

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, OCTOBER 12, 2021
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by County Judge KP George.
3. Approve minutes of regular meeting held on October 5, 2021 and special meeting held on October 8, 2021.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:
 - A. Acceptance of the traffic control plan for Waters Lake Boulevard, Precinct 1.
 - B. Change in street name from Grand Mission Boulevard to Harlem Road south of Beechnut Street, Precinct 3.

CONSENT AGENDA ITEMS: 6 - 20

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Sheriff's Office:** Ratify out of state travel for D. Tondera and A. Gillory to Lafayette, Louisiana, October 4, 2021 through October 8, 2021, to attend US K-9 Certification Training. (Fund: Sheriff, Forfeited Assets, Federal)
 - B. **Sheriff's Office:** Ratify out of state travel for S. Minyard, to Dothan, Alabama, Taylor, Alabama, and Alford, Florida, October 7, 2021 through October 14, 2021 for a criminal investigation.

7. **COUNTY JUDGE:**

Record into Minutes the Statutory Judicial Education Exemption Affidavit for County Judge KP George.

8. **AUDITOR:**

- A. **Accept Monthly Financial Report prepared by County Auditor for the one month ended October 31, 2020, pursuant to Local Government Code Section 114.023.**
- B. **Accept Monthly Financial Report prepared by County Auditor for the two months ended November 30, 2020, pursuant to Local Government Code Section 114.023.**
- C. **Accept Monthly Financial Report prepared by County Auditor for the three months ended December 31, 2020, pursuant to Local Government Code Section 114.023.**

9. **BUDGET TRANSFER(s)**

- A. **Child Support: Approve FY2022 transfer in the amount of \$350 from the Child Support Department Fee into I.T. Department Fee to allocate funds for the yearly cost of CLEAR Proflex Subscription.**
- B. **County Treasurer: Approve FY2021 transfer in the amount of \$138,500 from Earnings Credit into Fees as detailed on Treasurer's Form dated October 5, 2021, to amend the budget pursuant to Local Government Code Section 111.07075 and allocate funds received from earnings credit with Cadence Bank.**
- C. **Emergency Medical Services: Approve FY2022 transfer in the amount of \$11,742 from Travel/Training into I.T. Fees to allocate funds for software/online services in accordance with the Fort Bend County Information Services Process.**
- D. **Health and Human Services: Approve FY2021 transfer in the amount of \$105 from Property & Equipment into Temporary or Part Time to allocate funds to offset deficit incurred that rolled over from FY2020.**
- E. **Purchasing: Approve FY2021 transfer in the amount of \$339 from Department Fees into I.T. Fees to allocate funds for the purchase of webcams, mouse devices and keyboards.**

10. **CONSTABLE, PCT. 4:**

Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and First Colony Community Services Association, Inc., with services to be provided by the Office of Constable Precinct 4, effective through September 30, 2022.

11. **DISTRICT ATTORNEY:**

Approve Amendment and Renewal of Affiliation and Program Agreement between Fort Bend County and Wharton County Junior College for placement of interns within the District Attorney's Office, effective September 1, 2021 to renew annually through August 31, 2026.

12. **ENGINEERING-PAYMENTS:**

- A. **Approve correction to Agenda Item 43Y approved by Commissioners Court on September 28, 2021 to read: 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: County Assistance District No. 4)**
- B. **Approve payment of Invoice No. 1957841 in the amount of \$171.00 to Atkins North America, Inc. for professional engineering services regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: Mobility Bonds)**
- C. **Approve payment of Invoice No. 12544 in the amount of \$13,362.13 to IDCUS, Inc. for professional engineering services regarding Richmond Street, Mobility Bond Project No. 20118, Precinct 1. (Fund: Mobility Bonds)**
- D. **Approve payment of Invoice No. 21-03 in the amount of \$16,495.80 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)**
- E. **Approve payment of Invoice No. 721050 in the amount of \$79,405.54 to RPS for project management services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Mobility Bonds)**

- F. **Approve payment of Invoice No. 10 in the amount of \$261,282.37 to Allgood Construction Company, Inc. for paving and drainage improvements regarding Beechnut Road, Mobility Bond Project No. 17204, Precinct 2. (Fund: Mobility Bonds)**
- G. **Approve payment of Invoice No. 9 in the amount of \$6,858.00 to Allgood Construction Company, Inc. for construction of Katy Flewellen Road, Mobility Project No. 13316, Precinct 3. (Fund: Mobility Bonds)**
- H. **Approve payment of Invoice Nos. 0322794, 0322795, 0322796, 0322797 in the amount of \$8,341.09 to Percheron, LLC for professional acquisition services for 2017 Mobility Projects within Precinct 3. (Fund: Right of Way)**
- I. **Approve payment of Invoice 192275 in the amount of \$70,920.12 to Barge Design Solutions, Inc. for wireless communication system for traffic signals, Mobility Bond Project No. 13319, Precinct 3. (Fund: Mobility Bonds)**
- 13. **ENGINEERING-PERMITS:**
 - A. **Approve acceptance of Continental Casualty Company Perpetual Bond for E.P. Brady, LTD.**
 - B. **Approve permit application from CenterPoint Energy/Tex-Star Services, Inc. to install a storm water outfall into Snake Creek, Permit No. 2021-48479, Precinct 1.**
 - C. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Heritage Park Drive, Permit No. 2021-48752, Precinct 1.**
 - D. **Approve release of performance bond from Ramon Brandt for work completed on Sycamore Street, Permit No. 2019-26143, Precinct 1.**
 - E. **Approve release of performance bond from Gonzalo Huerta, Jr. for work completed on Dannhaus Road, Permit No. 2020-37136, Precinct 1.**
 - F. **Approve release of performance bond from Linco Construction Co., Inc. for work completed on Network Drive, Permit No. 2021-45021, Precinct 2.**
 - G. **Approve permit application from E.P. Brady, LTD to install a waterline along Woods Road and Fulshear Bend Drive, Permit No. 2021-49026, Precinct 3.**

- H. **Approve permit application from PS Light Wave, Inc. to install one utility pole along Gaston Road in between Greenbusch Road and Falcon Landing Boulevard, Permit No. 2021-49071, Precinct 3.**
- I. **Approve release of performance bond from Higbie Ventures of Texas for work completed on Spring Green Boulevard, Permit No. 2019-28896, Precinct 3.**
- J. **Approve release of performance bond from Total Team Construction, LLC for work completed on Katy Gaston Road, Permit No. 2020-34546, Precinct 3.**
- K. **Approve release of performance bond from Keeton Contract Services, Inc. DBA AggTech Concrete Construction for work completed on West Bellfort, Permit No. 2019-29578, Precinct 4.**
- L. **Approve release of performance bond from Triple B Services, LLP for work completed on Hagerson Road, Permit No. 2019-26452, Precinct 4.**
- 14. **ENGINEERING-DEVELOPMENT:**
 - A. **Accept the bond rider for Sienna Section 33D reducing it from \$169,022.00 to \$84,511.00, Precinct 1.**
 - B. **Approve the plat for Briarwood Crossing Drive Extension Phase 2 Street Dedication, Precinct 1.**
 - C. **Approve the plat for Wealth Team, Precinct 3.**
 - D. **Approve the plat for Heartland Dental Richmond, Precinct 4.**
 - E. **Approve the plat for the roads within Briarwood Crossing Section 15, Precinct 1.**
 - F. **Approve the plat for the lots within Briarwood Crossing Section 15, Precinct 1.**
 - G. **Approve the plat for the roads within Huntington Place Section 5, Precinct 1.**
 - H. **Approve the plat for the lots within Huntington Place Section 5, Precinct 1.**

- I. Approve the plat for the roads within Tamarron Section 40, Precinct 3.
- J. Approve the plat for the lots within Tamarron Section 40, Precinct 3.
- K. Approve the plat for the roads within Tamarron Section 41, Precinct 3.
- L. Approve the plat for the lots within Tamarron Section 41, Precinct 3.
- M. Set public hearing for acceptance of the traffic control plan for Huntington Place, Section 4, Precinct 1. *(Tuesday, November 9, 2021 at 1:00 p.m.)*
- N. Set public hearing for acceptance of the traffic control plan for Stonecreek Village Dr. in Stonecreek Estates, Section One and Three, Precinct 1. *(Tuesday, November 9, 2021 at 1:00 p.m.)*
- O. Set public hearing for acceptance of the traffic control plan for Rocky Ridge Lane in Grand Mission Section 6, Precinct 3. *(Tuesday, November 9, 2021)*
- P. Set public hearing for acceptance of the traffic control plan for Sienna, Section 33D, Precinct 1. *(Tuesday, November 9, 2021 at 1:00 p.m.)*
- 15. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that are funded by 2015 Facility Bonds and by Certificates of Obligation:**
 - A. Pay Application No. 2 in the amount of \$489,347.23 to Flintco for construction services regarding the New North Library;
 - B. Pay Application No. 12 in the amount of \$424,536.84 to Crain Group for construction services regarding the Precinct 3 Public Safety Annex;
 - C. Pay Application No. 7 in the amount of \$222,619.88 to Crain Group for construction services regarding the Emergency Operations Center;
 - D. Invoice No. 5502 in the amount of \$17,088.00 to Blueline, for design services regarding the future Precinct 1 Community Center;

- E. Invoice No. X805142 in the amount of \$49,000.00 to Armko Industries, for consulting services regarding the Multiple Roof Replacement Project.

- 16. **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 July 21, 2021 and makes the following recommendations to Commissioners Court:

Approve Agreement between Fort Bend Grand Parkway Toll Road Authority and Main Lane Industries, Ltd., regarding Project No. 126-1002.

- 17. **HEALTH & HUMAN SERVICES:**

Animal Services: Accept donations received for Animal Services operations for the period of April through June 2021.

- 18. **HUMAN RESOURCES:**

Approve request for withdrawal of 480 hours from the Shared Sick Leave Pool for employee of Emergency Management Service, Position No. 5401-0085.

- 19. **PURCHASING:**
 - A. Approve the continued purchase of Comprehensive HVAC Solutions and Services from Johnson Controls Inc., utilizing Tips Contract No. 18010101 for various departments upon request from their Fiscal Year 2022 budgets.
 - B. Authorize advertising of bids for construction of S. Fry Road Bridge Erosion at Little Prong Buffalo Bayou Side Channel, Mobility Bond 17324X.
 - C. Authorize advertising for qualifications and design/build for Medical Examiner expansion project.

- 20. **SHERIFF'S OFFICE:**
 - A. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 30, with services to be provided by the Sheriff's Office effective September 30, 2022.

- B. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Municipal Utility District No. 23 and Fort Bend County Municipal Utility District No. 24, with services to be provided by the Sheriff's Office, effective through September 30, 2022.**
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21. REQUESTS FOR TAX WAIVERS:

COMMISSIONER, PCT. 3:

- A. Take all appropriate action on request by Xiangzheng & Lili Yin Tao to waive penalty and interest totaling \$966.77, on property taxes for the tax year 2020, Precinct 3.
- B. Take all appropriate action on request by Ronald and Michele Crabbe to waive penalty and interest totaling \$596.10, on property taxes for the tax year 2020, Precinct 3.

22. COUNTY JUDGE:

- A. Take all appropriate action on Resolution of Fort Bend County Commissioners Court accepting annual report and approving developer reimbursement, for East Fort Bend County Development Authority.
- B. Take all appropriate action on an Order of the Commissioners Court for the redistricting of Fort Bend County Political Boundaries.

23. COMMISSIONER, PCT. 1:

Take all appropriate action on Interlocal Project Agreement between Fort Bend County and the City of Richmond to provide assistance by overlaying and reconstructing city-owned streets, as detailed within the Agreement; County expenditure not to exceed \$53,200, effective through September 30, 2022. (Fund: Road & Bridge)

24. COMMISSIONER, PCT. 3:

Take all appropriate action on Interlocal Agreement for Personnel Services between Fort Bend County and the City of Fulshear, by and through Fort Bend County Environmental Health Department, effective through September 30, 2022.

25. AUDITOR:

- A. Take all appropriate action to authorize the use of Advanced Funding/Certificates of Obligation to fund infrastructure needs for construction and improvement of Fairgrounds Road and detention improvements in an amount not to exceed \$11,264,000.
- B. Take all appropriate action to authorize the use of Advanced Funding/Certificates of Obligation to supplement 2015 Bond Funds for construction completion, furniture, fixtures, equipment and opening day collection of the new Precinct 3 North Library in an amount not to exceed \$3,500,000.

26. BUDGET & FINANCE:

Take all appropriate action to amend the American Rescue Plan Act budget by \$250,000 to assist Municipal Utility District No. 37 with their sewer plant rehabilitation project.

27. CONSTABLE, PCT. 1

Take all appropriate action on Interlocal Cooperation Contract between Texas State University through the Texas School Safety Center and Fort Bend County for the Office of Constable Pct. 1 to receive grant funds not to exceed \$31,250 for assistance in the enforcement of Health and Safety laws regarding the sale of tobacco to minors through, effective through August 31, 2022.

28. DISTRICT ATTORNEY:

- A. Take all appropriate action on the Extension of Grant Notice regarding the Interlocal Agreement between Fort Bend County and the City of Houston to participate in the Internet Crimes Against Children Task Force Program through September 30, 2022.
- B. Take all appropriate action on Memorandum of Understanding between Fort Bend County and the Fort Bend County Expose Excellence Youth Program Cooperative, a duly registered 501(c)(3) nonprofit entity, incorporated for the sole purpose of supporting the District Attorney's Expose Excellence Youth Outreach Program.

29. ENGINEERING:

- A. Take all appropriate action on request for variance to the lot size requirements as stated in Section 5.14.E.4, of the Fort Bend County Regulations of Subdivisions for Grand Mission Section 29 on behalf of Jones|Carter, Precinct 4.
- B. Take all appropriate action on submittal of the plat ratification of the replat of Fort Bend Independent School District High School No. 12, Precinct 1.
- C. Take all appropriate action on the replat of Fort Bend Independent School District High School No. 12, Precinct 1.
- D. Take all appropriate action on Agreement between Fort Bend County and Harmony Public Schools regarding Old Richmond Road, Mobility Bond Project No. 17208, Precinct 2.
- E. Take all appropriate action on Road Development Agreement between Fort Bend County and Rosenberg Land Holding Company, LLC., regarding the location and design of the Fort Bend Parkway Extension and the Grand Parkway Segment "C" interchange, Precinct 1.

30. HEALTH & HUMAN SERVICES:

- A. Take all appropriate action on request to create the following full time positions for Health and Human Services under the Public Health Workforce Grant, effective October 12, 2021 through June 30, 2023.

1.	Emergency Planning Coordinator, Grade 11 of the Public Health Policy Group in the Health and Human Services-Public Health Emergency Preparedness and Response Department;
2.	Community Health Education Specialist, Grade 11 of the Public Health Policy Group in the Health and Human Services Department;
3.	Mental Health Program Manager, Grade 13 of the Professional Management Policy Group in the Health and Human Services-Social Services Department;
4.	Registered Sanitarian, Grade 10 of the Public Health Policy Group in the Health and Health Services-Environmental Health Department;
5.	Public Health Nurse II, Grade 12 of the Public Health Policy Group in the Health and Human Services Department.

- B. Take all appropriate action on request to create the following full time positions for Health and Human Services under the CARES 4 Grant, effective October 12, 2021 through June 30, 2024.

1.	Project Manager-COVID 19 Vaccine Outreach, Grade 12 of the Public Health Policy Group in the Health and Human Services Department;
2.	Community Health Education Specialist, Grade 11 of the Public Health Policy Group in the Health and Human Services Department;
3.	Data Analyst-Vaccine Outreach, Grade 11 of the Public Health Policy Group in the Health and Human Services Department;
4.	Four (4) positions; License Vocational Nurse-Mobile Vaccination Outreach, Grade 9 of the Public Health Policy Group in the Health and Human Services Department;
5.	Community Health Worker, Grade 8 of the Public Health Policy Group in the Health and Human Services Department;
6.	Outreach Communications Specialist, Grade 9 of the Public Health Policy Group in the Health and Human Services Department;
7.	Adult Immunization Coordinator-RN, Grade 11 of the Public Health Policy Group in the Health and Human Services Department.

- C. Take all appropriate action on request to create the following full time positions for Health and Human Services under the American Rescue Plan Act Grant, effective October 12, 2021 through December 31, 2024.

1.	Special Projects Coordinator, Grade 12 of the Public Health Policy Group in the Health and Human Services Department;
2.	Project Manager-Quality Improvement and Assurance Analyst, Grade 12 of the Public Health Policy Group in the Health and Human Services Department;
3.	Two (2) positions; Epidemiologist II, Grade 12 of the Public Health Policy Group in the HHS-Epidemiology Department;
4.	Administrative Assistant, Grade 8 of the Administrative Clerical Policy Group in the HHS-Epidemiology Department;
5.	Data Analyst-Epidemiology, Grade 11 of the Public Health Policy Group in the HHS-Epidemiology Department;
6.	Informatics Epidemiologist, Grade 11 of the Public Health Policy Group in the HHS-Epidemiology Department;
7.	Emergency Planning Coordinator, Grade 11 of the Public Health Policy Group in the HHS-Public Health Emergency Preparedness and Response Department;

8.	Administrative Assistant, Grade 8 of the Administrative Clerical Policy Group in the HHS-Public Health Emergency Preparedness and Response Department;
9.	Community Engagement Coordinator, Grade 10 of the Professional Management Policy Group in the HHS-Social Services Department.

31. INFORMATION TECHNOLOGY:

Take all appropriate action on request to reclassify vacant Position Number 5031-0031, in the Information Technology Department, from Sr. Server Administrator, Grade 13 of the Professional Management Policy Group to Server Administrator, Grade 12 of the Professional Management Policy Group, effective October 12, 2021.

32. PARKS & RECREATION:

- A. Take all appropriate action on Infrastructure Management Agreement between Fort Bend County, Reinvestment Zone Number 25, and City of Houston, to provide training and community development for youth in underserved portions of the City and County, by way of improvements to Fort Bend County's South Post Oak Park now known as South Post Oak Sportsplex located at 5535 Hobby Road Houston, Texas; within the boundaries of Fort Bend County, in an amount of \$800,000.
- B. Take all appropriate action on request from Sugar Land Youth Cricket to waive rental fees for use of cricket fields in Arboretum Cricket Field, Four Corners Park and Jones Creek Ranch Park on November 25, 2021 through November 28, 2021 for National Youth Cricket Tournament.

33. PUBLIC TRANSPORTATION:

Take all appropriate action on Letter of Agreement between Cinco Municipal Utility District No. 8 and Fort Bend County, for permission to drill a private water well and install a septic system to serve the proposed Westpark Park & Ride Project for a minimum of ten years.

34. PURCHASING:

- A. Take all appropriate action on Bid 21-102 for Paving and Drainage Improvements on Greenbusch Road from Ensley Hollow Drive, to 300 feet North of Westheimer Parkway for Fort Bend County Mobility Bond Project No. 13312.

- B. Take all appropriate action on Sixth Amendment to Agreement between Fort Bend County and Aramark Correctional Services, LLC, pursuant to RFP 15-058 for renewal of inmate food service in an amount not to exceed \$1,609,532 effective October 1, 2021 through September 30, 2022. (Fund: Sheriff's Office, Detention)
- C. Take all appropriate action on Addendum to Agreement between Fort Bend County and Everbridge, Inc. for the purchase of mass notification and communication services, utilizing General Services Administration Contract GS-35F-0692P in an amount not to exceed \$210,217.96, effective August 31, 2021 through October 31, 2022. (Fund: Information Technology)
- D. Take all appropriate action on Change Order No. 1 between Fort Bend County and CFG Industries, pursuant to Bid 21-058, for additional services for Construction of Water Plant Improvements in the City of Orchard in an additional amount of \$16,800 for a total amount not to exceed \$167,500. (Fund: Community Development Block Grant)
- E. Take all appropriate action on Fifth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Zarinkelk Engineering Services, Inc., to increase the contract by \$32,180 for a total contract amount not to exceed \$1,369,114.50 pursuant to SOQ 14-025, regarding Chimney Rock, Mobility Bond Project No. 13203, Precincts 1 and 2. (Fund: Mobility Bonds)
- F. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Gradient Group, LLC, for a total contract amount not to exceed \$549,109.46 pursuant to SOQ 14-025, regarding Evergreen Segment 1, Mobility Bond Project No. 20122x, Precinct 1. (Fund: County Assistance District No. 4)
- G. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Kavi Consulting, Inc., for a total contract amount not to exceed \$567,149 pursuant to SOQ 14-025, regarding Cartwright Road, Mobility Bond Project No. 20406, Precinct 4. (Fund: Mobility Bonds)
- H. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and FCM Engineers, PC, for a total contract amount not to exceed \$344,981 pursuant to SOQ 14-025, regarding Blueridge Road, Mobility Bond Project No. 20205, Precinct 2. (Fund: Mobility Bonds)
- I. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and CP&Y, Inc., for a total contract amount not to exceed \$542,592 pursuant to SOQ 14-025, regarding Watts Plantation Road, Mobility Bond Project No. 20209, Precinct 2. (Fund: Mobility Bonds)

35. TAX ASSESSOR/COLLECTOR:

- A. Take all appropriate action to rescind approval of Agenda Item 25A approved by Commissioners Court on June 22, 2021, for request of waiver of penalty and interest of property taxes by Lijun Lin in an amount of \$739.67, Precinct. 3.
- B. Take all appropriate action to rescind approval of Agenda Item 26 approved by Commissioners Court on June 22, 2021, for request of waiver of penalty and interest of property taxes by Xu Yili & Hong in an amount of \$539.58, Precinct. 4.
- C. Take all appropriate action to rescind approval of Agenda Item 26 approved by Commissioners Court on June 22, 2021, for request of waiver of penalty and interest of property taxes by Ali Abdelrahman in an amount of \$308.03, Precinct. 4.

36. SHERIFF'S OFFICE:

- A. Take appropriate action on Amendment to Interlocal Agreement Contract No. 20-00256, for Law Enforcement Training between Fort Bend County and Houston-Galveston Area Council to receive funds in an amount of \$180,455 with no cash match required by the County.
- B. Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Waterview Estates Owner's Association, with services to be provided by the Sheriff's Office, effective through September 30, 2022.
- C. Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County, Municipal Utility District No. 128 and Municipal Utility District No. 149 (Riverstone Area) with services to be provided by the Sheriff's Office, effective through September 30, 2022.

37. Approve Bills.

38. Authorize County Auditor to pay and release time-sensitive disbursements on October 21, 2021 to be ratified by Commissioners Court on October 26, 2021.

39. 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: Parks Director.
 2. Annual Evaluation: Director of Community Development.
40. Reconvene Open Session and consider taking action on the following matters:

§ 551.074. Personnel Matters.

1. Annual Evaluation: Parks Director.
 2. Annual Evaluation: Director of Community Development.
41. Adjournment.

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



KP George, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, October 8, 2021. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytexas.gov under Commissioners Court and under Legal Notices.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

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

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

NOTICE

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

RECEIVED

TIME 3:54 PM A.M.

October 12, 2021