to exceed \$1,298,959 plus necessary costs, authorize the County Judge to sign all closing documents, and authorize the County Clerk to record in the Official Public Records at no cost. (Fund: Certificates of Obligation)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Imperial Johnson, LLC , on behalf of and as agent for the State of Texas and Cherokee Sugar Land, L.P., for purchase of 4.97 acres of land for the future Precinct 4 Facility, in an amount not to exceed \$1,298,959 plus necessary costs, authorize the County Judge to sign all closing documents, and authorize the County Clerk to record in the Official Public Records at no cost. (Fund: Certificates of Obligation)

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

Commissioner DeMerchant stated this property is located in the heart of Precinct 4.

Judge George commended our Facilities Department for finding this land at a very affordable price.

20. HEALTH & HUMAN SERVICES:

Take all appropriate action on request for new grant funded positions in the Health & Human Services Department, Community Health Worker, Grade 8 of the Public Health Policy Group, Outreach Communications Specialist, Grade 9 of the Public Health Policy Group, effective October 5, 2021. (Fund: COVID-19 Health Disparities Grant)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve new grant funded positions in the Health & Human Services Department, Community Health Worker, Grade 8 of the Public Health Policy Group, Outreach Communications Specialist, Grade 9 of the Public Health Policy Group, effective October 5, 2021. (Fund: COVID-19 Health Disparities Grant)

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

21. PARKS & RECREATION:

- A. Take all appropriate action on request from Brazos River Rotary Club to waive rental fees for use of two (2) pavilions at Jones Creek Ranch Park on April 2, 2022 for a high school scholarship fundraiser event.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request from Brazos River Rotary Club to waive rental fees for use of two (2) pavilions at Jones Creek Ranch Park on April 2, 2022 for a high school scholarship fundraiser event.

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

- B. Take all appropriate action on request from Boy Scout Troops 584, 1584 and the Texas Skies District to waive rental fees for use of one (1) pavilion at Jones Creek Ranch Park on November 13, 2021; December 10, 2021 and December 11, 2021 for Scout Invitational and Leadership Training.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request from Boy Scout Troops 584, 1584 and the Texas Skies District to waive rental fees for use of one (1) pavilion at Jones Creek Ranch Park on November 13, 2021; December 10, 2021 and December 11, 2021 for Scout Invitational and Leadership Training.

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

- C. Take all appropriate action on request from Girl Scout Troop 28015 to waive rental fees for the use of one (1) pavilion in Jones Creek Ranch Park on October 17, 2021 for a Girl Scout meeting.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request from Girl Scout Troop 28015 to waive rental fees for the use of one (1) pavilion in Jones Creek Ranch Park on October 17, 2021 for a Girl Scout meeting.

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

Item 21 continued - Parks & Recreation:

D. Take all appropriate action on request from Denetta Williams, Fort Bend Independent School District School Board Trustee, to waive rental fees for use of Mustang Community Center on October 31, 2021 for distribution of Halloween candy to youth in the community.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request from Denetta Williams, Fort Bend Independent School District School Board Trustee, to waive rental fees for use of Mustang Community Center on October 31, 2021 for distribution of Halloween candy to youth in the community.

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

22. PUBLIC TRANSPORTATION:

Take all appropriate action on request to ratify execution of Grant Agreement between Federal Transit Administration (FTA) and Fort Bend County, FAIN No. TX-2021-116-00, for Fiscal Year 2019, Section 5310 funds in an amount of \$1,433,495 with no local match required. (Fund: Public Transportation)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to ratify execution of Grant Agreement between Federal Transit Administration (FTA) and Fort Bend County, FAIN No. TX-2021-116-00, for Fiscal Year 2019, Section 5310 funds in an amount of \$1,433,495 with no local match required. (Fund: Public Transportation)

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

23. PURCHASING:

A. Take all appropriate action on Bid 21-100 for Road Construction Improvements on Front Street for Fort Bend County Mobility Bond Project No. X-18.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to reject all bids and re-advertise on Bid 21-100 for Road Construction Improvements on Front Street for Fort Bend County Mobility Bond Project No. X-18.

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

B. Take all appropriate action on Addendum to Agreement between Fort Bend County and SHI Government Solutions, utilizing DIR-TSO-4172 for NetWrix services in an amount not to exceed \$67,852. (Fund: Information Technology)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and SHI Government Solutions, utilizing DIR-TSO-4172 for NetWrix services in an amount not to exceed \$67,852. (Fund: Information Technology)

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

C. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Pacheco Koch Consulting Engineers, Inc., for a total contract amount not to exceed \$204,835.60, pursuant to SOQ 14-025; regarding Church Street, Mobility Bond Project No. 20119, 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 Pacheco Koch Consulting Engineers, Inc., for a total contract amount not to exceed \$204,835.60, pursuant to SOQ 14-025; regarding Church Street, Mobility Bond Project No. 20119, Precinct 1. (Fund: Mobility Bonds)

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

Item 23 continued - Purchasing:

D. Take all appropriate action on Fifth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Doucet & Associates, Inc., to increase the contract by \$12,840, for a total contract amount not to exceed \$335,120, pursuant to SOQ 14-025; regarding Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: Mobility Bonds)

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and carried (4-0-1), it is ordered to approve Fifth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Doucet & Associates, Inc., to increase the contract by \$12,840.00, for a total contract amount not to exceed \$335,120.00, pursuant to SOQ 14-025; regarding Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: Mobility Bonds)

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

E. Take all appropriate action on Agreement for Professional Engineering and Design Services between Fort Bend County and RPS Infrastructure, Inc., for a total contract amount not to exceed \$42,400, pursuant to SOQ 14-025; regarding Trammel Fresno, Mobility Bond Project No. 20221x, Precinct 2. (Fund: Mobility Bonds)

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and carried (4-0-1), it is ordered to approve Agreement for Professional Engineering and Design Services between Fort Bend County and RPS Infrastructure, Inc., for a total contract amount not to exceed \$42,400, pursuant to SOQ 14-025; regarding Trammel Fresno, Mobility Bond Project No. 20221x, Precinct 2. (Fund: Mobility Bonds)

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

24. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills totaling \$6,743,939.99,
with routine disbursements of \$5,353,605.47.

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

Recess:

Recessed at 1:29 p.m.

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

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

- 1. Anticipated Litigation: VOTEC Corporation**
- 2. Fort Bend County Pandemic Public Assistance Programs Recipient Eligibility.**

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

- 1. Annual Evaluation: Chief Medical Examiner**
- 2. Annual Evaluation: Director of Health & Human Services**

Closed Session:

Convened at 1:41 p.m.
Adjourned at 3:02 p.m.

Reconvene:

Reconvened at 3:03 p.m.

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

A. § 551.071. Consultation With Attorney.

1. Anticipated Litigation: VOTEC Corporation.

No action.

2. Fort Bend County Pandemic Public Assistance Programs Recipient Eligibility.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to to grant professional services exemption to
the competitive bid process as allowed by §262.024 (4) of the Texas Local Government Code and
authorize the County Attorney to negotiate and approve the County Judge to execute Legal
Services Agreement with The Cox Pradia Law Firm in an amount not to exceed \$100,000, plus
expenses not to exceed \$5,000. Funding Source: ARPA.

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

B. § 551.074. Personnel Matters.

1. Annual Evaluation: Chief Medical Examiner.

Commissioners Court conducted the annual evaluation of the Chief Medical Examiner and will be part
of his personal file.

2. Annual Evaluation: Director of Health & Human Services.

Commissioners Court conducted the annual evaluation of the Director of Health & Human Services and
will be part of her personal file.

27. Adjournment.

Commissioners Court adjourned at 3:05 p.m. on Tuesday, October 5, 2021.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas