

**APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY**

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 12th day of October, 2021.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 26th day of October, 2021.



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 12TH 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 County Judge KP George.**
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.**

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 October 5, 2021 and special meeting held on October 8, 2021.

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

4. Public Comments regarding the Agenda and Announcements.

Judge George encouraged members of the court and County employees to attend a ceremony after court and to sign the beams of the new building for the Office of Emergency Management. Judge also announced the State of the County event will be on Thursday, October 14 at 11:00 AM.

Dr. Jacquelyn Minter, Director of Health and Human Services gave an update on COVID in Fort Bend County. An average of 165 new cases of COVID per day were recorded last week. Hospitalizations and ICU average 108 patients per day, which is a decrease of 59 patients compared to the average of the previous month. The 7- day percentage of ICU patients being admitted for COVID is 18%. The test positivity for local hospitals and from the County’s testing sites have fallen just below 10%. An additional 23 deaths were confirmed during the reporting week. There are over 900 lives lost locally due to COVID in the past year and a half. The decrease in cases and hospitalizations continue in Fort Bend County and across the Region. In approximately 3 months, April to July, Fort Bend County experienced 2,905 PCR confirmed cases and 42 deaths. After the arrival of the Delta Variant, from July to October, the County experienced 22,251 cases and 164 deaths. The impact has been greater on unvaccinated residents. COVID has taught us humility, as we respect the changes in the way the virus affects our community. However, we continue to have tools at our disposal to be safer.

Roger Adamson, CEO of The George Foundation, 7218 Foster League, spoke on Agenda Item 29E, the road development agreement between Fort Bend County and Rosenberg Land Holding LLC. Mr. Adamson provided additional information and facts with respect to Agenda Item 29E.

Stephen Robinson, General Counsel, East Fort Bend County Development Authority, on behalf of Signorelli Companies, spoke in favor of Agenda Item 29E.

Tami Frazier, Communications Director for the Office of the County Judge presented a Proclamation to the family of Koshy Thomas who passed away recently. Sincere sympathy was extended to the Thomas family. Mr. Thomas was the owner and publisher of Voice of Asia News Group.

5. PUBLIC HEARINGS: 1:17 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 Waters Lake Boulevard, Precinct 1.

B. Change in street name from Grand Mission Boulevard to Harlem Road South of Beechnut Street, Precinct 3.

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

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

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-PERMITTS:

- 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, Pct 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, Pct 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.**

Item 14 continue - Engineering-Development:

- 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.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
 Items 6 - 20.

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

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.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request by Xiangzheng & Lili Yin Tao to waive penalty and interest totaling \$966.77 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

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.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request by Ronald and Michele Crabbe to waive penalty and interest totaling \$596.10, 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

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.

Stephen Robinson, Counsel for the East Fort Bend Development Authority updated the court regarding the Annual Report and the excess tax collections of \$700,000, which has been audited by the County’s Auditor, Whitley Penn. This Agenda item is for the court to accept the annual report and authorize the reimbursement to the developer with the \$700,000 in cash.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution of Fort Bend County Commissioners Court Accepting Annual Report and Approving Developer Reimbursement, for East Fort Bend County Development Authority.

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

B. Take all appropriate action on an Order of the Commissioners Court for the redistricting of Fort Bend County Political Boundaries.

There are two motions for this item:

MOTION 1:

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to adopt the Fort Bend County Commissioners Court Precinct redistricting criteria to guide the formulation of the redistricting plan for the Fort Bend County Commissioners Precinct as presented by the County Attorney's office.

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

Item 22 continued - County Judge:

MOTION 2:

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put, it is ordered to accept the findings of fact regarding political boundaries of Fort Bend County, Texas following publication of 2020 Census data and approve the order for redistricting of political boundaries as submitted by the County Attorney's office with the following addition:

- To set a deadline for all members of Commissioners Court who wish to submit a proposed redistricting map, to send those maps to the County's IT department by no later than 10:00 a.m. on Friday, October 15, 2021;
- To set a deadline for the County's IT department that these court members' maps be made available on a public-facing website no later than 5:00 p.m. on Friday, October 15, 2021;
- To set two public redistricting map hearings: The first public hearing to be held in this Commissioners Courtroom, Richmond, TX at 5:00 p.m. on Tuesday, October 19, 2021. The second public hearing to be held in this Commissioners Courtroom, Richmond, TX at 10:00 a.m. on Tuesday, October 26, 2021.
- To set a deadline that all maps submitted by the public, must be submitted to the County's IT department by no later than noon on Friday, October 22, 2021.
- To set a requirement that all maps submitted by members of the court, or by the public, must be in electronic shapefile format suitable for online display through GIS software.

Robyn Doughtie, Director of Information Technology, stated if the maps are received in the proper format by 10 a.m. on Friday, they can have the maps available online later on that day.

MOTION 2 AMENDED:

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to amend the previous motion and accept the findings of fact regarding political boundaries of Fort Bend County, Texas following publication of 2020 Census data and approve the order for redistricting of political boundaries as submitted by the County Attorney's office with the following addition:

- To set a deadline for all members of Commissioners Court who wish to submit a proposed redistricting map, to send those maps to the County's IT department by no later than **10:00 a.m.** on Tuesday, **October 19, 2021**;
- To set a deadline for the County's IT department that these court members' maps be made available on a public-facing website by no later than **5:00 p.m.** on Tuesday, **October 19, 2021**;
- To set two public redistricting map hearings: The first public hearing to be held in this Commissioners Courtroom, Richmond, TX at **10:00 a.m.** on Tuesday, **October 26, 2021**. The second public hearing to be held in this Commissioners Courtroom, Richmond, TX at **6:00 p.m.** on Tuesday, **October 26, 2021**.

Item 22 continued - County Judge:

- To set a deadline that all maps submitted by the public, must be submitted to the County's IT department by no later than **noon** on Friday, **October 22, 2021**.
- To set a requirement that all maps submitted by members of the court, or by the public, must be in electronic shapefile format suitable for online display through GIS software.

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

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)

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

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

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.

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

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

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.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered 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 the amount not to exceed \$11,264,000.

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

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.

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

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

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.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to amend the American Rescue Plan Act budget by \$250,000 to assist Municipal Utility District No. 37 with their sewer plant rehabilitation project.

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

Item 26 continued - Budget & Finance:

Commissioner Meyers noted MUD 37 agreed to allow the County to put its 150 foot tower for managing signals on their property.

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.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve 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 (remove through), effective through August 31, 2022.

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

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.

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

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

Item 28 continued - District Attorney:

- 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.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding between Fort Bend County and the Fort Bend County Expose Excellence Youth Program Cooperative (corrected to read: Fort Bend County Expose Excellence Youth Program Foundation), a duly registered 501(c)(3) nonprofit entity, incorporated for the sole purpose of supporting the District Attorney's Expose Excellence Youth Outreach Program.

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

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.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve variance to the lot size requirements as stated in Section 5.14.E.4, of the Fort Bend County Regulations of Subdivisions for Grand Mission Section 29 on behalf of Jones|Carter, Precinct 4.

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

- 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.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve submittal of the plat ratification of the replat of Fort Bend Independent School District High School No. 12, Precinct 1.

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

Item 29 continued - Engineering:

C. Take all appropriate action on the replat of Fort Bend Independent School District High School No. 12, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve replat of Fort Bend Independent School District High School No. 12, Precinct 1

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

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.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Harmony Public Schools regarding Old Richmond Road, Mobility Bond Project No. 17208, Precinct 2.

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

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.

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

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

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.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered to approve 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 (<u>corrected to read:</u> Health and Human Services-Environmental Health Department);
5.	Public Health Nurse II, Grade 12 of the Public Health Policy Group in the Health and Human Services Department.

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

Item 30 continued - Health & Human Services:

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.

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

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

Item 30 continued - Health & Human Services:

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.

Item 30 continued - Health & Human Services:

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve 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 (<u>corrected to read</u> : 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.

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

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.

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

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

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.

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

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

Item 32 continued - Parks & Recreation:

- 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.**

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

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

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.**

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

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

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.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to reject all bids and re-advertise 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.

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

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)

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

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

Item 34 continued - Purchasing:

- 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)**

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 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)

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

- 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)**

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

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

Item 34 continued - Purchasing:

- 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)**

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

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

- 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)**

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 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)

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

Item 34 continued - Purchasing:

- 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)**

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

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

- 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)**

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

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

Item 34 continued - Purchasing:

- 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)**

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

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

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.**

Pulled

- 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.**

Pulled

- 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.**

Pulled

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.**

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

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

- 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.**

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

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

- 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.**

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

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

37. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills totaling \$8,400,850.11,
with routine disbursements of \$7,535,200.09.

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

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.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and
release time-sensitive disbursements on October 21, 2021 to be ratified by Commissioners
Court on October 26, 2021.

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

Recess:

Recessed at 1:47 p.m.

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.**

Closed Session:

Convened at 1:59 p.m.
Adjourned at 2:22 p.m.

Reconvene:

Reconvened at 2:23 p.m.

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

§ 551.074. Personnel Matters.

1. Annual Evaluation: Parks Director.

Commissioners Court conducted the annual evaluation of the Parks Director and will be part of his personal file.

2. Annual Evaluation: Director of Community Development.

Commissioners Court conducted the annual evaluation of the Director of Community Development and will be part of the Director's personal file.

41. Adjournment.

Commissioners Court adjourned at 2:25 p.m. on Tuesday, October 12, 2021.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas